



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES December 14, 2022

ROLL CALL

Present:

Trustee Anthony T. Stafford, Sr., President
Trustee Elizabeth Vallejo, Vice President
Trustee Edward Garcia, Jr., Clerk
Trustee Steve Campos, Member
Trustee David Nelissen, Member

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Robert Brough, Assistant Superintendent – Educational Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Joseph Williams, Executive Director – Technology; Mimi Capistrano, Director – Fiscal Services; Hector Gonzalez, Director – Facilities; Sylvia Hinojosa, Director – Purchasing; Audrey Mitchell, Director – Nutrition Services; Dr. Pauline Garcia, Director – Pupil Services; Dian Martin, Director – Learning Support Services; Amil Alzubaidi, Director – Special Education; John Hannon, Director – Security; James Heckman, Assistant Director – Technology; ChaKwan Jones, Coordinator – Educational Services; Lindsay Chavez, Principal – Heritage High School; Dr. Jennifer Thomasian, Principal – Paloma Valley High School; Juan Santos, Principal – Perris High School; Lee Alfred, Principal – Perris Lake High School; and Dr. Igor Nicholas Milosavljevic, Principal – California Military Institute

Others Attending:

Jason Miller, Josh Rushing, Nathanael Nash, Cynthia Navarro, Anna Fetzner, Sarah Rico, 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

PUBLIC NOTICE (cont.)

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 Secretary (Superintendent) Will Call the Perris Union High School District Meeting to Order

The Secretary (Superintendent) called the meeting to order at 4:02 p.m.

CALL TO ORDER

3.1 OATH OF OFFICE: The Superintendent Will Administer the Oath of Office to Elected Board Members, Trustee Steve Campos, and Trustee Edward Garcia, Jr.

Superintendent Bennett administered the Oath of Office to Trustees Campos and Garcia.

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

4.1 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

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

- 5.2 PUPIL MATTERS - Pursuant to Education Code §48912 and §48918
- 5.3 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code §54957
- 5.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code §54957
- 5.5 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code §54957.6
 - Employee Group: Perris Secondary Educators Association (PSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent - Human Resources;

ADJOURN TO CLOSED SESSION (cont.)

- **Employee Group: California School Employees Association (CSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent – Human Resources**
- **5.6 CONFERENCE WITH LEGAL COUNSEL - Existing Litigation (Gov. Code Section 54956.9(d) (1)) - Case No. CIV SB 2220302**

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(Steve Campos)** 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:

- 5.2 PUPIL MATTERS - Pursuant to Education Code §48912 and §48918
- 5.3 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code §54957
- 5.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code §54957
- 5.5 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.
- 5.6 CONFERENCE WITH LEGAL COUNSEL - Existing Litigation (Gov. Code Section 54956.9(d) (1)) - Case No. CIV SB 2220302

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Absent
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

RECONVENE IN PUBLIC SESSION/PLEDGE OF ALLEGIANCE

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

The Superintendent reconvened the meeting at 5:04 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

7.1 INVOCATION: Trustee Nelissen

INVOCATION (cont.)

Trustee Nelissen requested a moment of silence for the family of the Liberty High School student who recently passed away in a car accident and for the families of the other students who were injured.

ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD

8.1 ELECTION OF OFFICERS: President

The Secretary (Superintendent) called for nominations for and election of the President of the Board of Trustees.

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to elect Anthony T. Stafford, Sr. as President of the Board of Trustees.

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

8.2 ELECTION OF OFFICERS: Vice President

The President of the Board of Trustees called for nominations for and election of the Vice President of the Board of Trustees.

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to elect Elizabeth Vallejo as Vice President of the Board of Trustees.

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

8.3 ELECTION OF OFFICERS: Clerk

The President of the Board of Trustees called for nominations for and election of Clerk of the Board of Trustees.

ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD (cont.)

Member **(David Nelissen)** moved, Member **(Steve Campos)** seconded to elect Edward Garcia, Jr. as Clerk of the Board of Trustees.

