



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES May 18, 2022

ROLL CALL

Present:

Trustee David Nelissen, President
Trustee Elizabeth Vallejo, Clerk
Trustee Dr. Jose Luis Araux, Member
Trustee Dr. Randall Freeman, Member

Absent:

Trustee Anthony T. Stafford, Sr., Vice President

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; James Heckman, Assistant Director – Technology; John Hannon, Director – Security; Hector Gonzalez, Director – Facilities; Chad Goodwin, Supervisor – Facilities; Sylvia Hinojosa, Director – Purchasing; Audrey Mitchell, Director – Nutrition Services; Dian Martin, Director – Learning Support Services; Mark Synnott, Coordinator – Educational Services; Nick Hilton, Director – Human Resources; Dr. Jennifer Thomasian, Principal – Paloma Valley High School; and Dr. Nicholas Milosavljevic, Principal – California Military Institute

Others Attending:

Jason Miller, 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

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/DISMISSAL/RELEASE - Pursuant to Government Code §54957
- 4.5 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code §54957.6
 - Employee Group: Perris Secondary Educators Association (PSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent - Human Resources;
 - Employee Group: California School Employees Association (CSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent – Human Resources
- 4.6 CONFERENCE WITH LEGAL COUNSEL - Existing Litigation [Gov. Code §54956.9(d)(1)] Special Education Dispute, OAH Case No. 2022010376
- 4.7 CONFERENCE WITH LEGAL COUNSEL - Existing Litigation [Gov. Code §54956.9(d)(1)] Special Education Dispute, OAH Case No. 2022020307

ORIGINAL - Motion

ADJOURN TO CLOSED SESSION (cont.)

Member **(Dr. Jose Luis Araux)** 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
- 4.3 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code §54957
- 4.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code §54957
- 4.5 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code §54957.6
 - Employee Group: Perris Secondary Educators Association (PSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent - Human Resources;
 - Employee Group: California School Employees Association (CSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent – Human Resources.
- 4.6 CONFERENCE WITH LEGAL COUNSEL - Existing Litigation [Gov. Code §54956.9(d)(1)] Special Education Dispute, OAH Case No. 2022010376
- 4.7 CONFERENCE WITH LEGAL COUNSEL - Existing Litigation [Gov. Code §54956.9(d)(1)] Special Education Dispute, OAH Case No. 2022010376

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	Yes
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Absent
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 5:22 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

6.1 INVOCATION: Trustee Freeman

Trustee Freeman shared statements from a graduation ceremony at New York University in which the comment was made that we learn from our mistakes and we need to ensure that we don't make those

INVOCATION (cont.)

mistakes again. We also need to not judge ourselves by what others say about us. The only thing that matters is how we feel about ourselves.

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 5:25 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was reconvened at 5:43 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: May 18, 2022

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 any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for May 18, 2022."

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

ORAL REPORTS

9.1 Report Out of Closed Session

In Closed Session by a vote of 4 - 0, the Board of Trustees approved the appointment of Lindsay Chavez, as Principal of Heritage High School with a to-be-determined start date.

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	Yes
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ORAL REPORTS (cont.)

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

In Closed Session by a vote of 4 - 0, the Board of Trustees approved a settlement agreement in OAH Case No. 2022020307, Compromise and Release Agreement dated March 25, 2022, resolving all issues in dispute.

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

In Closed Session by a vote of 4 - 0, the Board of Trustees approved a settlement agreement in OAH Case No. 2022010376, Compromise and Release Agreement, dated April 8, 2022, resolving all issues in dispute.

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

9.2 District Update by the Superintendent

The Superintendent reported on the following:

- Superintendent Bennett attended CMI's Pass In Review this morning for the Change in Command Ceremony.
- The District's Employee Recognition was held on May 10th. Mr. Bennett thanked Trustees Nelissen and Vallejo for attending the event.
- Sergio Salcedo, a history teacher at Perris High School, will receive the 2022 61st Assembly District Teacher of the Year Award from Assemblyman Jose Medina. The ceremony will take place on June 4, 2022, in Riverside.
- Senior Award Nights are taking place at the high schools during the next two weeks. Graduations and promotions will be held the week of June 6, 2022.

ORAL REPORTS (cont.)

