



# PERRIS UNION

## HIGH SCHOOL DISTRICT

### MINUTES

#### REGULAR MEETING OF THE BOARD OF TRUSTEES May 20, 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; Charles Newman, Assistant Superintendent – Educational Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Joseph Williams, Executive Director – Technology; James Heckman, Assistant Director – Technology; and Dian Martin, Director – Learning Support Services

##### **Others Attending:**

Josh Rushing, Sonia Rezkalah, 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 3:34 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 5:15 p.m. and led the audience in the Pledge of Allegiance.

**INVOCATION**

**6.1 INVOCATION: Trustee Stafford**

Trustee Stafford requested a moment of silence for anyone who has been affected by the current COVID-19 situation and for those that we have lost. He asked that we consider first responders and keep in mind the people that deal with this everyday and that the world has not stopped as many more emergencies are going on at the same time. Trustee Stafford asked that we try to bring peace to the world and help someone if they are in need of help. He wished everyone to be well and safe.

**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 5:19 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was reconvened at 5:40 p.m.

**REVISION/ADOPTION/ORDERING OF AGENDA**

**8.1 REVISION/ADOPTION/ORDERING OF AGENDA: May 20, 2020**

ORIGINAL - Motion

### **REVISION/ADOPTION/ORDERING OF AGENDA** (cont.)

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 May 20, 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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

### **ORAL REPORTS**

#### **9.1 Report Out of Closed Session**

There was no report out of Closed Session.

#### **9.2 District Update by the Superintendent**

The Superintendent reported on the following:

- Superintendent, Grant Bennett, introduced Mark Harrell as the new Principal of Heritage High School effective July 1, 2020.
  - Mr. Harrell thanked the Board of Trustees and Cabinet members for their trust in selecting him and providing him this opportunity. He stated that it is an honor and he is humbled to serve as the Principal at Heritage High School.
- Nutrition Services has served nearly 300,000 meals to date.
- Heritage High School Robotics program under Ms. Stacey McPherson created and printed 3D parts for 1055 face shields for local hospital workers.
- Kirk Skorpanich, Assistant Superintendent of Human Resources created a video to highlight some of our classified employees in honor of Classified Employees Week. Mr. Bennett shared that he is cooking breakfast for DAC, SSC and M&O employees tomorrow morning to celebrate.
- The City of Perris donated masks to the Perris High School nutrition service workers with the "Perris Together" logo.
- Kirk Skorpanich, Assistant Superintendent of Human Resources created a video to highlight the Employee of the Year district overall winners.
- Kirk Skorpanich, Assistant Superintendent of Human Resources created a video for Teacher Appreciation Week that was sent out to staff. The video showcased students talking about how teachers impacted their lives.

### **ORAL REPORTS** (cont.)

- Lastly, Mr. Bennett shared that although the BEST (Bilingual Educators Succeeding Together) awards were not able to be held this past week, Perris Union High School District had multiple winners this year. They include:
  - Para Educator - Aaron Salas (Perris High School)
  - Parent Community Volunteer - Ms. Arcelia Diaz (Heritage High School)
  - Student Essay - \$1000 scholarship - David Calderon (California Military Institute)

#### **9.3 CSEA President Josh Rushing**

CSEA President, Josh Rushing stated that CSEA and the District came to an agreement in regards to the extension of the coronavirus response which includes a \$500 bonus payment for bargaining unit members who are deemed as "Essential Staff" and are required to report to work one or more days in the month of May and June. He thanked the Board for authorizing the District to negotiate. Mr. Rushing stated that CSEA is aware that the budget for the upcoming school year was announced and he mentioned that CSEA is looking forward to working collaboratively with the District.

#### **9.4 PSEA President Jason Miller**

PSEA President, Jason Miller stated that the following quote is good advice to follow these days, "Be quick to listen, slow to speak and slow to anger." He stated that many people seem to feel like they are experts on science, epidemiology and what's best for schools. Mr. Miller stated that many people want to be heard but not listen. He stated that the Board, Cabinet, PSEA, CSEA and CMITA are the PUHSD decision makers and hopes that they retain their autonomy as a district when making decisions.

