



# PERRIS UNION

## HIGH SCHOOL DISTRICT

### MINUTES

#### REGULAR MEETING OF THE BOARD OF TRUSTEES August 19, 2020

#### ROLL CALL

##### Present:

Trustee Anthony T. Stafford, Sr., President  
Trustee Jose Luis Araux, Vice President  
Trustee Edward Garcia, Jr., Clerk  
Trustee Randall Freeman, Member  
Trustee David Nelissen, Member

##### Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Charles Newman, Assistant Superintendent – Educational Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Joseph Williams, Executive Director – Technology; James Heckman, Assistant Director – Technology; and John Hannon, Director – Security

##### Others Attending:

Josh Rushing, 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

**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

### 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 3:57 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;
  - Employee Group: California School Employees Association (CSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent – Human Resources

### **ORIGINAL - Motion**

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

- 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: **3**, Nay **0**, Absent: **2 (Dr. Jose Luis Araux and Edward Garcia, Jr.)**. The motion **PASSED 3 - 0 - 2**.

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

|                          |        |
|--------------------------|--------|
| Dr. Jose Luis Araux      | Absent |
| Dr. Randall Freeman      | Yes    |
| Edward Garcia, Jr.       | Absent |
| 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 5:18 p.m. and led the audience in the Pledge of Allegiance.

### **INVOCATION**

#### **6.1 INVOCATION: Trustee Freeman**

Trustee Freeman requested a moment of silence for the positive things in people's lives that have happened during this trying time.

### **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 5:20 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was reconvened at 5:44 p.m.

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

#### **8.1 REVISION/ADOPTION/ORDERING OF AGENDA: August 19, 2020**

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

Member **(Dr. Randall Freeman)** 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 August 19, 2020."

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

## **ORAL REPORTS**

### **9.1 Report Out of Closed Session**

There was no report out of Closed Session.

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

The Superintendent reported on the following:

- Superintendent, Grant Bennett asked Kirk Skorpanich, Assistant Superintendent of Human Resources to present RAVE Awards to the following employees who are doing an amazing job throughout the District helping the public, staff and students:
  - Susan Hudson, Secretary II - Pupil Services Department
  - Tom Ashley - Technology Coach - Paloma Valley High School
  - Brandon Baker - IT Technician III - Technology Department
  - Justin Brecht - IT Technician I - Technology Department
  - Jedidiah Butler - Technology Coach - Heritage High School
  - Fernando Duarte - IT Technician III - Technology Department
  - Dennis Gomez - IT Technician III - Technology Department
  - Roberto Guzman, Technology Coach - California Military Institute
  - Eliot Hays - IT Technician I - Technology Department
  - James Heckman - Assistant Director of Technology
  - Russell Henderson, IT Technician I - Technology Department
  - Tom Hong, Network Engineer - Technology Department
  - Deatra Lee, Technology Coach - Perris High School
  - Cynthia Medina, IT Technician III - Technology Department
  - Joshua Myers, IT Technician III - Technology Department
  - Maurice Njuguna, IT Technician III - Technology Department
  - Jeffrey Plamondon, IT Technician III - Technology Department
  - Slobodan Stevanovic, Programmer Analyst - Technology Department

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

- Jonathan Synnott, Technology Coach - Pinacate Middle School
- Joshua Towse, IT Technician III - Technology Department
- Francesco Triolo, IT Technician III - Technology Department
- Joseph Williams, Executive Director of Technology
- Ken Womack, System Analyst - Technology Department
- Mr. Bennett stated that the start of school has run smoother than anyone could have predicted. Teachers are doing great things with the students in the virtual classroom, students are showing up to class, and teachers have learned so much over the last couple of weeks to really make a difference in the classroom.
- Mr. Bennett shared with the Board that the County of Riverside donated 250,000 masks to be distributed to the community. The District decided to hand them out during the Grab and Go Meal Program.
- Mr. Bennett shared that the District received hotspots and the Technology Department has started a slow roll out.
- Mr. Bennett also stated that there was some great professional development the week before school started. The Educational Services team, Tech TOSA's, and teachers led the professional development that took place and did a great job.
- Lastly, Mr. Bennett shared that he recently walked school sites with Trustee Nelissen. He also had the opportunity to tear down the old administration building at Perris High School with the tractor, and that it was a lot of fun.

