



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES October 17, 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; Dr. Charles Newman, Assistant Superintendent - Educational Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Joseph Williams, Executive Director – Technology; Judy Miller, Director – Risk Management and Environmental Safety; John Hannon, Coordinator of Safety and Security; James Heckman, Assistant Director – Technology; Robert Brough, Director – Pupil Services; Dian Martin, Director – Learning Support Services; Kerry Bobbitt, Coordinator – Student Information Systems; Erika Tejada, Assistant Principal – Heritage High School; and Dr. Pauline Garcia, Principal – Adult Education / Online Learning

Others Attending:

Cynthia Clark, Sonia Rezkalah, Jose Rodriguez, Alice Kelly, Michael Vargas, Preston Root, Alejandra Garcia, Allyson Saunders, Heather Avila, Amelia Tracy, Tivonne Zdunich, Andrea Gonzalez, Angelica Valdivia, Marizel Carin, Kaley Millar, Melanie Calderon, Erendida Corona, Neilyn Estrella-Lopez, Matthew Crosby, Dominique Herzog-Balderas, Helen Stimach, 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 3:00 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 PERFORMANCE EVALUATION - Pursuant to Government Code §54957: Superintendent**
- **4.4 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code § 54957**
- **4.5 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code §54957**
- **4.6 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code §54957.6**
 - **Employee Group: Perris Secondary Educators Association (PSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent - Human Resources;**
 - **Employee Group: California School Employees Association (CSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent – Human Resources**

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 into Closed Session to discuss the items listed in this section:

- 4.2 PUPIL MATTERS - Pursuant to Education Code §48912 and §48918
- 4.3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code §54957: Superintendent

ADJOURN TO CLOSED SESSION (cont.)

- 4.4 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code § 54957
- 4.5 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code §54957
- 4.6 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code §54957.6
 - Employee Group: Perris Secondary Educators Association (PSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent - Human Resources;
 - 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 5:15 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

6.1 INVOCATION: Trustee Twyman

Trustee Twyman requested a moment of silence in remembrance of the student that passed away from Paloma Valley High School.

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 5:17 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 5:27 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: October 17, 2018

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 any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for October 17, 2018” moving:

Consent Item 11.28 BUSINESS: Agreement for Legal Services With The Law Office of Megan Watt (funded through the General Fund in the amount of \$110 to \$240 per hour) was moved to **Action Items**.

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, by a vote of **5 - 0**, the Board of Trustees approved the appointment of Erika Tejeda, as Principal of Heritage High School with an effective date of October 18, 2018.

In Closed Session, by a vote of **5 - 0**, the Board of Trustees approved the voluntary demotion of Employee #207065, a classified manager, to Senior Skilled Maintenance Worker with an effective date of November 1, 2018.

Ms. Tejeda was introduced by the Superintendent and addressed the Board, thanking them for the opportunity to serve the students of the District.

9.2 District Update by the Superintendent

Dian Martin, Director of Learning Support Services and Sonia Rezkalah, Community Engagement Specialist were introduced by Dr. Newman, Assistant Superintendent of Educational Services. They presented a Proclamation for signature by Mayor Michael Vargas, City of Perris, Dr. Jose Luis Araux, Board President and Superintendent Bennett to proclaim November 15, 2018 as National Parent Involvement Day and the week of April 22-26, 2019 as Public School Volunteer Week.

ORAL REPORTS (cont.)

Superintendent Bennett announced the following:

- On October 11 and 12, the District held the annual Professional Development Days.
- Heritage High School and Perris High School Future Farmers of America students participated in the Southern California Fair.
- EdCamp Perris was held at Heritage High School. The event was well organized and planned by the Tech TOSA's (Teachers on Special Assignment).
- On October 10 the Kick off to College Event was held District wide.
- On October 12 the Menifee Bowl was played. Cabinet had a BBQ for the staff at both schools.
- The Aspiring Leadership Academy will begin soon. This program is for teachers that are wanting to move up into administration

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) - Andrea Gonzalez and Angelica Valdivia; Paloma Valley High School student representative(s) - Marizel Carin and Kaley Millar; Perris High School student representative(s) - Melanie Calderon and Erendida Corona; Pinacate Middle School student representative(s) - Neilyn Estrella-Lopez and Matthew Crosby; and Scholar+ / Online Academy student representative(s) - Dominique Herzog-Balderas.

9.4 CSEA President Helen Stimach

CSEA held their chapter meeting last week and welcomed Board candidates Dr. Randy Freeman and Michael Grey to the meeting. They spoke to the group as to why they would be the best candidate for the Board.

