



# PERRIS UNION

## HIGH SCHOOL DISTRICT

### MINUTES

#### REGULAR MEETING OF THE BOARD OF TRUSTEES June 19, 2019

#### ROLL CALL

##### **Present:**

Trustee Edward Garcia, Jr., President  
Trustee Anthony T. Stafford, Sr., Vice President  
Trustee Jose Luis Araux, Member  
Trustee David Nelissen, Member

##### **Absent:**

Trustee Randall Freeman, Clerk

##### **Administrative Staff Present:**

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Dr. Charles Newman, Assistant Superintendent – Educational Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Joseph Williams, Executive Director – Technology; Hector Gonzalez, Director – Facilities; James Heckman, Assistant Director – Technology; Julie Zierold, Director – Curriculum and Instruction; Amil Alzubaidi, Director – Special Education; and ChaKwan Jones, Principal – Pinacate Middle School

##### **Others Attending:**

Brenda Burgo, Rashid Burgo, Dawn Bray, Miles Henderson, Thomas LaRochelle, Jason Miller, Sarah Rico, Anna Fetzner and others

#### PUBLIC NOTICE

**1.1 PUBLIC NOTICE: The writings, documents, or public records described in SB No. 343 are available at the District Office, currently located at 155 East Fourth Street, Perris, CA 92570**

## CALL TO ORDER

### 2.1 CALL TO ORDER: The President of the Board of Trustees Will Call the Perris Union High School District Meeting to Order

The President of the Board of Trustees called the meeting to order at 3:30 p.m.

### INVITATION TO ADDRESS THE BOARD OF TRUSTEES ON CLOSED SESSION ITEMS ONLY

#### 3.1 INVITATION TO ADDRESS THE BOARD OF TRUSTEES: Closed Session Items Only

There were no requests to address the Board regarding Closed Session items.

### ADJOURN TO CLOSED SESSION

#### 4.1 ADJOURN TO CLOSED SESSION: The Board of Trustees Will Discuss Items Listed in this Section

- 4.2 PUPIL MATTERS - Pursuant to Education Code §48912 and §48918
- 4.3 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code § 54957
- 4.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code §54957
- 4.5 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code §54957.6
  - Employee Group: Perris Secondary Educators Association (PSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent - Human Resources;
  - Employee Group: California School Employees Association (CSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent – Human Resources

#### **ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees adjourn into Closed Session to discuss the items listed in this section:

- 4.2 PUPIL MATTERS - Pursuant to Education Code §48912 and §48918
- 4.3 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code § 54957
- 4.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code §54957
- 4.5 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code §54957.6
  - Employee Group: Perris Secondary Educators Association (PSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent - Human Resources;
  - Employee Group: California School Employees Association (CSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent – Human Resources.”

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Dr. Randall Freeman)**. The motion **PASSED 4 – 0 – 1**.

**ADJOURN TO CLOSED SESSION** (cont.)

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Absent
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

**RECONVENE IN PUBLIC SESSION/PLEDGE OF ALLEGIANCE**

**5.1 RECONVENE IN PUBLIC SESSION/PLEDGE OF ALLEGIANCE: The Board Meeting Will Reconvene at Approximately 5:00 p.m.**

The President of the Board of Trustees reconvened the meeting at 5:12 p.m. and led the audience in the Pledge of Allegiance.

**INVOCATION**

**6.1 INVOCATION: Trustee Stafford**

Trustee Stafford requested a moment of silence for those suffering in the Midwest.

**RECESS**

**7.1 RECESS: The Board President Will Recess the Meeting at Approximately 5:01 p.m. to Conduct the Regular Board Meeting of the California Military Institute Charter School**

The President of the Board of Trustees called for a recess of the meeting at 5:14 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was reconvened at 5:26 p.m.

**REVISION/ADOPTION/ORDERING OF AGENDA**

**8.1 REVISION/ADOPTION/ORDERING OF AGENDA: June 19, 2019**

**ORIGINAL - Motion**

Member (**Dr. Jose Luis Araux**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for June 19, 2019."

**REVISION/ADOPTION/ORDERING OF AGENDA** (cont.)

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Dr. Randall Freeman)**. The motion **PASSED 4 – 0 – 1**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Absent
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

**ORAL REPORTS**

**9.1 Report Out of Closed Session**

In Closed Session, member (**Edward Garcia, Jr.**) moved, Member (**David Nelissen**) seconded to approve the appointment of Dr. Casaundra McNair, as Coordinator, Special Education with an effective date to be determined.

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Dr. Randall Freeman)**. The motion **PASSED 4 – 0 – 1**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Absent
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

In Closed Session, member (**David Nelissen**) moved, Member (**Dr. Jose Luis Araux**) seconded to approve the appointment of Michael Rodriguez, as Special Education Administrator with an effective date to be determined.

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Dr. Randall Freeman)**. The motion **PASSED 4 – 0 – 1**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Absent
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

In Closed Session, member (**David Nelissen**) moved, Member (**Edward Garcia, Jr.**) seconded to approve the appointment of Dawn Bray, as Director of Purchasing with an effective date to be determined.

**ORAL REPORTS** (cont.)

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Dr. Randall Freeman)**. The motion **PASSED 4 – 0 – 1**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Absent
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

In Closed Session, member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the release and reassignment of Employee #101335, a certificated administrator, with an effective date of July 1, 2019.

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Dr. Randall Freeman)**. The motion **PASSED 4 – 0 – 1**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Absent
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

**9.2 District Update by the Superintendent**

The Superintendent reported on the following:

Superintendent, Grant Bennett, thanked all the schools for their hard work and the Board for attending seven graduations and two promotions the last four days of school. He stated that the best part is being able to see the students come across the stage and his favorite was the PALS group to see the sheer excitement and pride that their families had as well as the students. All the schools did a great job on graduation day, they were very dignified and nice ceremonies and went off without a hitch. He stated that he is proud of our administrators for what they did, the teachers that were there to help monitor the students and the students for how they did a dignified ceremony for the families because that's what it's all about it's not for them it's for their family.

Maker Camps started June 17th at some of the school sites. Students voluntarily come in and work on projects. Executive Director of Technology, Joseph Williams, stated that Maker Camps at each campus are a little different depending on the repertoire of the teacher. For example, at Perris High School there is a lot more circuitry and wiring since the teacher is Ryan Hays. At Paloma Valley High School there is more engineering and they do rockets since the teacher is Joe Jennings who teaches astronomy. At Heritage High School there is more of arts, including circuitry, since the teacher is an art teacher. He stated that it is a great opportunity for students to attend since they are fed breakfast and lunch and they take things home with them when they're done. And, it is all based on engineering and STEM.