#### **9.3 PSEA President Jason Miller**

Jason Miller, PSEA President stated that last week was possibly one of the most unusual school openings for PSEA members and proceeded a lot smoother than expected. He stated there were some bumps in the road, but the educators and PSEA handled the reopening with a professionalism that he has come to admire of PSEA members. PSEA members are working hard navigating this new world of live online learning. What has made it challenging is that teachers have had to switch between different modes of activities online for mastering the online learning time. Another challenge for educators is that they've had to learn many different pieces of software and technology. Online teachers have to get several different applications, or some element, or their live interaction software to accomplish a quick poll or have students do discussion sharing groups. Teachers are learning to be very adaptable at this time and it is one of the most difficult aspects of the online learning environment. Primarily because of the time required to learn all of these different new tools. Some veteran teachers have even gone so far as to say this year is almost like their first year of teaching. Mr. Miller asked that the next time someone is communicating with PSEA members to remind them of the amazing job they are doing, putting in the extra time serving our students.

#### **9.4 CSEA President Josh Rushing**

Josh Rushing, CSEA President stated that it's been interesting for classified staff, as well as teachers, trying to navigate how it will all work to make it as seamless as possible for students and staff. He thanked Mr. Skorpanich and Mr. Alzubaidi for providing the appropriate training to paraprofessionals so that they are on the

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

same page as teachers. CSEA was able to have their two hour mini time with their members and answer any questions/concerns. CSEA was also able to provide a good keynote speaker by the name of Kevin Bracy who spoke about how classified staff and teachers help him get out of issues with the law and encouraged him to get his masters degree. Mr. Rushing stated that there is a 10 to 20 day turnaround between the time the District comes to an agreement with CSEA and the time it gets approved by the CSEA main office, and the members, before it can actually go for approval by the Board. Mr. Rushing thanked Mr. Skorpanich and Superintendent Bennett for hearing his concerns while he was going through a stressful time during the last couple of weeks in July.

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

Trustee Araux congratulated the Technology department and all the staff members that received the RAVE Award. He stated that our teachers have been doing an amazing job and it has not been easy for them, but they have been putting in a lot of commitment, extra hours, and dedication in order to learn what they need to know to teach our students. Trustee Araux stated that he did have some concerns. He mentioned when the District made the decision to do Distance Learning, they were told students were going to receive a rigorous education. He asked how the District is going to provide a rigorous curriculum from the academic perspective. He stated the District has an excellent plan on how they are going to deal with the social/emotional portion of Distance Learning. Trustee Araux asked if students are going to receive instruction, a maximum of 50 minutes per day every two days and possibly on Fridays which equals to roughly 130 minutes a week.

Superintendent Bennett responded that students will be receiving the minimum of 130 minutes per week in a class. Synchronous learning is set up for Monday and Wednesday for periods 1, 3, 5 and 7, Tuesday and Wednesday for periods 2, 4 and 6. It is up to the discretion of the teacher if they want to offer more hours.

Trustee Araux mentioned that it was brought to his attention that certain sights were told that they are not able to teach other periods on specific assigned days and asked that it be clarified to teachers. He also asked if it's true that students were notified that they would be receiving instruction Monday and Wednesday for periods 1, 3, 5 and 7 and Tuesday and Wednesday for periods 2, 4 and 6.

Dr. Newman stated that a message was sent home to parents stating that Monday and Wednesday for periods 1, 3, 5 and 7 and Tuesday and Wednesday for periods 2, 4 and 6 and that teachers can and may add additional days and students need to be prepared. It was documented in the Bell Schedule and information that was sent out as well.

Trustee Araux stated that the District made a commitment to provide rigorous instruction and asked that it be looked into to make sure everyone is on the same page. He stated that it was brought to his attention that students are able to go into Infinite Campus and mark themselves present and that teachers are not able to take attendance.

Dr. Newman stated that Trustee Araux was correct that students are able to mark themselves present during that specific hour of instruction only so that teachers do not have to take role. On the back end teachers are

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

to go in and confirm that students are working and can actually change the attendance to mark them absent if they are not participating or doing any work. A part of the process is that students can check in, but teachers are also going to check to confirm that students are present in those sessions. They can go in at any time and mark that student absent if they are not showing up. This process is specifically designed to ease the burden on teachers in regards to taking roll. It is just like any other class where students come check in and they can sign in. The District worked collaboratively with some teachers to set it up in Infinite Campus.

Trustee Araux stated that the District should continue to monitor and address any concerns that are brought to their attention regarding Distance Learning.

Dr. Newman clarified the following: The direction was given that if there is a Monday session for synchronous instruction for periods 1, 3, 5 and 7, teachers were not to change those dates. They can add additional days, but they need to stay within the limitations of daily life interactions. Periods 1, 3, 5, and 7 would take place on Monday and Wednesday and periods 2, 4, and 6 would take place on Tuesday and Thursday. There needs to be consistency in that category. The direction given was that they couldn't change the dates, but they could add additional days, if necessary.