- Classified Employees Appreciation week is this week. After two years away, the administrators joined CSEA in their ACE program (Appreciating Classified Employees). Seventeen administrators shadowed classified staff. Superintendent Bennett shared that he shadowed John Phillips, the lead campus supervisor at Liberty High School.
- The Student of the Year event is next week, May 25, 2022.
- The new Executive Director of ACSA, Edgar Zazueta, will visit Perris High School and Liberty High School on June 1, 2022.
- Lastly, the District and the City of Perris hosted a 5k run on April 23, 2022.

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 - Kaiden Olmos; Liberty High School student representative(s) - Moeana Mou and Samantha Sena; Paloma Valley High School student representative(s) - Meagan Macatangay and Cassandra Madrigal; Perris High School student representative(s) - Nicole De La Torre Hernandez and Daisy Sanchez; and Pinacate Middle School student representative(s) - Balinda Hain and Audrina Leon.

9.4 CSEA President Josh Rushing

CSEA President Josh Rushing shared that the District participated in the ACE Program, and it was nice to see managers doing CSEA work. Hector Gonzalez, Director of Facilities, was at Heritage High School doing custodial work and getting his hands dirty. Mr. Bennett was at Liberty High School and rocked the campus supervisor job. He thanked everyone for everything.

9.5 PSEA President Jason Miller

PSEA President Jason Miller shared the following statements:

- "A scientist is not a person who gives the right answers; they are the ones who ask the right questions. Modified from a quote from Claude Levi-Strauss, I would like to highlight a set of teachers near and dear to my heart since I am one. Of course, I'm talking about the science teachers and how often I brag about back-to-school nights and open houses to parents about the programs and science our District offers and has promoted throughout the years. We have science programs and classes that other districts salivate over. Many students leave our schools looking for careers in science, the medical, nursing, agriculture, engineering, and other technical fields, from our biomedical pathway to the greenhouse for sustainability to astronomy and science classes. Our District is a leader in the county for the diverse science course offerings students can take. I am proud to be a PUHSD employee but very proud to be a science teacher in the District."

ORAL REPORTS (cont.)

- "I also wanted to speak tonight about the subject of grievances. I don't have any to file; I wanted to impart ideas and perspectives on the idea of a grievance. Often, a member will come to us with a problem and immediately say, "I want to file a grievance." That is almost a common catchphrase with a lot of unions. However, the reality is that many problems are solved through various means, grievances only being one tool for solving very specific sets of problems. Grievances are very narrow in scope and limited to the language in our collective bargaining agreement. Some issues arise that are real issues. There may not necessarily be a grievance, but it may fall under alternate formats. Often, easy, simple mistakes are solved this way and may or may not have fallen under the area of a grievance. My favorite issue that may not necessarily be a grievance but may fall under alternate formats is simply a call or email to the District. Last week, there was a problem with a teacher's cell replacement. One quick email, and boom, the problem is solved in half an hour. No timelines, no haggling, no filing of paperwork, multiple sets of paperwork, just plain old problem-solving. The District has assured us that if there is a contract violation, they will fix it. That has indeed been the case, but we will not make up a contract violation where one does not exist. I remember years ago when all I knew was to throw a grievance on every problem and see what sticks. That is no way to live. Grievances can be time-consuming and effort-intensive. Is it a grievance for fixing a problem or for fighting? I say it is a way to solve a problem potentially. But I like to keep the idea of solving the problem at the forefront of that thinking. Don't get me wrong; if the grievance procedure needs to be used, we will use it. But PSEA is not chomping at the bit to file a grievance. PSEA wants solutions not to extract a pound of flesh. Thank you for this time to speak."

9.6 Comments by the Board of Trustees

Trustee Araux thanked PSEA President Jason Miller for collaborating with the District and focusing on solutions. In addition, he congratulated teachers for Teacher Appreciation Week and classified staff for CSEA Appreciation Week. He thanked the student representatives for keeping the board informed during this school year and congratulated all the graduates.

Trustee Araux also requested an update on AP completion rates, high school graduation rates, AP completion students with college credits, English learners, foster youth, Hispanics, African Americans, and different subgroups. He had asked that an update be provided at the June board meeting. He also requested the status of the ethnic studies course that legislation approved to start in approximately two years.

Trustee Freeman stated that he's seen videos and has read about some of the things happening at school board meetings across the country and is grateful for such a wonderful group of parents and community that the District does not have to worry about that kind of action.