#### **9.5 Comments by the Board of Trustees**

Trustee Araux thanked our teachers and support staff for the support they showed towards our students and for helping them during this difficult time. He thanked them for providing learning opportunities in the assignments that they are providing. He thanked students and parents for their support and understanding while the District continues to provide them education. Trustee Araux congratulated the seniors that are graduating and stated that he felt bad that due to the current circumstance seniors were not able to experience the end of the year senior activities and reiterated that the Board is making their decisions based on the best interest of our students and staff by ensuring their safety and health.

Trustee Garcia congratulated the Class of 2020. He stated that 2020 has been a rollercoaster for many but the good news is that our seniors that are graduating met the requirements to graduate. He also congratulated the parents of the graduates for all their support and hard work. Trustee Garcia thanked Joseph Williams and the Technology Department for all their hard work and stated that he's heard nothing but good things about them. He congratulated and thanked the teachers for everything they do and wished them a happy Teacher Appreciation Week. Trustee Garcia congratulated and thanked classified employees for everything they do as well and wished them a happy Classified Employees Week. He mentioned that the Board is aware and has been trying to do their best in making the correct decisions in regards to graduation and ensure the safety of students.

### **ORAL REPORTS** (cont.)

Trustee Freeman stated that seniors should look at this situation in a positive way and he is looking forward to attending a board meeting in person.

Trustee Nelissen stated that the Board is aware that seniors and parents would like to have a physical graduation but the Board is limited by the laws from the county and state on what they are allowed to do, and that is the reason why they decided to hold virtual graduations to acknowledge students for all their hard work they put into their own education. He stated that if there is an opportunity to hold a physical graduation in the future it is something they will consider as a Board.

Trustee Stafford thanked students and parents for making the necessary changes to ensure their health and safety. He stated that he understands how seniors feel because he went through something similar when he was younger and moved right before graduation and was not able to experience a physical graduation as well. He thanked the school district's unions for being cooperative during these difficult times. Trustee Stafford encouraged everyone that if they see anyone struggling mentally to help them by steering the person to the right means where they can get help.

### **INVITATION TO ADDRESS THE BOARD OF TRUSTEES**

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

The following individual comments regarding high school graduation for 2020. Public comments were received and read by Superintendent Bennett:

#### **Kerry DeGuilio, Paloma Valley High School parent submitted the following written statement:**

Just a quick note about having a more substantial graduation experience for our seniors this year. They've worked so hard and I know my daughter has even watched other schools' ceremonies online, knowing she has nothing substantial to look forward to. Please look around at what some of the other schools are doing for their seniors. These kids deserve recognition and closure for all their hard work, especially once the remainder of their senior year traditions were yanked suddenly with no warning. Please let us all celebrate this year's seniors in a more meaningful way.

#### **Patrick Keplinger, Paloma Valley High School parent submitted the following written statement:**

Good Evening and thank you for taking the time to read this message. I am the proud father of a graduating Senior at Paloma Valley High School. My wife and I have worked hard with our daughter over the last 13 years to be successful in her educational career (high GPA, Honor and AP classes, Varsity Sports, Student Leadership, and Congressional Internship). We were looking forward to celebrating the culmination of all this hard work with her walking across the stage and receiving her diploma. Unfortunately, we are faced with a global pandemic and life as we know it changed, resulting in the "postponement" of her graduation ceremony. Now, our only option to celebrate graduation is to drive through the roundabout and stick her hand out the window to grab her diploma wearing her cap and gown. To us, this seems so unfair and not the proper way to

### **INVITATION TO ADDRESS THE BOARD OF TRUSTEES** (cont.)

celebrate this huge accomplishment. I have seen many of the local high schools modify their graduations to accommodate and celebrate their seniors. Most schools are allowing the seniors to walk across a stage as their names are read and handed their diploma all the while maintaining social distancing. The family is also allowed to stand in front of the stage and take pictures. Although this isn't the most ideal solution, it is the best one I have seen. I STRONGLY urge you to please change your decision of the current plans for graduation and adopt what the other high schools in the local area are doing and give the Graduating Class of 2020 recognition they deserve.

