



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES June 21, 2017

ROLL CALL

Present:

Trustee Jose Luis Araux, President
Trustee David Nelissen, Vice President
Trustee Carolyn Twyman, Clerk
Trustee Anthony T. Stafford, Sr. Member

Absent:

Trustee Edward Garcia, Jr., Member

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Dr. Marilyn Saucedo, Assistant Superintendent – Educational Services; Joseph Williams, Executive Director – Technology; Chris Rabing, Director – Fiscal Services; Judy Miller, Director – Risk Management and Environmental Safety; Hector Gonzalez, Director – Facilities; Nick Newkirk, Director – Purchasing; Art Fritz, Director – Facilities Services; Mike Slipich, Assistant Director – Facilities Services; Marvin Frias – Plant Supervisor; Audrey Witty, Director – Nutrition Supervisor; Rick Linsalato, Field Supervisor – Nutrition Services; Laura Medrano, Field Supervisor – Nutrition Services; Julie Zierold, Director – Curriculum and Instruction; Kerry Bobbitt, Coordinator – Student Information Systems; Cindy Barris, Director – Special Education; Chad Shaner, Coordinator – Special Education; Shane Pinnell, Assistant Director – Technology; Kristy Coulter, Assistant Principal – Perris High School; Jasper Lucas, Assistant Principal, Perris High School; Lee Alfred, Assistant Principal – Paloma Valley High School; Michael Rhodes, Commandant – California Military School.

Others Attending:

Kirk Skorpanich, Juan Santos, Adam Knutsen, Lori De La Cruz, Lucio Perez, Jr., Juno Fernandez, Helene Astorga, Delisa Provost, Mayra Chavez, Mark Synnott, Vickey Mueller, Cinda Sarian, Sarah Rico, Lori Ortell, 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 3:31 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**
 - **1) Assistant Superintendent – Human Resources**
 - **2) Principal**
- **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: Candace Reines, Assistant Superintendent – Business Services;**
 - **Employee Group: California School Employees Association (CSEA), Agency Representative: Candace Reines, Assistant Superintendent – Business Services**

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 adjourn into Closed Session to discuss the items listed in this section:

ADJOURN TO CLOSED SESSION (cont.)

- 4.2 PUPIL MATTERS - Pursuant to Education Code §48912 and §48918
- 4.3 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code § 54957
 - 1) Assistant Superintendent – Human Resources
 - 2) Principal
- 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: Candace Reines, Assistant Superintendent – Business Services;
 - Employee Group: California School Employees Association (CSEA), Agency Representative: Candace Reines, Assistant Superintendent – Business Services

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

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Absent
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	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 5:07 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

6.1 INVOCATION: Trustee Araux

Trustee Araux requested a moment of silence.

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

RECESS (cont.)

The President of the Board of Trustees called for a recess of the meeting at 5:08 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was called to order again at 5:21 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: August 21, 2017

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Carolyn Twyman**) 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 August 21, 2017."

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

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

ORAL REPORTS

9.1 Report Out of Closed Session

In Closed Session by a vote of Aye: **4**, Nay: **0**, Absent: **1 (Edward Garcia, Jr.)**, the Board of Trustees approved the employment of Kirk Skorpanich as Assistant Superintendent of Human Resources with a start date of July 1, 2017.

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

ORAL REPORTS (cont.)

In Closed Session by a vote of Aye: **3**, Nay: **1 (Carolyn Twyman)**, Absent: **1 (Edward Garcia, Jr.)**, the Board of Trustees approved the employment of Juan Santos as Principal for Perris High School with a tentative start date after July 1, 2017.

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Absent
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	No

Mr. Kirk Skorpanich and Mr. Juan Santos were introduced at this time.

9.2 District Update by the Superintendent

The Superintendent updated the Board on the following items:

- The District's graduations went very well and continue to get better each year.
- Senior Awards nights went well with many students receiving awards they earned throughout the year.
- Maintenance and Operations employees were thanked for their hard work in keeping the air conditioning running in the Technology offices during the high heat.
- Quinn Hawley, community member, sent a letter to the Superintendent thanking the cadets from the California Military Institute for a presentation they did at the Four Seasons retirement community in Hemet.
- Pinacate Middle School rolled out Chromebooks to all incoming 7th graders ahead of time so that they could get used to the devices prior to school starting up in August.
- Summer School will be held at Perris High School and Paloma Valley High School. Students from Heritage High School will be bussed to Paloma Valley.
- The GEMS program, that is run by the United Way will be hosted by Pinacate Middle School. The program focuses on math, science and engineering.
- Makers Camp was held at the California Military Institute, Paloma Valley High School, and Perris High School. The student's progress is posted on District social media. The students learned how to make an LED lighted jar that simulates lightening bugs.

9.3 CSEA President Cinda Sarian

There was no report.

9.4 PSEA President Vickey Mueller

Vickey Mueller, PSEA President offered her condolences to Bernadette Lopez, a District employee who

ORAL REPORTS (cont.)

recently passed away. She mentioned that she had not received a response from the District regarding the concerns over the promotions and salary increases for management personnel. She stated that some employee groups were left out and that she would like to see the surveys. She felt that increases were not warranted for a District of this size. She commented about the fire that occurred at Paloma Valley High School. She stated that when the school was evacuated the students were left out in the heat for a long time with no water.