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Abstain: **1**. The motion **PASSED 4 – 0 – 1**.

Steve Campos	Yes
Edward Garcia, Jr.	Abstain
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

8.4 ELECTION OF REPRESENTATIVE: County Committee on School District Organization

The President of the Board of Trustees called for nominations for and election to serve as the District's Representative on the County Committee on School District Organization.

Member **(Edward Garcia, Jr.)** moved, Member **(Elizabeth Vallejo)** seconded to elect Steve Campos to serve as the District's representative on the County Committee on School District Organization.

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

8.5 REGULAR BOARD MEETINGS: Selection of Day, Time, and Location of Regular Meetings

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Steve Campos)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees select the day, time, and place for regular meetings of the Board for the ensuing year." A copy of the meeting schedule is attached and will be included as part of these minutes.

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD (cont.)

8.6 APPOINTMENT: Superintendent as Secretary to the Board of Trustees

ORIGINAL - Motion

Member **(Elizabeth Vallejo)** moved, Member **(Steve Campos)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees appoint the Superintendent as Secretary to the Board of Trustees."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

8.7 CERTIFICATION: Certification of Signatures

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion "It is recommended that the Board of Trustees authorize:

- Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent - Business Services; and Nymia "Mimi" Capistrano, Director - Fiscal Services, to sign orders drawn on funds of the District for payroll and accounts payable; and,
- Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent - Business Services; Kirk Skorpanich, Assistant Superintendent - Human Resources; and Maribel Escobar, Director - Human Resources to sign new Employee Authorization Transmittals; and,
- Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent - Business Services; and Nymia "Mimi" Capistrano, Director - Fiscal Services, as designees to authorize personnel to sign orders drawn on all other funds of the District, including but not limited to those held in local banks for the District's clearing account, revolving fund account, Community Facilities Districts, Nutrition Services, and Associated Student Body funds.

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD (cont.)

8.8 DESIGNATION: Designation of Authorized Agent

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion "It is recommended that the Board of Trustees designate the following authorized agents for the District:

- Superintendent; Deputy Superintendent of Business Services; Director of Fiscal Services; and Director of Purchasing be designated as Authorized Agents for Contracts, Purchase Orders, and Agreements.
- Superintendent; Deputy Superintendent of Business Services; Assistant Superintendent of Educational Services; Assistant Superintendent of Human Resources; Executive Director of Technology; Director of Fiscal Services; and Director of Purchasing be designated as Authorized Agents for official applications to the Federal and State Government for proposals and receipt of Federal and State Funding.
- Superintendent; Deputy Superintendent of Business Services; and Director of Risk Management and Environmental Safety be designated as Authorized Agents to settle claims and actions brought against or by the District in accordance with Board Policy.
- Superintendent; Deputy Superintendent of Business Services; Director of Fiscal Services; and Director of Purchasing be designated as Authorized Agents to authorize Galaxy (Riverside County Office of Education's Business Information System) access.
- Superintendent; Deputy Superintendent of Business Services; Director of Facilities Services; and Director of Facilities be designated as Authorized Agents for the Division of State Architects, the Office of Public School Construction, the Department of Industrial Relations, and other agencies for facilities funding applications and compliance purposes.
- Superintendent; Deputy Superintendent of Business Services; and Executive Director of Technology be designated as Authorized Agents for Federal Communications Commission's Schools and Libraries Program (otherwise known as E-rate) and other agencies for technology funding applications and compliance purposes.

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

RECESS

9.1 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 5:14 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was reconvened at 5:33 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

10.1 REVISION/ADOPTION/ORDERING OF AGENDA: December 14, 2022

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Elizabeth Vallejo)** 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 December 14, 2022."

AMENDED - MOTION

Member **(David Nelissen)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **AMENDED** 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 December 14, 2022" with the following revision:

- Pulled from Agenda: (14.3) ORAL REPORTS: Arts, Music, and Instructional Materials Discretionary Block Grant Plan

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

ORAL REPORTS

11.1 Report Out of Closed Session

There was no report out of Closed Session.

