



# PERRIS UNION

## HIGH SCHOOL DISTRICT

### MINUTES

#### REGULAR MEETING OF THE BOARD OF TRUSTEES

May 15, 2019

#### ROLL CALL

##### **Present:**

Trustee Edward Garcia, Jr., President  
Trustee Anthony T. Stafford, Sr., Vice President  
Trustee Randall Freeman, Clerk  
Trustee Jose Luis Araux, Member  
Trustee David Nelissen, 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; Hector Gonzalez, Director – Facilities; James Heckman, Assistant Director – Technology; Julie Zierold, Director – Curriculum and Instruction; Robert Brough, Director – Pupil Services; Dian Martin, Director – Learning Support Services; Charles Tippie, Director – Learning Support Services; Mark Synnott, Coordinator – Educational Services; Kerry Bobbitt, Coordinator – Student Information Systems; Cindy Barris, Director – Special Education; Amil Alzubaidi, Director – Special Education; Nick Hilton, Director – Human Resources; Erika Tejeda, Principal – Heritage High School; Jennifer Thomasian, Principal – Paloma Valley High School; Juan Santos, Principal – Perris High School; and ChaKwan Jones, Principal – Heritage High School

##### **Others Attending:**

Rachel Dyer-Ortega, Henry Ortega III, Jose Rodriguez, Diane Cavanaugh, Martin Wolin III, Ken Cavanaugh, Martin Wolin, Martha Ahumada, Armando Martinez, Lourdes Medrano, Jane Scibilia, Timothy Poseley, Thomas LaRoche, Heather Avila, Justin Anderson, Maribel Marmolejo, Marie Araux, Kendra Clements, William Bartholome, Sarah Rico, 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**

## 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 3:52 p.m.

## INVITATION TO ADDRESS THE BOARD OF TRUSTEES ON CLOSED SESSION ITEMS ONLY

**3.1 INVITATION TO ADDRESS THE BOARD OF TRUSTEES: Closed Session Items Only**

There were no requests to address the Board regarding Closed Session items.

## ADJOURN TO CLOSED SESSION

**4.1 ADJOURN TO CLOSED SESSION: The Board of Trustees Will Discuss Items Listed in this Section**

- **4.2 PUPIL MATTERS - Pursuant to Education Code §48912 and §48918**
- **4.3 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code § 54957**
- **4.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code §54957**
- **4.5 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code §54957.6**
  - **Employee Group: Perris Secondary Educators Association (PSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent - Human Resources;**
  - **Employee Group: California School Employees Association (CSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent – Human Resources**

### **ORIGINAL - Motion**

Member (**David Nelissen**) moved, Member (**Dr. Randall Freeman**) 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;

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

- 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
Dr. Randall Freeman	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	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 5:05 p.m. and led the audience in the Pledge of Allegiance.

**INVOCATION**

**6.1 INVOCATION: Trustee Garcia**

Trustee Garcia requested a moment of silence.

**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 5:06 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was reconvened at 5:27 p.m.

**REVISION/ADOPTION/ORDERING OF AGENDA**

**8.1 REVISION/ADOPTION/ORDERING OF AGENDA: May 15, 2019**

**ORIGINAL - Motion**

**REVISION/ADOPTION/ORDERING OF AGENDA** (cont.)

Member **(David Nelissen)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees approve any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for May 15, 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
Dr. Randall Freeman	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

**ORAL REPORTS**

**9.1 Report Out of Closed Session**

In Closed Session, member **(Dr. Randall Freeman)** moved, Member **(David Nelissen)** seconded to approve the appointment of Thomas LaRoche, as Assistant Principal of Heritage High School with an effective date to be determined.

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

In Closed Session, member **(Edward Garcia)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the appointment of Brenda Burgo, as Assistant Principal of Pinacate Middle School with an effective date to be determined.

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

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

In Closed Session, member **(Dr. Randall Freeman)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the dismissal of classified employee #272939.

