



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES September 19, 2018

ROLL CALL

Present:

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

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Dr. Charles Newman, Assistant Superintendent - Educational Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Joseph Williams, Executive Director – Technology; Alisha Fogerty, Director – Fiscal Services; Judy Miller, Director – Risk Management and Environmental Safety; John Hannon, Coordinator of Safety and Security; Hector Gonzalez, Director – Facilities; Joseph Lawrence, Director – Purchasing; James Heckman, Assistant Director – Technology; Julie Zierold, Director – Curriculum and Instruction; Robert Brough, Director – Pupil Services; Dian Martin, Director – Learning Support Services; Charles Tippie, Director – Learning Support Services; Mark Synnott, Coordinator – Educational Services; Cindy Barris, Director – Special Education; Jose Topete, Assistant Principal – Perris High School; Dr. Kyle Garrity, Assistant Principal – Paloma Valley High School; ChaKwan Jones, Principal – Pinacate Middle School; Dean Hauser, Principal – Perris Lake High School; Dr. Pauline Garcia, Principal – Adult Education / Online Learning; I. Nicholas Milosavljevich, Commandant – California Military School.

Others Attending:

Vickey Mueller, Helen Stimach, Cynthia Clark, Jon Briggs, Michael Wilson, Myshia LeBoss, Barbara McKenna, Jason Miller, Bob O'Donnell, Carrie Waeldin, Mitchell Osborn, Debbie Georgianna, Estela Gonzalez, Lorrie Kardos, Stephanie Zinzun, Fred Good, Tom Ashley, Andrea Gonzalez, Angelica Valdivia, Marizel Carin, Kaley Millar, Melanie Calderon, Erendida Corona, Delila Martinez, Jayahni Green, Neilyn Estrella-Lopez, Daniella Nava-Torres, Justine astilleja, Alyzah Cota, 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 3:16 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 PERFORMANCE EVALUATION - Pursuant to Government Code §54957: Superintendent**
- **4.4 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code §54957**
- **4.5 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code §54957**
- **4.6 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 PERFORMANCE EVALUATION - Pursuant to Government Code §54957: Superintendent

ADJOURN TO CLOSED SESSION (cont.)

- 4.4 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code §54957
- 4.5 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code §54957
- 4.6 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: **4**, Nay: **0**, Absent: **1 (Edward Garcia, Jr.)**. The motion **PASSED 4 - 0 - 1**.

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

Trustee Garcia arrived immediately after the vote and went into Closed Session with the Board and Cabinet.

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

RECESS (cont.)

The President of the Board of Trustees called for a recess of the meeting at 5:33 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 5:50 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: September 19, 2018

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Edward Garcia, Jr.**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for September 19, 2018."

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

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

ORAL REPORTS

9.1 Report Out of Closed Session

In Closed Session, by a vote of **5-0**, the Board of Trustees approved the appointment of Amy Hall, as Assistant Principal at Paloma Valley High School with a start date of September 24, 2018.

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

In Closed Session, by a vote of **5-0**, the Board of Trustees approved the release of Classified Employee #254160, effective September 19, 2018.

ORAL REPORTS (cont.)

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

9.2 District Update by the Superintendent

The Superintendent reported that all the Back to School nights were well attended and very successful. He thanked teachers for the great job they have done sharing with the parents what is happening in their classrooms. He commented that it had been a great start to the new school year and that things were going smoothly.

He stated that Cabinet and representatives from the Perris Secondary Educators Association (PSEA) worked together on School Relationship Council (SRC) training for new employees that have not been involved in the process. Mr. Bennett explained that the council is used as a way of solving problems together at the lowest level possible. He informed the Board that a Classified Relationship Council (CRC) has also been created that serves the same purpose.

Mr. Bennett announced the following upcoming events:

- Staff Professional Development Days will be held over at Heritage High School on October 11th and 12th. These days will be non-student days. This is an opportunity for District employees to learn how to improve and better serve our students.
- On October 6th at Heritage High School, the District will be hosting another EdCamp Perris. This is a great event to attend where the participants are able to drive their own learning.
- On Saturday, September 22nd at 10:00 a.m. the District will be hosting the Grand Opening of Perris High School's new buildings which include the Student Union, Agriculture Facility and STEM (Science, Technology, Engineering and Math) Building.
- On September 20th and 21st the District will be sending teams of administrators and teachers to the Equity Conference in Palm Springs. Participants will be learning how to work together to better address students needs.
- On September 26th there will be a Perris City Council Forum for the City Council candidates. It will be held at the Lake Perris Pavillion with Superintendent Bennett as the moderator.

ORAL REPORTS (cont.)

