

**PERRIS UNION HIGH SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES**

MINUTES

April 18, 2017

**PUHSD Administration Center
155 East Fourth Street
Perris, CA 92570**

ROLL CALL

Present:

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

Absent:

Trustee Carolyn Twyman, Clerk

Administrative Staff Present:

Grant Bennett, Superintendent; Leslie Ventuleth, Interim Chief Human Resources Officer; Marilyn Saucedo, Assistant Superintendent of Educational Services; Candace Reines, Assistant Superintendent of Business Services; Joseph Williams, Executive Director of Technology; Julie Zierold, Director of Curriculum Instruction; Pete Herman, Director of Pupil Services; Cindy Barris, Director of Special Education; Chad Shaner, Coordinator of Special Education; Dian Martin, Coordinator of Educational Services; Charles Tippie, Coordinator of Educational Services; Kerry Bobbitt, Student Information Systems Supervisor; Shane Pinnell, Assistant Director of Technology; Chris Rabing, Director of Fiscal Services; Nick Newkirk, Director of Purchasing; Judy Miller, Director of Risk Management and Environmental Safety; Art Fritz, Director of Facilities Services; Michael Slipich, Maintenance and Operations Supervisor; Marvin Frias, Heritage High School Plant Supervisor; Audrey Witty, Director of Nutrition Services; Steve Spraker, Interim Principal, Perris High School; Jennifer Thomasian, Assistant Principal, Paloma Valley High School; Frank Arce, Principal, Heritage High School; Rebecca Brown, Principal, Pinacate Middle School; Dean Hauser, Principal, Perris Lake High School; Dr. Pauline Garcia, Principal, The Academy; and Michael Rhodes, Principal, California Military Institute.

ROLL CALL (cont.)

Others Attending:

Cynthia Clark, Cinda Sarian, Paul Clay, Lorrie Kardos, Michael Phillips, Jose Rodriguez, Josh Rushing, Daniella Lopez, Dylan Morris, Arabella Greenberg, Meliza Vazquez, Alejandra Vela, Sierra Mingo-Gaines, Angeles Robles, Mitchell Osborn, Jason Miller, 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 3:32 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**

ADJOURN TO CLOSED SESSION (cont.)

- **4.5 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code §54957.6**
 - **Employee Group: Perris Secondary Educators Association (PSEA), Agency Representative: Candace Reines, Assistant Superintendent – Business Services;**
 - **Employee Group: California School Employees Association (CSEA), Agency Representative: Candace Reines, Assistant Superintendent – Business Services;**
- **4.6 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION: Perris Union High School District v. WLC Construction Services, Incorporated, Continental Flooring Incorporated, Vance Corporation, Concrete Waterproofing Products, Incorporated dba Creteseal and Edge Development: Case Number RIC 1511300; Government Code section 54956.9 (a) & (d)(1)”**

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees adjourn 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: Candace Reines, Assistant Superintendent – Business Services;
 - Employee Group: California School Employees Association (CSEA), Agency Representative: Candace Reines, Assistant Superintendent – Business Services;
- 4.6 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION: Perris Union High School District v. WLC Construction Services, Incorporated, Continental Flooring Incorporated, Vance Corporation, Concrete Waterproofing Products, Incorporated dba Creteseal and Edge Development: Case Number RIC 1511300; Government Code section 54956.9 (a) & (d)(1)”

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

ADJOURN TO CLOSED SESSION (cont.)

Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Absent
David Nelissen	Yes
Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	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 5:31 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

6.1 INVOCATION: Trustee Stafford

Trustee Stafford 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 5:32 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 5:54 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: April 18, 2017

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 any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for April 18, 2017."

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

Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Absent
David Nelissen	Yes
Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	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 gave the following report on events occurring throughout the District:

- Joanne Pann-Kydd, Community Manager from Relay for Life was introduced and presented the District with a plaque of appreciation for allowing them to hold their event at Paloma Valley High School as a reduced facilities use fee.
- Business Services Division held their annual Professional Development event at Perris High School.
- Perris High School and Heritage High School Future Farmers of America (FFA) students, advisors and administrators will be attending the FFA Leadership Conference this weekend in Fresno.
- Three Perris High School students participated in the Spanish Spelling Bee at Azusa Pacific University last weekend. Rodrigo Amaya took first place at the event.
- On April 27, 2017 the District will be collaborating with the NAACP and the City of Perris in hosting a town hall meeting at Perris High School.