### **ORAL REPORTS** (cont.)

Mr. Bennett shared that at Pinacate Middle School they are hosting the GEMS Program which is the girls in engineering, math and science. The program is run through United Way and hosted by Perris Union High School District. There are currently around twenty female students attending. The purpose of the program is to work on engineering projects and do some activities that would encourage more girls to move into that field because there is a shortage of women in those fields.

Mr. Bennett also shared that Maurice Njuguna from the Technology Department was sworn in as a US citizen that morning.

Mr. Bennett introduced Pinacate Middle School's new Assistant Principal, Brenda Burgo. Mrs. Burgo addressed the Board and Cabinet, thanking them for the opportunity to work at Pinacate Middle School.

Mr. Bennett introduced Heritage High School's new Assistant Principal, Thomas LaRochelle. Mr. LaRochelle addressed the Board and Cabinet, thanking them for the opportunity to work at Heritage High School.

#### **9.3 PSEA President Jason Miller**

PSEA President, Jason Miller, thanked the PSEA members that elected him as the new PSEA President. He stated that his predecessor Vickey Mueller did many amazing things for PSEA members and for that PSEA thanks her for her accomplishments. He stated that he really loves working for the District and so do many of the members he speaks to on a daily basis. He reiterated that his job is to work towards prosperity, stability and safety for PSEA members and he desires to work towards solving problems instead of just talking about them. He looks forward to continuing to work on the relationship between PSEA and administration.

#### **9.4 CSEA President Josh Rushing**

There was no report at this time.

#### **9.5 Comments by the Board of Trustees**

Trustee Araux thanked the teachers, classified staff and administration for supporting the students this school year and as a result of everyone's efforts and commitment there was a high graduation percentage. He congratulated and welcomed Thomas LaRochelle, Brenda Burgo and Miles Henderson to the Perris Union High School District.

Trustee Nelissen stated that the graduations went out without a hitch and all the students were great. He thanked the school sites for hosting all the great graduations and the teachers and parents for helping the students get there even though they are not there necessarily but the parents are a big part as well and he appreciated their hard work in their students lives as well.

### **ORAL REPORTS** (cont.)

Trustee Stafford stated that he was able to attend six of the graduations and that they were all beautiful. He thanked the sites for their hospitality and for treating them like they are really special. He looks forward to another great year.

Trustee Garcia congratulated all of the new administrators. He thanked Mr. Jason Miller for voicing himself and congratulated him on his newly elected position. He stated that graduations were amazing and pointed out that certain departments do not get recognized for all their hard work and thanked them. He congratulated all of the graduates.

### **INVITATION TO ADDRESS THE BOARD OF TRUSTEES**

#### **10.1 INVITATION TO ADDRESS THE BOARD OF TRUSTEES: Non-Agendized Items**

There were no requests to address the Board of Trustees.

### **CONSENT CALENDAR**

#### **11.1 CONSENT CALENDAR: Approval of Consent Calendar Items**

##### **ORIGINAL - Motion**

Member (**David Nelissen**) moved, Member (**Dr. Jose Luis Araux**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the items listed under the Consent Calendar categories of General Functions, Personnel, Curriculum, and Business."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Dr. Randall Freeman)**. The motion **PASSED 4 – 0 – 1**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Absent
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

#### **11.2 GENERAL FUNCTIONS: Minutes of the Special Board Meeting - Study Session for May 7, 2019**

The Board of Trustees approved the minutes of the Special Board Meeting - Study Session of May 7, 2019.

#### **11.3 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for May 15, 2019**

The Board of Trustees approved the minutes of the Regular Board Meeting of May 15, 2019.

**CONSENT CALENDAR** (cont.)

**11.4 GENERAL FUNCTIONS: Minutes of the Special Board Meeting for June 3, 2019**

The Board of Trustees approved the minutes of the Special Board Meeting of June 3, 2019.

**11.5 GENERAL FUNCTIONS: 2019-20 Designation of California Interscholastic Federation Representatives to League**

The Board of Trustees designated for the 2019-20 school year the following: Juan Santos, Principal, and Kenneth Cohen, Athletic Director/Dean, be appointed as the representatives for Perris High School; Jennifer Thomasian, Principal, and Ryan Sharp, Athletic Director/Dean, as the representatives for Paloma Valley High School; Erika Tejada, Principal, and Scott Moore, Athletic Director/Dean, as representatives for Heritage High School; and, Igor Milosavljevic, Principal, and Rashiid Burgo, Athletic Director, as representatives for the California Military Institute. The appointments will be effective through the 2019-20 school year.

**11.6 PERSONNEL: Revised Job Description - Coach**

The Board of Trustees approved the revised Athletic Coach job descriptions as presented.

**11.7 PERSONNEL: Fieldwork Agreement With the University of La Verne LaFreta College of Education (no fiscal impact)**

The Board of Trustees approved the Fieldwork Agreement with the University of La Verne LaFreta College of Education.

**11.8 PERSONNEL: Practicum Site Agreement With California Baptist University Counseling Psychology Program (no fiscal impact)**

The Board of Trustees approved the Practicum Site Agreement with California Baptist University Counseling Psychology Program.

**11.9 PERSONNEL: Student Teaching Affiliation Agreement With Grand Canyon University (no fiscal impact)**

The Board of Trustees approved the Student Teaching Affiliation Agreement with Grand Canyon University.

**11.10 PERSONNEL: Memorandum of Understanding and Agreement IN50138 With the Riverside County Superintendent of Schools for Participation in the Center for Teacher Innovation Induction Program (funded through the General Fund at a cost of up to \$4,700 per teacher)**



**CONSENT CALENDAR** (cont.)

The Board of Trustees approved the Memorandum of Understanding and Agreement IN50138 with the Riverside County Superintendent of Schools for participation in the Center for Teacher Innovation Induction Program.

**11.11 PERSONNEL: Memorandum of Understanding Between the Regents of the University of California and the Perris Union High School District for Practicum Training for Graduate Level Students Enrolled in the University of California Riverside School of Psychology Program (no fiscal impact)**

The Board of Trustees approved the Memorandum of Understanding with the Regents of the University of California for practicum training for graduate level students enrolled in the University of California Riverside School of Psychology Program.

