



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES November 16, 2022

ROLL CALL

Present:

Trustee David Nelissen, President
Trustee Anthony T. Stafford, Sr., Vice President
Trustee Elizabeth Vallejo, Clerk
Trustee Dr. Jose Luis Araux, Member
Trustee Dr. Randall Freeman, Member

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Robert Brough, Assistant Superintendent – Educational Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Joseph Williams, Executive Director – Technology; Mimi Capistrano, Director – Fiscal Services; Maribel Escobar, Director – Human Resources; Hector Gonzalez, Director – Facilities; Sylvia Hinojosa, Director – Purchasing; Audrey Mitchell, Director – Nutrition Services; Julie Zierold, Director – Curriculum & Instruction; Charles Tippie, Director – Learning Support Services; John Hannon, Director – Security; James Heckman, Assistant Director – Technology; Dr. Erika Tejada, Principal – Liberty High School; Dr. Jennifer Thomasian, Principal – Paloma Valley High School; Juan Santos, Principal – Perris High School; Dr. Igor Milosavljevic, Principal – California Military Institute; and Shameeka McKenzie, Assistant Principal – Pinacate Middle School

Others Attending:

Jason Miller, Doug Eller, Cristina Macias, Gabrielle Mejia, Anna Fetzner, Sarah Rico, and others

PUBLIC NOTICE

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

PUBLIC NOTICE (cont.)

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

CALL TO ORDER

2.1 CALL TO ORDER: The 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 of Trustees on 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/DISSMISSAL/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**

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Elizabeth Vallejo)** 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

ADJOURN TO CLOSED SESSION (cont.)

- 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.

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

Dr. Jose Luis Araux	Absent
Dr. Randall Freeman	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 of the Board of Trustees reconvened the meeting at 5:00 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

6.1 INVOCATION: Trustee Araux

Trustee Araux 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 5:02 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was reconvened at 5:17 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: November 16, 2022

ORIGINAL - Motion

Member (**Elizabeth Vallejo**) moved, Member (**Dr. Jose Luis Araux**) 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 November 16, 2022."

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

9.1 Report Out of Closed Session

By a vote of **5** ayes and **0** nays, the Board of Education took action to appoint Dr. Casaundra McNair as Director of Diversity, Equity, and Inclusion, effective January 9, 2023.

9.2 District Update by the Superintendent

The Superintendent reported on the following:

- Superintendent Bennett introduced Kirk Skorpanich, Assistant Superintendent of Human Resources, to present the following RAVE Awards:
 - **Cristina Macias:** Ms. Macias is a kind, caring, and hardworking leader who always places students first. She takes pride in coordinating measures to ensure all students are fed daily. She is understanding and empathetic to our student's needs. Cristina is also a great communicator and collaborator. She is a quick thinker who is flexible and adeptly adjusts to plans. Liberty High School feels very fortunate to have Ms. Macias as part of the team.
 - **Gabrielle Ladner-Mejia:** Mrs. Ladner-Mejia is the first to help other teachers with anything and everything. She was instrumental in spearheading HERD week for students and professional development instruction for teachers. She has been instrumental in helping new and veteran teachers lesson plan for a block schedule with "chop the block," meaning she works hand in hand with teachers with ways to break up their lessons within the block schedule. She has helped and continues to guide new teachers with lesson planning, classroom management, and

ORAL REPORTS (cont.)

all the unspoken things teachers experience daily. It has truly been an honor and a gift to have Mrs. Ladner-Mejia as part of the HERD family.

