

# MINUTES

# REGULAR MEETING OF THE BOARD OF TRUSTEES April 19, 2023

# ROLL CALL

#### Present:

Trustee Anthony T. Stafford, Sr., President Trustee Elizabeth Vallejo, Vice President Trustee Edward Garcia, Jr., Clerk Trustee Steve Campos, Member Trustee David Nelissen, Member

#### Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Robert Brough, Assistant Superintendent – Educational Services; Joseph Williams, Executive Director – Technology; Mimi Capistrano, Director – Fiscal Services; Hector Gonzalez, Director – Facilities; Sylvia Hinojosa, Director – Purchasing; Audrey Mitchell, Director – Nutrition Services; Judy Miller, Director – Risk Management & Environmental Safety; Amil Alzubaidi, Director – Special Education; Dian Martin, Director – Learning Support Services; Charles Tippie, Director – Learning Support Services; John Hannon, Director – Security; James Heckman, Assistant Director – Technology; Lindsay Chavez, Principal – Heritage High School; Dr. Erika Tejeda, Principal - Liberty High School; Juan Santos, Principal – Perris High School; Lee Alfred, Principal – Perris Lake High School; Deidra Johnson, Principal – Pinacate Middle School; Dr. Igor Milosavljevic, Principal – California Military Institute; Dr. Rebecca Beigle, Assistant Principal – California Military Institute; and Erika Heiliger-Garcia, Administrator – Pathways for Adult Life Skills

#### Others Attending:

Angel Love-Behrens, Jason Miller, Nathanael Nash, Mitchell Osbourn, Sonia Rezkalah, Carla Ceja, Martha Nunez, Raquel Martinez, Anna Fetzner, Sarah Rico, 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>

# PUBLIC NOTICE (cont.)

<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 EMPLOYMENT/APPOINTMENT Pursuant to Government Code §54957</u>
- 4.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Pursuant to Government Code \$54957
- 4.5 CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code §54957.6
  - <u>Employee Group: Perris Secondary Educators Association (PSEA), Agency Representative:</u> <u>Grant Bennett, Superintendent;</u>
  - <u>Employee Group: California School Employees Association (CSEA), Agency Representative:</u> <u>Grant Bennett, Superintendent</u>
- <u>4.6 CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION: Significant Exposure to</u> Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section <u>\$54956.9</u>: One Case

# **ORIGINAL** - Motion

Member (Edward Garcia, Jr.) moved, Member (David Nelissen) 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:

Perris Union High School District Regular Board Meeting Minutes April 19, 2023 Page 3

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

- 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: Grant Bennett, Superintendent;
  - Employee Group: California School Employees Association (CSEA), Agency Representative: Grant Bennett, Superintendent.
- 4.6 CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION: Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section \$54956.9: One Case

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

# RECONVENE IN PUBLIC SESSION/PLEDGE OF ALLEGIANCE

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

The President of the Board of Trustees reconvened the meeting at 5:04 p.m. and led the audience in the Pledge of Allegiance.

# **INVOCATION**

#### 6.1 INVOCATION: Trustee Campos

Trustee Campos requested a moment of silence for the tragedies that have occurred lately worldwide.

# 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 Perris Union High School District Regular Board Meeting Minutes April 19, 2023 Page 4

# RECESS (cont.)

The President of the Board of Trustees called for a recess of the meeting at 5:06 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was reconvened at 6.25 p.m.

#### **REVISION/ADOPTION/ORDERING OF AGENDA**

#### 8.1 REVISION/ADOPTION/ORDERING OF AGENDA: April 19, 2023

#### **ORIGINAL** - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(Elizabeth Vallejo)** 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 19, 2023, with the following revision:

• Pulled from Agenda: (12.1) District Equity Update."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

# ORAL REPORTS

#### 9.1 Report Out of Closed Session

There was no report out of Closed Session.

