



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES

January 16, 2019

ROLL CALL

Present:

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

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Dr. Charles Newman, Assistant Superintendent – Educational Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Joseph Williams, Executive Director – Technology; Judy Miller, Director – Risk Management and Environmental Safety; John Hannon, Coordinator – Safety and Security; Hector Gonzalez, Director – Facilities; Joseph Lawrence, Director – Purchasing; Art Fritz, Director – Facilities Services; Ruben Arras, Assistant Director – Maintenance and Operations; Audrey Mitchell, Director – Nutrition Services; James Heckman, Assistant Director – Technology; Julie Zierold, Director – Curriculum and Instruction; Robert Brough, Director – Pupil Services; Charles Tippie, Director – Learning Support Services; Mark Synnott, Coordinator – Educational Services; Cindy Barris, Director – Special Education; Amil Alzubaidi, Director – Special Education; Nick Hilton, Director – Human Resources; Juan Santos, Principal – Perris High School; Kenneth Cohen, Athletic Director/Dean – Perris High School; Jennifer Thomasian, Principal – Paloma Valley High School; Ryan Sharp, Athletic Director/Dean – Paloma Valley High School; Erika Tejada, Principal – Heritage High School; Mark Harrell, Assistant Principal – Heritage High School; Scott Moore, Athletic Director/Dean – Heritage High School; Chakwan Jones, Principal – Pinacate Middle School; Dr. Pauline Garcia, Principal – Adult Education / Online Learning; Igor Milosavljevich, Commandant – California Military School; Rebecca Beigle, Executive Officer – California Military School; Elston Pyne, Executive Officer – California Military School

Others Attending:

Vickey Mueller, Helen Stimach, Josh Rushing, Sarah Rico, Lori Ortell, Anna Fetzner, Dr. Fred Good, Jose Rodriguez, Lorri Kardos, Robert Guzman, Jeremy Hauser, Joy Tatarka, Tracy Assimakopoulos, Anthony

Stafford Sr., Brandy Mitchell, Bevy Escobar, Melanie Woodard, William Bartholome, Slobadon Stevanovic, Victor Murillo, Andrea Gonzalez, Angelica Valdivia, Marizel Carin, Kaley Millar, Erendida Corona, Melanie Calderon, Neilyn Estrella-Lopez, Matthew Crosby 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 3:30 p.m.

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

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

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

ADJOURN TO CLOSED SESSION

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

- **4.2 PUPIL MATTERS - Pursuant to Education Code §48912 and §48918**
- **4.3 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code § 54957**
- **4.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code §54957**
- **4.5 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code §54957.6**
 - **Employee Group: Perris Secondary Educators Association (PSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent - Human Resources;**
 - **Employee Group: California School Employees Association (CSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent – Human Resources**
- **4.6 CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Pursuant to Government Code § 54956.8**
 - **Property Located East of the 215 Freeway and North of McCall Boulevard, Menifee, Riverside County, California Agency Negotiators: Perris Union High School District Real Property Negotiators Candace Reines, Deputy Superintendent - Business Services and**

ADJOURN TO CLOSED SESSION (cont.)

Dr. Fred Good, Facilities Consultant, Under Negotiation: Instruction to Negotiators Will Include Terms of Payment and Price

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn into Closed Session to discuss the items listed in this section:

- 4.2 PUPIL MATTERS - Pursuant to Education Code §48912 and §48918
- 4.3 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code § 54957
- 4.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code §54957
- 4.5 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code §54957.6
 - Employee Group: Perris Secondary Educators Association (PSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent - Human Resources;
 - Employee Group: California School Employees Association (CSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent – Human Resources."
- 4.6 CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Pursuant to Government Code § 54956.8
 - Property Located East of the 215 Freeway and North of McCall Boulevard, Menifee, Riverside County, California Agency Negotiators: Perris Union High School District Real Property Negotiators Candace Reines, Deputy Superintendent - Business Services and Dr. Fred Good, Facilities Consultant, Under Negotiation: Instruction to Negotiators Will Include Terms of Payment and Price

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

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

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 5:33 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

6.1 INVOCATION: Trustee Nelissen

Trustee Nelissen requested a moment of silence.