Trustee Vallejo congratulated the employees who received awards at the Employee Recognition. She stated that she is proud to be part of the District. She also thanked Josh Rushing and Jason Miller for attending board meetings and informing the board. Trustee Vallejo shared that she participated in the 5k run that the District hosted with the City of Perris. Lastly, she attended the Empower Your Mind Workshop, hosted by our District, the City of Perris, and Val Verde USD. It was an event for mental health awareness and offered helpful resources.

ORAL REPORTS (cont.)

Trustee Nelissen congratulated all the seniors who will be graduating. He echoed the other board members and thanked all the staff, teachers, classified staff, nutrition services, campus supervisors, and administration for doing an awesome job this year. Coming back from COVID was not easy, and there were some trials this year, but we weathered them, and we're moving forward. He also attended Employee Recognition and mentioned it was a nice event. Lastly, he thanked the students in the audience for being in attendance.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

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

CONSENT CALENDAR

11.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

Member **(Dr. Jose Luis Araux)** 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, Personnel, Curriculum, Building and Grounds, Business, and Technology."

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

11.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of April 13, 2022

The Board of Trustees approved the Regular Board Meeting minutes of April 13, 2022.

11.3 GENERAL FUNCTIONS: Out-of-State Conference Request for Grant Bennett, Superintendent to Continue Participation and Attend the RTM Education/CIO Congress, RTM Higher Education CIO Congress, and RTM National Superintendents Forum During the 2022-23 School Year (no fiscal impact)

The Board of Trustees approved the out-of-state conference request for Grant Bennett, Superintendent, to continue participation and attend the RTM Education/CIO Congress, RTM High Education CIO Congress, and RTM National Superintendents Forum during the 2022-23 school year.

CONSENT CALENDAR (cont.)

11.4 PERSONNEL: Student Teaching Affiliation Agreement With Grand Canyon University (no fiscal impact)

The Board of Trustees approved the Student Teaching Affiliation Agreement with Grand Canyon University.

11.5 PERSONNEL: Student Teaching Affiliation Agreement With Pepperdine University (no fiscal impact)

The Board of Trustees approved the Student Teaching Affiliation Agreement with Pepperdine University.

11.6 PERSONNEL: Student Teaching Affiliation Agreement With Western Governors University (no fiscal impact)

The Board of Trustees approved the Student Teaching Affiliation Agreement with Western Governors University.

11.7 CURRICULUM: Agreement With Paper Education Company, Incorporated for Online Tutoring and Essay Review Services (funded through Adult Secondary Education Funds in the amount of \$18,285, not the General Fund)

The Board of Trustees approved the Agreement with Paper Education Company, Incorporated for online tutoring and essay review services.

11.8 CURRICULUM: Agreement for Professional Services With Preferred Interpreting Service, LLC (funded through Special Education in an amount not to exceed \$83,000, not the General Fund)

The Board of Trustees approved the Agreement for Professional Services with Preferred Interpreting Service, LLC.

11.9 CURRICULUM: Overnight Field Trip Request for Liberty High School's Boys Basketball Team to Attend California Baptist University's 2022 High School Team Camp in Riverside, California, June 4-5, 2022 (funded through Liberty High School's Boys Basketball Associated Student Body Fund in the amount of \$600, not the General Fund)

The Board of Trustees approved the overnight field trip request for Liberty High School's Boys Basketball Team to attend California Baptist University's 2022 High School Team Camp in Riverside, California, June 4-5, 2022.

11.10 CURRICULUM: Overnight Field Trip Request for Liberty High School's Cross Country Team to Attend a Specialized Running Camp at Altitude in Big Bear, California, July 18-21, 2022 (funded through Liberty High School's Cross Country Associated Student Body Fund in the amount of \$2,700, not the General Fund)

The Board of Trustees approved the overnight field trip request for Liberty High School's Cross Country Team to Attend a Specialized Running Camp at Altitude in Big Bear, California, July 18 - 21, 2022.

CONSENT CALENDAR (cont.)

11.11 CURRICULUM: Overnight Field Trip Request for Paloma Valley High School's Sideline Cheer and Song Team to Attend the USA Cheer and Dance Camp at the Sheraton Fairplex Hotel and Conference Center in Pomona, California, July 22-25, 2022 (funded through Paloma Valley High School's Sideline Cheer and Song Team Associated Student Body Fund and Student Fundraising at a total cost not to exceed \$38,000, not the General Fund)

The Board of Trustees approved the overnight field trip request for Paloma Valley High School's Sideline Dance and Song Team to attend the USA Spirit Nationals Cheer and Dance Camp at the Sheraton Fairplex Hotel and Conference Center in Pomona, California, July 22-25, 2022.