9.5 TerraBites Café (Nutrition Services) Presentation

Audrey Witty, Director of Nutrition Services; Rick Linsalato, Field Supervisor and Laura Medrano, Field Supervisor from the Nutrition Services Division provided the Board with an update of the new food and look for the District's cafeterias. The Board was provided with food samples from the Department.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

Mr. Shane Pinnell, Assistant Director of Technology announced that he would be leaving the District to take a promotion as Director of Technology in the Colton Joint Unified School District beginning July 17th. He thanked the Board and Cabinet for their support of him throughout his tenure in the Perris Union High School District.

CONSENT CALENDAR

11.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Carolyn Twyman**) 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, Buildings and Grounds, and Business."

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

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

CONSENT CALENDAR (cont.)

11.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for May 17, 2017

The Board of Trustees approved the minutes of the Regular Board Meeting of May 17, 2017.

11.3 GENERAL FUNCTIONS: Minutes of the Special Board Meeting for June 5, 2017

The Board of Trustees approved the minutes of the Special Board Meeting of June 5, 2017.

11.4 PERSONNEL: Multi-Year Educational Fieldwork Agreement With the University of Redlands (revenue)

The Board of Trustees approved the Multi-Year Educational Fieldwork Agreement with the University of Redlands.

11.5 PERSONNEL: Multi-Year Internship Program Memorandum of Understanding With the University of Redlands (no fiscal impact)

The Board of Trustees approved the Multi-Year Internship Program Memorandum of Understanding with the University of Redlands.

11.6 PERSONNEL: Multi-Year Student Teaching Agreement With California Polytechnic University, Pomona (revenue)

The Board of Trustees approved the Multi-Year Student Teaching Agreement with California Polytechnic University, Pomona.

11.7 PERSONNEL: Agreement for Professional Consultant Services With Principled Leadership Solutions (funded through the General Fund)

The Board of Trustees approved the Agreement for Professional Consultant Services with Principled Leadership Solutions.

11.8 PERSONNEL: Agreement IN-30019 With the Riverside County Superintendent of Schools for the Center for Teacher Innovation Program (funded through the General Fund)

The Board of Trustees approved Agreement IN-30019 with the Riverside County Superintendent of Schools for the Center for Teacher Innovation Program.

11.9 CURRICULUM: Out-of-State Conference Attendance Request for Perris Union High School Teachers to Attend the ADOBEMax Conference in Las Vegas, Nevada, October 16-20, 2017 (funded through District Title I funds, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the out-of-state conference attendance request for District teachers to attend the ADOBEMax Conference in Las Vegas, Nevada, on October 16-20, 2017.

11.10 CURRICULUM: Out-of-State Conference Attendance Request for Jeremiah Perotti and Maggie Maratsos, Heritage High School Agriculture Future Farmers of America Advisors, to Attend the 2017 National Future Farmers of America Convention in Indianapolis, Indiana, October 23-31, 2017 (funded through Heritage High School's Perkins Grant, not the General Fund)

The Board of Trustees approved the out-of-state conference attendance request for Jeremiah Perotti and Maggie Maratsos, Heritage High School Agriculture Future Farmers of America Advisors, to attend the 2017 National Future Farmers of America Convention in Indianapolis, Indiana, on October 23-31, 2017.

11.11 CURRICULUM: Ratification of Overnight Field Trip Request for a Heritage High School Swim Team Member to Travel to Clovis West High School for a CIF Tournament on May 18-20, 2017 (funded through the General Fund)

The Board of Trustees ratified the overnight field trip request for a Heritage High School swim team member to travel to Clovis West High School for a CIF Swimming Tournament on May 18-20, 2017.

11.12 CURRICULUM: Overnight Field Trip Request for Heritage High School Pep Squad to Attend the National Cheer and Dance Association's Summer Camp in San Diego, California, July 16-19, 2017 (funded through Heritage High School Athletics)

The Board of Trustees approved the overnight field trip request for Heritage High School Pep Squad to attend the National Cheer and Dance Association's Summer Camp in San Diego, California, July 16-19, 2017.

11.13 CURRICULUM: Overnight Field Trip Request for Perris High School Future Farmers of America Officers to Attend the Future Farmers of America Officer Retreat in Big Bear, California, July 22-26, 2017 (funded through Perris High School Associated Student Body, not the General Fund)

The Board of Trustees approved the overnight field trip request for Perris High School Future Farmers of America officers to attend the Future Farmers of America Officer Retreat in Big Bear, California, July 22-26, 2017.

11.14 CURRICULUM: Overnight Field Trip Request for Perris High Students to Attend Josten's San Diego National Yearbook Workshop, July 24-27, 2017 (funded through Perris High School site funds)

The Board of Trustees approved the overnight field trip request for Perris High School yearbook students to attend the Josten's San Diego National Yearbook Workshop, July 24-27, 2017.