# 9.2 District Update by the Superintendent

The Superintendent reported on the following:

- Superintendent Bennett presented the following RAVE Awards:
  - Karla Ceja: Ms. Karla is a paraeducator who provides support to a particular student who rides the bus for a little over an hour one way to attend a specialized school. This student displays various challenging behaviors, along with no verbal communication whatsoever. Giving positive reinforcement strategies and behavior interventions, along with the trust Ms. Karla developed, this student started to verbalize saying "hi" to her while riding the bus. Now, this

# ORAL REPORTS (cont.)

may appear minimal. However, the task is nothing short of a miracle. This student has never verbalized any words throughout his educational career. In addition, the student is now engaging in nursery rhymes out loud with Ms. Karla. Karla is the embodiment of the District mission of creating high-quality, relevant learning opportunities for all in a safe and caring environment, as well as the District's vision of providing a caring, diverse, and supportive learning environment in which we all are committed to working in relationships to foster innovative and creative learning opportunities.

- Raquel Martinez and Martha Nunez: On March 13th, a student had an adverse reaction to a substance causing them to lose consciousness. Ms. Nunez, our licensed vocational nurse, and our health technician, Ms. Martinez, rushed to the student's aide to determine that the student had an undetectable pulse. Ms. Nunez and Ms. Martinez calmly and efficiently administered CPR until paramedics arrived. Ms. Nunez and Ms. Martinez performed CPR until the student had a detectable pulse and could breathe independently. The ability to calmly execute CPR more than likely saved a student's life. They are heroes; outside of this critical incident, Heritage High relies on the expertise of both Ms. Nunez and Ms. Martinez, ensuring that our student's health needs are met. This encompasses checking sugar levels for students with diabetes, assisting students with inhalers for asthma, performing catheter procedures for students with medical needs, and supporting students and staff appreciate the love and care that Ms. Nunez and Ms. Martinez provide daily.
- Superintendent Bennett congratulated Dr. Erika Tejeda for receiving the State ACSA High School Principal of the Year Award and will be honored in November at the Annual ACSA State Conference.
- Perris High School recently had its WASC accreditation visit, which was successful.
- Superintendent Bennett congratulated James Heckman for receiving the WRCASM Classified Administrator of the Year Award and Robert Brough for the WRCASM Educational Services Administrator of the Year Award.
- In addition, Kirk Skorpanich was the WRCASM President for the last two years, and next year will be the ACSA Region XIX President. Dr. Erika Tejeda will be the ACSA Region XIX President following Kirk. Mr. Bennett is also a state board member for ACSA.
- Superintendent Bennett congratulated James Heckman for the Community Award and Mark Synnott for the Life Legacy Award they received at the RCOE ESports Award Ceremony.
- Lastly, Superintendent Bennett said he was in Sacramento at the ACSA Legislative Action Days. They lobbied for five areas in education which were full LCFF funding, help with recruiting and retaining teachers, school construction bond to be placed on the ballot, streamlining the Elementary and Secondary School Emergency (ESSER) Relief Fund plan, and preserving the Arts, Music, and Instructional Materials block grant.

# 9.3 Student Representatives to the Board of Trustees

The student representatives from the school sites presented their video reports to the Board of Trustees on the events and activities for each respective school site: Heritage High School student representative - Naomi Andersson; Liberty High School student representative(s) - Cydne Dougherty and Cecilia Viramontes; Paloma

# ORAL REPORTS (cont.)

Valley High School student representative(s) - Meagan Macatangay and Cassandra Madrigal; Perris High School student representative(s) - Nicole De la Torre Hernandez and Daisy Sanchez; and Pinacate Middle School student representative(s) - Alyssa Chuop and Andres Cortez.

#### 9.4 PSEA President Jason Miller

PSEA President Jason Miller shared the following statements:

- "Congratulations to all the RAVE Award winners today."
- "It is that time of year when teachers begin thinking of next year. One of the top priorities for teachers at this time of year is what classes they will be teaching next year. I want to give some insight into what teachers think about preparing for those classes for next year. For one, teachers should have a good idea now. In the spring of 2023, about what they are teaching and not beginning a new set of classes a few days or just a few weeks before school. It happens, but realistically that should be the rarity, not the common practice. Teachers need to be able to prepare for their new classes. Teachers also want, of course, to teach the classes they want to teach. We get that all the time. This is generally manageable, but not always. Administrators should not be playing favorites with master scheduling. Teachers are generally given what they want to teach unless there are reasonable circumstances why they cannot teach certain classes, and it does happen. Not liking a teacher is not a reasonable circumstance. They may not be likable, but if they're a good teacher, they should be able to teach what they want under reasonable circumstances. Although teacher performance is a reasonable circumstance to say you shouldn't be teaching that."
- "Teachers, by and large, do not like to have multiple preps, which in teacher slang language refers to the number of different types of classes they teach. For example, I have two biology classes and one class of anatomy. Thus I have three classes but two preps. So I hope that makes sense. Administrators should balance this out amongst teachers in a department. I know that master scheduling is not a very neat and tidy thing all the time. The more preps the teacher has, the more work they must do to manage their curriculum and classes. The current cap is three preps, although our contract has some contingency to go beyond three. However, a reasonable amount of prep periods for most teachers should be between one and two. Let me be clear, this is not a perspective for all teachers, but most teachers feel like the fewer preps, the better. We hope that as master schedules are created throughout the spring and the summer, these things and the teacher's desires are kept in mind to the extent possible. Thank you for the time to speak."