- **Ashley Peralta:** Ms. Peralta has done an outstanding job at Paloma Valley High School. She has been instrumental in curbing the issues in the girl's restrooms. For the past three months, she has been involved in preventing or breaking up numerous fights, some of which she was able to handle by herself. She is very supportive of the Paloma Valley team and is always there to support them, especially in critical situations. As a team player, she does not hesitate to volunteer to pick up the slack when short-staffed. Her consistent demonstration of professionalism has influenced her co-workers to perform their duties more proficiently, which has resulted in teachers in the PE and J building commenting on how well the site is patrolled and how safe they feel. She is a valued team member, and Paloma Valley High School is grateful to have her on the team.
- **Jennifer West:** Ms. West is a Campus Supervisor I at Paloma Valley High School, and when she is at the front gate, she makes everyone feel welcome. Campus Supervisors are at the school sites to make sure our students are safe and that they are taken care of. Jennifer saved a student's life. Her quick and calm actions de-escalated and prevented a bad situation from worsening. She is commended for her quick thinking and professionalism under stressful conditions.
- Paloma Valley High School and Perris High School had the first unified volleyball game in the District.
- The WRCASM bowling event was on November 14th, and Perris Union HSD won the bowling pin again.
- The District currently has sixteen classified employees participating in the Classified to Classroom Program. The District supports them in getting their teaching credential while employed with the District as a classified employee.
- The UCR MESA Program, which stands for Math, Engineering, Science, Achievement, is a college and career prep engine that propels student diversity and achievement in science, technology, engineering, and math. They recently had the UCR MESA Roller Coaster Design Challenge, and the following students, Pedro Solorio Colores, Diego Perez, David Clark, Alexander Dela Rosa, Michael Ian Franks, and Nicolas Liebe participated, and showed, creativity and determination, and took third place against numerous entries across Riverside County.
- Superintendent Bennett thanked Trustee Araux for his service as a board member for the past eight years and presented him with a plaque. He also thanked Trustee Freeman for serving as a board member for the past four years and presented him with a plaque.
- Lastly, Superintendent Bennett presented Trustee Nelissen with a plaque for serving as the 2022 President.

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 - Naomi Andersson; Liberty High School student representative(s) - Cydne Dougherty and Cecilia Viramontes; Paloma

ORAL REPORTS (cont.)

Valley High School student representative(s) - Cassandra Madrigal and Gizelle Rodriguez; Perris High School student representative(s) - Nicole De la Torre and Daisy Sanchez; Pinacate Middle School student representative(s) - Victor Castaneda and Kay 'Yohnie Preston; and Perris Lake High School student representative(s) - Rosalina Gutierrez and Breana Molina.

9.4 CSEA President Josh Rushing

There was no report at this time.

9.5 PSEA President Jason Miller

PSEA President Jason Miller shared the following statements:

- "First, congratulations to all the RAVE award winners, Gabrielle Mejia, Jennifer West, and others. Also, I'd like to thank Dr. Araux and Dr. Freeman for their work with us at Perris Union High School District. You will be missed."
- "I would like to highlight some good work from a couple of employees in our district. That speaks to the broader idea of how it is done in education. We have traditionally been a strong district in offering and supporting various educational programs. We have quite a few great programs. These programs include, but are not limited to, the biomedical and engineering pathways, agricultural science, and robotics, to name a few. Maria Schmidt is one of the teachers leading the way in transforming her classroom into its own amazing universe. She has so many hands-on learning experiences daily and weekly; it boggles the mind. She has, in recent years, secured grants of at least \$20,000 from CTA and other grants that are also in the thousands to tens of thousands of dollars from various other sources. Her classroom is what a 21st-century classroom should be. Her students love her. Even in the last year, she has been able to construct a greenhouse on the campus of Paloma Valley High School. If you ever get a chance to go in her classroom, it's just a myriad of stuff happening all the time. She has three classes, various sustainability, AP, environmental science, and one of the BioMed classes. She is an intensely hard worker, but she's not the only one. Programs have been supported and funded by the district for years at all sites, which is one of the many reasons I am proud to work for PUHSD."
- "I also work with a peer educator, Jennifer LaPaglia Griswold, also known as Mrs. G. Some of you may know her for her work on Measure W. She is the paraeducator that works in my classroom. She shows what a paraeducator with a great set of people and educational skills can do for students. She has a system where she contacts case carriers and students and keeps track of students on her lists. However, she goes above and beyond by talking to students, not on her list. Working with me to help them learn and get their grades up, she tries to help all struggling students, and we work together really well, and we have four years to help those that need extra support. That's what we're here for. She knows it, and she walks the walk. The students respect her, and she also coaches girls' basketball. I understand PSEA does not represent Mrs. G or any paraeducators, but PSEA recognizes the importance of the work of all classified staff in our schools. Teachers do not work in a vacuum, and classified staff of every area are there to run the school in their own way, just as teachers are. Thank you for this time to speak."

