



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES May 16, 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; Kirk Skorpanich, Assistant Superintendent – Human Resources; Dr. Marilyn Saucedo, Assistant Superintendent – Educational Services; Joseph Williams, Executive Director – Technology; Alisha Fogerty, Director – Fiscal Services; Judy Miller, Director – Risk Management and Environmental Safety; Hector Gonzalez, Director – Facilities; Nick Newkirk, Director – Purchasing; Art Fritz, Director – Facilities Services; Mike Slipich, Assistant Director – Facilities Services; Laura Medrano, Field Supervisor – Nutrition Services; James Heckman, Assistant Director – Technology; Julie Zierold, Director – Curriculum and Instruction; Charles Tippie, Director – Learning Support Services; Mark Synnott, Coordinator – Educational Services (Career Technical Education); Kerry Bobbitt, Coordinator – Student Information Systems; Cindy Barris, Director – Special Education; Dr. Rebecca Gehlke, Coordinator – Special Education (Mental Health Services); Juan Santos, Principal – Perris High School; Jennifer Thomasian, Principal – Paloma Valley High School; Frank Arce, Principal – Heritage High School; ChaKwan Jones, Assistant Principal – Pinacate Middle School; William Cloo, Assistant Principal - Pinacate Middle School; Dean Hauser, Principal – Perris Lake High School; Dr. Pauline Garcia, Principal – Adult Education / Online Learning; Michael Rhodes, Commandant – California Military School.

Others Attending:

Vickey Mueller, Helen Stimach, Deputy Ernie Dominguez, Wesley Stimach, Claudia Davis, Chris Cooper, Charles Newman, Fred Good, Steve Spraker Kerrigan Bennett, Joy Tatarka, Doug Floyd, Scott Smith, Dawn Vincent, Dr. Tim McLarney, Irma Marmolejo, Jose Rodriguez, Shirley Johnson, Kellie Biggs, Cynthia Delgado, Sanjuana Gomez, Cristina Macias, Norma Martinez, Juana Melendez, Cindy Paul, Janette Ruiz,

Lilia Tamayo, Adam Weinberger, Jackie McDonald, LaTasha Anderson, Elena Ruiz, Ashley Garcia, Marizel Carin, Makayla Castro, Briceida Magana Cardenas, Victoria Nuno, Joseph Ascencio, Marcos Francho, Lorena Zuniga, Monique Hernandez, Stephanie Ramirez, Cristina Macias, Tara Hefner, Dana Brisco, Stephanie Karjala, Louise Lopez, Jackie Duperron, Sanjuana Gomez, Jamie Bostick, Elsa Seratin, Simona Webb, Faten Salem, Cynthia Delgado, Silvia Rodriguez, Brittany Conner, Mary Venerable, Elizabeth Carvajal, Juanita Nava, Liu Yeung, Robbin Campbell, Lisa Baker-McDaniel, Norma Cortez, Cyndy Harris, Rosa Machado, Juana Melendez, Maria Gomez, 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 3:33 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**

ADJOURN TO CLOSED SESSION (cont.)

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Carolyn Twyman)** 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.”

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 5:35 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

6.1 INVOCATION: Trustee Araux

Trustee Araux 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

RECESS (cont.)

The President of the Board of Trustees called for a recess of the meeting at 5:37 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 5:55 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: May 16, 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 May 16, 2018" with the following revisions:

- Moved From Consent to Action: (11.4) CURRICULUM: Out-of-State Conference Request for Julie Zierold, Director of Curriculum and Instruction, to Attend the Native American Student Advocacy Institute 2018, in Honolulu, Hawaii, June 6-8, 2018 (funded through Categorical funds, not the General Fund)
- Pulled From Agenda: (14.3) PERSONNEL: New Job Description - Special Education Administrator 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
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, Member (**David Nelissen**) moved, Member (**Edward Garcia, Jr.**) seconded to ratify a Voluntary Demotion Agreement for employee #086948.

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 (cont.)

In Closed Session, Member **(David Nelissen)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the following certification personnel appointments, effective July 1, 2018:

<u>Name</u>	<u>Assignment</u>
Dr. Charles Newman	Assistant Superintendent - Educational Services
Jose Topete	Assistant Principal - Perris High 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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

9.2 District Update by the Superintendent

Teryan Brown was presented with the RAVE (Recognizing All Valuable Employees) Award for his outstanding service as the Perris High School Cheer Coach.

