



# PERRIS UNION

## HIGH SCHOOL DISTRICT

### MINUTES

#### REGULAR MEETING OF THE BOARD OF TRUSTEES May 19, 2021

#### ROLL CALL

##### **Present:**

Trustee Dr. Jose Luis Araux, President  
Trustee Anthony T. Stafford, Sr., Vice President  
Trustee Dr. Randall Freeman, Clerk  
Trustee David Nelissen, Member  
Trustee Elizabeth Vallejo, Member

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

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Robert Brough, Assistant Superintendent – Educational Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Joseph Williams, Executive Director – Technology; James Heckman, Assistant Director – Technology; Hector Gonzalez, Director – Facilities; Alisha Fogerty, Director – Fiscal Services; Dawn Bray, Director – Purchasing; Audrey Mitchell, Director – Nutritional Services; Julie Zierold, Director – Curriculum and Instruction; Charles Tippie, Director – Learning Support Services; Amil Alzubaidi, Director – Special Education; Dr. Casaundra McNair, Coordinator – Special Education; Dr. Pauline Garcia, Director – Pupil Services; and Dr. Igor Milosavljevic, Principal – California Military Institute

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

Dr. Fred Good, Josh Rushing, 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**

## PUBLIC NOTICE (cont.)

**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 3:32 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 **(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:

- 4.2 PUPIL MATTERS - Pursuant to Education Code §48912 and §48918
- 4.3 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code § 54957

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

- 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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	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 5:28 p.m. and led the audience in the Pledge of Allegiance.

**INVOCATION**

**6.1 INVOCATION: Trustee Nelissen**

Trustee Nelissen requested a moment of silence for everybody dealing with any COVID-related issues and/or mental health issues.

**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 5:29 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was reconvened at 5:43 p.m.

## REVISION/ADOPTION/ORDERING OF AGENDA

### 8.1 REVISION/ADOPTION/ORDERING OF AGENDA: May 19, 2021

#### **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 any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for May 19, 2021."

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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	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 introduced Kirk Skorpanich, Assistant Superintendent of Human Resources, who presented a RAVE Award to Sandra Hernandez, Campus Supervisor at Paloma Valley High School. Ms. Hernandez saved a student from being abducted in front of Paloma on May 17, 2021.
- Kirk Skorpanich, Assistant Superintendent of Human Resources, introduced the following Aspiring Administrator's Academy graduates:
  - Brenda Arenas
  - Irena Barrera
  - Maria Carpenter
  - Sonia Castaneda
  - Govone Castillo
  - Benjamin Castillo
  - Mayra Chavez
  - Linda Contreras
  - Jason Daughtery
  - Alejandra Delgado

**ORAL REPORTS** (cont.)

- Cristina Duarte
  - Erica Aceves
  - Stephanie Eshraghi
  - Juno Fernandez
  - Laura Flores
  - Ricardo Flores
  - Elizabeth Fritchman
  - Hiliana Garcia
  - Kellie Gomez
  - Heredia Ayala Alejandro
  - Tom Hong
  - John Albert Lopez
  - Dana Mason
  - Rosa Linda Miley
  - Abisag Nunez
  - Olga Allende
  - Rebekah Robinson
  - Anabel Rodriguez
  - Maria Rodriguez
  - Joshua Rushing
  - Sandra Sanchez
  - Sharon Klentzin
  - Anthony Stafford
  - Salvador Succetti
  - Thom Salisbury
  - Angela Thompson
  - Zayna Thorpe
  - Sonia Tiedemann
  - Alphonse Winters
- Kirk Skorpanich, Assistant Superintendent of Human Resources, introduced the following employees that completed the Southwest Airlines Professional Communication Certification Program:
    - Mayra Chavez
    - Jo Ann Gonzalez
    - Patricia Martinez
    - Rebekah Escobedo
    - Charlene Alvarez
    - Kimberly Dix

