

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES September 15, 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; Art Fritz, Director – Facilities Services; Audrey Mitchell, Director – Nutritional Services; and Dr. Igor Milosavljevic, Principal – California Military Institute

Others Attending:

Jason Miller, Josh Rushing, Sarah Rico, Anna Fetzner, and others

PUBLIC NOTICE

<u>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</u>

<u>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.</u>

CALL TO ORDER

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

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

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

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

There were no requests to address the Board 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

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

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Elizabeth Vallejo)** 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 PERFORMANCE EVALUATION Pursuant to Government Code \$54957: Superintendent
- 4.4 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT Pursuant to Government Code \$54957
- 4.5 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Pursuant to Government Code \$54957
- 4.6 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;

ADJOURN TO CLOSED SESSION (cont.)

• Employee Group: California School Employees Association (CSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent – Human Resources."

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

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
David Nelissen	Absent
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 5:48 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

6.1 INVOCATION: Trustee Vallejo

Trustee Vallejo presented the Invocation.

RECESS

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

The President of the Board of Trustees called for a recess of the meeting at 5:51 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was reconvened at 6:36 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: September 15, 2021

REVISION/ADOPTION/ORDERING OF AGENDA (cont.)

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 any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for September 15, 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

In Closed Session, member **(Dr. Randall Freeman)** moved, Member **(David Nelissen)** seconded to approve the appointment of Sylvia Hinojosa, as the Director of Purchasing effective September 16, 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

9.2 District Update by the Superintendent

The Superintendent reported on the following:

- The District has been working with Albertsons to host vaccine clinics at the school sites for staff and students to get their first, second, or third COVID vaccine and flu shot. These clinics are optional for staff and students.
- Back to School Night was virtual again this year.
- There is currently a shortage of guest teachers. As a result, District administrators are now subbing on Mondays and Fridays.
- The CMI Gymnasium and Parking/Circulation Lot Project Dedication Ceremony is Wednesday, September 29th at 2:00 p.m.

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ORAL REPORTS (cont.)

• The Menifee Bowl is on October 1st at Paloma Valley High School starting at 7:00 p.m.

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) - Mikayla Jacobs and Kaiden Olmos; Liberty High School student representative(s) - Moeana Mou and Samantha Sena; Paloma Valley High School student representative - Meagan Macatangay; Perris High School student representative(s) - Nicole De La Torre Hernandez and Daisy Sanchez; and Pinacate Middle School student representative(s) - Noe Gonzalez and Allison Hernandez.

9.4 CSEA President Josh Rushing

CSEA President Josh Rushing shared the following:

- CSEA has a monthly President's meeting. At the last meeting, he praised PUHSD and shared how they have been doing 15 to 20 interviews a week with SparkHire filling vacancies quicker than surrounding districts.
- Safety has also been a top priority for PUHSD. Recently, fully vaccinated staff tested positive for COVID and have been out for a few weeks, which has been challenging. He hopes that the District continues to keep safety a priority for staff and students.

9.5 PSEA President Jason Miller

PSEA President Jason Miller shared the following:

- There's a myth surrounding teachers' unions that they only cater to greedy teachers, that myth is just a myth and not true. Teachers not only support teachers but also students directly. Recently the California Teachers Association awarded Paloma Valley science teacher, Maria Schmidt, \$20,000 for her Biosustainability science class and PSEA is more than proud to be the facilitator of that award. Mr. Miller thanked facilities, and Art Fritz, for helping secure space and getting it ready for a potential greenhouse for Ms. Schmidt's class.
- Mr. Miller thanked the cabinet for restoring the supplemental days for Ag teachers from 20 to 30 so that they can continue to have educational opportunities in person for students. In addition, he thanked the Cabinet for helping with the sub shortage.
- PSEA in and of itself has been navigating questions about masking, leaves, vaccines, quarantine, and isolations. Mr. Miller stated PSEA is glad the District is sticking to what the state is requiring with nothing more or nothing less added. Educators have done an incredible job in transitioning back to face-to-face instruction after having previously transitioned into a virtual learning model. When it comes to protocols for comfort and education, PSEA has advocated for teachers' choice as much as possible.

ORAL REPORTS (cont.)

9.5 Comments by the Board of Trustees

Trustee Vallejo read the following thank you card:

"I want to take this opportunity to say thank you for paying for my AP exam. I want to thank you for the opportunity and wanted to let you know that your money was not wasted since I passed. I sincerely appreciate having this chance to prove myself. Thank you so much." Isaac Ahmed.