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

### **9.2 District Update by the Superintendent**

The Superintendent reported on the following:

Kirk Skorpanich, Assistant Superintendent of Human Resources recognized the following Aspiring Administrator participants:

- |                        |                         |
|------------------------|-------------------------|
| 1. Martha Ahumada      | 14. Maribel Marmolejo   |
| 2. Justin Anderson     | 15. Alena Martes        |
| 3. Marie D. Araux      | 16. Joseph Mascio       |
| 4. Heather Avila       | 17. Shameeka McKenzie   |
| 5. Lisa M. Beaird      | 18. Lourdes Medrano     |
| 6. Kendra Clements     | 19. Victor Murillo      |
| 7. Frank DeAnda Jr.    | 20. Gypsi Perez         |
| 8. Ronnae Forsyth      | 21. Timothy Poseley     |
| 9. Robert Guzman       | 22. Martha Rocha-Puente |
| 10. Alison King        | 23. Jessica Rose        |
| 11. Thomas La Rochelle | 24. Amber Santiago      |
| 12. Jennifer Maguire   | 25. Jane Scibilia       |
| 13. Anthony Maldonado  |                         |

The Superintendent attended the following events:

- Riverside County Association of Educational Office Professionals Bosses' Night Event - April 25, 2019
  - Xochitl Trujillo was recognized as the Educational Office Professional of the Year
- CMI Pass In Review - May 1, 2019
- ACSA Region 19 Awards - May 1, 2019
  - Kirk Skorpanich was recognized as Human Resources Administrator of the Year
- Perris Rotary Honors Awards - May 3, 2019
- RCOE Celebrating Educators Luncheon - May 7, 2019
- Perris High School EL Awards - May 14, 2019

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

Upcoming District events were announced:

- District Health Fair - May 16, 2019
- District Retiree Celebration - May 22, 2019
- CSEA Appreciating Classified Employees Day - May 22, 2019

The District had an excellent showing at the first Riverside County Computer Science Community Summit. The event features over 80 student computer science projects and numerous hands-on activities and workshops.

The District is currently doing Smarter Balanced Assessment Consortium (SBAC) testing as well as Advanced Placement (AP) testing.

### **9.3 Reports by Student Representatives to the Board of Trustees and Recognition of the 2018-19 Student Representatives by 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. Additionally, the Board of Trustees recognized each student for their work in representing their school site as a Student Representative to the Board during the 2018-19 school year: Scholar+ / Online Academy student representative(s) - Dominique Herzog-Balderas; Heritage High School student representative(s) - Andrea Gonzalez and Angelica Valdivia; Paloma Valley High School student representative(s) - Marizel Carin; Perris High School student representative(s) - Melanie Calderon and Erendida Corona; Pinacate Middle School student representative(s) - Jayahni Green and Janeese Green.

### **9.4 PSEA President Vickey Mueller**

There was no report at this time.

### **9.5 CSEA President Josh Rushing**

There was no report at this time.

### **9.6 Comments by the Board of Trustees**

Trustee Araux congratulated Kirk Skorpanich, Assistant Superintendent of Human Resources for receiving the ACSA Human Resources Administrator of the Year Award. He also thanked Kirk for doing an amazing job with the Aspiring Administrator Program that the District offered. He mentioned that he attended the RIMS AVID Senior Recognition Event at UC-Riverside. Trustee Araux stated that he was impressed with the number of Perris High School students that were recognized that day. He congratulated the Perris Union High School District students that were recognized and were part of the event.

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

Trustee Araux also thanked all the teachers and classified staff for all their hard work throughout the school year and stated that he is looking forward to the graduations. He mentioned that for the 2019-20 school year the District will be offering the "Annex Program" at Heritage High School which are college classes offered through Mt. San Jacinto College. He is very proud that the District is offering this program which will allow students to graduate with a high school diploma and an associates degree.

Trustee Nelissen thanked everyone for a great school year. He thanked all the administrators and asked that they please thank their teaching staff and all their classified employees as well. He thanked everyone for everything that they do for the students. He mentioned that the reason why we're here is for the students and that his favorite part of the year was coming up in a few weeks which is graduation. He stated that he enjoys seeing a lot of the students who have been putting in years of hard work walk across the stage to get their diploma. He expressed that he really appreciates everything that everyone is doing for the students and wished everyone a fun summer.