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

- Kristin Brown
- Richard Hanson
- The FFA Programs at Perris High School and Heritage High School went to State Competition recently. Perris High School's Nursery/Landscape Team took second place in the state. Ethan Nering placed third individually on nursery landscape. The Agricultural Pest Control Team from Perris High School took third place in the state. Lanna Juarez Sanders from Heritage High School was the Southern California winner and Star Award finalist with her project in Horticulture. Four students were awarded the state's highest degree for their outstanding work with projects as follows: Ryan Sumaya, Elizabeth Frahn, Landon Hendricks, and Sophie Rodriguez. Heritage High's Nursery/Landscape Career Development Team placed fifth in the state. Sophie Rodriguez was selected as a member of the State Nominating Committee, and she also placed second in the state individually in Nursery/Landscape. Megan Sumaya, a graduate of Heritage last year and current Cal Poly San Luis Obispo student, ran for the California State FFA office. Megan made the final 12 students making the state FFA officer ballot. Not only did she make the ballot, but was considered in the top two and was slated for California FFA State President. She was live in person in front of thousands from the state capitol, answering questions, inspiring others, and making members of the community, families, and chapter back home extremely proud.
- Employee and Retiree Recognition took place May 12th at Paloma Valley High School. The Employee Recognition Committee did a great job putting it together.
- The Student of the Year Program is taking place on Wednesday, May 26th at Heritage High School at 4 p.m.
- Graduations are starting on June 1st. Perris Lake High School is on June 1st at 6 p.m., Perris High School is on June 2nd at 6 p.m., Paloma Valley High School is on June 3rd at 6 p.m., CMI is on June 4th at 9 a.m., and Heritage High School is June 4th at 6 p.m.
- Classified Employee Week is this week. The hidden secret in every district is the classified employees that are the backbones of our schools that make things happen for our teachers and students.
- Sonia Rezkalah, Al Winters, and the PUHSD Action Teams- were deemed the Community Heroes Shine for the Month of April by the Riverside County Office of Education.
- Gloria Santa Cruz, Perris High School parent, was recognized as Volunteer of the Year at the Best Awards which recently took place.
- Lastly, Mr. Bennett stated that the PUMA Golf Tournament took place on May 8th, and was a great success.

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

**PSEA President, Jason Miller submitted the following video statement:**

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

As we move into our final month of education in a pandemic, we reflect on nearly a year and a half on a near and dear topic to PSEA, that topic is safety. When it comes to safety, our District has made it a priority as well, and we look back on the partnership educators have had with the administration to keep all as safe as can be. Examples include the schedule itself, keeping students at home for the sake of not contracting COVID-19. It was a state mandate, of course, but as the pandemic progressed, the District took steps to also prepare for when we would eventually reopen. There's plexiglass in the rooms. There will be extra filters to help keep students and teachers safe in the classroom, sanitizing rooms and campuses to become a priority for vaccine clinics, for employees, and covered leave for employees that have the unfortunate experience of living the nightmare. All contributed to this focus on safety. There has been a certain intentionality, a certain effort to really think about safety as we reopen the schools in the fall. A hybrid schedule for the sake of having a hybrid schedule never materialized, and this is not a bad thing since the District was able to have a plan for reopening when the time is right for a full face to face opening; that time is likely to be August. A hybrid schedule will have likely been messy and not terribly safe. Students and staff can reopen the schools with a fresh start and fresh minds. It will be a new world for teachers and students alike with so much time away from the classroom and now a safer, cleaner educational environment. We are glad that facilities, risk management, and the cabinet have seen fit to be planning during this time to keep all safe rather than waiting until the last minute. We are also appreciative of our CSEA counterparts that implemented the Safety Plan while educators were off-campus without them; a plan is just a PDF sitting in a drive somewhere. I cannot remember a two-year period where health care and safety have been on everyone's mind in such a huge way, and it feels like a sigh of relief as we have weathered the worst of it. It is wonderful that educators, classified staff, and administrators rose to the call to keep all safe. Thank you for the time to speak.

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

CSEA President Josh Rushing stated it's been four hundred and thirty-three days since schools shut down. CSEA and the District have done a lot during that time. They have approximately thirteen to fifteen MOU's regarding safety and anything related to COVID. He thanked the District for understanding that the effects of classified work and changes need to be negotiated. Mr. Rushing also mentioned the MOU for Health and Welfare going to the Board for approval at tonight's meeting. This week is Classified Employees Week, and unfortunately, due to the pandemic, they could not do anything. However, they plan on doing something in the near future to honor them.