#### **Kristen Keplinger, Paloma Valley High School parent submitted the following written statement:**

I am strongly urging the Board to reconsider the graduation plans for Paloma Valley High School. There are numerous local high schools (Vista, Murrieta Valley, Chaparral, etc.) who have made accommodations for each senior to walk across a stage and allow their families to take pictures of this monumental event. Driving up and being forced to stay in their car, and grab their diploma through the window, is not honoring these amazing students. Please do right by our seniors and make the accommodations for them to walk across a stage.

#### **Madison Keplinger, Paloma Valley High School senior student submitted the following written statement:**

Good afternoon! My name is Madison and I am a senior at Paloma Valley High School. The PVHS Class of 2020 and I have been discussing our upcoming "graduation". We have noticed that other schools around us have been having more "authentic" style graduations where they walk across the stage and receive their diploma while still maintaining social distancing. We feel that we are getting cheated of this sacred moment because all we get for graduation is a drive through pick up, which in case we don't even step out of our cars. I, along with my fellow classmates, feel very strongly about this and feel that we should receive a better graduation than what we are getting. I have reached out to our principal Ms. Thomasian, and she informed me that it comes down to the board's decision. Please consider allowing us to do more for this huge milestone and make it more memorable for us. I suggest allowing a small stage in front of our school where we have groups of students come at different time slots and we can walk across the stage and receive our diploma. Thank you for taking your time to read this!

#### **Scott Buchanan, Paloma Valley High School parent submitted the following written statement:**

I wanted to reach out to you to see if there was any way that the "graduation ceremony" (aka: diploma, cap and gown pick up via drive by) can be altered to allow for families to document this day that our family has been working toward the last 13 years. We have seen other schools and districts offer graduation ceremonies where the senior gets out of the car, walks across a stage (while keeping social distancing), and the family is there to take pictures. We are devastated that we have to do a drive through and get a diploma passed through a window. After all these years, waking up early, getting my daughter to school, watching her stay up for hours completing homework assignments, to get sent home one day from school, only to find out six weeks later that it was your last day. Then, having graduation diminished down to...Here's your diploma, now go. Demeaning and offensive to say the least, considering that there are so many other creative ways that could be brainstormed (most already have been – look at Pinterest and local graduation ceremonies) and executed right now.

### **INVITATION TO ADDRESS THE BOARD OF TRUSTEES** (cont.)

Paloma can do so much better and we expect much more. No one has sacrificed more than the student, and the students families for this day. So, while observing other schools' social distancing graduation ceremonies, it is obvious that Paloma has taken the easy route and hasn't planned anything for our seniors. Why would you ever want to look back on this day and say to yourself, we could have done so much more? But it was easier for them to just drive up, and drive off because we aren't able to figure out a way to make this special for them. It's shameful, and Paloma has shown us once again it's lack of leadership. Never has it been more evident than now. A little would go a long way here, and just a small amount of effort and planning could have made a real difference for our seniors. Instead, a choice was made to be indifferent. Please reconsider your drive thru diploma pick up, or at least hand them a happy meal or a Frappuccino.

#### **Roger and Shirley Lewis, Paloma Valley High School grandparents submitted the following written statement:**

Our granddaughter is a senior, Class of 2020. We are asking that you reconsider the proposed graduation ceremony from a drive by, to a walk across the stage, be presented with a very well earned diploma, and have some meaningful closure to her high school years. She loves all the activities of high school. But now No prom, no yearbook signing, no get together with friends. This has been hard. Please reconsider and do the right thing for these seniors.

#### **Vanessa Davis, Paloma Valley High School parent submitted the following written statement:**

Good afternoon PUHSD, regarding the Paloma Valley High School graduation process, I would hope the school district reconsider how they will recognize the seniors who worked so hard for this accomplishment. Other local schools have made best efforts to make this event enjoyable to the seniors and their parents, in light of the current situation. Seniors have walked on a small stage with two parents. This is a much better way to honor seniors. They had less time to think about how they wanted to recognize their seniors, PUHSD has had more time and seems like our seniors are getting less recognition than other school districts around us. I urge you to reconsider your decision and lean towards those school districts that have had their seniors walk on stage.

