



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES September 18, 2024

ROLL CALL

Present:

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

Administrative Staff Present:

Dr. Jose Luis Araux, Superintendent; Candace Reines, Deputy Superintendent — Business Services; Joseph Williams, Assistant Superintendent — Innovation and Technology Services; Kindy Mackamul, Interim Assistant Superintendent — Educational Services; Dr. Shannyn Cahoon, Director — Curriculum and Instruction; Dian Martin, Director — Learning Support Services; Charles Tippie, Director — Learning Support Services; Marvin Atkins, Director — Pupil Services; Mimi Capistrano, Director — Fiscal Services; Sylvia Hinojosa, Director — Purchasing; Hector Gonzalez, Director — Facilities; Maribel Escobar, Director — Human Resources; Audrey Mitchell, Director — Nutrition Services; Adam Estrada, Director — Risk Management/Environmental Safety; John Hannon, Director — Security; James Heckman, Assistant Director — Technology; Dr. Pauline Garcia, Director on Assignment (Adult Education); Lindsay Chavez, Principal — Heritage High School; Dr. Erika Tejeda, Principal — Liberty High School; Julie Blied, Principal — Paloma Valley High School; Juan Santos, Principal — Perris High School; ChaKwan Jones, Principal — Pinacate Middle School; Lee Alfred, Principal — Perris Lake High School; and Dr. Michael Dodson, Principal — California Military Institute

Others Attending:

Jason Miller, Helen Stimach, Angel Behrens; Nina Paz, Erika Marquez, Kim Nelson, Kenneth Prado, Tierra Trembly, 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 called the meeting to order at 2:02 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 of Trustees on a Closed Session Item.

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 EMPLOYMENT/APPOINTMENT – Superintendent**
- **4.5 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code §54957.6 - Agency Designated Representative: Edward Garcia, Unrepresented Employee: Superintendent**
- **4.6 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT - Pursuant to Government Code §54957 - Associate Superintendent, Educational Services**
- **4.7 PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE - Pursuant to Government Code §54957**

ADJOURN TO CLOSED SESSION (cont.)

- **4.8 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code §54957.6**
 - **Employee Group: Perris Secondary Educators Association (PSEA), Agency Representative: Maribel Escobar, Director - Human Resources;**
 - **Employee Group: California School Employees Association (CSEA), Agency Representative: Maribel Escobar, Director – Human Resources**

ORIGINAL - Motion

Member **(Steve Campos)** moved, Member **(David Nelissen)** 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 EMPLOYMENT/APPOINTMENT – Superintendent
- 4.5 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code §54957.6 - Agency Designated Representative: Edward Garcia, Unrepresented Employee: Superintendent
- 4.6 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT - Pursuant to Government Code §54957 - Associate Superintendent, Educational Services
- 4.7 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code §54957
- 4.8 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code §54957.6
 - Employee Group: Perris Secondary Educators Association (PSEA), Agency Representative: Maribel Escobar, Director - Human Resources;
 - Employee Group: California School Employees Association (CSEA), Agency Representative: Maribel Escobar, Director – Human Resources

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

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

RECONVENE IN PUBLIC SESSION/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 reconvened the meeting at 5:44 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

6.1 INVOCATION: Trustee Nelissen

Trustee Nelissen requested a moment of silence to honor victims of a recent school shooting in Georgia and to support those affected by nearby wildfires, which have led to school closures and displacement. Trustee Nelissen encouraged everyone to keep these individuals and families in their thoughts and prayers.

RECESS

7.1 RECESS: The Board President Will Recess the Meeting to Conduct the Regular Board Meeting of the California Military Institute Charter School

The President of the Board of Trustees called for a recess at 5:46 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was reconvened at 6:26 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: September 18, 2024

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 September 18, 2024."

AMENDED - Motion

Member **(David Nelissen)** moved, Member **(Steve Campos)** seconded to approve the **AMENDED** motion, "It is recommended that the Board of Trustees approve any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for September 18, 2024, with the following revision:

- Pulled from the Agenda: (14.6) PERSONNEL: Consideration/Approval of Salary Schedule for District Superintendent
- Pulled from the Agenda: (14.10) PERSONNEL: Consideration/Approval For Stipend For Assistant Superintendent, Innovation and Technology Services Assuming Additional Duties."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes

REVISION/ADOPTION/ORDERING OF AGENDA (cont.)

Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo Yes

ORAL REPORTS

9.1 Report Out of Closed Session

In closed session, the Board of Trustees approved seven temporary and 25 two-year student physical education exemptions for the 2024-25 school year by the following vote:

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

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

In closed session, the Board of Trustees took action to schedule a hearing concerning the Notice of Immediate Suspension Without Pay, Recommendation for Dismissal from Employment Within the District, and Statement of Charges Pertaining to Employee No. 144993 by the following vote:

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

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

9.2 District Update by the Superintendent

Superintendent Araux reported on the following:

- Dr. Araux expressed his excitement to return as the superintendent of Perris Union High School District and thanked the Board of Trustees for their trust. He highlighted his commitment to providing the best education for all students, sharing his personal connection to the community as two of his children graduated from Perris High School and went on to successful college careers. Dr. Araux emphasized his values of honesty, integrity, and transparency as the foundation for the District's direction. He thanked community members for their input during the superintendent search and outlined plans to engage in further conversations to develop six fundamental pillars that will guide the District's vision. He stressed that this effort will require collaboration and teamwork.