RECESS

7.1 RECESS: The Board President Will Recess the Meeting at Approximately 5:01 p.m. to Conduct the Regular Board Meeting of the California Military Institute Charter School

The President of the Board of Trustees called for a recess of the meeting at 5:34 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 5:48 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: January 16, 2019

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 any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for January 16, 2019."

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

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	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 David Aguilera as Plant Supervisor of Paloma Valley High School with a to-be-determined start date.

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

ORAL REPORTS (cont.)

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

In Closed Session by a vote of 5 - 0, the Board of Trustees approved the appointment of Richard Graham as Plant Supervisor of Heritage High School with a to-be-determined start date.

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

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

9.2 District Update by the Superintendent

The Superintendent reported the following:

- The Superintendent thanked Mrs. Lori Ortell for her years of service with Perris Union High School District as the Executive Assistant to the Superintendent and presented her with a certificate, retirement pass, a district pen and bouquet of flowers.
- The Superintendent introduced the following new employees: Anna Fetzner, Executive Assistant to the Superintendent; Amil Alzubaidi, Special Education Director; Mark Harrell, Assistant Principal - Heritage High School; Rebecca Beigel, Executive Officer - California Military School; Scott Moore, Athletic Director/Dean - Heritage High School; Kenneth Cohen, Athletic Director/Dean - Perris High School and Ryan Sharp, Athletic Director/Dean - Paloma Valley High School.
- The District Wide Employee of the Year Winners were recognized: Melanie Woodard, Teacher of the Year; William Bartholome, Teacher of the Year; Slobadon Stevanovic, Classified Employee of the Year; Xochitl Trujillo, Confidential Employee of the Year; Charles Tippie, Certificated Administrator of the Year; Victor Murillo, Counselor of the Year; Bevy Escobar, Site Support of the Year and Joseph Williams, Classified Administrator of the Year. The Employee Recognition Event is scheduled for March 13, 2019 at the Canyon Lake Lodge.
- The Groundbreaking Ceremony for Liberty High School is set for February 9, 2019 at 10 am.
- Perris High School and Pinacate Middle School received an exemplary rating on the Williams Inspection. He thanked Art Fritz, Ruben Arras and grounds on their hard work.
- Mt. San Jacinto College President, Roger Schultz invited Perris Union High School District (PUHSD) to attend their "Academy" on January 9 and 10 on their Meniffee Valley Campus. All five Technology Coaches and an additional eight teachers from around PUHSD attended two days of

ORAL REPORTS (cont.)

intensive Canvas LMS trainings. Breakfast and lunch was provided and they all learned quite a bit about our new Canvas LMS.

- Dr. Judy D. White, Ed.D, County Superintendent of Schools will be visiting the District on January 24, 2019.

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) - Erendida Corona and Melanie Calderon; Pinacate Middle School student representative(s) - Neilyn Estrella-Lopez and Matthew Crosby.

9.4 PSEA President Vickey Mueller

President Mueller stated that she has heard from a number of Perris High School teachers that they are excited about the final phase remodel that is going to take place now that Measure W passed. She also stated that there are a couple of teachers that will be attending the State of Education Address with Dr. White in Riverside. She thanked the Board and Cabinet for allowing teachers to attend conferences. Ms. Mueller wished everyone a happy new year.

9.5 CSEA President Josh Rushing

President Rushing stated that he has been president for 16 days. He expressed that he is looking forward to working with the District and continue to work collaboratively to improve our schools for the students and working conditions for the close to 400 CSEA members.

9.6 Comments by the Board of Trustees

Trustee Nelissen wished everyone a happy new year. He congratulated Mrs. Ortell and wished her a happy retirement.

Trustee Araux wished everyone a happy new year. He congratulated Mrs. Ortell on her retirement and Mrs. Fetzner on her promotion.

Trustee Freeman stated he was pleased with Paloma Valley High School girls water polo team.

Trustee Stafford thanked Mrs. Ortell for her years of service. He congratulated Mrs. Fetzner and the new administrators.

Trustee Garcia thanked Mrs. Ortell for her years of service. He congratulated Mrs. Fetzner and the new administrators. He thanked the student representatives and let them know that he is proud of them.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees.