CONSENT CALENDAR (cont.)

11.15 CURRICULUM: Ratification of Multi-Year Interdistrict Attendance Agreement With Vista Unified School District (no fiscal impact)

The Board of Trustees ratified the Multi-Year Interdistrict Attendance Agreement with the Vista Unified School District.

11.16 CURRICULUM: Ratification of Amendment No. 3 to Agreement IN-10053 With the Riverside County Superintendent of Schools for Career Technical Education Services (funded through the Local Control Accountability Plan Supplemental and Concentration funds)

The Board of Trustees ratified Amendment #3 to Agreement IN-10053 with the Riverside County Superintendent of Schools for Career Technical Education Services.

11.17 CURRICULUM: Amendment No. 1 to the Agreement With Turnitin for Software and Training Services (funded through the Local Control Accountability Plan Supplemental and Concentration funds)

The Board of Trustees approved Amendment No. 1 to the Agreement with Turnitin for software and training services.

11.18 CURRICULUM: Amendment No. 1 to Memorandum of Understanding MOU-722 With the Riverside County Superintendent of Schools for Site Operations of the Come Back Kids Program (no fiscal impact)

The Board of Trustees approved the Memorandum of Understanding MOU-722 with the Riverside County Superintendent of Schools for site operations of the Come Back Kids Program.

11.19 CURRICULUM: Amendment No. 2 for Professional Services Agreement 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)

The Board of Trustees approved Amendment No. 2 for the Professional Services Agreement 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.

11.20 CURRICULUM: Amendment No. 4 to Agreement IN-10053 With the Riverside County Superintendent of Schools for Career Technical Education Services (funded through the Local Control Accountability Plan Supplemental and Concentration funds)

The Board of Trustees approved Amendment No. 4 to Agreement IN-10053 with the Riverside County Superintendent of Schools for Career Technical Education Services.

CONSENT CALENDAR (cont.)

11.21 CURRICULUM: Agreement for Professional Consultant Services With RISE Interpreting Services (funded through Special Education, not the General Fund)

The Board of Trustees approved the Agreement for Professional Consultant Services with RISE Interpreting Services.

11.22 CURRICULUM: Agreement for Professional Consultant Services With Speech and Language Therapy Services for Evaluations and Training (funded through Special Education, not the General Fund)

The Board of Trustees approved the Agreement for Professional Consultant Services with Speech and Language Therapy Services for evaluations and training.

11.23 CURRICULUM: Agreement for Professional Consulting Services With the University of San Diego for the Mobile Technology Learning Center (funded through the General Fund)

The Board of Trustees approved the Agreement for Professional Consulting Services with the University of San Diego for the Mobile Technology Learning Center.

11.24 CURRICULUM: Agreement for Professional Consultant Services With Positive Solutions to Facilitate Anger Management, Substance Abuse Prevention and Effective Decision Making Sessions (funded through Local Control Accountability Plan Supplemental and Concentration funds)

The Board of Trustees approved the Agreement for Professional Consultant Services with Positive Solutions to facilitate anger management, substance abuse prevention and effective decision making sessions.

11.25 CURRICULUM: Agreement for Professional Consultant Services With Unity Plus for Implementation and Promotion of Developmental Asset Trainings for Teachers and Staff (funded through Title I, not the General Fund)

The Board of Trustees approved the Agreement for Professional Consultant Services with Unity Plus for implementation and promotion of developmental asset trainings for teachers and staff.

11.26 CURRICULUM: Agreement for Professional Consultant Services With Nethersprings to Provide Health Education and Wellness Workshops for Parents (funded through Title I, not the General Fund)

The Board of Trustees approved the Agreement for Professional Consultant Services with Nethersprings to provide health education and wellness workshops for parents.

11.27 CURRICULUM: Agreement IN-30047 With the Riverside County Superintendent of School for Intensive Behavior Intervention Services (funded through Special Education, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees approved Agreement IN-30047 with the Riverside County Superintendent of School for Intensive Behavior Intervention Services.

11.28 CURRICULUM: Agreement IN-30070 With the Riverside County Superintendent of Schools for Action for Partnership Services (funded through the Local Control Accountability Plan Supplemental and Concentration Funds)

The Board of Trustees approved the Riverside County Superintendent of Schools Agreement IN-30070 for Action for Partnership Services.

11.29 CURRICULUM: Agreement CW-03723 With the Riverside County Department of Public Social Services for the District to Provide Adult Educational Services (revenue)

The Board of Trustees approved Agreement CW-03723 with the Riverside County Department of Public Social Services for the District to provide adult educational services.

11.30 CURRICULUM: Professional Services Agreement With Sigma Beta XI, Incorporated (funded through Title I funds, not the General Fund)

The Board of Trustees approved the Professional Services Agreement with Sigma Beta XI, Incorporated.

11.31 CURRICULUM: Professional Services Agreement With Inland Valley K-9 Detection for Drug Detection Services (funded through the General Fund and Local Control Accountability Plan Supplemental and Concentration funds)

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

11.32 CURRICULUM: Renewal of Licensed Product Agreement With Computer Information Concepts for Tableau Software and Services (funded through the General Fund and the Charter School)

The Board of Trustees approved the renewal of the Licensed Product Agreement with Computer Information Concepts for Tableau software and services.