ORAL REPORTS (cont.)

- Superintendent Araux introduced Maribel Escobar, Director of Human Resources, to present the following RAVE Awards:
 - Ms. Escobar recognized Jennifer West, Morgan Smith, Kristi Schrock, Luis Robles, Gustavo Niebla, Ricardo Monarez, Ismael Martinez, Vincent Marmolejo, Jason Hart, and Douglas Eller on their exceptional work as campus supervisors at Paloma Valley High School, noting their significant impact on the campus. She highlighted their ability to manage challenges, such as de-escalating conflicts and enforcing policies while building meaningful relationships with students. This year, they have implemented the 5-star system and enforced a cell phone policy, leading to a noticeable decrease in discipline issues and tardiness. Ms. Escobar praised their unique balance of kindness and accountability, which has fostered a positive campus culture and allowed for a greater focus on instruction and expressed gratitude for their dedication.
 - Ms. Escobar praised Nina Paz for her transformative impact as the school secretary at Paloma Valley during the 2023-24 school year. Despite the challenges of working with an interim principal, Nina maintained professionalism and a positive attitude, handling tasks with care and paying attention to detail. Her kindness and commitment to the experiences of students and staff helped shape a more positive school culture. Ms. Escobar emphasized that Nina's leadership was crucial to the success of the school year stating that the school could not have navigated without her support.
 - Ms. Escobar highlighted Erika Marquez, the attendance technician/health aide, for her outstanding work as the counseling secretary at Paloma Valley during the 2023-24 school year. Despite lacking prior experience in the role, Erika exceeded expectations, ensuring compliance and efficiency in the attendance process. She successfully organized the senior award ceremony and graduation, both of which were major successes. Ms. Escobar praised her adaptability and commitment to excellence, calling her an invaluable asset to the school and expressing gratitude for her dedication.
 - Ms. Escobar commended Perris High School campus supervisors Sergio Jackson and Cody Walker for their quick action in discovering a loaded firearm in a student's backpack during a recent search. Their vigilance and teamwork led to the prompt involvement of the school resource officer and the student's arrest, ensuring campus safety and preventing a potentially serious situation. She praised their training and preparedness, acknowledging their excellent work.
- Superintendent Araux introduced Tierra Trembley from the Menifee Mustangs to present the following recognitions:
 - Ms. Trembley thanked David Aguilera, Plant Supervisor at Paloma Valley High School, for establishing a positive working relationship and for his responsiveness. She emphasized that his support has greatly benefited the students, particularly younger athletes, by familiarizing them with the school facilities thus helping to ease their transition into high school.
 - Ms. Trembley thanked Daniel Natividad, Plant Supervisor at Liberty High School, for his support and collaboration, especially during challenging times, such as dealing with a fire alarm incident. She acknowledged the complexities of managing the school, particularly with ongoing construction, and appreciated his efforts to work with her organization. Tierra emphasized that she never felt ignored and valued Daniel's communication and dedication.

ORAL REPORTS (cont.)

- Ms. Trembley expressed her gratitude to Jose Ramirez, Plant Supervisor at Heritage High School, for his support in utilizing the school facilities over the past year. She noted her personal bias as a nearby resident and highlighted the valuable exposure and experience the students gained at Heritage. Tierra thanked Jose for his patience, responsiveness, and collaboration, which greatly benefited their program.
- Superintendent Araux reflected on his recent experiences attending back-to-school nights and football games, praising the teamwork and sportsmanship displayed at the Menifee Bowl. He highlighted the importance of developing both athletes and scholars.
- He thanked the PSEA and CSEA associations for their collaborative efforts and noted a productive meeting with the Classified Relationship Council.
- Lastly, Superintendent Araux thanked educators, parents, students, and community members for their support during last week's fire, emphasizing the effective communication that kept everyone informed. He commended Ms. Reines for monitoring air quality during the fires and recognized Mr. Williams for ensuring school facilities were safe and clean. He also appreciated firefighters who risk their lives to keep the community safe.

9.3 Student Representatives to the Board of Trustees

The student representatives from the school sites presented their video reports to the Board of Trustees on the events and activities for each respective school site: Heritage High School student representative(s) - Rashad Andersson, Taylor Gruender, and Devon Saunders; Liberty High School student representative(s) - Philip Chiu, Jeremy Mallabo, and Alina Zavala; Paloma Valley High School student representative - Hannah Ruff; Perris High School student representative(s) - Alyssa Chuop and Diego Hermosillo; Perris Lake High School student representative(s) - Franki Alvarez, Medina Behrami, John Flowers, and Angel Victorino; and Pinacate Middle School student representative(s) - Izabella Duarte and Selah Pollerana.

9.4 PSEA President Jason Miller

PSEA President Jason Miller shared the following statement.

