



# PERRIS UNION

## HIGH SCHOOL DISTRICT

### MINUTES

#### REGULAR MEETING OF THE BOARD OF TRUSTEES

April 17, 2019

#### ROLL CALL

##### **Present:**

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

##### **Administrative Staff Present:**

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Dr. Charles Newman, Assistant Superintendent – Educational Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Joseph Williams, Executive Director – Technology; Hector Gonzalez, Director – Facilities; Art Fritz, Director – Facilities Services; Ruben Arras, Assistant Director – Maintenance and Operations; James Heckman, Assistant Director – Technology; Robert Brough, Director – Pupil Services; Dian Martin, Director – Learning Support Services; Amil Alzubaidi, Director – Special Education; Nick Hilton, Director – Human Resources; Erika Tejada, Principal – Heritage High School

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

Rachel Dyer-Ortega, Henry Ortega III, Josh Rushing, Chris Keeler, Rachel Markham, Ceara Torres, Kerrigan Bennett, Scott Smith, Sarah Rico, Anna Fetzner and others

#### PUBLIC NOTICE

**1.1 PUBLIC NOTICE: The writings, documents, or public records described in SB No. 343 are available at the District Office, currently located at 155 East Fourth Street, Perris, CA 92570**

## CALL TO ORDER

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

The President of the Board of Trustees called the meeting to order at 4:09 p.m.

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

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

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

### ADJOURN TO CLOSED SESSION

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

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

#### **ORIGINAL - Motion**

Member (**David Nelissen.**) moved, Member (**Anthony T. Stafford, Sr.**) 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**.

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

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

**RECONVENE IN PUBLIC SESSION/PLEDGE OF ALLEGIANCE**

**5.1 RECONVENE IN PUBLIC SESSION/PLEDGE OF ALLEGIANCE: The Board Meeting Will Reconvene at Approximately 5:00 p.m.**

The President of the Board of Trustees reconvened the meeting at 5:19 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**

The President of the Board of Trustees called for a recess of the meeting at 5:21 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was reconvened at 5:34 p.m.

**REVISION/ADOPTION/ORDERING OF AGENDA**

**8.1 REVISION/ADOPTION/ORDERING OF AGENDA: April 17, 2019**

**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 any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for April 17, 2019."

**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:

- The Superintendent introduced Samantha Galvan, Heritage High School Student who received a \$40,000 scholarship from Southern California Edison.
- The Perris Union High School District All Stars won the People’s Choice Award at the Menifee Community Cupboard Event on March 22, 2019.
- The Superintendent, Candace Reines, Deputy Superintendent and four board members attended the NSBA Conference in Philadelphia, Pennsylvania.
- The Superintendent and two board members attended the Bilingual Educators Succeeding Together (BEST) Awards at the Riverside Convention Center. The District had teachers, support staff, paraeducators, parents and students recognized as follows:
  - Teacher: Michelle McCurry (Heritage High School)
  - Paraeducator: Luis Garcia (Perris High School)
  - Support Person: Sonia Rezkalah (Student Services Center)
  - Parent: Rosa Guerrero (Heritage High School)
  - Student Essay: Aaron Leyva (California Military Institute - \$1000 scholarship)

Candace Reines, Deputy Superintendent mentioned that Mr. Grant Bennett, Superintendent was also recognized that evening as Administrator of the Year.

- The Superintendent and Joseph Williams, Executive Director of Technology will be attending the ACSA Legislative Action Day in Sacramento on April 8, 2019 in an effort to influence our local Assembly Members and State Senators on issues related to education.

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

- Kirk Skorpanich will be recognized at the ACSA Region 19 Awards on May 1, 2019 as the Human Resources Administrator of the Year.
- The PUMA Golf Tournament was on April 13, 2019 and there were a total of 108 golfers. The golf tournament raises money for scholarships. Seniors that attend Perris Union High School District are able to apply for one of the scholarships.
- The WRCASM Awards were on April 10, 2019 at Harrison Hall. Xochitl Trujillo was recognized as Confidential Employee of the Year and Chris Cooper was recognized as the High School Assistant Principal of the Year.
- The Superintendent stated that students were on spring break that week so that was the reason why Samantha was the only student present that evening.

#### **9.3 CSEA President Josh Rushing**

President Rushing thanked the Board and Cabinet for allowing twenty-two (22) paraeducators attend the CSEA Annual Paraeducator Conference. He stated the CSEA Chapter 469 is one of ten chapters in the state that was awarded the Appreciating Classified Employees (ACE) program which entails school district administrators and trustees to have a chance to “walk a mile” in classified employees’ shoes. Josh stated that he is excited and hopes to be able to schedule the day soon.