ORAL REPORTS (cont.)

9.6 Comments by the Board of Trustees

Trustee Vallejo shared that she attended the City of Perris Veterans Day Parade and thanked the participating schools. She reminded everyone that the City of Perris Tree Lighting Ceremony is December 2nd. The Christmas Parade is on December 10th. And, Breakfast with Santa is December 17th. Trustee Vallejo thanked Trustees Araux and Freeman for their service as board members.

Trustee Stafford thanked Trustees Araux and Freeman for their service as board members.

Trustee Nelissen thanked Trustees Araux and Freeman for their service on the board, sharing that they might not always agree, but all have the same goal: the students and employees. Trustee Nelissen attended Paloma Valley High School's theater production of Puffs in addition to Liberty High School's production of Mousetrap, which his daughter was part of. Lastly, Trustee Nelissen wished everyone a Happy Thanksgiving.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

Cindy Lopez, a parent, addressed the board regarding cell phones. She stated that students are using their cell phones during class to be on social media and not paying attention in class. She would like the administration to change the policy that cell phones are not allowed during instruction so that students can focus on what the teacher is teaching.

Kimberly Iverson, a parent, addressed the board regarding Perris Lake High School. She stated that she had a great experience with administration, certificated and classified staff, while her son attended Perris Lake and that they are doing a great job with students.

CONSENT CALENDAR

11.1 CONSENT CALENDAR: Approval of Consent Calendar Items

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 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**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes

CONSENT CALENDAR (cont.)

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

11.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for October 19, 2022

The Board of Trustees approved the Regular Board Meeting minutes of October 19, 2022.

11.3 GENERAL FUNCTIONS: Annual Organizational Meeting of Governing Board

The Board of Trustees established Wednesday, December 14, 2022, at 5:00 p.m., as the date and time to hold the Annual Organizational Meeting.

11.4 PERSONNEL: Ratification of Multiple Multi-Year Agreements With the University of Massachusetts Global for Internship and Fieldwork Experience (no fiscal impact)

The Board of Trustees ratified the multiple Multi-Year Agreements with the University of Massachusetts Global for internship and fieldwork experience.

11.5 PERSONNEL: Multi-Year Memorandum of Understanding With La Sierra University for Educational Clinical Practice Experience (no fiscal impact)

The Board of Trustees approved the Multi-Year Memorandum of Understanding with La Sierra University for educational clinical practice experience.

11.6 CURRICULUM: Ratification of Amendment No. 1 for Agreement CEDSV203 With Sea Change Therapy for Various Student Support Services and Assessments as Required (funded through Special Education at an estimated cost of \$68,513, not the General Fund)

The Board of Trustees ratified Amendment No. 1 for Agreement CEDSV203 with Sea Change Therapy, LLC for various student support services and assessments as required.

11.7 CURRICULUM: Ratification of Multi-Year Memorandum of Understanding With the County of Riverside Department of Public Social Services for the Every Student Succeeds Act Transportation Plan to Ensure School Stability for Students in Foster Care (funded through Title I and Charter School Funds, not the General Fund)

The Board of Trustees ratified the Multi-Year Memorandum of Understanding with the County of Riverside Department of Public Social Services for the Every Student Succeeds Act Transportation Plan to ensure school stability for students in foster care.

CONSENT CALENDAR (cont.)