#### 9.5 CSEA President Nathanael Nash

CSEA President Nathanael Nash shared the following statements:

- "I'm pleased to report that CSEA has ratified the MOU and sent our Sunshine Agreement for negotiations to the District, and it's on this evening's board agenda."
- "I would also like to remind the board that Classified School Employees Week is coming up. That week is May 21st through the 27th. This is the time to recognize and celebrate the hardworking

# ORAL REPORTS (cont.)

contributions of our classified employees. We are grateful for their dedication to our schools, the District, and the important roles they play in the education of our students here in this District."

• "Lastly, I am pleased that the District plans to participate in the ACE program. Administrators will have the opportunity to shadow different classified positions on that day. The program will help administrators better understand the day-to-day of each classified employee and their job duties, and challenges that come their way. This has helped to promote better collaboration and communication between classified and management staff throughout the different areas within our District. Thank you for your time."

#### 9.6 Comments by the Board of Trustees

Trustee Nelissen stated that he attended Liberty High School's Open House and was astounded by the number of people in attendance. He mentioned that his younger daughter would be attending Liberty next year as an athlete, and she was overwhelmed with everything she saw and what was available.

Trustee Campos thanked Hector Gonzalez for giving him a Paloma Valley High School tour. He also thanked John Hannon for spending time with him at Liberty, updating him on what's going on with security needs and how we can best assist. Trustee Campos also thanked Lee Alfred for giving him a Perris Lake High School tour. He attended the Perris High School Final Phase Dedication Ceremony. The band students and culinary class did a great job. He also attended the Unified Sports event at Perris High School. He said it was an awesome event and looks forward to all the comprehensive high schools participating. Lastly, he thanked the RAVE Award winners for their dedication and hard work.

Trustee Garcia said he's excited to be a board member and to serve the community. Words can't describe how amazing it is to be a part of decision-making when there's a need, and we could assist. He also congratulated the award recipients. Lastly, he congratulated Perris High School on its WASC accreditation.

Trustee Vallejo stated that on March 24th, she attended the Perris High School Musical Freaky Friday. She loved it, and the kids did fantastic. She also attended the Perris High School Final Phase Dedication Ceremony. She shared that the community has commented on how amazing Perris High School looks and that it is like a community college. The culinary class did a fantastic job catering for the event. The Board encourages staff and the community to contact them if something is wrong; they are here for students and staff.

Trustee Stafford stated that he's impressed with this Board. They've stepped up and are attending events and going to school sites to speak with staff. He said that he'd seen cohesiveness in the Board and thanked them. Lastly, he thanked Superintendent Bennett, the cabinet, and the unions for doing a great job.

# INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees on Non-Agendized Items.

#### CONSENT CALENDAR

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

#### **ORIGINAL** - Motion

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the items listed under the Consent Calendar categories of General Functions, Personnel, Curriculum, Building and Grounds, Business, Technology, and Board Policies."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

#### 11.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for March 15, 2023

The Board of Trustees approved the Regular Board Meeting minutes of March 15, 2023.

# <u>11.3 PERSONNEL:</u> Ratification of Multi-Year Memorandum of Understanding and Agreement C1009053 With the Riverside County Superintendent of Schools for Participation in the Center for Teacher Preparation's Classified School Employee Teacher Credentialing Grant Program (revenue)

The Board of Trustees ratified the Multi-Year Memorandum of Understanding and Agreement C1009053 with the Riverside County Superintendent of Schools for participation in the Center for Teacher Preparation's Classified School Employee Teacher Credentialing Grant Program.

