

MINUTES

SPECIAL MEETING OF THE BOARD OF TRUSTEES May 5, 2021

ROLL CALL

Present:

Trustee Jose Luis Araux, President Trustee Anthony T. Stafford, Sr., Vice President Trustee Randall Freeman, Clerk Trustee David Nelissen, Member 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; Amil Alzubaidi, Director – Special Education; Dr. Pauline Garcia; Director – Pupil Services; Hector Gonzalez, Director – Facilities; Art Fritz, Director – Facilities Services; Judy Miller, Director – Risk Management & Environmental Safety; and Alisha Fogerty, Director – Fiscal Services

Others Attending:

Marina Cunningham, Nick Delrosario, 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>

CALL TO ORDER

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

CALL TO ORDER (cont.)

The President of the Board of Trustees called the meeting to order at 4:06 p.m.

PLEDGE OF ALLEGIANCE

<u>3.1 PLEDGE OF ALLEGIANCE: The President of the Board of Trustees Will Lead the Audience in the Pledge of Allegiance</u>

The President of the Board of Trustees led the audience in the Pledge of Allegiance.

REVISION/ADOPTION/ORDERING OF AGENDA

4.1 REVISION/ADOPTION/ORDERING OF AGENDA: May 5, 2021

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 any revision/adoption/ordering of the Agenda of the Special Meeting of the Perris Union High School District Board of Trustees for May 5, 2021."

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

Yes
Yes
Yes
Yes
Yes

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees.

ACTION ITEMS

<u>6.1 PERSONNEL: Memorandum of Understanding Between the Perris Union High School District and the Perris Secondary Educators Association Regarding the BARR Program Grant Implementation Extension (revenue)</u>

ORIGINAL - Motion

ACTION ITEMS (cont.)

Member **(Dr. Randall Freeman)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Memorandum of Understanding Between the Perris Union High School District and the Perris Secondary Educators Association Regarding the BARR Program Grant Implementation Extension."

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>6.2 PERSONNEL: Memorandum of Understanding Between the Perris Union High School District and the California School Employees Association, and its Chapter Perris Valley 469 Regarding the Visitor Management System Pilot (Raptor) Extension</u>

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Anthony Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Memorandum of Understanding between the Perris Union High School District and the California School Employees Association, and its Chapter Perris Valley 469 Regarding the Visitor Management System Pilot (Raptor) Extension."

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

6.3 PERSONNEL: New Job Description and Authorization to Recruit - School Social Worker

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 new job description of School Social Worker and authorize to recruit."

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

ACTION ITEMS (cont.)

Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

6.4 PERSONNEL: New Job Description and Authorization to Recruit - Summer Programs Principal

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 new job description of Summer Programs Principal and authorize to recruit."

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

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6.5 BUSINESS: Approval of Health and Welfare Benefit Increase for Management Employees, Confidential Employees, and Board Members

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 increase to health and welfare contributions for Management and Confidential employees, and for Board Members."

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

7.1 Wellness and Social-Emotional Learning Update

Dr. Pauline Garcia, Director of Pupil Services; Amil Alzubaidi, Director of Special Education; and Dr. Rebecca Gehlke, Coordinator of Mental Health Services, provided an update to the Board of Trustees on wellness and social-emotional learning.

ORAL REPORTS (cont.)

7.2 COVID-19 Funding Update

Candace Reines, Deputy Superintendent of Business Services, provided an update to the Board of Trustees on funding provided for COVID-19.

7.3 Facilities and Operations Reopening Plans

Candace Reines, Deputy Superintendent of Business Services; Art Fritz, Director of Facilities Services; Hector Gonzalez, Director of Facilities; and Judy Miller, Director of Risk Management and Environmental Safety, provided an update to the Board of Trustees on facilities and operations reopening plans.

OTHER ITEMS BY THE SUPERINTENDENT

8.1 OTHER ITEMS BY THE SUPERINTENDENT

Superintendent Bennett thanked everyone who provided the afternoon's presentations.

OTHER ITEMS BY THE BOARD OF TRUSTEES

9.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Vallejo thanked everyone for their presentations. In addition, she also expressed her excitement about the upcoming summer school and the summer program principal positions. She also shared her excitement about the District taking the initiative in dealing with social-emotional learning for the upcoming school year.

Trustee Stafford thanked everyone for their great work and is looking forward to summer school along with the upcoming school year.

Trustee Nelissen thanked everyone for their time and effort in putting together the presentations.

Trustee Freeman made the suggestion that the District share its innovative ideas and plans with other school districts, as it would be helpful to them.

Trustee Araux thanked the Cabinet for the presentations. He also congratulated Paloma Valley High School for being named a California Distinguished School and wished the teachers a happy Teachers Appreciation Week.

ADJOURNMENT

10.1 ADJOURNMENT: Special Meeting of the Board of Trustees for May 5, 2021

ADJOURNMENT (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 adjourn the May 5, 2021, Special Meeting of the Board of Trustees" at 6:30 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