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#### **MINUTES**

# REGULAR MEETING OF THE BOARD OF TRUSTEES March 16, 2022

#### **ROLL CALL**

#### Present:

Trustee David Nelissen, President Trustee Anthony T. Stafford, Sr., Vice President Trustee Elizabeth Vallejo, Clerk Trustee Dr. Jose Luis Araux, Member Trustee Dr. Randall Freeman, 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; John Hannon, Director – Security; Hector Gonzalez, Director – Facilities; Chad Goodwin, Supervisor – Facilities; Alisha Underwood, Director – Fiscal Services; Sylvia Hinojosa, Director – Purchasing; Dian Martin, Director – Learning Support Services; Julie Zierold, Director – Curriculum and Instruction; and Dr. Rebecca Beigle, Assistant Principal – California Military Institute

# Others Attending:

Jason Miller, Xochitl Trujillo, Anna Fetzner, 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

#### **PUBLIC NOTICE** (cont.)

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.

#### **CALL TO ORDER**

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

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

- 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;
  - <u>Employee Group: California School Employees Association (CSEA), Agency Representative:</u>
     <u>Kirk Skorpanich, Assistant Superintendent Human Resources</u>
- <u>4.6 CONFERENCE WITH LEGAL COUNSEL Anticipated Litigation Significant Exposure to Litigation</u> Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: (One Case)

# ADJOURN TO CLOSED SESSION (cont.)

#### **ORIGINAL** - Motion

Member (Dr. Randall Freeman) moved, Member (Dr. Jose Luis Araux) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees adjourn into Closed Session to discuss the items listed in this section:

- 4.2 PUPIL MATTERS Pursuant to Education Code §48912 and §48918
- 4.3 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT Pursuant to Government Code §54957
- 4.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Pursuant to Government Code \$54957
- 4.5 CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code §54957.6
  - 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.
- 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:  $\mathbf{5}$ , Nay:  $\mathbf{0}$ . The motion **PASSED**  $\mathbf{5} - \mathbf{0}$ .

Dr. Jose Luis Araux Yes
Dr. Randall Freeman 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 5:00 p.m. and led the audience in the Pledge of Allegiance.

# **INVOCATION**

#### 6.1 INVOCATION: Trustee Stafford

Trustee Stafford requested a moment of silence for those who have suffered a loss.

### **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 5:01 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was reconvened at 5:17 p.m.

#### REVISION/ADOPTION/ORDERING OF AGENDA

#### 8.1 REVISION/ADOPTION/ORDERING OF AGENDA: March 16, 2022

#### **ORIGINAL** - Motion

Member (Dr. Randall Freeman) 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 March 16, 2022."

#### **AMENDED - Motion**

Member (Dr. Randall Freeman) moved, Member (Anthony T. Stafford, Sr.) seconded to approve the AMENDED 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 March 16, 2022, with the following revision."

 Pulled from Agenda: 11.6 CURRICULUM: Overnight Field Trip Request for Perris High School's Future Farmers of America Students to Attend Merced College FFA Field Day in Merced, California, March 11-12, 2022 (funded through Perris High School's Perkins Grant n the amount of \$400, not the General Fund)

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**

# 9.1 Report Out of Closed Session

#### **ORAL REPORTS** (cont.)

In Closed Session, by a vote of 5 to 0, the Board of Trustees approved the appointment of Julie Mendoza-Blied, as Athletic Director/Dean for Paloma Valley High School effective TBD.

