



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES August 18, 2021

ROLL CALL

Present:

Trustee Dr. Jose Luis Araux, President
Trustee Anthony T. Stafford, Sr., Vice President
Trustee Dr. Randall Freeman, Clerk
Trustee David Nelissen, Member
Trustee Elizabeth Vallejo, 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; James Heckman, Assistant Director – Technology; Hector Gonzalez, Director – Facilities; Dr. Pauline Garcia, Director – Pupil Services; Julie Zierold, Director – Curriculum and Instruction; and Dr. Igor Milosavljevic, Principal – California Military Institute

Others Attending:

Cindy Lopez, Matilde Quintana, Sarah Rico, Anna Fetzner, and others

PUBLIC NOTICE

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

1.2 PUBLIC NOTICE: In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's governing board, please contact the office of the District Superintendent at (951) 943-6369, ext. 80102. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting.

CALL TO ORDER

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

The President of the Board of Trustees called the meeting to order at 3:34 p.m.

2.2 TELECONFERENCE BY A BOARD MEMBER: At Least a Portion of This Board Meeting is to be Conducted Pursuant to California Government Code Section 54953, in That Board Member Anthony T. Stafford, Sr. Will be Participating by Speaker Phone From: 25563 Orion Court, Menifee, CA 92586

Prior to roll call, Trustee Araux announced that at least a portion of this Board meeting is to be conducted pursuant to California Government Code Section 54953, in that Board member Anthony T. Stafford, Sr. is out of the District. Board member Anthony T. Stafford, Sr. is at 25563 Orion Court Menifee, CA 92586. Trustee Stafford is participating by speakerphone. In accordance with the Ralph M. Brown Act, the teleconference location has been identified in the notice and agenda for this meeting.

Trustee Araux conducted a roll call as follows.

Trustee Vallejo	Present
Trustee Freeman	Present
Trustee Nelissen	Present
Trustee Stafford	Present
Trustee Araux	Present

Trustee Araux then asked the following questions of Trustee Stafford, who responded to each.

- (1) Board member Stafford, can you hear me well? *Yes*
- (2) Were you able to hear our proceedings on this end up until now? *Yes*
- (3) Do you have a copy of the agenda for this meeting? *Yes*
- (4) Have you posted the agenda at the location where you are? *Yes*
- (5) Is your location reasonably accessible to the public, such that any member of the public could participate in this teleconference from your location if he or she wished to do so? *Yes*
- (6) Is there any member of the public there with you who would like to participate in the public comment portion of this meeting, or otherwise address any agenda item for this meeting? *No*

Trustee Araux asked that any member of the Board speak up if such a board member had not heard board member Stafford clearly. Hearing no comments, the record reflects that all Board members present have indicated they could hear Board member Stafford clearly.

Trustee Araux next requested that any Board member, including Board member Stafford, speak up at this time if such Board member has any reason to believe, based on voice recognition or otherwise, that the person representing himself to be Board member Stafford is not truly so. Hearing no comment, the record will reflect

CALL TO ORDER (cont.)

that no board member has expressed doubt that Board member Stafford was the party participating by teleconference with Board members present.

Trustee Araux advised all Board members that any votes taken during the teleconference portion of this meeting must be taken by roll call.

PLEDGE OF ALLEGIANCE

3.1 PLEDGE OF ALLEGIANCE: The President of the Board of Trustees Will Lead the Audience in the Pledge of Allegiance

The President of the Board of Trustees led the audience in the Pledge of Allegiance.

INVOCATION

4.1 INVOCATION: Trustee Araux

Trustee Araux requested a moment of silence in memory of everyone that has been tragically affected by the pandemic.

RECESS

5.1 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 5:07 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was reconvened at 5:28 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

6.1 REVISION/ADOPTION/ORDERING OF AGENDA: August 18, 2021

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** 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 August 18, 2021."

REVISION/ADOPTION/ORDERING OF AGENDA (cont.)

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

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

ORAL REPORTS

7.1 Report Out of Closed Session

There was no report out of Closed Session.