11.33 CURRICULUM: Renewal of End User License Agreement With Infinite Campus, Incorporated for the Student Information System (funded through the General Fund)

The Board of Trustees approved the Renewal of the End User License Agreement with Infinite Campus, Incorporated for the Student Information System.

CONSENT CALENDAR (cont.)

11.34 CURRICULUM: Multi-Year Agreement With School Innovations and Achievement, Incorporated for Attention2Attendance Software and Services (funded through the Local Control Accountability Plan Supplemental and Concentration funds and the Charter School)

The Board of Trustees approved the Agreement with School Innovations and Achievement, Incorporated for Attention2Attendance software and services.

11.35 CURRICULUM: Advancement Via Individual Determination College Readiness System Services and Products Agreement for Secondary Membership and Subscription Services (funded through Title I and Categorical funding, not the General Fund)

The Board of Trustees approved Advancement Via Individual Determination College Readiness System Services and Products Agreement for secondary membership and subscription services.

11.36 CURRICULUM: Affiliation Agreements for Facility Learning Sites With the Mt. San Jacinto Community College District to Provide English as a Second Language and Citizenship Classes at Perris High School, Heritage High School, Pinacate Middle School, and the Student Services Center (no fiscal impact)

The Board of Trustees approved the Affiliation Agreements for Facility Learning Sites with Mt. San Jacinto Community College District to provide English as a Second Language and citizenship classes at Perris High School, Heritage High School, Pinacate Middle School, and the Student Services Center.

11.37 CURRICULUM: Memorandum of Understanding With Mt. San Jacinto Community College to Provide Dual-Credit Courses (no fiscal impact)

The Board of Trustees approved the Memorandum of Understanding with Mt. San Jacinto Community College to provide Dual-Credit Courses.

11.38 CURRICULUM: Memorandum of Understanding With Tinya Holt to Facilitate Anger Management Education and Substance Abuse Prevention Education Support Groups (funded through the Local Control Accountability Plan Supplemental and Concentration funds)

The Board of Trustees approved the Memorandum of Understanding with Tinya Holt to facilitate anger management education and substance abuse prevention education support groups.

11.39 CURRICULUM: Contract CB-00019672 With the College Board for the College Readiness and Success Program (funded through the General Fund and the Charter School)

The Board of Trustees approved Contract CB-00019672 with the College Board for the College Readiness and Success Program.

CONSENT CALENDAR (cont.)

11.40 CURRICULUM: Agricultural Career Technical Education Incentive Grant Applications for Heritage High School and Perris High School (funded through Categorical funds, not the General Fund)

The Board of Trustees approved the Agricultural Career Technical Education Incentive Grant Applications for both Heritage High School and Perris High School.

11.41 CURRICULUM: Application for California School Boards Association Golden Bell Award Nominations

The Board of Trustees reviewed and approved the submission of the Golden Bell applications for 2017.

11.42 CURRICULUM: Revised Course: Agricultural Mechanics (meets A-G requirements)

The Board of Trustees adopted the revised course, Agricultural Mechanics.

11.43 CURRICULUM: Revised Math Courses: Math 7, Math 7 Support, Math 8, Math 8 Support, Algebra 1*, Algebra 1 Support, Intro to Algebra, Algebra 1A*, Algebra 1B*, Algebra 1A Essentials, Algebra 1B Essentials, Geometry*, Algebra 2/Trig* and Statistical Reasoning in Sports* (*meets A-G requirements)

The Board of Trustees adopted the revised Mathematics courses: Math 7, Math 7 Support, Math 8, Math 8 Support, Intro to Algebra 1, Algebra 1, Algebra 1 Support, Algebra 1A, Algebra 1A Essentials, Algebra 1B, Algebra 1B Essentials, Geometry, Algebra 2/Trigonometry, and Statistical Reasoning in Sports.

11.44 CURRICULUM: Computer Science Discoveries – A Revised Code.org Course (meets A-G requirements)

The Board of Trustees adopted the revised course Computer Science Discoveries - a Code.org course.

11.45 CURRICULUM: New Elective Course - Middle School: Drama Production (not an A-G course)

The Board of Trustees adopted the new elective course - Middle School: Drama Production.

11.46 CURRICULUM: Textbook Adoption and Course Revision for Reading Intervention A and Reading Intervention E

The Board of Trustees adopted the revised courses, Reading Intervention - Read 180 and Reading Intervention - System 44.

11.47 CURRICULUM: Supplemental Instructional Materials for The Art and History of Floral Design

CONSENT CALENDAR (cont.)

The Board of Trustees adopted the new supplemental instructional materials/textbook, Principles of Floral Design - An Illustrated Guide.