**11.12 CURRICULUM: Ratification of Overnight Field Trip Request for One Heritage High School Student to Attend the 2019 California Interscholastic Federation State Track and Field Championship Finals at Buchanan High School in Clovis, California, May 23-25, 2019 (funded through Heritage High School Site Funds in the amount of \$784.45, not the General Fund)**

The Board of Trustees ratified the overnight field trip request for one Heritage High School student to attend the 2019 California Interscholastic Federation State Track and Field Championship Finals at Buchanan High School in Clovis, California, May 23-25, 2019.

**11.13 CURRICULUM: Ratification of Overnight Field Trip Request for Perris High School Students to Attend the Future Farmers of America Chapter Officer Leadership Training Retreat in Big Bear, California, June 10-13, 2019 (funded through Perris High School's Future Farmers of America Associated Student Body Account at a total cost not to exceed \$1,500, not the General Fund)**

The Board of Trustees ratified the overnight field trip request for Perris High School students to attend the Future Farmers of America Chapter Officer Leadership Training Retreat in Big Bear, California, June 10-13, 2019.

**11.14 CURRICULUM: Overnight Field Trip Request for Heritage High School's Pep Squad Members to Attend the Elite Spirit Cheer Camp in Rancho Mirage, California, July 22-24, 2019 (no fiscal impact)**

The Board of Trustees approved the overnight field trip request for Heritage High School's Pep Squad Members to attend the Elite Spirit Cheer Camp in Rancho Mirage, California, July 22-24, 2019.

**11.15 CURRICULUM: Overnight Field Trip Request for Perris High School Yearbook Students to Attend Jostens San Diego National Yearbook Workshop, in San Diego, California, July 22-25, 2019 (funded through Perris High School's Associated Student Body Yearbook Account in the amount of \$4,005, not the General Fund)**

The Board of Trustees approved the overnight field trip request for Perris High School yearbook students to attend the Jostens San Diego National Yearbook Workshop, in San Diego, California, July 22-25, 2019.

**CONSENT CALENDAR** (cont.)

**11.16 CURRICULUM: Overnight Field Trip Request for Paloma Valley High School NJROTC Students to Attend the Ronald Reagan Student Leadership Program, in Simi Valley, California, July 29 - August 2, 2019 (funded through Paloma Valley High School's NJROTC Associated Student Body Account in the amount of \$1,200, not the General Fund)**

The Board of Trustees approved the overnight field trip request for Paloma Valley High School NJROTC students to attend the Ronald Reagan Student Leadership Program, in Simi Valley, California, July 29 - August 2, 2019.

**11.17 CURRICULUM: Overnight Field Trip Request for Paloma Valley High School's Cross Country Teams to Attend Camp in Idyllwild, California, September 5-7, 2019 (funded through Fundraising and Paloma Valley High School's Cross Country Club Associated Student Body Account in the amount of \$8,000, not the General Fund)**

The Board of Trustees approved the overnight field trip request for Paloma Valley High School's Cross Country teams to attend a camp in Idyllwild, California, September 5-7, 2019.

**11.18 CURRICULUM: Ratification of Out-of-State Travel Request for Cindy Barris, Special Education Director, to go to League City, Texas, June 16, 2019 to Fulfill Needs and Requirements for Out-Of-State Resident Student (funded through Special Education Mental Health Funds at a total cost not to exceed \$1,500, not the General Fund)**

The Board of Trustees ratified the out-of-state travel request for Cindy Barris, Director of Special Education, to go to League City, Texas, June 16, 2019 to fulfill the needs and requirements for an out-of-state resident student.

**11.19 CURRICULUM: Out-of-State Conference Request for Bevy Escobar, District Nurse, to Attend the National Association of School Nurses 51st Annual Conference in Denver, Colorado, June 28 - July 1, 2019 (funded through Special Education Medi-Cal Billing Options at a total cost not to exceed \$2,600, not the General Fund)**

The Board of Trustees approved the out-of-state conference request for Bevy Escobar, District Nurse, to attend the National Association of School Nurses 51st Annual Conference in Denver, Colorado, June 28 - July 1, 2019.

**11.20 CURRICULUM: Ratification of Agreement With Riverside County Superintendent of Schools for Differentiated Assistance Subsidy Reimbursement (revenue)**

The Board of Trustees ratified the Agreement with Riverside County Superintendent of Schools for Differentiated Assistance Subsidy Reimbursement.

**CONSENT CALENDAR** (cont.)

**11.21 CURRICULUM: Amendment to Infinite Campus End User License Agreement for the Student Information System (funded through the Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$113,566.80, not the General Fund)**

The Board of Trustees approved the amendment to Infinite Campus End User License Agreement for the Student Information System.

**11.22 CURRICULUM: Renewal Agreement With Follett School Solutions, Inc. for Destiny Library Management Software (funded through the General Fund in the amount of \$17,427.06)**

The Board of Trustees approved the Renewal Agreement with Follett School Solutions, Inc. for Destiny Library Management Software.

**11.23 CURRICULUM: Renewal of Agreement With Blackboard Connect K-12 Services (funded through the General Fund in the amount of \$16,610.11)**

The Board of Trustees approved the renewal of agreement with Blackboard Connect K-12 Services.

**11.24 CURRICULUM: Agreement With Imagine Learning for Supplemental Math Curriculum (funded through the Local Control and Accountability Plan Supplemental and Concentration Funds in the amount of \$52,000, not the General Fund)**

The Board of Trustees approved the Agreement with Imagine Learning for Supplemental Math Curriculum.

**11.25 CURRICULUM: Agreement With THINK Together, Incorporated for Perris High School and Heritage High School's Before and After-School Programs (funded through the 21st Century Community Learning Centers After School Safety and Education for Teens Grant in the amount of \$400,000, not the General Fund)**

The Board of Trustees approved the Agreement with THINK Together, Incorporated for Perris High School and Heritage High School's Before and After-School Programs.

**11.26 CURRICULUM: Agreement With Reach Out to Implement Using Inland Health Professions Coalition Work-Based Learning Protocols and Resources (funded through the Career Technical Education Incentive Grant at a total cost not to exceed \$65,000, not the General Fund)**

The Board of Trustees approved the Agreement with Reach Out to implement using Inland Health Professions Coalition Work-Based Learning Protocols and Resources.

**11.27 CURRICULUM: Agreement With the Regents of the University of California for the Mathematics, Engineering, and Science Achievement Program (revenue)**

**CONSENT CALENDAR** (cont.)

The Board of Trustees approved the Agreement with the Regents of the University of California for the Mathematics, Engineering, and Science Achievement Program.