#### 9.2 District Update by the Superintendent

The Superintendent reported on the following:

- Superintendent Bennett announced the District had three winners receiving a WRCASM award as follows: Juan Santos, Principal of the Year; Dr. Greg Wise, Assistant Principal of the Year; and Anna Fetzner, Confidential Employee of the Year. Superintendent Bennett congratulated the recipients.
- The PUMA Golf Tournament is taking place on April 2nd at Seven Hills Golf Course. There are currently 88 golfers signed up to participate.
- Superintendent Bennett met with Dr. Ellen Neufeldt, President of Cal State San Marcos, to discuss a
  collaboration automatically accepting PUHSD students if they receive a certain grade point average
  while in high school. He shared it was great to work with universities that make things easier for
  students.
- Ethan Castro, Perris Lake High School student, won the speech contest for the Perris Rotary Club. He will be moving on to the District 5330 finals event in April.
- The Best Awards will be taking place on April 8th at the Riverside Convention Center. Nominees from the District are as follows: Brenda Burgo, Assistant Principal; Rosa Heredia, teacher; Laura Ortega, paraeducator; Elsa Serafin, support personnel; Nancy Lopez, CMI parent; and Michelle Hernandez, CMI student who won the essay contest and will be receiving \$1,000 scholarship.
- The District and City of Perris will be hosting a 5k Fun Color Run on Saturday, April 23rd and is open to everyone. Registration will be available next week.
- First Tech Challenge Regional Championships took place this past Saturday in Monrovia. Three
  Heritage High School teams attended. Heritage High School teacher, Stacey MacPherson, was named
  Volunteer of the Year by FTC.

# 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 - Kaiden Olmos; Liberty High School student representative(s) - Moeana Mou and Samantha Sena; Paloma 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) - Balinda Hain and Audrina Leon.

# 9.4 CSEA President Josh Rushing

There was no update by CSEA President Josh Rushing.

#### **ORAL REPORTS** (cont.)

#### 9.5 PSEA President Jason Miller

PSEA President Jason Miller shared the following statements:

- "Teachers recently voted on both schedules related to the infamous 8:30 start time. The 8:30 start time was passed by the Legislature a few years ago that basically said students begin high school no earlier than 8:30 a.m. and middle school no earlier than 8:00 a.m. The state may have been a little short-sighted. I'm not sure they fully grasp it, but every district has its own individual needs, whether bussing or morning programs, so that policy seems contradictory to local control. While the intent of the Legislature may have been based on idealistic motives to give students more time to get to school and sleep, the unfortunate piece it did not seem to factor in was the reality that you cannot mandate earlier start times for working parents to be at work so that you may have a lot of students hanging out on our campus for a time in the mornings."
- "The District created the bus schedules for the 8:30 start times with input from PSEA, and that is fine because the bus schedules seem pretty good, and were very thoughtful. One of the elements that resonated with some members is that we do not have to stay terribly late in the day. When I first heard about the 8:30 start time, I had it in my head that it would shift our school day to 45 minutes for everything, and we wouldn't be out or finished until about 3:30 p.m. But the bus schedules were crafted so that the end time for the comprehensive high schools was pushed back only 20 minutes to about 3:30 p.m. We hope you understand that from the teacher's perspective if a terrible bell schedule is implemented, teachers have to live with that daily and hourly, whereas a set daily schedule does not necessarily bind an administrator."
- "The schedules are not terrible by any means. It seems that bus schedules are a hard topic to deal with for teachers and administrators because there are a lot of perspectives on what teachers want, especially since we have a wide variety of programs throughout our District. The 8:30 start times were crafted with some time for planning, mainly in the morning at the comprehensive high schools. Teachers liked this idea, and they definitely want that time for planning lessons and developing their classes. Teachers are hoping that this time in the mornings is not filled with those types of meetings. They may not have a lot of value to teachers in the classroom. Have you ever been in an educational meeting where you really did it? Why did we need this? No offense to anyone, but I have been in some meetings like that. Let's not have meetings just for the sake of having a meeting. It should have some real reason that a meeting needed to happen or don't have the meeting. P.S. That is not to say all meetings have no value, but I'm sure you know what I'm talking about. With all that being said, PSEA stands behind the idea that this planning time in the morning is for planning and working. This time is not for employees to walk in at 8:25 a.m. when their workday starts at 8:00 a.m. because they did not have students. Thank you for the time to speak."