The Superintendent introduced the following new and/or promoted employees:

- Robert Brough - Director of Pupil Services
- ChaKwan Jones - Principal of Pinacate Middle School
- Christopher Cooper - Assistant Principal at Heritage High School
- Claire Reiss - Assistant Principal at Paloma Valley High School

Doug Cousins, Agriculture teacher at Perris High School informed the Superintendent that one of his students placed 1st in the 2018 California Vegetable Crop Championship.

Upcoming District Events were announced:

- Senior Pinning Ceremony @ Perris Lake High School - May 17, 2018
- Senior Awards Night @ Heritage High School - May 22, 2018
- Senior Awards Night @ Perris High School - May 24, 2018
- Student of the Year Program @ Lake Elsinore Storm - May 30, 2018
- Awards Night @ Pinacate Middle School - May 30, 2018
- Senior Awards Night @ Paloma Valley High School - May 31, 2018
- Awards Banquet @ California Military Institute - June 7, 2018

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. Additionally, the Board of Trustees recognized

ORAL REPORTS (cont.)

each student for their work in representing their school site as a Student Representative to the Board during the 2017-18 school year: Heritage High School student representative(s) - Elena Ruiz and Ashley Garcia; Paloma Valley High School student representative(s) - Marizel Carin and Makayla Castro; Perris High School student representative(s) - Briceida Magana Cardenas and Victoria Nuno; Pinacate Middle School representative(s) - Mr. William Cloo, Assistant Principal presented in lieu of Janelly Meza-Vergara and Henry Aguirre; and Perris Lake High School student representative(s) - Joseph Ascencio, Maricruz Cuevas, Marcos Franco, and Lorena Zuniga.

9.4 CSEA President Helen Stimach

President Stimach expressed her concern over the layoff and reduction in work hours resolution on the Agenda for nutrition assistants. She felt that the District's rebranding of Nutrition Services had fallen short, thus placing the burden of that failure on some of the lowest paid employees in the District. She asked the Board to consider other options and talk to the employees before approving a layoff.

9.5 PSEA President Vickey Mueller

President Mueller stated that their Storm Stadium event was successful. The Perris Secondary Educators Association has continued to provide lunch for their members throughout the District.

Ms. Mueller stated that each year she takes students on a deep sea fishing trip. She recently learned that the District will no longer be funding the cost of transportation for this annual trip due those monies being needed for operational costs. She asked why the District seemed to be in a budget crisis, commenting that money was being spent on consultants, maintenance of chromebooks, saving money for a new high school etc. She expressed concern over the new bell schedule that would have children walking home in the dark and would impede the students from participating in afterschool activities. She stated that the options were not presented to PSEA ahead of time which was a concern. She felt that concessions should be made from the top down or other areas before cutting monies that directly affect students.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

Jackie McDonald, community member, stated that she was not in support of another bond measure and was disappointed that a new middle school had not been built. She expressed concern over the new bell schedules and students walking home in the dark and on dirt roads. She felt that there were issues in the Nutrition Services Department that needed to be addressed.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES (cont.)

LaTasha Anderson, parent of two Perris High School (PHS) students addressed the Board regarding transcripts. She was concerned that her home-schooled students, now at PHS would be repeating courses already taken. She stated that she was initially told there would be no issues with transferring grades, but is now being told otherwise. She requested that the Board look into the matter for her. Trustee Araux responded, telling the parent that staff would be getting back to her as soon as possible.

Claudia Davis, Kellie Biggs, Cynthia Delgado, Sanjuana Gomez, Cristina Macias, Norma Martinez, Juana Melendez, Cindy Paul, Janette Ruiz, Lilia Tamayo and Adam Weinberger spoke against Action Item 14.5 PERSONNEL: Resolution No. 34:17-18 Notice of Reduction of Workday/Layoff of Classified Unit Members for the 2018-19 School Year. Many concerns were raised regarding mismanagement of funds, hostile treatment from a field supervisor, classified staff bearing the brunt of budget cuts, too many management positions and salary increases for management, food waste, rebranding of Nutrition Services not being successful, unnecessary spending, poor quality uniforms and aprons, consultant costs, etc. The group requested the Board review other options available to them other than laying off employees.