**11.28 CURRICULUM: Agreement With the Assistance League of Riverside for the Operation School Bell Program (no fiscal impact)**

The Board of Trustees approved the Multi-Year Agreement with the Assistance League of Riverside for the Operation School Bell Program.

**11.29 CURRICULUM: Agreement No. C1006984 With Riverside County Superintendent of Schools for Homeless Student Expense Reimbursement (revenue)**

The Board of Trustees approved Agreement No. C1006984 with Riverside County Superintendent of Schools for Homeless Student Expense Reimbursement.

**11.30 CURRICULUM: Agreement With Riverside University Health System - Behavioral Health for the Care Solace Website Pilot Program (revenue)**

The Board of Trustees approved the Agreement with Riverside University Health System - Behavioral Health for the Care Solace Website Pilot Program.

**11.31 CURRICULUM: Agreement for Professional Consultant Services With THINK Together, Incorporated for the Workforce Readiness and Education Program at Perris Lake High School (funded through Title 1 Funds at a total cost not to exceed \$74,520, not the General Fund)**

The Board of Trustees approved the Agreement for Professional Services with THINK Together, Incorporated for the Workforce Readiness and Education Program at Perris Lake High School.

**11.32 CURRICULUM: Agreement for Professional Services With Only Thoughts of Ownership, LLC to Provide a Student Mentoring Academy to Increase Student Achievement, Reduce Suspensions, Increase Participation, and Help Build Leadership Skills (funded through Title I Funds in the amount of \$21,000, not the General Fund)**

The Board of Trustees approved the Agreement for Professional Services with Only Thoughts of Ownership, LLC to provide a Student Mentoring Academy to increase student achievement, reduce suspensions, increase participation, and help build leadership skills.

**11.33 CURRICULUM: General Service Agreement With Addiction Treatment Technologies, LLC for the Care Solace Program (funded through the Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$11,000, not the General Fund)**

The Board of Trustees approved the General Service Agreement with Addiction Treatment Technologies, LLC for the Care Solace Program.

**CONSENT CALENDAR** (cont.)

**11.34 CURRICULUM: Master Agreement for Intensive Behavior Intervention Services Agreement IN50103 With the Riverside County Superintendent of Schools (funded through Special Education estimated at \$15,000, not the General Fund)**

The Board of Trustees approved the General Service Agreement with Addiction Treatment Technologies, LLC for the Care Solace Program.

**11.35 CURRICULUM: Professional Services Agreement With Smile Premier, a Dental Hygiene Practice, for the Purpose of Providing Needed Dental Services to Students (no fiscal impact)**

The Board of Trustees approved the Agreement with Smile Premier for the purpose of providing needed dental services to students.

**11.36 CURRICULUM: Professional Services Agreement With Inland Valley K-9 Detection for Drug Detection Services (funded through the General Fund and the Local Control Accountability Plan Supplemental and Concentration Funds at a total cost not to exceed \$20,000)**

The Board of Trustees approved the Professional Services Agreement with Inland Valley K-9 Detection for drug detection services on our campuses.

**11.37 CURRICULUM: Memorandum of Understanding With Operation SafeHouse Which Establishes Collaboration Between Operation SafeHouse and Perris Union High School District (no fiscal impact)**

The Board of Trustees approved the Memorandum of Understanding with Operation SafeHouse which establishes collaboration between Operation SafeHouse and Perris Union High School District.

**11.38 CURRICULUM: Memorandum of Understanding With The Carolyn E. Wylie Center for Children, Youth, and Families to Provide Crisis Intervention Services and Short-Term Individual Counseling Related to Interpersonal, Substance Use/Abuse, Risk Assessment, and Other Behavioral Problems (no fiscal impact)**

The Board of Trustees approved the Memorandum of Understanding with The Carolyn E. Wylie Center for Children, Youth, and Families to provide Crisis Intervention Services and Short-Term Individual Counseling related to Interpersonal, Substance Use/Abuse, Risk Assessment, and Other Behavioral Problems.

**11.39 CURRICULUM: Southwest Riverside County Regional Adult Education Consortium Memorandum of Understanding With Mt. San Jacinto Community College District for the AB 104 Adult Education Block Grant Program (revenue)**

The Board of Trustees approved the Southwest Riverside County Regional Adult Education Consortium Memorandum of Understanding with Mt. San Jacinto Community College District for the AB 104 Adult Education Block Grant Program.

**CONSENT CALENDAR** (cont.)

**11.40 CURRICULUM: Updated 2019-20 Single Plans for Student Achievement for Perris High School, Paloma Valley High School, Heritage High School, Pinacate Middle School, and Perris Lake High School**

The Board of Trustees approved the updated 2019-20 Single Plans for Student Achievement for Perris High School, Paloma Valley High School, Heritage High School, Pinacate Middle School, and Perris Lake High School.

**11.41 CURRICULUM: Agricultural Career Technical Education Incentive Grant Application for Heritage High School (funded through Categorical Funds in the amount of \$21,408, not the General Fund)**

The Board of Trustees approved the 2019-20 Agricultural Career Technical Education Incentive Grant Application for Heritage High School.

**11.42 CURRICULUM: Application for Categorical Aid Program Funding Via the Consolidated Application Spring Release (no fiscal impact)**

The Board of Trustees approved the Application for Categorical Aid Program Funding via the Consolidated Application Spring Release.

**11.43 CURRICULUM: Carl D. Perkins Funding Application for the 2019-20 School Year (revenue)**

The Board of Trustees approved the Carl D. Perkins Funding Application for the 2019-20 School Year.

**11.44 CURRICULUM: Business Advisory Committee Matrix**

The Board of Trustees approved the Business Advisory Committee Matrix as submitted.

**11.45 CURRICULUM: Local Control Accountability Plan Federal Addendum**

The Board of Trustees approved the Local Control Accountability Plan Federal Addendum.

**11.46 CURRICULUM: Perris Community Adult School Calendar for the 2019-20 School Year**

The Board of Trustees approved the Perris Community Adult School Calendar for the 2019-20 school year.

**11.47 CURRICULUM: Perris Community Adult School Course List for the 2019-20 School Year**

The Board of Trustees approved the Perris Community Adult School Course Listing for the 2019-20 school year.

**11.48 CURRICULUM: Revised Middle School Courses: Spanish 1A and Spanish 1B (meets A-G requirements)**

**CONSENT CALENDAR** (cont.)

The Board of Trustees adopted the revised middle school courses: Spanish 1A and Spanish 1B.