Trustee Freeman mentioned that he received four thank you cards from students at Perris High School that he had the opportunity to interview at the Senior Interviews. He stated that one of the students mentioned to him that the following day she interviewed for an AVID tutor position and was hired. He shared that he has three daughters graduating high school in June and thanked Paloma Valley High School and Scholar+ for everything that they have done for his daughters.

Trustee Stafford stated that we are all here for the students and it is rewarding to see our students and staff grow. He mentioned that he has been around the District for a long time and has watched many people move up through the ranks and it is a really nice place and appreciates being around and of service. He thanked everyone for what they have done this year.

Trustee Garcia thanked all the staff members including certificated, administrators, classified, volunteers and the Sheriff's department for all their hard work. He stated that this is his favorite part of the year. To be able to see the students evolve brings him great satisfaction. He thanked Erika Tejada for the water bottle and asked her to let the students know that they really appreciated them.

### **INVITATION TO ADDRESS THE BOARD OF TRUSTEES**

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

Diane Cavahaugh, parent of Paloma Valley High School student, addressed the Board regarding interdistrict transfer criteria. She stated that she applied for an interdistrict transfer for her son on April 8, 2019 which was denied. She submitted an appeal on May 10, 2019 and it was denied as well. On both denials there is no reason listed. Mrs. Cavahaugh is requesting information as to what the criteria is for an acceptance or denial as none has been given to her.

Mr. Bennett let her know that Robert Brough, Director of Pupil Services would be able to explain the criteria to her.

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

Martin Wolin, parent of Paloma Valley High School student addressed the Board regarding interdistrict transfer criteria. He stated that he is a retired high school teacher. Mr. Wolin stated that he would like his son Martin to attend Vista Murrieta High School due to a number of classes that are offered there that are not offered in the Perris Union High School District. The classes that are not offered are Junior ROTC Air Force, Music Theory, and three levels of Concert Band. His son is currently doing his ground school to become a pilot and wants to follow his grandfather's footsteps. He expressed that the classes his son wants to take are a good reason why the interdistrict transfer should be approved.

Cindy Barris, Director of Special Education, shared her farewell with the Board. She stated that tonight was her last board meeting in the state of California. She thanked the Board, Cabinet, and the Perris Union High School District (PUHSD) family. She shared that her PUHSD family has made the unbearable not only bearable but fun. She mentioned that it has truly been an honor working with Dr. Charles Newman and the Educational Services Department and has learned many lessons on leadership, professionalism and what it takes to be a good team. She will be moving back to her home state of New Mexico and will be working as an instructional coach at Silver High School.

Dora Nelson, community member addressed the Board regarding her gratitude towards Mr. Douglas Cousins, teacher at Perris High School and the Perris High School FFA students. She stated that they helped with the Dora Nelson Museum Community Garden Project by building the raised beds and making the garden beautiful.

### **CONSENT CALENDAR**

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

##### **ORIGINAL - Motion**

Member (**David Nelissen**) moved, Member (**Dr. Jose Luis Araux**) 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, and Business."

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

#### **11.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for April 17, 2019**

The Board of Trustees approved the minutes of the Regular Board Meeting for April 17, 2019.



**CONSENT CALENDAR** (cont.)

**11.3 PERSONNEL: Out-of-State Conference Request for Kirk Skorpanich, Assistant Superintendent of Human Resources, to Attend the American Association of School Personnel Administrators Boot Camp in Baltimore, Maryland, June 27-28, 2019 (funded through the General Fund in the amount of \$1,300)**

The Board of Trustees approved the out-of-state conference request for Kirk Skorpanich, Assistant Superintendent of Human Resources, to attend the American Association of School Personnel Administrators Boot Camp in Baltimore, Maryland, June 27-28, 2019.

**11.4 PERSONNEL: Approval of Master Clinical Field Experience Agreement With California Baptist University (no fiscal impact)**

The Board of Trustees approved the Master Clinical Field Experience Agreement with California Baptist University.