ORAL REPORTS (cont.)

11.2 District Update by the Superintendent

The Superintendent reported on the following:

- Superintendent Bennett introduced Kirk Skorpanich, Assistant Superintendent of Human Resources, to present the following RAVE Awards:
 - **Katie Bradley, Katie Czech, Lusiza Felix, and Pam Karg:** These individuals were instrumental in both bringing, and coordinating, the Unified Sports program for the District. This amazing staff collaborated across the District, between Perris High and Paloma Valley, to create the first-ever Unified Sports event. Unified Sports is under the umbrella of Special Olympics, but it's unique in that it pairs students with disabilities and students without disabilities on the same team to compete together. The students learn from one another about sports, life, friendship, perseverance, and how to be good humans. Katie, Katie, Pam, and Lusiza spent countless hours developing the curriculum, creating experiences, and bringing together students within the District and special Olympic staff. On November 10th, over 800 students and family members gathered to watch the matches at Paloma Valley High School. The students were cheered on by the Paloma Valley Wildcat Brigade along with the Paloma Valley and Perris High cheer squads.
- Tomorrow is the last day of the first semester, and great things have taken place at the school sites. The cabinet will be going to the school sites to announce the winners of District Employee of the Year.
- Lastly, Superintendent Bennett had the opportunity to be Santa in a number of community events including: City of Perris Christmas Tree Lighting Ceremony, Liberty High School lunchtime, City of Perris Christmas parade, Paloma Valley's severely handicapped class; and, he will have two more opportunities on December 17th at the City of Perris Breakfast with Santa event. at the Bob Glass gym and on December 19th for the Boys and Girls Club at the Menifee Clubhouse.

11.3 Student Representatives to the Board of Trustees

The student representatives from the school sites presented their video reports to the Board of Trustees on the events and activities for each respective school site: Heritage High School student representative(s) - Naomi Andersson and Faith Casper; Liberty High School student representative(s) - Cydne Dougherty and Cecilia Viramontes; Paloma Valley High School student representative(s) - Meagan Macatangay and Cassandra Madrigal; Perris High School student representative(s) - Nicole De la Torre and Daisy Sanchez; and Pinacate Middle School student representative(s) - Alyssa Chuop and Destiny Grzybczyk.

11.4 PSEA President Jason Miller

PSEA President Jason Miller shared the following:

- Jason congratulated the Rave Award winners, Katy Czech, Lucy Felix, Katie Bradley, and Pam Karg.

ORAL REPORTS (cont.)

- He also congratulated Trustees Campos and Garcia on being elected to the Board.
- Lastly, he shared the following statement: "We all make choices, but in the end, our choices make us." That's a quote from Ken Levine. I wanted to impart the perspective of educators tonight, on the impact of decisions and decision-making. This is just a perspective I'm not addressing any specific decisions made recently. I've talked about this before, so please forgive me if I repeat myself from previous board messages. We have new board members, and this topic is essential to go back to from time to time. It is important to keep the impact of making good and bad decisions at the forefront of our minds. You five on the board, and you five on the cabinet, ultimately set policies in our district. The decisions you make have a great impact on the employees on a daily and hourly basis. The teacher in the classroom knows this all too well, making countless decisions every class period, all day long, just on their own. And they know all too well the consequences of making both good and bad decisions. Educators in the classroom can often understand almost immediately whether or not a decision was effective or not. Do we give a retake of a test? Do we reteach a topic? Do we keep an electric or mechanical pencil sharpener in our classroom? I go for a mechanical sharpener. Our educators are boots on the ground for decision-making. Therefore, as you make decisions at the top, we ask you to think of how that decision will be implemented. How will that impact the teacher in the classroom? Trust me when I tell you that educators are thinking about the students first because if they don't, it can often affect their peace of mind in the classroom if a decision goes wrong. We do need to be cognizant of the impact on the teacher and the employee of any decision made. That is of great importance to me personally, and more broadly, it is also important that there is teacher input as much as possible and decision-making because the teachers are likely to be able to fine-tune the nuts and bolts of a decision with a practical classroom approach. When PSEA approaches a decision it has to make on behalf of teachers, we generally adopt a perspective of teachers' choice where possible. We want to give flexibility and breathing room to the teacher as a professional to work out the details in their programs and classes. This is important because we have such variety in our programs and curriculums, which is one of the many reasons I'm proud to work at PUHSD. In general, the District and site administration has honored the idea of good decision-making. Teachers' choice, flexibility, and discretion. We are appreciative of that, especially as seen during the pandemic. PSEA rarely, if ever, adopts policy perspectives on a whim for itself or by one or a couple of individuals. As president, I rarely make a snap decision by myself for PSEA, even if I feel that I have that authority. There are not many decisions that need to be made right now in education. So take some time in your decision-making, get input and please continue to make reasonable, smart decisions as you have for years. Thank you for this time to speak."