#### **Monica Silva, Paloma Valley High School parent submitted the following written statement:**

My name is Monica Silva and I am the parent of a Paloma Valley High School senior Matthew Yniguez. Matthew is my second child to graduate from Paloma Valley. I have been an active volunteer at Paloma for six years now. I have been involved in the football program, cheerleading and song program, and wrestling program, so I am close to a lot of students and parents at Paloma Valley. I would like to express my gratitude to PUHSD for listening to the students and parents and reconsidering postponement of graduation at a later time. Graduation is a very important milestone for these young kids. I do understand the importance of safety for everyone at this time. I'm asking PUHSD and Paloma Valley to reconsider the drive-through diploma pick up and allow students to receive their diploma out of the vehicle. Many schools in the surrounding area have been able to pull off a drive-through type of ceremony where the student is allowed to exit the vehicle, cross a small stage, get their picture taken, and re-enter their vehicle. I believe that Paloma Valley staff will be able to accomplish this type of ceremony just like the other surrounding area schools. Please reconsider the diploma pick up and consider making it more of a graduation then a drive-through. Thank you for your time.



**INVITATION TO ADDRESS THE BOARD OF TRUSTEES** (cont.)

**Marissa Doria, Paloma Valley High School senior student submitted the following written statement:**

My name is Marissa Doria and I am a senior who attends Paloma Valley High School. I passed all four years of the medical program and am a future nursing student, so I do understand the severity of COVID-19. I may not know the complexity of the virus as a doctor, but I do understand the importance of precautions and quarantine. But as a high school senior, I believe I can speak for the rest of my class when I say that we do deserve a ceremony as a class; just like all the other classes deserved. Even if that means one by one with each family. Yes, it may take longer, but this at least gives us the opportunity to graduate together. If we were to do the ceremony during Thanksgiving or winter break, some of us seniors may not be able to come back for the ceremony due to college or bootcamp for a branch in the military. We will be beginning the next chapter of our lives without properly saying goodbye to our last 12 years of education. Please consider this option and thank you.

**Stephanie Castaneda, community member submitted the following written statement:**

I would please ask the board to reconsider having the 2020 graduates receive diplomas from their car and to allow them to walk up to where their name is called to receive their diploma, and have the family wait in the car. There will be a photographer taking a picture of each graduate that ASB is providing. It would be nicer if the grad wasn't sitting in the car in the picture. These kids have worked so hard the last 13 yrs to get to this point, let's give them the best we can!! Other schools have been able to do this, I think Paloma can too! Please reconsider! Thank you.

**Hailey Baldrige, community member submitted the following written statement:**

Hello! As a family member of a PUHSD student, I wanted to express my gratitude for the graduation plans you have in place! The drive through diploma pickup is an appropriate yet celebratory setup given the dangers of the pandemic. I applaud you for placing value on the safety and health of all students and families. We will celebrate our senior after the pickup. Thanks for all that you do.

**Stephanie Gines, Paloma Valley High School parent submitted the following written statement:**

Hello, I am a parent of a student at Paloma Valley High School. We have attended schools in the local area for my daughter's entire school years and looked forward to seeing her walk up to receive her diploma, congratulating the many years of hard work that went into her schooling and family supporting her while doing this. Receiving her diploma through a drive up process is insulting to all those years of dedication and drive to receive all A's and B's throughout her school career. The seniors deserve a chance to walk up on stage and receive their diploma with their family cheering them on. Many other schools have organized a graduation while being safe with social distancing and I am confused as to why Paloma Valley is not able to organize a similar event. With a little effort this is achievable. Thank you for your time.

**Helen Stimach, CSEA Past President submitted the following written statement:**

Good Evening President Stafford, Members of the Board, Superintendent Mr. Bennett and Cabinet.