9.3 Student Representatives to the Board of Trustees

The Student Representatives from the school sites presented their reports to the Board of Trustees on the events and activities for each respective school site: Heritage High School student representative(s) - Andrea Gonzalez and Angelica Valdivia; Paloma Valley High School student representative(s) - Marizel Carin and Kaley Millar; Perris High School student representative(s) - Melanie Calderon and Erendida Corona; Pinacate Middle School student representative(s) - Delila Martinez, Jayahni Green, Neilyn Estrella-Lopez, and Daniella Nava-Torres; Perris Lake High School student representatives(s) - Justine Castilleja and Alyzah Cota.

9.4 PSEA President Vickey Mueller

President Mueller introduced Myshia LeBoss as PSEA's new Director of Ethnic Minorities and LGBTQ along with Jason Miller as the new site rep for Paloma Valley High School.

Ms. Mueller announced the following:

- Through PRC (Perris Relationship Council) PSEA and Cabinet conducted training on the purpose of Site Relationship Councils (SRC) for the new site reps. The training went well and was very well received.
- The Fall Leadership Conference will be coming up and PSEA is hoping to send several of their new members this conference.
- PSEA held a rally at the Pizza Factory which was a great success with over 100 teachers in attendance. Tonight PSEA also had a Taco Truck at their offices prior to the start of the Board meeting. PSEA will also be having the Taco Truck visit the sites for luncheons throughout the 1st semester. This is done so that the teachers know that PSEA cares about them and are listening to them.

She also stated her concern over the talks regarding unification. PSEA feels like this is more of an annexation of Paloma Valley High School and High School #4, rather than unification. What would the potential ramifications be if this were to occur? The District teachers work very hard for their salary. PSEA is asking that the Board acknowledge that our teachers have an increasingly difficult work load and should be compensated accordingly.

9.5 CSEA President Helen Stimach

President Stimach thanked Mr. Bennett for attending their Chapter meeting and sharing news about High School #4 and other construction projects within the District. She announced that following Mr. Bennett's presentation, Chapter #469 voted to support Bond Measure W. They would be filing paperwork with CSEA's PACE (Political Action for Classified Employees) Committee to request financial support.

ORAL REPORTS (cont.)

Ms. Stimach reported:

- The new Campus Supervisor uniforms are being rolled out and by the end of next month all should be distributed.
- The new custodial program has had a few issues, but it is anticipated it will be running much smoother by next semester.
- The CRC (Classified Relationship Council) have begun with all sites having their first meetings, resulting in many positive conversations. She stated that many topics were discussed but more was said about workload issues for classified personnel. She further stated that since there has been increases in administrative and teaching staff, it was hoped that the District would not forget about the increases needed in classified staffing.
- Negotiations would begin Friday, September 21st. Employees are anxiously awaiting news about possible salary adjustments since the cost of living continues to increase, and that property taxes would certainly go up with the passing of Measure W. AB 1808 was signed and included an augmented COLA (Cost of Living Allowance) for the K-12 Local Control Funding at 3.7 percent, CSEA is hopeful that this will translate into a living wage increase for employees.

9.6 Comments by the Board of Trustees

Trustee Garcia thanked everyone and welcomed them back to the new school year. He wished Perris High School's football team good luck playing against the Coyotes (the school he works at) on Friday.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

Jon Briggs, social studies teacher at Paloma Valley High School, stated that he is an 11-year resident of the City of Menifee and a father of children that attend those schools. He expressed his concerns about potential unification. He stated that he was blessed to be a part of this District and that he has seen the relationships improve greatly between administration and teachers. He felt comfortable being able to bring up issues that concerned him without fear of retaliation from administration. He commented that this positive environment was created due to the great leadership of the Board of Education and Mr. Bennett. As a teacher, he is provided with all the necessary tools and training to become a great classroom teacher. He hoped that this type of environment would not end but felt it would if unification occurred. He commented that unification was an attempt by an inferior school district to take away schools from a higher quality one. He felt the public needed to be educated on the fact that the Perris Union High School District is just as much a Menifee district as it is a Perris district.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES (cont.)

Michael Wilson, teacher at Paloma Valley High School, stated that he has been part of the District for 11 years and loved the District. He commented that over the past 10 years the District has built amazing programs for students such as the Scholar+ program, community business internships, and college partnerships with Mt. San Jacinto College through dual enrollment, but felt that all those programs would be lost with unification. He stated that losing these programs would be a disservice to our students and create an atmosphere of segregation. He felt that the residents of Menifee needed to be educated on what unification really means. He encouraged everyone to visit www.unificationfacts.com to find out more about unification.

Myshia LeBoss, teacher at Paloma Valley High School, thanked the Board for their hard work and good things they do for the students. Her request of the Board was for them to consider that unification could possibly lead to segregation of the students. Further, that any decline in diversity would be a step backward for the students' emotional and social development. She asked that the Board vote "no" on unification.