#### 9.6 Comments by the Board of Trustees

Trustee Araux reminded the District had adopted a resolution some time ago regarding equity. The District has been taking action to ensure equity for all students. He requested an update from the District on what is being done to ensure equity for all students. Last October, Governor Newson signed into law AB101, sponsored by

#### **ORAL REPORTS** (cont.)

our local legislator, Jose Medina, to require ethnic studies as a high school graduation requirement beginning the 2025-26 school year. He suggested that the District not wait until then to implement ethnic studies in the curriculum.

Trustee Freeman stated that he was excited that PSEA President Jason Miller brought up the topic of bell schedules and start times. He stated that over the last 20 years, he has looked over research projects conducted on high school students' school start times, and they indicated that students should start at a later time, and an ideal time was 10 a.m. Trustee Freeman said he is glad that PSEA and the District could communicate and come to an agreement on the bell schedules.

Trustee Vallejo congratulated Mr. Santos, Dr. Wise, and Mrs. Fetzner on their WRCASM awards. In addition, she mentioned that a lot is going on globally, and the District is aware of mental health issues and mental illness. If anyone needs help, please feel free to reach out to anyone in the District, as there are many resources available. Trustee Vallejo also stated she's excited to attend the Perris High School musical at the end of March.

Trustee Stafford stated that things are starting to go back to normal. Amazingly, the school year is almost done, and it's great to see everything that has been accomplished. He thanked the staff for everything they were doing in the best interest of the students.

Trustee Nelissen shared that students no longer need to wear masks to school unless they feel it's necessary, which is perfectly fine. He knows it has been a hot topic for a very long time. He thanked the two ladies that attended the last couple of months to share their comments with the Board. Unfortunately, the Board's hands are tied on certain things and are required to do certain things that are a part of the job. Lastly, Trustee Nelissen stated that he's a teacher in another district, and it's nice to see kids' faces and understand what they are saying.

#### INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

# Jade Lyon, Paloma Valley High School student, made the following statement:

"Good evening, Board. It's nice to see all of your faces and know what you guys fully look like besides just the pictures on the wall. If you guys can maybe give me a smile, you don't entirely hate me, that'd be great. Okay, I want to start by saying you have no idea how many students and staff members I heard saying they were so happy they did not have to wear masks anymore. One kid said, and I quote "Not wearing a mask is fire." On Monday, I was sitting in class, and it was like the whole atmosphere at the school had changed. Everyone was in such a great, happy mood. And also, on Monday, there were about seven to ten kids in each class still wearing a mask, which is fine it's their choice. But as of today, the numbers have slowly gone down. One of my

# **INVITATION TO ADDRESS THE BOARD OF TRUSTEES** (cont)

teachers said it is comforting to see full faces, which shows how dehumanizing the masks have been for all of us and the negative mental and physical effects it has been having on so many people besides just myself. And Mr. Nelisson, thank you for your comment about us being here. My mom thought it was really important for us to come and voice our opinions. Now onto the fun stuff."

"First, we had to take a survey last Friday on the school's climate and the climate of a room, geez. And in the survey, there were a couple of questionable things. Number one was the question about if our school is holding diversity, equity, and inclusion-related workshops, and one of the examples was white privilege. This is problematic for many reasons. First of all, it's taking a term used negatively and putting it into the school environment. That term is racist because it targets a certain group of people based on appearance alone. Also, I'd like to urge you guys to possibly consider writing a letter to the California Congress, advocating for medical freedom of choice, choosing the vaccine, and taking the vaccine or not for students and staff. Also, with the whole survey thing, most of the survey was fine. It was talking about just how much homework do we have? Is it enough or too little stuff like that? But when you bring that white privilege in, that means to me that it's starting to make it a political thing because white privilege has now become such a political term used in many ways. And I feel like using that term it's drawing attention to the fact that I am clearly white. I mean, I'm white, as can be. I wish I could get nice skin color, but I don't have that look. But I feel like it's just drawing attention and creating that divide between different races. And it shouldn't be. We should just be students. We should be students of Paloma Valley High School or Heritage High School, and we should be humans and people in the United States of America. I feel like that is just causing the divide, and it doesn't need to be there. So thank you."