Trustee Garcia commended everyone, especially the principals, administration, and teachers, for going above and beyond opening up the new school year. He has heard a lot of positive feedback, except where there were issues with technology, but it seems like that bridge has been crossed, and done very well. Trustee Garcia also stated that Mr. Williams, and his technology department, have done an amazing job. He did ask how the District was dealing with mental illness, if there was something that can be set up online where a student can report discreetly if they are being abused at home or needed help.

Mr. Williams stated that the District does have self-harm alerts and safety systems that keep track of online behavior along with the ability to scan students' computer drives. The District has been extremely successful and has been able to save some lives.

Trustee Garcia stated that it's great that the District has something setup but wants to promote the system to students so that they are all aware and do not fear that someone will find out in their home.

Mr. Brough stated that there is a suicide protocol online. Next week, there will be a district-wide Cyber Bullying lesson because the District is very concerned about students being online. The principals were provided a very substantial lesson and all made commitments that they will implement the tools that were taught. Ripple Effects is in place, which the Board approved. It is an online counseling resource that functions 24/7. The Board also approved Care Solís, which allows students to get very prompt social/emotional counseling and support services. The District wants the Board to know this is at the forefront of its thoughts and concerns.

Trustee Garcia stated that the opening of the school year has been fantastic and that he is proud to say that he is part of the Perris Union High School District family.

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

Trustee Freeman commented there is always going to be technology issues that pop up. The District's collaboration among people to solve issues, has been great and students have been very cooperative. He stated that in regards to rigorous instruction, there is a misunderstanding of what this instruction really is. Direct instruction doesn't mean they're not receiving other instruction. Teachers are making videos and are posting things. Teachers always make themselves available online for students who have questions. Yes, maybe they aren't receiving as much direct instruction as previously in the classroom, but that does not mean they are not getting the same rigor of instruction. Trustee Freeman stated that when the teacher is present, there is a lot of group work, there is independent work, and there is guided work, but the teacher is not talking the whole day.

Trustee Freeman also stated he is disturbed a little bit that the time for Trustees Comments is being utilized for question and answer sessions. He doesn't think it is appropriate and thinks it should be dealt with in another way. He feels the Board should be talking about things that they're doing.

Trustee Nelissen congratulated the RAVE Award nominees. He stated that he is also aware the Technology department is currently working overtime to keep everything running smoothly. He asked Mr. Williams to let his team know that the Board really appreciates their work. He stated that the start of the school year has gone better than we could ever have expected it to. Considering the circumstances, we had absolutely no clue what was going to happen and it's been running really, really well.

Trustee Nelissen stated that he is a little concerned, just like Dr. Araux, about the amount of instructional hours. But like Mr. Freeman said, this is really not the time to have a discussion about that. He shared that he toured school sites with Mr. Bennett and saw some amazing things going on in the District. He was amazed how quickly the building went down in one day at Perris High School which took years to be put up. He stated that the construction everywhere is progressing nicely and hopes everything goes well for the rest of the beginning of the school year.

Trustee Stafford congratulated all the teachers for taking the time to learn all the new technology. He stated that one of the consequences of this virus is that it has made everyone learn new ways to adapt and to be able to use the resources available. He thanked technology for supporting teachers and students. He also thanked teachers, custodians, security staff and clerical staff for all their hard work and is looking forward to seeing how the year comes out.

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

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

There were no requests to address the Board of Trustees.



## **CONSENT CALENDAR**

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

#### **ORIGINAL - Motion**

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

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

|                          |     |
|--------------------------|-----|
| 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 of June 17, 2020**

The Board of Trustees approved the minutes of the Regular Board Meeting of June 17, 2020.

### **11.3 PERSONNEL: Ratification of Annual Subscription With Frontline Education for the Absence Management System (funded through the General Fund in the amount of \$18,094.84)**

The Board of Trustees ratified the Annual Subscription with Frontline Education for the Absence Management System.

### **11.4 PERSONNEL: Ratification of Learning Site Agreement With California State University, San Bernardino for Supervised Field Placements (revenue)**

The Board of Trustees ratified the Learning Site Agreement with California State University, San Bernardino for supervised field placements.

### **11.5 PERSONNEL: Ratification Modification No. 5 to Agreement Number C1006081 With the Riverside County Superintendent of Schools for Participation in the California Classified to Classroom Pipeline to Teaching Grant Program (revenue)**

The Board of Trustees ratified Modification No. 5 to Agreement Number C1006081 with the Riverside County Superintendent of Schools for participation in the California Classified to Classroom Pipeline to Teaching Grant Program.