CONSENT CALENDAR

11.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Anthony T. Stafford**) seconded to approve the **AMENDED** 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"; and moving item 14.4 from Consent to Action (CURRICULUM: Out-of-State Conference Request for Julie Zierold, Director of Curriculum and Instruction, to Attend the Native American Student Advocacy Institute 2018, in Honolulu, Hawaii, June 6-8, 2018 (funded through Categorical funds, 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
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 April 18, 2018

The Board of Trustees approved the minutes of the Regular Board Meeting of April 18, 2018.

CONSENT CALENDAR (cont.)

11.3 CURRICULUM: Out-of-State Conference Request for Three Perris Union High School District Employees to Attend the 2018 National Family and Community Engagement Conference in Cleveland, Ohio, July 11-13, 2018 (funded through Categorical funds, not the General Fund)

The Board of Trustees approved the out-of-state conference request for Heather Avila, Alejandra Garcia, and Lourdes Medrano to attend the 2018 National Family and Community Engagement Conference in Cleveland, Ohio, July 11-13, 2018.

11.4 CURRICULUM: Overnight Field Trip Request for Paloma Valley High School's Cross Country Teams to Attend Summer Camp in Mammoth Lakes, California, July 22-26, 2018 (funded through Student Fundraising and the Cross Country Club Associated Student Body funds, not the General Fund)

The Board of Trustees approved the overnight field trip request for Paloma Valley High School's Cross Country teams to attend a summer camp in Mammoth Lakes, California, July 22-26, 2018.

11.5 CURRICULUM: Overnight Field Trip Request for Paloma Valley High School Students to Attend the 2018 Walsworth's Yearbook Camp at Chapman University in Orange, California, July 20-23, 2018 (funded through Paloma Valley High School's Associated Student Body Yearbook fund, 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 2018 Walsworth's Yearbook Camp at Chapman University in Orange, California, July 20-23, 2018.

11.6 CURRICULUM: Overnight Field Trip Request for Paloma Valley High School Pep Squad Members to Attend the United Spirit Association's Summer Camp, in Anaheim, California, July 1-3, 2018 (funded through Paloma Valley High School's Associated Student Body Pep fund, 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's Summer Camp, in Anaheim, California, July 1-3, 2018.

11.7 CURRICULUM: Overnight Field Trip Request for Paloma Valley High School NJROTC Cadets to Participate in the Sail Academy at Fiddler's Cove, in San Diego, California, June 15-18, 2018, June 20-23, 2018 and June 25-28, 2018 (funded through the Associated Student Body NJROTC funds, not the General Fund)

The Board of Trustees approved the overnight field trip request for five Paloma Valley High School NJROTC Cadets to participate in the Sail Academy at Fiddler's Cove, in San Diego, California, during the various sessions of June 15-18, 2018, June 20-23, 2018 and June 25-28, 2018.

CONSENT CALENDAR (cont.)

11.8 CURRICULUM: Revised Perris Community Adult School Calendar for the 2017-18 School Year

The Board of Trustees approved the revised Perris Community Adult School calendar for the 2017-2018 school year.

11.9 CURRICULUM: Perris Community Adult School Course List for the 2018-19 School Year

The Board of Trustees approved the Perris Community Adult School course listing for the 2018-2019 school year.

11.10 CURRICULUM: Perris Community Adult School Calendar for the 2018-19 School Year

The Board of Trustees approved the Perris Community Adult School calendar for the 2018-2019 school year.

11.11 BUILDING AND GROUNDS: Perris High School Phase 2B, Ratification of Change Order No. 2 for Bid Category 22B RW Smith and Company (funded through the Capital Facilities fund, not the General Fund)

The Board of Trustees approved Change Order No. 2 for the Perris High School Phase 2B Project with RW Smith and Company.

11.12 BUILDING AND GROUNDS: Approved List of Qualified Construction Management Companies to Assist With Future Capital Facility Projects (no fiscal impact)

The Board of Trustees approved this list of qualified Construction Management Companies.

11.13 BUILDING AND GROUNDS: Change Order No. 1 With ENGIE Services U.S. Incorporated, Formerly OpTerra Energy Services, for the California Military Institute (CMI) Proposition 39 - California Clean Energy Jobs Act - Energy Services Contract (funded through Prop 39 - Clean Energy Jobs Act funds, not the General Fund)

The Board of Trustees approved Change Order No. 1 to the CMI Energy Services Contract with ENGIE Services U.S. Incorporated, formerly, Opterra Energy Services.