#### <u>11.4 PERSONNEL: Agreement With Red Rover Technologies for the Absence Management System Annual</u> <u>Subscription (funded through the General Fund in the amount of \$18,476)</u>

The Board of Trustees approved the Agreement with Red Rover Technologies for the Absence Management System annual subscription.

# <u>11.5 CURRICULUM:</u> Ratification of Agreement With Graduation Alliance, Incorporated for Credit Recovery (funded through Local Control Accountability Plan Supplemental and Concentration Funds at a total cost not to exceed \$10,000, not the General Fund)

The Board of Trustees ratified the Agreement with Graduation Alliance, Incorporated for Credit Recovery.

#### <u>11.6 CURRICULUM: Ratification of Multi-Year Agreement for Professional Services With STAR</u> <u>Academy/Haynes Family Program for Compensatory Tutoring, Speech and Language Services, and Mental</u>

# <u>Health Services (funded through Special Education at a total cost not to exceed \$24,000, not the General Fund)</u>

The Board of Trustees ratified the Multi-Year Agreement for Professional Services with STAR Academy/Haynes Family Program for Compensatory Tutoring, Speech and Language Services, and Mental Health Services.

# <u>11.7 CURRICULUM:</u> Agreement With TutorMe for Online Tutoring and Essay Review Services (funded through Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$220,000, not the General Fund)

The Board of Trustees approved the Agreement with TutorMe for online tutoring and essay review services.

<u>11.8 CURRICULUM: Catering Event Agreement With Temecula Creek Inn for the 2023 Perris Union High</u> <u>School District Administrative Leadership Summit (funded through Local Control Accountability Plan</u> <u>Supplemental and Concentration Funds and Title II Funds at an estimated cost of \$42,857.51, not the</u> <u>General Fund</u>)

The Board of Trustees approved the Catering Event Agreement with Temecula Creek Inn for the 2023 Perris Union High School District Administrative Leadership Summit.

# <u>11.9 CURRICULUM:</u> Memorandum of Understanding With Footsteps to Freedom Underground Railroad Experience 2023, to Travel through Kentucky, Ohio, Michigan, New York, and Ontario, Canada (funded through Title I and Title II Funds in the amount of \$62,500, not the General Fund)

The Board of Trustees approved the Memorandum of Understanding with Footsteps to Freedom Underground Railroad Experience 2023 to travel through Kentucky, Ohio, Michigan, New York, and Ontario, Canada.

# 11.10 CURRICULUM: 2023-24 Safe Schools Plan Annual Update

The Board of Trustees approved the 2023-24 Safe Schools Plan Annual Update for the following schools: Heritage High School, Liberty High School, Paloma Valley High School, Perris High School, Perris Lake High School/Adult Education/Scholar+ Online Learning Academy, and Pinacate Middle School.

<u>11.11 CURRICULUM: Out-of-Country and Out-of-State Travel Request for Dr. Casaundra McNair, Director of Diversity, Equity, and Inclusion and Thirteen Selected Certificated and Classified Employees to Attend the 2023 Footsteps to Freedom Underground Railroad Experience Sponsored by the Riverside County Office of Education, Traveling through Kentucky, Ohio, Michigan, New York, and Ontario, Canada, July 4-11, 2023 (funded through Title I and Title II Funds in the amount of \$62,500, not the General Fund)</u>

The Board of Trustees approved the out-of-country and out-of-state travel request for Dr. Casaundra McNair, Director of Diversity, Equity, and Inclusion, and thirteen selected certificated and classified employees to attend

the 2023 Footsteps to Freedom Underground Railroad Experience sponsored by the Riverside County Office of Education, traveling through Kentucky, Ohio, Michigan, New York, and Ontario, Canada, July 4-11, 2023.

<u>11.12 CURRICULUM: Out-of-State and Overnight Field Trip Request for Perris High School Band Students to</u> <u>Attend a Band Concert Tour at Grand Canyon West in Laughlin, Nevada and London Bridge in Lake Havasu</u> <u>City, Arizona, May 18-21, 2023 (funded through Perris High School's Arts, Music, and Instructional Materials</u> <u>Block Grant at a total cost not to exceed \$15,000, not the General Fund)</u>

The Board of Trustees approved the out-of-state and overnight field trip request for Perris High School Band students to attend a Band Concert Tour at Grand Canyon West in Laughlin, Nevada, and London Bridge in Lake Havasu City, Arizona, May 18-21, 2023.