### **11.6 PERSONNEL: Ratification of Memorandum of Understanding and Agreement IN60042 With Riverside County Superintendent of Schools for Participation in the Center for Teacher Innovation Induction Program (funded through the General Fund at a cost of up to \$4,900 per teacher)**

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

The Board of Trustees ratified the Memorandum of Understanding and Agreement IN60042 with Riverside County Superintendent of Schools for participation in the Center for Teacher Innovation Induction Program.

#### **11.7 PERSONNEL: Educational Affiliation Agreement With Youngstown State University Kinesiology and Sport Science for Internship Education of Students (no fiscal impact)**

The Board of Trustees approved the Educational Affiliation Agreement with Youngstown State University Kinesiology and Sport Science for Internship Education of students.

#### **11.8 PERSONNEL: Clinical Field Experiences Agreement With California Baptist University (revenue)**

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

#### **11.9 PERSONNEL: Multi-Year Placement Agreement With the University of Southern California Rossier School of Education (revenue)**

The Board of Trustees approved the multi-year Placement Agreement with the University of Southern California Rossier School of Education.

#### **11.10 CURRICULUM: Ratification of Agreement for Advancement Via Individual Determination College Readiness System Services and Products (funded through the Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$13,651, not the General Fund)**

The Board of Trustees ratified the Agreement for Advancement Via Individual Determination college readiness system services and products.

#### **11.11 CURRICULUM: Ratification of Agreement With Addiction Treatment Technologies, LLC DBA Care Solace to Provide Resources for Mental Health and Substance Abuse (funded through the Local Control Accountability Plan Supplemental and Concentration Funds at a total cost not to exceed \$38,126, not the General Fund)**

The Board of Trustees ratified the Agreement with Addiction Treatment Technologies, LLC DBA Care Solace to provide resources for mental health and substance abuse.

#### **11.12 CURRICULUM: Ratification of Agreement With Assistance League of Riverside for the Operation School Bell Program (no fiscal impact)**

The Board of Trustees ratified the Agreement with Assistance League of Riverside for the Operation School Bell Program.

#### **11.13 CURRICULUM: Ratification of Agreement With Riverside County Superintendent of Schools for Differentiated Assistance Subsidy Reimbursement (revenue)**

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

The Board of Trustees ratified the Agreement with Riverside County Superintendent of Schools for Differentiated Assistance Subsidy Reimbursement.

#### **11.14 CURRICULUM: Ratification of the Southwest Riverside County Adult Education Regional Consortium Agreement for the AB 104 Adult Education Block Grant Program With Mt. San Jacinto Community College District (revenue)**

The Board of Trustees ratified the Southwest Riverside County Adult Education Regional Consortium Agreement for the AB 104 Adult Education Block Grant Program with Mt. San Jacinto Community College District.

#### **11.15 CURRICULUM: Ratification of Master Agreement IN60102 for Intensive Behavior Intervention Services With Riverside County Superintendent of Schools (funded through Special Education at an estimated cost of \$10,000, not the General Fund)**

The Board of Trustees ratified Master Agreement IN60102 for Intensive Behavior Intervention Services with Riverside County Superintendent of Schools.

#### **11.16 CURRICULUM: Ratification of Master Services Agreement IN60090 With Riverside County Superintendent of Schools for Intra-Special Education Local Plan Area Educational Services (funded through Special Education at an estimated cost of \$494,232.00, not the General Fund)**

The Board of Trustees ratified the Master Services Agreement IN60090 with Riverside County Superintendent of Schools for Intra-Special Education Local Plan Area Educational Services.

#### **11.17 CURRICULUM: Ratification of Agreement for Professional Services With Preferred Interpreting Service, LLC (funded through Special Education at a total cost not to exceed \$81,462.50, not the General Fund)**

The Board of Trustees ratified the Agreement for Professional Services with Preferred Interpreting Service, LLC.

#### **11.18 CURRICULUM: Ratification of Agreement for Professional Services With Sea Change Therapy for Physical Therapy Services and Assessments (funded through Special Education at a cost not to exceed \$50,000, not the General Fund)**

The Board of Trustees ratified the Agreement for Professional Services with Sea Change Therapy for physical therapy services and assessments.