**11.49 CURRICULUM: New Career Technical Educational Course: Carpentry I (meets A-G requirements)**

The Board of Trustees reviewed and adopted the new Career Technical Education course: Carpentry I.

**11.50 BUILDING AND GROUNDS: Contract Addendum With Mobile Modular Management Corporation for the Continued Lease of Portables at Perris High School and Pinacate Middle School (funded through Various Facilities Funds in the amount of \$14,365 monthly, not the General Fund)**

The Board of Trustees approved the Contract Addendum with Mobile Modular Management Corporation for the continued lease of portables at Perris High School and Pinacate Middle School.

**11.51 BUILDING AND GROUNDS: Authorization to Utilize a Piggybackable Contract for Furniture at Paloma Valley High School (funded through the Various Facilities Funds in the amount of \$211,805.87, not the General Fund)**

The Board of Trustees approved the use of Arvin Union School District Bid No. 2018-19-01 for Sierra School Equipment Piggybackable Contract for furniture at Paloma Valley High School.

**11.52 BUILDING AND GROUNDS: Approval of Agreement With Colbi Technologies, Inc. for Account-Ability Software Services (funded through Various Facilities Funds in the amount of \$100,000, not the General Fund)**

The Board of Trustees approved the Agreement with Colbi Technologies, Inc. for Account-Ability Software Services.

**11.53 BUILDING AND GROUNDS: Agreement With Everest Environmental, Inc. for Services Related to the Storm Water Pollution Prevention Plan for the California Military Institute Gym and Parking/Circulation Project (funded through Various Facilities Funds in the amount of \$24,900, not the General Fund)**

The Board of Trustees approved the Agreement with Everest Environmental, Inc. for services related to the Storm Water Pollution Prevention Plan for the California Military Institute Gym and Parking/Circulation Project.

**11.54 BUILDING AND GROUNDS: Agreement With GeoSpective Technologies for Geographic Services (funded through the Capital Facilities Fund in the amount of \$29,500, not the General Fund)**

The Board of Trustees approved the Agreement with GeoSpective Technologies for Geographic Services.

**11.55 BUSINESS: Addendum No. 1 to the Agreement Between the County of Riverside and the Perris Union High School District for Use of the Library at Paloma Valley High School (revenue)**

**CONSENT CALENDAR** (cont.)

The Board of Trustees approved Addendum No. 1 to the Agreement between the County of Riverside and the Perris Union High School District for use of the library at Paloma Valley High School.

**11.56 BUSINESS: Addendum No. 1 to the Agreement Between the County of Riverside and the Perris Union High School District for Use of the Library at Heritage High School (revenue)**

The Board of Trustees approved Addendum No. 1 to the Agreement between the County of Riverside and the Perris Union High School District for use of the library at Heritage High School.

**11.57 BUSINESS: Amendment No. 1 to Agreement With Cherished Memories for Athletic and Club Photography Services at Paloma Valley High School (no fiscal impact)**

The Board of Trustees approved Amendment No. 1 to Agreement with Cherished Memories for Athletic and Club Photography Services at Paloma Valley High School.

**11.58 BUSINESS: Amendment No. 1 to Agreement With Kristi Jo Photography for Athletic and Club Photography Services at Heritage High School (no fiscal impact)**

The Board of Trustees approved Amendment No. 1 to Agreement with Kristi Jo Photography for Athletic and Club Photography Services at Heritage High School.

**11.59 BUSINESS: Amendment No. 1 to Agreement With Kristi Jo Photography for Athletic and Club Photography Services at Perris High School (no fiscal impact)**

The Board of Trustees approved Amendment No. 1 to Agreement with Kristi Jo Photography for Athletic and Club Photography Services at Perris High School.

**11.60 BUSINESS: Amendment No. 3 to Agreement With Walsworth for Publication of the Paloma Valley High School Yearbook (funded through Paloma Valley High School's Associated Student Body Account in the amount of \$57,360 not the General Fund)**

The Board of Trustees approved Amendment No. 3 to the Agreement with Walsworth for publication of the Paloma Valley High School Yearbook.

**11.61 BUSINESS: Amendment No. 3 to Agreement With Walsworth for Publication of the Heritage High School Yearbook (funded through Heritage High School's Associated Student Body Account in the amount of \$35,393.75, not the General Fund)**

The Board of Trustees approved Amendment No. 3 to the Agreement with Walsworth for publication of the Heritage High School Yearbook.



**CONSENT CALENDAR** (cont.)

**11.62 BUSINESS: Amendment No. 3 to Agreement With Jostens for Publication of the Perris High School Yearbook (funded through Perris High School's Associated Student Body Account in the amount of \$16,222.50, not the General Fund)**

The Board of Trustees approved Amendment No. 3 to the Agreement with Jostens for publication of the Perris High School Yearbook.

**11.63 BUSINESS: Amendment No. 4 to Agreement for Professional Services With Cherished Memories for Photography and Identification Card Services (funded through the General Fund and the Charter School)**

The Board of Trustees approved Amendment No. 4 to the Agreement for Professional Services with Cherished Memories for photography and identification card services.

**11.64 BUSINESS: Amendment No. 4 to Agreement for Professional Services With Clover Enterprises, Incorporated for Athletic Trainer/First Responder Services at Perris High School, Paloma Valley High School, Heritage High School, and Pinacate Middle School (funded through the General Fund in the amount of \$161,160)**

The Board of Trustees approved Amendment No. 4 to the Agreement for Professional Services with Clover Enterprises, Incorporated for athletic trainer/first responder services at Perris High School, Paloma Valley High School, Heritage High School, and Pinacate Middle School.

**11.65 BUSINESS: Agreement No. 19/20-0159 With the San Bernardino County Superintendent of Schools for School-Based Medi-Cal Administrative Activities (funded through the Medi-Cal Administrative Activities Fund in the amount of \$11,127, not the General Fund)**

The Board of Trustees approved Agreement No. 19/20-0159 with the San Bernardino County Superintendent of Schools for school-based Medi-Cal Administrative Activities.

**11.66 BUSINESS: Event Contract With Special Events for the 2020 Perris High School Prom (funded through Perris High School's Associated Student Body Account in the amount of \$34,400, not the General Fund)**

The Board of Trustees approved the Agreement with Special Events for the 2020 Perris High School Prom.