Barbara McKenna, 24-year teacher in the District, stated that she has seen the District grow from one high school to three, with another one to be built in the near future. She commented that the District teachers see more students per day than any other district in the county. She stated that while teachers did receive a large pay increase a few years ago, it really only balanced out the pay with the larger workload. She felt salaries needed to be competitive with the workload that is expected within the District. She urged the Board to give the teachers the raise they work for.

Jason Miller, teacher at Paloma Valley High School, felt that the 3.7 percent COLA was reasonable and encouraged the Board to authorize a salary increase. He further stated that unification did not put students first and saw no reason why it would benefit anyone. He too felt like unification was more of a segregation or annexation. Currently, the District has wonderful programs for kids and that would all be gone if unification were to occur.

CONSENT CALENDAR

11.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Carolyn Twyman**) 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: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

CONSENT CALENDAR (cont.)

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

11.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for August 15, 2018

The Board of Trustees approved the minutes of the Regular Board Meeting of August 15, 2018.

11.3 GENERAL FUNCTIONS: Resolution No. 05:18-19 - Amending the Conflict of Interest Code Pursuant to the Political Reform Act of 1974

The Board of Trustees adopted Resolution No. 05:18-19 - Amending the Conflict of Interest Code Pursuant to the Political Reform Act of 1974.

11.4 PERSONNEL: Ratification of Legal Services Agreement With Adams Silvia and McNally LLP (funded through the General Fund in the amount of \$40,000)

The Board of Trustees approved the Legal Services Agreement with Adams Silvia and McNally LLP.

11.5 CURRICULUM: Ratification of Agreement for Professional Services With StaffRehab for a Special Education Teacher (funded through Special Education at a total cost not-to-exceed \$89,725, not the General Fund)

The Board of Trustees ratified the Agreement for Professional Services with StaffRehab for a Special Education teacher.

11.6 CURRICULUM: Ratification of Agreement for Professional Services With Stepping Stones Group for Physical Therapy Services and Assessments (funded through Special Education at a total cost not-to-exceed \$47,424, not the General Fund)

The Board of Trustees ratified the Agreement for Professional Services with Stepping Stones Group for physical therapy services and assessments.

11.7 CURRICULUM: Ratification of Agreement for Professional Services With SoCal AAC Therapy for Evaluations and Training (funded through Special Education at a total cost not-to exceed \$24,500, not the General Fund)

The Board of Trustees approved the Agreement for Professional Services with SoCal AAC Therapy for evaluations and training.

CONSENT CALENDAR (cont.)

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

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

11.9 CURRICULUM: Ratification of Counseling Affiliation Agreement With Mt. San Jacinto Community College District for College Counseling Services (no fiscal impact)

The Board of Trustees ratified the Counseling Affiliation Agreement with Mt. San Jacinto Community College District for college counseling services.

11.10 CURRICULUM: Ratification of Memorandum of Understanding With Mt. San Jacinto Community College to Provide Dual-Credit Courses (no fiscal impact)

The Board of Trustees ratified the Memorandum of Understanding with Mt. San Jacinto Community College to provide dual-credit courses.

11.11 CURRICULUM: Agreement With the Foundation for Community Colleges for the California College Guidance Initiative (funded through the Local Control and Accountability Plan in the amount of \$20,092, not the General Fund)

The Board of Trustees approved the Agreement with the Foundation for Community Colleges for the California College Guidance Initiative.

11.12 CURRICULUM: Agreement With Newsela for Supplemental Services to Improve Reading Comprehension Skills for English Learners (funded through Title III funds in the amount of \$19,800, not the General Fund)

The Board of Trustees approved the Agreement with Newsela for Supplemental Services to improve reading comprehension skills for English Learners.

11.13 CURRICULUM: Purchasing Agreement With Solution Tree, Incorporated for Professional Development Services (funded through the College and Career Readiness Grants in the amount of \$14,200, not the General Fund)

The Board of Trustees approved the Purchasing Agreement with Solution Tree, Incorporated for professional development services.

CONSENT CALENDAR (cont.)

11.14 CURRICULUM: Memorandum of Understanding With The Carolyn E. Wylie Center for Children, Youth, and Families to Provide Crisis Intervention Services and Short-Term Individual Counseling Related to Interpersonal, Substance Use/Abuse, Risk Assessment, and Other Behavioral Problems (no fiscal impact)

The Board of Trustees approved the Memorandum of Understanding with The Carolyn E. Wylie Center for children, youth, and families to provide crisis intervention services and short-term individual counseling related to interpersonal, substance use/abuse, risk assessment, and other behavioral problems.

11.15 CURRICULUM: Authorization to Enter Into Agreements for Professional Services With Various Providers Authorized by the California Department of Education for Supplemental Educational Services (funded through Title I in the amount of \$1,300 per student, not the General Fund)

The Board of Trustees approved the authority to enter into Agreements for Professional Services with various providers authorized by the California Department of Education for Supplemental Educational Services.