ORAL REPORTS (cont.)

- The ACSA Region 19 awards will be held tomorrow night in Riverside. The District has three employees being honored: Nick Newkirk, Director of Purchasing; Shane Pinnell, Technology Supervisor; and Mayra Chavez, Administrative Assistant.
- The WRCASM awards dinner will be held May 10, 2017. The District has two employees being honored: Hector Gonzalez, Director of Facilities and Erika Tejeda-Van Rensburg, Assistant Principal at Pinacate Middle School. Also, Board President, Dr. Jose Luis Araux will be honored as well.
- April 25, 2017 is Bus Driver Appreciation Day.
- A former employee, Gerry Chase who is 80-years-old, competed in the Nevada Senior Olympics and did so well he will be representing Nevada in the National Senior Games Championship.

9.3 Student Representatives to the Board of Trustees

The school sites presented their reports to the Board of Trustees on the events and activities for each respective school site: Heritage High School student representative(s) - Daniella Lopez and Dylan Morris; Paloma Valley High School student representative(s) - Arabella Greenberg; Perris High School student representative(s) - Meliza Vazquez and Alex Vela; and Pinacate Middle School student representative(s) - Sierra Mingo-Gaines.

9.4 CSEA President Cinda Sarian

Cinda Sarian, President, announced that the District and the California School Employees Association (CSEA) had reached a Tentative Agreement (TA). The TA would be voted upon by the members next Monday. She thanked the District for their efforts in getting the contract completed.

9.5 PSEA President Vickey Mueller

No update was provided.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

Paul Clay, teacher, wanted to officially inform the Board that he won a lawsuit against the District due to an education code violation. He commented that the District did not adequately meet the demands of the court order. He stated that it will be up to the District as to how he is treated in the future.

Jason Miller, teacher, stated that the District seemed to be moving in a positive direction. He commented that the Perris Secondary Educators Association (PSEA) was pleased with the agreement reached with the District. He expressed his support of Jennifer Thomasian as the incoming principal at Paloma Valley High School beginning July of 2017. He also congratulated Nick Hilton former Perris High School Principal on his promotion to Director of Human Resources.

CONSENT CALENDAR

11.1 CONSENT CALENDAR: Approval of Consent Calendar Items

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 items listed under the Consent Calendar categories of General Functions, Personnel, Curriculum, Buildings and Grounds, and Business."

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

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

11.2 GENERAL FUNCTIONS: Minutes of the Special Board Meeting for March 9, 2017

The Board of Trustees approved the minutes of the Special Board Meeting of March 9, 2017, as presented.

CONSENT CALENDAR (cont.)

11.3 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for March 15, 2017

The Board of Trustees approved the minutes of the Regular Board Meeting of March 15, 2017, as presented.

11.4 GENERAL FUNCTIONS: Certification of Signatures

The Board of Trustees authorized the addition of Mr. Nick Hilton as a person authorized to sign Notices of Employment.

11.5 CURRICULUM: Overnight Field Trip Request for Heritage High School's Future Farmers of America Students to Attend the Career Development Competition State Finals at Cal Poly University in San Luis Obispo, California, May 5-7, 2017 (funded through Heritage High School's Perkins Grant, Title I, and Associated Student Body fund, not the General Fund)

The Board of Trustees approved the overnight field trip for Heritage High School's Future Farmers of America Students to attend the Career Development Competition State Finals at Cal Poly University in San Luis Obispo, California, May 5-7, 2017.

11.6 PERSONNEL: Professional Services Agreement With Leslie Ventuleth for Consulting Services (funded through the General Fund)

The Board of Trustees approved the Professional Services Agreement with Leslie Ventuleth for Consulting Services.

11.7 CURRICULUM: Out-of-State Conference Request for Andrew Ellis to Attend the Nike Championship Basketball Clinic in Las Vegas, Nevada, April 28-30, 2017 (funded through Heritage High School's General Fund)

The Board of Trustees approved the out-of-state conference request for Andrew Ellis to attend the Nike Championship Basketball Clinic in Las Vegas, Nevada, on April 28-30, 2017.

