



# PERRIS UNION

## HIGH SCHOOL DISTRICT

### MINUTES

#### REGULAR MEETING OF THE BOARD OF TRUSTEES February 12, 2020

#### ROLL CALL

##### **Present:**

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

##### **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; James Heckman, Assistant Director – Technology; John Hannon, Director – Security; Nick Hilton, Director – Human Resources; Art Fritz, Director – Facilities Services; Ruben Arras, Assistant Director – Maintenance and Operations; Hector Gonzalez, Director – Facilities; Judy Miller, Director – Risk Management and Environmental Safety; Dawn Bray, Director – Purchasing; Audrey Mitchell, Director – Nutrition Services; Rick Linsalato, Field Supervisor – Nutrition Services; Julie Zierold, Director – Curriculum and Instruction; Amil Alzubaidi, Director – Special Education; Jose Topete, Assistant Principal – Perris High School; Jennifer Thomasian, Principal – Paloma Valley High School; Erika Tejeda, Principal – Heritage High School; ChaKwan Jones, Principal – Pinacate Middle School; Dean Hauser, Principal – Perris Lake High School; Dr. Pauline Garcia, Principal – Scholar+ Online Learning Academy; and Dr. Igor Milosavljevic, Principal – California Military Institute

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

Josh Rushing, Jason Miller, Dr. Fred Good, Jose Rodriguez, Doug Spoon, Bob O'Donnell, Sheila Curtis, Susan Smyth, Sonia Rezkalah, 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**

**1.2 PUBLIC NOTICE: In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's governing board, please contact the office of the District Superintendent at (951) 943-6369, ext. 80102. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting.**

## 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 3:00 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 of Trustees on 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 **(Edward Garcia, Jr.)** 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:

**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
- 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: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
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 5:20 p.m. and led the audience in the Pledge of Allegiance.

**INVOCATION**

**6.1 INVOCATION: Trustee Freeman**

Trustee Freeman requested a moment of silence for our children so that they learn how to handle difficult situations.

**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 5:22 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was reconvened at 5:39 p.m.

## REVISION/ADOPTION/ORDERING OF AGENDA

### 8.1 REVISION/ADOPTION/ORDERING OF AGENDA: February 12, 2020

#### **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 any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for February 12, 2020."

#### **AMENDED - Motion**

Member **(David Nelissen)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **AMENDED** 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 February 12, 2020" with the following revision:

- Pulled From Agenda: (12.35) BOARD POLICIES: Business and Noninstructional Operations (Series 3000)

Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

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

## ORAL REPORTS

### 9.1 Report Out of Closed Session

There was no report out of Closed Session.

### 9.2 District Update by the Superintendent

The Superintendent reported on the following:

- Superintendent, Grant Bennett, stated that Donald Cerchia has been nominated for the 2019-20 National Life Changer of the Year Award.
- Mr. Bennett congratulated Hector Gonzalez for being selected as Classified Manager of the Year for ACSA Region 19.

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

- Mr. Bennett stated that March is Women's History Month, which celebrates the successes of all women and the invaluable contributions that generations of women have made to our society. Assemblyman Jose Medina from the 61st District presents the Woman of Distinction Award each year and one of this year's recipients is Sonia Rezkalah, Community Engagement Specialist.
- Mr. Bennett attended the District African American Parent Advisory Council Fashion Show at Pinacate Middle School.
- Mr. Bennett, Mr. Stafford, Dr. Newman, and Mr. Skorpanich will be the judges for the District Poetry Slam tomorrow evening at the California Military Institute.
- Mr. Bennett and Mr. Nelissen attended the Inland Area CUE Tech Fair in Corona on January 18, 2020.
- The District held its 7th Annual First Tech Challenge Robotics competition at Perris High School. There were over 50 teams competing across the Southern California Region. Perris Union HSD had 12 teams compete. The following teams, which are all from Heritage High School, will be advancing to the Los Angeles Regional Championship in Monrovia on March 7, 2020:
  - Gear Gurus
  - Blood, Sweat and Gears
  - Titan
  - Patriotic Robotics
  - Machine Kings
- Mr. Bennett thanked Robotics Advisors Stacey MacPherson, Richard Santana, along with Dian Martin, and her staff, and the custodial staff at Perris High School for all their hard work at making the event take place. He also gave a special thank you to Michael Wilson, Robotics Advisor at Paloma Valley High School, for putting together the video clip of the competition.
- Lastly, Mr. Bennett stated that Perris High School completed their WASC Midterm visit and did a great job.