11.48 BUILDING AND GROUNDS: Ratification of Award of Bid #052617 to Ron Guidry Floor Covering, Incorporated dba Progressive Surfacing, for the Heritage High School Flooring Replacement Project (funded through Routine Restricted Maintenance funds, not the General Fund)

The Board of Trustees approved the Construction Services Agreement with Ron Guidry Floor Covering, Incorporated dba Progressive Surfacing for the Heritage High School Flooring Replacement Project.

11.49 BUILDING AND GROUNDS: Ratification of Award of Bid #053017 to Leonida Builders for the Paloma Valley High School Auto Shop Conversion Project (funded through the Career Technical Education Incentive Grant, Perkins Grant, and the Local Control Accountability Plan Supplemental and Concentration Funds)

The Board of Trustees approved the Construction Services Agreement with Leonida Builders for the Paloma Valley High School Auto Shop Conversion Project.

11.50 BUILDING AND GROUNDS: Ratification of Award of Bid #052217 to Asphalt, Fabric, and Engineering, Incorporated, for Removal and Installation of the Football/Soccer Field at the Perris High School Stadium (funded through Routine Restricted Maintenance funds, not the General Fund)

The Board of Trustees approved the Construction Services Agreement to the lowest responsive and responsible bidder, Asphalt, Fabric, and Engineering, Incorporated, for removal and installation of the football/soccer field at the Perris High School Stadium.

11.51 BUILDING AND GROUNDS: Ratification of Contract Agreement With TYR, Incorporated for the Paloma Valley High School Auto Shop Reconfiguration Project Division of State Architect Inspector of Record Services (funded through the Career Technical Education Incentive Grant, Perkins Grant, and the Local Control Accountability Plan Supplemental and Concentration Funds)

The Board of Trustees approved the Contract Agreement with TYR Incorporated for the Paloma Valley Auto Shop Reconfiguration Project, Division of State Architect (DSA) Inspector of Record (IOR) Services.

11.52 BUILDING AND GROUNDS: Ratification of Agreement With Leighton Consulting for the Paloma Valley High School Auto Shop Reconfiguration Project for Material Testing, and Special Inspections Services (funded through the Career Technical Education Incentive Grant, Perkins Grant, and the Local Control Accountability Plan Supplemental and Concentration Funds)

The Board of Trustees approved the Agreement with Leighton Consulting for the Paloma Valley Auto Shop Reconfiguration Project, material testing, and special inspections services.

CONSENT CALENDAR (cont.)

11.53 BUILDING AND GROUNDS: Multi-Year Professional Services Agreement With Koppel and Gruber Public Finance for Consulting Services to Administer Community Facilities District Nos. 91-1 and 92-1 (funded through Community Facilities District 91-1 and 92-1 and the Capital Facilities fund, not the General Fund)

The Board of Trustees approved the Multi-Year Professional Services Agreement with Koppel and Gruber Public Finance.

11.54 BUILDING AND GROUNDS: Agreement With GeoSpective Technologies for Geographic Services (funded through the Capital Facilities fund, not the General Fund)

The Board of Trustees approved the Agreement with GeoSpective Technologies for geographic services.

11.55 BUILDING AND GROUNDS: Agreements With Integrity Elevators, Incorporated for the Maintenance of all Elevators and Handicap/Wheelchair Lifts District-Wide (funded through Routine Restricted Maintenance funds, not the General Fund)

The Board of Trustees approved the Agreements with Integrity Elevators, Incorporated for the maintenance of all elevators and handicap/wheelchair lifts district-wide.

11.56 BUSINESS: Report of Purchases - May 2017

The Board of Trustees approved the Report of Purchases for May 2017.

11.57 BUSINESS: Out-of-State Conference Request for Grant Bennett, Superintendent; Candace Reines, Assistant Superintendent of Business Services; Joseph Williams, Executive Director of Technology; and Hector Gonzalez, Director of Facilities to Continue Their Participation and Attend the RTM Education/CIO Congress and RTM Higher Education CIO Congress During the 2017-18 School Year (funded through Title 1, not the General Fund)

The Board of Trustees approved the out-of-state conference request for Grant Bennett, Superintendent; Candace Reines, Assistant Superintendent of Business Services; Joseph Williams, Executive Director of Technology; and Hector Gonzalez, Director of Facilities to continue their participation and attend the RTM Education/CIO Congress and RTM Higher Education CIO Congress during the 2017-18 school year.

11.58 BUSINESS: Out-of-State Conference Request for Grant Bennett, Superintendent; Candace Reines, Assistant Superintendent of Business Services; and Joseph Williams, Executive Director of Technology to Continue Their Participation in Google's Education Think Tank for the 2017-18 School Year (funded through Title I, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the out-of-state conference request for Grant Bennett, Superintendent; Candace Reines, Assistant Superintendent of Business Services; and Joseph Williams, Executive Director of Technology to attend the Google in Education Think Tank for the 2017-18 school year.

11.59 BUSINESS: Ratification of Agreement for Professional Consultant Services With Wilhite and Associates to Conduct an Operational Evaluation of the District's Security Program (funded through Safety Credits, not the General Fund)

The Board of Trustees approved the Agreement for Professional Consultant Services with Wilhite and Associates to conduct an operational evaluation of the District's Security Program.