The ParaEducator conference opened up for registration and all sites were asked to submit names of those interested in attending the conference in March of 2019. President Stimach will be working with Cindy Barris, Director of Special to send about 25 employees to this valuable training event.

Last year the District spent over \$800,000 on professional development for teachers, over \$500,000 for administrators and only \$48,000 for classified. Governor Brown recently signed a Budget Trailer Bill AB 1808 which provides funding in the amount of over 50 million dollars to support professional development for classified personnel throughout the state. Though it is not known how much of this money will come to Perris Union, CSEA is excited about the possibilities.

Ms. Stimach reported that the Professional Development Days went very well and that she had received many compliments. She stated, however, the two hour session that was provided for CSEA was held at the end of the day on a Friday after two days of training and was located in the gym without an optimal sound system. This did not go over well with her members.

She was pleased to see the proclamation for parent involvement being signed this evening.

ORAL REPORTS (cont.)

9.5 PSEA President Vickey Mueller

No report at this time.

9.6 Comments by the Board of Trustees

Trustee Araux thanked Dian Martin, Sonia Rezkalah and Alice Kelly for organizing and bringing the proclamation in support of the District's parents.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

Preston Root, is a student from Paloma Valley High School and leader of the Sports Medical Response Team. He also works with the Riverside County Fire Department where he is a Captain through the explorer and volunteer program.

Mr. Root was seeking clarification from the District on an issue that is detrimental to the safety and wellbeing of students and staff members of the District. On the morning of October 5th, Paloma Valley High School student Jake Droth passed away due to cardiovascular issues on the campus. After this tragic event, he learned that the schools within the Perris Union High School District were not equipped with AED's (Automated External Defibrillators). He understood that the issue had been brought before the Board members in the past but the District chose not to pursue the matter due to costs and liability issues. He felt, however that the risks and liability were well worth the cost for saving a life. He stated that most school districts have this device except for Perris Union High School District and Perris Elementary District. He is requesting that the Board provide these devices at all the schools in the District.

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, Buildings and Grounds, and Business."

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

CONSENT CALENDAR (cont.)

Dr. Jose Luis Araux	Yes
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 September 19, 2018

The Board of Trustees approved the minutes of the Regular Board Meeting of September 19, 2018.

11.3 PERSONNEL: Multi-Year Student Teaching Affiliation Agreement with Biola University (revenue)

The Board of Trustees approved the Student Teaching Affiliation Agreement with Biola University as presented.

11.4 PERSONNEL: District Partnership Program Agreement With Concordia University (no fiscal impact)

The Board of Trustees approved the Multi-Year District Partnership Program Agreement with Concordia University as presented.

11.5 CURRICULUM: Out-of-State Conference Request for Chris Maddalena, Heritage High School Agriculture Teacher, to Attend the 2018 American Poultry Association National Convention in Shawnee, Oklahoma, November 16-18, 2018 (funded through the Perkins Grant in the amount of \$1,350, not the General Fund)

The Board of Trustees approved the out-of-state conference request for Chris Maddalena, Heritage High School Agriculture teacher and Future Farmers of America (FFA) advisor to attend the 2018 American Poultry Association National Convention in Shawnee, Oklahoma, November 16-18, 2018.

11.6 CURRICULUM: Ratification of Overnight Field Trip for Paloma Valley High School Girls' Volleyball Team to Participate in the So Cal Invitational at Alliant University in San Diego, California on October 5-6, 2018 (funded through the Associated Student Body in the amount of \$720, not the General Fund)

The Board of Trustees approved the overnight field trip request for Paloma Valley High School Girls' Volleyball team to attend the So Cal Invitational Tournament at Alliant University in San Diego on October 5-6, 2018.

11.7 CURRICULUM: Overnight Field Trip Request for Heritage High School's Future Farmers of America Students to Attend the Career Development Competition State Finals at Cal Poly University in San Luis Obispo, California, May 3-5, 2019 (funded through Heritage High School's Future Farmer's of American Associated Student Body account in the amount of \$4,032, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the overnight field trip for Heritage High School's Future Farmers of America Students to attend the Career Development Competition State Finals at Cal Poly University in San Luis Obispo, California, May 4-6, 2018.