11.5 CSEA President Josh Rushing

CSEA President Josh Rushing shared the following:

- Josh indicated that this was his last Board meeting as CSEA President and shared that the Cabinet has been very supportive during his presidency and is always willing to work with CSEA to solve problems. He also introduced the new CSEA President, Nathanael Nash, who will be taking his place in January.

ORAL REPORTS (cont.)

11.6 Comments by the Board of Trustees

Trustee Garcia thanked everyone who voted for him and that his number one goal is the students. It's been two years since he was on the board, and many things have changed. He is impressed with how students are utilizing technology for their student presentations. He requested invitations for all the school site events and wished everyone a Merry Christmas and Happy New Year.

Trustee Campos stated that any time you see today's youth involved in any structured program that is making them better people is fantastic, whether in sports or at school. He stated that he has been a middle school physical education teacher for 25 years and appreciates those that voted for him. He thanked the parents, community members, and staff for their dedication toward students. He also thanked Josh Rushing and Jason Miller for their union updates. He stated that the working conditions we have for our staff would trickle down to students, and he wants to make sure that there is open communication with the unions so that if there is a problem that needs to be resolved, it can happen quickly.

Trustee Vallejo stated that she attended the Perris High School Thanksgiving dinner on November 17th, and it was a great event being able to meet staff and students. She thanked Heritage High School's counseling department for donating gifts to the foster students at their school site. In addition, she thanked Josh Rushing for his years of service as CSEA President and congratulated Nathaneal Nash as the new CSEA President. She thanked Jason Miller for what he does as PSEA President. Lastly, she mentioned that a famous dancer committed suicide and reminded everyone that mental health is very important and to reach out to someone if they need help. She shared that it was important to destigmatize mental illness because there are more students and people getting anxiety and depression.

Trustee Nelissen thanked Mr. Rushing for coming in regularly and giving the CSEA update. He stated that it's very informative getting the union updates. He asked everybody to stay safe over the holiday season.

Trustee Stafford wished everyone a Happy Holidays. He thanked the Cabinet, the Board, and the union presidents for their service.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

Erasmus Rodriguez, Band Director at Heritage High School, addressed the board regarding the VAPA program. He stated that he is a Perris High School alumni and is excited to not only give back to the community, but to be able to exceed expectations and create one of the best music programs at Heritage High School. He shared that his job is to spearhead the vision of creating the absolute best environment and experiences for all our music students. He thanked the District for welcoming him and supporting the music program and looks forward to sharing his student's success stories.

CONSENT CALENDAR

13.1 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 and Board Policies."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

13.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for November 16, 2022

The Board of Trustees approved the Regular Board Meeting minutes of November 16, 2022.

13.3 PERSONNEL: Multi-Year Memorandum of Understanding With Azusa Pacific University for Adapted Physical Education Fieldwork (no fiscal impact)

The Board of Trustees approved the multi-year Memorandum of Understanding with Azusa Pacific University for Adaptive Physical Education fieldwork.