Trustee Vallejo congratulated Sylvia Hinojosa on her promotion and thanked the Cabinet for subbing at the school sites. She also stated she appreciates that there are vaccine clinics at most school sites and hopes everyone stays safe.

Trustee Nelissen read the following thank you card:

"Hello, my name is Catherine Do. I am writing this note regarding how thankful and appreciative I am for the payment towards my AP Human Geography exam. My family was one of the families dealing with financial hardships at the time, so it meant the world to me. When you guys offered to pay, I was able to get a four on the AP exam. Thanks to you guys. I am eternally grateful for it as I know how expensive it must have been. So thank you from the bottom of my heart. Thank you, Mr. Stafford. Thank you, Mr. Nelson. Thank you, Miss Vallejo. Thank you, Dr. Araux, and thank you, Dr. Freeman."

Trustee Nelissen stated he is glad to be back to full strength and the beginning of school ran relatively smoothly. He is hopeful for this year and it continues to be a somewhat normal school year.

Trustee Freeman read the following thank you card:

"I was one of the students who took an AP class during the 2019-20 school year. And I was one of the students who took an AP exam for zero dollars that year. All I got to say is thank you from the bottom of my heart, y'all. Ever since I got randomly gifted with two hundred fifty dollars last summer, I've been able to share financial sentiments with my mother because I absolutely hate spending cash. Like, I like getting cool stuff, but I hate seeing the number go down. I know if I was my mama, I hate having to spend 100 something on a test for my son because I got other important purchases to make in life. But y'all did it. Y'all are the goats. Like, I don't even know how you all pulled it off, that's got to be a couple of thousands or in the ten thousand or something. I can't even fathom it. Y'all crazy in a good way, of course, in an awesome way. I tried to do a peace sign and I looked more like a rabbit sitting on top of a TV set, a happy emoji, and a heart. I got a four, by the way. "

Trustee Freeman stated that if there was one bright spot in this whole mess, it's that all of the different sections of our District came together. He thanked Mr. Miller and Mr. Rushing for their comments. Unions didn't always talk nice before he was on the board, as a teacher, and as another board member elsewhere. He loves the way the District and unions have a wonderful relationship with everybody focused on the same positive results.

ORAL REPORTS (cont.)

Trustee Stafford read the following thank you card:

"Thank you for the AP tests! I received a four on it and my family is very appreciative of your hard work!" Jazmin Jamison.

Trustee Stafford stated the Board is at a stage where tough decisions need to be made and they must accept the best path for students. With that, the staff is tremendous, working short-handed in just about every area, and he is aware the District is trying to fill these positions. Everyone is doing a great job. He understands the work is hard, and he appreciates everyone in the District for what they do.

Trustee Araux read the following thank you card:

"Dear Perris Union High School District Board, I would like to thank you for your generosity in paying for my AP exam. This past school year was tough, and I want to say how grateful I am for the opportunity and help you have given me. Thank you again, Dr. Araux, Mr. Stafford, Dr. Freeman, Mr. Nelson, and Ms. Vallejo. I will work my hardest this school year." Respectfully, Mariah Logan.

Trustee Araux thanked his fellow board members for supporting students and helping those struggling financially pay for their AP exams. In addition, he congratulated Sylvia Hinojosa on her appointment as Director of Purchasing. Dr. Araux also thanked the Cabinet and Superintendent Bennett for subbing at the school sites and organizing the vaccine clinics. He thanked both unions for working collaboratively with the District. He mentioned there have been HVAC issues going on at different sites. These issues need to be addressed immediately, and the Board requests to be updated on them as well. Trustee Araux stated there are a total of 20 Keenan training, along with Hour Zero teachers need to take this school year. He asked what the total hours of training for certificated and classified staff were and if they can be compensated for those hours. Lastly, Trustee Araux stated that the Facilities - Learning Conditions Update will be on the agenda every month until further notice.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

Jady Lyon, Paloma Valley High School student made the following statement:

Good evening Board. My name is Jade Lyon, and I'm a 10th-grade student at Paloma Valley High School. I came here to voice my opinion on masks and my opposition to masks in the classroom and here's why. I've been in school for about a month now, and we have to wear masks indoors at all times. I dread going to my classes because I know that as soon as I walk in that door, I have to cover my face. When I sit down at my desk, I have a hard time learning and focusing because all I can think about is how I can't breathe and how my ears hurt and how I'm so tired from the lack of oxygen. I have to take a drink of water to get a breath. You are also telling teachers to be the mask police because they are afraid one of you will walk in and cause them to