11.8 CURRICULUM: Overnight Field Trip Request for Heritage High School's Dance Team Students to Attend the 37th Annual Southwest Dance, Movement, and Acro-Sports Workshop at the Palm Springs Convention Center, Palm Springs, California, May 4-5, 2019 (funded through the Associated Student Body Dance Team in the amount of \$3,700, not the General Fund)

The Board of Trustees approved the overnight field trip request for Heritage High School's Dance team to attend the 37th Annual Southwest Dance, Movement, and Acro-Sports Workshop at the Palm Springs Convention Center, Palm Springs, California, May 4-5, 2019.

11.9 CURRICULUM: Overnight Field Trip Request for Heritage High School's Varsity Boys Basketball Team to Visit Vanguard University of Southern California, in Costa Mesa, California, November 9-11, 2018 (funded through Heritage High School Boys Basketball Associated Student Body fund in the amount of \$1,040, not the General Fund)

The Board of Trustees approved the overnight field trip request for Heritage High School's Varsity Boys Basketball team to travel to Vanguard University of Southern California, in Costa Mesa, California, on November 9-11, 2018.

11.10 CURRICULUM: Overnight Field Trip Request for Heritage High School's Advancement Via Individual Determination Students to Visit Northern California College Campuses, January 27 – January 31, 2019 (funded through Local Control Accountability Plan Supplemental and Concentration funds in the amount of \$7,127, and Heritage High School's Associated Student Body Advancement Via Individual Determination funds and student fundraising in the amount of \$12,000, not the General Fund)

The Board of Trustees approved the overnight field trip request for Heritage High School's AVID students to visit Northern California college campuses, January 27 – January 31, 2018.

11.11 CURRICULUM: Overnight Field Trip Request for Heritage High School's Advancement Via Individual Determination (AVID) Students to Visit Southern California College Campuses, March 21-22, 2019 (funded through Local Control Accountability Plan Supplemental and Concentration funds in the amount of \$2,634, Heritage High School's Associated Student Body Advancement Via Individual Determination fund and student fundraising in the amount of \$4,800, not the General Fund)

The Board of Trustees approved the overnight field trip request for Heritage High School's Advancement Via Individual Determination students to visit Southern California college campuses on March 21 - March 22, 2019.

CONSENT CALENDAR (cont.)

11.12 CURRICULUM: Overnight Field Trip Requests for Heritage High School's Future Farmers of America Students to Attend Various Agriculture Field Days in the Months of March and April 2019 (funded through Heritage High School's Future Farmers of America Associated Student Body funds in the amount \$11,086, not the General Fund)

The Board of Trustees approved the overnight field trip request for Perris High School's Future Farmers of America students to attend Agriculture Field Days events in March 2019 and April 2019.

11.13 CURRICULUM: Overnight Field Trip Request for Heritage High School Students to Attend the Made for Excellence/Advanced Leadership Academy Conference in Ontario, California, February 1 -2, 2019 (funded through Heritage High School's Future Farmers of America Associated Student Body funds in the amount of \$2,756, not the General Fund)

The Board of Trustees approved the overnight field trip request for Heritage High School's FFA students to attend the FFA Made for Excellence Conference and Advanced Leadership Academy Conference in Ontario, California on February 1-2, 2019.

11.14 CURRICULUM: Overnight Field Trip Request for Heritage High School's Future Farmers of America Students to Attend the 91st Annual State Leadership Conference in Anaheim, California, April 26-29, 2019 (funded through Heritage High School's Future Farmers of America Associated Student Body funds and Associated Student Body funds in the amount of \$11,746, not the General Fund)

The Board of Trustees approved the overnight field trip for Heritage High School's Future Farmers of America students to attend the 91st Annual FFA State Leadership Conference in Anaheim, California, April 26-29, 2019.

11.15 CURRICULUM: Overnight Field Trip Request for Heritage High School Students to Attend the California Association of Student Leaders State Conference in Santa Clara, California, April 5-8, 2019 (funded through the Associated Student Body in the amount of \$16,120, 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 Annual Conference in Santa Clara, California, April 5-8, 2019.

11.16 CURRICULUM: Overnight Field Trip Request for Heritage High School's Associated Student Body Students to Attend the Annual California Association of Directors of Activities Conference in Anaheim, California, November 11-12, 2018 (funded through the Associated Student Body fund in the amount of \$9,900, not the General Fund)

The Board of Trustees approved the overnight field trip request for Heritage High School's Associated Student Body students to attend the Annual California Association of Directors of Activities Conference in Anaheim, California, November 11-12, 2018.

CONSENT CALENDAR (cont.)