11.12 CURRICULUM: Revised Course: Physical Fitness 9 (does not meet A-G requirements)

The Board of Trustees approved the revised Physical Fitness 9 course.

11.13 CURRICULUM: New Special Education Math Course: Geometry Essentials (does not meet A-G requirements)

The Board of Trustees approved the new Special Education Math course: Geometry Essentials.

11.14 CURRICULUM: New Special Education Math Course: Advanced Algebra With Financial Applications Essentials (does not meet A-G requirements)

The Board of Trustees approved the new Special Education Math course: Advanced Algebra with Financial Applications Essentials.

11.15 BUILDING AND GROUNDS: Ratification of Change Order #28-011 for Bid Category 28 - Roadway Engineering and Contracting, Incorporated for the Liberty High School Project (funded through Various Facilities Funds in the amount of \$6,966.39, not the General Fund)

The Board of Trustees ratified Change Order #28-011 for Bid Category 28 - Roadway Engineering and Contracting, Incorporated for the Liberty High School Project.

11.16 BUILDING AND GROUNDS: Ratification of Change Order #28-012 for Bid Category 28 - Roadway Engineering & Contracting, Incorporated for the Liberty High School Project (funded through Various Facilities Funds in the amount of \$28,359.06, not the General Fund)

The Board of Trustees ratified Change Order #28-012 for Bid Category 28 - Roadway Engineering & Contracting, Incorporated for the Liberty High School Project.

11.17 BUILDING AND GROUNDS: Change Order #03d-007 for Bid Category 03d - Alcorn Fence Company for the Liberty High School Project (funded through Various Facilities Funds in the amount of \$15,234.80, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees approved Change Order #03d-007 for Bid Category 03d - Alcorn Fence Company for the Liberty High School Project.

11.18 BUILDING AND GROUNDS: Agreement With GeoSpective Technologies for Geographic Services (funded through Various Facilities Funds in the amount of \$28,100, not the General Fund)

The Board of Trustees approved the Agreement with GeoSpective Technologies for geographic services.

11.19 BUILDING AND GROUNDS: Agreement With NV5, Incorporated for the California Military Institute Covered Walkway Project for Geotechnical, Material Testing, and Special Inspection Services (funded through Various Facilities Funds at an estimated cost of \$20,102, not the General Fund)

The Board of Trustees approved the Agreement with NV5, Incorporated for the California Military Institute Covered Walkway Project for geotechnical, material testing, and special inspection services.

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

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

11.21 BUILDING AND GROUNDS: Notice of Completion for the California Military Institute Gymnasium and Student Drop-Off Project (no fiscal impact)

The Board of Trustees approved the Notice of Completion for the California Military Institute Gymnasium and Student Drop-Off Project.

11.22 BUSINESS: Ratification of Addendum No. 1 to the Achieve Health Management COVID-19 Testing Agreement (funded through Various COVID Funds in the amount of \$55 per PCR test, not the General Fund)

The Board of Trustees ratified Addendum No. 1 to the Achieve Health Management COVID-19 Testing Agreement.

11.23 BUSINESS: Amendment No. 1 to the Agreement With Walsworth for Publication of the Liberty High School Yearbook (funded through the Liberty High School Associated Student Body Fund in the amount of \$36,000, not the General Fund)

The Board of Trustees approved Amendment No. 1 to the Agreement with Walsworth for publication of the Liberty High School yearbook.

11.24 BUSINESS: Amendment No. 2 to the Multi-Year Marketing and Design Contract With Inspire Social for Marketing, Communication, and Graphic Design Services (funded through the Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$96,000 per year, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees approved Amendment No. 2 to the Multi-Year Marketing and Design Contract with Inspire Social for marketing, communication, and graphic design services.

11.25 BUSINESS: Sales and Service Agreement With Sanorbix, LLC for Affordable Care Act Management and Healthcare Reform Services (funded through the General Fund in an estimated amount of \$27,984)

The Board of Trustees approved the Sales and Service Agreement with Sanorbix, LLC, for Affordable Care Act management and healthcare reform services.

11.26 BUSINESS: Donations - Perris Union High School District

The Board of Trustees accepted the donations as presented.