<u>11.13 CURRICULUM: Overnight Field Trip Request for Perris High School Floriculture Students to Attend the</u> <u>Annual Future Farmers of America State Leadership Conference at Fresno State University in Fresno,</u> <u>California, April 21-22, 2023 (funded through Perris High School's Perkins Grant in the amount of \$200, not</u> <u>the General Fund)</u>

The Board of Trustees approved the overnight field trip request for Perris High School Floriculture students to attend the Annual Future Farmers of America State Leadership Conference at Fresno State University in Fresno, California, April 21-22, 2023.

<u>11.14 CURRICULUM: Overnight Field Trip Request for Heritage High School Future Farmers of America</u> <u>Students to Attend the Career Development Competition State Finals at Cal Poly University in San Luis</u> <u>Obispo, California, May 5-7, 2023 (funded through Perris High School's Future Farmers of America</u> <u>Associated Student Body Fund and the Perkins Grant in the amount of \$3,600, not the General Fund)</u>

The Board of Trustees approved the overnight field trip for Heritage High School Future Farmers of America students to attend the Career Development Competition State Finals at Cal Poly University in San Luis Obispo, California, May 5-8, 2023.

#### <u>11.15 CURRICULUM: Overnight Field Trip Request for Liberty High School Business Pathway Students to</u> <u>Attend the 2023 California DECA Capitol Leadership Experience at the Embassy Suites Hotel in Sacramento,</u> <u>California, May 5-7, 2023 (no fiscal impact)</u>

The Board of Trustees approved the overnight field trip request for Liberty High School Business Pathway students to attend the 2023 California DECA Capitol Leadership Experience at the Embassy Suites Hotel in Sacramento, California, May 5-7, 2023.

<u>11.16 CURRICULUM: Rescheduled Overnight Field Trip Request for Paloma Valley High School Students to</u> <u>Attend the 2023 Friday Night Live Youth Summit at the Hilton Hotel in Anaheim, California, May 12-14,</u> <u>2023 (funded through the Riverside County Office of Education and Paloma Valley High School's Friday Night</u> <u>Live Associated Student Body Fund in the amount of \$300, not the General Fund</u>)

The Board of Trustees approved the rescheduled overnight field trip request for Paloma Valley High School students to attend the 2023 Friday Night Live Youth Summit at the Hilton Hotel in Anaheim, California, May 12-14, 2023.

<u>11.17 CURRICULUM:</u> Overnight Field Trip Request for Liberty High School's Cross Country Team to Attend a Specialized Running Camp at Altitude in Big Bear, California, July 17-21, 2023 (funded through Liberty High School's Cross Country Associated Student Body Fund in the amount of \$6,000, not the General Fund)

The Board of Trustees approved the overnight field trip request for Liberty High School's Cross Country team to attend a Specialized Running Camp at Altitude in Big Bear, California, July 17-21, 2023.

# <u>11.18 CURRICULUM: New Career Technical Education Course Under the RCOE Hospitality, Tourism, and Recreation Sector: RCOE Catering and Event Styling (meets A-G requirements)</u>

The Board of Trustees approved the new Career Technical Education course under the RCOE Hospitality, Tourism, and Recreation Sector: RCOE Catering and Event Styling.

#### <u>11.19 CURRICULUM: New Career Technical Education Course Under the RCOE Information and Technology</u> <u>Sector: RCOE Intermediate Game Scripting (meets A-G requirements)</u>

The Board of Trustees approved the new Career Technical Education Course under the RCOE Information and Technology Sector: RCOE Intermediate Game Scripting.

<u>11.20 BUILDING AND GROUNDS:</u> Agreement With Facilitron, Incorporated for Facilities Management Online Portal for Use of Facilities and Work Orders (funded through Use of Facilities Revenue Fund in the estimated amount of \$1,800, not the General Fund)

The Board of Trustees approved the Agreement with Facilitron, Incorporated for the Facilities Management Online Portal for the use of facilities and work orders.