11.16 CURRICULUM: Carl D. Perkins Funding Application for the 2018-19 School Year (revenue)

The Board of Trustees approved the Carl D. Perkins Funding Application for 2018-19.

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

The Board of Trustees approved the two additional courses: 2450 - Computer Literacy and 5501 - Introduction to Building and Construction Trades approved by the CDE and added to the Perris Community Adult School course listing for the 2018-19 school year.

11.18 BUILDING AND GROUNDS: Ratification of Contract Addendum With Mobile Modular Management Corporation for Leased Portables at Perris High School as Interim Housing in the Amount of \$13,540 Monthly (funded through various facilities funds, not the General Fund)

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

11.19 BUILDING AND GROUNDS: Approval of Notice of Completions for the Perris High School Phase 2B and Agricultural Facility Phase 2 Projects, Various Categories (no fiscal impact)

The Board of Trustees approved the Notice of Completions for the Perris High School Phase 2B and Agricultural Facility Phase 2 Projects.

CONSENT CALENDAR (cont.)

11.20 BUSINESS: Report of Purchases - August 2018

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

11.21 BUSINESS: Ratification of Renewal Agreement With PowerSchool Learning for Hosting Services (funded through the General Fund in the amount of \$59,121.60)

The Board of Trustees ratified the Renewal Agreement with Powerschool Learning for hosting services.

11.22 BUSINESS: Adoption of Resolution No. 06:18-19 - Resolution for Adopting the GANN Limit

The Board of Trustees adopted Resolution No. 06:18-19 - Resolution for Adopting the GANN limit.

11.23 BUSINESS: Unaudited Actual Financial Report for 2017-18

The Board of Trustees approved the Unaudited Actual Financial Report for the 2017-18 fiscal year.

11.24 BUSINESS: Donations - Perris Union High School District

The Board of Trustees accepted the donations as presented.

11.25 TECHNOLOGY: Out-of-State Conference Request for Joseph Williams, Executive Director of Technology to Continue the District's Participation in Google's Education Think Tank for the 2018-19 School Year (funded through Title I, not the General Fund)

The Board of Trustees approved the Out-of-State Conference Request for Joseph Williams, Executive Director of Technology to continue the District's participation in Google's Education Think Tank for the 2018-19 School Year.

11.26 TECHNOLOGY: Ratification of Agreement IN-30334 With the Riverside County Office of Education for Network and Internet Access for 2017-18 (funded through the General Fund in the Amount of \$22,853.75)

The Board of Trustees ratified Agreement IN-30334 with the Riverside County Office of Education for network and Internet access.

11.27 TECHNOLOGY: Multi-Year (3-Year) Agreement With JAMF Software LLC (funded through the General Fund in the amount of \$112,800)

The Board of Trustees approved the Multi-Year Agreement with JAMF Software LLC.

CONSENT CALENDAR (cont.)

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

The Board of Trustees adopted: BP/AR 3514 - Environmental Safety; BP 3514.1 - Hazardous Substances; BP/AR 3516 - Emergencies and Disaster Preparedness Plan and AR 3541 - Transportation Routes and Services.

ORAL REPORTS (CONTINUED)

12.1 Security Update

Judy Miller, Director of Risk Management and Environmental Safety and John Hannon, Coordinator of Safety and Security provided the Board with an update on the progress made thus far with the new security plan which included an extended work year for Campus Supervisors (CS), new uniforms, and more intense training with scenarios. Mr. Hannon is working on empowering the Lead CS in order to create structure and protocol on the campus. Site specific procedures are currently being developed which will be fine tuned as time moves forward. Ms. Miller stated that the Board would receive further updates in January and May of 2019.

12.2 Smarter Balanced Assessment Consortium (SBAC) and English Language Proficiency Assessments for California (ELPAC) Update

Charles Tippie, Director of Learning and Support updated the Board on the Smarter Balanced Assessment Consortium and English Language Proficiency Assessments the District. He explained that he would be providing information on each program, along with a quick review of the data, and then explain the actions and services that the District is planning on using to help address student achievement.

Trustee Stafford requested a larger copy of the presentation, as he was having difficulties reading it. Staff will get the presentation to all Board members in larger print.

Trustee Araux commented that Professional Learning Communities (PLC's) are a powerful tool for staff and teachers. PLC's allow colleagues to come together to collaborate, look at data, and determine common assessments to improve student learning. Trustee Araux then shared with staff that he had received communications from some staff members informing him that, in fact, PLC's were not happening at their sites. He continued stating that he then requested agendas and minutes at random in order to verify if this was actually the case. Unfortunately, there was no documentation to show that the meetings had happened and/or that they had only happened once. He expressed concerns stating that he was being told something other than what Cabinet had assured him was happening and that he wanted to be sure that staff would look into this. Further, teachers need to be receiving the appropriate training and support from District staff so that PLC's are used appropriately.