11.8 CURRICULUM: Ratification of Professional Services Agreement With the County of Riverside Department of Mental Health for the Friday Night Live Prevention Club Program (funded through Title I, Local Control and Accountability Plan, and the Charter School Funds in an approximate amount of \$15,519.40, not the General Fund)

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

11.9 CURRICULUM: Out-of-State Conference Request for Jason Berni, Paloma Valley High School Teacher and Baseball Coach, to Attend the 2023 American Baseball Coaches Association Convention in Nashville, Tennessee, January 5-8, 2023 (funded through the Paloma Valley High School Athletics Fund in the amount of \$1,600, not the General Fund)

The Board of Trustees approved the Out-of-State Conference Request for Jason Berni, Paloma Valley High School teacher and baseball coach, to attend the 2023 American Baseball Coaches Association Convention in Nashville, Tennessee, January 5-8, 2023.

11.10 BUILDING AND GROUNDS: Ratification of Change Order No. 23-025 for Bid Category 23 - Pro-Craft Construction, Incorporated for the Liberty High School Project (funded through Various Facilities Funds in the amount of \$2,677.72, not the General Fund)

The Board of Trustees ratified Change Order No. 23-025 for Bid Category 23 - Pro-Craft, Incorporated for the Liberty High School Project.

11.11 BUILDING AND GROUNDS: Ratification of Change Order #03d-009 for Bid Category 03d - Alcorn Fence Company for the Liberty High School Project (funded through Various Facilities Funds in the amount of \$15,582.15, not the General Fund)

The Board of Trustees ratified Change Order #03d-009 for Bid Category 03d - Alcorn Fence Company for the Liberty High School Project.

11.12 BUILDING AND GROUNDS: Ratification of Change Order #18-012 for Bid Category 18 - Fischer Plumbing, Incorporated for the Liberty High School Aquatic Complex Project (funded through Various Facilities Funds in the amount of \$81,445.60, not the General Fund)

The Board of Trustees ratified Change Order #18-012 for Bid Category 18 - Fischer Plumbing, Incorporated for the Liberty High School Aquatic Complex Project.

11.13 BUILDING AND GROUNDS: Professional Services Proposal With PJHM Architects, Incorporated for the Design of the Perris Lake High School Multi-Purpose Room Remodel and Improvement Project (funded through the Special Reserve Fund for Capital Outlay Projects at an estimated cost of \$38,300, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the Professional Services Proposal with PJHM Architects, Incorporated, for the design of the Perris Lake High School Multi-Purpose Room Remodel and Improvement Project.

11.14 BUILDING AND GROUNDS: Resolution No. 11:22-23 of the Board of Trustees of the Perris Union High School District Authorizing the Purchase of Security Monitoring Equipment Directly from TRL Systems, Incorporated (funded through Various Facilities Funds in an amount not to exceed \$165,068.13, not the General Fund)

The Board of Trustees adopted Resolution No. 11:22-23 authorizing the purchase of security monitoring equipment directly from TRL Systems, Incorporated.

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

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

11.16 BUSINESS: Agreement With Pegleg Entertainment, Incorporated for the 2023 Heritage High School Prom (funded through the Heritage High School Associated Student Body Fund at an amount not to exceed \$44,475, not the General Fund)

The Board of Trustees approved the Agreement with Pegleg Entertainment, Incorporated for the 2023 Heritage High School Prom.

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

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

11.18 BUSINESS: Report of Purchases - October 2022

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

11.19 BUSINESS: Donations - Perris Union High School District

The Board of Trustees accepted the donations as presented.

11.20 BUSINESS: Out-of-Country Conference Request for Judy Miller, Director of Risk Management and Environmental Safety, to Attend as a Team Leader the Hour Zero PreparED K-12 Emergency Preparedness Conference in Edmonton, Alberta, December 6-8, 2022 (funded through Safety Credits in the amount of \$1,200, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the Out-of-Country Conference Request for Judy Miller, Director of Risk Management and Environmental Safety, to attend as a team leader the Hour Zero PreparED K-12 Emergency Preparedness Conference in Edmonton, Alberta, December 6-8, 2022.

11.21 TECHNOLOGY: Out-of-State Conference Request for District Educators to Attend InstructureCon in Aurora, Colorado, June 26-28, 2023 (funded through the General Fund at a total cost not to exceed \$7,500)

The Board of Trustees approved the Out-of-State Conference Request for District educators to attend InstructureCon in Aurora, Colorado, June 26-28, 2023.

