



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES October 21, 2020

ROLL CALL

Present:

Trustee Anthony T. Stafford, Sr., President
Trustee Jose Luis Araux, Vice President
Trustee Edward Garcia, Jr., Clerk
Trustee Randall Freeman, 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; James Heckman, Assistant Director – Technology; and John Hannon, Director – Security

Others Attending:

Josh Rushing, Sarah Rico, Anna Fetzner, and others

PUBLIC NOTICE

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

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

CALL TO ORDER

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

The President of the Board of Trustees called the meeting to order at 3:04 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/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

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 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."

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

ADJOURN TO CLOSED SESSION (cont.)

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 Garcia

Trustee Garcia requested a moment of silence for everything that is currently going on in the world.

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 reconvened at 5:51 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: October 21, 2020

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for October 21, 2020."

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

REVISION/ADOPTION/ORDERING OF AGENDA (cont.)

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 to 0, the Governing Board ratified an agreement resolving OAH Case No. 2020060164.

9.2 District Update by the Superintendent

The Superintendent reported on the following:

- Superintendent Grant Bennett introduced Kirk Skorpanich, Assistant Superintendent of Human Resources who presented a RAVE Award to Kim Davis, teacher at Paloma Valley High School for being a phenomenal special education teacher who supports students attending Paloma Valley High School. Kim always looks for ways to support students to not only want to read but to find a passion for reading as a READ 180 teacher. During distance learning, she has continued to go above and beyond for her students and has even delivered rewards for her students to their doorsteps.
- Mr. Bennett stated that the District started athletic conditioning which is going well. The coaches and athletic directors are doing a good job of making sure they are checking students in, making sure they're okay and safe, and keeping the number of students where they need to be. Students are excited to be out there as well.
- The second virtual Student of the Month Program took place last Thursday. Superintendent Bennett stated that the stories these students have are amazing. It's incredible what some of them have persevered through, what some of the challenges they have faced and how they got to be where they are now.
- On Monday, October 26th, Hector Gonzalez will be recognized by the Association of California School Administrators (ACSA) Region 19 as the Classified Administrator of the Year and was also selected as the ACSA State Classified Administrator of the Year.
- EdCamp Perris is taking place virtually this year and will be on Saturday, November 7th.
- Lastly, Mr. Bennett shared that Saturday, October 24th is Dr. Judy White's drive thru retirement celebration at the Moreno Valley Unified School District office.

9.3 PSEA President Jason Miller

Jason Miller, PSEA President submitted the following video statement:

ORAL REPORTS (cont.)

Re-opening, virtual learning, hybrid face to face, traditional red tier, purple tier. It's all anyone is talking about. I have recently been part of the reopening task force. And the two most important topics on that front are the weekly schedules that teachers may have to work under for a possible hybrid model and small cohorts of students that may need to be brought back now. Human Resources took a unique and innovative approach to kick off the discussions for hybrid schedules and looking at the priorities for different schedules instead of simply the times and days themselves. This is a rational and sensible way to look at hybrid schedules since it addresses the fundamental needs of the schools and educators as they consider transition back to school when it happens. For members, safety has to be the number one priority for both students and staff in a hybrid schedule. Our next priority has to be looking at schedules that are the least messages with the least amount of impact and changes for students and educators. We are not proposing any specific schedule here. We just wanted to impart our perspective. As for the small core cohorts that may need to come onto campus, even under a purple tier, our perspective is that the least amount of people on campus, the better. So the students and staff that are the most minimally necessary and required should be the only ones that should come back. That is the whole point of closure to make sure people are not around people for exposure. I know this is a sad idea because let's face it, people need people, but unfortunately it is where society and schools are at right now. We do understand that the county has moved into the purple tier and that may delay reopening. However, we are glad that the cabinet has begun these talks early in anticipation and preparation of reopening at some point down the road. He wants to reopen, but not until it is safe to do so. And right now, the county and our members have said it is not safe to do so. On a completely different note, I wanted to congratulate the newest member of the executive board, Melinda McCulloch, our new treasurer, she was recently elected to a position that has been vacant for about four months now. Thank you for this time to speak.

