



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES

February 21, 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

Absent:

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; Hector Gonzalez, Director – Facilities; Nick Newkirk, Director – Purchasing; Alisha Fogerty, Director – Fiscal Services; Art Fritz, Director – Facilities Services; Judy Miller, Director – Risk Management and Environmental Safety; Cindy Barris, Director – Special Education; Julie Zierold, Director – Curriculum Instruction; Dian Martin, Director – Learning Support Services; Charles Tippie, Director – Learning Support Services; Audrey Mitchell, Director – Nutrition Services; James Heckman, Assistant Director – Technology; Dr. Rebecca Gehlke, Coordinator – Mental Health Services; Mark Synnott, Coordinator – Educational Services (CTE); and Juan Santos, Principal – Perris High School.

Others Attending:

Vickey Mueller, Steve Campos, Matt Dale Michael Jenkins, Temma Leiman, Serina Misaiata, Isabella Villegas, Julianna Misaiata, Alejandra Espinoza, Olivia Nuno Chou, Pablo Espinoza, Alicia Flores, Yesenia Rodriguez, Dayra Leal, Lori Butler, Rachel Post, Elizabeth Lyman, Angel Guillen, Charles Lacey, John Alano, Maria Felix, Sonia Mills, John Nunes, Guillermo Felix, Michael Smith, Anna Fetzner, Sarah Rico, 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 3:58 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 (**Edward Garcia, Jr.**) 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

ADJOURN TO CLOSED SESSION (cont.)

- 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: **4**, Nay: **0** Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

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

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 5:17 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

6.1 INVOCATION: Trustee Nelissen

Trustee Nelissen requested a moment of silence in honor of the victims of the Florida school shooting.

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 5:33 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 5:41 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: February 21, 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 approve any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for February 21, 2018" with the exception that Action Item 14.12 be pulled from the Agenda - BUSINESS: Addendum No. 1 to the Agreement for Professional Consultant Services With Wilhite and Associates. This item will be brought back to the Board at a later date.

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

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

ORAL REPORTS

9.1 Report Out of Closed Session

In Closed Session, by a vote of 4-0-1, the Board of Trustees approved the Resignation Agreement with certificated employee 146032.

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

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

9.2 District Update by the Superintendent

- The Superintendent introduced Perris High School teacher, Rachel Dow and her students, who shared information and a video regarding the Sports Challenge with the Board and invited them to the event.
- Perris High School senior, Sandra Garcia, was awarded a \$50,000 scholarship by the Moreno Valley Elks Most Valuable Student Scholarship program.

ORAL REPORTS (cont.)

- Mr. Bennett reported that he attended the Menifee Valley Council PTA Reflections Award Night and 14 Perris Union High School students were recognized in the areas of literature, visual arts, and special artist.
- Mr. Bennett also recognized Candace Reines, Deputy Superintendent of Business Services, who was selected by ACSA Region 19 as the Business Service Administrator of the Year.
- The Superintendent shared that he attended the IACUE Techfest at Clearwater Elementary School and Perris Union High School District had more staff presenting than any other district.
- The Paloma Valley High School athletics had a dominating winter season, winning five Sunbelt League championships including: Boys & Girls Soccer, Boys & Girls Wrestling and Boys Basketball.
- Mr. Bennett gave the Board an update on the Common Sense Digital Citizenship program that is being taught at the school sites. He explained how the curriculum teaches positive school culture that supports safe and responsible technology use.
- The District's Poetry Slam was held at the California Military Institute on February 15th. Students were commended for doing a fantastic job.