CONSENT CALENDAR

11.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

Member (**Dr. Randall Freeman**) moved, Member (**Dr. Jose Luis Araux**) 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, Business, and Technology."

Consent Item 11.19 BOARD POLICIES: Community Relations (Series 1000) was removed to be brought back at a later date.

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

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

11.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for December 12, 2018

The Board of Trustees approved the minutes of the Regular Board Meeting for December 12, 2018.

11.3 CURRICULUM: Out-of-State Field Trip Request for Paloma Valley High School NJROTC Cadets to Attend the Navy Nationals in Pensacola, Florida, April 3-8, 2019 (funded through the NJROTC Associated Student Body Fund in the Amount of \$16,821.22, not the General Fund)

The Board of Trustees approved the out-of-state field trip request for Paloma Valley High School NJROTC Cadets to attend the Navy Nationals in Pensacola, Florida, April 3-8, 2019.

11.4 CURRICULUM: Overnight Field Trip Request for Two Heritage High School Future Farmers of America Students to Attend the Sacramento Leadership Experience in Sacramento, California, February 19-23, 2019 (funded through Heritage High School's Associated Student Body Funds in the Amount of \$350 per Person, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the overnight field trip request for Heritage High School's Future Farmers of America students to attend the Sacramento Leadership Experience in Sacramento, California, February 19-23, 2019.

11.5 CURRICULUM: Overnight Field Trip Request for Paloma Valley High School's Advancement Via Individual Determination Students to Visit Northern California College Campuses, March 24-27, 2019 (funded through Paloma Valley High School's Associated Student Body/Advancement Via Individual Determination Fund in the Amount of \$18,000, not the General Fund)

The Board of Trustees approved the overnight field trip request for Paloma Valley High School's Advancement Via Individual Determination students to visit Northern California College Campuses, March 24-27, 2019.

11.6 CURRICULUM: Overnight Field Trip Request for Heritage High School Theater Student Members to Attend the 2018 California State Thespian Conference in Upland, California, March 28-30, 2019 (funded through Heritage High School's Associated Student Body Drama Club Fund and Fundraising in the Amount of \$250 per Student, not the General Fund)

The Board of Trustees approved the overnight field trip request for Heritage High School theater students to attend the California State Thespian Conference in Upland, California, March 28-30, 2019.

11.7 CURRICULUM: Overnight Field Trip Request for Paloma Valley High School Students to Attend the California Association of Student Leaders State Conference in Santa Clara, California, April 6-8, 2019 (funded through the Associated Student Body Fund in the Amount of \$395 per Student and \$370 per Adult, not the General Fund)

The Board of Trustees approved the overnight field trip request for Paloma Valley High School students to attend the California Association of Student Leaders Annual Conference in Santa Clara, California, April 6-8, 2019.

11.8 CURRICULUM: Overnight Field Trip Request for Perris High School's Future Farmers of America Students to Attend the 91st Annual State Leadership Conference in Anaheim, California, April 26-29, 2019 (funded through Perris High School's Perkins Grant, and Student Body Funds in the Amount of \$200 per Person, not the General Fund)

The Board of Trustees approved the overnight field trip for Perris High School's Future Farmers of America students to attend the 91st Annual FFA State Leadership Conference in Anaheim, California, April 26-29, 2019.

11.9 CURRICULUM: Ratification of Agreement and Addendum No. 1 for Professional Services With StaffRehab for Speech and Language Pathology Assistant Services (funded through Special Education in the Amount of \$19,500, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees ratified the Agreement and Addendum No. 1 for Professional Services with StaffRehab for Speech and Language Pathology Assistant Services.

11.10 CURRICULUM: Ratification of Agreement and Addendum No. 1 for Professional Services With StaffRehab for Certified Occupational Therapy Assistant Services (funded through Special Education in the Amount of \$19,500, not the General Fund)

The Board of Trustees ratified the Agreement and Addendum No. 1 for Professional Services with StaffRehab for Certified Occupational Therapy Assistant Services.