9.4 CSEA President Josh Rushing

Josh Rushing, CSEA President stated that it's been an interesting start to school. He stated that he was going to mimic what Jason Miller said, and understands that students need to return to school, but it needs to be done safely. The idea is to start off with the least amount of people on site, the better. It decreases the odds of anything, especially now that the county is back in the purple category. It is fully understood that there are things that will have to get done. Mr. Rushing gave a shout out to Human Resources stating that they're always willing to solve problems very quickly. CSEA has participated in the Classified Relationship Council (CRC), which solves problems at the site level. He stated that he's noticed employee morale is a big talking point and it's a never ending struggle to make sure people are happy and that staff are safe. Mr. Rushing further stated that he is glad that anything that comes up that affects the classified employees, it is talked about and resolved. He thanked the District for including CSEA as part of the Task Force and stated that the entire purpose of the Task Force is to address everything from different perspectives.

9.5 Comments by the Board of Trustees

Trustee Stafford thanked the District for steering people with mental health problems to the correct resources that are available to them.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

The following written public comment was received and read by Joseph Williams, Executive Director of Technology:

Author Unknown:

Thank you for allowing Distant Learning. We have lost enough people in our lives and this has offered peace of mind because I know that I can keep my family safer than the school can right now until this COVID is over or under control.

CONSENT CALENDAR

11.1 CONSENT CALENDAR: Approval of Consent Calendar Items

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

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 Special Board Meeting for September 16, 2020

The Board of Trustees approved the minutes of the Special Board Meeting of September 16, 2020.

11.3 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for September 16, 2020

The Board of Trustees approved the minutes of the Regular Board Meeting of September 16, 2020.

11.4 GENERAL FUNCTIONS: Minutes of the Special Board Meeting for September 23, 2020

The Board of Trustees approved the minutes of the Special Board Meeting of September 23, 2020.

11.5 GENERAL FUNCTIONS: Minutes of the Special Board Meeting for October 1, 2020

CONSENT CALENDAR (cont.)

The Board of Trustees approved the minutes of the Special Board Meeting of October 1, 2020.

11.6 GENERAL FUNCTIONS: Amended 2020 Board Meeting Dates

The Board of Trustees approved the amended 2020 Board Meeting dates.

11.7 GENERAL FUNCTIONS: Resolution No. 07:20-21 - Amending the Conflict of Interest Code Pursuant to the Political Reform Act of 1974

The Board of Trustees adopted Resolution No. 07:20-21 - Amending the Conflict of Interest Code Pursuant to the Political Reform Act of 1974.

11.8 PERSONNEL: Clinical Affiliation Agreement With West Coast University, Incorporated for Nursing Students Internship (no fiscal impact)

The Board of Trustees approved the Clinical Affiliation Agreement with West Coast University, Incorporated for Nursing students internship.

11.9 PERSONNEL: Multi-Year Memorandum of Understanding With Concordia University for School Counselor Candidate Fieldwork, Intern, and Practicum (no fiscal impact)

The Board of Trustees approved the Multi-Year Memorandum of Understanding with Concordia University for School Counselor candidate fieldwork, intern, and practicum.

11.10 CURRICULUM: Agreement With Next Careers for the 2021 FIRST Tech Challenge SoCal/Los Angeles Region (no fiscal impact)

The Board of Trustees approved the Agreement with Next Careers for the 2021 FIRST Tech Challenge SoCal/Los Angeles Region.

11.11 CURRICULUM: School Subscriber Agreement for Data Evaluation Services by the UC Transcript Evaluation Service (no fiscal impact)

The Board of Trustees approved the School Subscriber Agreement for data evaluation services by the UC Transcript Evaluation Service.