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

There was no report at this time.

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

Trustee Araux thanked Mr. Bennett for giving him the opportunity to attend the NSBA Conference in Philadelphia. He stated that he was able to get many great ideas that will benefit our students and will be sharing them with the Superintendent. Trustee Araux also stated that he was able to learn things that will benefit him as a board member to do a better job. He stated that for the past several years he has been talking about data and what the district is doing for our students. One of the things that needs to be focused on as a district is actionable data and how the district needs to look not only at the data but at what the district is planning on doing with the data and how that is going to have implications for our students, staff members, stakeholders and parents.

Trustee Nelissen was thankful for being given the opportunity to attend NSBA Conference in Philadelphia and was able to come back with many great ideas. He also thanked everyone that was involved in putting together the PUMA Golf Tournament. He expressed his gratitude for being able to participate in the tournament to raise money for student scholarships.

Trustee Freeman stated he also attended the NSBA Conference in Philadelphia and returned with a lot of good information. He shared that this past weekend two male and two female Paloma Valley High School students from the water polo team made a campus visit to Ottawa University in Arizona where they were

**ORAL REPORTS** (cont.)

all offered scholarships to play water polo at that school. The boys and girls water polo team from Paloma Valley High School won the league championship.

Trustee Stafford thanked Art Fritz, Director of Facilities Services and the M&O department for inviting him to the Custodial Training that took place that morning at Heritage High School and noticed that the custodians felt appreciated. He stated that Heritage High School looked good and he has seen some changes that look great at that school site. He thanked Candace Reines and Kirk Skorpanich for attending the Custodial Training as well. He also attended NSBA Conference in Philadelphia.

Trustee Garcia thanked Cabinet, Mr. Bennett and everyone in the room for the role that they play on a daily basis. He stated that everyone has their own personal struggles in their own personal lives and yet everyone is here to serve the community and that brings pride and joy to his heart to see how happy and successful everyone is. He thanked the M&O department ahead of time since graduations are right around the corner and knows that they do a phenomenal job and put in a lot of hard work to prepare.

**INVITATION TO ADDRESS THE BOARD OF TRUSTEES**

**10.1 INVITATION TO ADDRESS THE BOARD OF TRUSTEES: Agendized and 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 (**Dr. Jose Luis Araux**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the items listed under the Consent Calendar categories of General Functions, Personnel, Curriculum, and Business."

**CONSENT CALENDAR** (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

**CONSENT CALENDAR** (cont.)

**11.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for March 20, 2019**

The Board of Trustees approved the minutes of the Regular Board Meeting for March 20, 2019.

**11.3 PERSONNEL: Revised Job Description - Coordinator, Security**

The Board of Trustees approved the revised classified management job description - Coordinator, Security as presented.

**11.4 PERSONNEL: Approval of Practicum Site Agreement With California Baptist University for the Master of Social Work Internship Program (no fiscal impact)**

The Board of Trustees approved the Agreement with the California Baptist University for the Master of Social Work Internship Program.

**11.5 PERSONNEL: Memorandum of Understanding With Azusa Pacific University for the Tuition Discount Program (no fiscal impact)**

The Board of Trustees approved the revised Memorandum of Understanding with Azusa Pacific University for the Tuition Discount Program

**11.6 CURRICULUM: Latin/Mexican-American Studies (meets A-G requirements)**

The Board of Trustees adopted the new course: Latin/Mexican-American Studies.

**11.7 CURRICULUM: Ratification of Memorandum of Understanding With the Riverside County Superintendent of Schools for Use of Classroom Space for Comeback Kids Program (no fiscal impact)**

The Board of Trustees ratified the Memorandum of Understanding with the Riverside County Superintendent of Schools for use of classroom space for the Come Back Kids Program.

**11.8 CURRICULUM: Agreement With Addiction Treatment Technologies, LLC to Provide Resources for Mental Health and Substance Abuse (no fiscal impact)**

The Board of Trustees approved the Agreement with Addiction Treatment Technologies, LLC to provide mental health and substance abuse services for students.

**11.9 CURRICULUM: Agreement for Consulting Services With Corwin Press, Incorporated to Offer Professional Development Services on Literacy Across the Curriculum for Language Arts (funded through Low-Performing Students Block Grant in the amount of \$62,760, not the General Fund)**

The Board of Trustees approved the the Professional Consultant Services Agreement with Corwin Press, Incorporated.