### **INVITATION TO ADDRESS THE BOARD OF TRUSTEES** (cont.)

As you may recall my name is Helen Stimach and I am the past president for CSEA Chapter 469, a member representing clerical on the negotiation team and a proud employee of the Perris Union High School District. I'd like to express my heartfelt thank you for your unwavering support of classified employees of this District. Although I don't have the opportunity to speak with you directly I want you to know that the classified employees truly appreciate your willingness to stand beside us in these difficult times and continue to represent our best interests. I thank you for all the hard work put forth with the District to help us negotiate some extra pay for our members. I know in tough times we all have to tighten our belts (although many of us have to loosen them being at home and eating more than we plan to) and at the same time make sound, responsible fiscal decisions. I just want you to know we appreciate you and the realization that support staff play an integral part of our students' growth. In this era of referring to staff as "essential" or other, I want to thank you for making us feel "essential" no matter how or where we perform the duties and responsibilities bestowed on us by our admin teams. Your support does not go unrecognized. Thank you again.

I would also like to thank Mr. Grant Bennett and cabinet for recognizing our classified staff with a wonderful video and for the much anticipated delicious breakfast on Thursday morning in recognition of Classified Schools Employee Week. I couldn't ask to work for a better district than Perris Union and I am extremely honored to be in the company of such wonderful administrators.

My wish is that you all continue to be safe and healthy and have the opportunity to enjoy spending time with your families while helping our District move forward during these unprecedented times. Thank you and good night.

#### **Crystal Horton, CSEA Vice President submitted the following written statement:**

My name is Crystal Horton. I am a paraeducator in a moderate to severe classroom at Perris High School and have been a permanent employee of the District for nearly seven years. For the last few years, I have represented my fellow paraeducators and CSEA brothers and sisters on our negotiations team and currently serve as the Vice President on our chapter's executive board.

My reason for writing tonight is simple, to thank you for authorizing the District to give some compensation for those of us in our chapter who have jumped into action, without question, to serve our students and our community during this unprecedented time. We have members whose spouses lost their jobs, and who are struggling to pay their bills, and provide for their families. They are struggling with the uncertainty that this COVID19 crisis has created for us all. They are scared for themselves and their families. Yet, despite this, they come to work to feed the community, to clean our campuses, to keep everyone safe, to ensure that people get paid, and to assist our students who are struggling with the harsh reality of distance learning and the loss of their school year. While your authorization of this compensation will not solve every problem, it helps, so thank you for your support. It means more than you know.

#### **Tara Hefner, Nutrition Services Lead submitted the following written statement:**

I wanted to take a moment to thank you for recognizing all of us frontline essential workers. I can personally speak for all nutrition at Paloma, when I thank you for realizing we're out front and center in this time of need.

### **INVITATION TO ADDRESS THE BOARD OF TRUSTEES** (cont.)

And that the gracious funds given to us are so helpful to us all. This just shows us all how our district has not forgotten us in a crisis. By trying to give back to us to help make sure we're able to pay our bills and stay on top of all this craziness. As we all know the new normal is a lot to handle. But as a team, we all here at PUHSD hold our heads high and give you our best. So proud to be a member of this amazing district. Thank you.

#### **Petra Nunez, Custodian at Perris High School submitted the following written statement**

I wanted to thank the School Board for your wonderful action of kindness to the classified staff. The five hundred speaks wonders on how much you care about us. For me, it makes a world of a difference. With all my heart thank you all.

#### **John Phillips, Campus Supervisor at Heritage High School submitted the following written statement:**

I just wanted to say thank you for helping us out with the extra \$500 per month for working during these uncertain times. My wife is currently out of work and as a 10 month employee work is not guaranteed this summer. My wife and I normally do private security during the summer months to help us make it through. But as we all know, as of now there are no events scheduled. This token of appreciation from the board and the District will help us all out and make it a little less stressful for us all. Thank you!

### **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, 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 Regular Board Meeting of April 15, 2020**

The Board of Trustees approved the minutes of the Regular Board Meeting of April 15, 2020.

**CONSENT CALENDAR** (cont.)

**11.3 GENERAL FUNCTIONS: Minutes of the Special Board Meeting of April 20, 2020**

The Board of Trustees approved the minutes of the Special Board Meeting of April 20, 2020.