ORAL REPORTS (CONTINUED) (cont.)

Dr. Newman assured the Board that his team has been going out to the sites working directly with teachers. He shared that Mr. Tippie and his staff were recently at Pinacate Middle School working with teachers in the classroom using the coaching model that was discussed in the presentation earlier. Dr. Newman also stated that he will be sure that the work continues to happen at the sites. He mentioned that a new system had been developed to monitor agendas and minutes so when these documents were not being created staff would know immediately and be able to offer assistance as needed. He extended an invitation to Trustee Araux to attend any of the PLC's currently being held.

Trustee Araux stated that he looked forward to not receiving any further emails telling him that PLC's were not being held. He commented that it is the Board's expectation that this does not happen again as it is not in the best interest of the students.

WRITTEN REPORTS

13.1 DISCIPLINE: August 2018 Monthly Suspension Report

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

ACTION ITEMS

14.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

Member (**Edward Garcia, Jr.**) moved, Member (**Carolyn Twyman**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Certificated Personnel Actions 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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

14.2 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

Member (**Carolyn Twyman**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approved 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**.

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

The Superintendent introduced Joseph Lawrence as the new Director of Purchasing. Mr. Lawrence thanked the Board for the opportunity to serve in this capacity.

14.3 PERSONNEL: Adoption of Resolution No. 07:18-19 Week of the School Administrator

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. 7:18-19 - Week of the School Administrator, commending school leaders for the contributions they make to successful student achievement."

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

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

14.4 PERSONNEL: The California School Employees Association and its Chapter 469 Submits Their Initial Proposal to Negotiate With the District for the 2018-19 School Year

The Board of Trustees held a Public Hearing 7:18 p.m. to receive comments regarding the Initial Proposal to Negotiate from the California School Employees Association and its Chapter 469 for the 2018-19 school year. There were no public comments received. The Public Hearing was closed at 7:18 p.m.

ORIGINAL - Motion

Member (**Edward Garcia, Jr.**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees accept the Initial Proposal to Negotiate with the District for the 2018-19 school year."

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

ACTION ITEMS (cont.)

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

14.5 PERSONNEL: The District Submits its Initial Proposal to Negotiate With the Classified School Employees Association and its Chapter 469 for the 2018-19 School Year

The Board of Trustees held a Public Hearing at 7:20 p.m. to receive comments regarding the District's Initial Proposals to Negotiate with the Classified School Employees Association and its Chapter 469 for the 2018-19 school year. There were no public comments received. The Public Hearing was closed at 7:21 p.m.

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 District's Initial Proposal to Negotiate with the Classified School Employees Association and its Chapter 469 for the 2018-19 School Year."

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

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

14.6 PERSONNEL: Approval of Tentative Agreement Between the District and the California School Employee Association, and its Chapter Perris Valley 469 Regarding the 2017-18 Reopener Negotiations

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Carolyn Twyman**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Tentative Agreement between the District and the California School Employee Association, and its Chapter Perris Valley 469 Regarding the 2017-18 reopeners."

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

ACTION ITEMS (cont.)

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

14.7 PERSONNEL: Approval of a Memorandum of Understanding Between the District and the California School Employees Association and its Chapter Perris Valley 469 Regarding the Reclassification of Position for Sofia Rubio

ORIGINAL - Motion

Member (**Edward Garcia, Jr.**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees approve the Memorandum of Understanding between the District and the California School Employees Association and its Chapter Perris Valley #469 regarding the reclassification of position for Sofia Rubio.”

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

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

14.8 CURRICULUM: Professional Services Agreement With Oliver Petty to Provide a Student Mentoring Academy to Increase Student Achievement, Reduce Suspensions, Increase Participation and Help Build Leadership Skills (funded through Title I in the Amount of \$18,000, not the General Fund)

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Carolyn Twyman**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees approve the Professional Services Agreement with Oliver Petty.”

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

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

ACTION ITEMS (cont.)

14.9 CURRICULUM: Adoption of Resolution No. 04:18-19 - Public Hearing and Resolution for Pupil Textbook and Instructional Materials Compliance Regarding Sufficiency of Instructional Materials for Fiscal Year 2018-19

A Public Hearing was not held.

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. 04:18-19 – Pupil Textbook and Instructional Materials Compliance for Fiscal Year 2018-19, pursuant to Education Code Section 60119."

