



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES December 16, 2020

ROLL CALL

Present:

Trustee Jose Luis Araux, President
Trustee Anthony T. Stafford, Sr., Vice President
Trustee Randall Freeman, Clerk
Trustee David Nelissen, Member
Trustee Elizabeth Vallejo, 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; Amil Alzubaidi, Director – Special Education; and Robert Brough, Director – Pupil Services

Others Attending:

Josh Rushing, Edward Garcia, 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 3:36 p.m.

OATH OF OFFICE

3.1 OATH OF OFFICE: The Superintendent Will Administer the Oath of Office to Elected Board Members, Trustee David Nelissen, Trustee Anthony T. Stafford, Sr., and Trustee Elizabeth Vallejo

Superintendent Bennett administered the Oath of Office to Trustees Nelissen, Stafford, and Vallejo.

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

4.1 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

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

- 5.2 PUPIL MATTERS - Pursuant to Education Code §48912 and §48918
- 5.3 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code § 54957
- 5.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code §54957
- 5.5 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 **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn into Closed Session to discuss the items listed in this section:

- 5.2 PUPIL MATTERS - Pursuant to Education Code §48912 and §48918
- 5.3 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code § 54957
- 5.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code §54957

ADJOURN TO CLOSED SESSION (cont.)

- 5.5 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**.

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

RECONVENE IN PUBLIC SESSION/PLEDGE OF ALLEGIANCE

6.1 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

7.1 INVOCATION: Trustee Nelissen

Trustee Nelissen requested a moment of silence for those affected by COVID-19 physically, emotionally, and economically.

ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD

8.1 ELECTION OF OFFICERS: President

The Secretary (Superintendent) called for nominations for and election of President of the Board of Trustees.

Member **(Anthony T. Stafford, Sr.)** moved, Member **(David Nelissen)** seconded to elect Dr. Jose Luis Araux as President of the Board of Trustees.

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

ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD (cont.)

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

8.2 ELECTION OF OFFICERS: Vice President

The President of the Board of Trustees called for nominations for and election of Vice President of the Board of Trustees.

Member **(Dr. Jose Luis Araux)** moved, Member **(David Nelissen)** seconded to elect Anthony T. Stafford, Sr. as Vice President of the Board of Trustees.

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

8.3 ELECTION OF OFFICERS: Clerk

The President of the Board of Trustees called for nominations for and election of Clerk of the Board of Trustees.

Member **(David Nelissen)** moved, Member **(Dr. Jose Luis Araux)** seconded to elect Dr. Randall Freeman as Clerk of the Board of Trustees.

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

8.4 ELECTION OF REPRESENTATIVE: County Committee on School District Organization

The President of the Board of Trustees called for nominations for and election to serve as the District's Representative on the County Committee on School District Organization.

ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD (cont.)

Member **(Anthony T. Stafford, Sr.)** moved, Member **(Dr. Jose Luis Araux)** seconded to elect David Nelissen to serve as the District’s representative on the County Committee on School District Organization.

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

8.5 REGULAR BOARD MEETINGS: Selection of Day, Time, and Location of Regular Meetings

ORIGINAL - Motion

Member **(Anthony Stafford, Sr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees select the day, time, and place for regular meetings of the Board for the ensuing year.” A copy of the meeting schedule is attached and will be included as part of these minutes.

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

8.6 APPOINTMENT: Superintendent as Secretary to the Board of Trustees

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees appoint the Superintendent as Secretary to the Board of Trustees.”

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

8.7 CERTIFICATION: Certification of Signatures

ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD (cont.)

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 authorize:

- Mr. Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent - Business Services; and Alisha Fogerty, Director - Fiscal Services to sign orders drawn on funds of the District for payroll and accounts payable;
- Mr. Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent - Business Services; Kirk Skorpanich, Assistant Superintendent - Human Resources; and Nick Hilton, Director - Human Resources to sign new Employee Authorization Transmittals; and,
- Mr. Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent - Business Services; and Alisha Fogerty, 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.

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

8.8 DESIGNATION: Designation of Authorized Agent

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion "It is recommended that the Board of Trustees designate the following authorized agents for the District:

- Superintendent; Deputy Superintendent of Business Services; Director of Fiscal Services; and Director of Purchasing be designated as Authorized Agents for Contracts, Purchase Orders, and Agreements.
- Superintendent; Deputy Superintendent of Business Services; Assistant Superintendent of Educational Services; Assistant Superintendent of Human Resources; Executive Director of Technology; Director of Fiscal Services; and Director of Purchasing be designated as Authorized Agents for official applications to the Federal and State Government for proposals and receipt of Federal and State Funding.

ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD (cont.)