11.17 CURRICULUM: Overnight Field Trip Request for Perris High School's Advancement Via Individual Determination Students to Visit Northern California College Campuses, February 25 - March 2, 2019 (funded through Local Control Accountability Plan Supplemental and Concentration funds in the amount of \$8,000 and Heritage High School's Associated Student Body Advancement Via Individual Determination funds and student fundraising in the amount of \$13,750, not the General Fund)

The Board of Trustees approved the overnight field trip request for Perris High School's Advancement Via Individual Determination students to visit Northern California college campuses on February 25 - March 2, 2019.

11.18 CURRICULUM: Ratification of Agreement IN-40200 With Riverside County Superintendent of Schools for Central Auditory Processing Disorder Assessment Services (funded through Special Education in the amount of \$1,000 per student, not the General Fund)

The Board of Trustees ratified Agreement IN-40200 with Riverside County Superintendent of Schools for Central Auditory Processing Disorder Assessment Services.

11.19 CURRICULUM: Ratification Agreement for Professional Services With THINK Together, Incorporated for the Workforce Readiness and Education Program at Perris Lake High School (funded through Title 1 funds not-to-exceed \$74,520, not the General Fund)

The Board of Trustees ratified the Agreement for Professional Services with THINK Together, Incorporated for the Workforce Readiness and Education Program at Perris Lake High School.

11.20 BUILDING AND GROUNDS: Ratification of Notice of Completion for the Paloma Valley High School Career Technical Education Building Project, Category 30 - Multiple Trades (no fiscal impact)

The Board of Trustees ratified the Notice of Completion for the Paloma Valley High School Career Technical Education Building Project.

11.21 BUILDING AND GROUNDS: Renewal Agreement With Trane for the Building Advantage Energy Management System and Building Performance Services (the cost for this item is \$22,737.66, funded through Routine Restricted Maintenance funds, not the General Fund)

The Board of Trustees approved the Renewal Agreement with Trane for the Building Advantage Energy Management System and Building Performance Services.

11.22 BUILDING AND GROUNDS: Agreement With North American Technical Services for the In Plant Inspection Services for the Paloma Valley Classroom Addition Project (the cost of this item is \$36,250, funded through various facilities funds, not the General Fund)

The Board of Trustees approved the Agreement with North American Technical Services for the In Plant Inspection Services for the Paloma Valley Classroom Addition Project.

CONSENT CALENDAR (cont.)

11.23 BUILDING AND GROUNDS: Approval and Adoption of the Liberty High School Contractor Pre-Qualification Application and Authorization for the Director of Facilities, to Publish, Implement, and Revise Pre-Qualification Procedures (no fiscal impact)

The Board of Trustees delegated authority to adopt and implement the attached contractor pre-qualification application and scoring system for the upcoming High School #4 (Liberty High School) Project with any revisions deemed necessary at the discretion of the Director of Facilities, and authorized the Director of Facilities, to take all related actions in accordance with the California Public Contract Code 20111.6.

11.24 BUILDING AND GROUNDS: Approval of Notice of Completions for the Perris High School Phase 2B and Agricultural Facility Phase 2 Projects, Various Categories (no fiscal impact)

The Board of Trustees approved the Notice of Completions for the Perris High School Phase 2B and Agricultural Facility Phase 2 Projects.

11.25 BUILDING AND GROUNDS: Inspector of Record Agreement With Inland Inspection and Consultants for the Paloma Valley High School Classroom Addition and Stadium Improvement Project (the cost of this item is estimated at \$140,800, funded through various facilities funds, not the General Fund)

The Board of Trustees approved the Inspector of Record Agreement with Inland Inspection and Consultants for the Paloma Valley High School Classroom Addition and Stadium Improvement Project.

11.26 BUSINESS: Report of Purchases - September 2018

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

11.27 BUSINESS: Agreement With Just My Prom for the 2019 Paloma Valley High School Prom in the Amount of \$63,712.50 (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 2019 Paloma Valley High School Prom.

11.28 BUSINESS: Donations - Perris Union High School District

The Board of Trustees accepted the donations as presented.

11.29 BOARD POLICIES: Philosophy, Goals, Objectives, and Comprehensive Plans (Series 0000)

The Board of Trustees adopted: BP 0415 - Equity (NEW POLICY).

CONSENT CALENDAR (cont.)

11.30 BOARD POLICIES: Community Relations (Series 1000)

The Board of Trustees adopted: BP 1020 - Youth Services (DELETE); and BP 1400 Relations Between Other Governmental Agencies and the Schools.

11.31 BOARD POLICIES: Administration (Series 2000)

The Board of Trustees adopted: BP 2210 - Administrative Discretion Regarding Board Policy.