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

Trustee Vallejo congratulated all the employees and students who have been recognized. She is excited about the upcoming graduations, summer school, and everything the District has accomplished during the pandemic. She hopes everyone stays safe.

Trustee Freeman echoed what Trustee Vallejo stated and shared he is looking forward to the pandemic ending.

Trustee Nelissen echoed the sentiments of the previous board members. He shared that the Board has done what they can to make sure people stay safe and everyone gets what they need in this time of the pandemic. He stated the PUMA Golf Tournament was a lot of fun and enjoyed attending Employee Recognition seeing everyone get recognized for the awesome work they do.

### ORAL REPORTS (cont.)

Trustee Stafford thanked Mr. Skorpanich for working with classified staff and creating the Aspiring Administrator's Academy. He thanked Sandra Hernandez for doing a great job and thanked everyone for being patient, and keeping things running smoothly.

Trustee Araux congratulated Sandra Hernandez for her RAVE award, all the Aspiring Administrator's Academy graduates, and the FFA students for doing a great job at the state-level competition. He wished all classified staff a happy Classified Appreciation Week and thanked them for the dedication and support they give the students. He is also looking forward to hearing about the specifics regarding the reopening of in-person classes and summer school. Finally, Trustee Araux congratulated the seniors who will be graduating.

### 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. Randall Freeman)** 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, Building and Grounds, Business, Technology, 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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

#### 11.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of April 21, 2021

The Board of Trustees approved the minutes of the Regular Board Meeting of April 21, 2021.

#### 11.3 GENERAL FUNCTIONS: Out-of-State Conference Request for Grant Bennett, Superintendent to Continue Participation and Attend the RTM Education/CIO Congress, RTM Higher Education CIO Congress, and RTM National Superintendents Forum During the 2021-22 School Year (no fiscal impact)



**CONSENT CALENDAR** (cont.)

The Board of Trustees approved the out-of-state conference request for Grant Bennett, Superintendent to continue participation and attend the RTM Education/CIO Congress, RTM High Education CIO Congress, and RTM National Superintendents Forum during the 2021-22 school year.

**11.4 PERSONNEL: Ratification of Modification No. 6 to Agreement Number C1006081 With the Riverside County Superintendent of Schools for Participation in the California Classified to Classroom Pipeline to Teaching Grant Program (revenue)**

The Board of Trustees ratified Modification No. 6 to Agreement Number C1006081 with the Riverside County Superintendent of Schools for participation in the California Classified to Classroom Pipeline to Teaching Grant program.

**11.5 PERSONNEL: Agreement With California State University, San Marcos for Community Partnership (no fiscal impact)**

The Board of Trustees approved the Agreement with California State University, San Marcos for community partnership.

**11.6 PERSONNEL: Agreement With the University of Redlands for Educational Fieldwork (revenue)**

The Board of Trustees approved the Agreement with the University of Redlands for Educational Fieldwork.

**11.7 PERSONNEL: Clinical Education Affiliation Agreement With California State University, San Marcos (no fiscal impact)**

The Board of Trustees approved the Clinical Education Affiliation Agreement with California State University, San Marcos.

**11.8 PERSONNEL: Teacher Preparation Clinical Practice Agreement With California State University, San Marcos (revenue)**

The Board of Trustees approved the Teacher Preparation Clinical Practice Agreement with California State University, San Marcos.

**11.9 PERSONNEL: Memorandum of Understanding and Agreement IN70059 With 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 \$4,900 per teacher)**

The Board of Trustees approved the Memorandum of Understanding and Agreement IN70059 with Riverside County Superintendent of Schools for participation in the Center for Teacher Innovation Induction Program.

## CONSENT CALENDAR (cont.)

### **11.10 PERSONNEL: Memorandum of Understanding With California Baptist University to Offer Reduced Tuition Rates for Employees (no fiscal impact)**

The Board of Trustees approved the Memorandum of Understanding with California Baptist University to offer reduced tuition rates for employees.

### **11.11 PERSONNEL: Memorandum of Understanding With the University of Redlands for the Internship Program (no fiscal impact)**

The Board of Trustees approved the Memorandum of Understanding with the University of Redlands for the Internship Program.