ORAL REPORTS (Continued)

12.1 CURRICULUM: District-Wide Professional Development Days Update

Robert Brough, Assistant Superintendent of Educational Services, updated the Board of Trustees on the District-Wide Professional Development Days held on October 13-14, 2022.

12.2 CURRICULUM: District-Wide Programs and Services Update

Julie Zierold, Director of Curriculum and Instruction, updated the Board of Trustees on District-Wide Programs and Services.

WRITTEN REPORTS

13.1 DISCIPLINE: October 2022 Monthly Suspension Report

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

ACTION ITEMS

14.1 PERSONNEL: Certificated Personnel Action Items

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 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**.

ACTION ITEMS (cont.)

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

14.2 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

Member **(Elizabeth Vallejo)** moved, Member **(Dr. Jose Luis Araux)** 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
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

14.3 PERSONNEL: Board Authorization to Teach in a Single Subject Area Per Education Code 44263

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 Sean Muhammed, Pinacate Middle School, to teach Yearbook under Education Code 44263."

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

14.4 PERSONNEL: Approval of Salary Increase for the Superintendent's Cabinet

Cabinet updated the Board of Trustees on Cabinet contract amendments and salary comparisons.

ORIGINAL - Motion

ACTION ITEMS (cont.)

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 salary increase for the Superintendent's Cabinet."

Upon a roll call vote being taken, the vote was: Aye: **2**, Nay: **2**, Abstain: **1**. The motion **FAILED 2 – 2 – 1**.

Dr. Jose Luis Araux	Abstain
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	No
Elizabeth Vallejo	No

14.5 BUSINESS: Authorization for Purchase of Capital Equipment Above \$10,000 - November 2022

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 authorize the purchase of capital equipment above \$10,000 for the month of November 2022."

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

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

The Board of Trustees received, for its review and consideration, as part of the first reading, the revised English elective course: Creative Writing.

15.2 BUSINESS: Revolving Cash Report - October 2022

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

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

INFORMATION ITEMS (cont.)

The Board of Trustees received for its review and consideration, as part of the first reading: BP/E(1) - Charter School Oversight; and BP 0420.42 - Charter School Renewal.

15.4 BOARD POLICIES: Community Relations (Series 1000)

The Board of Trustees received receive for its review and consideration, as part of the first reading: E(1) 1113 - District and School Websites; BP/AR 1312.3 - Uniform Complaint Procedures; and AR/E(2) 1312.4 - Williams Uniform Complaint Procedures.

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

15.6 BOARD POLICIES: Instruction (Series 6000)

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

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 9100 - Organization; BB 9150 - Student Board Members; BB 9320 - Meeting and Notices; and BB 9322 - Agenda/Meeting Materials.

CLOSED SESSION (IF NECESSARY)

16.1 CLOSED SESSION (IF NECESSARY)

ORIGINAL - Motion

Member **(Dr. Jose Luis Araux)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is necessary that the Board of Trustees adjourn into Closed Session."

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

Dr. Jose Luis Araux Yes

CLOSED SESSION (IF NECESSARY) (cont.)

Dr. Randall Freeman	No
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

RECONVENE IN PUBLIC SESSION (IF NECESSARY)

17.1 RECONVENE IN PUBLIC SESSION (IF NECESSARY)

The regular Board Meeting was reconvened at 8:42 p.m.

OTHER ITEMS BY THE SUPERINTENDENT

18.1 OTHER ITEMS BY THE SUPERINTENDENT

There were no other items by the Superintendent.

OTHER ITEMS BY THE BOARD OF TRUSTEES

19.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Araux thanked the board and past board members for their support and hard work the past eight years.

ADJOURNMENT

20.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for November 16, 2022

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 adjourn the November 16, 2022, Regular Meeting of the Board of Trustees" at 8:46 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

ADJOURNMENT (cont)

Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

Grant Bennett, Superintendent

President

Clerk