"Congratulations to the campus supervisors at Paloma Valley High School and Perris High School, all the RAVE award winners. Congratulations to Dr. Jose Araux for being named our new superintendent. We are very excited to work with you. Thank you to Joe Williams for serving as interim superintendent. Joe made great, positive changes in the District during the time he served in that role. We believe that Dr. Araux is truly up to the task of transforming our District in various ways into a district that continues to thrive. The teachers and employees have held this District together in the last year and a half, while there have been some noticeable changes in leadership in some areas, but not all areas of this District. There are some things I could point out in areas where some real improvement is needed from the months before Joe and Dr. Araux stepped up to the plate. However, PSEA will bring these to PRC, thus allowing Dr. Araux to collaborate with us and come up with reasonable solutions to the district's problems. We are glad that Dr. Araux has decided to resume PRC. PRCs were ended last fall because the former cabinet chose to go to an impasse with PSEA when, as has been shown, there was money for everything, which is what we said last fall. Certain cabinet departments were

ORAL REPORTS (cont.)

unwilling to resume PRC after the conflict, which is concerning because they continue to do CRC with the classified staff. This says a lot about where PSEA stands because of actions that the former cabinet initiated. PSEA was not the one that went to impasse last fall, but I'm excited to work with Dr. Araux because I believe he is committed to fixing these rifts. And I know he wants to put staff and students first, not in that order. But equally, he wants to put people and education first, all equally, because they are all one thing and not separate parts to be ranked against each other. Thank you for all you are starting to do and will do, Dr. Araux."

9.5 CSEA President Helen Stimach

CSEA President Helen Stimach shared the following statement.

"Good Evening, President Garcia, members of the Board, Superintendent Dr. Araux, and Cabinet. I want to warmly welcome you, Dr. Araux, as we embark on this new journey together. I am excited to be part of your mission and vision for the future of PUHSD. We appreciate your guidance and leadership and stand behind you wholeheartedly to bring these goals to fruition.

I'd also like to thank Joe Williams for his unending support of all classified personnel and for listening to any issues and concerns we had while he was interim superintendent. Joe laid the groundwork for a continued collaborative relationship, and we are grateful that he was here to help during this time of transition.

We are grateful to the Board for authorizing compensation to help offset the impact of the exorbitant increases in health and welfare costs under the Blue Cross and Kaiser plans. Although grateful for this benefit, we are still a way off from caps offered to confidential units and our brothers and sisters at CMI. We are continuously reminded that the number of members in our unit far outweighs those in the confidential, management, and CMI groups and, therefore, cannot support the higher caps that they receive. We are continuously compared to the teachers for health and welfare; however, their 80/20 plan is like no other, so that a .67 increase for us is relatively small. And even with over 500 classified employees, only 250 qualify or take insurance. The cash option program that approximately 50 members qualify for helps the District as well as minimizes coverage costs. We hope to lessen those gaps in the cap in the future because although it is considered a larger unit, we still need the same services that our counterparts use but have to pay a higher price for them. Even the 5% salary increase we received last year was absorbed into costs for our healthcare. Please keep this in mind when other units ask for an increase in their medical coverage, knowing we still get quite a bit less than they do. We take all wins whenever we can to support all members, and I'm happy to say the MOU for the healthcare increase has just been finalized in CSEA's 610 process. We look forward to bringing it to the Board for approval next month after it is ratified by our members—I mean educators.

We are excited that two members of our executive board are permitted to attend the equity conference this week. We envision that our members will work collaboratively with the other members selected in our District to attend. We anticipate that new ideas gained from this conference will foster equitable relationships and create a truly inclusive educational landscape.

ORAL REPORTS (cont.)

We are looking forward to the professional development days that the District has planned for our members this year. We are excited that Amil, the Special Education Director in working with the District, will bring the much needed Pro-Act training to all our Paraeducators. Candace Reines and others on her team are preparing wonderful sessions for all, especially some beneficial and effective cross-training opportunities for our classified educators.

I'd be remiss not to give credit to the Board for allowing us to be active participants in the selection of a new superintendent. I believe the changes, direction, and leadership will be beneficial to all stakeholders. In 1916, Robert Frost wrote the poem, The Road Not Taken. "I once believed that taking the road less traveled spoke of following one's own path, but now the roads are not different or more difficult. They are interchangeable and equally traveled". I believe whichever road we take, under the guidance and leadership of the Board and Superintendent, will make a difference to all of us who have entrusted the direction to your care."

9.6 Comments by the Board of Trustees

Trustee Nelissen expressed gratitude to the community for their input in selecting the new superintendent, Dr. Araux, and congratulated him on his appointment. He acknowledged the challenges of the current situation and offered support for the upcoming school year. He also thanked Mr. Williams for his effective leadership as interim superintendent during a turbulent time, ensuring a smooth transition into the new school year. Trustee Nelissen looks forward to participating in school events and wishes everyone a successful year ahead.