7.2 District Update by the Superintendent

The Superintendent reported on the following:

- Superintendent Grant Bennett stated the start of school went well. He thanked M&O and the administration for going out to the sites and assisting with directing traffic before and after school.
- Construction update:
 - Perris High School has construction in the front of the campus, near the football field, and an Ag Mechanics building being built in the back of the school.
 - Paloma Valley High School construction of the pool is underway. The public library previously housed on campus has relocated and the space will be reconfigured into the main office.
 - Heritage High School does not have any construction taking place at the moment. However, construction for the new pool will start at a later date.
 - Perris Lake High School is remodeling a number of classrooms to accommodate CTE classes, including video production and culinary. The Adult Education office is also being remodeled.
 - Pinacate Middle School has no current construction projects.
 - California Military Institute has a new gym. The portables have been relocated to the back of the campus and the area will be the new staff parking lot. The student restrooms have also been updated.
 - Liberty High School construction should be completed by January 2022.
- The California Military Institute Gymnasium and Parking / Circulation Project Dedication will be held on Wednesday, September 29th at 2 pm.
- There is currently a shortage of guest teachers, custodial subs, campus supervisor subs, para-educator subs, and NSA subs. The District is working diligently to hire qualified substitutes.

ORAL REPORTS (cont.)

- Summer School Graduation took place on July 23, 2021, at Heritage High School.
- The new teacher orientation was July 30, 2021. Approximately 30 new teachers were in attendance. After the orientation, they were taken on a bus tour of the District and school sites.
- Social workers have started working with students. There is staff at each school site and a district-wide social worker located at the Student Service Center.
- Students seem happy to be back at school, which is exciting to see.
- Superintendent Bennett shared the District Mission Statement which reads "The mission of the Perris Union High School District is to create high-quality relevant learning opportunities for all in a safe and caring environment. We will develop a high quality, caring staff who will be dedicated to learning, and connect students to their education and potential goals. We will care for all students while developing a growth mindset through collaboration, creativity, communication, and critical thinking".
- Mr. Bennett shared that with regard to COVID related issues, the District takes direction from the CDPH, CDC, RCPH, OSHA for physical distancing, masking, barriers, and other protocols. He emphasized the school board and administration do not set these guidelines; however, they do follow their guidance.
- Lastly, the District has held seven vaccination clinics with plans for more for staff, students, and the public. Information will be going out regarding dates, times, and locations.

7.3 PSEA President Jason Miller

There was no report at this time.

7.4 CSEA President Josh Rushing

There was no report at this time.

7.5 Comments by the Board of Trustees

Trustee Vallejo stated she was excited to hear summer school was a success. She shared her appreciation of NSA's, custodians, staff administrators, and teachers for their dedication and hard work.

Trustee Nelissen welcomed everyone back. He stated he is very proud of how the District dealt with COVID the last year and a half realizing it has been difficult at times. He was excited to see the District was able to open a new high school even during the pandemic. He would like to take a tour of all the campuses within the next couple of months. Trustee Nelissen then thanked all the teachers, staff, and administrators for everything they've done, and are currently doing, to help get students educated and provide them a safe place for education. He also thanked Nutrition Services for making sure all students are fed.

Trustee Freeman stated he is very proud of how staff and students have handled the pandemic and that building a new high school during this time is amazing. He also attended the summer school graduation and enjoyed seeing the students walk across the stage wearing their respective school cap and gown.

ORAL REPORTS (cont.)

Trustee Stafford welcomed everyone back for the new school year. He thanked everyone for their hard work and dedication and stated he is happy students were able to return to campus this school year.

Trustee Araux welcomed everyone back to the 2021-22 school year. He thanked the cabinet, administrators, teachers, and classified staff for the wonderful service they provided to students this past year and a half. He also thanked the parents for their support, commitment, and understanding. He is happy to see all the improvements that are taking place at the school sites, and is happy Paloma is getting the pool that was promised to them back in 2014. Trustee Araux also stated the District is going to have the opportunity to make a difference in students' lives this school year. There is an identified need to provide social-emotional support, and he is excited to see the District has social workers ready to work with students and provide the support they need. He thanked the Board for supporting the academic focus on addressing and identifying the challenges regarding the learning gap.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

CMI parent, Cindy Lopez, addressed the Board, first by thanking them for their support to all of the schools in the Perris Union High School District. She addressed concerns regarding the resources provided by the District to all the school sites versus CMI. She stated that CMI does not have any hand sanitizer stations in the classrooms or in the lunch area. Also, several teachers are not wearing their masks in the classrooms. When asked by students why they are not wearing them, they indicate that they don't have to because they are vaccinated. According to the CDC, a vaccinated individual can still transmit the virus even if they do not show any symptoms. Ms. Lopez is asking that hand sanitizers are made available to students in both the classroom and the lunch area. Also, teachers wear their masks in the classroom. In addition Ms. Lopez asked for updated COVID information on the District's website. Finally, Ms. Lopez shared that her daughter appreciates being back in school and thanked the Board for their time.