13.4 CURRICULUM: Ratification of Amendment No. 1 to the Agreement With Parchment, LLC for K12 District Records Services (funded through Various COVID Funds in the amount of \$16,683, not the General Fund)

The Board of Trustees ratified Amendment No. 1 to the Agreement with Parchment, LLC for K12 district records services.

13.5 CURRICULUM: Ratification of Agreement IN-80499 With the Riverside County Superintendent of Schools for Career Technical Education Extra Duty Services (funded through the Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$11,170.48, not the General Fund)

The Board of Trustees ratified Agreement IN-80499 with the Riverside County Superintendent of Schools for career technical education extra duty services.

13.6 CURRICULUM: Ratification of Master Services Agreement IN80527 With the Riverside County Superintendent of Schools for Intra-Special Education Local Plan Area Educational Services (funded through Special Education at an estimated cost of \$706,542, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees ratified Master Services Agreement IN80527 with the Riverside County Superintendent of Schools for Intra-Special Education Local Plan Area Educational Services.

13.7 CURRICULUM: Revised English Elective Course: Creative Writing (meets A-G requirements)

The Board of Trustees approved the revised English elective course: Creative Writing.

13.8 CURRICULUM: Out-of-State Seminar and Training Request for Amy Gelert, a Physical Therapist in the Special Education Department, to Attend the Myofascial Healing Seminar in Sedona, Arizona, February 19-22, 2023 (funded through Special Education at a total cost not to exceed \$4,500, not the General Fund)

The Board of Trustees approved the out-of-state seminar and training request for Amy Gelert, a physical therapist in the Special Education department, to attend the Myofascial Healing Seminar in Sedona, Arizona, February 19-22, 2023.

13.9 CURRICULUM: Overnight Field Trip Request for Randel Ogawa, Paloma Valley High School Teacher and Wrestling Coach; and Marshall Palmer, Paloma Valley High School Classified Staff, and Wrestling Coach; and Ten Paloma Valley High School Wrestling Team Members to Attend the 45th Annual "Doc" Buchanan Wrestling Invitational Tournament, in Clovis, California, January 6-7, 2023 (funded through the Paloma Valley High School Associated Student Body Fund at a total cost not to exceed \$500, not the General Fund)

The Board of Trustees approved the overnight field trip request for Randel Ogawa, Paloma Valley High School teacher and wrestling coach; and Marshall Palmer, Paloma Valley High School classified staff, and wrestling coach; and ten Paloma Valley High School wrestling team members to attend the 45th Annual "Doc" Buchanan Wrestling Invitational Tournament, in Clovis, California, January 6-7, 2023.

13.10 CURRICULUM: Overnight Field Trip Request for Luis Robles, Paloma Valley High Classified Staff and Wrestling Coach; Monique Robles, Paloma Valley High School Teacher and Wrestling Coach; Sonia Baniquad, Paloma Valley High School Walk-on Wrestling Coach; and Two Paloma Valley High School Girls Wrestling Team Members to Attend the 23rd Annual True Wrestler Napa Valley Girls Tournament Classic, in Napa Valley, California, January 6-7, 2023 (funded through the Paloma Valley High School Associated Student Body Fund at a total cost not to exceed \$1,000, not the General Fund)

The Board of Trustees approved the overnight field trip request for Luis Robles, Paloma Valley High classified staff and wrestling coach; Monique Robles, Paloma Valley High School teacher and wrestling coach; Sonia Baniquad, Paloma Valley High School walk-on wrestling coach; and two Paloma Valley High School girls wrestling team members to attend the 23rd Annual True Wrestler Napa Valley Girls Tournament Classic, in Napa Valley, California, January 6-7, 2023.

13.11 BUILDING AND GROUNDS: Ratification of Change Orders No. 1 and No. 2 With Kira Construction for the Heritage High School Greenhouse Repair Project (funded through the Routine Restricted Maintenance Fund in the amount of \$6,929.94, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees ratified Change Orders No. 1 and No. 2 with Kira Construction for the Heritage High School Greenhouse Repair Project.