11.60 BUSINESS: Amendment No. 1 to Agreement With Jostens for Publication of the Perris High School Yearbook (funded through the Perris High School Associated Student Body fund, not the General Fund)

The Board of Trustees approved Amendment No. 1 to the Agreement with Jostens for publication of the Perris High School Yearbook.

11.61 BUSINESS: Amendment No. 1 to Agreement With Walsworth for Publication of the Heritage High School Yearbook (funded through the Heritage High School Associated Student Body fund, not the General Fund)

The Board of Trustees approved Amendment No. 1 to the Agreement with Walsworth for publication of the Heritage High School Yearbook.

11.62 BUSINESS: Amendment No. 1 to Agreement for Exclusive Vending Services With Vending One (revenue)

The Board of Trustees approved Amendment No. 1 to the Agreement for Exclusive Vending Services with Vending One.

11.63 BUSINESS: Amendment No. 1 to Agreement with A and R Food Distributors for Bid #092816 for Snacks and Beverages (funded through Nutrition Services, not the General Fund)

The Board of Trustees approved Amendment No. 1 to the Agreement with A and R Food Distributors for Bid #092816 for snacks and beverages for the 2017-18 school year.

11.64 BUSINESS: Amendment No. 1 to Agreement With Walsworth for Publication of the Paloma Valley High School Yearbook (funded through the Paloma Valley High School Associated Student Body fund, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees approved Amendment No. 1 to the Agreement with Walsworth for publication of the Paloma Valley High School Yearbook.

11.65 BUSINESS: Amendment No. 2 to Agreement With School Innovations and Achievement for Mandated Costs Services (funded through the General Fund)

The Board of Trustees approved Amendment No. 2 to the Agreement with School Innovations and Achievement for mandated costs services.

11.66 BUSINESS: Amendment No. 2 for Professional Services Agreement 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. 2 for the Professional Services Agreement with Cherished Memories for photography and identification card services.

11.67 BUSINESS: Multi-Year Joint Use Agreement Between the County of Riverside Library Division and the Perris Union High School District for the Library at Paloma Valley High School (revenue)

The Board of Trustees approved the Joint Use Agreement for the Paloma Valley High School Library between the County of Riverside Library Division and the Perris Union High School District.

11.68 BUSINESS: Multi-Year Joint Use Agreement Between the County of Riverside Library Division and the Perris Union High School District for the Library at Heritage High School (revenue)

The Board of Trustees approved the Joint Use Agreement for the Heritage High School Library between the County of Riverside Library Division and the Perris Union High School District.

11.69 BUSINESS: Multi-Year Agreement No. IN-30057 With the Riverside County Superintendent of Schools for the Lease of a Portable Classroom at Paloma Valley High School (funded through the General Fund)

The Board of Trustees approved Agreement No. IN30057 with the Riverside County Superintendent of Schools.

11.70 BUSINESS: Multi-Year Agreement With Vavrinek, Trine, Day and Company, LLP for Audit Services (funded through the General Fund)

The Board of Trustees approved the Multi-Year Agreement with Vavrinek, Trine and Day Company, LLP for audit services.

CONSENT CALENDAR (cont.)

11.71 BUSINESS: Multi-Year Agreement With CSG Advisors Incorporated for Financial Advisory and Consultant Services (funded through the General Fund, Developer Fees, and Bond Proceeds)

The Board of Trustees approved the Agreement with CSG Advisors Incorporated for Financial Advisory and Consultant Services.

11.72 BUSINESS: Multi-Year E-Rate Consulting Agreement With CSM, Incorporated (funded through the General Fund)

The Board of Trustees approved the Multi-Year E-Rate Consulting Agreement with CSM, Incorporated.

11.73 BUSINESS: Authorization to Renew Piggybackable Val Verde Unified School District Contract #FS15/16-02 as Awarded to Hollandia Dairy for Milk, Dairy, Juice, and Ice Cream (funded through Nutrition Services, not the General Fund)

The Board of Trustees approved the use of Piggybackable Val Verde Unified School District Contract #FS15/16-02 as awarded to Hollandia Dairy for milk, dairy, juice, and ice cream for the 2017-18 school year.

11.74 BUSINESS: Authorization to Renew Piggybackable Val Verde Unified School District Bid #FS16/17-01 as Awarded to Galasso's Bakery for Fresh Bread Products (funded through Nutrition Services, not the General Fund)

The Board of Trustees approved the use of Piggybackable Val Verde Unified School District Bid #FS16/17-01 as awarded to Galasso's Bakery for fresh bread products for the 2017-18 school year.

11.75 BUSINESS: Authorization to Utilize Piggybackable California Multiple Award Schedule Contract No. 3-15-70-2486E as Awarded to ConvergeOne to Provide Managed Network Services (funded through the Local Control Accountability Plan Supplemental and Concentration funds)

The Board of Trustees approved the utilization of Piggybackable California Multiple Award Schedule Contract No. 3-15-70-2486E as awarded to SigmaNet/ConvergeOne to provide managed network services.