### **11.12 CURRICULUM: Ratification of Agreement With Mt. San Jacinto Community College District for Reimbursement of Substitute Costs for District Staff That Attended Articulation Training (revenue)**

The Board of Trustees ratified the Agreement with Mt. San Jacinto Community College District for reimbursement of substitute costs for District Staff that attended Articulation training.

### **11.13 CURRICULUM: Ratification of Agreement C1008207 With Riverside County Superintendent of Schools for Participation in the Magnify The Middle Initiative (revenue)**

The Board of Trustees ratified Agreement C1008207 with Riverside County Superintendent of Schools for participation in the Magnify the Middle Initiative.

### **11.14 CURRICULUM: Agreement for Professional Services With Sea Change Therapy, LLC for Physical Therapy Services and Assessments (funded through Special Education at a cost not to exceed \$50,000, not the General Fund)**

The Board of Trustees approved the Agreement for Professional Services with Sea Change Therapy, LLC for physical therapy services and assessments.

### **11.15 CURRICULUM: Agreement With The Stepping Stones Group, LLC for Various Student Support Services and Assessments as Required (funded through Special Education in an estimated amount of \$140,000, not the General Fund)**

The Board of Trustees approved the Agreement with The Stepping Stones Group, LLC for various student support services and assessments as required.

### **11.16 CURRICULUM: School Subscriber Agreement for Data Evaluation Services by the UC Transcript Evaluation Service for Perris High School (no fiscal impact)**

The Board of Trustees approved the School Subscriber Agreement for data evaluation services by the UC Transcript Evaluation Service for Perris High School.

**CONSENT CALENDAR** (cont.)

**11.17 CURRICULUM: Revised Visual and Performing Arts Course: Piano Keyboard (meets A-G requirements)**

The Board of Trustees adopted the revised Visual and Performing Arts course: Piano Keyboard.

**11.18 CURRICULUM: New Career Technical Education Courses: Leadership Development; and Advanced Leadership Development (does not meet A-G requirements)**

The Board of Trustees adopted the new Career Technical Education courses: Leadership Development, and Advanced Leadership Development.

**11.19 CURRICULUM: New Career Technical Education Courses: Medical Ethics; and Pharmacology and Dosage Calculations (does not meet A-G requirements)**

The Board of Trustees adopted the new Career Technical Education courses: Medical Ethics; and Pharmacology and Dosage Calculations.

**11.20 CURRICULUM: New Science Courses: Honors Anatomy and Physiology (A); and Honors Anatomy and Physiology (B) (meets A-G requirements)**

The Board of Trustees adopted the new Science courses: Honors Anatomy and Physiology (A); and Honors Anatomy and Physiology (B).

**11.21 BUILDING AND GROUNDS: Amendment No. 2 to the Account-Ability Software Services Agreement With Colbi Technologies, Incorporated (funded through Various Facilities Funds in the amount of \$55,000, not the General Fund)**

The Board of Trustees approved Amendment No. 2 to the Account-Ability Software Services Agreement with Colbi Technologies, Incorporated.

**11.22 BUILDING AND GROUNDS: Agreement With GeoSpective Technologies for Geographic Services (funded through Various Facilities Funds in the amount of \$27,500, not the General Fund)**

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

**11.23 BUILDING AND GROUNDS: Agreement With TRL Systems, Incorporated for the Purchase and Installation of Security Cameras for the California Military Institute Gymnasium and Parking/Circulation Project (funded through Various Facilities Funds in the amount of \$33,117, not the General Fund)**

The Board of Trustees approved the Agreement with TRL Systems, Incorporated for purchase and installation of security cameras for the California Military Institute, Gymnasium and Parking/Circulation Project.

**CONSENT CALENDAR** (cont.)

**11.24 BUILDING AND GROUNDS: Contract Addenda With Mobile Modular Management Corporation for Continued Lease of Portables at Perris High School (funded through Various Facilities Funds in the amount of \$14,315 monthly, not the General Fund)**

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

**11.25 BUSINESS: Ratification of Agreements With WorldStrides Adventures America for the 2021 Grad Celebration Trip at Knott's Berry Farm (funded through each site's Associated Student Body Account at an estimated total cost of \$106,125.00, not the General Fund)**

The Board of Trustees ratified the Agreements with WorldStrides Adventures America for the 2021 Grad Celebration Trip at Knott's Berry Farm.