Trustee Vallejo shared positive experiences from recent back-to-school nights, highlighting strong school spirit among students and parents. She congratulated Dr. Araux on becoming the new superintendent, emphasizing the importance of stability for staff after a challenging period. Trustee Vallejo expressed a commitment to supporting both staff and students and advocates for transparency by proposing video recordings of board meetings, noting community interest on this topic. She requested updates on the DEI department and ethnic studies, as well as discussions on book novels. Trustee Vallejo emphasized the need for collaboration to improve the District and support the community.

Trustee Stafford congratulated Dr. Araux, noting their long-standing relationship and expressing confidence in his capabilities as the new superintendent. He shares a personal connection to both Paloma and Heritage schools and expressed enthusiasm for visiting schools with Dr. Araux. Trustee Stafford reflected on recent fires affecting the area, commending the decision to keep schools open when air quality improved. He shared an emotional connection to the anniversary of 9/11 and emphasized the importance of being prepared for emergencies. Overall, Trustee Stafford conveyed optimism about the direction of the District and looks forward to engaging further in the school year.

Trustee Campos began by thanking Dr. Araux for his impactful leadership and acknowledges the collective efforts of fellow trustees in making significant decisions during challenging times. He emphasized the importance of the DEI perspective in hiring and decision-making, affirming Dr. Araux's relevant background. Trustee Campos expressed pride in local initiatives, such as the Menifee Mustangs, and praised school facilities that foster student growth. He thanked the campus supervisors and security teams for their

ORAL REPORTS (cont.)

commitment to safety, highlighting recent communication efforts during fires. Trustee Campos shared positive experiences from visits to Heritage High School and Liberty, noting the welcoming atmosphere and dedication of staff. He recounted a successful Constitution Day event at Paloma, recognizing the energy of staff and engaging discussions with students about civic responsibility. Trustee Campos looks forward to expanding such initiatives in the future.

Trustee Garcia congratulated Dr. Araux on his new role, expressing gratitude for his contributions and acknowledging Mr. Williams' difficult decisions during a challenging transition. He reflected on the importance of remembering 9/11 and thanked first responders for their professionalism and sacrifices. Trustee Garcia emphasized the value of campus supervisors as first responders within the District and highlighted the need for greater recognition of their efforts. He expressed support for ongoing negotiations affecting staff and stressed the importance of giving everyone a voice. Trustee Garcia shared a personal goal to improve the quality of food served in schools, advocating for healthier options and collaboration with local farmers. He expressed excitement about positive changes in the District and thanked all educators for their hard work, wishing for a successful school year ahead.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees on Non-Agendized Items.

CONSENT CALENDAR

11.1 CONSENT CALENDAR: Approval of Consent Calendar Items

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 items listed under the Consent Calendar categories of General Functions, Personnel, Curriculum, Building and Grounds, Business, and Technology."

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

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

11.2 GENERAL FUNCTIONS: Minutes of the Special Board Meeting for August 5, 2024

CONSENT CALENDAR (cont.)

The Board of Trustees approved the Special Board Meeting minutes of August 5, 2024.

11.3 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for August 21, 2024

The Board of Trustees approved the Regular Board Meeting minutes of August 21, 2024.

11.4 GENERAL FUNCTIONS: Certification of Signatures

The Board of Trustees authorized:

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

11.5 PERSONNEL: Ratification of Memorandum of Understanding and Agreement IN10342 With the Riverside County Superintendent of Schools for Participation in the Center for Teacher Innovation Induction Program (funded through Title II Funds in the amount of \$4,900 per teacher, not the General Fund)

The Board of Trustees ratified the Memorandum of Understanding and Agreement IN10342 with the Riverside County Superintendent of Schools for participation in the Center for Teacher Innovation Induction Program.

11.6 CURRICULUM: Ratification of Multi-Year Agreement IN10267 With the Riverside County Superintendent of Schools for Instructional Services Through the Community School Program (funded through the General Fund in the amount of \$21,198.96 to \$25,279.00 per student ADA)

The Board of Trustees ratified the Multi-Year Agreement IN10267 with the Riverside County Superintendent of Schools for instructional services through the Community School Program.

11.7 CURRICULUM: Ratification of License Increase for the Software License Agreement With DawnSignPress for the Signing Naturally Interactive Online Student Materials Software License (funded through Local Control Accountability Plan Supplemental and Concentration Funds at an estimated cost of \$16,745 per year, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees ratified the license increase for the Software License Agreement with DawnSignPress for the Signing Naturally Interactive Online Student Materials software license.

11.8 CURRICULUM: Ratification of Professional Services Agreement With Rizza Sarmiento for Behavioral Health Resources for St. James Catholic School (funded through Title I Funds in the amount of \$16,200, not the General Fund)

The Board of Trustees ratified the Professional Services Agreement with Rizza Sarmiento for Behavioral Health Resources for St. James Catholic School.

11.9 CURRICULUM: Ratification of Agreement With Megan Stone DO, Incorporated for Billing Authorization Services as Required (funded through the Medi-Cal Billing Program in an estimated amount of \$50,000, not the General Fund)

The Board of Trustees ratified the Agreement with Megan Stone DO, Incorporated for billing authorization services as required.