### Emily Lyon, Paloma Valley High School parent, made the following statement:

"I'm here tonight because there's more to this than the mask thing. But there are a lot of concerns for me as a parent. I just received the email a couple of days ago regarding the masks. At the bottom of the email, the thing that caught my attention as it was quoted was that "We are committed to facilitating an optimal learning experience, ensuring the safety of our students and staff." And that caught me a little bit off guard because it sounds, well it sounds really good. It's a little alarming because, I don't know if you're aware, but communism uses safety as a means to facilitate control, and that's what we're starting to see in our society that's supposed to be free. Is this element of we're doing it in the name of safety, we're doing it to keep you safe. But when you dive into things and research things, your eyes will be opened to how little it has to do with safety. The other part of the following statement was that COVID vaccination remains one of the best ways to protect against the spread of the virus and severe diseases. That right there, was the best way to protect against the spread, that's misinformation. The medical world has come out and said that's not true. It does not prevent the spread. So while we're labeling other people like myself as spreading misinformation that's being spread in an email to all people in the district, many medical experts are speaking out against vaccinating children. And I know some of you are thinking, "Why are you speaking about this?" It hasn't been mandated yet. But as I'm sure most of you are aware, there is a bill going through the legislation right now, AB or SB 871. That is to add the vaccine mandate to the list of required vaccines for students. But not only does it add it, but it also removes all personal exemptions. The only exemption would be medical, which are impossible to get or near impossible, I should say. Many experts are telling us that it's dangerous for children, that there's more risk for them with the

#### **INVITATION TO ADDRESS THE BOARD OF TRUSTEES** (cont)

vaccine than there is for the actual disease that we're claiming to want to protect them from. There are school districts, I think Orange County is the most local one I've heard of, that is now requiring EKGs and extra blood work for sports physicals to be cleared because more and more students are having heart-related issues. This is not coincidental. So I beg you, like the mask thing, things changed because parents were putting pressure. We had brave students that apparently not many in our district, but in other districts. They stood up, and they didn't know what to do with the students. So what did districts do? They started sending letters to the governor. I know you guys have said your hands are tied, but you could send letters of concern. You could advocate for all students, not just some students. I understand you don't make the laws, but you have more influence than you think. And if you send letters to our governor saying we're concerned about losing good students to this vaccine mandate, they will listen. Or at least they may consider it further. So I do, I urge you, please, please don't wait until it's a crisis. Please don't wait until you lose a whole group of students like my daughter. Make an effort to allow all students to continue getting a free public education. Thank you."

#### Mayra Arrellano, Perris High School parent, made the following statement:

"Good afternoon; I just wanna let you guys know I'm nervous, this is my very first time standing in front of a board regarding anything, but I thought it was important to come in today to make sure that I got a feel for what went on during these board meetings. I see that there is a lot of, you know, recognition patting in the back going on right before starting, which I think it's great. Everybody should be recognized for their efforts. We have the students doing videos of all the great things that we have going on in our schools. But who is bringing light to the issues that are going on in our schools, like fire fighting? These fights are being posted on social media. These kids believe by posting these videos, are they now the next star at school to the drug issue that we are having in our schools? I can't, I would need more time to get into it, but I wanted to be here to shed light on the real issues we're having, and nobody's shedding light on, and I don't know why. The whole time I've been here, nobody has spoken on it, not in the audience, not the staff members. I refuse to believe that you guys do not know what's going on because I've spoken to many people. Mr. Santos, the principal of the year, could not help me, his assistant principal, and the counselors at the school. I met with this story in the morning and Dr. Garcia, and everybody told me the same thing. We are aware, and we're trying to do something about it. Many resources, a lot of funds were removed from the school. Other than that, I haven't had much help. I was told if your student feels unsafe, always have them come to an adult at school and, you know, speak on why he feels unsafe, and somebody will help him. He doesn't have to go through what he went through again. Unfortunately, as a parent, I have not been able to do this. This has been going on since last week, on Wednesday. Until today, a week later, I felt like, OK, let's take this a little bit more serious because everybody was just letting me speak on it and letting me vent and letting me just talk and OK, I'm very sorry you and your family are going through this. Other than that, something has to be done to help these children go to school and feel safe and be safe. I don't know if that would be. I don't know. I mentioned to him that I had contacted several news stations. I have contacted the mayor of the City of Perris. I have gone above and beyond to try to get help. And it's been very difficult for me to do that as a parent. Now imagine my kid trying to get that help. Imagine your kid. Imagine you're your grandchild, whoever you have in within the school district. You guys sit here and talk about how wonderful the school district is. I'm sorry, it's not. It's not in somebody's need to address the issues that are going on and shed light on them. And if asked to start with me, unfortunately, as a parent, we don't take these, we hear about them, but we don't take these issues