### **9.3 Student Representatives to the Board of Trustees**

The student representatives from the school sites presented their reports to the Board of Trustees on the events and activities for each respective school site: Heritage High School student representative(s) - Perla Ceja; Paloma Valley High School student representative(s) - Samantha Gaunt and Sierra Tomlin; Perris High School student representative(s) - Crystal Garcia and Brenna Lopez; Pinacate Middle School student representative(s) - Jeanelly Cortez and Darius Prado; and Perris Lake High School student representative(s) - Santos Gutierrez and Aramis Marks.

## ORAL REPORTS (cont.)

### 9.4 PSEA President Jason Miller

PSEA President, Jason Miller, stated that the PSEA Executive Board and Representative Council voted to officially endorse Alternative No. 1 boundaries for Liberty High School. Mr. Miller stated that it makes the most sense and it is best for students and Perris Union High School District. Jason commented that he was saddened by a comment that was made on social media that stated, "I don't want my kids going to school with those kids." He stated that those kids still live in Menifee, those kids will still go to Paloma and Liberty with or without unification, those kids have been sent to Ivy League schools, those kids have broken track records and have been top 50 athletes in the country, and those kids serve in our military to protect our freedom and our country under Perris Union High School District.

### 9.5 CSEA President Josh Rushing

CSEA President, Josh Rushing, stated that he agreed with Jason Miller and that we have great students in our District. Josh commented that the preliminary costs for health and welfare came back higher than the cap that was negotiated. CSEA is planning on negotiating a higher health and welfare cap to offset the cost.

### 9.6 Comments by the Board of Trustees

There were no comments.

## ACTION ITEMS

### 10.1 BUSINESS: Approval of High School Attendance Boundaries to be Implemented for the 2021-22 School Year With the Opening of Liberty High School

#### **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 select and approve the high school attendance boundaries to be implemented for the 2021-22 school year with the opening of Liberty High School."

The following public comments were received:

Menifee School District Board Member, Bob O'Donnell, stated that it was great that the District went to Bell Mountain Middle School to listen to the community's concerns regarding the proposed boundaries. He stated that Mr. Good, Mr. Bennett and Ms. Reines did a great job at presenting the information to the community. Mr. O'Donnell expressed that the best option for the Menifee community would be Alternative No. 2.

Sheila Curtis, community member, stated that the best option for the community and Perris Union High School District is Alternative No. 1 because it is based on numbers and facts. It is the option that ensures our students will be able to benefit from all of what Liberty High School has to offer. This will allow the students at Paloma to be able to benefit from all that Paloma has to offer and at Heritage and Perris High School by

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

keeping the numbers at a reasonable, acceptable and safe balance throughout the District. Mrs. Curtis stated that people are letting their emotions dictate the needs of our students and all 10,000 of them, all students of Perris Union High School District, are created equal and all deserve to learn in an environment that is not overcrowded.

Trustee Nelissen stated that numbers will have to dictate how he votes and he is part of the community that will be left out but is okay with it because the District offers the option of asking for an interdistrict transfer.

Trustee Freeman addressed the Board and explained his preference for Alternative No. 2.

Trustee Garcia mentioned that he is hurt regarding the comments that have been said by some community members. He stated that when he became a board member it was to make decisions that are best for students.

Trustee Araux stated that based on the input that was provided he feels confident on his decision and continues to respect the community and Menifee board members no matter what was said. He also thanked Jason Miller for his comments.

Trustee Stafford stated that the Board of Trustees mentioned things that he agrees with but at the same time he feels torn because he is a Menifee resident for the past 16 years, and his son is a Paloma Valley High School graduate. He thanked Mr. Bennett, Cabinet, Dr. Good, and Hector Gonzalez for all their hard work on the boundaries.

Upon a roll call vote being taken, the vote was: Aye: **4 (Alternative No. 1)**, Nay: **1**. The motion **PASSED 4 – 1**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	No
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

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

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

Lizan Arzola, Community Organizer, representing the office of Sandy Pina, California Delegate for the 42nd District, Vice Chair Region 9 of the Chicano Latino Caucus stated that California Secretary of State Alex Padilla issued an official proclamation to register and pre-register high school students to vote and they would like to assist local school districts in complying. Ms. Arzola asked if the District is working with anyone and requested that someone contact her for more information.