11.76 BUSINESS: Authorization to Increase Student Meal Prices for Paid Lunches for the 2017-18 School Year

The Board of Trustees approved the increase of student meal prices for paid lunches for the 2017-18 and 2018-19 school years, and annually thereafter as required.

CONSENT CALENDAR (cont.)

11.77 BUSINESS: Renewal of Piggybackable Las Virgenes Unified School District Contract #CN03-1314 as Awarded to Sunrise Produce for Fresh Produce (funded through Nutrition Services, not the General Fund)

The Board of Trustees approved the use of Piggybackable Las Virgenes Unified School District Contract #CN03-1314 as awarded to Sunrise Produce for fresh produce for the 2017-18 school year.

11.78 BUSINESS: Renewal of Agreement With Follett for the Destiny Solution Software Program (funded through the General Fund)

The Board of Trustees approved the renewal of the Agreement with Follett for the Destiny Solution Software Program.

11.79 BUSINESS: Renewal of Agreement With PowerSchool Learning for Hosting Services (funded through the General Fund)

The Board of Trustees approved the renewal of the Agreement with PowerSchool Learning for hosting services.

11.80 BUSINESS: Agreement With Just My Prom for the 2018 Heritage High School Prom (funded through Heritage High School's Associated Student Body, not the General Fund)

The Board of Trustees approved the Agreement with Just My Prom for the 2018 Heritage High School Prom.

11.81 BUSINESS: Agreement With the Oak Grove Center at the Ranch for the National School Lunch Program (revenue)

The Board of Trustees approved the Agreement between the Perris Union High School District and Oak Grove Center at the Ranch for the National School Lunch Program.

11.82 BUSINESS: Agreement With the County of Riverside Department of Public Services for Direct Certification of School-Aged Children for Free Meals (no fiscal impact)

The Board of Trustees approved the Agreement with the County of Riverside Department of Public Services for Direct Certification of school-aged children for free meals.

11.83 BUSINESS: Agreement for Professional Consultant Services With Vavrinek, Trine and Day, LLC for Fiscal Services and Nutrition Services (funded through Nutrition Services and the General Fund)

The Board of Trustees approved the Agreement for Professional Consultant Services with Vavrinek, Trine and Day, LLC for Fiscal Services and Nutrition Services.

CONSENT CALENDAR (cont.)

11.84 BUSINESS: Agreement for Professional Consultant Services With Inspire Social (funded through the Nutrition Services and the General Fund)

The Board of Trustees approved the Agreement for Professional Consultant Services with Inspire Social.

11.85 BUSINESS: Award of Contract With Gold Star Foods for Santa Clarita Valley School Food Services Agency Request for Proposal No. 1704 Distribution of Processed USDA Foods and Commercial Food Products for Super Co-Op Member Districts (funded through Nutrition Services, not the General Fund)

The Board of Trustees approved the contract for the purchase of USDA Foods and Commercial Food Products, as awarded to Gold Star Foods, the lowest responsive and responsible bidder.

11.86 BUSINESS: Award of Contract for Bid 042617 to Konica Minolta for Copiers District-Wide (funded through the General Fund)

The Board of Trustees approved the award of the contract for Bid 042617 to Konica Minolta Business Solutions U.S.A., Incorporated for copiers District-wide.

11.87 BUSINESS: Sales and Service Agreement With Sanorbix LLC for Healthcare Reform Apps and Services (funded through the General Fund)

The Board of Trustees approved the Sales and Service Agreement with Sanorbix LLC for healthcare reform apps and services.

11.88 BUSINESS: Service Agreement With Paradigm Healthcare for Medi-Cal Administrative Activities (funded through the Restricted Local Education Agency fund and the General Fund)

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

11.89 BUSINESS: Legal Services Agreement With Fagen, Friedman, and Fulfroft LLP (funded through various facilities funding sources, Special Education, and the General Fund)

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

11.90 BUSINESS: Consulting Services Agreement With Formation Technology, LLC for Information Technology Services (funded through the General Fund)

The Board of Trustees approved the Consulting Services Agreement with Formation Technology, LLC for Information Technology Services.

CONSENT CALENDAR (cont.)

11.91 BUSINESS: Adoption of Resolution No. 23:16-17 Year-End Budget Adjustments for 2016-17

The Board of Trustees adopted Resolution No. 23:16-17 Year-End Budget Adjustments for 2016-17.

11.92 BUSINESS: Adoption of Resolution No. 24:16-17 Temporary Loan Between Funds for 2017-18

The Board of Trustees adopted Resolution No. 24:16-17 Temporary Loan Between Funds for 2017-18.

11.93 BUSINESS: Adoption of Resolution No. 25:16-17 Transfer of Appropriation for 2017-18

The Board of Trustees adopted Resolution No. 25:16-17 Transfer of Appropriation for 2017-18.

11.94 BUSINESS: Declaration of Surplus Property

The Board of Trustees declared the listed District property as surplus.

11.95 BUSINESS: Donations - Perris Union High School District

The Board of Trustees accepted the monetary donation of \$3,500 from Perris Union Management Association (PUMA) for the Perris Union High School District Student of the Month Program and \$800 from The Doersam Group Incorporated for Heritage High School Staff Appreciation.