#### **11.19 CURRICULUM: Ratification of Agreement for Professional Services With THINK Together, Incorporated for the Workforce Readiness and Education Program at Perris Lake High School and Scholar+ Online Learning Academy (funded through the Title 1 Fund in the amount of \$74,520, not the General Fund)**

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

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

**11.20 CURRICULUM: Ratification of Professional Service Agreement With the County of Riverside Department of Mental Health for the Friday Night Live Prevention Club Program (funded through Title I and the Charter School Funds at an estimated cost of \$11,769.40, not the General Fund)**

The Board of Trustees ratified the Professional Service Agreement with the County of Riverside Department of Mental Health for the Friday Night Live Prevention Club Program.

**11.21 CURRICULUM: Ratification of Software and Services Agreement With School Innovations and Achievement, Incorporated for Student Attendance Monitoring (funded through the Local Control Accountability Plan Supplemental and Concentration Funds and the Charter School Fund in the amount of \$71,600, not the General Fund)**

The Board of Trustees ratified the Software and Services Agreement with School Innovations & Achievement, Incorporated for student attendance monitoring.

**11.22 CURRICULUM: Ratification of Staffing Agreement With Maxim Healthcare Services Incorporated for Nursing Student Support Services and Assessments as Required (funded through Special Education at an estimated cost of \$50,000, not the General Fund)**

The Board of Trustees ratified the Staffing Agreement with Maxim Healthcare Services Incorporated for nursing student support services and assessments as required.

**11.23 CURRICULUM: Ratification of Subcontract Amendment 01 to the Multi-Year Agreement With WestED for the Evaluation of Expository Reading and Writing Curriculum (revenue)**

The Board of Trustees ratified the Subcontract Amendment 01 to the Multi-Year Agreement with WestED for the evaluation of expository reading and writing curriculum.

**11.24 CURRICULUM: Ratification of Staffing Services Agreement With Stepping Stones Group for Various Student Support Services and Assessments as Required (funded through Special Education at an estimated cost of \$140,000, not the General Fund)**

The Board of Trustees ratified the Staffing Services Agreement with Stepping Stones Group for various student support services and assessments as required.

**11.25 CURRICULUM: Ratification of Modification No. 1 to Agreement C1007034 With Riverside County Superintendent of Schools for Participation in the Riverside County Education Collaborative (revenue)**

### CONSENT CALENDAR (cont.)

The Board of Trustees ratified Modification No. 1 to Agreement C1007034 with Riverside County Superintendent of Schools for participation in the Riverside County Education Collaborative.

**11.26 CURRICULUM: Ratification of Agreement Renewal With Blackboard, Incorporated for Blackboard Connect Software and Services (funded through the Local Control Accountability Plan Supplemental and Concentration Funds and the Charter School Fund in the amount of \$18,392.62, not the General Fund)**

The Board of Trustees ratified the Agreement renewal with Blackboard, Incorporated for Blackboard Connect software and services.

**11.27 CURRICULUM: Ratification of Memorandum of Understanding With Operation SafeHouse Which Establishes Collaboration Between Operation SafeHouse and Perris Union High School District (no fiscal impact)**

The Board of Trustees ratified the Memorandum of Understanding which establishes collaboration between Operation SafeHouse and Perris Union High School District.

**11.28 CURRICULUM: Agreement for Professional Services With Positive Solutions to Facilitate Anger Management, Substance Abuse Prevention, and Effective Decision Making Sessions (funded through the Local Control Accountability Plan Supplemental and Concentration Funds at a total cost not to exceed \$50,000, not the General Fund)**

The Board of Trustees approved the Agreement for Professional Services with Positive Solutions to facilitate anger management, substance abuse prevention, and effective decision making sessions.

**11.29 CURRICULUM: Memorandum of Understanding With Tinya Holt to facilitate Anger Management Education and Substance Abuse Prevention Education Support Groups (funded through the Local Control Accountability Plan Supplemental and Concentration Funds at a total cost not to exceed \$40,000, not the General Fund)**

The Board of Trustees approved the Memorandum of Understanding with Tinya Holt to facilitate Anger Management Education and Substance Abuse Prevention Education Support Groups.

**11.30 CURRICULUM: Perpetual License Quote Between Perris Union High School District and Ripple Effects to Provide an Online System of Social and Emotional Support for Students (funded through the Local Control Accountability Plan Supplemental and Concentration Funds at a total cost not to exceed \$54,100.00, not the General Fund)**

The Board of Trustees approved the Agreement between Perris Union High School District and Ripple Effects to provide an online system of social and emotional support for students.

**CONSENT CALENDAR** (cont.)

**11.31 CURRICULUM: Ratification of the Perris Community Adult School Calendar for the 2020-21 School Year**

The Board of Trustees ratified the Perris Community Adult School Calendar for the 2020-21 school year.