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INVITATION TO ADDRESS THE BOARD OF TRUSTEES (cont.)

get in trouble. This is absolutely ridiculous. Why should a teacher fear for their job over something that is a nuisance for students? For me personally, I am deaf in my left ear, and do you know how difficult and do you know how difficult it is sometimes to hear someone clearly or what a teacher says? When a teacher has a student answer a question, we're supposed to write down whatever the student said, and their voice was muffled from their mask; how am I supposed to do good on the test the next day if my notes are incomplete? A week or two ago, the school decided to purchase and give out Paloma Valley mask lanyards. You might not see the problem with that, but what I see is that you guys spent money on something that students are destroying for fun, collecting them and messing around with them. You knew the majority of students weren't going to use them for their masks. You spent who knows how much money on these lanyards for masks, which we should have the choice to wear anyways. When you should have spent money on fixing our bell system, which doesn't work half the time. Now we're going to the vaccination status. Why should someone who hasn't had the vaccine be told they have to guarantine and vaccinated students can come back the next day? Everyone spreads the virus regardless of their vaccination status. So if you're genuinely caring about our health or slowing the spread, everybody would guarantine no matter what. Now, I'm going to stay out of the political side of it. Should you guys don't remove masks because a certain political party told you to or keep them on because a certain political party told you to take the masks off for us, the students let us make a choice to wear a mask or not. Let us have undistracted learning, which you all claim to support. Thank you.

Emily Lyon, Paloma Valley High School parent, made the following statement:

My daughters had to miss their youth group because my daughters felt it really important to speak. A couple of things. First off, I emailed each one of you. I'm going to assume it's a technical error as to why I got zero responses. Maybe my email didn't go through, but it was in regards to the vaccine clinic on campus. I feel that that's highly inappropriate. If they're offering the vaccine at Albertsons, families can drive their students to Albertsons to get the vaccine. There are a lot of places that the vaccine is available. The school learning environment is not the place for that. Not to mention you guys do realize the vaccine itself is more dangerous for young children than the viruses. So as time goes on and you see that that's on you guys, that you were pushing this, telling students that if they care about their students, if they care about their family, that they, too, will get vaccinated. That is unacceptable. And I stand here this evening, not as an enemy to you guys, I am here to partner with you guys, with all of you. I'm a concerned parent. I'm a very involved parent and when we stood up tonight and opened this meeting with the flag salute, there were three words that stood out to me, republic, which was slowly fading away from that God, which has been gone from the public school system for a long time, and liberty for all. We are not standing for liberty for all people, and you guys know that, and I understand. I'm tired of hearing that your hands are tied and that you cannot do anything about it, then take a stand. That's how this country was founded by people taking a stand against a government that controlled them. Okay, when you were speaking earlier, my daughter actually sat down when you made the statement that you are here to support all students. That's how strongly she feels she's not being supported. Okay, so it's extremely frustrating. I've heard you say, you know, that we're here to serve, we're here to do what is right. It doesn't feel like it to many of us. And I know I'm not the only parent that feels this way. Okay, according to the California School Board Association, the role of a school board is to ensure that school districts are responsive to the values, beliefs, and priorities of their communities, not of their government, not of their teacher's unions,

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INVITATION TO ADDRESS THE BOARD OF TRUSTEES (cont.)