**11.67 BUSINESS: Legal Services Agreement With Fagen, Friedman, and Fulfroost LLP (funded through the General Fund and Various Other Funding Sources as appropriate, in the amount of \$130 to \$290 per hour)**

The Board of Trustees approved the Legal Services Agreement with Fagen, Friedman, and Fulfroost LLP.

**CONSENT CALENDAR** (cont.)

**11.68 BUSINESS: Legal Services Agreement With the Law Office of Megan Watt (funded through the General Fund and Various Other Funding Sources as appropriate, in the amount of \$110 to \$240 per hour)**

The Board of Trustees approved the Legal Services Agreement with the Law Office of Megan Watt.

**11.69 BUSINESS: Legal Services Agreement with Atkinson, Andelson, Loya, Ruud & Romo (funded through the General Fund and Various Other Funding Sources as appropriate, in the amount of \$181 to \$315 per hour)**

The Board of Trustees approved the Legal Services Agreement with Atkinson, Andelson, Loya, Ruud & Romo.

**11.70 BUSINESS: Multi-Year Agreement for Exclusive Vending Services With Vending ONE (revenue)**

The Board of Trustees approved the Multi-Year Agreement for Exclusive Vending Services with Vending ONE.

**11.71 BUSINESS: Multi-Year Law Enforcement Services Agreement with the County of Riverside Sheriff's Department for School Resource Officers (funded through the Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$1,461,000 over the 3-year period, not the General Fund)**

The Board of Trustees approved the Multi-Year Law Enforcement Services Agreement with the County of Riverside Sheriff's Department for School Resource Officers.

**11.72 BUSINESS: Sales and Service Agreement With Sanorbix, LLC for Affordable Care Act Management and Healthcare Reform Services (funded through the General Fund in the amount of \$27,324.70)**

The Board of Trustees approved the Sales and Service Agreement with Sanorbix, LLC for Affordable Care Act Management and Healthcare Reform Services.

**11.73 BUSINESS: Service Agreement With Paradigm Healthcare for Medi-Cal Administrative Activities (funded through the Restricted LEA Fund and the General Fund estimated at \$85,000)**

The Board of Trustees approved the Service Agreement with Paradigm Healthcare for Medi-Cal Administrative Activities.

**11.74 BUSINESS: Authorization to Utilize Piggybackable Ontario-Montclair Unified School District Contract #C-167-422 as Awarded to Hollandia Dairy for Milk, Dairy, Juice, and Ice Cream (funded through Nutrition Services in the amount of \$270,000, not the General Fund)**

**CONSENT CALENDAR** (cont.)

The Board of Trustees approved the use of Piggybackable Ontario-Montclair Unified School District Contract #C-167-422 as awarded to Hollandia Dairy for milk, dairy, juice, and ice cream.

**11.75 BUSINESS: Authorization to Utilize Piggybackable Hesperia Unified School District Bid #19-009 for Bread and Bakery Products as Awarded to Galasso's Bakery for Fresh Bread Products (funded through Nutrition Services in the amount of \$100,000, not the General Fund)**

The Board of Trustees approved the use of Piggybackable Hesperia Unified School District Bid #19-009 as awarded to Galasso's Bakery for fresh bread products.

**11.76 BUSINESS: Resolution No. 39: 18-19 Authorizing Piggybacking for Acquisition of Instructional Materials (no fiscal impact)**

The Board of Trustees adopted Resolution No. 39:18-19 authorizing piggybacking for Acquisition of Instructional Materials.

**11.77 BUSINESS: Adoption of Resolution No. 36:18-19 Year-End Budget Adjustments for 2018-19 (no fiscal impact)**

The Board of Trustees adopted Resolution No. 36:18-19 Year-End Budget Adjustments for 2018-19.

**11.78 BUSINESS: Adoption of Resolution No. 37:18-19 Temporary Loan Between Funds for 2019-20 (no fiscal impact)**

The Board of Trustees adopted Resolution No. 37:18-19 Temporary Loan Between Funds for 2019-20.

**11.79 BUSINESS: Adoption of Resolution No. 38:18-19 Transfer of Appropriation for 2019-20 (no fiscal impact)**

The Board of Trustees adopted Resolution No. 38:18-19 Transfer of Appropriation for 2019-20.

**11.80 BUSINESS: Approval of the 2019-20 Educational Protection Account Spending Plan**

The Board of Trustees approved the 2019-20 Educational Protection Account Spending Plan.

**11.81 BUSINESS: Donations - Perris Union High School District**

The Board of Trustees accepted the donations as presented.

**11.82 BUSINESS: Report of Purchases - May 2019**

The Board of Trustees approved the Report of Purchases for May 2019.

**CONSENT CALENDAR** (cont.)

**11.83 TECHNOLOGY: Out-of-State Conference Request for Joseph Williams, Executive Director of Technology to Continue Participation and Attend the RTM Education/CIO Congress During the 2019-20 School Year (no fiscal impact)**

The Board of Trustees approved the out-of-state conference request for Joseph Williams, Executive Director of Technology, to continue participation and attend the RTM Education/CIO Congress during the 2019-20 school year.

**11.84 TECHNOLOGY: Out-of-State Conference Request for Joseph Williams, Executive Director of Technology to Continue the District's Participation in Google's Education Think Tank for the 2019-20 School Year (funded through Title I Funds estimated at \$2,000, not the General Fund)**

The Board of Trustees approved the out-of-state conference request for Joseph Williams, Executive Director of Technology, to continue the District's participation in Google's Education Think Tank for the 2019-20 School Year.

**11.85 TECHNOLOGY: Agreement With ConvergeOne for Cisco SMARTnet Warranty Services (funded through the General Fund in the amount of \$50,918)**

The Board of Trustees approved the Agreement with ConvergeOne for Cisco SMARTnet Warranty Services.

**11.86 TECHNOLOGY: Award of RFP# 052319 and Agreement With Federal Technology Solutions, Inc. for Paging and Speaker Equipment Installation Services (funded through the General Fund, One-Time Funds in the amount of \$110,544.50)**

The Board of Trustees awarded RFP# 052319 to Federal Technology Solutions, Inc. for paging and speaker equipment installation services, and delegate authority to finalize, execute and deliver the contract.

**11.87 TECHNOLOGY: Resolution No. 40:18-19 Approving the Purchase of IP Paging and Speaker Equipment in Connection With Technology Updates Being Conducted at Paloma Valley High School and Ratification of Award of RFP# 052119 to AMS.NET (funded through the General Fund, One-Time Funds in the amount of \$172,577.73)**

The Board of Trustees adopted Resolution No. 40:18-19 approving the purchase of IP paging and speaker equipment and the ratification of award of RFP# 052119 to AMS.NET.