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

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

11.28 BUSINESS: Report of Purchases - April 2022

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

11.29 TECHNOLOGY: Agreement With KnowBe4 for Threat Response Management and Cyber Security Training (funded through the General Fund in the amount of \$38,324)

The Board of Trustees approved the Agreement with KnowBe4 for threat response management and cyber security training.

11.30 TECHNOLOGY: Out-of-State Conference Request for Joseph Williams, Executive Director of Technology, to Continue Participation and Attend the RTM Education/CIO Congress During the 2022-23 School Year (no fiscal impact)

The Board of Trustees approved the out-of-state conference request for Joseph Williams, Executive Director of Technology, to continue participation and attend the RTM Education/CIO Congress during the 2022-23 school year.

ORAL REPORTS (Continued)

12.1 Career Technical Education Update

Dian Martin, Director of Learning Support Services, updated the Board of Trustees on the District's Career Technical Education programs.

ORAL REPORTS (cont.)

12.2 Esports Update

Mark Synnott, Educational Services Coordinator, James Heckman, Assistant Director of Technology, Noah Conaway, Paloma Valley High School teacher and Esports Advisor, and the Paloma Valley High School Esports team updated the Board of Trustees on their activities and the Riverside County Office of Education Award Recognition.

WRITTEN REPORTS

13.1 DISCIPLINE: April 2022 Monthly Suspension Report

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

ACTION ITEMS

14.1 GENERAL FUNCTIONS: Resolution No. 35:21-22 - Trustee Compensation for Missed Meeting (Araux)

ORIGINAL - Motion

Member **(Elizabeth Vallejo)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 35:21-22 - Trustee Compensation for Missed Meeting, allowing Trustee Jose Luis Araux to be compensated for the April 13, 2022, Regular Board Meeting."

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

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

14.2 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Elizabeth Vallejo)** 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: **4**, Nay: **0**, Absent: **1**. The motion **PASSED 4 – 0 – 1**.

ACTION ITEMS (cont.)

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

14.3 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees 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**, Absent: **1**. The motion **PASSED 4 – 0 – 1**.

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

14.4 PERSONNEL: Memorandum of Understanding Between the Perris Union High School District and California School Employees Association and its Chapter, Perris Valley #469, Regarding the Impacts and Effects of SB 328

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 California School Employees Association and its Chapter, Perris Valley #469, regarding the impacts and effects of SB 328."

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

14.5 PERSONNEL: The Perris Secondary Educators Association is Submitting its Initial Proposal to Negotiate With the Perris Union High School District Regarding the 2022-23 Reopener

ACTION ITEMS (cont.)

The Board of Trustees opened the Public Hearing at 7:42 p.m. to receive comments regarding the Initial Proposal to Negotiate from the Perris Secondary Educators Association for the 2022-23 Reopener Negotiations. There were no public comments received. The Public Hearing was closed at 7:43 p.m.

ORIGINAL - Motion

Member **(Dr. Jose Luis Araux)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees accept the Perris Secondary Educators Association Initial Proposal to Negotiate with the Perris Union High School District for the 2022-23 Reopener Negotiations."

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

14.6 PERSONNEL: Approval of Variable Term Waiver Request for 30-day Substitute Basic Skills Requirement Being Submitted to the California Commission on Teacher Credentialing for the 2022-23 School Year

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 Variable Term Waiver Request for 30-day Substitute Basic Skills Requirement being submitted to the California Commission on Teacher Credentialing for the 2022-23 school year."

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

14.7 PERSONNEL: Declaration of Need for Fully Qualified Educators for the 2022-23 School Year

ORIGINAL - Motion

Member **(Dr. Jose Luis Araux)** moved, Member **(Dr. Randall Feeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Declaration of Need for Fully Qualified Educators for the 2022-23 school year."

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

ACTION ITEMS (cont.)

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

14.8 CURRICULUM: Ratification of Multi-Year Agreement for Professional Services With Leading Edge Learning Center, LLC for Compensatory Individual Academic Services (funded through Special Education at a cost not to exceed \$20,000, not the General Fund)

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 the Multi-Year Agreement for Professional Services with Leading Edge Learning Center, LLC for compensatory individual academic services."