13.12 BUILDING AND GROUNDS: Ratification of Change Order No. 23-026 for Bid Category 23 - Pro-Craft Construction, Incorporated for the Liberty High School Project (funded through Various Facilities Funds in the amount of \$13,741.70, not the General Fund)

The Board of Trustees ratified Change Order No. 23-026 for Bid Category 23 - Pro-Craft, Incorporated for the Liberty High School Project.

13.13 BUILDING AND GROUNDS: Notice of Completion for the Liberty High School Project (no fiscal impact)

The Board of Trustees approved the Notice of Completion for the Liberty High School Project.

13.14 BUSINESS: Ratification of Agreement With GL Travel for the 2023 Paloma Valley High School Grad Nite at Disneyland (funded through the Paloma Valley High School Associated Student Body Fund at a cost of \$219 per ticket, not the General Fund)

The Board of Trustees ratified the Agreement with GL Travel for the 2023 Paloma Valley High School Grad Nite at Disneyland.

13.15 BUSINESS: Ratification of Agreement With Peltzer Family Cellars, Incorporated for the 2023 Liberty High School Winter Formal Dance (funded through the Liberty High School Associated Student Body Fund at a total cost not to exceed \$27,901.66, not the General Fund)

The Board of Trustees ratified the Agreement with Peltzer Family Cellars, Incorporated for the 2023 Liberty High School Winter Formal dance.

13.16 BUSINESS: Ratification of Agreement With WorldStrides Adventures America for the 2023 Perris High School Grad Nite at Disneyland (funded through the Perris High School Associated Student Body Fund at a cost of \$219 per ticket, not the General Fund)

The Board of Trustees ratified the Agreement with WorldStrides Adventures America for the 2023 Perris High School Grad Nite at Disneyland.

13.17 BUSINESS: Ratification of Professional Services Agreements With Multiple Contractors to Provide Specialized Instruction and Consulting Services for the Heritage High School Music Program (funded through the Arts, Music, and Instructional Materials Discretionary Block Grant in the amount of \$66,240, not the General Fund)

The Board of Trustees ratified the Professional Services Agreements with multiple independent contractors to provide specialized instruction and visual services for the Heritage High School Music Program.

CONSENT CALENDAR (cont.)

13.18 BUSINESS: Agreement With Menifee Lakes Country Club Wedding and Events for the 2023 Perris Union High School District Annual Recognition Gala (funded through the Local Control Accountability Plan Supplemental and Concentration Fund, at a total cost not to exceed \$13,173.06, not the General Fund)

The Board of Trustees approved the Agreement with Menifee Lakes Country Club Wedding and Events for the Annual Recognition Gala.

13.19 BUSINESS: Resolution No. 12:22-23 - Resolution Authorizing Piggybacking for Purchase of School Furnishings, Office Furniture, and Accessories (no fiscal impact)

The Board of Trustees adopted Resolution No. 12:22-23 - Authorizing Piggybacking for Purchase of School Furnishings, Office Furniture, and Accessories.

13.20 BUSINESS: Resolution No. 13:22-23 - Resolution Authorizing the Utilization of a NASPO ValuePoint Cooperative Master Agreement for the Purchase of Wireless Data, Voice, and Accessories (no fiscal impact)

The Board of Trustees adopted Resolution No. 13:22-23 - Resolution Authorizing the Utilization of a NASPO ValuePoint Cooperative Master Agreement for the Purchase of Wireless Data, Voice, and Accessories.

13.21 BUSINESS: Resolution No. 14:22-23 - Resolution Authorizing the Utilization of the California Multiple Award Schedule #4-20-78-0089C as Awarded to KYA Services, LLC for the Purchase and Installation of Artificial Turf (funded through Various Facilities Funds in an estimated amount of \$75,000, not the General Fund)

The Board of Trustees adopted Resolution No. 14:22-23 - Resolution Authorizing the Utilization of the California Multiple Award Schedule #4-20-78-0089C as Awarded to KYA Services, LLC for the Purchase and Installation of Artificial Turf.