## **CONSENT CALENDAR**

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

#### **ORIGINAL - Motion**

Member **(Dr. Jose Luis Araux)** moved, Member **(Edward Garcia, Jr.)** 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, Curriculum, Business and Board Policies."

Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

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

### **12.2 GENERAL FUNCTIONS: Minutes of the Special Board Meeting for January 9, 2020**

The Board of Trustees approved the minutes of the Special Board Meeting of January 9, 2020.

### **12.3 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for January 15, 2020**

The Board of Trustees approved the minutes of the Regular Board Meeting of January 15, 2020.

### **12.4 CURRICULUM: Out-of-State Field Trip Request for Paloma Valley High School NJROTC Cadets to Attend the Navy Nationals in Pensacola, Florida, April 1-6, 2020 (funded through Paloma Valley High School's NJROTC Associated Student Body Account in the amount of \$40,000, not the General Fund)**

The Board of Trustees approved the overnight field trip request for Paloma Valley High School NJROTC cadets to attend the Navy Nationals in Pensacola, Florida, April 1-6, 2020.

### **12.5 CURRICULUM: Overnight Field Trip Request for Heritage High School's Robotics Team to Compete in the First Robotics Competition in Del Mar, California, March 11-15, 2020 (funded through Heritage High School's Engineering and Robotics Club Associated Student Body Account at a total cost not to exceed \$2,400, not the General Fund)**

The Board of Trustees approved the overnight field trip request for Heritage High School's Robotics Team to compete in the First Robotics Competition in Del Mar, California, March 11-15, 2020.

### **12.6 CURRICULUM: Overnight Field Trip Request for Heritage High School's Future Farmers of America Students to Attend the 92nd Annual Future Farmers of America State Leadership Conference in Anaheim, California, April 23-26, 2020 (funded through Heritage High School's Future Farmers of America Associated Student Body Account and the Perkins Grant at a total cost not to exceed \$12,000, not the General Fund)**



### **CONSENT CALENDAR** (cont.)

The Board of Trustees approved the overnight field trip request for Heritage High School's Future Farmers of America students to attend the 92nd Annual Future Farmers of America State Leadership Conference in Anaheim, California, April 23-26, 2020.

#### **12.7 CURRICULUM: Overnight Field Trip Request for Heritage High School's Future Farmers of America Students to Attend Various Agriculture Career Tech Development Field Day Events in the Month of March 2020 (funded through Heritage High School's Future Farmers of America Associated Student Body Account and the Perkins Grant at a total cost not to exceed \$6,500, not the General Fund)**

The Board of Trustees approved the overnight field trip request for Heritage High School's Future Farmers of America students to attend various Agriculture Career Tech Development Field Day events in the month of March 2020.

#### **12.8 CURRICULUM: Local Control Accountability Plan Federal Addendum**

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

#### **12.9 CURRICULUM: Revised Ceramic Courses: Ceramics 1 and Advanced Ceramics (meets A-G requirements)**

The Board of Trustees approved the revised ceramic courses: Ceramics 1 and Advanced Ceramics.

#### **12.10 CURRICULUM: Revised Art Courses: Advanced Placement 2D Art and Design and Advanced Placement 3D Art and Design (meets A-G requirements)**

The Board of Trustees approved the revised art courses: Advanced Placement 2D Art and Design and Advanced Placement 3D Art and Design.

#### **12.11 CURRICULUM: Revised Course Title: Agricultural Sciences and Systems (meets A-G requirements)**

The Board of Trustees approved the revised course title: Agricultural Sciences and Systems.

#### **12.12 CURRICULUM: Revised Course Title: Theatre Production (does not meet A-G requirements)**

The Board of Trustees approved the revised course title: Theatre Production.

#### **12.13 CURRICULUM: New Math Course: Math Applications in Robotics (meets A-G requirements)**

The Board of Trustees adopted the new math course: Math Applications in Robotics.

#### **12.14 CURRICULUM: New Science Courses: Science 9 and Genetics (meets A-G requirements)**

### **CONSENT CALENDAR** (cont.)

Kayla Spearman, Paloma Valley High School student, addressed the Board on the new A-G graduation requirements specifically making physics a requirement for graduation which was explained to her by her Counselor. Kayla gave the Board of Trustees her background and discussed her goals after high school. She explained the reasons why she felt it was a disservice to Perris Union High School District students to have to take physics as a graduation requirement.