<u>11.21 BUILDING AND GROUNDS: Agreement for Division of State Architect Inspector of Record Services</u> <u>With TYR, Incorporated for the Liberty High School Restroom Project (funded through Various Facilities</u> <u>Funds in the amount of \$84,177.60, not the General Fund)</u>

The Board of Trustees approved the Agreement for Division of State Architect Inspector of Record Services with TYR, Incorporated for the Liberty High School Restroom Project.

<u>11.22 BUILDING AND GROUNDS:</u> Ratification of Final Change Order and Contract Reconciliation #15-008 for Bid Category 15 - Rivco Coatings for the Liberty High School Project (funded through Various Facilities Funds in the amount of \$89,671.29, not the General Fund)

The Board of Trustees ratified Final Change Order and Contract Reconciliation #15-008 for bid Category 15 - Rivco Coatings for the Liberty High School Project.

# <u>11.23 BUILDING AND GROUNDS: Notices of Completion for the Heritage High School and Paloma Valley</u> <u>High School Pool Projects (no fiscal impact)</u>

The Board of Trustees approved the Notices of Completion for the Heritage High School and Paloma Valley High School Pool Projects.

# <u>11.24 BUILDING AND GROUNDS: Notices of Completion for the Liberty High School Project (no fiscal impact)</u>

The Board of Trustees approved the Notice of Completion for the Liberty High School Project.

<u>11.25 BUSINESS: Amendment No. 1 to the Agreement With Clover Enterprises, Incorporated for Athletic Trainer/First Responder Services at Heritage High School, Liberty High School, Paloma Valley High School, Perris High School, and Pinacate Middle School (funded through the General Fund in the amount of \$492,030)</u>

The Board of Trustees approved Amendment No. 1 to the Agreement with Clover Enterprises, Incorporated for Athletic Trainer/First Responder Services at Heritage High School, Liberty High School, Paloma Valley High School, Perris High School, and Pinacate Middle School.

# <u>11.26 BUSINESS:</u> Amendment No. 2 to the Agreement With Keenan & Associates for BenefitBridge Web-Based Application Services (funded through the General Fund in the amount of \$23,000)

The Board of Trustees approved Amendment No. 2 to the Agreement with Keenan & Associates for BenefitBridge web-based application services.

# <u>11.27 BUSINESS:</u> Agreement With ALIVE Solutions, Incorporated for Consulting Services (funded through Safety Credits in the amount of \$11,000, not the General Fund)

The Board of Trustees approved the Agreement with ALIVE Solutions, Incorporated for consulting services.

# <u>11.28 BUSINESS:</u> Agreement With SOS Entertainment for the 2024 Liberty High School Prom (funded through Liberty High School's Associated Student Body Fund at a total cost not to exceed \$41,670, not the General Fund)

The Board of Trustees approved the Agreement with SOS Entertainment for the 2024 Liberty High School Prom.

# <u>11.29 BUSINESS:</u> Sales and Service Agreement With Sanorbix, LLC for Affordable Care Act Management and Healthcare Reform Services (funded through the General Fund in an estimated amount of \$27,984.70)

The Board of Trustees approved the Sales and Service Agreement with Sanorbix, LLC for Affordable Care Act management and healthcare reform services.

#### 11.30 BUSINESS: Resolution No. 25:22-23 - Authorization to Encumber Funds for 2023-24 Fiscal Year

The Board of Trustees adopted Resolution No. 25:22-23 - Authorization to Encumber Funds for the 2023-24 Fiscal Year.

#### 11.31 BUSINESS: Declaration of Surplus Property (no fiscal impact

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

#### 11.32 BUSINESS: Donations - Perris Union High School District

The Board of Trustees accepted the donations as presented.

# 11.33 BUSINESS: Report of Purchases - March 2023

The Board of Trustees approved the Report of Purchases for March 2023.

# <u>11.34 TECHNOLOGY: Agreement With KnowBe4 for Threat Response Management and Cyber Security</u> <u>Training (funded through the General Fund in the amount of \$40,527)</u>

The Board of Trustees approved the Agreement with KnowBe4 for threat response management and cyber security training.

# 11.35 BOARD POLICIES: Students (Series 5000)

The Board of Trustees adopted: AR 5127 - Graduation Ceremonies and Activities.

# ORAL REPORTS (CONTINUED)

#### 12.1 Discipline and Attendance Update

Robert Brough, Assistant Superintendent of Educational Services, provided an update on student discipline and attendance.

