



# PERRIS UNION

## HIGH SCHOOL DISTRICT

### MINUTES

#### REGULAR MEETING OF THE BOARD OF TRUSTEES

April 18, 2018

#### ROLL CALL

##### **Present:**

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

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

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Dr. Marilyn Saucedo, Assistant Superintendent – Educational Services; Joseph Williams, Executive Director – Technology; Alisha Fogerty, Director – Fiscal Services; Judy Miller, Director – Risk Management and Environmental Safety; Hector Gonzalez, Director – Facilities; Nick Newkirk, Director – Purchasing; Art Fritz, Director – Facilities Services; Mike Slipich, Assistant Director – Facilities Services; Audrey Mitchell, Director – Nutrition Services; James Heckman, Assistant Director – Technology; Julie Zierold, Director – Curriculum and Instruction; Pete Herman, Director – Pupil Services; Dian Martin, Director – Learning Support Services; Charles Tippie, Director – Learning Support Services; Mark Synnott, Coordinator – Educational Services (Career Technical Education); Kerry Bobbitt, Coordinator – Student Information Systems; Cindy Barris, Director – Special Education; Chad Shaner, Coordinator – Special Education; Nick Hilton, Director – Human Resources; Juan Santos, Principal – Perris High School; Dr. Kyle Garrity, Assistant Principal – Paloma Valley High School; Frank Arce, Principal – Heritage High School; Rebecca Brown, Principal – Pinacate Middle School; Dean Hauser, Principal – Perris Lake High School; Steve Spraker, Interim Commandant – California Military School.

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

Vickey Mueller, Helen Stimach, Robert Brough, ChaKwan Jones, Jose Rodriguez, Elena Ruiz, Ashley Garcia, Marizel Carin, Makayla Castro, Brisa Cardenas, Victoria Nuno, Henry Aguirre, Janelly Meza-Vergara, Heather Avila, Rosa Barrientos, Bevy Escobar, Elizabeth Ayala, Sarah Rico, Lori Ortell, and others

## **PUBLIC NOTICE**

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

## **CALL TO ORDER**

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

The President of the Board of Trustees called the meeting to order at 3:54 p.m.

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

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

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

## **ADJOURN TO CLOSED SESSION**

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

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

### **ORIGINAL - Motion**

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

- 4.2 PUPIL MATTERS - Pursuant to Education Code §48912 and §48918
- 4.3 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code § 54957
- 4.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code §54957
- 4.5 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code §54957.6

**ADJOURN TO CLOSED SESSION (continued)**

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

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

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

The President of the Board of Trustees reconvened the meeting at 5:06 p.m. and led the audience in the Pledge of Allegiance.

**INVOCATION**

**6.1 INVOCATION: Trustee Twyman**

Trustee Twyman requested a moment of silence.

**RECESS**

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

The President of the Board of Trustees called for a recess of the meeting at 5:07 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was called to order again at 5:19 p.m.

## REVISION/ADOPTION/ORDERING OF AGENDA

### 8.1 REVISION/ADOPTION/ORDERING OF AGENDA: April 18, 2018

#### **ORIGINAL - Motion**

Member **(Edward Garcia, Jr.)** 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 April 18, 2018."

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

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

## ORAL REPORTS

### 9.1 Report Out of Closed Session

In Closed Session, member **(David Nelissen)** moved, **(Anthony T. Stafford, Sr.)** seconded to approve the appointment of Robert Brough, as Director I of Pupil Services with a start state of July 1, 2018.

The motion **PASSED 5 – 0**.

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

In Closed Session, member **(David Nelissen)** moved, **(Anthony T. Stafford, Sr.)** seconded to approve the appointment of ChaKwan Jones as Principal of Pinacate Middle School with a start state of July 1, 2018.

The motion **PASSED 5 – 0**.

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

### **ORAL REPORTS (continued)**

In Closed Session, member **(David Nelissen)** moved, **(Edward Garcia, Jr.)** seconded to approve the appointment of Christopher Cooper as Assistant Principal at Heritage High School with a start state of July 1, 2018.

The motion **PASSED 5 – 0.**

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

In Closed Session, member **(David Nelissen)** moved, **(Carolyn Twyman)** seconded to approve the appointment of Claire Reis, as Assistant Principal at Paloma Valley High School with a start state of July 1, 2018.

The motion **PASSED 5 – 0.**

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

### **9.2 District Update by the Superintendent**

The Superintendent thanked Charles Tippie, Director of Learning Support Services for attending the California Association for Bilingual Education (CABE) conference along with several other staff members, parents and paraprofessionals.