11.11 CURRICULUM: Ratification of Agreement for Professional Services With Advanced Medical Personnel Services for Physical Therapy Services and Assessments (funded through Special Education at a Total Cost Not-To-Exceed \$26,000, not the General Fund)

The Board of Trustees ratified the Agreement for Professional Services with Advanced Medical Personnel Services for Physical Therapy Services and Assessments.

11.12 CURRICULUM: Ratification of Agreement With the Regents of the University of California for the Mathematics, Engineering, and Science Achievement Program (revenue)

The Board of Trustees ratified the Agreement with the Regents of the University of California for the Mathematics, Engineering, and Science Achievement Program.

11.13 CURRICULUM: Ratification of Solution Tree, Incorporated Purchase Agreement for District Wide Professional Learning Teams to Attend The Summit on Professional Learning Communities at Work, to be Held in Phoenix, Arizona, February 19-21, 2019 (funded through the Title I Professional Development Fund in the Amount of \$30,618, not the General Fund)

The Board of Trustees ratified the Purchase Agreement with Solution Tree, Incorporated for The Summit on Professional Learning Communities at Work, to be held in Phoenix, Arizona, February 19-21, 2019.

11.14 CURRICULUM: Professional Services Agreement With Smile Premier, a Dental Hygiene Practice, for the Purpose of Providing Needed Dental Services to Students (no fiscal impact)

The Board of Trustees approved the Agreement with Smile Premier.

11.15 CURRICULUM: Revised High School Course: Agriculture/Science – Environmental Horticulture Science (meets A-G requirements)

The Board of Trustees approved the revised Agriculture/Science Course: Environmental Horticulture Science.

CONSENT CALENDAR (cont.)

11.16 BUSINESS: Report of Purchases - December 2018

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

11.17 BUSINESS: Donations - Perris Union High School District

The Board of Trustees accepted the donations as presented.

11.18 TECHNOLOGY: Out-of-State Conference Request for Joseph Williams to Attend the 2019 Education Week Leaders to Learn From Recognition Event in Washington, DC, May 2-3, 2019 (funded through the Title I Professional Development Fund at a Total Cost Not-To-Exceed \$1,000, not the General Fund)

The Board of Trustees approved the out-of-state conference request for Joseph Williams to attend the 2019 Education Week Leaders to Learn From Recognition Event in Washington, DC, May 2-3, 2019.

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

The Board of Trustees adopted: BP 3290 - Gifts, Grants and Bequests and AR 3460 - Financial Reports and Accountability.

ORAL REPORTS (CONTINUED)

12.1 Measure W Report by TBWB Strategies

The District's consultants, TBWB Strategies, provided an update to the Board of Trustees on final election data.

12.2 Facilities Projects Update

Hector Gonzalez, Director of Facilities, provided an update on upcoming facilities projects within the District to the Board of Trustees.

12.3 Security Update

Judy Miller, Director of Risk Management and Environmental Safety and John Hannon, Coordinator of Safety and Security, provided an update on Security within the District to the Board of Trustees.

12.4 Special Education Presentation

Cindy Barris, Director of Special Education and Amil Alzubaidi, Director of Special Education, provided an

ORAL REPORTS (CONTINUED) (cont.)

update on the District's Special Education Department with an overview of the program for 18-22 year old students to the Board of Trustees.

WRITTEN REPORTS

13.1 GENERAL FUNCTIONS: Williams Settlement Quarterly Uniform Complaint Report Summary for October - December 2018

The Board of Trustees approved the Williams Settlement Quarterly Uniform Complaint Report Summary for the period of October through December 2018.

13.2 DISCIPLINE: December 2018 Monthly Suspension Report

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

ACTION ITEMS

14.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

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

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

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

14.2 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

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

ACTION ITEM (cont.)

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

14.3 PERSONNEL: Resolution No. 14:18-19 - National School Counseling Week

ORIGINAL - Motion

Member (**Dr. Jose Luis Araux**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve Resolution No. 14:18-19 - National School Counseling Week as presented."

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

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

14.4 PERSONNEL: Short Term Assignment

ORIGINAL - Motion

Member (**Anthony T. Stafford, Sr.**) moved, Member (**Dr. Randall Freeman**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Short-Term Assistance for the Business Services Division as presented".