**11.5 PERSONNEL: Multi-Year Agreement With PowerSchool Group LLC to Provide Applicant Tracking Services (funded through Title II Funds in the amount of \$87,875, not the General Fund)**

The Board of Trustees approved the Multi-Year Agreement with PowerSchool Group LLC to provide Applicant Tracking Services.

**11.6 PERSONNEL: Approval of a Memorandum of Understanding With the University of Redlands for Educational Fieldwork (no fiscal impact)**

The Board of Trustees approved the Memorandum of Understanding with the University of Redlands for Educational Fieldwork.

**11.7 PERSONNEL: Approval of a Memorandum of Understanding With the University of Redlands for the Internship Program (no fiscal impact)**

The Board of Trustees approved the Memorandum of Understanding with the University of Redlands for the Internship Program.

**11.8 CURRICULUM: Overnight Field Trip Request for Heritage High School Drum Majors to Attend the United Spirit Association Drum Major Camp at the California Lutheran University in Thousand Oaks, California, July 11-14, 2019 (funded through Heritage High School's Associated Student Body Band Account in the amount of \$868, not the General Fund)**

The Board of Trustees approved the overnight field trip request for Heritage High School Drum Majors to attend the United Spirit Association Summer Camp at the California Lutheran University in Thousand Oaks, California, July 11-13, 2019.

**CONSENT CALENDAR** (cont.)

**11.9 CURRICULUM: Overnight Field Trip Request for Paloma Valley High School Students to Attend the 2019 Walsworth's Yearbook Camp at Chapman University in Orange, California, July 19-22, 2019 (funded through Paloma Valley High School's Associated Student Body Yearbook fund in the amount of \$6,530, not the General Fund)**

The Board of Trustees approved the overnight field trip request for Paloma Valley High School's yearbook students to attend the 2019 Walsworth's Yearbook Camp at Chapman University in Orange, California, July 19-22, 2019.

**11.10 CURRICULUM: Overnight Field Trip Request for Paloma Valley High School Pep Squad Members to Attend the United Spirit Association Summer Camp in Garden Grove, California, July 28-30, 2019 (funded through Paloma Valley High School's Associated Student Body Pep Squad Account in the amount of \$23,850, not the General Fund)**

The Board of Trustees approved the overnight field trip request for Paloma Valley High School Pep Squad members to attend the United Spirit Association Summer Camp, in Garden Grove, California, July 28-30, 2019.

**11.11 CURRICULUM: Out-of-State Conference Request for Alison King and Kari Getchel, Paloma Valley High School Teachers, to Attend the Jostens Renaissance National Conference in Orlando, Florida, July 20-23, 2019 (funded through Paloma Valley High School's Discretionary Fund in the amount of \$1,610, not the General Fund)**

The Board of Trustees approved the out-of-state conference request for Alison King and Kari Getchel, Paloma Valley High School teachers to attend the Jostens Renaissance National Conference in Orlando, Florida, July 20-23, 2019.

**11.12 CURRICULUM: Ratification of Professional Services Agreement with Haynes Family of Programs – S.T.A.R. Academy for Tutoring and Speech Services (funded through Special Education at a total cost not to exceed \$10,975, not the General Fund)**

The Board of Trustees ratified the Professional Services Agreement with Haynes Family of Programs – S.T.A.R. Academy for tutoring and speech services.

**11.13 CURRICULUM: Modification No. 1 to Agreement No. C1006512 Between Riverside County Superintendent of Schools and Perris Union High School District for Participation in the Riverside County Education Collaborative (revenue)**

The Board of Trustees approved Modification No. 1 to Agreement No. C1006512 between Riverside County Superintendent of Schools and Perris Union High School District for participation in the Riverside County Education Collaborative.

**CONSENT CALENDAR** (cont.)

**11.14 CURRICULUM: Amended Agreement With the Foundation for Community Colleges for the California College Guidance Initiative (funded through the Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$28,150, not the General Fund)**

The Board of Trustees approved the Amended Agreement with the Foundation for Community Colleges for the California College Guidance Initiative.