11.10 CURRICULUM: Ratification of Agreement With Next Careers for the 2024-25 FIRST Tech Challenge SoCal/Los Angeles Region (no fiscal impact)

The Board of Trustees ratified the Agreement with Next Careers for the 2024-25 FIRST Tech Challenge SoCal/Los Angeles Region.

11.11 CURRICULUM: Ratification of Agreement With Pro-ACT, Incorporated to Provide Restraint Certification Training (funded through the Arts, Music, and Instructional Materials Discretionary Block Grant Fund at a total cost not to exceed \$33,060, not the General Fund)

The Board of Trustees ratified the Agreement with Pro-ACT, Incorporated to provide Restraint Certification training.

11.12 CURRICULUM: Multi-Year Agreement With AVID Center for Advancement Via Individual Determination College Readiness System Services and Products (funded through the Arts, Music, and Instructional Materials Discretionary Block Grant Fund in the amount of \$41,668, not the General Fund)

The Board of Trustees approved the Multi-Year Agreement with AVID Center for Advancement Via Individual Determination college readiness system services and products.

11.13 CURRICULUM: Multi-Year Memorandum of Understanding With WestED and California State University for the Evaluation of Expository Reading and Writing Curriculum Grades 6-8 (no fiscal impact)

The Board of Trustees approved the Multi-Year Memorandum of Understanding with WestED and California State University for the evaluation of Expository Reading and Writing Curriculum grades 6-8.

CONSENT CALENDAR (cont.)

11.14 CURRICULUM: Professional Services Agreement With Susan Tartaglia for Training on Instructional Strategies at St. James Catholic School (funded through Title I Funds in the amount of \$12,500, not the General Fund)

The Board of Trustees approved the Professional Services Agreement with Susan Tartaglia for training on instructional strategies at St. James Catholic School.

11.15 CURRICULUM: Revised Elective Course: Peer Tutoring (does not meet A-G requirements)

The Board of Trustees adopted the revised elective course Peer Tutoring.

11.16 CURRICULUM: Overnight Field Trip Request for Liberty High School's Cross Country Team to Attend the Desert Twilight Invitational in Mesa, Arizona, on September 26-28, 2024 (funded through Liberty High School's Cross Country Associated Student Body Fund in the amount of \$4,000, not the General Fund)

The Board of Trustees approved the overnight field trip request for Liberty High School's Cross Country Team to attend the Desert Twilight Invitational in Mesa, Arizona, on September 26-28, 2024.

11.17 CURRICULUM: Overnight Field Trip Request for Perris High School Advancement Via Individual Determination Students to Visit Northern California College Campuses, October 21-25, 2024 (funded through Perris High School's Advancement Via Individual Determination Associated Student Body Fund and Art, Music, Instructional Materials Discretionary Block Grant Fund at a total cost not to exceed \$50,000, not the General Fund)

The Board of Trustees approved the overnight field trip request for Perris High School Advancement Via Individual Determination students to visit Northern California College Campuses, October 21-25, 2024.

11.18 CURRICULUM: Overnight Field Trip Request for Paloma Valley High School Advancement Via Individual Determination Students to Visit Northern California College Campuses, November 4-7, 2024 (funded through Paloma Valley High School's Advancement Via Individual Determination Associated Student Body Fund at a total cost not to exceed \$50,000, not the General Fund)

The Board of Trustees approved the overnight field trip request for Paloma Valley High School Advancement Via Individual Determination students to visit Northern California College Campuses, November 4-7, 2024.

11.19 CURRICULUM: Overnight Field Trip Request for Paloma Valley High School Wrestling Team Members to Attend the 45th Annual "Doc" Buchanan Wrestling Invitational Tournament in Clovis, California, January 2-5, 2025 (funded through Paloma Valley High School's Associated Student Body Fund at a total cost not to exceed \$2,000, not the General Fund)

The Board of Trustees approved the overnight field trip request for Paloma Valley High School wrestling team members to attend the 45th Annual "Doc" Buchanan Wrestling Invitational Tournament in Clovis, California, January 2-5, 2025.

CONSENT CALENDAR (cont.)

11.20 CURRICULUM: Overnight Field Trip Request for Paloma Valley High School Girls Wrestling Team Members to Attend the 25th Annual True Wrestler Napa Valley Girls Tournament Classic in Napa Valley, California, January 9-12, 2025 (funded through Paloma Valley High School's Associated Student Body Fund at a total cost not to exceed \$3,500, not the General Fund)

The Board of Trustees approved the overnight field trip request for Paloma Valley High School girls wrestling team members to attend the 25th Annual True Wrestler Napa Valley Girls Tournament Classic in Napa Valley, California, January 9-12, 2025.

11.21 CURRICULUM: Overnight Field Trip Request for Paloma Valley High School Wrestling Team Members to Attend the 2025 California Interscholastic Federation Girls Wrestling Masters Championship Tournament at Marina High School in Huntington Beach, California, February 13-15, 2025 (funded through Paloma Valley High School's CIF Championship Competition Fund at a total cost not to exceed \$6,672, not the General Fund)

The Board of Trustees approved the overnight field trip request for Paloma Valley High School wrestling team members to attend the 2025 California Interscholastic Federation Girls Wrestling Masters Championship Tournament, at Marina High School in Huntington Beach, California, February 13-15, 2025.