11.14 BUSINESS: Report of Purchases - April 2018

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

11.15 BUSINESS: Out-of-State Conference Request for Judy Miller, Director of Risk Management and Environmental Safety to Attend the National Ergonomics Conference in Las Vegas, Nevada, August 21 - 24, 2018 (all expenses will be reimbursed by the Riverside Schools Risk Management Authority)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the out-of-state conference request for Judy Miller, Director of Risk Management and Environmental Safety to attend the National Ergonomics Conference in Las Vegas, Nevada, August 21 - 24, 2018.

11.16 BUSINESS: Out-of-State Conference Request for Judy Miller, Director of Risk Management and Environmental Safety and a Perris Union High School District Administrator to Attend the Twenty-Eighth Annual National Association of School Resource Officers School Safety Conference in Reno, Nevada, June 24 - 29, 2018 (all expenses will be reimbursed by the Riverside Schools Risk Management Authority and the Riverside Schools Insurance Authority)

The Board of Trustees approved the out-of-state conference request for Judy Miller, Director of Risk Management and Environmental Safety and a Perris Union High School District Administrator to attend the Twenty-Eighth Annual National Association of School Resource Officers School Safety Conference in Reno, Nevada, June 24 - 29, 2018.

11.17 BUSINESS: Ratification of Multi-Year Health Reimbursement Arrangement Service Agreement With Keenan and Associates (funded through the General Fund)

The Board of Trustees ratified the multi-year Health Reimbursement Arrangement Service Agreement with Keenan and Associates.

11.18 BUSINESS: Amendment No. 3 to the Joint Use of Facilities Agreement Between the Perris Union High School District and the City of Perris (revenue)

The Board of Trustees approved Amendment No. 3 to the Joint Facility Use Agreement between the District and the City of Perris.

11.19 BUSINESS: Authorization to Utilize Piggybackable Los Angeles County Office of Education Contract No. 17/18-1607 as Awarded to Office Depot for School Supplies (no fiscal impact)

The Board of Trustees approved the utilization of the Piggybackable Los Angeles County Office of Education Contract No. 17/18-1607 as awarded to Office Depot for school supplies.

11.20 BUSINESS: Agreement With School Innovations and Achievement for Mandated Costs Services (funded through the General Fund)

The Board of Trustees approved the Agreement with School Innovations and Achievement for mandated costs services.

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

CONSENT CALENDAR (cont.)

The Board of Trustees approved the Agreement between the Perris Union High School District and the Oak Grove Center at the Ranch for the National School Lunch Program.

11.22 BUSINESS: Declaration of Surplus Property

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

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

The Board of Trustees adopted: BP/AR 0420.4 - Charter School Authorization.

11.24 BOARD POLICIES: Community Relations (Series 1000)

The Board of Trustees adopted: BP 1325 - Advertising and Promotion.

11.25 BOARD POLICIES: Business and Non-Instructional Operations (Series 3000)

The Board of Trustees adopted: AR 3230 - Federal Grant Funds; AR 3514.2 - Integrated Pest Management; BP/AR 3551 - Food Service Operations/Cafeteria Fund; and BP/AR 3553 - Free and Reduced Price Meals.

11.26 BOARD POLICIES: Personnel Series (4000)

The Board of Trustees adopted: BP 4111/4211/4311 Recruitment and Selection; BP 4119.11/4219.11/4319.11 Sexual Harassment; AR 4119.11/4219.11/4319.11 Sexual Harassment; AR 4161.1/4361.1 Personal Illness/Injury Leave; AR 4161.8/4261.8/4361.8 Family Care and Medical Leave; and AR 4261.1 Personal Illness/Injury Leave.

11.27 BOARD POLICIES: Students (Series 5000)

The Board of Trustees adopted: BP/AR 5113.1 - Chronic Absence And Truancy; AR 5113.11 - Attendance Supervision; BP/AR 5113.12 - District School Attendance Review Board; BP/AR 5117 - Interdistrict Attendance; AR 5125.2 - Withholding Grades, Diploma Or Transcripts; BP 5131.6 - Alcohol and Other Drugs; E 5131.63 - Steroids (Delete); and, AR 5145.3 - Nondiscrimination/Harassment.