CMI parent, Matilde Quintana, also shared her concerns about the lack of hand sanitizers on campus and to make masks mandatory for all individuals on campus. In addition, Ms. Quintana requested that filtered water be made available to all the students at CMI.

CONSENT CALENDAR

9.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Dr. Randall Freeman)** 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, Curriculum, Building and Grounds, Business, Technology, and Board Policies."

CONSENT CALENDAR (cont.)

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

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

9.2 GENERAL FUNCTIONS: Minutes of the Special Board Meeting of June 7, 2021

The Board of Trustees approved the minutes of the Special Board Meeting of June 7, 2021.

9.3 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of June 16, 2021

The Board of Trustees approved the minutes of the Regular Board Meeting of June 16, 2021.

9.4 GENERAL FUNCTIONS: Appointments of Membership to the Riverside County Special Education Local Plan Area / Community Advisory Council for Amil Alzubaidi, Director of Special Education, Erika Heiliger-Garcia, Coordinator of Special Education, and Jennafer LaPaglia Griswold, Parent of a Former Perris Union High School District Student and District Employee

The Board of Trustees approved the appointments of Amil Alzubaidi, Director of Special Education, Erika Heiliger-Garcia, Coordinator of Special Education, and Jennafer LaPaglia-Griswold, parent of a former Perris Union High School District student and District employee, as members of the Riverside County Special Education Local Plan Area / Community Advisory Council to represent the Perris Union High School District for the 2021-22 school year.

9.5 CURRICULUM: Ratification of Overnight Field Trip Request for Paloma Valley High School's Sideline Cheer Team to Attend the USA Cheer and Dance Camp at Great Wolf Lodge in Garden Grove, California, July 19-22, 2021 (funded through Paloma Valley High School's Sideline Cheer Team Associated Student Body Account and Student Fundraising at a total cost not to exceed \$35,035, not the General Fund)

The Board of Trustees ratified the overnight field trip request for Paloma Valley High School's Sideline Cheer Team to attend the USA Spirit Nationals Cheer and Dance Camp at the Great Wolf Lodge in Garden Grove, California, July 19-22, 2021.

9.6 CURRICULUM: Ratification of Overnight Field Trip Request for Heritage High School Future Farmers of America Officers to Attend the Future Farmers of America Section Office Leadership Training at Cal Poly Pomona, August 6-7, 2021 (no fiscal impact)

The Board of Trustees ratified the overnight field trip request for Heritage High School Future Farmers of America officers to attend the Future Farmers of America Section Officer Leadership Training at Cal Poly Pomona, California, August 6-7, 2021.

CONSENT CALENDAR (cont.)

9.7 CURRICULUM: Ratification of Agreement With Nearpod to Provide Unlimited Teacher and Student Access to the Nearpod Premium Plus Platform (funded through Various COVID Funds in the amount of \$51,350, not the General Fund)

The Board of Trustees ratified the Agreement with Nearpod to provide unlimited teacher and student access to the Nearpod Premium Plus Platform.

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

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

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

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

9.10 CURRICULUM: Agreement With InnovateEd for Professional Development Services (funded through the Comprehensive Support and Improvement Grant in the amount of \$40,000, not the General Fund)

The Board of Trustees approved the Agreement with InnovateEd for professional development services.

9.11 CURRICULUM: Multi-Year Agreement With Newsela for Supplemental Services to Improve Reading Comprehension Skills for English Learners (funded through Various COVID Funds in the amount of \$83,517.60, not the General Fund)

The Board of Trustees approved the Multi-Year Agreement with Newsela for supplemental services to improve reading comprehension skills for English Learners.

9.12 CURRICULUM: Multi-Year Agreement With the Regents of the University of California for the University of California, Riverside Gluck Fellows Program of the Arts (no fiscal impact)

The Board of Trustees approved the Multi-Year Agreement with the Regents of the University of California for the University of California, Riverside Gluck Fellows Program of the Arts.