9.3 PSEA President Vickey Mueller

Vickey Mueller recognized former Perris Union High School teacher, Sabrina Rutkoff, who recently passed away and that donations are being collected to help the family. She also shared concerns regarding the non-reelects and would like to see more interventions with struggling teachers in the areas of classroom management and planning. She also shared that she was very disheartened to hear of the Coordinator of Safety and Security position not being approved at the last board meeting and gave concerns regarding student safety issues.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

A number of audience members spoke their concerns on the following issues:

- Non-reelect status - Michael Jenkins, Juliana Misaita, John Alano, and Charles Lacy.
- Mr. Arce, 0 period, and HHS band - Michael Smith and Guillermo Felix.
- Math and Calculus BC program at Perris High School - Isaac Mijares, Antonio Guillen, Angel Galvan, Carlos Guerrero, and Elizabeth Lyman.
- Student Safety and reimplementing Safe Schools Ambassador - Debbie Georgianna.

CONSENT CALENDAR

11.1 CONSENT CALENDAR: Approval of Consent Calendar Items

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 the items listed under the Consent Calendar categories of General Functions, Personnel, Curriculum, Buildings and Grounds, and Business."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

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

11.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for January 17, 2018 and Minutes of the Special Board Meeting for December 18, 2017.

The Board of Trustees approved the minutes of the Regular Board Meeting of January 17, 2018 and the Special Board Meeting for December 18, 2017.

11.3 PERSONNEL: Out-of-State Conference Request for Kirk Skorpanich, Assistant Superintendent of Human Resources, to Attend Education Recruitment Fairs at Several Universities in the States of Ohio and Louisiana from April 9-15, 2018 (funded through the General Fund)

The Board of Trustees approved the out-of-state conference request for Kirk Skorpanich to attend recruitment fairs in Ohio and Louisiana April 9-15, 2018.

11.4 PERSONNEL: Memorandum of Understanding with Azusa Pacific University for the Tuition Discount Program (no fiscal impact)

The Board of Trustees approved the Memorandum of Understanding with Azusa Pacific University for the Tuition Discount Program.

11.5 PERSONNEL: Multi-Year Agreement with PeopleAdmin, Incorporated for Educators Professional Inventory Assessment Services (funded through the General Fund)

The Board of Trustees approved the multi-year agreement with PeopleAdmin, Incorporated for Educators Professional Inventory Assessment Services.

CONSENT CALENDAR (cont.)

11.6 CURRICULUM: Out-of-State Field Trip Request for Paloma Valley High School NJROTC Cadets to Attend the Navy Nationals in Pensacola, Florida, April 4-10, 2018 (funded through the NJROTC Associated Student Body fund, not the General Fund)

The Board of Trustees approved the out-of-state field trip for Paloma Valley High School NJROTC Cadets to attend the Navy Nationals in Pensacola, Florida, April 4-10, 2018.

11.7 CURRICULUM: Out-of-State Field Trip Request for Perris High School JROTC Cadets to Attend the 15th Annual JROTC Cadet Leadership Camp at Fort Irwin, California March 16-20, 2018 (funded through the United States Army, not the General Fund)

The Board of Trustees approved the overnight field trip for Perris High School JROTC cadets to attend the 15th Annual JROTC Cadet Leadership Camp at Fort Irwin, California, March 16-20, 2018.

11.8 CURRICULUM: Overnight Field Trip Request for Heritage High School's Dance Team Students to Attend the 36th Annual Southwest Dance, Movement, and Acro-Sports Workshop at the Riverside Convention Center, Riverside, California, May 5-6, 2018 (funded through the Associated Student Body Dance Team funds, not the General Fund)

The Board of Trustees approved the overnight field trip request for Heritage high School's Dance Team to attend the 36th Annual Southwest Dance, Movement, and Acro-Sports Workshop at the Riverside Convention Center, Riverside, California, May 5-6, 2018.

11.9 CURRICULUM: Overnight Field Trip for Paloma Valley High School Boys' Varsity Volleyball Team to Attend Tournaments at Foothill High School in Santa Ana, California, March 16-17, 2018 (funded through Associated Student Body, not the General Fund)

The Board of Trustees approved the overnight field trip request for Paloma Valley High School Boys' Varsity Volleyball Team to attend tournaments at Foothill High School in Santa Ana, California, March 16-17, 2018.