The Board of Trustees adopted the new science courses: Science 9 and Genetics.

#### **12.15 CURRICULUM: New Choir Courses: Beginning Treble Choir, Intermediate Treble Choir, and Bass Choir (meets A-G requirements)**

The Board of Trustees adopted the new choir courses: Beginning Treble Choir, Intermediate Treble Choir, and Bass Choir.

#### **12.16 CURRICULUM: New Art Courses: Advanced Placement Drawing and Art 3 (meets A-G requirements)**

The Board of Trustees adopted the new art courses: Advanced Placement Drawing and Art 3.

#### **12.17 CURRICULUM: New Theatre Courses: Intro to Stagecraft and Stagecraft 1 (does not meet A-G requirements)**

The Board of Trustees adopted the new theatre courses: Intro to Stagecraft and Stagecraft 1.

#### **12.18 CURRICULUM: New Physical Education Courses: Unified Physical Education and Foundations of Physical Fitness (does not meet A-G requirements)**

The Board of Trustees adopted the new physical education courses: Unified Physical Education and Foundations of Physical Fitness.

#### **12.19 CURRICULUM: Ratification of Memorandum of Understanding With Think Together, Incorporated to Provide Equitable Access Services in Conjunction With the District's 21st Century Community Learning Centers Program Grant at Perris High School (funded through the 21st Century Community Learning Centers After School Safety and Education for Teens Equitable Access Grant in the amount of \$20,000, not the General Fund)**

The Board of Trustees ratified the Memorandum of Understanding with Think Together, Incorporated to provide Equitable Access Services in conjunction with the District's 21st Century Community Learning Centers Program Grant at Perris High School.

#### **12.20 CURRICULUM: Ratification of Agreement With T4 Learning to Provide Five Days of Teacher Training and Professional Development in Curriculum, Instruction, Teaching and Learning for the District Academic Coaches (funded through the Low-Performing Students Block Grant in the amount of \$12,500, not the General Fund)**

**CONSENT CALENDAR** (cont.)

The Board of Trustees ratified the Agreement with T4 Learning to provide five days of Teacher Training and Professional Development in curriculum, instruction, teaching and learning for the District Academic Coaches.

**12.21 BUILDING AND GROUNDS: Amendment No. 1 to the Agreement With Bell Roof Company, Incorporated for the Purpose of Providing Asbestos Abatement, Repair, and Installation of Roofing Material at Pathways Adult Life Skills School, Paloma Valley High School, and Heritage High School (no fiscal impact)**

The Board of Trustees approved Amendment No. 1 to the Agreement with Bell Roof Company, Incorporated for the purpose of providing asbestos abatement, repair, and installation of roofing material at Pathways Adult Life Skills School, Paloma Valley High School, and Heritage High School.

**12.22 BUILDING AND GROUNDS: Agreement With R&R Roofing & Waterproofing, Incorporated for the Roofing Project at the Maintenance and Operations Building (funded through the Maintenance Fund in the amount of \$20,220, not the General Fund)**

The Board of Trustees approved the Agreement with R&R Roofing & Waterproofing, Incorporated for the Roofing Project at the Maintenance and Operations Building.

**12.23 BUILDING AND GROUNDS: Notice of Completion for the Paloma Valley High School Classroom Addition and Stadium Improvements Project - Various Categories and the Perris High School Phase 2B and PACE Project (no fiscal impact)**

The Board of Trustees approved the Notice of Completion for the Paloma Valley High School Classroom Addition and Stadium Improvements Project - Various Categories and the Perris High School Phase 2B and PACE Project.

**12.24 BUSINESS: Ratification of Amendment No. 5 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 (funded through the General Fund in the amount of \$13,643.01)**

The Board of Trustees ratified Amendment No. 5 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.

**12.25 BUSINESS: Ratification of Amendment to the Memorandum of Understanding Between the California Military Department and the Perris Union High School District, California Military Institute (revenue)**

The Board of Trustees ratified the Amendment to the Memorandum of Understanding between the California Military Department and the Perris Union High School District, California Military Institute.