#### ORAL REPORTS (CONTINUED)(cont.)

#### 12.2 Local Control and Accountability Plan Goal No. 3 and Goal No. 4 Update

Dian Martin, Director of Learning Support Services, provided an update on Perris Union High School District's Local Control and Accountability Plan (LCAP) Goal No. 3 and Goal No. 4.

# WRITTEN REPORTS

#### <u>13.1 WILLIAMS SETTLEMENT: Quarterly Uniform Complaint Report Summary for January 2023 through</u> <u>March 2023</u>

The Board of Trustees adopted the Williams Settlement Quarterly Uniform Complaint Report Summary for the period of January 2023 through March 2023.

#### 13.2 DISCIPLINE: March 2023 Monthly Suspension Report

The Board of Trustees received, for its information, the March 2023 Monthly Suspension Report.

# ACTION ITEMS

#### 14.1 PERSONNEL: Certificated 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 ratify and/or approve the Certificated Personnel Action Items as presented."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Absent
Elizabeth Vallejo	Yes

#### 14.2 PERSONNEL: Classified Personnel Action Items

#### **ORIGINAL** - Motion

Member (Edward Garcia, Jr.) moved, Member (Steve Campos) 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: 4, Nay: 0, Absent: 1. The motion **PASSED 4 – 0 – 1**.

Yes
Yes
Yes
Absent
Yes

#### 14.3 PERSONNEL: Resolution No. 26:22-23 - Proclamation of May 8-12, 2023, as National Teacher Appreciation Week and May 9, 2023, as National Day of the Teacher

#### **ORIGINAL** - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(Steve Campos)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 26:22-23 - Proclamation of May 8-12, 2023, as National Teacher Appreciation Week and May 9, 2023, as National Day of the Teacher."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Absent
Elizabeth Vallejo	Yes

# 14.4 PERSONNEL: Resolution No. 28:22-23 - Proclamation of May 10, 2023, 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. 28:22-23 - Proclamation of May 10, 2023, as National School Nurse Day."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Absent
Elizabeth Vallejo	Yes

#### <u>14.5 PERSONNEL: Resolution No. 27:22-23 - Proclamation of May 21-27, 2023, as Classified School</u> <u>Employee Week</u>

#### **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. 27:22-23 - Proclamation of May 21-27, 2023, as Classified School Employee Week."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Absent
Elizabeth Vallejo	Yes

#### <u>14.6 PERSONNEL: The Perris Union High School District Submits its Initial Proposal to Negotiate With the</u> <u>Perris Secondary Educators Association for the 2023-24 School Year</u>

The Board of Trustees opened the Public Hearing at 8:36 p.m. to receive comments regarding the District's Initial Proposal to Negotiate with the Perris Secondary Educators Association for the 2023-24 school year. There were no public comments received. The Public Hearing was closed at 8:37 p.m.

#### **ORIGINAL** - Motion

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the District"s Proposal to Negotiate with the Perris Secondary Educators Association for the 2023-24 school year."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Absent
Elizabeth Vallejo	Yes

#### <u>14.7 PERSONNEL: The California School Employees Association and its Chapter, Perris Valley #469 Submits</u> <u>its Initial Proposal to Negotiate With the Perris Union High School District for the 2023-24 School Year</u>

The Board of Trustees opened the Public Hearing at 8:39 p.m. to receive comments regarding the Initial Proposal to Negotiate from the California School Employees Association and its Chapter, Perris Valley #469 for the 2023-24 school year. There were no public comments received. The Public Hearing was closed at 8:40 p.m.

#### **ORIGINAL** - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees receive the California School Employees Association and its Chapter, Perris Valley #469 Proposal to Negotiate with the Perris Union High School District for the 2023-24 school year."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Absent
Elizabeth Vallejo	Yes

#### <u>14.8 PERSONNEL: The Perris Union High School District Submits its Initial Proposal to Negotiate With the</u> <u>California School Employees Association and its Chapter, Perris Valley #469 for the 2023-24 School Year</u>

The Board of Trustees opened the Public Hearing at 8:41 p.m. to receive comments regarding the District's Initial Proposal to Negotiate with the California School Employees Association and its Chapter, Perris Valley #469 for the 2023-24 school year. There were no public comments received. The Public Hearing was closed at 8:42 p.m.