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

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

14.10 BUILDING AND GROUNDS: Approval of the Construction Management Services Agreement Between the District and Neff Construction Incorporated, for the High School #4 Project (funded through various facilities funds in the amount of \$11,165,220 based on the estimated cost of construction, not the General Fund)

Candace Reines, Deputy Superintendent of Business Services reminded the Board of what transpired at the Study Session last summer when the Board and staff discussed various ways to fund projects that were identified as priority facilities improvements; High School #4 being one of those projects. Hector Gonzalez, Director of Facilities, provided the Board with an overview of the project which included the timeline, what has already occurred, and what will occur if Measure W passes.

Trustee Nelissen referred to a slide in the presentation that listed the total cost of the project as \$1,116,522. He asked which amount was the Board being asked to approve, the \$11,165,220, or the \$1,116,552? Mr. Gonzalez explained that what the Board would be approving is the \$11,165,200, further clarifying that the \$1,116,552 amount relates to preconstruction services and the other amount is the total for the Construction Management Services Agreement.

Trustee Nelissen asked if Measure W does not pass in November, how much money would the District be out of? Mr. Gonzalez explained that the District would be out \$362,000 plus any services expended by Neff Construction in the coordination and preparation of bid packages. Ms. Reines further explained that, at most, the District would be out the difference between the \$1,116,552 and the \$362,000 already spent. She also stated the reasoning for requesting approval of the preconstruction services now, rather than later, was to optimize bid packages and avoid rising construction costs.

ACTION ITEMS (cont.)

Trustee Twyman asked if there was going to be another bond after November 2018. Ms. Reines responded that there would not be another bond after November. It was explained that Measure W will fund High School #4.

Trustee Stafford wanted to know how much more money does the District plan on spending between now and election time. Mr. Gonzalez explained that he could not give an exact number but it could be approximately half of the cost of the difference between the \$1,116,552 and the \$362,000.

Trustee Garcia asked how vital it was for the Board to vote on this item tonight? He felt the questions being asked by the Board should have been detailed in the presentation given by staff; for example what costs will be expended between the \$11,165,200 and the \$1,116,552. Having those details would make the Board more comfortable as well as the community who are being asked to vote on the bond.

Ms. Reines apologized if the Board felt that all the information was not provided to them as staff was trying to be transparent especially because of Measure W on the ballot. Ms. Reines explained the milestones for the project and answered that it was extremely critical that Board take action now, especially in order to get the school open in 2021.

Trustee Araux commented that from now until election day, the District could potentially be spending around \$500,000. If that occurs he asked who would absorb those costs? Ms. Reines answered that those monies would come out of facilities funds, not the general fund.

Trustee Stafford asked again how much money would be spent in the next month and a half over the \$362,000 already expended. He felt the construction company must have some idea of how much they would be spending. Mr. Gonzalez stated that the pre-construction services go all the way through to the award of bids. He further commented that it is hard to put an exact number on things like this but estimated that it would be between \$300,000 and \$400,000.

Trustee Nelissen commented that acting on this item needs to be done no matter what happens with the bond. He encouraged the Board to move forward with the idea that the bond will pass so that the high school can be built, especially if we want to open the school in August of 2021.

Trustee Stafford wanted reassurance that the District is being protected and paying for services actually rendered. Mr. Gonzalez assured the Board that the District's interests are of the highest priority.

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 Construction Management Services Agreement between the District and Neff Construction Incorporated, for the High School #4 Project."

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

ACTION ITEMS (cont.)

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

14.11 BUILDING AND GROUNDS: Approval of Site Lease and Facilities Lease Agreements With Neff Construction Incorporated for the Perris High School Completion Phase Project (the cost of this item is estimated at \$299,277 funded through various facilities funds, not the General Fund)

Hector Gonzalez, Director of Facilities reviewed the milestones of the project, where the project is now, and the details of the final phase which is scheduled to be completed in 2021. He reminded the Board that last month they approved the selection of Neff Construction as the lease leaseback contractor. Lease leaseback is the delivery method where the District leases the site to Neff Construction. They then build the project, assume the risk for the construction schedule and budget, and guarantee the maximum price of the project.

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 Site Lease and Facilities Lease Agreements with Neff Construction Incorporated, for the Perris High School Completion Phase 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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

14.12 BUSINESS: Adoption of Resolution No. 08:18-19 Authorization to Apply for a Grant With the California Energy Commission School Bus Replacement Program

Candace Reines, Deputy Superintendent informed the Board that this item is on the agenda as it is a requirement of the grant application process. She informed the Board that the District is asking for five electric school busses. If the grant is approved, the District will receive the busses free of charge and would be given \$60,000 per bus for the infrastructure.

Trustee Nelissen asked if Hemet would be housing the busses. Ms. Reines replied that the buses would be housed wherever the charging facility would be; most likely Hemet Unified School District (HUSD).