# **INVITATION TO ADDRESS THE BOARD OF TRUSTEES** (cont)

seriously until they affect you directly. And it's unfortunate, and that includes me. I knew these reports about kids doing drugs in the bathroom. I knew about these reports, about kids doing the Tik Tok challenge to get attention on social media. I knew about these fights, but I never took it as important until I was in that situation and my son now to get a cat scan with a broken nose, thank you."

#### **CONSENT CALENDAR**

# 11.1 CONSENT CALENDAR: Approval of Consent Calendar Items

#### **ORIGINAL** - Motion

Member (Dr. Jose Luis Araux) moved, Member (Dr. Randall Freeman) 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, Curriculum, Building, and Grounds, Business, and Board Policies."

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

# 11.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of February 16, 2022

The Board of Trustees approved the Regular Board Meeting minutes of February 16, 2022.

11.3 CURRICULUM: Software License Subscription and Services Agreement With PowerSchool for a Data Analytics Platform (funded through Local Control and Accountability Plan Supplemental Concentration Funds in the amount of \$54,900, not the General Fund)

The Board of Trustees approved the Software License Subscription and Services Agreement with PowerSchool for a data analytics platform.

11.4 CURRICULUM: Ratification of Overnight Field Trip Request for Perris High School's Future Farmers of America Students to Attend the Chico State Future Farmers of America Career Development Field Day in Chico, California, February 11-13, 2022 (funded through Perris High School's Perkins Grant in the amount of \$1,150, not the General Fund)

The Board of Trustees ratified the overnight field trip request for Perris High School's Future Farmers of America students to attend the Chico State Future Farmers of America Career Development Field Day in Chico, California, February 11-13, 2022.

#### **CONSENT CALENDAR** (cont.)

11.5 CURRICULUM: Ratification of Overnight Field Trip Request for Perris High School Future Farmers of America Students to Attend the Career Development Event Field Day at Merced College in Merced, California, March 11-12, 2022 (funded through Perris High School's Perkins Grant in the amount of \$400, not the General Fund)

The Board of Trustees ratified the overnight field trip request for Perris High School Future Farmers of America students to attend the Career Development Event Field Day at Merced College, Merced, California, March 11-12, 2022.

11.6 CURRICULUM: Overnight Field Trip Request for Heritage High School's Future Farmers of America Students to Attend the Modesto Junior College Field Day in Modesto, California, March 18-19, 2022 (funded through Heritage High School's Future Farmers of America Associated Student Body Account and the Perkins Grant in the amount of \$700, not the General Fund)

The Board of Trustees approved the overnight field trip request for Heritage High School's Future Farmers of America students to attend the Modesto Junior College Field Day in Modesto, California, March 18-19, 2022.

11.7 CURRICULUM: Overnight Field Trip Request for Perris High School's Future Farmers of America Students to Attend the Annual State Leadership Conference at Fresno State University in Fresno, California, April 8-9, 2022 (funded through Perris High School's Perkins Grant in the amount of \$400, 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 the Annual State Leadership Conference at Fresno State University in Fresno, California, April 8-9, 2022.