11.12 BUILDING AND GROUNDS: Ratification of Agreement With Leighton Consulting, Incorporated for the California Military Institute Gym and Parking/Circulation Project's Special Inspection and Testing Services (funded through Various Facilities Funds in the amount of \$16,393, not the General Fund)

The Board of Trustees ratified the Agreement with Leighton Consulting, Incorporated for the California Military Institute Gym and Parking/Circulation Project's special inspection and testing services.

11.13 BUILDING AND GROUNDS: Ratification of Maintenance Agreement Between Perris Union High School District and Riverside County Transportation Department for the Landscaped Parkways at Liberty High School (no fiscal impact)

The Board of Trustees ratified the Maintenance Agreement between Perris Union High School District and Riverside County Transportation Department for the landscaped parkways at Liberty High School.

11.14 BUILDING AND GROUNDS: Agreement With Leighton Consulting, Incorporated for the Perris High School Completion Phase Project for Geotechnical, Material Testing and Special Inspection Services (funded through Various Facilities Funds at an estimated cost not to exceed \$1,225,069, not the General Fund)

The Board of Trustees approved the Agreement with Leighton Consulting, Incorporated for the Perris High School Completion Phase Project for Geotechnical, Material Testing and Special Inspection Services.

11.15 BUSINESS: Agreement With SOS Entertainment for the 2021 Paloma Valley High School Prom (funded through Paloma Valley High School's Associated Student Body Fund at a total cost not to exceed \$102,000, not the General Fund)

The Board of Trustees approved the Agreement with SOS Entertainment for the 2021 Paloma Valley High School Prom.

11.16 BUSINESS: Agreement With Keenan & Associates for BenefitBridge Web-Based Application Services (funded through the General Fund in the amount of \$23,000)

The Board of Trustees approved the Agreement with Keenan & Associates for BenefitBridge web-based application services.

11.17 BUSINESS: Report of Purchases - September 2020

The Board of Trustees approved the Report of Purchases for September 2020.

11.18 BUSINESS: Declaration of Surplus Property (no fiscal impact)

The Board of Trustees approved the declared listed District property as surplus.

11.19 BUSINESS: Donations - Perris Union High School District

The Board of Trustees accepted the donations as presented.

11.20 TECHNOLOGY: Ratification of Agreement C1008042 With Riverside County Office of Education Foundation for CARES Act Funding to Support the "All for One" Campaign (revenue)

The Board of Trustees ratified the Agreement C1008042 with Riverside County Office of Education Foundation for CARES Act Funding to Support the "All for One" Campaign.

CONSENT CALENDAR (cont.)

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

The Board of Trustees adopted: BP/AR 0420.4 - Charter School Authorization; and BP 0470 - COVID-19 Mitigation Plan.

11.22 BOARD POLICIES: Community Relations (Series 1000)

The Board of Trustees adopted: BP 1112 - Media Relations; BP 1340 - Access to District Records; Administrative Regulation 1340 - Access to District Records; and BP 1431 - Waivers.

11.23 BOARD POLICIES: Administration (Series 2000)

The Board of Trustees adopted: BP 2121 - Superintendent's Contract.

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

The Board of Trustees adopted: BP 3551 - Food Service Operations/Cafeteria Fund; AR 3551 - Food Service Operations/Cafeteria Fund; and AR 3231 - Impact Aid.

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

The Board of Trustees adopted: BP 3555 - Nutrition Program Compliance; and E 3555 - Nutrition Program Compliance.

11.26 BOARD POLICIES: Board Bylaws (Series 9000)

The Board of Trustees adopted: BB 9150 - Student Board Members; BB/E 9321 - Closed Session; BB 9321.1 - Closed Session Actions and Reports; and BB 9323 - Meeting Conduct.

ORAL REPORTS (Continued)

12.1 Distance Learning Update

Dr. Charles Newman, Assistant Superintendent of Educational Services; Julie Zierold, Director of Curriculum and Instruction; Robert Brough, Director of Pupil Services; and Amil Alzubaidi, Director of Special Education provided the Board of Trustees with an update on Distance Learning.