9.13 CURRICULUM: Multi-Year Software Agreement With Edmentum for Credit Recovery, Career Technical Education, and Interventions (funded through the Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$379,950.75, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the Multi-Year Software Agreement with Edmentum for credit recovery, career technical education, and interventions.

9.14 CURRICULUM: Ratification of the Perris Community Adult School Course List for the 2021-22 School Year

The Board of Trustees ratified the Perris Community Adult School Course Listing for the 2021-22 school year.

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

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

9.16 BUILDING AND GROUNDS: Ratification of Change Order No. 01 With Cardinal Environmental Consultants, Incorporated for Hazardous Material Management for the Perris High School Completion Phase, Increment 2 Project (funded through Various Facilities Funds in the amount of \$4,887, not the General Fund)

The Board of Trustees ratified Change Order No. 01 with Cardinal Environmental Consultants, Incorporated for Hazardous Material Management for the Perris High School Completion Phase, Increment 2 Project.

9.17 BUILDING AND GROUNDS: Agreement With River City Testing for Special Inspections and Testing Services for the California Military Institute, Covered Walkway Addition (funded through Various Facilities Funds in the amount of \$36,065, not the General Fund)

The Board of Trustees approved the Agreement with River City Testing for special inspections and testing services for the California Military Institute, Covered Walkway Addition.

9.18 BUSINESS: Ratification of Multi-Year Agreement With Prudential Overall Supply for Bi-Weekly Floor Mat Services for the Nutrition Services Department (funded through Nutrition Services in the amount of \$5,314 per year, not the General Fund)

The Board of Trustees ratified the Multi-Year Agreement with Prudential Overall Supply for bi-weekly floor mat services for the Nutrition Services Department.

9.19 BUSINESS: Agreement With WorldStrides Adventures America for the 2022 Heritage High School Grad Nite at Six Flags Magic Mountain (funded through the Heritage High School Associated Student Body Fund at an estimated cost of \$52,500, not the General Fund)

The Board of Trustees approved the Agreement with WorldStrides Adventures America for the 2022 Heritage High School Grad Nite at Six Flags Magic Mountain.

CONSENT CALENDAR (cont.)

9.20 BUSINESS: Report of Purchases - June 2021

The Board of Trustees approved the Report of Purchases for June 2021.

9.21 BUSINESS: Report of Purchases - July 2021

The Board of Trustees approved the Report of Purchases for July 2021.

9.22 BUSINESS: Donations - Perris Union High School District

The Board of Trustees accepted the donations as presented.

9.23 TECHNOLOGY: Ratification of Agreement IN70122 With the Riverside County Office of Education for Network and Internet Access and Systems Support Services (funded through the General and Charter Fund in the amount of \$87,760.00)

The Board of Trustees ratified Agreement IN70122 with the Riverside County Office of Education for network and internet access and systems support services.

9.24 TECHNOLOGY: Ratification of Agreement With Softchoice for Microsoft CAMSA (funded through the General Fund in the amount of \$42,094.12)

The Board of Trustees ratified the Agreement with Softchoice for Microsoft CAMSA.

9.25 BOARD POLICIES: Business and Noninstructional Operations (Series 3000)

The Board of Trustees adopted BP 3110 - Transfer of Funds; BP/AR 3230 - Federal Grant Funds; AR 3311.2 - Lease-Leaseback Contracts; AR 3311.3 - Design-Build Contracts; AR 3320 - Claims and Actions Against the District; BP 3452 - Student Activity Funds; and BP 3600 - Consultants.

9.26 BOARD POLICIES: Facilities (Series 7000)

The Board of Trustees adopted BP 7210 - Facilities Financing.

ORAL REPORTS (Continued)

10.1 Summer School Update

Julie Zierold, Director of Curriculum & Instruction, provided the Board of Trustees with an update on the 2021 Summer School.

ORAL REPORTS (Continued)

10.2 Attendance Plan Update

Dr. Pauline Garcia, Director of Pupil Services, provided the Board of Trustees with an update on the attendance plan for the 2021-22 school year.

WRITTEN REPORTS

11.1 GENERAL FUNCTIONS: Quarterly Uniform Complaint Report Summary For April - June 2021

The Board of Trustees adopted the Williams Settlement Quarterly Uniform Complaint Report Summary for the period of April through June 2021.