**11.4 GENERAL FUNCTIONS: Minutes of the Special Board Meeting of April 30, 2020**

The Board of Trustees approved the minutes of the Special Board Meeting of April 30, 2020.

**11.5 PERSONNEL: Teacher Preparation Clinical Practice Agreement With California State University San Marcos (no fiscal impact)**

The Board of Trustees approved the Teacher Preparation Clinical Practice Agreement with California State University San Marcos.

**11.6 CURRICULUM: Revised Elective Courses: Digital Photography I, Digital Photography II, and Stagecraft I (meets A-G Requirements)**

The Board of Trustees adopted the revised elective courses: Digital Photography I, Digital Photography II, and Stagecraft I.

**11.7 CURRICULUM: Revised Science Course: Agricultural Chemistry (meets A-G requirements)**

The Board of Trustees adopted the revised science course: Agricultural Chemistry

**11.8 CURRICULUM: Revised World Language Courses: Spanish for Spanish Speakers I and Spanish for Spanish Speakers II (meets A-G requirements)**

The Board of Trustees adopted the revised world language courses: Spanish for Spanish Speakers I and Spanish for Spanish Speakers II.

**11.9 CURRICULUM: New CTE Course: Carpentry II, Advanced Residential and Commercial Construction (meets A-G requirements)**

The Board of Trustees adopted the new CTE course: Carpentry II, Advanced Residential and Commercial Construction.

**11.10 BUILDING AND GROUNDS: Award of Bid #042320 to Bell Roof Company, Incorporated for Installation of Roofing Material for the Summer Roofing Project at Heritage High School and Paloma Valley High School (funded through the Routine Restricted Maintenance Fund in the amount of \$194,779.00, not the General Fund)**

The Board of Trustees approved the Award of Bid #042320 to Bell Roof Company, Incorporated for the Summer Roofing Project at Heritage High School and Paloma Valley High School.

**CONSENT CALENDAR** (cont.)

**11.11 BUILDING AND GROUNDS: Piggybackable California Multiple Award Schedule Contract No. 4-20-56-0006B as Awarded to The Garland Company, Incorporated to Provide Roofing Materials for Roofing Bid No. 042320 for the Summer Roofing Project at Heritage High School and Paloma Valley High School (funded through the Routine Restricted Maintenance Fund in the amount of \$383,636.53, not the General Fund)**

The Board of Trustees approved the use of Piggybackable California Multiple Award Schedule Contract No. 4-20-56-0006B as awarded to The Garland Company, Incorporated to provide roofing materials for Roofing Bid No. 042320 for the Summer Roofing Project at Heritage High School and Paloma Valley High School.

**11.12 BUILDING AND GROUNDS: Proposal for Architectural Services With PJHM Architects, Incorporated for the California Military Institute Restroom Renovation Project (funded through the California Military Institute One-Time Funds in the amount of \$40,000, not the General Fund)**

The Board of Trustees approved the Proposal for Architectural Services with PJHM Architects, Incorporated for the California Military Institute Restroom Renovation Project.

**11.13 BUILDING AND GROUNDS: Proposal from Cardinal Environmental Consultants, Incorporated for Hazardous Material Management for the Perris High School Completion Phase, Increment 2 Project (funded through Various Facilities Funds in the amount of \$21,600, not the General Fund)**

The Board of Trustees approved the Proposal from Cardinal Environmental Consultants, Incorporated for Hazardous Material Management for the Perris High School Completion Phase, Increment 2 Project.

**11.14 BUSINESS: Service Agreement With Paradigm Healthcare for Medi-Cal Administrative Activities (funded through the Restricted Local Education Agency Fund and the Medi-Cal Administrative Activities Fund at an estimated cost of \$100,000, not the General Fund)**

The Board of Trustees approved the Service Agreement with Paradigm Healthcare for Medi-Cal Administrative Activities.