WRITTEN REPORTS

12.1 DISCIPLINE: Suspension Report – May 2017

The Board of Trustees received, for its information, the May 2017 Suspension Report.

ACTION ITEMS

13.1 GENERAL FUNCTIONS: Resolution No. 26:16-17 - Trustee Compensation for Missed Meetings (Twyman)

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 adopt Resolution No. 26:16-17 - Compensation for Missed Meetings, allowing Trustee Carolyn Twyman to be compensated for the June 5, 2017, Special Board Meeting."

ACTION ITEMS (cont.)

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **0**, Abstain: **1 (Carolyn Twyman)**, Absent: **1, (Edward Garcia, Jr.)**. The motion **PASSED 3 – 0 – 1 – 1**.

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Absent
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Abstain

13.2 GENERAL FUNCTIONS: Resolution No. 27:16-17 - Safe Haven Schools

The Board members thanked Superintendent Bennett for bringing the resolution forward.

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 adopt Resolution No. 27:16-17 - Safe Haven Schools as presented."

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

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

13.3 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

Member **(Anthony T. Stafford, Sr.)** moved, Member **(Carolyn Twyman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Certificated Personnel Action items as presented."

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

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

ACTION ITEMS (cont.)

Mr. Mark Synnott was introduced as the new Coordinator of Educational Services over Career Technical Education – College and Career Readiness and Mr. Adam Knutsen was introduced as the new Assistant Principal at Paloma Valley High School.

13.4 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 approve the Classified Personnel Action items as presented.”

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

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

13.5 PERSONNEL: Agreement of Employment for Deputy Superintendent, Business Services

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Carolyn Twyman)** seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees approve the Employment Agreement for the Deputy Superintendent of Business Services, for the period beginning July 1, 2017 through October 31, 2019.”

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

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

13.6 PERSONNEL: Approval of Memorandums of Understanding Between the Perris Union High School District and the California School Employees Association (CSEA), and its Chapter Perris Valley 469, regarding the 2017-18 Work Year Calendar, the Effects of the Heritage High School Flooring Project, Guidance Technician - Work Year Calendar Increase, Health and Welfare Benefits 2017-18, Transfer of Vacant Custodial Position, and the Effects of the Academy Community Day School Closure

ACTION ITEMS (cont.)

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Carolyn Twyman**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Memorandums of Understanding between the Perris Union High School District and the California School Employees Association, and its Chapter Perris Valley 469, as presented."

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

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

13.7 CURRICULUM: 2016-2017 Safe Schools Plan Annual Update

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 2016-2017 Safe Schools Plan Annual Update for the following schools: Heritage High School, Perris High School, Paloma Valley High School, Perris Lake High School, Pinacate Middle School, and The Academy."

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

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

13.8 CURRICULUM: Local Control Accountability Plan and Annual Update for 2017-18

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Carolyn Twyman**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Local Control and Accountability Plan (LCAP) and Annual Update for 2017-2018."

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

ACTION ITEMS (cont.)

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

13.9 BUSINESS: Adoption of the 2017-18 District Budget

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 adopt the 2017-18 District Budget."

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

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

INFORMATION ITEMS

14.1 BUSINESS: Revolving Cash Report – May 2017

The Board of Trustees received for its information the Revolving Cash Report for May 2017.

14.2 BOARD POLICIES: Personnel Series (4000)

The Board of Trustees received for its review and consideration, as part of the first reading: DELETE - BP 4157.1/4257.1/4357.1 Work-Related Injuries, ADDED AR 4157.1/4257.1/4357.1 Work-Related Injuries; and BP 4151/4251/4351 Employee Compensation; AR 4161.1/4261.1 Personal Injury-Illness Leave.

CLOSED SESSION (IF NECESSARY)

15.1 CLOSED SESSION (IF NECESSARY)

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 adjourn to the continuation of Closed Session, if necessary" at 6:22 p.m.

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

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

RECONVENE IN PUBLIC SESSION (IF NECESSARY)

16.1 RECONVENE IN PUBLIC SESSION (IF NECESSARY)

The President of the Board of Trustees reconvened the meeting at 7:39 p.m.

ACTION ITEMS (CONTINUED)

17.1 DISCIPLINE: Board Review of Student Discipline Matters

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Carolyn Twyman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees ratify the Agreement of Expulsion on Student Discipline Cases: 133/2016-2017 and 136/2016-2017."

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

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

OTHER ITEMS BY THE SUPERINTENDENT

18.1 OTHER ITEMS BY THE SUPERINTENDENT

There were no other items by the Superintendent.

OTHER ITEMS BY THE BOARD OF TRUSTEES

19.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Nelissen commented that the graduations had gone well and encouraged others to attend in the future.

ADJOURNMENT

20.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for June 21, 2017

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Carolyn Twyman**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the June 21, 2017, Regular Meeting of the Board of Trustees" at 7:41 p.m.

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

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

Grant Bennett, Superintendent

Dr. Jose Luis Araux, President

Carolyn A. Twyman, Clerk