**11.15 CURRICULUM: Renewal Agreement With Turnitin for Software and Training Services (funded through the Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$43,728.61, not the General Fund)**

The Board of Trustees approved the Renewal Agreement with Turnitin for Software and Training Services.

**11.16 CURRICULUM: Service Agreement With Rosetta Stone for Supplemental Services to Improve Language Acquisition Skills for Newcomer English Learners for a Two Year Contract (funded through Title III Funds in the amount of \$37,500, not the General Fund)**

The Board of Trustees approved the Service Agreement with Rosetta Stone for Supplemental Services to improve language acquisition skills for Newcomer English Learners.

**11.17 CURRICULUM: Agreement With Newsela for Supplemental Services to Improve Reading Comprehension Skills for English Learners (funded through Title III Funds in the amount of \$21,780, not the General Fund)**

The Board of Trustees approved the Agreement with Newsela for Supplemental Services to improve reading comprehension skills for English Learners.

**11.18 CURRICULUM: Approval of Modification No. 1 to Agreement IN-40035 Between Riverside County Superintendent of Schools and Perris Union High School District for Career Technical Education Services (funded through the Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$933,848.58, not the General Fund)**

The Board of Trustees approved Modification No. 1 to Agreement IN-40035 between Riverside County Superintendent of Schools and Perris Union High School District for Career Technical Education Services.

**11.19 CURRICULUM: Agreement for Professional Services With RISE Interpreting Services (funded through Special Education at a total cost not to exceed \$69,000, not the General Fund)**

The Board of Trustees approved the Agreement for Professional Services with RISE Interpreting Services.

**11.20 CURRICULUM: Staffing Services Agreement With StaffRehab for Various Student Support Services and Assessments as Required (funded through Special Education estimated at \$75,000, not the General Fund)**

**CONSENT CALENDAR** (cont.)

The Board of Trustees approved the Staffing Services Agreement with StaffRehab.

**11.21 CURRICULUM: Approval of Advancement Via Individual Determination College Readiness System Services and Products Agreement (funded through the Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$12,196, not the General Fund)**

The Board of Trustees approved the Advancement Via Individual Determination College Readiness System Services and Products Agreement.

**11.22 CURRICULUM: Approval of Contract CB-00024596 With the College Board for the College Readiness and Success Program (funded through the Local Control Accountability Plan Supplemental and Concentration Funds and the Charter School Fund in the amount of \$58,995, not the General Fund)**

The Board of Trustees approved Contract CB-00022714 with the College Board for the College Readiness and Success Program.

**11.23 BUSINESS: Award of Bid #040119 for Paper Products to P&R Paper Supply Company, Incorporated for Nutrition Services (funded through Nutrition Services in the amount of \$135,000, not the General Fund)**

The Board of Trustees approved the Contract for the purchase of paper products for Nutrition Services, as awarded to P&R Paper Supply Company, Incorporated, the lowest responsive and responsible bidder.

**11.24 BUSINESS: Authorization to Piggyback Off of the Riverside Unified School District Contract #2017/18-12 As Awarded to Sunrise Produce for Fresh Produce (funded through Nutrition Services in the amount of \$250,000, not the General Fund)**

The Board of Trustees approved the use of Piggybackable as awarded to Sunrise Produce for fresh produce.

**11.25 BUSINESS: Renewal of Bid #041218 to Gold Star Foods for Frozen, Refrigerated, and Dry Foods (funded through Nutrition Services in the amount of \$1,175,000, not the General Fund)**

The Board of Trustees approved the Renewal of Bid #041218 to Gold Star Foods for frozen, refrigerated, and dry foods.

**11.26 BUSINESS: Annual Renewal of Services Agreement for Membership in the Super Co-Op for United States Department of Agriculture Foods (funded through Nutrition Services in the amount of \$155,000, not the General Fund)**

The Board of Trustees approved the District's participation in the Nutrition Services Super Co-Op for United States Department of Agriculture Foods.

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

#### **11.27 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.

#### **11.28 BUSINESS: Report of Purchases - April 2019**

The Board of Trustees approved the Report of Purchases for April 2019.