#### **ORIGINAL** - Motion

Member **(David Nelissen)** moved, Member **(Steve Campos)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the District's Initial Proposal to Negotiate with the California School Employees Association and its Chapter, Perris Valley #469 for the 2023-24 school year."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Absent
Elizabeth Vallejo	Yes

14.9 PERSONNEL: Approval of Tentative Agreement Between the Perris Union High School District and the California School Employees Association and its Chapter, Perris Valley #469 Regarding the 2022-23 Successor Negotiations

#### **ORIGINAL** - Motion

Member **(David Nelissen)** moved, Member **(Steve Campos)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Tentative Agreement between the Perris Union High

School District and the California School Employees Association and its Chapter, Perris Valley #469 regarding the 2022-23 successor negotiations."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Absent
Elizabeth Vallejo	Yes

14.10 PERSONNEL: Approval of Memorandum of Understanding Between the Perris Union High School District and the California School Employees Association and its Chapter, Perris Valley #469 Regarding the 2022-23 Compensation Study

#### **ORIGINAL** - Motion

Member **(Steve Campos)** moved, Member **(David Nelissen)** 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 2022-23 compensation study."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Absent
Elizabeth Vallejo	Yes

14.11 BUSINESS: Law Enforcement Services Agreement Between the County of Riverside and the Perris Union High School District for the County Sheriff's Provision of School Resource Officers (funded through the General Fund in the amount of \$206,250 per year)

# **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 Law Enforcement Services Agreement between the County of Riverside and the Perris Union High School District for the County Sheriff's provision of School Resource Officers."

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

Steve Campos Yes

Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Absent
Elizabeth Vallejo	Yes

# 14.12 BUSINESS: Memorandum of Understanding Between the Perris Union High School District and the City of Perris for Funding of the School Resource Officer Program at Perris High School (revenue)

#### **ORIGINAL** - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(Steve Campos)** 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 City of Perris for funding of the School Resource Officer Program at Perris High School."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Absent
Elizabeth Vallejo	Yes

#### 14.13 BUSINESS: Authorization for Purchase Orders Above \$50,000 - April 2023

#### **ORIGINAL** - Motion

Member (David Nelissen) moved, Member (Steve Campos) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees authorize the purchase orders above \$50,000 as presented."

Upon a roll call vote being taken, the vote was: Aye: 1, Nay: 1, Absent: 1. The motion **PASSED 3 – 1 – 1**.

Yes
No
Yes
Absent
Yes

#### **INFORMATION ITEMS**

<u>15.1 CURRICULUM: Revised Career Technical Education Course Under the RCOE Health Science and Medical</u> <u>Technology Sector: RCOE Intermediate Health Prevention and Treatment (meets A-G requirement "D")</u>

### **INFORMATION ITEMS** (cont.)

The Board of Trustees received, for its review and consideration, as part of the first reading, the revised Career Technical Education course under the RCOE Health Science and Medical Technology Sector: RCOE Intermediate Health Prevention and Treatment.

#### 15.2 BUSINESS: Revolving Cash Report - March 2023

The Board of Trustees received, for its information, the Revolving Cash Report for March 2023.

#### 15.3 BOARD POLICIES: Students (Series 5000)

The Board of Trustees received for its review and consideration, as part of the first reading: BP/AR 5132 - Dress and Grooming.

# **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 **(Edward Garcia, Jr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees ratify the Stipulated Expulsion Agreement for case numbers: 001/22-23; 064/22-23; and the Findings of Facts for case number: 028/22-23."

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

Steve CamposYesEdward Garcia, Jr.Yes

Perris Union High School District Regular Board Meeting Minutes April 19, 2023 Page 21

#### ACTION ITEMS (CONTINUED) (cont.)

David Nelissen Anthony T. Stafford, Sr. Elizabeth Vallejo Yes Absent 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 comments by the Board of Trustees.

#### **ADJOURNMENT**

# 21.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for April 19, 2023

#### **ORIGINAL** - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the April 19, 2023, Regular Meeting of the Board of Trustees" at 8.48 p.m.

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

Steve CamposYesEdward Garcia, Jr.YesDavid NelissenYesAnthony T. Stafford, Sr.AbsentElizabeth VallejoYes

Grant Bennett, Superintendent

Anthony T. Stafford, Sr., President

Edward Garcia, Jr., Clerk