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

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

14.5 BUILDING AND GROUNDS: Ratification of Agreement With Earth Systems for Additional Pre-Bid Geotechnical Services Required for the Perris Union High School District, High School No. 4 Project (funded through Various Facilities Funds in the Amount of \$44,700, 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 the Agreement with Earth

ACTION ITEM (cont.)

Systems for the additional pre-bid geotechnical services required for the Perris Union High School District, High School No. 4 Project as presented.”

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

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

14.6 BUILDING AND GROUNDS: Agreement With Earth Systems for Geotechnical and Materials Testing and Special Inspection Services required for the Perris Union High School District, High School No. 4 Project (funded through Various Facilities Funds estimated at \$2,502,000, 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 approve the Agreement with Earth Systems for the Perris Union High School District, High School No. 4 Project, geotechnical and material testing, and special inspection services as presented.”

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

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

14.7 BUILDING AND GROUNDS: Inspector of Record Agreement With TYR Incorporated, for the Perris Union High School, High School No. 4 Project (funded through Various Facilities Funds estimated at \$914,026.56, not the General Fund)

ORIGINAL - Motion

Member (**Anthony T. Stafford, Sr.**) moved, Member (**Dr. Jose Luis Araux**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees approve the Inspector of Record Agreement with TYR Incorporated for the Perris Union High School, High School No. 4 Project 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

ACTION ITEM (cont.)

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

14.8 BUSINESS: Adoption of Resolution No. 13:18-19 Authorizing Perris Union High School District to Approve a Joint Community Facilities Agreement With the Eastern Municipal Water District and JVRL-220, LLC (revenue)

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 Resolution No: 13:18-19 Authorizing Perris Union High School District to approve a Joint Community Facilities Agreement with the Eastern Municipal Water District and JVRL-220, LLC as presented."

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

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

INFORMATION ITEMS

15.1 CURRICULUM: New Course: Dance IV (meets A-G requirements)

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

15.2 BUSINESS: Revolving Cash Report - December 2018

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

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

The Board of Trustees received for its review and consideration, as part of the first reading: AR 3311.1 - Uniform Public Construction Cost Accounting Procedures and AR 3543 - Transportation Safety and Emergencies.

CLOSED SESSION (IF NECESSARY)

16.1 CLOSED SESSION (IF NECESSARY)

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn to the continuation of Closed Session, if necessary" at 8:16 p.m.

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

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

RECONVENE IN PUBLIC SESSION (IF NECESSARY)

17.1 RECONVENE IN PUBLIC SESSION (IF NECESSARY)

The President of the Board of Trustees reconvened the meeting at 8:47 p.m.

ACTION ITEMS (CONTINUED)

18.1 DISCIPLINE: Board Review of Discipline Matters

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees ratify the Agreement of Expulsion and Administrative Hearing Panel's recommendation on Student Discipline Cases: 032/2018-2019, 014/2018-2019 and 027/2018-2019 as presented."

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

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

ACTION ITEMS (CONTINUED) (cont.)

18.2 DISCIPLINE: Reinstatement of Student Discipline Matters

ORIGINAL - Motion

Member (**Dr. Randall Freeman**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Director's recommendation for reinstatement of Student Discipline Cases: 123/16-17, 07/17-18, 042/17-18, 053/17-18, 058/17-18, 070/17-18, 079/17-18, 092/17-18, 094/17-18, 097/17-18, 103/17-18, 112/17-18 and 119/17-18 as presented."

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

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

OTHER ITEMS BY THE SUPERINTENDENT

19.1 OTHER ITEMS BY THE SUPERINTENDENT

There was discussion amongst the Board to determine Graduation Speaking Assignments for 2019.

ADJOURNMENT

20.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for January 16, 2019

ORIGINAL - Motion

Member (**Dr. Randall Freeman**) moved, Member (**Dr. Jose Luis Araux**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the January 16, 2019, Regular Meeting of the Board of Trustees" at 8:52 p.m.

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

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

ADJOURNMENT (cont.)

Grant Bennett, Superintendent

Edward Garcia, Jr., President

Dr. Randall Freeman, Clerk