#### **11.29 BUSINESS: Donations - Perris Union High School District**

The Board of Trustees accepted the donations as presented.

### **ORAL REPORTS (CONTINUED)**

#### **12.1 Paloma Valley High School Professional Learning Communities Update**

Jennifer Thomasian, Principal at Paloma Valley High School and William Bartholome, teacher at Paloma Valley High School, provided an update on the Paloma Valley High School Professional Learning Communities to the Board of Trustees.

#### **12.2 College and Career Readiness Update**

Julie Zierold, Director of Curriculum and Instruction and Dian Martin, Director of Learning Support Services provided an update on College and Career Readiness to the Board of Trustees.

### **WRITTEN REPORTS**

#### **13.1 DISCIPLINE: April 2019 Monthly Suspension Report**

The Board of Trustees, received for its information, the April 2019 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."

**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
Dr. Randall Freeman	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

**14.2 PERSONNEL: Classified Personnel Action Items**

**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 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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

**14.3 PERSONNEL: New Job Description - Occupational Therapist and Authorization to Recruit**

**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 the new job description of Occupational Therapist and authorization to recruit.”

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

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

**14.4 CURRICULUM: 2018-19 Safe Schools Plan Annual Update**

**ORIGINAL - Motion**

Member (**Dr. Randall Freeman**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees approve the 2018-19 Safe Schools Plan Annual

**ACTION ITEMS** (cont.)

Update for the following schools: Heritage High School, Perris High School, Paloma Valley High School, Perris Lake High School, and Pinacate Middle School.”

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

**14.5 CURRICULUM: Proposal to Apply and Establish Scholar Plus Online Learning as a Dashboard Alternative School Status (no fiscal impact)**

**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 application and establishment of Scholar Plus Online Learning as a Dashboard Alternative School Status.”

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

**14.6 CURRICULUM: Agreement With Flippen Group to Provide Professional Services for Leadership Blueprint Training (funded through the Low Performing Schools Block Grant at a total cost not to exceed \$30,000, not the General Fund)**

**ORIGINAL - Motion**

Member (**Anthony T. Stafford, Sr.**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion “It is recommended that the Board of Trustees approve the Agreement with Flippen Group to provide Professional Services for Leadership Blueprint Training.”

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

**ACTION ITEMS** (cont.)

**14.7 CURRICULUM: Agreement With Voyager Sopris Learning (funded through Title I Funds in the amount of \$30,846.13, not the General Fund)**

**ORIGINAL - Motion**

Member (**David Nelissen**) moved, Member (**Dr. Randall Freeman**) seconded to approve the **ORIGINAL** motion “It is recommended that the Board of Trustees approve the Agreement with Voyager Sopris Learning.”

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

**14.8 CURRICULUM: Purchase Agreement With Solution Tree, Incorporated for Professional Development Services (funded through the Low Performing Schools Block Grant at a total cost not to exceed \$65,000, not the General Fund)**

**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 approve the Purchase Agreement with Solution Tree, Incorporated for Professional Development 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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

**14.9 BUILDING AND GROUNDS: Inspector of Record Agreement With Construction Quality Assurance Group, LLC for the California Military Institute Gym and Parking/Circulation Project (funded through Various Facilities Funds estimated at \$375,384, not the General Fund)**

**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 Inspector of Record Agreement with Construction Quality Assurance Group, LLC for the California Military Institute Gym and Parking/Circulation Project.”



**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
Dr. Randall Freeman	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

**14.10 BUILDING AND GROUNDS: Agreement With River City Testing for the California Military Institute Gym and Parking/Circulation Project for Special Inspection and Testing Services (funded through Various Facilities Funds estimated at \$152,411.50, not the General Fund)**

**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 approve the Agreement with River City Testing for the California Military Institute Gym and Parking/Circulation Project for Special Inspection and Testing 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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

**14.11 BUILDING AND GROUNDS: Approval of Resolution No. 34:18-19 Authorizing Piggybacking for Acquisition of Track Resurfacing Materials (funded through Various Facilities Funds in the amount of \$400,728.24, 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 adopt Resolution No. 34:18-19 Authorizing Piggybacking for Acquisition of Track Resurfacing Materials.”