- Superintendent; Deputy Superintendent of Business Services; and Director of Risk Management and Environmental Safety be designated as Authorized Agents to settle claims and actions brought against or by the District in accordance with Board Policy.
- Superintendent; Deputy Superintendent of Business Services; Director of Fiscal Services; and Director of Purchasing be designated as Authorized Agents to authorize Galaxy (Riverside County Office of Education’s Business Information System) access.
- Superintendent; Deputy Superintendent of Business Services; Director of Facilities Services; and Director of Facilities be designated as Authorized Agents for the Division of State Architects, the Office of Public School Construction, Department of Industrial Relations, and other agencies for facilities funding applications and compliance purposes.
- Superintendent; Deputy Superintendent of Business Services; and Executive Director of Technology be designated as Authorized Agents for Federal Communications Commission’s Schools and Libraries Program (otherwise known as E-rate) and other agencies for technology funding applications and compliance purposes.

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

RECESS

9.1 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 5:13 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was reconvened at 5:29 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

10.1 REVISION/ADOPTION/ORDERING OF AGENDA: December 16, 2020

REVISION/ADOPTION/ORDERING OF AGENDA (cont.)

ORIGINAL - Motion

Member **(Anthony T. Stafford, Sr.)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for December 16, 2020."

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

11.1 Report Out of Closed Session

There was no report out of Closed Session.

11.2 District Update by the Superintendent

The Superintendent reported on the following:

- Superintendent Grant Bennett thanked Mr. Edward Garcia for his four years of service to Perris Union High School District. He stated that Mr. Garcia has a keen eye on campus security and was a driving force for some changes that the District made within security. He shared that Mr. Garcia made PUHSD a better school district with some of his recommendations and he truly cares about students and staff, and will be missed. Superintendent Bennett wished Mr. Garcia the best of luck in the future and presented him with a plaque.
 - Mr. Garcia stated he had an amazing four years serving as board member of the Perris Union High School District. He congratulated Trustee Vallejo on her election and he wished everyone a Happy Holidays.
- Superintendent Bennett presented Trustee Stafford with a plaque and gavel for his leadership as Board President this past year. He thanked him for his commitment to students and staff during this difficult time with the COVID pandemic.
- Superintendent Bennett thanked Dian Martin for organizing and supporting more than 46 families from PUHSD and CMI during the holiday season through donations collected.. Each family will receive a Holiday basket on Friday. He also gave a special thanks to the CMI team which included Teresa Gonzales and Lorraine Turner for organizing and collecting donations for their families and a special

ORAL REPORTS (cont.)

thanks to Santa's Elves: Pam Scott and Helga Martin for wrapping gifts for our families for the past 15 years.

- Lastly, Mr. Bennett stated that Nutrition Services will be giving out cookie trays to families this week.

11.3 PSEA President Jason Miller

Jason Miller, PSEA President submitted the following video statement:

Congratulations to Mr. Nelissen, Mr. Stafford and Ms. Vallejo, as our PUHSD Trustees for the next four years. I look forward to working with you all to carry on a stellar reputation that PUHSD has as an educational District. It is the holidays, my favorite time of the year, and I hope you all, both the Board and Cabinet, have a joyous holiday. It is lights season and Christmas lights are basically a Hollywood production at our house. As we close out 2020, I reflect on the work that has occurred this year to educate our students in a pandemic. Educators and students have had to become proficient in technology in a big way. It seems like every week there is some new law, or guidance, or policy that comes from the state or county, or just in society with this pandemic that leads us to figure out how we are going to navigate each new twist in this roller coaster. There have been a lot of changes to our workplace in the classroom since this whole thing started. Many of these changes have been driven by outside influences. I am glad that the Cabinet and Board have recognized that when new policies are made many times it is our teachers and other employees that have to live with it for better or for worse. It is the employees that have to carry out the reality of decisions that are made at the District level. The PUHSD Cabinet and Board have been superb and crafting policies by and large, that have attempted to not place undue burdens on employees. When we crafted how it was all going to go down for virtual learning in July, one of the big priorities for PSEA was flexibility and teacher's choice. Teachers have so many varied programs; it is not necessarily good for our students to have a one size fits all approach to this pandemic. I have heard of other districts trying to do this with not so great results, sometimes even backpedaling results. But our District got it right early on and for that I'm appreciative. I hope that the Board and Cabinet continue to make healthy, safe and wise decisions as we enter the second semester. It is also my hope that the staff, students and administrators that have worked tirelessly to learn a whole new world of virtual learning during this very trying semester will be able to rest and enjoy the holidays during the next three weeks. Merry Christmas and Happy New Year.

11.4 CSEA President Josh Rushing

There was no report at this time..

11.5 Comments by the Board of Trustees

Trustee Vallejo introduced herself and shared how everyone has been very welcoming and thanked them. She wished everyone a Happy Holidays.