11.8 CURRICULUM: Overnight Field Trip Request for Paloma Valley High School Students to Attend the 2017 So Cal Summer Yearbook Workshop Camp at Chapman University in Orange, California, July 22-25, 2017 (funded through the Associated Student Body fund, not the General Fund)

The Board of Trustees approved the overnight field trip request for six Paloma Valley High School students to attend the 2017 So Cal Summer Yearbook Workshop Camp at Chapman University in Orange, California, July 22-25, 2017.

CONSENT CALENDAR (cont.)

11.9 CURRICULUM: Overnight Field Trip Request for Paloma Valley High School's Cross Country Teams to Attend Summer Camp in Mammoth Lakes, California, July 28 - August 4, 2017 (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 28 - August 4, 2017.

11.10 CURRICULUM: Overnight Field Trip Request for Paloma Valley High School Pep Squad Members to Attend the United Spirit Association's Summer Camp, in Buena Park, California, July 31 - August 3, 2017 (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 Buena Park, California, July 31 - August 3, 2017.

11.11 CURRICULUM: Addendum No. 1 to Professional Services Agreement With Inland Valley K-9 Detection for Drug Detection Services (funded through the General Fund)

The Board of Trustees approved the Addendum No. 1 to the Professional Services Agreement with Inland Valley K-9 Detection for Drug Detection Services.

11.12 CURRICULUM: Client Staffing Service Agreement With Mediscan Staffing Services for Psychologist Services (funded through Special Education, not the General Fund)

The Board of Trustees approved the Client Staffing Service Agreement with Mediscan Staffing Services for evaluations and training.

11.13 CURRICULUM: Revised Course - Middle School: General Music (not an A-G course)

The Board of Trustees adopted the revised course: Middle School General Music.

11.14 CURRICULUM: New Course: Philosophy and Critical Analysis (meets A-G requirements)

The Board of Trustees adopted the new course: Philosophy and Critical Analysis.

11.15 BUILDING AND GROUNDS: Perris High School Phase 2B, Ratification of Change Order No. 1 for Bid Category 22B RW Smith and Company (funded through the Capital Facilities fund, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees approved Change Order No. 1 for the Perris High School Phase 2B Project with RW Smith and Company.

11.16 BUILDING AND GROUNDS: Agreements With TTG Engineers for Mechanical, Electrical, Plumbing and Structural Engineering Services for the California Military Institute Kitchen and District Maintenance Yard (funded through Routine Restricted Maintenance funds, not the General Fund)

The Board of Trustees approved the Agreement with TTG Engineers for mechanical, electrical, plumbing and structural engineering services for the California Military Institute kitchen and District maintenance yard.

11.17 BUILDING AND GROUNDS: Authorization to Utilize National Intergovernmental Purchasing Alliance Piggybackable Contract #R5175 as Awarded to AstroTurf for the Purchase of the New Football/Soccer Field Turf at Perris High School (funded through Routine Restricted Maintenance funds, not the General Fund)

The Board of Trustees approved the use of piggybackable contract #R5175 as awarded to AstroTurf for the purchase of the new football/soccer field turf at Perris High School.

11.18 BUILDING AND GROUNDS: Authorization to Utilize Piggybackable Wiseburn School District Contract #1 as Awarded to the KYA Group for Flooring in the Perris High School Small Gymnasium (funded through Routine Restricted Maintenance funds, not the General Fund)

The Board of Trustees approved the use of piggybackable Wiseburn School District Contract #1 as awarded to the KYA Group for flooring in the Perris High School small gymnasium.

11.19 BUSINESS: Report of Purchases - March 2017

The Board of Trustees approved the Report of Purchases for March 2017.

11.20 BUSINESS: Ratification of Out-of-State Conference Request for Joseph Williams and Grant Bennett to Attend the 2017 Education Week Leaders to Learn From Recognition Event in Washington, DC, March 30-31, 2017 (funded through Title I Professional Development funds, not the General Fund)

The Board of Trustees ratified the Out-of-State Conference Request for Joseph Williams and Grant Bennett to attend the 2017 Education Week Leaders to Learn From Recognition Event in Washington, DC, March 30-31, 2017.

CONSENT CALENDAR (cont.)

11.21 BUSINESS: Addendum No. 2 to Consultant Agreement for Nutrition Services With Rick Mui (funded through Nutrition Services, not the General Fund)

The Board of Trustees approved Addendum No. 2 to the Consultant Agreement with Rick Mui.