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

**ACTION ITEMS** (cont.)

**14.12 BUILDING AND GROUNDS: Approval of Resolution No. 35:18-19 Authorizing Piggybacking for Acquisition of Bleachers (funded through Routine Restricted Maintenance Funds in the amount of \$231,975.23, not the General Fund)**

**ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 35:18-19 Authorizing Piggybacking for Acquisition of Bleachers."

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

**14.13 BUSINESS: Agreement for Consulting Services With Vavrinek, Trine and Day, LLC for Fiscal Services (funded through the General Fund in the amount of \$30,000)**

**ORIGINAL - Motion**

Member **(Dr. Randall Freeman)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Agreement for Consulting Services with Vavrinek, Trine and Day, LLC for Fiscal 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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

**14.14 BUSINESS: Appointment of Members to the Perris Union High School District Citizens' Oversight Committee - Measure T and Measure W Bond Elections (no fiscal impact)**

**ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees appoint the identified seven members to the Measure T and Measure W Bond Oversight Committee 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
Dr. Randall Freeman	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

**14.15 TECHNOLOGY: Consideration of Resolution No. 30:18-19 to Approve Use of Public Contract Code Section 20118.2 Technology Procurement Process for IP Paging Speaker Equipment (no fiscal impact)**

**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 approve use of Public Contract Code Section 20118.2 Technology Procurement Process for IP Paging Speaker Equipment."

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

**14.16 TECHNOLOGY: Consideration of Resolution No. 31:18-19 to Approve the Standardization of the District's Paging and Loudspeaker Systems With AtlasIED and Leviton Products (no fiscal impact)**

**ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 31:18-19 to approve the standardization of the District's paging and loudspeaker systems with AtlasIED and Leviton Products."

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

**14.17 TECHNOLOGY: Multi-Year Agreement With SchoolPointe for the Purchase of Web Hosting and Content Management System (funded through the General Fund in the amount of \$28,500)**

**ACTION ITEMS** (cont.)

**ORIGINAL - Motion**

Member **(Dr. Randall Freeman)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Agreement with SchoolPointe for the purchase of Web Hosting and Content Management System."

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

**INFORMATION ITEMS**

**15.1 CURRICULUM: English Textbook Adoption (no fiscal impact unless or until textbooks are purchased)**

The Board of Trustees received, for its information, the adoption of the Pearson English textbooks: Grades 9 - English I, Pearson My Perspectives and Grade 10 - English II, Pearson My Perspectives.

**15.2 BUSINESS: Revolving Cash Report - April 2019**

The Board of Trustees received, for its information, the Revolving Cash Report for April 2019.

**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)**

**RECONVENE IN PUBLIC SESSION (IF NECESSARY)** (cont.)

It was not necessary to reconvene the meeting.

**ACTION ITEMS (CONTINUED)**

**18.1 DISCIPLINE: Board Review of Discipline Matters**

**ORIGINAL - Motion**

Member (**David Nelissen**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees ratify the Agreement of Expulsion and Administrative Hearing Panel's recommendation on Student Discipline Case: 076/2018-2019."

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

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

**OTHER ITEMS BY THE SUPERINTENDENT**

**19.1 OTHER ITEMS BY THE SUPERINTENDENT**

Mr. Bennett thanked Dr. Pauline Garcia for all the work she did to get Perris Lake High School accredited.

**OTHER ITEMS BY THE BOARD OF TRUSTEES**

**20.1 OTHER ITEMS BY THE BOARD OF TRUSTEES**

There were no other items by the Board of Trustees.

**ADJOURNMENT**

**21.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for May 15, 2019**

**ORIGINAL - Motion**

Member (**David Nelissen**) moved, Member (**Dr. Jose Luis Araux**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the May 15, 2019, Regular Meeting of the Board of Trustees" at 7:17 p.m.

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

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes

**ADJOURNMENT** (cont.)

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

---

Grant Bennett, Superintendent

---

Edward Garcia, Jr., President

---

Dr. Randall Freeman, Clerk