**12.26 BUSINESS: First Amendment to the Amended/Restated Agreement Between the Perris Union High School District and Global Investment Pool, LLC - La Ventana Development Project (no fiscal impact)**

### **CONSENT CALENDAR** (cont.)

The Board of Trustees approved the First Amendment to the Amended/Restated Agreement between the Perris Union High School District and Global Investment Pool, LLC - La Ventana Development Project.

**12.27 BUSINESS: Agreement With Just My Prom for the 2021 Heritage High School Prom (funded through Heritage High School's Associated Student Body Account at a total cost not to exceed \$37,475, not the General Fund)**

The Board of Trustees approved the Agreement with Just My Prom for the 2021 Heritage High School Prom.

**12.28 BUSINESS: Agreement With Disneyland Resort for the 2020 Paloma Valley High School Grad Nite (funded through Paloma Valley High School's Associated Student Body Account at a total cost not to exceed \$80,550, not the General Fund)**

The Board of Trustees approved the Agreement with Disneyland Resort for the 2020 Paloma Valley High School Grad Nite.

**12.29 BUSINESS: Agreement With Disneyland Resort for the 2020 Perris High School Grad Nite (funded through Perris High School's Associated Student Body Account at a total cost not to exceed \$53,700, not the General Fund)**

The Board of Trustees approved the Agreement with Disneyland Resort for the 2020 Perris High School Grad Nite.

**12.30 BUSINESS: Resolution No. 21:19-20 - Resolution for Establishing Fund 14 Deferred Maintenance Fund (no fiscal impact)**

The Board of Trustees adopted Resolution No. 21:19-20 - Resolution for Establishing Fund 14 Deferred Maintenance Fund.

**12.31 BUSINESS: Resolution No. 22:19-20 - Resolution Authorizing Piggybacking for Acquisition of DSA Shade Shelters (funded through Various Facilities Funds in the amount of \$68,596.16, not the General Fund)**

The Board of Trustees adopted Resolution No. 22:19-20 - Resolution Authorizing Piggybacking for Acquisition of DSA Shade Shelters.

**12.32 BUSINESS: Report of Purchases - January 2020**

The Board of Trustees approved the Report of Purchases for January 2020.

**12.33 BUSINESS: Declaration of Surplus Property (no fiscal impact)**

The Board of Trustees approved the Report of Purchases for January 2020.

### **CONSENT CALENDAR (cont.)**

#### **12.34 BUSINESS: Donations - Perris Union High School District**

The Board of Trustees accepted the donations as presented.

#### **12.35 BOARD POLICIES: Facilities (Series 7000)**

The Board of Trustees adopted: BP/AR 7140 - Architectural and Engineering Services.

### **ORAL REPORTS (Continued)**

#### **13.1 Security Update**

John Hannon, Director of Security, provided an update to the Board of Trustees on Security within the District.

#### **13.2 Special Education Update**

Amil Alzubaidi, Director of Special Education, provided an update to the Board of Trustees on Special Education within the District.

### **WRITTEN REPORTS**

#### **14.1 DISCIPLINE: January 2020 Monthly Suspension Report**

The Board of Trustees, received for its information, the January 2020 Monthly Suspension Report.

### **INFORMATION ITEMS**

#### **15.1 BUSINESS: Revolving Cash Report - January 2020**

The Board of Trustees received, for its information, the Revolving Cash Report for January 2020.

### **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 GENERAL FUNCTIONS: 2020 CSBA Delegate Assembly Election**

**ORIGINAL - Motion**

Member **(Dr. Randall Freeman)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees vote for up to six 2020 CSBA Delegate Assembly candidates from a field of five. The candidates are as follows: Marla Kirkland (Val Verde USD)\*, David Nelissen (Perris Union HSD)\*, Victor Scavarda (Hemet USD)\*, Susan Scott (Lake Elsinore USD)\*, and Lizeth Vega (Alvord USD) \*denotes incumbent."

The Board cast their vote for the following five candidates: Marla Kirkland, David Nelissen, Victor Scavarda, Susan Scott, and Lizeth Vega.

Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

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

**18.2 GENERAL FUNCTIONS: Resolution No. 20:19-20 - Trustee Compensation for Missed Meetings (Garcia, Jr.)**

**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 Resolution No. 20:19-20 - Trustee Compensation for Missed Meetings, allowing Trustee Edward Garcia, Jr. to be compensated for the January 15, 2020, Regular Board Meeting."