11.8 CURRICULUM: Overnight Field Trip Request for Perris 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 5-8, 2022 (funded through Perris High School's Future Farmers of America Associated Student Body Account and the Perkins Grant in the amount of \$1,900, not the General Fund)

The Board of Trustees approved the overnight field trip for Perris 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 5-8, 2022.

11.9 CURRICULUM: Overnight Field Trip Request for Perris High School's JROTC Cadets to Volunteer at the 2022 California Triathlon Lake Perris in Perris, California, May 7-8, 2022 (no fiscal impact)

The Board of Trustees approved the overnight field trip request for Perris High School's JROTC cadets to volunteer at the 2022 California Triathlon Lake Perris in Perris, California, May 7-8, 2022.

# **CONSENT CALENDAR** (cont.)

11.10 CURRICULUM: Out-of-State Request for MSgt. Frank Puebla, NJROTC Instructor, to Attend the Paloma Valley High School NJROTC National Academic, Athletic, and Close Order Drill Championships in Pensacola, Florida, March 30 - April 5, 2022 (funded through Paloma Valley High School's ESSER II Fund in the amount of \$1,367, not the General Fund)

The Board of Trustees approved the out-of-state trip request for MSgt. Frank Puebla, Paloma Valley High School NJROTC Instructor, to attend the NJROTC National Academic, Athletic, and Close Order Drill Championships in Pensacola, Florida, March 30 - April 5, 2022.

11.11 BUILDING AND GROUNDS: Ratification of Change Order No. 001 With IVL Contractors, Incorporated for the California Military Institute, Gymnasium, and Parking/Circulation Project (funded through Various Facilities Funds in the amount of \$16,106.60, not the General Fund)

The Board of Trustees ratified Change Order No. 001 with IVL Contractors, Incorporated for the California Military Institute, Gymnasium, and Parking/Circulation Project.

11.12 BUILDING AND GROUNDS: Notice of Completion for the California Military Institute New Gymnasium and Student Drop Off Project for Categories 05, 14, and 19 (no fiscal impact)

The Board of Trustees approved the Notice of Completion for the California Military Institute New Gymnasium and Student Drop Off Project for Categories 05, 14, and 19.

11.13 BUILDING AND GROUNDS: Notice of Completion for the Liberty High School Project for Categories 04, 22, and 29 (no fiscal impact)

The Board of Trustees approved the Notice of Completion for the Liberty High School Project for Categories 04, 22, and 29.

11.14 BUSINESS: Agreement With Oak Grove Center at the Ranch for the National School Lunch Program (revenue)

The Board of Trustees approved the Agreement with Oak Grove Center at the Ranch for the National School Lunch Program.

<u>11.15 BUSINESS: Multi-Year Agreement With School Innovations & Achievement for Mandated Costs Services (funded through the General Fund at a cost not to exceed \$14,540 per year)</u>

The Board of Trustees approved the Multi-Year Agreement with School Innovations & Achievement for mandated costs services.

11.16 BUSINESS: Donations - Perris Union High School District

# **CONSENT CALENDAR** (cont.)

The Board of Trustees accepted the donations as presented.

# 11.17 BUSINESS: Declaration of Surplus Property (no fiscal impact)

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

#### 11.18 BUSINESS: Report of Purchases - February 2022

The Board of Trustees approved the Report of Purchases for February 2022.

#### 11.19 BOARD POLICIES: Business and Noninstructional Operations (Series 3000)

The Board of Trustees adopted BP 3515.31 - School Resource Officers.

#### **ORAL REPORTS (Continued)**

#### 12.1 COVID-19 Update

Robert Brough, Assistant Superintendent of Educational Services, updated the Board of Trustees on COVID-19.

#### 12.2 Perris Union High School District A-G Completion Improvement Grant Plan

Robert Brough, Assistant Superintendent of Educational Services, and Julie Zierold, Director of Curriculum and Instruction, presented the District's A-G Completion Improvement Grant Plan.

#### **WRITTEN REPORTS**

## 13.1 DISCIPLINE: February 2022 Monthly Suspension Report

The Board of Trustees received for its information the February 2022 Monthly Suspension Report.