**11.26 BUSINESS: Addendum No. 2 to the Agreement for Bid #040119 - Paper Products for Nutrition Services With P&R Paper Supply Company, Incorporated (funded through Nutrition Services in the amount of \$100,000, not the General Fund)**

The Board of Trustees approved Addendum No. 2 to the Agreement for Bid #040119 - Paper Products for Nutrition Services with P&R Paper Supply Company, Incorporated.

**11.27 BUSINESS: Amendment No. 3 to the 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. 3 to the Agreement with Cherished Memories for athletic and club photography services at Paloma Valley High School.

**11.28 BUSINESS: Amendment No. 3 to the 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. 3 to the Agreement with Kristi Jo Photography for athletic and club photography services at Heritage High School.

**11.29 BUSINESS: Amendment No. 3 to the 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. 3 to the Agreement with Kristi Jo Photography for athletic and club photography services at Perris High School.

**11.30 BUSINESS: Agreement With Cherished Memories for Photography and Identification Card Services (no fiscal impact)**

**CONSENT CALENDAR** (cont.)

The Board of Trustees approved the Agreement with Cherished Memories for photography and identification card services.

**11.31 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.

**11.32 BUSINESS: Agreement With Friesens Corporation for Publication of the Perris High School Yearbook (funded through the Perris High School Associated Student Body Fund in an estimated amount of \$11,015.58, not the General Fund)**

The Board of Trustees approved the Agreement with Friesens Corporation for publication of the Perris High School yearbook.

**11.33 BUSINESS: Service Agreement With Paradigm Healthcare Services, LLC for Medi-Cal Administrative Activities (funded through the Restricted LEA Fund and the Medi-Cal Administrative Activities Fund in an estimated amount of \$100,000, not the General Fund)**

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

**11.34 BUSINESS: Authorization to Utilize Piggybackable Corona-Norco Unified School District RFP No.2018/19-034 as Awarded to Hollandia Dairy for Bread, Dairy and Fresh Produce (funded through Nutrition Services in the amount of \$200,000, not the General Fund)**

The Board of Trustees approved the use of piggybackable Corona-Norco Unified School District RFP No. 2018/19-034 as awarded to Hollandia Dairy for bread, dairy and fresh produce.

**11.35 BUSINESS: Authorization to Utilize Piggybackable Hesperia Unified School District Bid #19-009, Bread and Bakery Products as Awarded to Galasso's Bakery for Fresh Bread Products (funded through Nutrition Services in the amount of \$132,000, 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.

**11.36 BUSINESS: Report of Purchases - April 2021**

The Board of Trustees approved the Report of Purchases for April 2021.

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

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

The Board of Trustees accepted the donations as presented.

#### **11.38 TECHNOLOGY: Multi-Year Agreement With SchoolPointe for the Purchase of Web Hosting and Content Management System (funded through the General Fund in the amount of \$34,500)**

The Board of Trustees approved the Multi-Year Agreement with SchoolPointe for the purchase of web hosting and content management system.

#### **11.39 BOARD POLICIES: Philosophy, Goals, Objectives, and Comprehensive Plans (Series 0000)**

The Board of Trustees adopted: BP/AR 0420.4 - Charter School Authorization; BP/E 0420.41 - Charter School Oversight; BP 0420.42- Charter School Renewal; BP 0420.43 - Charter School Revocation; and BP/AR 0430 - Comprehensive Local Plan for Special Education.

#### **11.40 BOARD POLICIES: Community Relations (Series 1000)**

The Board of Trustees adopted: Exhibit 1113 - District and School Websites; BP/AR 1312.1 - Complaints Concerning District Employees; BP/AR 1312.3 - Uniform Complaint Procedures; and AR 1312.4 - Williams Uniform Complaint Procedures.

#### **11.41 BOARD POLICIES: Board Bylaws (Series 9000)**

The Board of Trustees adopted: BB 9012 - Board Member Electronic Communications; BB 9320 - Meetings and Notices; and E(1) 9323.2 - Actions by the Board.

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

#### **12.1 Distance Learning and Cohort Update**

Robert Brough, Assistant Superintendent of Educational Services provided an update to the Board of Trustees on Distance Learning and Cohorts.