Trustee Freeman addressed Ms. Vallejo, along with others, on how the Board has a tendency to use acronyms that someone new would not be familiar with. He requested that the Board explain when they use an acronym,

ORAL REPORTS (cont.)

what it is. He encouraged Trustee Vallejo to ask if she needs clarification on an item. Trustee Freeman also wished everyone a Happy Holidays.

Trustee Stafford welcomed Trustee Vallejo and wished everyone a Merry Christmas. He thanked everyone for allowing him to serve and stated that if anyone needs anything he is only a phone call away. He asked that everyone enjoy the holidays and to stay safe.

Trustee Nelissen welcomed Trustee Vallejo and congratulated her on her election. He shared that it was a privilege to work with Mr. Garcia the last four years that he had an eye for security issues, and he will be missed. He wished everyone a Merry Christmas and thanked them for what they do for students on a daily basis. Trustee Nelissen also wished everyone a nice break and Happy New Year.

Trustee Araux thanked Mr. Garcia for the excellent job he did the past four years as a board member and for his input and ideas in terms of safety and security ensuring the safety of staff and students. He welcomed and congratulated Trustee Vallejo and thanked Trustee Stafford for doing a great job as President this past year. Finally, Trustee Araux thanked Dian Martin for her hard work in collecting supplies for the baskets that were distributed to families in need and wished everyone a Happy Holidays.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

The following written statement was received and read by Joseph Williams, Executive Director of Technology.

Cassie Agoh, Community Member

I just want to know what are your plans for grades because the way it's looking a lot of students did not do as well as they would usually do if they were in school regularly and it would be unfair to have them fail during a global pandemic.

CONSENT CALENDAR

13.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the items listed under the Consent Calendar categories of General Functions, Curriculum, and Business."

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

CONSENT CALENDAR (cont.)

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

13.2 GENERAL FUNCTIONS: Minutes of the Special Board Meeting for November 4, 2020

The Board of Trustees approved the minutes of the Special Board Meeting held on November 4, 2020.

13.3 GENERAL FUNCTIONS: Minutes of the Special Board Meeting for November 6, 2020

The Board of Trustees approved the minutes of the Special Board Meeting of November 6, 2020.

13.4 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for November 18, 2020

The Board of Trustees approved the minutes of the Regular Board Meeting of November 18, 2020.

13.5 GENERAL FUNCTIONS: Minutes of the Special Board Meeting for December 2, 2020

The Board of Trustees approved the minutes of the Special Board Meeting of December 2, 2020.

13.6 CURRICULUM: Agreement With InnovateEd for Professional Development Services (funded through the Comprehensive Support and Improvement Grant in the amount of \$36,000, not the General Fund)

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

13.7 CURRICULUM: Multi-Year Agreement #IN70015 With the Riverside County Superintendent of Schools for Instructional Services Through the Community School Program (funded through the General Fund on a per-ADA basis, estimated to be \$18,122.22 for the 2021-22 school year)

The Board of Trustees approved the Multi-Year Agreement #IN70015 with the Riverside County Superintendent of Schools for instructional services through the Community School Program.

13.8 BUSINESS: Agreement With WorldStrides Adventures America for the 2021 Paloma Valley High School Grad Nite at Six Flags Magic Mountain (funded through Paloma Valley High School's Associated Student Body Account at an estimated cost of \$63,000, not the General Fund)

The Board of Trustees approved the Agreement with WorldStrides Adventures America for the 2021 Paloma Valley High School Grad Nite at Six Flags Magic Mountain.

13.9 BUSINESS: Report of Purchases - December 2020

CONSENT CALENDAR (cont.)

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

13.10 BUSINESS: Donations - Perris Union High School District

The Board of Trustees accepted the donations as presented.

ORAL REPORTS (Continued)

14.1 CURRICULUM: Distance Learning and COVID-19 Update

Dr. Charles Newman, Assistant Superintendent of Educational Services; Amil Alzubaidi, Director of Special Education; and Robert Brough, Director of Pupil Services, provided an update to the Board of Trustees on Distance Learning and current COVID-19 data.

ACTION ITEMS

15.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

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

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

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

15.2 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

Member **(Anthony T. Stafford, Sr.)** moved, Member **(Elizabeth Vallejo)** 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
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ACTION ITEMS (cont.)

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

15.3 PERSONNEL: Approval of Memorandum of Understanding Between the Perris Union High School District and the Perris Secondary Educators Association Regarding the Social Emotional Academic Support Program

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Memorandum of Understanding between the Perris Union High School District and the Perris Secondary Educators Association regarding the Social Emotional Academic Support 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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

15.4 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 In-Person Targeted, Specialized Support and Services (Cohorts)

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 Memorandum of Understanding between the Perris Union High School District and the California School Employees Association and its Chapter, Perris Valley #469 regarding the in-person targeted, specialized support and services (Cohorts)."