11.22 CURRICULUM: Overnight Field Trip Request for Paloma Valley High School Wrestling Team Members to Attend the 2025 California Interscholastic Federation Wrestling Masters Championship Tournament at Sonora High School in La Habra, California, February 20-22, 2025 (funded through Paloma Valley High School CIF Championship Competition Fund at a total cost not to exceed \$7,500, not the General Fund)

The Board of Trustees approved the overnight field trip request for Paloma Valley High School wrestling team members to attend the 2025 California Interscholastic Federation Wrestling Masters Championship Tournament at Sonora High School in La Habra, California, February 20-22, 2025.

11.23 CURRICULUM: Overnight Field Trip Request for Paloma Valley High School Wrestling Team Members to Attend the 2025 California Interscholastic Federation State Wrestling Championships at Mechanics Bank Arena in Bakersfield, California, February 26, 2025, through March 2, 2025 (funded through Paloma Valley High School's CIF Championship Competition Fund at a total cost not to exceed \$10,660, not the General Fund)

The Board of Trustees approved the overnight field trip request for Paloma Valley High School wrestling team members to attend the 2025 California Interscholastic Federation State Wrestling Championships at Mechanics Bank Arena in Bakersfield, California, February 26, 2025, through March 2, 2025.

11.24 CURRICULUM: Overnight Field Trip Request for Perris High School Future Farmers of America Students to Attend the UC Davis Field Day in Davis, California, March 4-9, 2025 (funded through Perris High School's Perkins V Grant Fund at a total cost not to exceed \$2,400, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the overnight field trip request for Perris High School Future Farmers of America students to attend the UC Davis Field Day in Davis, California, March 4-9, 2025.

11.25 CURRICULUM: Overnight Field Trip Request for Perris High School Future Farmers of America Students to Attend the California State Leadership Conference at the Sacramento Convention Center in Sacramento, California, April 3-6, 2025 (funded through Perris High School's Career Technical Education Incentive Grant Fund at a total cost not to exceed \$9,000, not the General Fund)

The Board of Trustees approved the overnight field trip request for Perris High School Future Farmers of America students to attend the California State Leadership Conference at the Sacramento Convention Center in Sacramento, California, April 3-6, 2025.

11.26 CURRICULUM: Overnight Field Trip Request for Perris High School Future Farmers of America Students to Attend the Career Development Competition State Finals at Cal Poly University in San Luis Obispo, California, May 2-3, 2025 (funded through Perris High School's Future Farmers of America Associated Student Body Fund and the Perkins V Grant Fund at a total cost not to exceed \$4,000, not the General Fund)

The Board of Trustees approved the overnight field trip request for Perris High School Future Farmers of America students to attend the Career Development Competition State Finals at Cal Poly University San Luis Obispo, California, May 2-3, 2025.

11.27 BUILDING AND GROUNDS: Ratification of Multi-Year Agreement With Colbi Technologies, Incorporated for the Account-Ability Software Services (funded through Various Facilities Funds in the amount of \$55,000 per year, not the General Fund)

The Board of Trustees ratified the Agreement with Colbi Technologies, Incorporated for the Account-Ability software services.

11.28 BUILDING AND GROUNDS: Ratification of Increase to the Vertical Transportation Maintenance Agreement Rider With Kone, Incorporated for the Maintenance of Elevators and Wheelchair Lifts Districtwide (funded through the Maintenance Fund in the amount of \$9,116.74, not the General Fund)

The Board of Trustees ratified the increase to the Vertical Transportation Maintenance Agreement Rider with Kone, Incorporated for the maintenance of elevators and wheelchair lifts districtwide.

11.29 BUSINESS: Ratification of Agreement With Homeland Seventh-Day Adventist Church for the Edible Food Recovery Program (no fiscal impact)

The Board of Trustees ratified the Agreement with Homeland Seventh-Day Adventist Church for the Edible Food Recovery Program.

CONSENT CALENDAR (cont.)

11.30 BUSINESS: Donations - Perris Union High School District

The Board of Trustees accepted the donations as presented.

11.31 BUSINESS: Report of Purchases - August 2024

The Board of Trustees approved the Report of Purchases for August 2024.

11.32 TECHNOLOGY: Agreement With Firestorm Global, LLC to Provide a SAFER Assessment on District Cybersecurity (no fiscal impact)

The Board of Trustees approved the Agreement with Firestorm Global, LLC, to provide a SAFER Assessment of district cybersecurity.

ORAL REPORTS (CONTINUED)

12.1 Attendance Plan Update

Marvin Atkins Jr., Director of Pupil Services, updated the Board of Trustees on the 2024-25 school year attendance plan.

WRITTEN REPORTS

13.1 DISCIPLINE: August 2024 Monthly Suspension Report

The Board of Trustees received the August 2024 Monthly Suspension Report for its information.