11.28 BOARD POLICIES: Instruction (Series 6000)

The Board of Trustees adopted: BP/AR 6020 - Parent Involvement; AR 6112 - School Day; BP 6142.93 - Science Instruction; BP 6145 - Extracurricular and Cocurricular Activities; BP/AR 6145.2 - Athletic Competition; BP 6153 - School-Sponsored Trips; BP/E 6161.1 - Selection and Evaluation of Instructional Materials; AR 6173.1 - Education For Foster Youth; BP/AR 6173.2 - Education of Children of Military Families; and, BP/AR 6178.1 - Work-Based Learning.

ORAL REPORTS (CONTINUED)

12.1 Security Update

Judy Miller, Director of Risk Management and Environmental Safety provided the Board with an update regarding security assessments, training calendar for employees, campus supervisor uniforms, and policies and procedures. The Board will be provided further updates at the September 2018 regularly scheduled meeting.

Trustee Garcia asked when would staff be receiving Active Shooter Training? Ms. Miller explained that staff has already been receiving this training along with tabletop discussions to address the mental aspect of dealing with an active shooter situation.

WRITTEN REPORTS

13.1 DISCIPLINE: Suspension Report – April 2018

The Board of Trustees received, for its information, the April 2018 Suspension Report.

At this point in the meeting, Trustee Twyman excused herself and left the meeting.

ACTION ITEMS

14.1 PERSONNEL: Certificated Personnel Action 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 Certificated Personnel Action items as presented."

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

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

ACTION ITEMS (cont.)

14.2 PERSONNEL: Classified Personnel Action Items

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 Classified Personnel Action items."

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

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

14.3 PERSONNEL: Resolution No. 28:17-18 - Notice of Reduction in Workday/Layoff of Classified Management Positions for the 2018-19 School Year

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve Resolution No. 28:17-18 - Reduction in Workday/Layoff of Classified Management Positions."

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **1 (Anthony T. Stafford, Sr.)**, Absent: **1 (Carolyn Twyman)**. The motion **PASSED 3 - 0 - 1**.

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	No
Carolyn Twyman	Absent

14.4 PERSONNEL: Resolution No. 34:17-18 - Notice of Reduction of Workday/Layoff of Classified Unit Members for the 2018-19 School Year

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 Resolution No. 34:17-18 - Notice of Reduction of Workday/Layoff of Classified Employees for the 2018-19 School Year."

ACTION ITEMS (cont.)

Trustee Araux stated that he had several questions resulting from the new information provided. He suggested that the item be further analyzed and that other options be provided for the Board to consider before a vote was taken. He suggested that perhaps this item could be brought back at the next meeting, or sooner if necessary, when the information is available for review by the Board.

Trustee Stafford agreed that other options should be explored to include other areas that could be cut rather than layoffs and reduction of hours. He felt that he did not have all the facts in order to make the right decision.

Trustee Garcia also felt that he did not have all the information to make a decision. He stated that he understood how the employees felt and that he was listening to them. He asked that an investigation be done specifically to look into wasteful spending in Nutrition Services. He also felt that this item should be continued.

Trustee Araux commented that he agreed with the investigation and that as soon as the additional information was available, he wanted that information given to the employees so they did not have to wait.

Trustee Garcia wanted to clarify what he would like covered in the investigation:

- Wasteful spending in Nutrition Services
 - Statistics on how many lunches are thrown away daily
 - Full audit
- Management decisions
 - Verbal abuse of staff from managers

AMENDED - Motion

Member **(Anthony T. Stafford, Sr.)** moved, Member **(David Nelissen)** seconded to approve the **AMENDED** motion, "It is recommended that the Board of Trustees **PULL** Resolution No. 34:17-18 - Notice of Reduction of Workday/Layoff of Classified Employees for the 2018-19 School Year" and place it on the June 4, 2018 Board meeting if the information is available at that time. If the information is not available by June 4, 2018, a special meeting will be scheduled to hear the item.

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

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

ACTION ITEMS (cont.)

14.5 PERSONNEL: Short-Term Assistance for School Site Libraries

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 short-term assistance for school site libraries."

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

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

14.6 PERSONNEL: Approval of Memorandum of Understanding Between the Perris Union High District and the California School Employee Association, and its Chapter Perris Valley 469 Regarding Health and Welfare Benefits

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 Memorandum of Understanding between the District and the California School Employees Association, and its Chapter Perris Valley 469 regarding Health and Welfare Benefits."