**11.32 CURRICULUM: Ratification of the Perris Community Adult School Course List for the 2020-21 School Year**

The Board of Trustees ratified the Perris Community Adult School Course Listing for the 2020-21 school year.

**11.33 CURRICULUM: 2020-21 Agricultural Career Technical Education Incentive Grant Application for Heritage High School (funded through Categorical Funds in the amount of \$21,336, not the General Fund)**

The Board of Trustees approved the 2020-21 Agricultural Career Technical Education Incentive Grant Application for Heritage High School.

**11.34 CURRICULUM: 2020-21 Agricultural Career Technical Education Incentive Grant Application for Perris High School (funded through Categorical Funds in the amount of \$21,288, not the General Fund)**

The Board of Trustees approved the 2020-21 Agricultural Career Technical Education Incentive Grant Application for Perris High School.

**11.35 CURRICULUM: Application for Categorical Aid Program Funding Via the Consolidated Application Spring Release (no fiscal impact)**

The Board of Trustees approved the Application for Categorical Aid Program Funding via the Consolidated Application Spring Release.

**11.36 BUILDING AND GROUNDS: Ratification of the Maintenance Agreement With KONE Incorporated for the Maintenance of Elevators and Wheelchair Lifts Districtwide (funded through the Maintenance Fund in the amount of \$32,100, not the General Fund)**

The Board of Trustees ratified the Maintenance Agreement with KONE Incorporated for the maintenance of elevators and wheelchair lifts districtwide.

**CONSENT CALENDAR** (cont.)

**CONSENT CALENDAR** (cont.)

**11.37 BUILDING AND GROUNDS: Ratification of Contract Addenda with Mobile Modular Management Corporation for Continued Lease of Portables at Perris High School (funded through Various Facilities Funds in the amount of \$13,690 monthly, not the General Fund)**

The Board of Trustees ratified the Contract Addenda with Mobile Modular Management Corporation for the continued lease of portables at Perris High School.

**11.38 BUILDING AND GROUNDS: Ratification of Amendment No. 1 to the Account-Ability Software Services Agreement With Colbi Technologies (funded through Various Facilities Funds in the amount of \$55,000, not the General Fund)**

The Board of Trustees ratified Amendment No. 1 to the Account-Ability Software Services Agreement with Colbi Technologies.

**11.39 BUSINESS: Ratification of Agreement With Cherished Memories for Photography and Identification Card Services (no fiscal impact)**

The Board of Trustees ratified the Agreement with Cherished Memories for photography and identification card services.

**11.40 BUSINESS: Ratification of Agreement No. 20/21-0167 With the San Bernardino County Superintendent of Schools for School-Based Medi-Cal Administrative Activities (funded through the Medi-Cal Administrative Activities Fund in the amount of \$10,555, not the General Fund)**

The Board of Trustees ratified Agreement No. 20/21-0167 with the San Bernardino County Superintendent of Schools for school-based Medi-Cal Administrative Activities.

**11.41 BUSINESS: Ratification of Monitoring Agreement with TRL Systems, Incorporated for Fire and Intrusion Alarm Monitoring Services (funded through the General Fund at a total cost not to exceed \$22,716)**

The Board of Trustees ratified the Service Agreement with TRL Systems, Incorporated for fire and intrusion alarm monitoring services.

**11.42 BUSINESS: Ratification of Multi-Year Agreement With Eide Bailly LLP for Audit Services (funded through the General Fund at an estimated cost of \$132,000)**

The Board of Trustees ratified the Multi-Year Agreement with Eide Bailly LLP for audit services.

**CONSENT CALENDAR** (cont.)

**11.43 BUSINESS: OMNIA Partners Master Contract 2020.002169 With FedEx for Expedited Mail, Small Ground Freight, and Related Services (no fiscal impact)**

The Board of Trustees approved the OMNIA Partners Master Contract 2020.002169 With FedEx for expedited mail, small ground freight, and related services.

**11.44 BUSINESS: Report of Purchases - June 2020**

The Board of Trustees approved the Report of Purchases for June 2020.

**11.45 BUSINESS: Report of Purchases - July 2020**

The Board of Trustees approved the Report of Purchases for July 2020.

**11.46 BUSINESS: Declaration of Surplus Property (no fiscal impact)**

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

**11.47 BUSINESS: Donations - Perris High School District**

The Board of Trustees accepted the donation as presented.