ACTION ITEMS

14.1 GENERAL FUNCTIONS: Call for Nominations for California School Boards Association Directors-at-Large Hispanic and Asian/Pacific

Kenneth Prado congratulated Dr. Araux on his appointment as superintendent and acknowledged all those recognized that evening. He introduced himself as a governing board trustee for Hemet Unified School District and seeks a letter of recommendation from the Board for a Director-at-Large position for Hispanics with the California School Board Association.

Mr. Prado shared his background, including his family life and education. He became an advocate during the COVID-19 pandemic, pushing for students' return to in-person learning and engaging in various local initiatives.

ACTION ITEMS (cont)

He highlighted his involvement in significant legislative efforts, such as opposing bills that would limit parental consent regarding vaccinations and advocating against mandating HPV vaccinations for school attendance.

He discussed his work on updating library policies to ensure appropriate materials for students and mentioned the implementation of a cell phone policy in his district that has positively impacted student engagement. Mr. Prado concluded by requesting the Board's support for his nomination, emphasizing his commitment to representing the needs of Hispanics and Latinos in education.

ORIGINAL - Motion

Member **(Steve Campos)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees consider nominating a California School Boards Association Director-at-Large, Hispanic and/or Asian/Pacific Islander."

AMENDED - Motion

Member **(David Nelissen)** moved, Member **(Steve Campos)** seconded to approve the **AMENDED** motion, "It is recommended that the Board of Trustees recommend Mr. Kenneth Prado for CSBA Director-at-Large."

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **1**, Abstain: **1**. The motion **PASSED 3 – 1 – 1**.

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Abstain
Elizabeth Vallejo	No

14.2 PERSONNEL: Certificated Personnel Action Items

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 and/or approve the Certificated Personnel Action Items as presented."

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

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

14.3 PERSONNEL: Classified Personnel Action Items

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 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**.

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

14.4 PERSONNEL: Declaration of Need for Fully Qualified Educators for the 2024-25 School Year

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 Declaration of Need for Fully Qualified Educators for the 2024-25 school year."

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

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

14.5 PERSONNEL: Consideration/Approval of Employment Agreement for District Superintendent

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Steve Campos)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Employment Agreement for the District Superintendent as presented."

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

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

ACTION ITEMS (cont)

14.6 PERSONNEL: Consideration/Approval of Job Description for Associate Superintendent, Educational Services

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 job description for Associate Superintendent, Educational Services as presented."

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

Steve Campos	No
Edward Garcia, Jr.	Yes
David Nelissen	No
Anthony T. Stafford, Sr.	No
Elizabeth Vallejo	No

14.7 PERSONNEL: Consideration/Approval of Salary Schedule for Associate Superintendent, Educational Services

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Steve Campos)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the salary schedule for Associate Superintendent, Educational Services."

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

Steve Campos	No
Edward Garcia, Jr.	No
David Nelissen	No
Anthony T. Stafford, Sr.	No
Elizabeth Vallejo	No

14.8 PERSONNEL: Consideration/Approval For Stipend For Interim Superintendent

ORIGINAL - Motion

Member **(Steve Campos)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the stipend for Interim Superintendent."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes

ACTION ITEMS (cont)

David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

14.9 PERSONNEL: Resolution No. 06:24-25 - 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. 06:24-25 - Week of the School Administrator."

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

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

14.10 BUILDING AND GROUNDS: Resolution No. 07:24-25 - Authorizing Piggybacking for the Purchase of DSA Approved Relocatable Classrooms for Liberty High School (funded through Various Facilities Funds in the amount of \$657,816, not the General Fund)

ORIGINAL - Motion

Member **(Steve Campos)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 07:24-25 - Resolution Authorizing Piggybacking for the Purchase of DSA Approved Relocatable Classrooms for Liberty High School."

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

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

14.11 BUSINESS: Adoption of Resolution No. 05:24-25 - Resolution for Adopting the GANN Limit

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. 07:24-25 - Resolution Authorizing Piggybacking for the Purchase of DSA Approved Relocatable Classrooms for Liberty High School."

ACTION ITEMS (cont)

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

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

14.12 BUSINESS: Unaudited Actual Financial Report for the 2023-24 Fiscal Year

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 Unaudited Actual Financial Report for the 2023-24 fiscal year."

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

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

14.13 BUSINESS: Authorization for Purchase of Capital Equipment Above \$10,000 - September 2024

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 authorize the purchase of capital equipment above \$10,000 for the month of September 2024."

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

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

14.14 BUSINESS: Authorization for Purchase Orders Above \$50,000 - September 2024

ORIGINAL - Motion

Member **(Anthony T. Stafford, Sr.)** moved, Member **(Steve Campos)** seconded to approve the **ORIGINAL**

ACTION ITEMS (cont)

motion, "It is recommended that the Board of Trustees authorize the purchase orders above \$50,000 as presented for the month of September 2024."

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

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

INFORMATION ITEMS

15.1 BUSINESS: Revolving Cash Report - August 2024

The Board of Trustees received, for its information, the Revolving Cash Report for August 2024.