#### **ACTION ITEMS**

#### 14.1 PERSONNEL: Certificated Personnel Action Items

#### **ORIGINAL** - Motion

Member (Dr. Jose Luis Araux) moved, Member (Dr. Randall Freeman) 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: 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

#### 14.2 PERSONNEL: Classified Personnel Action Items

#### **ORIGINAL** - Motion

Member (Anthony T. Stafford, Sr.) moved, Member (Dr. Jose Luis Araux) 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: 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

# 14.3 PERSONNEL: Memorandum of Understanding Between the Perris Union High School District and California School Employees Association and its Chapter, Perris Valley #469, Regarding the Juneteenth Holiday

#### **ORIGINAL** - Motion

Member (Elizabeth Vallejo) moved, Member (Dr. Randall Freeman) 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 California School Employees Association and its Chapter, Perris Valley #469, regarding the Juneteenth holiday."

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

14.4 BUSINESS: Resolution No. 19:21-22 - Resolution Authorizing Piggybacking for Purchase of School Furnishings, Office Furniture, and Accessories (funded through Various Facilities Funds and the General Fund at an estimated amount of \$815,000)

#### **ORIGINAL** - Motion

Member (Dr. Randall Freeman) moved, Member (Dr. Jose Luis Araux) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees adopt Resolution No. 19:21-22 - Resolution Authorizing Piggybacking for Purchase of School Furnishings, Office Furniture, and Accessories."

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

# 14.5 BUSINESS: Resolution No. 20:21-22 - Resolution for Establishing Fund 40, Special Reserve Fund for Capital Outlay Projects (no fiscal impact)

#### **ORIGINAL** - Motion

Member (Dr. Randall Freeman) moved, Member (Elizabeth Vallejo) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees adopt Resolution No. 20:21-22 - Resolution for Establishing Fund 40, Special Reserve Fund for Capital Outlay Projects."

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

14.6 BUSINESS: Resolution No. 21:21-22 - Resolution of the Board of Trustees of the Perris Union High School District Adopting Fund Balance Policies as Required by Governmental Accounting Standards Board (GASB) 54

#### **ORIGINAL** - Motion

Member (Dr. Jose Luis Araux) moved, Member (Dr. Randall Freeman) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees adopt Resolution No. 21:21-22 - Resolution of the Board of Trustees of the Perris Union High School District Adopting Fund Balance Policies as Required by Governmental Accounting Standards Board (GASB) 54."

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 Valleio	Yes

# 14.7 BUSINESS: Approval of the 2021-22 Second Interim Financial Report With a Positive Certification of the Perris Union High School District's Financial Condition (no fiscal impact)

Alisha Underwood, Director of Fiscal Services, provided the Board of Trustees an update on the Second Interim report and the District's financial condition for a Positive Certification.

#### **ORIGINAL** - Motion

Member (Dr. Randall Freeman) moved, Member (Elizabeth Vallejo) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees authorize a positive certification of the 2021-22 Second Interim Financial Report, which certifies that based on current projections the District will meet its financial obligations for the current and subsequent two fiscal years."

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

14.8 BUSINESS: SY2022-23 Annual Renewal of Services for Membership in the Super Co-Op for the United States Department of Agriculture Foods (funded through the Nutrition Services Fund in an amount not to exceed \$420,000, not the General Fund)

#### **ORIGINAL** - Motion

Member (Anthony T. Stafford, Sr.) moved, Member (Dr. Randall Freeman) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees approve the SY2022-23 Annual Renewal of Services for membership in the Super Co-Op for the United States Department of Agriculture Foods."

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

#### 14.9 BUSINESS: Authorization for Purchase Orders Above \$50,000 - March 2022

#### **ORIGINAL** - Motion

Member (Dr. Jose Luis Araux) moved, Member (Anthony T. Stafford, Sr.) 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: 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

# 14.10 BUSINESS: Hearing of Bid Protest Submitted by X-Act Technology Solutions Concerning RFP #022822-PUHSD Structured Cabling Services

The Board of Trustees opened the Public Hearing at 6:45 p.m. to receive comments regarding the Bid Protest by X-Act Technology Solutions, Inc. concerning RFP #022822-PUHSD Structured Cabling Services. There were no public comments received. The Public Hearing was closed at 6:47 p.m.