**11.48 TECHNOLOGY: Ratification of Agreement IN60132 With Riverside County Office of Education for Network and Internet Access and Systems Support Services for the 2020-21 School Year (funded through the General Fund in the amount of \$87,303.92)**

The Board of Trustees ratified Agreement IN60132 with Riverside County Office of Education for Network and Internet Access and Systems Support Services for the 2020-21 school year.

**11.49 BOARD POLICIES: Business and Noninstructional Operations (Series 3000)**

The Board of Trustees adopted: BP 3600 - Consultants.

**11.50 BOARD POLICIES: Students (Series 5000)**

The Board of Trustees adopted: BP/AR 5116.1 Intradistrict Open Enrollment; AR 5125 Student Records; BP 5131 Conduct; BP/AR 5131.2 Bullying; BP 513.8 Mobile Communication Devices; BP 5132 Dress and



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

Grooming; BP/AR 5141.21 Administering Medication and Monitoring Health Conditions; AR 5141.26 Tuberculosis Testing; and BP/AR 5142 Safety.

### **11.51 BOARD POLICIES: Instruction (Series 6000)**

The Board of Trustees adopted: BP/AR 6143 - Courses of Study; BP 6154 - Homework/Makeup Work; AR 6174 - Education for English Learners; and AR 6175 - Migrant Education Program.

## **ORAL REPORTS (Continued)**

### **12.1 District Equity Update**

Dr. Charles Newman, Assistant Superintendent of Educational Services; Robert Brough, Director of Pupil Services; Julie Zierold, Director of Curriculum and Instruction; and Dr. Casaundra McNair, Coordinator of Special Education provided the Board of Trustees with an update on District Equity.

### **12.2 Distance Learning Update**

Julie Zierold, Director of Curriculum and Instruction and Joseph Williams, Executive Director of Technology provided the Board of Trustees with an update on Distance Learning.

## **WRITTEN REPORTS**

### **13.1 GENERAL FUNCTIONS: Quarterly Uniform Complaint Report Summary for April - June 2020**

The Board of Trustees adopted the Williams Settlement Quarterly Uniform Complaint Report Summary for the period of April through June 2020.

## **ACTION ITEMS**

### **14.1 PERSONNEL: Certificated Personnel Action Items**

#### **ORIGINAL - Motion**

Member **(Edward Garcia, Jr.)** 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 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 **(Edward Garcia, Jr.)** 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: Declaration of Need for Fully Qualified Educators for the 2020-21 School Year**

**ORIGINAL - Motion**

Member **(Dr. Randall Freeman)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Declaration of Need for Fully Qualified Educators for the 2020-21 school year."

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 PERSONNEL: Request to Submit an Application for a Provisional Internship Permit for Gerardo Regalado**

**ORIGINAL - Motion**

**ACTION ITEMS** (cont.)

Member **(Edward Garcia, Jr.)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approved the request to submit an application for a Provisional Internship Permit for Gerardo Regalado."

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 PERSONNEL: Memorandum of Understanding Between Perris Union High School District and the California School Employees Association, and its Chapter Perris Valley 469 Regarding Classified Substitute Coverage for the 2020-21 School Year**

**ORIGINAL - Motion**

Member **(Edward Garcia, Jr.)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Memorandum of Understanding between Perris Union High School District and the California School Employees Association, and its Chapter Perris Valley 469 regarding classified substitute coverage."

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 PERSONNEL: Memorandum of Understanding Between Perris Union High School District and the California School Employees Association, and its Chapter Perris Valley 469 Regarding the Perris High School Move**

**ORIGINAL - Motion**

Member **(Edward Garcia, Jr.)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Memorandum of Understanding between Perris Union High School District and the California School Employees Association, and its Chapter Perris Valley 469 Regarding the Perris High School Move 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 |

**14.7 PERSONNEL: Memorandum of Understanding Between Perris Union High School District and the California School Employees Association, and its Chapter Perris Valley 469 Regarding the Visitor Management System Pilot (Raptor)**

**ORIGINAL - Motion**

Member **(Edward Garcia, Jr.)** 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 Perris Union High School District and the California School Employees Association, and its Chapter Perris Valley 469 Regarding the Visitor Management System Pilot (Raptor) 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 |

**14.8 CURRICULUM: Agreement With Paper Education Company Incorporated for Online Tutoring and Essay Review Services (funded through Learning Loss Mitigation Funds in the amount of \$186,532.50, not the General Fund)**

**ORIGINAL - Motion**

Member **(Dr. Jose Luis Araux)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Agreement with Paper Education Company Incorporated for online tutoring and essay review 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 |

**ACTION ITEMS** (cont.)

**14.9 BUSINESS: Adoption of the District's 2020-21 Revised Budget**

Trustee Garcia asked if the security training budget is recurring.