**CONSENT CALENDAR** (cont.)

**11.10 BUILDING AND GROUNDS: Notice of Completion for the California Military Institute Prop 39 Energy Upgrade Project, With Engie Services (no fiscal impact)**

The Board of Trustees approved the Notice of Completion for the California Military Institute, Proposition 39 Energy Upgrade Project, with Engie Services.

**11.11 BUSINESS: Approval for Paloma Valley High School's 2019 Universal Studios Hollywood's Grad Bash (funded through Paloma Valley High School's Associated Student Body Fund in the amount of \$85 per ticket, not the General Fund)**

The Board of Trustees approved for Paloma Valley High School to provide an alternate Grad Nite activity at Universal Studios Hollywood.

**11.12 BUSINESS: Agreement With Just My Prom for the 2020 Heritage High School Prom (funded through Heritage High School's Associated Student Body in the amount of \$37,475, not the General Fund)**

The Board of Trustees approved the Agreement with Just My Prom for the 2020 Heritage High School Prom.

**11.13 BUSINESS: Declaration of Surplus Property**

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

**11.14 BUSINESS: Report of Purchases - March 2019**

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

**ORAL REPORTS (CONTINUED)**

**12.1 Heritage High School Professional Learning Community Update**

Erika Tejada, Principal at Heritage High School, Rachel Markham and Ceara Torres, Teachers at Heritage High School, provided an update on the Heritage High School Professional Learning Community to the Board of Trustees.

**12.2 Health and Wellness Update**

Robert Brough, Director of Pupil Services, provided an update on health and wellness to the the Board of Trustees.



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

#### **12.3 Discipline and Attendance Update**

Robert Brough, Director of Pupil Services, provided an update on student discipline to the Board of Trustees.

#### **12.4 District Gallup Employee Engagement Results**

Kirk Skorpanich, Assistant Superintendent of Human Resources, provided results of the District Gallup Survey to the Board of Trustees.

### **WRITTEN REPORTS**

#### **13.1 WILLIAMS SETTLEMENT: Quarterly Uniform Complaint Report Summary for January 2019 through March 2019**

The Board of Trustees adopted the Williams Settlement Quarterly Uniform Complaint Report Summary for the period of January 2019 through March 2019.

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

The Board of Trustees, received for its information, the March 2019 Monthly Suspension Report.

### **ACTION ITEMS**

#### **14.1 GENERAL FUNCTIONS: Resolution No. 24:18-19 - Trustee Compensation for Missed Meetings (Araux)**

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

Member (**David Nelissen**) moved, Member (**Dr. Randall Freeman**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 24:18-19 - Compensation for Missed Meetings, allowing Trustee Dr. Jose Luis Araux to be compensated for the March 20, 2019, Regular Board Meeting."

Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1 (Dr. Jose Luis Araux)**. The motion **PASSED 4 – 0 – 1**.

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

**ACTION ITEMS** (cont.)

**14.2 PERSONNEL: Certificated Personnel Action Items**

**ORIGINAL - Motion**

Member (**Dr. Jose Luis Araux**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees ratify and/or approve the Certificated Personnel Action items as presented."

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

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

**14.3 PERSONNEL: Classified Personnel Action Items**

**ORIGINAL - Motion**

Member (**Dr. Randall Freeman**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees 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

**14.4 PERSONNEL: New Job Description - Special Education Administrator and Authorization to Recruit**

**ORIGINAL - Motion**

Member (**Dr. Randall Freeman**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the new job description of Special Education Administrator and authorization to recruit."

Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0** Abstain: **2** (**Anthony T. Stafford, Sr. and Edward Garcia, Jr.**). The motion **PASSED 3 – 0 – 2**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
Edward Garcia, Jr.	Abstain

**ACTION ITEMS** (cont.)

David Nelissen                      Yes  
Anthony T. Stafford, Sr.          Abstain

**14.5 PERSONNEL: Approval of Memorandum of Understanding Between Perris Union High School District and the Perris Secondary Educators Association Regarding the 2019 Health Benefits Dental Implant Insurance Rider**

**ORIGINAL - Motion**

Member (**Dr. Randall Freeman**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Memorandum of Understanding between Perris Union High School District and the Perris Secondary Educators Association regarding the 2019 Health Benefits Dental Implant Insurance Rider."

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: Resolution No. 25:18-19 - Proclamation of May 8, 2019, as Day of the Teacher**

**ORIGINAL - Motion**

Member (**David Nelissen**) moved, Member (**Dr. Jose Luis Araux**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 25:18-19 - Proclaiming the date of May 8, 2019, as Day of the Teacher."