11.22 BUSINESS: Award of E-Rate Services Agreement With SigmaNet Incorporated for the Purchase and Installation of Firewall Equipment (funded through the General Fund)

The Board of Trustees approved the E-Rate Services Agreement with SigmaNet Incorporated for the purchase and installation of firewall equipment.

11.23 BUSINESS: Resolution No. 19:16-17 Authorization to Encumber Funds for 2017-18 Fiscal Year

The Board of Trustees approved Resolution No. 19:16-17 Authorization to Encumber Funds for the 2017-18 Fiscal Year.

11.24 BUSINESS: Donations - Perris Union High School District

The Board of Trustees accepted the monetary donation of \$500.00 from NEFF Construction, Incorporated for the Perris Union High School District Employee Recognition Event; \$1,000 from Les Schwab Tire Center, Incorporated, \$800 from WLC Architects, Incorporated, and \$500 from Menifee Chamber of Commerce for the Perris Union High School District Student of the Month Program.

11.25 BOARD POLICIES: Personnel Series (4000)

The Board of Trustees adopted: BP 4040 - Employee Use of Technology; AR 4040 - Employee Use of Technology DELETE; BP 4131/4231 - Staff Development; AR 4161.8/4261.8/4361.8 - Family Care and Medical Leave; AR 4112.23 Special Education; and AR 4119.11/4219.11/4319.11 Sexual Harassment.

ORAL REPORTS (CONTINUED)

12.1 Introduction of Promoted and/or New Employees (if necessary)

No promoted and/or new employees were announced at this time due to the personnel action items being placed under the Action portion of the Agenda.

ORAL REPORTS (CONTINUED) (cont.)

12.2 Safety Presentation

Judy Miller, Director of Risk Management and Environmental Safety and Sergeant John Burke from the Riverside County Sheriff's Department updated the Board on current safety practices and procedures within the District. They also presented ideas for increasing safety measures in the future.

WRITTEN REPORTS

13.1 WILLIAMS SETTLEMENT: Quarterly Uniform Complaint Report Summary for January - March 2017

The Board of Trustees adopted the Williams Settlement Quarterly Uniform Complaint Report Summary for the period of January through March 2017.

13.2 DISCIPLINE: Suspension Report – March 2017

The Board of Trustees received, for its information, the March 2017 Suspension Report.

ACTION ITEMS

14.1 GENERAL FUNCTIONS: Resolution No. 15:16-17: Proclaiming the Date of May 10, 2017 as Day of the Teacher

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 adopt Resolution No. 15:16-17: Proclaiming the date of May 10, 2017, as Day of the Teacher."

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

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

ACTION ITEMS (cont.)

14.2 GENERAL FUNCTIONS: Resolution No. 16:16-17: Proclaiming the Dates of May 21-27, 2017, as Classified School Employees' Week

CSEA's Job Steward, Josh Rushing accepted the resolution on behalf of the District's classified employees.

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 16:16-17: Proclaiming the dates of May 21-27, 2017, as Classified School Employees' Week."

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

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

14.3 GENERAL FUNCTIONS: Resolution No. 17:16-17 - Trustee Compensation for Missed Meetings (Araux)

Dr. Araux exited the Board room during this item.

ORIGINAL - Motion

Member **(Anthony T. Stafford, Sr.)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 17:16-17 - Compensation for Missed Meetings, allowing Trustee Dr. Jose Luis Araux to be compensated for the March 15, 2017, Regular Board Meeting."

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

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

ACTION ITEMS (cont.)

14.4 GENERAL FUNCTIONS: Resolution No. 18:16-17 - Trustee Compensation for Missed Meetings (Twyman)

ORIGINAL - Motion

Member (**Edward Garcia, Jr.**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 18:16-17 - Compensation for Missed Meetings, allowing Trustee Carolyn Twyman to be compensated for the March 15, 2017, Regular Board Meeting."

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

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

14.5 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 ratify and/or 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**.

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

Chad Shaner was promoted to the position of Coordinator in Special Education. Mr. Steve Spraker, retired administrator, will be the interim Principal at Perris High School until the position can be filled.

ACTION ITEMS (cont.)