11.32 BOARD POLICIES: Board Bylaws (Series 9000)

The Board of Trustees adopted: BB 9310 - Board Policies.

ORAL REPORTS (CONTINUED)

12.1 Discipline Report

Mr. Robert E. Brough, Director of Pupil Services, gave an update on student discipline, programs that have been put into place, and the positive results from the implementation of these programs. Questions were asked by the Board and clarification was provided.

12.2 Technology Update

Mr. Joseph Williams, Executive Director of Technology provided the Board with an update on current technology trends and programs within the District. Questions and comments were made by the Board members and answered by Mr. Williams.

WRITTEN REPORTS

13.1 GENERAL FUNCTIONS: Williams Settlement Quarterly Uniform Complaint Report Summary for July through September 2018

The Board of Trustees received, for its review, the Williams Settlement Quarterly Uniform Complaint Report Summary for the period of July through September 2018.

13.2 DISCIPLINE: September 2018 Monthly Suspension Report

The Board of Trustees, received for its information, the September 2018 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 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

Amy Hall was introduced as the new Assistant Principal at Paloma Valley High School.

14.2 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: **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: Revised Athletic Director/Dean Job Description

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 revised Athletic Director / Dean job description as presented.”

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

ACTION ITEMS (cont.)

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

14.4 PERSONNEL: Request to Submit an Application for a Provisional Internship Permit for Nancy Thompson

ORIGINAL - Motion

Member **(Anthony T. Stafford, Sr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, “The administration recommends that the Board of Trustees approve the submittal of application for a Provisional Internship Permit (PIP) for Nancy Thompson.”

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: Request to Submit an Application for a Provisional Internship Permit for Aliya Eddington

ORIGINAL - Motion

Member **(Anthony T. Stafford, Sr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion “The administration recommends that the Board of Trustees approve the submittal of an application for a Provisional Internship Permit (PIP) for Aliya Eddington.”

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

14.6 BUSINESS: Adoption of Resolution No. 09:18-19 to Approve the 2017 Perris Union High School District Local Hazard Mitigation Plan Annex to the Riverside County Multi-Jurisdictional Local Hazard Mitigation Plan

ACTION ITEMS (cont.)

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. 09:18-19 to approve the 2017 District Local Hazard Mitigation Plan Annex to the Riverside County Multi-Jurisdictional Local Hazard Mitigation Plan.”

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

14.7 BUSINESS: Approval of J-13A, Request for Allowance of Attendance Because of Emergency Conditions

ORIGINAL - Motion

Member (**Anthony T. Stafford, Sr.**) moved, Member (**Edward Garcia, Jr.**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees approve Form J-13A, ‘Request for Allowance of Attendance Because of Emergency Condition’, as a result of the August 2018 California wildfires, specifically, the Holy Fire.”

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

14.8 BUSINESS: Agreement for Legal Services With the Law Office of Megan Watt (funded through the General Fund in the amount of \$110 to \$240 per hour)

This item was removed from Consent and placed under Action per Board request. Trustee Twyman questioned why this item was necessary. Ms. Reines, Deputy Superintendent of Business Services explained that the Agreement was being brought forward for approval so that the District had other options for legal services when needed.

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Carolyn Twyman**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees approve the Legal Services Agreement with the Law Office of Megan Watt.”

ACTION ITEMS (cont.)

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 CURRICULUM: State Priorities and Local Indicators

The Board of Trustees received, for its information, the State Priorities and Local Indicators report

15.2 BUSINESS: Revolving Cash Report - September 2018

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

15.3 BOARD POLICIES: Students (Series 5000)

The Board of Trustees received for its review and consideration, as part of the first reading: AR 5141.32 - Health Screening for School Entry - Kindergarten and First Grade - NOT APPLICABLE; AR 5145.3 - Non-Discrimination/Harassment; and BP 5145.9 - Hate Motivated Behavior.

15.4 BOARD POLICIES: Instruction (Series 6000)

The Board of Trustees received for its review and consideration, as part of the first reading: BP 6161.3 - Toxic Art Supplies - POLICY DELETED; and BP/AR 6174 - Education for English Learners.

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 (**Carolyn Twyman**) 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: 005/2018-2019."

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

There were no other items by the Superintendent.

ADJOURNMENT

20.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for October 17, 2018

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 the October 17, 2018, Regular Meeting of the Board of Trustees" at 7:27 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

ADJOURNMENT (cont.)

Grant Bennett, Superintendent

Dr. Jose Luis Araux, President

David G. Nelissen, Clerk