11.10 CURRICULUM: Overnight Field Trip Request for Heritage High School Students to Attend the California Association of Student Leaders State Conference in Ontario, California, April 7-9, 2018 (funded through the Associated Student Body, not the General Fund)

The Board of Trustees approved the overnight field trip request for Heritage High School Students to attend the California Association of Student Leaders State Conference in Ontario, California, April 7-9, 2018.

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

CONSENT CALENDAR (cont.)

The Board of Trustees ratified the multi-year Interdistrict Attendance Agreement with Poway Unified School District.

11.12 CURRICULUM: Ratification of Agreement With the Regents of the University of California for the Mathematics, Engineering, and Science Achievement Program (revenue)

The Board of Trustees ratified the agreement with the Regents of the University of California for the Mathematics, Engineering, and Science Achievement Program.

11.13 CURRICULUM: Ratification of Professional Service Agreements With the County of Riverside Department of Mental Health for the Friday Night Live Prevention Club Program (funded through Title I funds and the Charter School, not the General Fund)

The Board of Trustees ratified the Professional Service Agreement with the County of Riverside Department of Mental Health for the Friday Night Live Prevention Club program.

11.14 CURRICULUM: Multi-Year Agreement #IN40017 With the Riverside County Superintendent of Schools for Instructional Services Through the Community School Program (funded through the General Fund)

The Board of Trustees approved the Multi-Year Agreement #IN40017 with the Riverside County Superintendent of Schools for instructional services through the Community School Program.

11.15 CURRICULUM: New English Language Development Course: Academic Guidance for College and Career Success (not an A-G course)

The Board of Trustees adopted the new English Language Development (ELD) course, Academic Guidance for College and Career Success.

11.16 CURRICULUM: Suicide Prevention Plan

The Board of Trustees approved the District's new Suicide Prevention Plan, as presented.

11.17 CURRICULUM: 2016-17 School Accountability Report Cards

The Board of Trustees approved the 2016-17 School Accountability Report Cards for Heritage High School, Paloma Valley High School, Perris High School, Perris Lake High School, and Pinacate Middle School.

11.18 BUILDING AND GROUNDS: Ratification of Award of Bid #020718 for the 515 East 7th Street Renovation Project (funded through One-Time monies, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees awarded the contract to the lowest responsive and responsible bidder, Greer's Contracting & Concrete, Incorporated, for the renovation of the Pathway for Adult Life Skills facility.

11.19 BUILDING AND GROUNDS: Proposal for Architectural Services With PJHM for the Human Resources Renovation and Remodel Project (funded through Routine Restricted Maintenance and One-Time monies, not the General Fund)

The Board of Trustees approved the proposal for architectural services with PJHM for the Human Resources Renovation project.

11.20 BUILDING AND GROUNDS: Agreement With ENGIE Services U.S. Incorporated, formerly OpTerra Energy Services, for the Execution of the California Military Institute, Proposition 39 - California Clean Energy Jobs Act - Energy Expenditure Plan (funded through Prop 39 - Clean Energy Jobs Act funds, not the General Fund)

The Board of Trustees approved the pEnergy Services Contract with ENGIE Services U.S. Incorporated, formerly, Opterra Energy Services, to execute the California Military Institute's Proposition 39 Energy Expenditure Plan.

11.21 BUILDING AND GROUNDS: Agreement With Leighton Consulting for the Geohazard Investigation and Report for the California Military Institute Gym and Site Improvement Project (funded through various Facilities funds, not the General Fund)

The Board of Trustees approved the Agreement with Leighton Consulting for the geohazard investigation and report for the California Military Institute Gym and Site Improvement Project.

11.22 BUSINESS: Report of Purchases - January 2018

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

11.23 BUSINESS: Resolution No. 23:17-18 - Resolution of the Board of Trustees of the Perris Union High School District Implementing a Retirement Stimulus Plan

The Board of Trustees adopted Resolution No. 23:17-18 - Resolution of the Board of Trustees of the Perris Union High School District Implementing a Retirement Stimulus Plan.