The Perris Union Management Association (PUMA) hosted their annual golf tournament. 84 golfers participated with the group raising upwards of \$11,000 for student scholarships.

The Superintendent announced that the solar projects in the District have all been completed. He commended the staff for their good work in getting this done.

The Heritage High School Patriot Olympics was well attended and successful. Trustees Araux and Nelissen were able to participate in the event as well.

At the upcoming Western Riverside County Association of School Managers (WRCASM) Awards ceremony, Cindy Barris will be honored as the Central Office Administrator of the Year and Lee Alfred will be honored as the Assistant Principal of the Year.

## **ORAL REPORTS (continued)**

### **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) - Elena Ruiz and Ashley Garcia; Paloma Valley High School student representative(s) - Marizel Carin and Makayla Castro; Perris High School student representative(s) - Brisa Cardenas and Victoria Nuno; and Pinacate Middle School student representative(s) - Janelly Meza-Vergara and Henry Aguirre.

### **9.4 CSEA President Helen Stimach**

President Stimach stated that she recently attended the Regional President's meeting that focused on communication. She commented that the Classified Relationship Council would be starting up soon and that negotiations with the District were beginning. She thanked the District for recognizing classified employees. She also announced that 15 classified employees took advantage of the retirement stimulus plan offered by the District.

### **9.5 PSEA President Vickey Mueller**

President Mueller asked for a moment of silence in remembrance of Caitlyn Cascella, teacher at Heritage High School who was killed in a car accident. She thanked the District for mobilizing the crisis team to help the staff and students. She distributed a flier of an upcoming event entitled "The League of Extraordinary Teachers." She also announced that PSEA would be hosting an Storm Stadium night and that many tickets had been sold.

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

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

Elizabeth Ayala, parent, spoke regarding an army recruiter assigned to Perris High. She felt he was disrespectful and rude to her student. She requested that the District look into the matter. She commented that she would be requesting a congressional investigation into this person and that he should be banned from Perris High and all schools within the District.

## **CONSENT CALENDAR**

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

#### **ORIGINAL - Motion**

Member (**Edward Garcia, Jr.**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the items listed under the

### **CONSENT CALENDAR (continued)**

Consent Calendar categories of General Functions, Personnel, Curriculum, Buildings and Grounds, and Business.”

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

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

#### **11.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for March 21, 2018**

The Board of Trustees approved the minutes of the Regular Board Meeting of March 21, 2018.

#### **11.3 CURRICULUM: Ratification of Out-of-State Conference Request for Mark Synnott, Educational Services Coordinator, and Amanda Darton, Math Teacher on Special Assignment, to Attend the Imagine Learning Partnership Forum, in Provo, Utah, April 11-13, 2018 (no fiscal impact)**

The Board of Trustees ratified the out-of-state conference request for Mark Synnott, Educational Services Coordinator, and Amanda Darton, Math Teacher on Special Assignment, to attend the Imagine Learning Partnership Forum, in Provo, Utah, on April 11-13, 2018.

#### **11.4 CURRICULUM: Out-of-State Field Trip Request for Heritage High School Theater Student Members to Attend the 2018 International Thespian Festival, June 25-30, 2018, in Lincoln, Nebraska (funded through Heritage High School's Associated Student Body Drama Club Account and Fundraising, not the General Fund)**

The Board of Trustees approved the out-of-state field trip request for Heritage High School theater students to attend the International Thespian Festival to be held June 25-30, 2018, in Lincoln, Nebraska.

#### **11.5 CURRICULUM: Overnight Field Trip Request for Paloma Valley High School Students to Attend the Ronald Reagan Student Leadership Program, in Simi Valley, California, July 16-20, 2018 (funded through the Associated Student Body, not the General Fund)**

The Board of Trustees approved the overnight field trip request for Paloma Valley High School students to attend the Ronald Reagan Student Leadership Program, in Simi Valley, California, July 16-20, 2018.

#### **11.6 CURRICULUM: Career Technical Education Courses Under the Public Safety Pathways**

The Board of Trustees adopted the new Career Technical Education (CTE) courses titled CTE Public Safety Personnel/First Aid, CTE Sports Medicine and Therapeutic Services Level 1, and CTE Introduction to Medical Professions.

**CONSENT CALENDAR (continued)**

**11.7 CURRICULUM: Ratification of Addendum No. 1 to Agreement for Professional Consultant Services With StaffRehab for Speech and Language Pathology Assistant Services (funded through Special Education, not the General Fund)**

The Board of Trustees ratified Addendum No. 1 to the Agreement for Professional Consultant Services with StaffRehab for Speech and Language Pathology Assistant Services.