### **ACTION ITEMS**

#### **13.1 GENERAL FUNCTIONS: Resolution No. 22:20-21 - Trustee Compensation for Missed Meetings (Stafford)**

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

Member **(David Nelissen)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 22:20-21 - Trustee Compensation for Missed Meetings, allowing Trustee Anthony T. Stafford, Sr. to be compensated for the April 21, 2021, Regular Board Meeting."

**ACTION ITEMS** (cont.)

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

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Abstain
Elizabeth Vallejo	Yes

**13.2 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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

**13.3 PERSONNEL: Classified 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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

**13.4 PERSONNEL: Resolution No. 23:2020-21 - Short-Term Custodians to Perform Specified Services (funded through COVID-19 Funds at a total cost not to exceed \$650,000, not the General Fund)**

**ORIGINAL - Motion**

**ACTION ITEMS** (cont.)

Member **(Anthony T. Stafford, Sr.)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 23:2020-21 - Short-Term Custodians to Perform Specified Services."

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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

**13.5 PERSONNEL: Resolution No. 24:2020-21 - Short-Term Computer Technicians to Perform Specified Services (funded through Various Facilities Funds at a total cost not to exceed \$59,000, 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 adopt Resolution No.24:2020-21 Regarding Short-Term Computer Technicians to Perform Specified Service between July 1, 2021, and October 31, 2021 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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

**13.6 PERSONNEL: Declaration of Need for Fully Qualified Educators for the 2021-22 School Year**

**ORIGINAL - Motion**

Member **(Dr. Randall Freeman)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approves the Declaration of Need for Fully Qualified Educators for the 2021-22 school year."

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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes



**ACTION ITEMS** (cont.)

**13.7 PERSONNEL: Memorandum of Understanding Between the Perris Union High School District and the California School Employees Association, and its Chapter Perris Valley 469 Regarding the Health and Welfare Benefits**

**ORIGINAL - Motion**

Member **(Anthony T. Stafford, Sr.)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Memorandum of Understanding Between the Perris Union High School District and the California School Employees Association, and its Chapter Perris Valley 469 Regarding the Health and Welfare Benefits."

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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

**13.8 CURRICULUM: Amendment No. 1 to the Professional Services Agreement With Paper Education Company, Incorporated for Online Tutoring and Essay Review Services (funded through Various COVID-19 Funds in the amount of \$254,590, not the General Fund)**

**ORIGINAL - Motion**

Member **(Dr. Randall Freeman)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve Amendment No. 1 to the Professional Services Agreement with Paper Education Company, Incorporated for online tutoring and essay review services."

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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

**13.9 CURRICULUM: Multi-Year Agreement With Ellevation, Incorporated for the Purchase of the Ellevation Platform and Ellevation Strategies (funded through Title III in the amount of \$126,473.88, not the General Fund)**

**ORIGINAL - Motion**

Member **(Anthony T. Stafford, Sr.)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Multi-Year Agreement with Ellevation, Incorporated for the purchase of the Ellevation Platform and Ellevation Strategies."

**ACTION ITEMS** (cont.)

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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

**13.10 CURRICULUM: Modification No. 1 to Agreement IN-70031 With Riverside County Superintendent of Schools for an increase to Career Technical Education Services (funded through the Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$114,969.56 annually, 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 Modification No. 1 to Agreement IN-70031 with Riverside County Superintendent of Schools for an increase to Career Technical Education Services."

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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

**13.11 CURRICULUM: Master Agreement IN-70064 With Riverside County Superintendent of Schools for Career Technical Education Services (funded through the Workforce Innovation and Opportunity Act and the Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$118,318.19 annually, 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 Master Agreement IN-70064 with Riverside County Superintendent of Schools for Career Technical Education Services."

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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

**ACTION ITEMS** (cont.)

**13.12 CURRICULUM: Expanded Learning Opportunity Plan for the 2021-22 School Year**

Robert Brough, Assistant Superintendent of Educational Services; Julie Zierold, Director of Curriculum and Instruction; Charles Tippie, Director of Learning Support Services; Dr. Pauline Garcia, Director of Pupil Services; and Dr. Casaundra McNair, Coordinator of Special Education, provided a presentation to the Board of Trustees on the Expanded Learning Opportunity Plan for the 2021-22 school year.

**ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approves the Expanded Learning Opportunity Plan for the 2021-22 school year."

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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

**13.13 BUILDING AND GROUNDS: Award of Bids to the Lowest Responsive and Responsible Bidders for Fifteen (15) Categories for the Heritage High School and Paloma Valley High School Aquatic Facilities Projects (funded through Various Facilities Funds in the amount of \$19,836,245, not the General Fund)**

**ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Dr. Randall Feeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Award of Contracts to the lowest responsive and responsible bidders for the fifteen (15) categories for the Heritage High School and Paloma Valley High School Aquatic Facilities Projects."

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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

**13.14 BUILDING AND GROUNDS: Consulting Services Master Agreement With Fred Good and Associates, LLC for Facilities Consulting Services (funded through Various Facilities Funds at a total cost not to exceed \$125,000 at \$210 per hour, not the General Fund)**

**ACTION ITEMS** (cont.)

**ORIGINAL - Motion**

Member **(Dr. Randall Freeman)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Consulting Services Master Agreement with Fred Good and Associates, LLC for facilities consulting services."

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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

**13.15 BUILDING AND GROUNDS: Cooperative Agreement Between the County of Riverside, Riverside Mitland 03 LLC (Brookfield Residential), Beazer Homes - Southern California, Institutional Housing Partners (IHP) DBA Global Investment Pool, LLC, City of Menifee and Perris Union High School District for Roadway and Signal Improvements at the Intersection of Leon Road and Scott Road (revenue)**

**ORIGINAL - Motion**

Member **(Anthony Stafford, Sr.)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Cooperative Agreement between the County of Riverside, Riverside Mitland 03 LLC (Brookfield Residential), Beazer Homes - Southern California, Institutional Housing Partners (IHP) DBA Global Investment Pool, LLC, City of Menifee and Perris Union High School District for Roadway and Signal Improvements at the Intersection of Leon Road and Scott Road."

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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

**13.16 BUSINESS: Ratification of Revision to the Perris Union High School District COVID-19 Safety Plan (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 ratify the Revision to the Perris Union High School District COVID-19 Safety Plan."

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

**ACTION ITEMS** (cont.)

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

**13.17 BUSINESS: Amendment No. 1 to the Marketing and Design Contract With Inspire Social for Marketing, Communication and Graphic Design Services (funded through Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$96,000, not the General Fund)**

**ORIGINAL - Motion**

Member **(Dr. Randall Freeman)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve Amendment No. 1 to 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: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

**13.18 BUSINESS: Multi-Year Agreement With Heartland Payment Systems, LLC for Point-of-Sale and Management Software System for Nutrition Services (funded through Nutrition Services in the amount of \$29,443, 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 Multi-Year Agreement with Heartland Payment Systems, LLC for Point-of-Sale and Management Software System for Nutrition Services."

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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

## INFORMATION ITEMS

### 14.1 BUSINESS: Revolving Cash Report - April 2021

The Board of Trustees received, for its information, the Revolving Cash Report for April 2021.

### 14.2 BOARD POLICIES: Philosophy, Goals, Objectives, and Comprehensive Plans (Series 0000)

The Board of Trustees received for its review and consideration, as part of the first reading: BP/AR 0460 - Local Control and Accountability Plan; BP 0520 - Intervention for Underperforming Schools; and BP 0520.1 - Comprehensive and Targeted Support and Improvement.

## 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 into Closed Session (if necessary)."

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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	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 8:11 p.m.

## OTHER ITEMS BY THE SUPERINTENDENT

### 17.1 OTHER ITEMS BY THE SUPERINTENDENT

Superintendent Bennett asked if the Board had any requests for the upcoming board meeting.

- Trustee Araux asked for a presentation on Liberty High School traffic and street improvements.

**OTHER ITEMS BY THE BOARD OF TRUSTEES**

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

Trustee Vallejo thanked everyone who presented at tonight’s meeting. In addition, she congratulated everyone who were recognized earlier.

**ADJOURNMENT**

**19.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for May 19, 2021**

**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 the May 19, 2021, Regular Meeting of the Board of Trustees” at 8:14 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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

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Grant Bennett, Superintendent

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Dr. Jose Luis Araux, President

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Dr. Randall Freeman, Clerk