12.2 College and Career Readiness Report

Julie Zierold, Director of Curriculum and Instruction provided the Board of Trustees with an update on College and Career Readiness.

ORAL REPORTS (Continued) (cont.)

13.1 GENERAL FUNCTIONS: Williams Settlement Quarterly Uniform Complaint Report Summary for July through September 2020

The Board of Trustees received for its review the Williams Settlement Quarterly Uniform Complaint Report Summary for the period of July through September 2020.

ACTION ITEMS

14.1 PERSONNEL: Certificated Personnel Action items

ORIGINAL - Motion

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

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

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

14.2 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(Dr. Randall Freeman)** 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: **4**, Nay: **0**, Abstain: **1** (Anthony Stafford, Sr.). The motion **PASSED 4 – 0 – 1**.

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

ACTION ITEMS (cont.)

14.3 PERSONNEL: Approval of Memorandum of Understanding Between the Perris Union High School District and the California School Employees Association, and its Chapter Perris Valley 469 Regarding the Modified 2020-21 Classified Work Year Calendars for Distance Learning

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Memorandum of Understanding Between the Perris Union High School District and the California School Employees Association, and its Chapter Perris Valley 469 regarding the modified 2020-21 Classified Work Year Calendars for Distance Learning."

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 BUILDING AND GROUNDS: Public Hearing Regarding Adoption of Resolution No. 05:20-21- Resolution of the Governing Board of the Perris Union High School District to Authorize Approving an Increase in Level 1 Statutory School Facility Fees Imposed on Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995 (no fiscal impact)

The Board of Trustees held a Public Hearing at 6:47 p.m. to receive comments from the public or interested parties regarding the adoption of the Statutory School Fees as justified by the Fee Study. There were no public comments received. Lyn Gruber from Koppel & Gruber Public Finance made a brief presentation. The Public Hearing was closed at 6:51 p.m.

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 2020 Perris Union High School District School Fee Justification Study and adopt Resolution No. 05:20-21 - Resolution of the Governing Board of the Perris Union High School District to Authorize Approving an Increase in Level 1 Statutory School Facility Fees Imposed on Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995."

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

ACTION ITEMS (cont.)

David Nelissen Yes
Anthony T. Stafford, Sr. Yes

14.5 BUILDING AND GROUNDS: Resolution No. 06:20-21 - Resolution of the Board of Trustees of the Perris Union High School District Relating to Information Made Available to the Public in the Form of a Statutory School Facility Fees Including Alternative School Facility Fees ("Reportable Fees") Report for Fiscal Year 2019-20 ("Reportable Fees Report"), and Findings Thereon, in Compliance With Government Code Sections 66006 and 66001 (no fiscal impact)

ORIGINAL - Motion

Member **(Dr. Jose Luis Araux)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 06:20-21 - Resolution of the Board of Trustees of the Perris Union High School District relating to information made available to the public in the form of a Statutory School Facility Fees including Alternative School Facility Fees ("Reportable Fees") Report for Fiscal Year 2019-20 ("Reportable Fees Report"), and findings thereon, in compliance with Government Code Sections 6606 and 66001."

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 & GROUNDS: Increment 3 Guaranteed Maximum Price for Lease Leaseback Construction at Perris High School and Authorize Execution of Addendum C to Exhibit A to the Facilities Lease (funded through Various Facilities Funds at a total cost not to exceed \$58,893,269.17, not the General Fund)

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Increment 3 Guaranteed Maximum Price for Lease Leaseback Construction at Perris High School and authorize execution of Addendum C to Exhibit A to the Facilities Lease."

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

ACTION ITEMS (cont.)

Anthony T. Stafford, Sr. Yes

14.7 BUSINESS: Resolution No. 04:20-21 - Resolution Authorizing and Approving the Borrowing of Funds for Fiscal Year 2020-21; the Issuance and Sale of a 2020-21 Tax and Revenue Anticipation Note Therefor and Participation in the Riverside County Office of Education Pooled Cross Fiscal Year 2020-21 Tax and Revenue Anticipation Notes Program (funded through the General Fund in an estimated cost not to exceed \$75,000)

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 04:20-21 - Resolution Authorizing and Approving the Borrowing of Funds for Fiscal Year 2020-21; the issuance and sale of a 2020-21 Tax and Revenue Anticipation Note therefor and participation in the Riverside County Office of Education Pooled Cross Fiscal Year 2020-21 Tax and Revenue Anticipation Notes Program."