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

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

ORAL REPORTS (CONTINUED)

12.1 Scholar+ Update

Joseph Williams, Director of Instruction and Technology, provided the Board with an update on the Scholar+ Program.

12.2 Patriot Olympics Presentation

Mr. Bennett introduced Heritage High School teacher, Ms. Clough and her Key Club students, who provided the Board with a Patriot Olympics presentation along with an invitation to attend their event later in March.

WRITTEN REPORTS

13.1 DISCIPLINE: January 2018 Monthly Suspension Report

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

ACTION ITEMS

14.1 GENERAL FUNCTIONS: 2018 CSBA Delegate Assembly Election

ORIGINAL - Motion

Member (**Edward Garcia, Jr.**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees vote for up to six 2018 CSBA Delegate Assembly candidates from a field of seven. The candidates are as follows: Blanca T. Hall (Coachella Valley USD)* Marla Kirkland (Val Verde USD)* Susie Lara (Beaumont USD)* Kerri Mariner (Banning USD) David Nelissen (Perris Union HSD)* Victor Scavarda (Hemet USD) Susan E. Scott (Lake Elsinore USD)* *denotes incumbent". The Board cast their votes for the following 6 candidates: Blanca T. Hall, Marla Kirkland, Kerri Mariner, David Nelissen, Victor Scavarda, and Susan E. Scott.

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

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

ACTION ITEMS (cont.)

14.2 GENERAL FUNCTIONS: Resolution No. 22:17-18 - Trustee Compensation for Missed Meetings (Twyman)

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 22:17-18 - Compensation for Missed Meetings, allowing Trustee Carolyn Twyman to be compensated for the December 18, 2017, Special Board Meeting".

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

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

14.3 GENERAL FUNCTIONS: Resolution No. 21:17-18 - Full and Fair Funding of California Public Schools

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. 21:17-18 - Full and Fair Funding of California Public Schools".

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

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

14.4 PERSONNEL: Certificated Personnel Action Items

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 Certificated Personnel Action items as presented."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

ACTION ITEMS (cont.)

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

14.5 PERSONNEL: Classified Personnel Action Items

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 the Classified Personnel Action items as presented."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

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

14.6 PERSONNEL: Resolution No. 19:17-18 - Notice to Certificated Administrative Employees of Possible Release and/ or Reassignment

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. 19:17-18 - Notice to Certificated Administrative Employees of Possible Release and / or Reassignment."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

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

14.7 PERSONNEL: Resolution No. 18:17-18 Non-Reelection of Certificated Employee(s)

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. 18:17-18 notifying

ACTION ITEMS (cont.)

certificated employees of non-reelection in accordance with the provision of California Education Code Section 44929.21.”

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

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

14.8 PERSONNEL: Approval of Memorandum of Understanding Between Perris Union High School District and the Perris Secondary Educators Association Regarding the 2018 Retirement Bonus Extension

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 Memorandum of Understanding between Perris Union High School District and the Perris Secondary Educators Association (PSEA) regarding the 2018 Retirement Bonus Extension.”

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

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

14.9 PERSONNEL: Approval of Memorandum of Understanding Between Perris Union High School District and the California School Employees, and its Chapter Perris Valley 469 Association Regarding New Employee Orientation

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 Memorandum of Understanding between Perris Union High School District and the California School Employees, and its Chapter Perris Valley 469 Association regarding New Employee Orientation.”

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

ACTION ITEMS (cont.)

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

14.10 PERSONNEL: Approval of Revisions to the 2018-2019 and 2019-2020 District Calendars

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 revised Student/Teacher District Calendars for 2018-2019 and 2019-2020."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

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

14.11 BUSINESS: Consideration of Resolution No. 20:17-18 to Deny the Proposed Petition for Building Tomorrow[']s Leaders Charter Academy

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. 20:17-18 denying the proposed petition for the Building Tomorrow[']s Leaders Charter Academy."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

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

14.11 BUSINESS: Addendum No. 1 to the Agreement for Professional Consultant Services With Wilhite and Associates (funded through Safety Credits, not the General Fund)

This item will be brought back to the Board at a later date.