Candace Reines, Deputy Superintendent reminded everyone that this is the revised budget. This does not set anything in stone for three years. The budget is reviewed again at first and second interim, and more often, if there are major changes. There are lots of opportunities to ensure that this is in the budget, or on the other end of the spectrum, ensure that it is not an ongoing expenditure. And instead, analyzed every year, at least a couple more times this fiscal year. Ms. Reines stated that the current budget has eighty seven thousand as an ongoing expenditure. The five board members can change that as soon as first interim, which would come in December. Ms. Reines wanted to make sure that conversation was done before December. It currently is in the budget as an ongoing expenditure, just like many other things that are analyzed on a year by year case basis.

**ORIGINAL - Motion**

Member **(Dr. Randall Freeman)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt the District's 2020-21 Revised Budget."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Abstain: **1 (Anthony T. Stafford, Sr.)**. The motion **PASSED 4 – 0 – 1**.

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

**14.10 TECHNOLOGY: Ratification of Consultant Agreement With Client Advantage Group, LLC for District-Wide Copier Fleet Assessment and Contract Management Services (funded through the General Fund in the amount of \$57,000)**

**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 ratify the Consultant Agreement with Client Advantage Group, LLC for district-wide copier fleet assessment and contract management 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 |

### **ACTION ITEMS** (cont.)

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

### **INFORMATION ITEMS**

#### **15.1 BUSINESS: Revolving Cash Report - June 2020**

The Board of Trustees received, for its information, the Revolving Cash Report for June 2020.

#### **15.2 BUSINESS: Revolving Cash Report - July 2020**

The Board of Trustees received, for its information, the Revolving Cash Report for July 2020.

#### **15.3 BOARD POLICIES: Philosophy, Goals, Objectives, and Comprehensive Plans (Series 0000)**

The Board of Trustees received for its review and consideration, as part of the first reading: BP/AR 0420.4 - Charter School Authorization; and BP 0470 - COVID-19 Mitigation Plan.

#### **15.4 BOARD POLICIES: Community Relations (Series 1000)**

The Board of Trustees received for its review and consideration, as part of the first reading: BP 1112 - Media Relations; Board Policy 1340 - Access to District Records; Administrative Regulation 1340 - Access to District Records; and BP 1431 - Waivers.

#### **15.5 BOARD POLICIES: Administration (Series 2000)**

The Board of Trustees received for its review and consideration, as part of the first reading: BP 2121 - Superintendent's Contract.

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

The Board of Trustees received for its review and consideration, as part of the first reading: BP 3471 - Parcel Taxes, BP 3551 - Food Service Operations/Cafeteria Fund, AR 3551 - Food Service Operations/Cafeteria Fund, and AR 3231 - Impact Aid.

#### **15.7 BOARD POLICIES: Board Bylaws (Series 9000)**

The Board of Trustees received for its review and consideration, as part of the first reading: BB 9150 - Student Board Members; BB/E 9321 - Closed Session; BB 9321.1 - Closed Session Actions and Reports; and BB 9323 - Meeting Conduct.

### **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**

Superintendent Bennett thanked the nutrition service assistants for all their hard work. They have served 620,000 lunches since school was shut down. The clerical staff, campus supervisors, and custodians are on the front lines meeting with families and cleaning up things and putting themselves at risk everyday. He thanked classified staff for everything they have done.

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

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

Trustee Araux thanked classified staff, certificated staff, administration, and cabinet for working together. He welcomed everyone to the 2020-21 school year.

Trustee Garcia stated that all have gone through some tough times lately. Everyone has been affected in one way or another and the District has some fierce teachers who are highly motivated as well as classified staff. He thanked staff for not giving up on the students and community. Trustee Garcia stated that the Board is listening to everyone's concerns and they are there to make a difference in kids lives.

Trustee Stafford thanked the board members for everything they do. He also thanked teachers and Superintendent Bennett for everything.

### **ADJOURNMENT**

#### **20.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for August 19, 2020**

ORIGINAL - Motion

**ADJOURNMENT** (cont.)

Member **(Dr. Jose Luis Araux)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the August 19, 2020, Regular Meeting of the Board of Trustees" at 8:36 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 |
| Edward Garcia, Jr.       | Yes |
| David Nelissen           | Yes |
| Anthony T. Stafford, Sr. | Yes |

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Grant Bennett, Superintendent

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Anthony T. Stafford, Sr., President

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Edward Garcia, Jr., Clerk