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

**14.7 PERSONNEL: Resolution No. 26:18-19 - Proclamation of May 19-25, 2019, as Classified Employees Week**

**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. 26:2018-19 - Proclaiming the dates of May 19-25, 2019, as Classified School Employees' Week."

**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

**14.8 PERSONNEL: Resolution No. 27:18-19 Proclamation of May 8, 2019 as National School Nurse Day**

**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. 27:18-19 - Proclaiming May 8, 2019, as National School Nurse Day.”

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

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

**14.9 CURRICULUM: Approval of Master Software License Subscription and Services Agreement With Hoonuit (funded through Local Control Accountability Plan Supplemental/Concentration Funds in the amount of \$240,676, not the General Fund)**

**ORIGINAL - Motion**

Member (**Dr. Jose Luis Araux**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees approve the Agreement with Hoonuit for the data analytics platform.”

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

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

**14.10 BUILDING AND GROUNDS: Approval of the Construction Management Services Agreement Between the Perris Union High School District and Paul C. Miller Construction Incorporated, for the California Military Institute Gymnasium and Parking Lot/Student Drop Off Expansion Project (funded**

**ACTION ITEMS** (cont.)

**through Various Facilities Funds in the amount of \$1,474,000 based on the estimated cost of construction, not the General Fund)**

**ORIGINAL - Motion**

Member (**David Nelissen**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Construction Management Services Agreement with Paul C. Miller Construction Incorporated, for the California Military Institute Gym and Parking Lot/Student Drop Off Expansion Project."

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

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

**14.11 BUSINESS: Resolution No. 20:18-19 - Resolution of the Board of Trustees of the Perris Union High School District Authorizing the Issuance of Perris Union High School District, Riverside County, California Election of 2018 General Obligation Bonds, Series A, and Actions Related Thereto**

**ORIGINAL - Motion**

Member (**Dr. Randall Freeman**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 20:18-19 - Resolution of the Board of Trustees of the Perris Union High School District Authorizing the Issuance of Perris Union High School District, Riverside County, California Election of 2018 General Obligation Bonds, Series A, and Actions Related Thereto."

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

**14.12 BUSINESS: Resolution No. 21:18-19 Authorization to Encumber Funds for 2019-20 Fiscal Year**

**ORIGINAL - Motion**

Member (**Dr. Jose Luis Araux**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 21:18-19 Authorization to Encumber Funds for the 2019-20 Fiscal Year."

**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

**14.13 BUSINESS: Resolution No. 22:18-19 - Resolution of the Board of Trustees of the Perris Union High School District Authorizing the Execution and Delivery of Documents Relating To the Sale and Delivery of Perris Union High School District 2019 Certificates of Participation School Financing Project, and Authorizing and Directing Certain Actions In Connection Therewith**

**ORIGINAL - Motion**

Member (**David Nelissen**) moved, Member (**Dr. Jose Luis Araux**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 22:18-19 - Resolution of Board of Trustees of the Perris Union High School District Authorizing the Execution and Delivery of Documents Relating to the Sale and Delivery of Perris Union High School District 2019 Certificates Of Participation School Financing Project, and Authorizing and Directing Certain Actions in Connection Therewith."

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

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

**14.14 BUSINESS: Consideration of Resolution No. 23:18-19 to Deny the Proposed Petition for Sky's the Limit Charter Academy Charter Petition**

**ORIGINAL - Motion**

Member (**Dr. Randall Freeman**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 23:18-19 Denying the Proposed Petition for the Sky's the Limit Charter Academy."

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

**ACTION ITEMS (cont.)**

Anthony T. Stafford, Sr.        Yes

**INFORMATION ITEMS**

**15.1 BUSINESS: Revolving Cash Report - March 2019**

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

**15.2 BOARD POLICIES: Instruction (Series 6000)**

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

**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.

**ACTION ITEMS (CONTINUED)**

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

**ORIGINAL - Motion**

Member **(Dr. Randall Freeman)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees ratify the Agreement of Expulsion and Administrative Hearing Panel's recommendation on Student Discipline Cases: 064/2018-2019, 071/2018-2019."

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

Dr. Jose Luis Araux            Yes  
Dr. Randall Freeman        Yes

**ACTION ITEMS (CONTINUED)** (cont.)

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

**21.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for April 17, 2019**

**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 the April 17, 2019, Regular Meeting of the Board of Trustees" at 7:35 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



---

Grant Bennett, Superintendent

---

Edward Garcia, Jr., President

---

Dr. Randall Freeman, Clerk