ACTION ITEMS

12.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

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

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

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

12.2 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

Member **(Anthony T. Stafford, Sr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees ratify and/or approve the Classified Personnel Action Items as presented."

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

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
David Nelissen	Yes

ACTION ITEMS (cont.)

Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo Yes

12.3 CURRICULUM: Agreement With ConnectEd for Planning and Design of the Link Learning Approach for Liberty High School and Perris High School (funded through Various COVID Funds in the amount of \$123,400, not the General Fund)

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Agreement with ConnectEd for planning and design of the Link Learning approach for Liberty High School and Perris High School."

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

Dr. Jose Luis Araux Yes
Dr. Randall Freeman Yes
David Nelissen Yes
Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo Yes

12.4 CURRICULUM: Agreement for Professional Consultant Services With Blue Water Educational Consulting for Alternative to Suspension Site Level Training Using Restorative Discipline Practices for Perris High School and Pinacate Middle School (funded through Title I Funds at a cost not to exceed \$40,000, not the General Fund)

ORIGINAL - Motion

Member **(Anthony T. Stafford, Sr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Agreement for Professional Consultant Services with Blue Water Educational Consulting for Alternative to Suspension site level training using restorative discipline practices for Perris High School and Pinacate Middle School."

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

Dr. Jose Luis Araux Yes
Dr. Randall Freeman Yes
David Nelissen Yes
Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo Yes

12.5 CURRICULUM: Proposal From STEMulate Learning to Provide Math Educational and Consulting Services to Pinacate Middle School for the 2021-22 School Year (funded through Differentiated Assistance at a total cost not to exceed \$73,000, not the General Fund)

ACTION ITEMS (cont.)

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Proposal from STEMulate Learning to provide Math Educational and Consulting Services to Pinacate Middle School for the 2021-22 school year."

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

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

12.6 BUILDING AND GROUNDS: Ratification of Agreement With IVL Contractors, Incorporated for the California Military Institute Modular Relocation Project (funded through Various Facilities Funds at a total cost not to exceed \$81,500, not the General Fund)

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees ratify the Agreement with IVL Contractors, Incorporated for the California Military Institute Modular Relocation Project."

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

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

12.7 BUILDING AND GROUNDS: Ratification of Agreement and Change Order No. 001 With Greer's Contracting & Concrete, Incorporated for the Heritage High School Grounds Yard Concrete and Fencing Project (funded through Various Facilities Funds in the amount of \$20,900, not the General Fund)

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees ratify the Agreement and Change Order No. 001 with Greer's Construction & Concrete, Incorporated for the Heritage High School Grounds Yard Concrete and Fencing 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
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

12.8 BUILDING AND GROUNDS: Ratification of Change Order No. 1 With Tri-R Gen. Contractors, Incorporated for the Perris Lake High School Portable 3 and Office Portable Improvements Project (funded through Local Control Accountability Plan Supplemental and Concentration Funds at a cost not to exceed \$9,850, not the General Fund)

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees ratify Change Order No. 1 with Tri-R Gen. Contractors, Incorporated for the Perris Lake High School Portable 3 and Office Portable Improvements Project."

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

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

12.9 BUILDING AND GROUNDS: Ratification of Change Order No. 02-004 for Bid Category 40 - Pierre Landscape, Incorporated for the Liberty High School Project (funded through Various Facilities Funds in the amount of \$387,175.92, not the General Fund)

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees ratify Change Order No. 02-004 for Bid Category 40 - Pierre Landscape, Incorporated for the Liberty High School Project."

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

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

12.10 BOARD POLICIES: Instruction (Series 6000)

ACTION ITEMS (cont.)

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 deletion of BP 6157 Distance Learning; and adopt BP/AR 6158 Independent Study."

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

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

INFORMATION ITEMS

13.1 CURRICULUM: Revised Project Lead The Way Course: PLTW Principles of Biomedical Science (meets A-G requirements)

The Board of Trustees received for its review and consideration, as part of the first reading the revised Project Lead the Way Course: PLTW Principles of Biomedical Science.

13.2 CURRICULUM: New Math Course: Mathematical Thinking (does not meet A-G requirements)

The Board of Trustees received for its review and consideration, as part of the first reading, of the new math course: Mathematical Thinking.