#### **ORIGINAL** - Motion

Member (Anthony T. Stafford, Sr.) moved, Member (Dr. Jose Luis Araux) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees listen to testimony, review available written materials, and make a determination whether to grant or deny the protest by X-Act Technology Solutions."

#### **AMENDED - Motion**

Member (Dr. Jose Luis Araux) moved, Member (Anthony T. Stafford Sr.) seconded to approve the AMENDED motion, "It is recommended that the Board of Trustees deny the protest by X-Act Technology Solutions."

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

14.11 TECHNOLOGY: Resolution No. 23:21-22 - Resolution of the Board of Trustees of the Perris Union High School District Authorizing Procurement of Structured Cabling Services (funded through the General Fund in the amount of \$248,720)

#### **ORIGINAL** - Motion

Member (Anthony T. Stafford, Sr.) moved, Member (Elizabeth Vallejo) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees adopt Resolution No. 23:21-22 - Resolution of the Board of Trustees of the Perris Union High School District Authorizing Procurement of Structured Cabling Services."

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

#### **INFORMATION ITEMS**

# 15.1 CURRICULUM: Revised Science Course: Advanced Biology (meets A-G requirements)

The Board of Trustees received, for its review and consideration, as part of the first reading the revised Science Course: Advanced Biology.

15.2 CURRICULUM: New Career Technical Education Course Under the RCOE Entrepreneurship/Self Employment Sector: RCOE Advanced Business Management (course is in the process to meet A-G approval)

The Board of Trustees received, for its review and consideration, as part of the first reading the new Career Technical Education Course under the RCOE Entrepreneurship/Self Employment Sector: RCOE Advanced Business Management.

#### 15.3 BUSINESS: Revolving Cash Report - February 2022

The Board of Trustees received, for its information, the Revolving Cash Report for February 2022.

# 15.4 BOARD POLICIES: Students (Series 5000)

The Board of Trustees received for its review and consideration, as part of the first reading: BP/AR 5113.2 - Work Permits; BP/AR 5126 - Awards for Achievement; BP/AR 5141.31 - Immunizations; BP/AR 5145.7 - Sexual Harassment; and BP/AR 5145.71 - Title IX Sexual Harassment Complaint Procedure.

# **INFORMATION ITEMS** (cont.)

## 15.5 BOARD POLICIES: Instruction (Series 6000)

The Board of Trustees received for its review and consideration, as part of the first reading: BP 6146.1 - High School Graduation Requirements; and BP/AR/E 6146.2 - Certificate of Proficiency/High School Equivalency.

# **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.

#### OTHER ITEMS BY THE SUPERINTENDENT

## 18.1 OTHER ITEMS BY THE SUPERINTENDENT

There were no other items by the Superintendent.

#### OTHER ITEMS BY THE BOARD OF TRUSTEES

#### 19.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

There were no other items by the Board of Trustees.

#### **ADJOURNMENT**

#### 20.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for March 16, 2022

#### **ORIGINAL** - Motion

Member (Elizabeth Vallejo) moved, Member (Dr. Jose Luis Araux) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees adjourn the March 16, 2022, Regular Meeting of the Board of Trustees" at 6:51 p.m.

# **ADJOURNMENT** (cont.)

Upon a roll call vote being	taken, the vote was: Aye:	5, Nay: <b>0</b> . The	motion <b>PASSED 5 – 0</b> .	
Dr. Jose Luis Araux Dr. Randall Freeman David Nelissen Anthony T. Stafford, Sr. Elizabeth Vallejo	Yes Yes Yes Yes			
Grant Bennett, Superintend	lent	David	d Nelissen, President	
		Elizal	beth Vallejo, Clerk	