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

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
Edward Garcia, Jr.	Abstain

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

David Nelissen                      Yes  
Anthony T. Stafford, Sr.          Yes

**18.3 PERSONNEL: Certificated Personnel Action Items**

**ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Dr. Randall Freeman)** 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: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

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

**18.4 PERSONNEL: Classified 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 Classified Personnel Action Items as presented."

Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

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

**18.5 PERSONNEL: Resolution No. 25:19-20 - Decrease the Number of Certificated Employees Due to a Reduction or Elimination of a Particular Kind of Service**

**ORIGINAL - Motion**

Member **(Dr. Randall Freeman)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 25:19-20 - Decrease the Number of Certificated Employees Due to a Reduction or Elimination of a Particular Kind of Service."

Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

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

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

**18.6 CURRICULUM: Agreement With Building Assets and Reducing Risks to Provide Educational Support Services to Students and Teachers at Perris High School Through the Network for School Improvement (funded through the Bill and Melinda Gates Foundation Grant at a total cost not to exceed \$33,000, not the General Fund)**

**ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Agreement with Building Assets and Reducing Risks to provide Educational Support Services to students and teachers at Perris High School through the Network for School Improvement."

Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

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

**18.7 BUILDING AND GROUNDS: Resolution No. 19:19-20 - Resolution of the Board of Trustees of the Perris Union High School District Approving the Site Lease and Facilities Lease and Making Related Findings (funded through Various Facilities Funds at a total cost for Phase 1 not to exceed \$75,000, not the General Fund)**

**ORIGINAL - Motion**

Member **(Edward Garcia, Jr.)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 19:19-20 - Resolution of the Board of Trustees of the Perris Union High School District Approving the Site Lease and Facilities Lease and Making Related Findings."

Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes



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

Anthony T. Stafford, Sr.            Yes

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

**ORIGINAL - Motion**

Member **(Edward Garcia, Jr.)** moved, Member **(Dr. Randall Freeman)** 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: 092/19-20, 083/19-20, 096/19-20, and 068/19-20."

Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

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

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

**ORIGINAL - Motion**

Member **(Dr. Randall Freeman)** moved, Member **(Edward Garcia, Jr.)** 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: 074/18-19, 047/18-19, 012/19-20, 055/18-19."

Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

Dr. Jose Luis Araux            Yes  
Dr. Randall Freeman            Yes  
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 Bennett wished Audrey Mitchell all the best on her upcoming birth.

## OTHER ITEMS BY THE BOARD OF TRUSTEES

### 20.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Nelissen thanked everyone who attended the Townhall Meeting at Bell Mountain Middle School to express their opinions. He stated that he understands that some people are disappointed with their decision but they have to do what is best for all students not just a small section of the population. He hopes everything runs smoothly with the opening of Liberty High School and that all of our schools have good numbers with no overcrowding.

Trustee Garcia thanked Dr. Good, Mr. Bennett and Ms. Reines for doing a great job at the Townhall Meeting. He thanked Josh Rushing for coming out and supporting the District. He stated that he is pleased with the decision that was made because it was what was best for our students.

Trustee Araux thanked Dr. Good, Superintendent Bennett, Cabinet members and both union presidents for their support and for doing what's best for our students.

Trustee Stafford congratulated Audrey Mitchell on her maternity leave and let her know she will be missed while she is gone. He thanked John Hannon and Amil Alzubaidi for their presentation and also thanked the Deputy for being present at the Board Meeting.

Board Member Graduation Speaking Assignments were discussed and decided as follows:

- Trustee Stafford - Pinacate Middle School and ScholarPlus
- Trustee Araux - Perris High School
- Trustee Garcia - California Military Institute and Perris Lake High School
- Trustee Freeman - Heritage High School and PALS
- Trustee Nelissen - Paloma Valley High School

## ADJOURNMENT

### 21.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for February 12, 2020

#### **ORIGINAL - Motion**

Member **(Dr. Randall Freeman)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the February 12, 2020, Regular Meeting of the Board of Trustees" at 7:26 p.m.

Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes

**ADJOURNMENT** (cont.)

Anthony T. Stafford, Sr.            Yes

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Grant Bennett, Superintendent

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Anthony T. Stafford, Sr., President

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Edward Garcia, Jr., Clerk