**11.8 CURRICULUM: Ratification of Addendum No. 1 to Agreement for Professional Consultant Services With StaffRehab for Occupational Therapy Services and Assessments (funded through Special Education, not the General Fund)**

The Board of Trustees ratified Addendum No. 1 to the Agreement for Professional Consultant Services with StaffRehab for Occupational Therapy Services and Assessments.

**11.9 BUSINESS: Report of Purchases - March 2018**

The Board of Trustees approved the Report of Purchases for March 2018.

**11.10 BUSINESS: Out-of-State Conference Request for Joseph Williams to Attend the 2018 Technology and Learning Leadership Summit in Chicago, Illinois, on June 22-23, 2018 (funded through Title I Professional Development funds, not the General Fund)**

The Board of Trustees approved the Out-of-State Conference Request for Joseph Williams to attend the 2018 Technology and Learning Leadership Summit in Chicago, Illinois, on June 22-23, 2018.

**11.11 BUSINESS: Ratification of Agreement IN-30282 With the Riverside County Superintendent of Schools for Information Systems Support (funded through the General Fund and the Charter School)**

The Board of Trustees ratified Agreement IN-30282 with the Riverside County Superintendent of Schools for Information Systems Support.

**11.12 BUSINESS: Award of Multi-Year Lit Fiber License Agreement With Sunesys LLC to Provide a Fiber-Optic Connection From the District Administrative Center to the Riverside County Office of Education (funded through the General Fund)**

The Board of Trustees approved the multi-year Lit Fiber License Agreement with Sunesys LLC to provide a fiber-optic connection from the District Administrative Center to the Riverside County Office of Education.

**11.13 BUSINESS: Resolution No. 27:17-18 Authorization to Encumber Funds for 2018-19 Fiscal Year**

The Board of Trustees approved Resolution No. 27:17-18 Authorization to Encumber Funds for the 2018-19 Fiscal Year.



### **CONSENT CALENDAR (continued)**

#### **11.14 BOARD POLICIES: Business and Non-Instructional Operations (Series 3000)**

The Board of Trustees adopted: BP 3100 - Budget, BP 3515.7 - Firearms on School Grounds; and BP/AR 3517 - Facilities Inspection.

#### **11.15 BOARD POLICIES: Personnel (Series 4000)**

The Board of Trustees adopted: BP/AR 4200 Classified Personnel; BP 4119.21 Professional Standards; and AR 4144 Complaints.

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

The Board of Trustees adopted: BP 7214 - General Obligation Bonds.

### **ORAL REPORTS (CONTINUED)**

#### **12.1 Career Technical Education Program Presentation**

Dian Martin, Director of Educational Services gave a presentation on the District's Career Technical Education Program (CTE).

#### **12.2 Discipline and Attendance Update**

Pete Herman, Director of Pupil Services, and Kerry Bobbitt, Student Information Systems Coordinator, gave an update on student discipline and attendance.

#### **12.3 Facilities Update**

Hector Gonzalez, Director of Facilities and Art Fritz, Director of Facilities Services gave an update on current facility projects throughout the District.

### **WRITTEN REPORTS**

#### **13.1 WILLIAMS SETTLEMENT: Quarterly Uniform Complaint Report Summary for January 2018 through March 2018**

The Board of Trustees adopted the Williams Settlement Quarterly Uniform Complaint Report Summary for the period of January 2018 through March 2018.

**WRITTEN REPORTS (continued)**

**13.2 DISCIPLINE: March 2018 Monthly Suspension Report**

The Board of Trustees, received for its information, the March 2018 Monthly Suspension Report.

**ACTION ITEMS**

**14.1 PERSONNEL: Certificated Personnel Action Items**

**ORIGINAL - Motion**

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

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

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

**14.2 PERSONNEL: Classified Personnel Action Items**

**ORIGINAL - Motion**

Member (**Anthony T. Stafford, Sr.**) moved, Member (**Carolyn Twyman**) seconded to approve the **ORIGINAL** motion, "Staff recommends that the Board of Trustees 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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

**14.3 PERSONNEL: Resolution No. 29:17-18 - Proclamation of May 9, 2018, as Day of the Teacher**

**ORIGINAL - Motion**

Member (**David Nelissen**) moved, Member (**Carolyn Twyman**) seconded to approve the **ORIGINAL** motion 'It is recommended that the Board of Trustees adopt Resolution No. 29:17-18 - Proclaiming the date of May 9, 2018, as Day of the Teacher.'