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

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

INFORMATION ITEMS

15.1 CURRICULUM: Middle School History/Social Science Textbook Adoption (funded through the Federal CARES Act Learning Loss Mitigation Fund in the amount of \$231,760, not the General Fund)

The Board of Trustees received for its review and consideration, as part of the first reading, the adoption of the following middle school history/social science textbooks: Grade 7 and Grade 8.

15.2 BUSINESS: Revolving Cash Report - September 2020

The Board of Trustees received, for its information, the Revolving Cash Report for September 2020.

15.3 BOARD POLICIES: Personnel (Series 4000)

The Board of Trustees received for its review and consideration, as part of the first reading: AR 4030 - Nondiscrimination in Employment; BP/AR 4119.11; 4219.11; 4319.11 - Sexual Harassment; and AR 4119.12; 4219.12; 4319.12 - Title IX Sexual Harassment Complaint Procedures (NEW POLICY).

CLOSED SESSION (IF NECESSARY)

16.1 CLOSED SESSION (IF NECESSARY)

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 adjourn into Closed Session" at 7:00 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 regular Board Meeting was reconvened at 7:27 p.m.

ACTION ITEMS (CONTINUED)

18.1 DISCIPLINE: Reinstatement of Student Discipline Matters

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 Director's recommendation for reinstatement of Student Discipline Cases: 064/18-19; 032/19-20; 060/18-19; 023/19-20; 018/19-20; 009/19-20; 114/18-19; 027/19-20; 100/18-19; 102/18-19; and 011/19-20."

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

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

OTHER ITEMS BY THE SUPERINTENDENT

19.1 OTHER ITEMS BY THE SUPERINTENDENT

Superintendent Bennett thanked both bargaining units for working collaboratively with the District as we try to move forward to bring kids back on campus. He stated that they might not always agree, but have been able to work together to come to common ground and he believes that it's going to continue on as we move forward through the COVID crisis and other issues that we have to deal with.

OTHER ITEMS BY THE BOARD OF TRUSTEES

20.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Araux thanked Mr. Bennett, and Cabinet members, for all the effort and hard work they have done this school year. He thanked the counseling department for supporting students and specifically for putting together the Kick-off-to-College event and doing a wonderful job. He stated that our students had an opportunity to motivate themselves, while facing some challenges due to COVID. Trustee Araux requested a presentation on identifying the weakness and challenges that students are going through who currently have D's and F's and how the District is going to address this situation. He also requested that the District should consider having the state graduation standards changed this year since it was considered last year. The District approved a waiver from high school graduation requirements.

Trustee Garcia thanked Mr. Bennett, cabinet, administration, teachers, and classified staff for all their hard work and not giving up on students. He stated that we have to lead by example by not giving up and that everyone is doing a fantastic job.

Trustee Nelissen thanked everyone who's been keeping the District in such a good position right now. He stated that having to teach virtually is not a good position to have. He also thanked Erika Tejada and Hector Gonzalez for giving him, and his family, a tour of the new facility since his daughter will be going there next school year.

Trustee Stafford thanked Mr. Bennett for his patience. He stated that as we continue to change and actually ask more of him, he never says no and he really comes forward with solutions. He also requested a tour of Liberty High School with Joseph Williams and Erika Tejada.

ADJOURNMENT

21.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for October 21, 2020

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the October 21, 2020, Regular Meeting of the Board of Trustees" at 7:38 p.m.

ADJOURNMENT (cont.)

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

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

Grant Bennett, Superintendent

Anthony T. Stafford, Sr., President

Edward Garcia, Jr., Clerk