14.6 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 ratify and or approve the Classified 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.**

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

14.7 PERSONNEL: Approval of Tentative Agreement Between the Perris Union High School District and the Perris Secondary Educators Association

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 Tentative Agreement between the District and the Perris Secondary Educators Association."

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

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

14.8 PERSONNEL: Approval of Memorandums of Understanding Between the Perris Union High School District and the California School Employees Association, and its Chapter Perris Valley 469, Regarding a New Classification of Health Technician and the Subsequent Reclassification of Current Certified Nursing Assistants to Health Technicians

ACTION ITEMS (cont.)

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 Memorandums of Understanding between the Perris Union High School District and the California School Employees Association, and its Chapter Perris Valley 469, regarding a new classification of Health Technician and the reclassification of current Certified Nursing Assistant."

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

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

14.9 BUSINESS: Disclosure of Collective Bargaining Agreement (AB 1200) for the Period of July 1, 2016 and Ending June 30, 2018 With the Perris Secondary Educators Association

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 Disclosure of Collective Bargaining Agreement (AB 1200) for the period of July 1, 2016 through June 30, 2018 with the Perris Secondary Educators Association."

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

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

ACTION ITEMS (cont.)

14.10 BUSINESS: Approval of Salary Increase for Management and Confidential Employees, and a Health Benefit Increase for Board Members, Management and Confidential Employees

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 salary increase for Management and Confidential employees and the increase to health and welfare contributions for Management and Confidential employees, and for Board Members 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**.

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

14.11 BUSINESS: Approval of Salary Increase for the Classified Trainee Employee

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 salary increase for the Classified Trainee 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**.

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

INFORMATION ITEMS

15.1 CURRICULUM: New Course - Middle School: WEB Crew Leadership (not an A-G course)

The Board of Trustees received for review and consideration, as part of the first reading, the new middle school course: WEB Crew Leadership.

15.2 BUSINESS: Revolving Cash Report - March 2017

The Board of Trustees received, for its information, the Revolving Cash Report for March 2017.

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 0460 - Local Control and Accountability Plan.

15.4 BOARD POLICIES: Community Relations (Series 1000)

The Board of Trustees receive, for its review and consideration, as part of the first reading: AR 1340 - Access to District Records.

15.5 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 3311 - Bids, AR 3311 - Bids, BP 3311.1 - Uniform Public Construction Cost Accounting Procedures, AR 3311.1 - Uniform Public Construction Cost Accounting Procedures, AR 3311.2 - Lease-Leaseback Contracts, AR 3311.3 - Design-Build Contracts, AR 3311.4 - Procurement of Technological Equipment and AR 3543 - Transportation Safety and Emergencies.

15.6 BOARD POLICIES: Personnel Series (4000)

The Board of Trustees received for its review and consideration, as part of the first reading: DELETE - AR 4112.24 Teacher Qualifications under the No Child Left Behind Act; DELETE - BP 4112.24 Teacher Qualifications under the No Child Left Behind Act; DELETE E 4112.24 Teacher Qualifications under the No Child Left Behind Act; and AR 4161.2 Personal Leave.

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 9240 - Board Training; and BB 9323 - Meeting Conduct.

CLOSED SESSION (IF NECESSARY)

16.1 CLOSED SESSION (IF NECESSARY)

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn to the continuation of Closed Session."

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

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

RECONVENE IN PUBLIC SESSION (IF NECESSARY)

17.1 RECONVENE IN PUBLIC SESSION (IF NECESSARY)

The meeting was reconvened at 7:19 p.m.

ACTION ITEMS (CONTINUED)

18.1 DISCIPLINE: Board Review of Student 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 on Student Discipline Cases: 069/2016-2017, 071/2016-2017, 093/2016-2017, 095/2016-2017, 105/2016-2017, 106/2016-2017, 107/2016-2017, 110/2016-2017."

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

ACTION ITEMS (CONTINUED) (cont.)

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

OTHER ITEMS BY THE SUPERINTENDENT

19.1 OTHER ITEMS BY THE SUPERINTENDENT

There were no other items by the Superintendent.

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

20.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for April 18, 2017

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the April 18, 2017, Regular Meeting of the Board of Trustees" at 7:21 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**.

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

ADJOURNMENT (cont.)

Grant Bennett, Superintendent

Dr. Jose Luis Araux, President

Carolyn A. Twyman, Clerk