of their communities. And I'm a teacher, okay, so I am in the classroom right now. I'm seeing the effects of these masks that are having on children, not only physiologically but psychologically, okay? And when teachers are having to spend time lecturing their students about how they need to remain masked if they care about their family, they'll keep their mask on if they care about whatever it is and it is ridiculous. And like my daughter said, the fact that we're telling students to quarantine after exposure, but if you're vaccinated, you get a free pass, you get to come back. If you care about the spread, everyone spreads it. So shouldn't everyone be guarantining if they've been exposed, if that's what we're really trying to prevent? I mean, let's be honest, people, let's look at some of these measures; I am not against keeping my child safe. That's a number one priority for me, too. I'm not standing here saying I mean, part of the art of teaching is being able to read the room. Do you know how incredibly hard it is for me to read the room right now with your masks on? I can't tell if you hate me. If you like me, I can't tell. It's going to take people taking a stand in truly doing what's best for students. I'm not asking you to tell students they can't wear masks or they can't get a vaccine. I'm asking you to literally give them a free choice. Okay, what is best for them? The government does not know what is best for my children and me by any stretch of the imagination, just like they don't know what's best for you guys. So if you're here to serve and to support your community and serve students' best interests, then you all need to consider taking a stand against some of these mandates that are coming down. I realize they're not from you. You're just following your marching orders. But I'm asking you, as a concerned parent, to take a stand. There was a phrase that you all are probably familiar with for the greater good; you all have heard that, right? At some point in history, there was a point in history that phrase was used to convince the world that a particular group of people were somehow a danger to society. Open your eyes, people. It's happening again right here in the United States. Some of you may think I'm somehow now a terrorist threat because I disagree with the government telling me what my medical decisions should be. It's time to take a stand together. I'm here to support you guys. Okay, but I'm first and foremost an advocate for my children. So I hope that we can partner together in some form or fashion, and we can work together to truly allow students to be able to focus on learning and not all of this other crazy stuff that's going on. I thank you for your time. And I hope that you really didn't fall on deaf ears. I really hope you can consider what we're doing and take a step back and really use a common-sense approach to look at what's being done to our kids because there are going to be long-lasting psychological effects on this generation due to these things that we are currently doing. Thank you.

CONSENT CALENDAR

11.1 CONSENT CALENDAR: Approval of Consent Calendar Items

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 the items listed under the Consent Calendar categories of General Functions, Personnel, Curriculum, Building and Grounds, Business, Technology, Security, and Board Policies."

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

CONSENT CALENDAR (cont.)

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 August 18, 2021

The Board of Trustees approved the minutes of the Regular Board Meeting of August 18, 2021.

<u>11.3 PERSONNEL:</u> Ratification of Affiliation Agreement With Arkansas State University - Jonesboro (no fiscal impact)

The Board of Trustees ratified the Affiliation Agreement with Arkansas State University - Jonesboro.

<u>11.4 CURRICULUM:</u> Ratification of Overnight Field Trip Request for Perris High School Future Farmers of America Officers to Attend the Future Farmers of America Section Office Leadership Training at Cal Poly Pomona, August 6-7, 2021 (funded through Perris High School's Associated Student Body Future Farmers of America Fund in the amount of \$90, not the General Fund)

The Board of Trustees ratified the overnight field trip request for Perris High School's Future Farmers of America officers to attend the Future Farmers of America Section Officer Leadership Training at Cal Poly Pomona, California, August 6-7, 2021.

<u>11.5 CURRICULUM:</u> Ratification of Agreement With Alumnew to Provide a Leadership Development Program at Liberty High School for the 2021-22 School Year (funded through the General Fund at a total cost not to exceed \$13,300)

The Board of Trustees ratified the Agreement with Alumnew to provide a Leadership Development Program at Liberty High School for the 2021-22 school year.

<u>11.6 CURRICULUM:</u> Ratification of Agreement With Alumnew to Provide a Leadership Development Program at Heritage High School for the 2021-22 School Year (funded through Various COVID Funds at a total cost not to exceed \$10,300, not the General Fund)

The Board of Trustees ratified the Agreement with Alumnew to provide a Leadership Development Program at Heritage High School for the 2021-22 school year.

<u>11.7 CURRICULUM: Revised Career Technical Education Course: Website Development (meets A-G requirements)</u>

The Board of Trustees adopted the revised Career Technical Education course: Website Development.

CONSENT CALENDAR (cont.)

<u>11.8 CURRICULUM: Revised Project Lead The Way Course: PLTW Principles of Biomedical Science (meets</u> <u>A-G requirements)</u>

The Board of Trustees adopted the revised Project Lead the Way Course: PLTW Principles of Biomedical Science.

<u>11.9 CURRICULUM: New Career Technical Education Courses Under the RCOE Entrepreneurship/Self</u> <u>Employment Sector: RCOE Introduction to Business and Entrepreneurship; and RCOE Intermediate Business</u> <u>Ethics (courses meet A-G requirements)</u>

The Board of Trustees adopted the new Career Technical Education Courses under the RCOE Entrepreneurship/Self Employment Sector: RCOE Introduction to Business & Entrepreneurship; and RCOE Intermediate Business Ethics.

<u>11.10 CURRICULUM: New Project Lead The Way Courses: PLTW Honors Human Body Systems; PLTW Honors Medical Interventions; and PLTW Honors Biomedical Innovations (courses meet A-G requirements)</u>

The Board of Trustees adopted the new Project Lead The Way Courses: PLTW Honors Human Body Systems; PLTW Honors Medical Interventions; and PLTW Honors Biomedical Innovations.