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

15.5 CURRICULUM: Memorandum of Understanding Between the Perris Union High School District, Romoland School District, Lake Elsinore Unified School District, Val Verde Unified School District, Nuvview

ACTION ITEMS (cont.)

Union School District, Menifee Union School District, and Moreno Valley Unified School District to provide Title I Part A Equitable Services to St. James Catholic School (funded through Title I Funds when services are utilized, not the General Fund)

ORIGINAL - Motion

Member **(Anthony T. Stafford, Sr.)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Memorandum of Understanding between the Perris Union High School District, Romoland School District, Lake Elsinore Unified School District, Val Verde Unified School District, Nuview Union School District, Menifee Union School District, and Moreno Valley Unified School District to provide Title I Part A Equitable Services to St. James Catholic School."

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

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

15.6 CURRICULUM: Approval for Student 307763 to Take Twelve Units Concurrently at Mt. San Jacinto College

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion "It is recommended that the Board of Trustees approve student 307763 to take twelve units concurrently at Mt. San Jacinto College."

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

15.7 CURRICULUM: Approval of the Local Control Funding Formula Budget Overview for Parents for the 2020-21 School Year

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion "It is recommended that the Board of Trustees approve the Local Control Funding Formula Budget Overview for Parents for the 2020-21 School Year."

ACTION ITEMS (cont.)

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

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

15.8 CURRICULUM: Authorization to Continue Distance Learning at Perris Union High School District Schools for the First Six Weeks of Second Semester Due to the Novel Coronavirus (COVID-19)

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 authorization to continue Distance Learning at Perris Union High School District schools for the first six weeks of the second semester due to the Novel Coronavirus (COVID-19)."

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

15.9 BUSINESS: Approval of the 2019-20 Audit Reports

The Board was provided information regarding the 2019-20 Audit. The audit was clean with no findings.

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion "It is recommended that the Board of Trustees approve the Audit Reports for the fiscal year ending June 30, 2020."

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

ACTION ITEMS (cont.)

15.10 BUSINESS: Approval of the 2020-21 First Interim Financial Report With a Positive Certification of the Perris Union High School District's Financial Condition (no fiscal impact)

Alisha Fogerty, Director of Fiscal Services, provided an update to the Board of Trustees on the District's current financial condition.

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 a positive certification of the 2020-21 First Interim Financial Report, which certifies that based on current projections the District will meet its financial obligations for the current and subsequent two fiscal years."

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

16.1 BUSINESS: Revolving Cash Report - November 2020

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

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

The Board of Trustees received for its review and consideration, as part of the first reading: BP 3280 - Sale or Lease of District-Owned Real Property, BP 3530 - Risk Management/Insurance, and AR 3530 - Risk Management/Insurance.

16.3 BOARD POLICIES: Personnel (Series 4000)

The Board of Trustees received for its review and consideration, as part of the first reading: BP/AR 4113 - Assignment; BP 4113.5/4213.5/4313.5 - Working Remotely; BP/E 4112.9/4212.9/4312.9 - Employee Notification; BP/AR/E 4119.42/4219.42/4319.42 - Exposure Control Plan for Bloodborne Pathogens; BP/AR4119.43/4219.43/4319.43 - Universal Precautions; and BP 4151/4251/4351 - Employee Compensation.

CLOSED SESSION (IF NECESSARY)

17.1 CLOSED SESSION (IF NECESSARY)

It was not necessary to adjourn into Closed Session.

RECONVENE IN PUBLIC SESSION (IF NECESSARY)

18.1 RECONVENE IN PUBLIC SESSION (IF NECESSARY)

It was not necessary to reconvene the meeting.

OTHER ITEMS BY THE SUPERINTENDENT

19.1 OTHER ITEMS BY THE SUPERINTENDENT

Superintendent Bennett wished everyone Happy Holidays.

OTHER ITEMS BY THE BOARD OF TRUSTEES

20.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Vallejo thanked everyone for their patience, understanding, and willingness to help out.

Trustee Stafford wished everyone a Happy Holidays.

Trustee Nelissen also wished everyone a Happy Holidays.

Trustee Araux wished everyone Happy Holidays and a Happy New Year.

ADJOURNMENT

21.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for December 16, 2020

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the December 16, 2020, Regular Meeting of the Board of Trustees" at 6:53 p.m.

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

ADJOURNMENT (cont.)

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

Grant Bennett, Superintendent

Dr. Jose Luis Araux, President

Dr. Randall Freeman, Clerk