13.3 CURRICULUM: New Project Lead The Way Courses: PLTW Honors Human Body Systems; PLTW Honors Medical Interventions; and PLTW Honors Biomedical Innovations (courses meet A-G requirements)

The Board of Trustees received for its review and consideration, as part of the first reading, the new Project Lead The Way Courses: PLTW Honors Human Body Systems; PLTW Honors Medical Interventions; and PLTW Honors Biomedical Innovations.

13.4 CURRICULUM: New Career Technical Education Courses Under the RCOE Entrepreneurship/Self Employment Sector: RCOE Introduction to Business and Entrepreneurship; and RCOE Intermediate Business Ethics (courses meet A-G requirements)

The Board of Trustees received for its review and consideration, as part of the first reading, of the new Career Technical Education Courses under the RCOE Entrepreneurship/Self Employment Sector: RCOE Introduction to Business & Entrepreneurship; and RCOE Intermediate Business Ethics.

INFORMATION ITEMS (cont.)

13.5 BUSINESS: Revolving Cash Report - June 2021

The Board of Trustees received, for its information, the Revolving Cash Report for June 2021.

13.6 BUSINESS: Revolving Cash Report - July 2021

The Board of Trustees receives, for its information, the Revolving Cash Report for July 2021.

13.7 BOARD POLICIES: Students (Series 5000)

The Board of Trustees received for its review and consideration, as part of the first reading: BP/AR 5113.1 - Chronic Absence and Truancy; AR 5113.11 - Attendance Supervision; BP/AR 5141.22 - Infectious Diseases; AR 5145.3 - Nondiscrimination/Harassment; BP/E 5145.6 - Parental Notification; BP/AR 5145.7 - Sexual Harassment; and AR/E 5145.71 - Title IX Sexual Harassment Complaint Procedures.

13.8 BOARD POLICIES: Instruction (Series 6000)

The Board of Trustees received for its review and consideration, as part of the first reading: BP/AR 6142.7 - Physical Education and Activity; BP/AR 6159 - Individualized Education Program; BP/AR 6159.1 - Procedural Safeguards for Special Education; BP/AR 6159.2 - Nonpublic, Nonsectarian School and Agency Services for Special Education; and BP/AR/E 6161.1 - Selection and Evaluation of Instructional Materials.

CLOSED SESSION (IF NECESSARY)

14.1 CLOSED SESSION (IF NECESSARY)

It was not necessary to adjourn into Closed Session.

RECONVENE IN PUBLIC SESSION (IF NECESSARY)

15.1 RECONVENE IN PUBLIC SESSION (IF NECESSARY)

It was not necessary to reconvene the meeting.

ACTIONS ITEMS (CONTINUED)

16.1 DISCIPLINE: Reinstatement of Student Discipline Matters

ORIGINAL - Motion

ACTIONS ITEMS (CONTINUED) (cont.)

Member **(David Nelissen)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approves the Director's recommendation for reinstatement of Student Discipline Cases: 035/19-20; 074/19-20; 092/19-20; and 136/19-20."

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

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

OTHER ITEMS BY THE SUPERINTENDENT

17.1 OTHER ITEMS BY THE SUPERINTENDENT

Superintendent Bennett stated that there would be a Special Board meeting on September 1st at Liberty High School regarding negotiations. He asked if the Board had any requests for the upcoming board meeting.

- Trustee Stafford requested the District's current enrollment.
- Trustee Vallejo requested what social workers are doing at the sites and what new implementations are taking place.
- Trustee Araux requested follow-up to the parent's request to have updated COVID information relating to each site posted on the school website and social media (making sure we follow the privacy act).
- Trustee Araux also requested an update on what the District is doing regarding obtaining proof of vaccination status from employees and mandated testing for non vaccinated employees per Governor Newsom's health order.

OTHER ITEMS BY THE BOARD OF TRUSTEES

18.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Vallejo stated she would like to encourage everyone to get vaccinated and wear their masks. She is glad that the District is going to be offering more vaccination clinics and thanked everyone that presented.

Trustee Nelissen wished everyone a good year of school and getting back into the flow.

Trustee Stafford wished everyone to be well and asked people to get vaccinated.

Trustee Araux wished everyone a wonderful 2021-22 school year.

ADJOURNMENT

19.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for August 18, 2021

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the August 18, 2021, Regular Meeting of the Board of Trustees" at 7:33 p.m.

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

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

Grant Bennett, Superintendent

Dr. Jose Luis Araux, President

Dr. Randall Freeman, Clerk