**11.88 BOARD POLICIES: Instruction (Series 6000)**

The Board of Trustees adopted BP/AR 6146.1 - High School Graduation Requirements.

## **ORAL REPORTS (Continued)**

### **12.1 Riverside County Office of Education Program Take Back Update**

Amil Alzubaidi, Director of Special Education, provided an update on the Riverside County Office of Education Program Take Back to the Board of Trustees.

## **WRITTEN REPORTS**

### **13.1 DISCIPLINE: May 2019 Monthly Suspension Report**

The Board of Trustees, received for its information, the May 2019 Monthly Suspension Report.

## **ACTION ITEMS**

### **14.1 PERSONNEL: Certificated Personnel Action Items**

#### **ORIGINAL - Motion**

Member **(Dr. Jose Luis Araux)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees ratify and/or approve the Certificated Personnel Action items as presented."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Dr. Randall Freeman)**. The motion **PASSED 4 – 0 – 1**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Absent
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

### **14.2 PERSONNEL: Classified Personnel Action Items**

#### **ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees ratify and/or approve the Classified Personnel Action items as presented."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Dr. Randall Freeman)**. The motion **PASSED 4 – 0 – 1**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Absent

**ACTION ITEMS** (cont.)

Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

**14.3 CURRICULUM: Approval to Enter Into Agreements With Mt. San Jacinto Community College for the Purpose of Providing College Programs, Adult Education, and Curriculum Alignment (no fiscal impact)**

**ORIGINAL - Motion**

Member **(Anthony T. Stafford, Sr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees authorize Agreements with Mt. San Jacinto Community College for the purpose of providing college programs, adult education, and curriculum alignment, and delegate authority to finalize, execute and deliver agreements."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Dr. Randall Freeman)**. The motion **PASSED 4 – 0 – 1**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Absent
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

**14.4 CURRICULUM: Agreement for Consulting Services With Nethersprings to Provide Health Education and Wellness Workshops for Parents (funded through Title 1 Funds at a total cost not to exceed \$16,250, not the General Fund)**

**ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Agreement for Consulting Services with Nethersprings to provide health education and wellness workshops for parents."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Dr. Randall Freeman)**. The motion **PASSED 4 – 0 – 1**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Absent
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

**ACTION ITEMS** (cont.)

**14.5 CURRICULUM: Agreement for Consulting Services With Corwin Press, Incorporated for Professional Development Services (funded through the Low-Performing Students Block Grant in the amount of \$36,000, not the General Fund)**

**ORIGINAL - Motion**

Member **(Anthony T. Stafford, Sr.)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees approve the Agreement for Consulting Services with Corwin Press, Incorporated for Professional Development Services.”

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Dr. Randall Freeman)**. The motion **PASSED 4 – 0 – 1**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Absent
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

**14.6 CURRICULUM: Agreement for Professional Consultant Services With Blue Water Educational Consulting for Perris High School and Pinacate Middle School for Alternative to Suspension Site Level Training Using Restorative Discipline Practices (funded through Title I Funds at a total cost not to exceed \$40,000, not the General Fund)**

**ORIGINAL - Motion**

Member **(Anthony T. Stafford, Sr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion “It is recommended that the Board of Trustees approve the Agreement for Professional Consultant Services with Blue Water Educational Consulting for Perris High School and Pinacate Middle School for alternative to suspension site level training using restorative discipline practices.”

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Dr. Randall Freeman)**. The motion **PASSED 4 – 0 – 1**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Absent
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

**14.7 CURRICULUM: Agreement With T4 Learning to Provide Teacher Training and Professional Development in Curriculum, Instruction, Teaching, and Learning at Pinacate Middle School (funded through the Low-Performing Students Block Grant in the amount of \$40,000, not the General Fund)**

**ACTION ITEMS** (cont.)

**ORIGINAL - Motion**

Member (**Dr. Jose Luis Araux**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion “It is recommended that the Board of Trustees approve the Agreement with T4 Learning to provide teacher training and professional development in curriculum, instruction, teaching, and learning at Pinacate Middle School.”

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Dr. Randall Freeman)**. The motion **PASSED 4 – 0 – 1**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Absent
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

**14.8 CURRICULUM: Agreement for Professional Consultant Services With Positive Solutions to Facilitate Anger Management, Substance Abuse Prevention, and Effective Decision Making Sessions (funded through the Local Control Accountability Plan Supplemental and Concentration Funds at a total cost not to exceed \$40,000, not the General Fund)**

**ORIGINAL - Motion**

Member (**David Nelissen**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees approve the Agreement for Professional Consultant Services with Positive Solutions to facilitate anger management, substance abuse prevention, and effective decision making sessions.”

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Dr. Randall Freeman)**. The motion **PASSED 4 – 0 – 1**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Absent
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

**14.9 CURRICULUM: Agreement for Professional Services With CBH Consulting to Provide Training for Special Education Teachers (funded through Special Education at a total cost not to exceed \$35,200, not the General Fund)**

**ORIGINAL - Motion**

Member (**Dr. Jose Luis Araux**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees approve the Agreement for Professional Consultant Services with CBH Consulting.”



**ACTION ITEMS** (cont.)

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Dr. Randall Freeman)**. The motion **PASSED 4 – 0 – 1**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Absent
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

**14.10 CURRICULUM: Proposal From STEMulate Learning to Provide Math Educational and Consulting Services to Perris Union High School District (funded through the Low Performing Students Block Grant at a total cost not to exceed \$187,000, not the General Fund)**

**ORIGINAL - Motion**

Member (**David Nelissen**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Proposal from STEMulate Learning to Provide Math Educational and Consulting Services to Perris Union High School District."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Dr. Randall Freeman)**. The motion **PASSED 4 – 0 – 1**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Absent
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

**14.11 CURRICULUM: English Textbook Adoption**

**ORIGINAL - Motion**

Member (**David Nelissen.**) moved, Member (**Dr. Jose Luis Araux**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the adoption of the Pearson English textbooks: Grade 9 - English I, Pearson My Perspectives and Grade 10 - English II, Pearson My Perspectives."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Dr. Randall Freeman)**. The motion **PASSED 4 – 0 – 1**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Absent
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

**ACTION ITEMS** (cont.)

**14.12 CURRICULUM: Local Control Accountability Plan and Annual Update for 2019-20**

**ORIGINAL - Motion**

Member (**Anthony T. Stafford, Sr.**) moved, Member (**Dr. Jose Luis Araux**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees approve the Local Control and Accountability Plan and Annual Update for 2019-20.”