13.22 BUSINESS: Resolution No. 15:22-23 - Resolution Authorizing Piggybacking for the Purchase of Performing Arts Apparel, Instruments, Furnishings, Storage, and Related Services (no fiscal impact)

The Board of Trustees adopted Resolution No. 15:22-23 - Resolution authorizing Piggybacking for the Purchase of Performing Arts Apparel, Instruments, Furnishings, Storage, and Related Services.

13.23 BUSINESS: Resolution No. 16:22-23 - Resolution Authorizing Piggybacking the Purchase of Janitorial and Sanitation Products (no fiscal impact)

The Board of Trustees adopted Resolution No. 16:22-23 - Resolution Authorizing Piggybacking for the Purchase of Janitorial and Sanitation Products.

CONSENT CALENDAR (cont.)

13.24 BUSINESS: SY 2023-24 Annual Renewal of Services for Membership in the Super Co-Op Joint Powers Authority for the United States Department of Agriculture Foods (funded through the Nutrition Services Fund in an estimated amount of \$420,000, not the General Fund)

The Board of Trustees approved the SY2023-24 Annual Renewal of Services for membership in the Super Co-Op Joint Powers Authority for the United States Department of Agriculture Foods.

13.25 BUSINESS: Report of Purchases - November 2022

The Board of Trustees approved the Report of Purchases for November 2022.

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

The Board of Trustees adopted: BP/E(1) - Charter School Oversight; and BP 0420.42 - Charter School Renewal.

13.27 BOARD POLICIES: Community Relations (Series 1000)

The Board of Trustees adopted: E(1) 1113 - District and School Websites; BP/AR 1312.3 - Uniform Complaint Procedures; and AR/E(2) 1312.4 - Williams Uniform Complaint Procedures.

13.28 BOARD POLICIES: Students (Series 5000)

The Board of Trustees adopted: BP/AR 5141.4 - Child Abuse Prevention and Reporting; BP/AR 5141.52 - Suicide Prevention; BP 5145.12 - Search and Seizure; BP 5145.9 - Hate-Motivated Behavior; and BP/AR 5148 - Child Care and Development.

13.29 BOARD POLICIES: Instruction (Series 6000)

The Board of Trustees adopted: BP 6142.5 - Environmental Education; BP/AR 6142.8 - Comprehensive Health Education; AR 6162.51 - State Academic Achievement Tests; BP 6120 - Response to Instruction and Intervention; BP/AR 6146.1 - High School Graduation Requirements; BP/AR 6164.4 - Identification and Evaluation of Individuals for Special Education; BP/AR 6164.41 - Children with Disabilities Enrolled by their Parents in Private School; and BP/AR 6164.5 - Student Success Teams.

13.30 BOARD POLICIES: Board Bylaws (Series 9000)

The Board of Trustees adopted: BB 9100 - Organization; BB 9150 - Student Board Members; BB 9320 - Meeting and Notices; and BB 9322 - Agenda/Meeting Materials.

ORAL REPORTS (Continued)

14.1 Alternative Education Update

Lee Alfred, Principal of Perris Lake Alternative Education, provided the Board of Trustees with an update on the Alternative Education Program.

14.2 Discipline and Multi-Tiered System of Support Update

Dr. Pauline Garcia, Director of Pupil Services, Amil Alzubaidi, Director of Special Education, and ChaKwan Jones, Educational Services Coordinator, provided the Board of Trustees with a Discipline and MTSS update.

WRITTEN REPORTS

15.1 DISCIPLINE: November 2022 Monthly Suspension Report

The Board of Trustees received, for its information, the November 2022 Monthly Suspension Report.

ACTION ITEMS

16.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Elizabeth Vallejo)** 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**.

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

16.2 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

Member **(Elizabeth Vallejo)** moved, Member **(Edward Garcia, Jr.)** 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."

ACTION ITEMS (cont.)