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

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

14.7 CURRICULUM: 2017-18 Safe Schools Plan Annual Update

ORIGINAL - Motion

Member (**Edward Garcia, Jr.**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the 2017-18 Safe Schools Plan Annual Update for the following schools: Heritage High School, Perris High School, Paloma Valley High School, Perris Lake High School, and Pinacate Middle School."

ACTION ITEMS (cont.)

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

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

14.8 CURRICULUM: Out-of-State Conference Request for Julie Zierold, Director of Curriculum and Instruction, to Attend the Native American Student Advocacy Institute 2018, in Honolulu, Hawaii, June 6-8, 2018 (funded through Categorical funds, not the General Fund)

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 out-of-state conference request for Julie Zierold, Director of Curriculum and Instruction, to attend the Native American Student Advocacy Institute (NASAI) in Honolulu, Hawaii, June 6-8, 2018."

Trustee Stafford asked whether this conference was partially paid for out of the District's general fund and not fully funded through categorical monies that the item indicated. Dr. Saucedo stated that a portion was being paid for by the consortium and the other portion by the grant. No monies would be used from the general fund. Trustee Stafford expressed his concern that the monies for this conference be directed more towards the students rather than staff. Trustee Araux agreed with Trustee Stafford that perhaps the monies could be used in a different way.

Upon a roll call vote being taken, the vote was: Aye: **2 (Edward Garcia, Jr.)** and (**David Nelissen**), Nay: **2 (Dr. Jose Luis Araux)** and (**Anthony T. Stafford, Sr.**), Absent: **1 (Carolyn Twyman)**. The motion **FAILED 2 - 2 - 1**.

Dr. Jose Luis Araux	No
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	No
Carolyn Twyman	Absent

14.9 BUSINESS: Approval of Health and Welfare Benefit Increase for Management Employees, Confidential Employees and Board Members, and Converting to a Two-Tiered Premium Structure

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 increase to health and welfare

ACTION ITEMS (cont.)

contributions for management and confidential employees, and for Board members and converting to a two-tiered premium structure as presented.”

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

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

INFORMATION ITEMS

15.1 CURRICULUM: Revised Course: Advanced Floral Design (meets A-G requirements)

The Board of Trustees received for review and consideration, as part of the first reading, the revised course, Advanced Floral Design.

15.2 BUSINESS: Revolving Cash Report - April 2018

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

15.3 BOARD POLICIES: Community Relations (Series 1000)

The Board of Trustees received for its review and consideration, as part of the first reading: BP/AR 1312.3 - Uniform Complaint Procedures.

15.4 BOARD POLICIES: Business and Non-Instructional Operations (Series 3000)

The Board of Trustees received for its review and consideration, as part of the first reading: BP 3350 - Travel Expenses.

15.5 BOARD POLICIES: Students (Series 5000)

The Board of Trustees received for review and consideration, as part of the first reading: BP/AR 5022 - Student and Family Privacy Rights; BP 5144 - Discipline; BP/AR 5144.1 - Suspension and Expulsion/Due Process; BP/E 5145.6 - Parental Notifications; and, AR 5148.2 - Before/After School Programs.

INFORMATION ITEMS (cont.)

15.6 BOARD POLICIES: Instruction (Series 6000)

The Board of Trustees received for review and consideration, as part of the first reading: BP 6146.1 - High School Graduation Requirements; BP/AR/E 6146.4 – Differential Graduation and Competency Standards for Students with Disabilities (BP revised, AR and E deleted); BP 6162.5 - Student Assessment; BP/AR 6171 - Title I Programs; and the deletion of BP/AR/E 6162.52 - High School Exit Examination.

CLOSED SESSION (IF NECESSARY)

16.1 CLOSED SESSION (IF NECESSARY)

ORIGINAL - Motion

Member (**Edward Garcia, Jr.**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees adjourn into Closed Session” at 7:58 p.m.

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

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

RECONVENE IN PUBLIC SESSION (IF NECESSARY)

17.1 RECONVENE IN PUBLIC SESSION (IF NECESSARY)

The President of the Board of Trustees reconvened the meeting at 9:15 p.m.

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 May 16, 2018

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the May 16, 2018, Regular Meeting of the Board of Trustees" at 9:16 p.m.

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

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

Grant Bennett, Superintendent

Dr. Jose Luis Araux, President

David G. Nelissen, Clerk