INFORMATION ITEMS

15.1 BUSINESS: Revolving Cash Report - January 2018

The Board of Trustees received, for its information, the Revolving Cash Report for January 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 0410 - Nondiscrimination in District Programs and Activities.

15.3 BOARD POLICIES: Community Relations (Series 1000)

The Board of Trustees received for its review and consideration, as part of the first reading: AR 1220 - Citizen Advisory Committee; BP/AR 1240 - Volunteer Assistance; BP 1250 (Minor Revision) - Visitors/Outsiders; BP/AR 1312.1 (PUHSD Update) - Complaints Concerning District Employees; BP/AR 1312.3 Uniform Complaint Procedures; and BP/AR 1113 - District and School Web Sites.

15.4 BOARD POLICIES: Business and Noninstructional Operations (Series 3000)

The Board of Trustees received for its review and consideration, as part of the first reading: BP 3280 - Sale or Lease of District-Owned Real Property, BP 3513.4 - Drug and Alcohol Free Schools and AR 3515.6 - Criminal Background Checks for Contractors.

15.5 BOARD POLICIES: Students (Series 5000)

It is recommended that the Board of Trustees received for its review and consideration, as part of the first reading: AR 5111.12 - Residency Based on Parent/Guardian Employment (AR deleted); BP/AR 5141 - Health Care and Emergencies; E 5141.6 - School Health Services (Exhibit deleted); BP 5111 - Admission; BP 5111.1 - District Residency; BP/AR 5113 - Absences and Excuses; BP/AR 5141.52 - Suicide Prevention; E 5145.6 - Parental Notifications; and, BP/AR 5148.2 - Before/After School Programs.

15.6 BOARD POLICIES: Instruction (Series 6000)

The Board of Trustees received for its review and consideration, as part of the first reading: (12 15): BP/AR 6142.1 - Sexual Health and HIV/AIDS Prevention Instruction; BP 6152.1 - Placement in Mathematics Courses; (03 17): BP 6111 - School Calendar; BP/AR 6141.2 - World/Foreign Language Instruction; BP 6144 - Controversial Issues; BP/AR/E 6174 - Education for English Learners (Exhibit deleted); and BP 6176 - Weekend/Saturday Classes.

15.7 BOARD POLICIES: Instruction (Series 6000)

The Board of Trustees received for its review and consideration, as part of the first reading: BB 9150 - Student Board Members.

CLOSED SESSION (IF NECESSARY)

16.1 CLOSED SESSION (IF NECESSARY)

It was not necessary to adjourn into Closed Session.

RECONVENE IN PUBLIC SESSION (IF NECESSARY)

17.1 RECONVENE IN PUBLIC SESSION (IF NECESSARY)

It was not necessary to reconvene the meeting.

ACTION ITEMS (CONTINUED)

18.1 DISCIPLINE: Board Review of Discipline Matters

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 the Agreement of Expulsion and Administrative Hearing Panel's recommendation on Student Discipline Cases: Number 045/2017-2018, 046/2017-2018, 067/2017-2018, 068/2017-2018, 069/2017-2018, and 070/2017-2018."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

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

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

Trustee Nelissen shared his support of the Sports Challenge and encouraged others to attend.

Trustees Garcia and Araux assured the audience, specifically those who spoke their concerns, that the Board is listening and that someone will get in touch with them to discuss their issues. They also commended staff and students for attendance during a non-school week.

ADJOURNMENT

21.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for February 21, 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 February 21, 2018, Regular Meeting of the Board of Trustees" at 7:32 p.m.

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

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

Grant Bennett, Superintendent

Dr. Jose Luis Araux, President

David G. Nelissen, Clerk