11.11 CURRICULUM: New Math Course: Mathematical Thinking (does not meet A-G requirements)

The Board of Trustees adopted the new math course: Mathematical Thinking.

<u>11.12 BUSINESS:</u> Ratification of Agreement for Special Services With Atkinson, Andelson, Loya, Ruud & Romo (funded through the General Fund and Various Other Funding Sources as appropriate, in the amount of \$190 to \$335 per hour)

The Board of Trustees ratified the Agreement for Special Services with Atkinson, Andelson, Loya, Ruud & Romo.

<u>11.13 BUSINESS: Agreement With Ticket Spicket, LLC to Provide Online Ticket Sales for School Events at Heritage High School and Liberty High School (revenue)</u>

The Board of Trustees approved the Agreement with Ticket Spicket, LLC to provide online ticket sales for school events at Heritage High School and Liberty High School.

11.14 BUSINESS: Declaration of Surplus Property (no fiscal impact)

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

11.15 BUSINESS: Donations - Perris Union High School District

CONSENT CALENDAR (cont.)

The Board of Trustees accepted the donations as presented.

11.16 BOARD POLICIES: Students (Series 5000)

The Board of Trustees adopted the following board policy and administrative regulation revisions: BP/AR 5113.1 - Chronic Absence and Truancy; AR 5113.11 - Attendance Supervision; BP/AR 5141.22 - Infectious Diseases; AR 5144.1 Suspension and Expulsion/Due Process; AR 5145.3 - Nondiscrimination/Harassment; BP/E 5145.6 - Parental Notification; BP/AR 5145.7 - Sexual Harassment; and AR/E 5145.71 - Title IX Sexual Harassment Complaint Procedures.

11.17 BOARD POLICIES: Instruction (Series 6000)

The Board of Trustees adopted the following revised board policies and administrative regulations: BP/AR 6142.7 - Physical Education and Activity; BP/AR 6159 - Individualized Education Program; BP/AR 6159.1 - Procedural Safeguards for Special Education; BP/AR 6159.2 - Nonpublic, Nonsectarian School and Agency Services for Special Education; and BP/AR/E 6161.1 - Selection and Evaluation of Instructional Materials.

ORAL REPORTS (Continued)

12.1 COVID-19 Update

Robert Brough, Assistant Superintendent of Educational Services, updated the Board of Trustees on COVID-19.

12.2 Report of Purchases Update

Candace Reines, Deputy Superintendent, updated the Board of Trustees on the Report of Purchases process.

12.3 Chromebook Update

Joseph Williams, Executive Director of Technology, updated the Board of Trustees on Chromebooks.

12.4 Facilities - Learning Conditions Update

Art Fritz, Director of Facilities Services, and Hector Gonzalez, Director of Facilities, updated the Board of Trustees on the District's facilities - learning conditions.

12.5 Curriculum Textbook Update

Julie Zierold, Director of Curriculum and Instruction, updated the Board of Trustees on curriculum textbooks.

WRITTEN REPORTS

13.1 DISCIPLINE: August 2021 Monthly Suspension Report

The Board of Trustees received for its information, the August 2021 Monthly Suspension Report.

ACTION ITEMS

14.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

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

AMENDED - Motion

Member (David Nelissen) moved, Member (Anthony T. Stafford, Sr.) seconded to approve the AMENDED motion, "It is recommended that the Board of Trustees ratify and/or approve the Certificated Personnel Action Items as presented" with the following revision:

• Pulled the following name from CPA: Jerry Washington

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

14.2 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

Member (David Nelissen) moved, Member (Elizabeth Vallejo) 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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

14.3 PERSONNEL: Additional Classified Substitute Hourly Pay Categories

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 additional Classified Substitute Hourly Pay Categories."

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

14.4 PERSONNEL: Adoption of Resolution No. 01:2021-22 - Week of the School Administrator

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. 1:2021-22 - Week of the School Administrator."

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

Yes
Yes
Yes
Yes
Yes

<u>14.5 PERSONNEL: Approval of Variable Term Waiver Request for 30-day Substitute Basic Skills Requirement</u> Being Submitted to the California Commission on Teacher Credentialing

ORIGINAL - Motion

Member (David Nelissen) moved, Member (Elizabeth Vallejo) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees approve the Variable Term Waiver Request for 30-day Substitute Basic Skills Requirement being submitted to the California Commission on Teacher Credentialing."