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

16.3 PERSONNEL: Approval of Hourly Rate Increase for Student Worker

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 hourly rate increase for Student Worker as presented."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

16.4 BUILDING AND GROUNDS: Ratification of Agreement With Global Investment Pool, LLC Regarding Surface Runoff Across Property Line of Tract Map 36785 and Liberty High School (no fiscal impact)

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 the Agreement with Global Investment Pool, LLC regarding Surface Runoff Across Property Line of Tract Map 36785 and Liberty High School."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

16.5 BUILDING AND GROUNDS: Resolution No. 17:22-23 - Resolution of the Board of Trustees of the Perris Union High School District Relating to Information Made Available to the Public in the Form of a Statutory School Facility Fees Including Alternative School Facility Fees ("Reportable Fees") Report for Fiscal Year

ACTION ITEMS (cont.)

2022-23 ("Reportable Fees Report"), and Findings Thereon, in Compliance With Government Code Sections 66006 and 66001 (no fiscal impact)

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 17:22-23 - Resolution of the Board of Trustees of the Perris Union High School District relating to information made available to the public in the form of a Statutory School Facility Fees including Alternative School Facility Fees ("Reportable Fees") Report for Fiscal Year 2022-23 ("Reportable Fees Report"), and findings thereon, in compliance with Government Code Sections 6606 and 66001."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

16.6 BUSINESS: Settlement of Matter Between Rancho Pacific Electric, Inc. and Perris Union High School District (funded through Various Facilities Funds in the amount of \$675,000, not the General Fund)

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees ratify the Settlement of Matter between Rancho Pacific, Electric, Inc. and Perris Union High School District."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

16.7 BUSINESS: Approval of the 2022-23 First Interim Financial Report With a Positive Certification of the Perris Union High School District's Financial Condition (no fiscal impact)

Candace Reines, Deputy Superintendent and Mimi Capistrano, Director of Fiscal Services, provided an update to the Board of Trustees on the District's current financial condition.

ACTION ITEMS (cont.)

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees authorize a positive certification of the 2022-23 First Interim Financial Report, which certifies that based on current projections the District will meet its financial obligations for the current and subsequent two fiscal years."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

16.8 BUSINESS: Authorization for Purchase Orders Above \$50,000 - December 2022

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees authorize the purchase orders above \$50,000 as presented for the month of December 2022."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

INFORMATION ITEMS

17.1 BUSINESS: Revolving Cash Report - November 2022

The Board of Trustees received, for its information, the Revolving Cash Report for November 2022.

17.2 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 3110 - Transfer of Funds; AR 3517 - Facilities Inspection Regulation; E 3517 - Facilities Inspection; BP 3523 - Electronic Signatures; AR 3523 - Electronic Signatures; BP 3550 - Food Service/Child Nutrition Program; AR 3550 - Food Service/Child Nutrition Program; BP 3551 - Food Service Operations/Cafeteria Fund; AR 3551 - Food

INFORMATION ITEMS (cont.)

Service Operations/Cafeteria Fund; BP 3553 - Free and Reduced Price Meals; and AR 3553 - Free and Reduced Price Meals.

CLOSED SESSION (IF NECESSARY)

18.1 CLOSED SESSION (IF NECESSARY)

ORIGINAL - Motion

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

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

RECONVENE IN PUBLIC SESSION (IF NECESSARY)

19.1 RECONVENE IN PUBLIC SESSION (IF NECESSARY)

The regular Board Meeting was reconvened at 9:04 p.m.

OTHER ITEMS BY THE SUPERINTENDENT

20.1 OTHER ITEMS BY THE SUPERINTENDENT

There were no other items by the Superintendent.

OTHER ITEMS BY THE BOARD OF TRUSTEES

21.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

There were no other items by the Board of Trustees..

ADJOURNMENT

22.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for December 14, 2022

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 the December 14, 2022, Regular Meeting of the Board of Trustees" at 9:07 p.m.

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

Grant Bennett, Superintendent

Anthony T. Stafford, Sr., President

Edward Garcia, Jr., Clerk