15.2 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 0410 - Nondiscrimination in District Programs and Activities; BP/AR 0430 - Comprehensive Local Plan for Special Education; BP/AR 0450 - Comprehensive Safety Plan; BP/AR 0460 - Local Control and Accountability Plan; BP 0470 - COVID-19 Mitigation Plan; BP 0500 - Accountability; and BP 0520 - Intervention for Underperforming Schools.

15.3 BOARD POLICIES: Community Relations (Series 1000)

The Board of Trustees received for its review and consideration, as part of the first reading: BP 1160 - Political Processes; AR 1220 - Citizen Advisory Committees; BP/AR/E(1) 1312.2 - Complaints Concerning Instructional Materials; AR/E(1)/E(2) 1312.4 - Williams Uniform Complaint Procedures; BP/AR/E(1) 1330 - Use of Facilities; and BP 1431 - Waivers.

15.4 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 - Bids, AR 3311.3 – Design-Build Contracts, BP3312 - Contracts, BP3400 - Management of District Assets/Accounts, AR3400 - Management of District Assets/Accounts, BP3460 – Financial Reports and Accountability, BP3516 - Emergency and Disaster Preparedness Plan, AR3516 - Emergency and Disaster Preparedness Plan, BP3550 - Food Service/Child Nutrition Program, AR 3550 - Food Service/Child Nutrition Program, BP3551 - Food Service Operations/Cafeteria Fund, AR3551 - Food Service Operations/Cafeteria Fund, BP 3553 - Free and Reduced Price Meals, and AR3553 - Free and Reduced Price Meals.

INFORMATION ITEMS (cont.)

15.5 BOARD POLICIES: Students (Series 5000)

The Board of Trustees received for its review and consideration, as part of the first reading: BP/AR 5145.3 - Nondiscrimination/Harassment; BP/AR 5145.7 - Sex Discrimination and Sex-Based Harassment; AR 5145.71 - Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures; Exhibit 5145.71-E - Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures; BP 5146 - Married/Pregnant/Parenting Students.

15.6 BOARD POLICIES: Facilities (Series 7000)

The Board of Trustees received for its review and consideration, as part of the first reading: AR 7140 - Architectural and Engineering Services, BP 7214 - General Obligation Bonds, and AR 7214 - General Obligation Bonds.

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 9124 - Attorney; BB 9320 - Meeting and Notices; BB/E(1)/E(2) - Closed Session; BB 9322 - Agenda/Meeting Materials; and BB/E(1)/E(2) - Actions by the Board.

CLOSED SESSION (IF NECESSARY)

16.1 CLOSED SESSION (IF NECESSARY)

It was not necessary to adjourn to Closed Session.

RECONVENE IN PUBLIC SESSION (IF NECESSARY)

17.1 RECONVENE IN PUBLIC SESSION (IF NECESSARY)

It was not necessary to reconvene the meeting.

OTHER ITEMS BY THE SUPERINTENDENT

18.1 OTHER ITEMS BY THE INTERIM SUPERINTENDENT

Superintendent Araux expressed gratitude to Mr. Williams for his support during the transition, emphasizing its importance to him. He also thanked his executive assistant, Mrs. Fetzner, and assistant, Mrs. Rico, for their

OTHER ITEMS BY THE SUPERINTENDENT (cont.)

valuable guidance. Dr. Araux shared his positive experiences visiting schools, highlighting enjoyable breakfasts at Perris High School and lunches at Heritage High School, where he appreciated the healthy meal options, particularly the protein, fruits, and vegetables. He noted the importance of interacting with students during school site visits and his goal to join them during lunches more often.

OTHER ITEMS BY THE BOARD OF TRUSTEES

19.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Nelissen expressed appreciation for both Anna and Sarah for their support and care, ensuring that everyone has what they need during board meetings.

Trustee Vallejo expressed appreciation for Anna and Sarah, highlighting their amazing work behind the scenes, particularly in organizing the Student of the Month events. She emphasized that their efforts are valued by everyone.

Trustee Stafford expressed appreciation for Joe, acknowledging his guidance during the transition to a new superintendent. He shared his experience at Heritage, noting that although he typically doesn't eat school lunches, the mozzarella sticks and wings were surprisingly good. He concluded by wishing everyone a good evening.

Trustee Campos praised Sarah and Anna for their exceptional communication and responsiveness, highlighting the importance of their support. He acknowledged the operational challenges of school kitchens, emphasizing that they function like small businesses and that paying for meals helps them thrive and innovate. Campos also appreciated the board's diverse opinions, reflecting members' commitment to making informed decisions. He encouraged community engagement and thanked everyone for contributing to improving the educational experience.

Trustee Garcia emphasized the need for additional security and a custodian at Liberty High School due to the recent approval of new portables. He also expressed gratitude for the goodie bags received from Liberty High School.

ADJOURNMENT

20.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for September 18, 2024

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Steve Campos)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the September 18, 2024, Regular Meeting of the Board of Trustees" at 8:44 p.m."

ADJOURNMENT (cont.)

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

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

Dr. Jose Luis Araux, Superintendent

Edward Garcia, Jr., President

Anthony T. Stafford, Sr., Clerk