**11.15 BUSINESS: Authorization to Piggyback Off of the Riverside Unified School District Contract #2017/18-12 as Awarded to Sunrise Produce for Fresh Produce (funded through the Nutrition Services Fund at an estimated cost of \$250,000, not the General Fund)**

The Board of Trustees approved the authorization to piggyback off of the Riverside Unified School District Contract #2017/18-12 as awarded to Sunrise Produce for fresh produce.

**11.16 BUSINESS: Resolution No. 34:19-20 - Designation of Applicant's Agent Resolution for Non-State Agencies (no fiscal impact)**

The Board of Trustees adopted Resolution No. 34:19-20 - Designation of Applicant's Agent Resolution for Non-State Agencies.

## **CONSENT CALENDAR** (cont.)

### **11.17 BUSINESS: Report of Purchases - April 2020**

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

### **11.18 BUSINESS: Declaration of Surplus Property**

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

### **11.19 TECHNOLOGY: Ratification of Multi-Year Order Form Agreement With Udemy for Business as an Online Platform for Technology Training and Professional Development for the District Technology Department (funded through the General Fund in the amount of \$22,356.00)**

The Board of Trustees ratified the Multi-Year Order Form Agreement with Udemy for Business as an online platform for technology training and professional development for the District Technology Department.

### **11.20 TECHNOLOGY: Award of E-Rate Services Agreement With ConvergeOne for the Purchase of Category Two Equipment Switches (funded through the General Fund in the amount of \$447,350.52)**

The Board of Trustees approved the Award of E-Rate Services Agreement with ConvergeOne for the purchase of Category Two Equipment Switches.

### **11.21 BOARD POLICIES: Instruction (Series 6000)**

The Board of Trustees adopted: BP 6157 - Distance Learning.

## **ORAL REPORTS (Continued)**

### **12.1 Local Control Accountability Plan Goal No. 4 Update**

Dian Martin, Director of Learning Support Services and Sonia Rezkalah, Community Engagement Specialist, provided an update to the Board of Trustees on Local Control Accountability Plan Goal No. 4.

## **ACTION ITEMS**

### **13.1 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."

### **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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

### **13.2 PERSONNEL: Classified Personnel Action Items**

#### **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 ratify and/or approve the Classified Personnel Action Items as presented."

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

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

### **INFORMATION ITEMS**

#### **14.1 CURRICULUM: Middle School Science Textbook Adoption (funded through the California Lottery Fund in the amount of \$250,370, 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 science textbooks: Grade 7 and Grade 8.

#### **14.2 BUSINESS: Revolving Cash Report - April 2020**

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

### **CLOSED SESSION (IF NECESSARY)**

#### **15.1 CLOSED SESSION (IF NECESSARY)**

It was necessary to adjourn to the continuation of Closed Session at 6:42 p.m.

## RECONVENE IN PUBLIC SESSION (IF NECESSARY)

### 16.1 RECONVENE IN PUBLIC SESSION (IF NECESSARY)

The regular Board Meeting was reconvened at 8:32 p.m.

## OTHER ITEMS BY THE SUPERINTENDENT

### 17.1 OTHER ITEMS BY THE SUPERINTENDENT

There were no other items by the Superintendent.

## OTHER ITEMS BY THE BOARD OF TRUSTEES

### 18.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Araux asked why the public is not able to participate live during the Board meeting.

Superintendent Bennett responded that the public is asked to submit public comments by accessing the google form that is online on the website, by email or by calling directly.

Joseph Williams, Executive Director of Technology stated that the information on how to submit public comments is posted in the following three locations: information board right outside the Boardroom, the District website, and on the Agenda in Electronic School Board (ESB).

Trustee Araux stated that he appreciated the willingness of all the board members who go above and beyond to support students and that he is proud to have them as board member colleagues.

Trustee Garcia reiterated that he is proud of our graduating seniors. He thanked Superintendent Bennett, the board, and cabinet for doing a fantastic job.

## ADJOURNMENT

### 19.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for May 20, 2020

#### **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 20, 2020, Regular Meeting of the Board of Trustees" at 8:48 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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

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Grant Bennett, Superintendent

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Anthony T. Stafford, Sr., President

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Edward Garcia, Jr., Clerk