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Dr. Randall Freeman)**. The motion **PASSED 4 – 0 – 1**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Absent
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

**14.13 BUILDING AND GROUNDS: Ratification of Award of Bids for Five Categories for the Liberty High School Project (funded through Various Facilities Funds in the amount of \$27,325,648, not the General Fund)**

**ORIGINAL - Motion**

Member (**David Nelissen**) moved, Member (**Dr. Jose Luis Araux**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees ratify the Award of Contract for the five categories listed for the Liberty High School Project.”

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Dr. Randall Freeman)**. The motion **PASSED 4 – 0 – 1**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Absent
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

**14.14 BUILDING AND GROUNDS: Award of RFP# 060319 and Agreement with Bell Roof Company, Inc. for Asbestos Abatement, and Repair and Installation of Roofing Material at the Pathways Adult Life Skills School, Heritage High School, and Paloma Valley High School (funded through the Routine Restricted Maintenance Fund in the amount of \$214,902, not the General Fund)**

**ORIGINAL - Motion**

Member (**Dr. Jose Luis Araux**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees award RFP# 060319 to Bell Roof Company, Inc. to

**ACTION ITEMS** (cont.)

provide asbestos abatement and roofing repair and installation services and delegate authority to finalize, execute and deliver the Contract.”

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Dr. Randall Freeman)**. The motion **PASSED 4 – 0 – 1**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Absent
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

**14.15 BUILDING AND GROUNDS: Award of Bid #061019 to Tri R General Contractors, Inc. for the Perris Lake High School - Building 200 Remodel Project (funded through the Career Technical Education Incentive Grant at a total cost not to exceed \$83,900, not the General Fund)**

**ORIGINAL - Motion**

Member (**David Nelissen**) moved, Member (**Dr. Jose Luis Araux**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees award the Contract for Bid #061019 to Tri R General Contractors, Inc. for the Perris Lake High School - Building 200 Remodel Project.”

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Dr. Randall Freeman)**. The motion **PASSED 4 – 0 – 1**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Absent
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

**14.16 BUSINESS: Marketing and Design Contract With Inspire Social (funded through the General Fund in the amount of \$96,000 per year)**

**ORIGINAL - Motion**

Member (**David Nelissen**) moved, Member (**Dr. Jose Luis Araux**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees approve the Marketing and Design Contract with Inspire Social for marketing, communication and graphic design services.”

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Dr. Randall Freeman)**. The motion **PASSED 4 – 0 – 1**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Absent

### **ACTION ITEMS** (cont.)

Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

#### **14.17 BUSINESS: Adoption of the 2019-20 District Budget**

##### **ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt the 2019-20 District Budget."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Dr. Randall Freeman)**. The motion **PASSED 4 – 0 – 1**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Absent
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

#### **14.18 BUSINESS: Liberty High School Mascot and School Colors Committee Recommendations**

##### **ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the bison as the Liberty High School mascot and school colors of light blue, dark blue and black."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Dr. Randall Freeman)**. The motion **PASSED 4 – 0 – 1**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Absent
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

### **INFORMATION ITEMS**

#### **15.1 CURRICULUM: French Textbook Adoption**

The Board of Trustees received, for its review and consideration, as part of the first reading, the adoption of the T'es Branche French textbooks listed below: French 1: T'ES BRANCHE 2E 1 TEXT SE ISBN: 9781533816283; French 2: T'ES BRANCHE 2E 2 TEXT SE ISBN: 9781533816290; French 3: T'ES BRANCHE 2E 3 TEXT SE ISBN: 9781533821669 and French 4: T'ES BRANCHE 2E 4 TEXT SE ISBN: 9781533821676 .

**INFORMATION ITEMS (cont.)**

**15.2 BUSINESS: Revolving Cash Report - May 2019**

The Board of Trustees received, for its information, the Revolving Cash Report for May 2019.

**CLOSED SESSION (IF NECESSARY)**

**16.1 CLOSED SESSION (IF NECESSARY)**

It was not necessary to adjourn into Closed Session.

**RECONVENE IN PUBLIC SESSION (IF NECESSARY)**

**17.1 RECONVENE IN PUBLIC SESSION (IF NECESSARY)**

It was not necessary to reconvene the meeting.

**ACTION ITEMS (CONTINUED)**

**18.1 DISCIPLINE: Board Review of Discipline Matters**

**ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees ratify the Agreement of Expulsion and Administrative Hearing Panel's recommendation on Student Discipline Cases: 100/2018-2019 and 118/2018-2019."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Dr. Randall Freeman)**. The motion **PASSED 4 – 0 – 1**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Absent
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

**18.2 DISCIPLINE: Reinstatement of Student Discipline Matters**

**ORIGINAL - Motion**

Member **(Anthony T. Stafford, Sr.)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Director's recommendation for reinstatement of Student Discipline Cases: 156/15-16, 019/17-18, 069/17-18, 117/17-18, 012/18-19, 013/18-19, 022/18-19, 041/18-19, 046/18-19, and 080/18-19."

**ACTION ITEMS (CONTINUED)** (cont.)

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Dr. Randall Freeman)**. The motion **PASSED 4 – 0 – 1**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Absent
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

**OTHER ITEMS BY THE SUPERINTENDENT**

**19.1 OTHER ITEMS BY THE SUPERINTENDENT**

Superintendent, Grant Bennett, thanked Ruben Arras, Art Fritz, Hector Gonzalez and the Maintenance and Operations team for their hard work at graduation.

**OTHER ITEMS BY THE BOARD OF TRUSTEES**

**20.1 OTHER ITEMS BY THE BOARD OF TRUSTEES**

Trustee Garcia thanked the Sheriff's Department for all their hard work.

**ADJOURNMENT**

**21.1 ADJOURNMENT: ADJOURNMENT: Regular Meeting of the Board of Trustees for June 19, 2019**

**ORIGINAL - Motion**

Member (**David Nelissen**) moved, Member (**Dr. Jose Luis Araux**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the June 19, 2019, Regular Meeting of the Board of Trustees" at 6:20 p.m.

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Dr. Randall Freeman)**. The motion **PASSED 4 – 0 – 1**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Absent
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

---

Grant Bennett, Superintendent

---

Edward Garcia, Jr., President

---

Anthony T. Stafford, Sr., Vice President