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

14.9 CURRICULUM: Agreement With Illuminate Education for the Purchase of the Illuminate Education Data and Assessment Platform and Item Banks (funded through the General Fund in the amount of \$82,560)

ORIGINAL - Motion

Member (**Dr. Jose Luis Araux**) moved, Member (**Elizabeth Vallejo**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees the Agreement with Illuminate Education for the purchase of the Illuminate Education Data and Assessment Platform and Item Banks."

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

14.10 CURRICULUM: Agreement With Paxton/Patterson for a College and Career Ready Lab at Pinacate Middle School (funded through Various COVID Funds in the amount of \$93,919.27, not the General Fund)

ACTION ITEMS (cont.)

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 Agreement with Paxton/Patterson for a College and Career Ready Lab at Pinacate Middle School."

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

14.11 CURRICULUM: Catering Event Agreement With Temecula Creek Inn for the 2022 Perris Union High School District Administrative Leadership Professional Development Retreat (funded through the Local Control Accountability Plan Supplemental and Concentration Funds and Title II Funds at an estimated cost of \$39,028.22, not the General Fund)

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 the Catering Event Agreement with Temecula Creek Inn for the 2022 Perris Union High School District Administrative Leadership Professional Development Retreat."

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

14.12 CURRICULUM: Social Science High School Textbook Adoption (funded through the California Lottery Fund at a total cost not to exceed \$1,075,000, not the General Fund)

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 adoption of the following Savvas Social Science textbooks: World History - Savvas; World History: The Modern Era ISBN: 978-1-4183-3292-1; US History - Savvas: US History: Reconstruction to the Present ISBN: 978-1-4183-3285-3; Economics - Savvas: Economics: Principles in Action ISBN: 978-0-328-98702-3; and American Government - Savvas: Magruder's American Government ISBN: 978-0-328-98711-5."

ACTION ITEMS (cont.)

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

14.13 BUILDING AND GROUNDS: Agreement With NV5, Incorporated for the Perris High School Pool Project for Geotechnical, Material Testing, and Special Inspection Services (funded through Various Facilities Funds at an estimated cost of \$141,367, not the General Fund)

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 Agreement with NV5, Incorporated for the Perris High School Pool Project for geotechnical, material testing, and special inspection services."

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

14.14 BUILDING AND GROUNDS: Multi-Year Agreement With Securitas Security Services USA, Incorporated for Security Guard Services (funded through Various COVID Funds in the amount of \$27.79 per hour, not the General Fund)

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 the Multi-Year Agreement with Securitas Security Services USA, Incorporated for Security Guard services."

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

ACTION ITEMS (cont.)

14.15 BUILDING & GROUNDS: Award of Bid #042522 - Perris Union High School District Summer Painting Project (funded through Restricted Maintenance Funds in the amount of \$592,570, not the General Fund)

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees award Bid #042522 - Perris Union High School District Summer Painting Project."

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

14.16 BUILDING & GROUNDS: Award of Bid #042822 - California Military Institute Covered Walkway Project (funded through Restricted Maintenance Funds in the amount of \$348,480, not the General Fund)

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 award Bid #042822 - California Military Institute Covered Walkway Project."

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

14.17 BUILDING & GROUNDS: Approval of Pool Completion Phase Guaranteed Maximum Price for Lease Leaseback Construction at Perris High School and Authorize Execution of Addendum D to Exhibit A to the Facilities Lease (funded through Various Facilities Funds at a total cost for Pool Completion Phase, not to exceed \$10,270,803.65, not the General Fund)

ORIGINAL - Motion

Member **(Elizabeth Vallejo)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the pool completion phase guaranteed maximum price for lease-leaseback construction at Perris High School and authorize the execution of Addendum D to Exhibit A to the Facilities Lease."

ACTION ITEMS (cont.)

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

14.18 BUSINESS: Award of Bid #032822 - Paper Products for Nutrition Services to P&R Paper Supply Company (funded through Nutrition Services in an estimated amount of \$250,000, not the General Fund)

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 award of Bid #032822 - Paper Products for Nutrition Services to P&R Paper Supply Company."

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

14.19 BUSINESS: Resolution No. 31:21-22 - Resolution Authorizing Piggybacking for the Purchase of Bread and Bakery Products (funded through Nutrition Services in the amount of \$110,000, not the General Fund)

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. 31:21-22 - Resolution Authorizing Piggybacking for the Purchase of Bread and Bakery Products."

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

ACTION ITEMS (cont.)