Trustee Stafford asked where the charging stations would be put? Ms. Reines replied that the District would need to work with HUSD as to the location. Trustee Stafford asked if the future plans were to

ACTION ITEMS (cont.)

phase out natural gas busses? Candace replied that this specific grant is for phasing out diesel busses and the District did not have any current plans to phase out natural gas busses.

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 Resolution No. 08:18-19 Authorization to Apply for a Grant with the California Energy Commission School Bus Replacement program."

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

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

14.13 BUSINESS: Approval of J-13A, Request for Allowance of Attendance Because of Emergency Conditions

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 vote to approve Form J-13A, "Request for Allowance of Attendance Because of Emergency Conditions", as a result of the August 2018 California wildfires, specifically, the Holy Fire."

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

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

14.14 BUSINESS: High School #4 Naming Advisory Committee Recommendations and Conduction of a Public Hearing

The Board of Trustees held a Public Hearing at 8:00 p.m to seek additional comments/input from the community regarding the naming of High School #4. PSEA President, Vickey Mueller asked the Board to keep in mind that some of the advisory committee members told her that they felt pressure to pick one name over the other. The Public Hearing was closed at 8:03 p.m.

ACTION ITEMS (cont.)

Dr. Fred Good, Facilities Consultant thanked the Board for allowing him to assist in the process of naming the new high school. Dr. Good reminded the Board that at their June meeting they gave direction to develop a naming advisory committee that had broad-based representation. Dr. Good introduced the members of the committee that were present. He commented that the group was very diverse and made up of students, staff from both school districts, and community representatives. The direction was that the name of the school be based on either an historical or geographical reference. The other clear direction was to include as much community outreach as possible. This was achieved via a survey which netted approximately 305 submissions. Dr. Good informed the Board that there were many discussions at the meetings where rationale was provided for all three selections. It appeared that the majority of the group leaned toward including "Menifee" in the name, others liked "Liberty" in the name as it related to Heritage High School. The three top choices were:

- 1) Menifee High School
- 2) Menifee Hills High School
- 3) Liberty High School

Trustee Nelissen had hoped that the committee had been able to narrow it down to one recommendation relating to a geographical location. However, nothing really seemed to stand out, thus the three options were being presented. There was discussion by the committee that the location of the school was not technically within the City of Menifee, rather unincorporated Riverside County and on the other side it was felt that eventually, if unification occurs, the school would be in the Menifee district. He stated that he would be completely fine with any of the names presented.

Superintendent Bennett thanked Dr. Good for putting together a fair and open process for the naming of the school. Dr. Good stated that most comments from the committee members did express a strong sentiment to have Menifee in the name.

Trustee Araux commented that in the documentation provided it showed 15 comments in support of Menifee High School, 13 comments for Menifee Hills High School, and only 1 comment for Liberty High School. He asked Dr. Good to explain, further stating that there were 44 votes for Liberty High School and only 1 comment. Dr. Good replied that some of the students and adults really began to like the name of Liberty High School and that it provided an alternative to the other suggestions with Menifee in the name.

Trustee Gracia stated that he would like to hear from a few of the members of the committee that were in attendance.

Kim Frieberg, PSEA Second Vice President and teacher at Paloma Valley High School, commented that in her opinion the committee was unbalanced, with more representation from Menifee than Perris. She stated that there was good discussion amongst the group regarding all the names. Further, she informed the Board that she had voted for Liberty High School, as she felt it would compliment Heritage High School on one side, Liberty on the other, and it was a neutral name. She believes Menifee

residents are confused about the bond and unification; in that with the new school it will mean unification for them.

ACTION ITEMS (cont.)

Helen Stimach, CSEA President, stated she also preferred the name of Liberty, as there were schools already in the same area named Freedom and Heritage. She too felt that the residents of Menifee were confused about the process, explaining that in addition to High School #4 another high school would still need to be built. She explained that having Menifee in the name of the 5th high school, as it would actually be located within the City of Menifee, would be more appropriate.

Trustee Stafford stated that he lived in Menifee and that he was in favor of the name Menifee High School. Trustee Garcia felt that due to the location of the school, the name should be neutral and supported Liberty High School. Trustee Araux stated that he supported the name of Liberty High School as well. Trustee Twyman stated she lived in Menifee as well, but would be okay with Liberty High School. Trustee Nelissen reiterated what Ms. Stimach said, stating that an additional high school would need to be built in Menifee due to population growth. Therefore, there will be another opportunity to name a high school with Menifee in it.

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is further recommended that the Board of Trustees consider Committee recommendations and additional input received from the community before determining the name to be given to the High School #4 project." The Board selected "Liberty High School" as the name for High School #4.

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

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

INFORMATION ITEMS

15.1 GENERAL FUNCTIONS: District Reorganization / Unification

Mr. Bennett stated that this item was placed on the agenda at the request of the Board following their joint meeting with the Menifee school board regarding whether or not to proceed with unification discussions.