**ACTION ITEMS (continued)**

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

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

**14.4 PERSONNEL: Resolution No. 31:17-18 - Proclamation of May 20-26, 2018, as Classified Employees Week**

**ORIGINAL - Motion**

Member (**Edward Garcia, Jr.**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 31:2017-18 - Proclaiming the dates of May 20-26, 2018, as Classified School Employees' Week."

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

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

**14.5 PERSONNEL: Resolution No. 30:17-18 Proclamation of May 9, 2018 as National School Nurse Day**

**ORIGINAL - Motion**

Member (**David Nelissen**) moved, Member (**Edward Garcia, Jr.**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 30:17-18 - Proclaiming May 9, 2018, as National School Nurse Day."

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

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

## **INFORMATION ITEMS**

### **15.1 BUSINESS: Revolving Cash Report - March 2018**

The Board of Trustees received, for its information, the Revolving Cash Report for March 2018.

### **15.2 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 0420.4: Charter School Authorization.

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

The Board of Trustees received for its review and consideration, as part of the first reading: BP 1325 - Advertising and Promotion.

### **15.4 BOARD POLICIES: Business and Non-Instructional Operations (Series 3000)**

The Board of Trustees received for its review and consideration, as part of the first reading: AR 3230 - Federal Grant Funds, AR 3514.2 - Integrated Pest Management, BP/AR 3551 - Food Service Operations/Cafeteria Fund; and BP/AR 3553 - Free and Reduced Price Meals.

### **15.5 BOARD POLICIES: Personnel (Series 4000)**

The Board of Trustees received for its review and consideration, as part of the first reading: BP 4111/4211/4311 Recruitment and Selection; BP 4119.11/4219.11/4319.11 Sexual Harassment; AR 4119.11/4219.11/4319.11 Sexual Harassment; AR 4161.1/4361.1 Personal Illness/Injury Leave; AR 4161.8/4261.8/4361.8 Family Care and Medical Leave; AR 4261.1 Personal Illness/Injury Leave.

### **15.6 BOARD POLICIES: Students (Series 5000)**

The Board of Trustees received for review and consideration, as part of the first reading: BP/AR 5113.1 - Chronic Absence and Truancy; AR 5113.11 - Attendance Supervision; BP/AR 5113.12 - District School Attendance Review Board; BP/AR 5117 - Interdistrict Attendance; AR 5125.2 - Withholding Grades, Diploma Or Transcripts; BP 5131.6 - Alcohol and Other Drugs; E 5131.63 - Steroids (Delete); and, AR 5145.3 - Nondiscrimination/Harassment.

### **15.7 BOARD POLICIES: Instruction (Series 6000)**

The Board of Trustees received for review and consideration, as part of the first reading: BP/AR 6020 - Parent Involvement; AR 6112 - School Day; BP 6142.93 - Science Instruction; BP 6145 - Extracurricular and Co-curricular Activities; BP/AR 6145.2 - Athletic Competition; BP 6153 - School-Sponsored Trips; BP/E 6161.1 - Selection and Evaluation of Instructional Materials; AR 6173.1 - Education For Foster Youth; BP/AR 6173.2 - Education of Children of Military Families; and, BP/AR 6178.1 - Work-Based Learning.

**CLOSED SESSION (IF NECESSARY)**

**16.1 CLOSED SESSION (IF NECESSARY)**

**ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn to the continuation of Closed Session, if necessary."

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

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

The Board adjourned into Closed Session at 7:02 p.m.

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

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

The meeting reconvened at 8:02 p.m.

**ACTION ITEMS (CONTINUED)**

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

**ORIGINAL - Motion**

Member **(Edward Garcia, Jr.)** moved, Member **(David Nelissen)** 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: Number(s) 092/2017-2018, 094/2017-2018."

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

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

**OTHER ITEMS BY THE SUPERINTENDENT**

**19.1 OTHER ITEMS BY THE SUPERINTENDENT**

The Superintendent informed the Board that due to a delay in litigation regarding bonds, staff was recommending a Special Board meeting be scheduled on July 16, 2018 beginning at 10:00 a.m. in order for the Board to make a decision to move forward with a bond measure in November 2018.

**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 April 18, 2018**

**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 April 18, 2018, Regular Meeting of the Board of Trustees" at 8:06 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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

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Grant Bennett, Superintendent

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Dr. Jose Luis Araux, President

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David G. Nelissen, Clerk