14.20 BUSINESS: Resolution No. 36:21-22 - Resolution Authorizing Piggybacking for the Purchase of Milk, Dairy, Fruit Juice, and Ice Cream Products as Awarded to Hollandia Dairy (funded through Nutrition Services in the amount of \$315,000, not the General Fund)

ORIGINAL - Motion

Member **(Elizabeth Vallejo)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 36:21-22 - Resolution Authorizing Piggybacking for the Purchase of Milk, Dairy, Fruit Juice, and Ice Cream Products."

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

14.21 BUSINESS: Reappoint Designated Members and Appoint a New Member to the Perris Union High School District Citizens' Oversight Committee (Measure T and Measure W Bond Election)

ORIGINAL - Motion

Member **(Dr. Jose Luis Araux)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees reappoint six members and appoint one member to the Measure T and Measure W Bond Oversight Committee."

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

14.22 BUSINESS: Authorization for Purchase Orders Above \$50,000 - May 2022

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees authorize the purchase orders above \$50,000 as presented for the month of May 2022."

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

ACTION ITEMS (cont.)

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

14.23 TECHNOLOGY: Award of RFP #040122 to Konica Minolta Business Solutions U.S.A. for a Three-Year Agreement for Copier Services (funded through the General Fund in the amount of \$533,317.28)

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 the Award of RFP #040122 to Konica Minolta Business Solutions U.S.A. for a three-year Agreement for copier services."

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

INFORMATION ITEMS

15.1 CURRICULUM: Revised Career Technical Education Courses in the RCOE Medical Pathways: Medical Office Operations; Medical Assisting: Administrative; and Medical Assisting: Clinical (meets A-G requirements)

The Board of Trustees received, for review and consideration, as part of the first reading, the revised Career Technical Education courses in the RCOE Medical Pathways: Medical Office Operations; Medical Assisting: Administrative; and Medical Assisting: Clinical.

15.2 CURRICULUM: New Career Technical Education Course Under the RCOE Entrepreneurship/Self Employment Sector: RCOE Applied Business E-Commerce (meets A-G requirements)

The Board of Trustees received, for its review and consideration, as part of the first reading, the new Career Technical Education course under the RCOE Entrepreneurship/Self Employment Sector: RCOE Applied Business E-Commerce.

15.3 CURRICULUM: New Career Technical Education Courses Under the RCOE Leadership Sector: RCOE Career Readiness for Middle School (does not meet A-G requirements)

INFORMATION ITEMS (cont.)

The Board of Trustees received, for its review and consideration, as part of the first reading, the new Career Technical Education course under the RCOE Leadership Sector: RCOE Career Readiness for Middle School.

15.4 CURRICULUM: New English Elective: Critical Science Fiction and the Future (meets A-G requirements)

The Board of Trustees received, for its review and consideration, as part of the first reading, the new English elective: Critical Science Fiction and the Future.

15.5 BUSINESS: Revolving Cash Report - April 2022

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

CLOSED SESSION (IF NECESSARY)

16.1 CLOSED SESSION (IF NECESSARY)

It was not necessary to adjourn into Closed Session.

RECONVENE IN PUBLIC SESSION (IF NECESSARY)

17.1 RECONVENE IN PUBLIC SESSION (IF NECESSARY)

It was not necessary to reconvene the meeting.

ACTION ITEMS (CONTINUED)

18.1 DISCIPLINE: Board Review of Discipline Matter

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 ratify the Agreement of Expulsion and Administrative Hearing Panel's recommendation on student discipline cases: 055/21-22; 093/21-22; 130/21-22; 133/21-22; 135/21-22; and 142/21-22."

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	Yes
Dr. Randall Freeman	Yes
David Nelissen	Yes

ACTION ITEMS (CONTINUED) (cont.)

Anthony T. Stafford, Sr.	Absent
Elizabeth Vallejo	Yes

OTHER ITEMS BY THE SUPERINTENDENT

19.1 OTHER ITEMS BY THE SUPERINTENDENT

There were no other items by the Superintendent.

OTHER ITEMS BY THE BOARD OF TRUSTEES

20.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

There were no other items by the Board of Trustees.

ADJOURNMENT

21.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for May 18, 2022

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the May 18, 2022, Regular Meeting of the Board of Trustees" at 8:00 p.m.

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

Grant Bennett, Superintendent

David Nelissen, President

Elizabeth Vallejo, Clerk