Trustee Nelissen stated that the numbers needed to be provided to see if the District is even close to meeting the criteria for unification. Both districts need to fulfill the 9 criteria before even moving forward.

INFORMATION ITEMS (cont.)

Trustee Garcia, stated that over the last two weeks he had been inundated with phone calls and emails. He was also able to speak with board members from other districts regarding this topic. The information he was provided centered around how unification would impact employee's livelihood, for example greatly reduced salaries. At this time, he did not feel unification was a wise decision for the District. He also agreed with Trustee Nelissen that the numbers needed to be provided to see if the criteria could even be met. He further stated that the quality of education the District is currently providing students could be diminished significantly and needed more consideration.

Trustee Araux agreed with Trustees Nelissen and Garcia. His main question was why would the District move forward in the unification process. He commented that his first concern was that both districts do not meet all of the mandated criteria, specifically as it relates to segregation; things would be disproportionate demographically. His second concern was why would the District want to give away two high schools. The answer he received was that it was what the community wanted. Trustee Araux wondered if that answer was really factual. He commented that the 33 percent of constituents that represent the Menifee Union School District only need 25 percent of the vote to become a unified district. He suggested that Menifee continue forward with unification on their own as they would have enough votes for it to pass without the help of the Perris Union High School District. He questioned why the District paid thousands of dollars ten years ago for a feasibility study to give away two high schools. Another concern he had related to the salaries of employees. Currently, the District is in the top three of salaries within Riverside County and Menifee is in the bottom three. With the reduction in students, there would not be a need for as many teachers, so the less tenured teachers would be laid off or have to go to Menifee and work for much less pay. Finally, his last concern was curriculum alignment. He felt that for this to happen all surrounding districts, i.e. Perris Elementary, Romoland Elementary, Nuevo and Nuviev Elementary, etc. should unify so the learning would be consistent. It was his opinion that the District should stay far away from unification and if Menifee wanted to unify they should do that on their own. He did not see how unification would benefit the District in any way.

Trustee Twyman commented that originally unification was brought up to benefit the students due to the curriculum not being consistent with the elementary districts and to improve the flow of information and communication between Menifee and Paloma Valley High School.

Trustee Stafford stated that a study was done 10 years ago and unification still had not occurred. He further commented that he would be no part of segregation. If the numbers come out differently and Menifee has the data to prove they meet the criteria then unification would be up to them. He thanked the teachers for speaking out and providing them with much needed information.

The Board requested staff to provide them with the numbers related to demographics, financials, alignment of curriculum, and reduction in staff after the loss of 33 percent of the students.

15.2 CURRICULUM: Supplemental Instructional Materials/Textbook for "Functional Academics I and II, Functional Careers I and II, Functional English I and II, and Functional Math I and II"

INFORMATION ITEMS (cont.)

The Board of Trustees received for its review and consideration, as part of the first reading, the new supplemental instructional material, Basics3 Curriculum Flash Drive.

15.3 BUSINESS: Revolving Cash Report - August 2018

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

15.4 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 0415 - Equity (NEW POLICY).

15.5 BOARD POLICIES: Community Relations (Series 1000)

The Board of Trustees received for its review and consideration, as part of the first reading: BP 1020 - Youth Services (DELETE); and BP 1400 Relations Between Other Governmental Agencies and the Schools.

15.6 BOARD POLICIES: Administration (Series 2000)

The Board of Trustees received, for its review and consideration, as part of the first reading: BP 2210 - Administrative Discretion Regarding Board Policy.

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 9310 - Board Policies.

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: Reinstatement 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 approve the Director's recommendation for reinstatement of Student Discipline Case: 156/2015-2016, 060/2016-2017, 080/2016-2017, 133/2016-2017, and Moreno Valley Unified School District 176/2016-2017."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Abstain: **1 (Edward Garcia, Jr.)**. The motion **PASSED 4 - 0 - 1**.

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

18.2 DISCIPLINE: Board Review of Discipline Matters

ORIGINAL - Motion

Member (**Carolyn Twyman**) moved, Member (**David Nelissen**) 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: 114/2017-2018, 001/2018-2019, 003/2018-2019, 004/2018-2019."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Abstain: **1 (Edward Garcia, Jr.)**. The motion **PASSED 4 - 0 - 1**.

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

OTHER ITEMS BY THE SUPERINTENDENT

18.1 OTHER ITEMS BY THE SUPERINTENDENT

There were no other items by the Superintendent.

ADJOURNMENT

19.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for September 19, 2018

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the September 19, 2018, Regular Meeting of the Board of Trustees" at 9:01 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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

Grant Bennett, Superintendent

Dr. Jose Luis Araux, President

David G. Nelissen, Clerk