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

<u>14.6 CURRICULUM:</u> Ratification of Agreements With Behavioral Autism Therapy, LLC for Behavior Intervention Services as Required (funded through Special Education in an estimated amount of \$184,500, 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 ratify the Agreements with Behavioral Autism Therapies for behavior intervention services as required."

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

<u>14.7 CURRICULUM:</u> Ratification of Contract CB-00030385 With the College Board for the College Readiness and Success Program (funded through Various COVID Funds and the Charter School Fund in the amount of \$78,530.00, 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 ratify Contract CB-00030385 with the College Board for the College Readiness and Success Program."

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

<u>14.8 CURRICULUM: Agreement for Professional Services With Nethersprings to Provide Health Education</u> and Wellness Workshops for Parents (funded through Title I Funds at a total cost not to exceed \$13,000, 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 Agreement for Professional Services with Nethersprings to provide health education and wellness workshops for parents."

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

14.9 CURRICULUM: Revision of the 2021-22 Single Plan For Student Achievement for Perris High School and Paloma Valley High School

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 revised 2021-22 Single Plans for Student Achievement for Perris High School and Paloma Valley High School."

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

<u>14.10 CURRICULUM: Adoption of Resolution No. 02:21-22 - Public Hearing and Resolution for Pupil</u> <u>Textbook and Instructional Materials Compliance Regarding Sufficiency of Instructional Materials for Fiscal</u> <u>Year 2021-22</u>

The Board of Trustees opened the Public Hearing at 10:07 p.m. to receive comments regarding the 2021-22 Pupil Textbook and Instructional Materials Compliance. There were no public comments received. The Public Hearing was closed at 10:08 p.m.

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. 02:22-22 – Pupil Textbook and Instructional Materials Compliance for the Fiscal Year 2021-22, Pursuant to Education Code Section 60119."

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

14.11 BUSINESS: Ratification of Memorandum of Understanding With CDPH and CDPH K-12 School Laboratories for Antigen and Molecular Testing (no fiscal impact)

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees ratify the MOU with CDPH and CDPH K-12 School Laboratories for antigen and molecular testing."

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

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14.12 BUSINESS: Report of Purchases - August 2021

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Report of Purchases for August 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

14.13 BUSINESS: Adoption of Resolution No. 03:21-22 - Resolution for Adopting the GANN Limit

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. 03:21-22 - Resolution for Adopting the GANN Limit."

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

14.14 BUSINESS: Unaudited Actual Financial Report for the 2020-21 Fiscal Year

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 Unaudited Actual Financial Report for the 2020-21 fiscal year."

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

Yes
Yes
Yes
Yes
Yes

14.15 TECHNOLOGY: Multi-Year Agreement With JAMF Software, LLC for Mobile Device Management (funded through the General Fund in the amount of \$157,950)

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 Multi-Year Agreement with JAMF Software, LLC for Mobile Device Management."

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

14.16 BOARD POLICIES: Instruction (Series 6000)

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees receive for its review and consideration, as part of the first reading, and adopt the following board policy: BP 6173 - Education for Homeless Children."

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

15.1 GENERAL FUNCTIONS: Response to Public Comments

Superintendent Bennett stated that Dr. Milosavljevic addressed Mrs. Cindy Lopez's concerns from the last board meeting.

15.2 BUSINESS: Revolving Cash Report - August 2021

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

15.3 BOARD POLICIES: Students (Series 5000)

The Board of Trustees received for its review and consideration, as part of the first reading, the following board policies and administrative regulations: BP 5131 - Conduct; BP 5145.7 - Sexual Harassment; AR 5145.7 - Sexual Harassment; and AR 5145.71 - Title IX Sexual Harassment Complaint Procedures.

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) (cont.)

18.1 DISCIPLINE: Reinstatement of Student Discipline Matters

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Elizabeth Vallejo)** 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: 101/19-20 and 127/19-20."

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

OTHER ITEMS BY THE SUPERINTENDENT

19.1 OTHER ITEMS BY THE SUPERINTENDENT

There were no other items by the Superintendent.

OTHER ITEMS BY THE BOARD OF TRUSTEES

20.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

There were no other items by the Board of Trustees.

ADJOURNMENT

21.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for September 15, 2021

ORIGINAL - Motion

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ADJOURNMENT (cont.)

Member **(Dr. Randall Freeman)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the September 15, 2021, Regular Meeting of the Board of Trustees" at 10:17 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

Grant Bennett, Superintendent

Dr. Jose Luis Araux, President

Dr. Randall Freeman, Clerk