



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES November 20, 2019

ROLL CALL

Present:

Trustee Edward Garcia, Jr., President
Trustee Anthony T. Stafford, Sr., Vice President
Trustee Randall Freeman, Clerk
Trustee Jose Luis Araux, Member
Trustee David Nelissen, Member

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Dr. Charles Newman, Assistant Superintendent – Educational Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Joseph Williams, Executive Director – Technology; James Heckman, Assistant Director – Technology; John Hannon, Coordinator – Security; Art Fritz, Director – Facilities Services; Ruben Arras, Assistant Director – Maintenance and Operations; Hector Gonzalez, Director – Facilities; Dawn Bray, Director – Purchasing; Audrey Mitchell, Director – Nutrition Services; Julie Zierold, Director – Curriculum and Instruction; Dian Martin, Director – Learning Support Services; Mark Synnott, Coordinator – Educational Services; Kerry Bobbitt, Coordinator – Student Information Systems; Amil Alzubaidi, Director – Special Education; Juan Santos, Principal – Perris High School; Jennifer Thomasian, Principal – Paloma Valley High School; Erika Tejeda, Principal – Heritage High School; ChaKwan Jones, Principal – Pinacate Middle School; Dean Hauser, Principal – Perris Lake High School; and Dr. Pauline Garcia, Principal – Scholar+ Online Learning Academy

Others Attending:

Josh Rushing, Jason Miller, Monica Cornejo, Anthony Stafford, Jr., Brian Ruff, Jose Rodriguez, Trevor Rawlings, Irma Marmolejo, Virniecia Green-Jordan, 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 3:05 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 regarding 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 - Anticipated Litigation - Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: (One Case)**

ADJOURN TO CLOSED SESSION (cont.)

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.”
- 4.6 CONFERENCE WITH LEGAL COUNSEL - Anticipated Litigation - Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: (One Case)

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

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
Edward Garcia, Jr.	Absent
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 5:35 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

6.1 INVOCATION: Trustee Garcia

Superintendent Bennett requested a moment of silence for Charles Tippie and his family for the loss of Charles’ wife, Janet Estrada Tippie.

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 5:37 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was reconvened at 5:52 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: November 20, 2019

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 approve any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for November 20, 2019."

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, asked Kirk Skorpanich, Assistant Superintendent of Human Resources to present the RAVE Award to Monica Cornejo, Professional Development Technician. Kirk stated that Monica always has a cheerful demeanor and was willing to help during PD days at Heritage High School. He stated that she is outstanding when helping with conferences and is always willing to answer all questions and she is a great asset to the Perris Union High School District.

ORAL REPORTS (cont.)

Perris High School held their Kick Off to College event on Saturday, October 19th. The event was focused on students as well as parents. Parents were explained the importance of their children going to college and the options that are out there for them to attend. That same day Mr. Bennett attended Family Day at the Boys and Girls Club.

Friday, October 18th was the Annual Menifee Bowl, which took place at Paloma Valley High School. Heritage High School won for the tenth year in a row.

Thursday, October 24th was the Annual College and Career Fair at Heritage High School. It was a great event.

Saturday, October 26th was the kickoff day for Aspiring Administrator's Academy. The participants are teachers from our district as well as other districts who are interested in becoming administrators.

Mr. Bennett participated in the Perris Veteran's Parade on Saturday, November 2nd.

Mr. Bennett also attended the National Superintendents Forum on November 10th - 12th in San Diego. He was asked to present on the 4 C's of the 21st Century Skills.

Tuesday, November 19th was the first Districtwide ESports Tournament. Perris High School and Paloma Valley High School are moving onto the countywide event on December 7th.

Mr. Bennett shared that there is a Public Charge Video on the District website for students and parents to access. There is also a Stop Bullying App on the District website that students can access if they are having problems and it will notify certain people in the district so that they can receive help.

Lastly, Mr. Bennett shared that he will be Santa Claus at the Perris Christmas Parade on Saturday, December 14th.

9.3 Student Representatives to the Board of Trustees

The student representatives from the school sites presented their reports to the Board of Trustees on the events and activities for each respective school site: Heritage High School student representative(s) - Randy Schuman and Emily Vugteveen; Paloma Valley High School student representative(s) - Josiah Sivily and Ethan Smith; Perris High School student representative(s) - Valeria Castillo and Erendida Corona; Pinacate Middle School student representative(s) - Maximo Marmolejo and Ilene Mireles; and Perris Lake High School student representative(s) - Geo Albeno and Priscilla Santoyo.

9.4 CSEA President Josh Rushing

CSEA President, Josh Rushing, stated that some members have brought some concerns to his attention regarding safety at school sites. He also noticed there were two management positions on the agenda

ORAL REPORTS (cont.)

going for approval at tonight's meeting and hopes that classified staff will be notified of who they have to report to so that there is no confusion.

The CSEA Holiday Party is December 11th and Josh extended an invitation to Cabinet and the Board to attend. He also stated that CSEA came to an agreement with the District and the tentative agreement will be going for board approval soon.

Lastly, Josh wished everyone a Happy Thanksgiving.

9.5 PSEA President Jason Miller

PSEA President, Jason Miller, stated that some members are currently feeling unsafe at school sites. PSEA has been working diligently with the District and site level administration to improve the members safety, particularly at Paloma Valley High School, after several serious incidents. Jason wished everyone a restful week off.

9.6 Comments by the Board of Trustees

There were no comments by the Board of Trustees.

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.

CONSENT CALENDAR

11.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

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

CONSENT CALENDAR (cont.)

David Nelissen Yes
Anthony T. Stafford, Sr. Yes

11.2 GENERAL FUNCTIONS: Minutes of the Special Board Meeting for October 8, 2019

The Board of Trustees approved the minutes of the Special Board Meeting of October 8, 2019.

11.3 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for October 16, 2019

The Board of Trustees approved the minutes of the Regular Board Meeting of October 16, 2019.

11.4 GENERAL FUNCTIONS: Annual Organizational Meeting of Governing Board

The Board of Trustees established Wednesday, December 18, 2019, at 5:00 p.m., as the date and time to hold the Annual Organizational Meeting.

11.5 PERSONNEL: Educational Affiliation Agreement With California State University San Marcos (no fiscal impact)

The Board of Trustees approved the Educational Affiliation Agreement with California State University San Marcos.

11.6 CURRICULUM: Overnight Field Trip Request for Heritage High School's Advancement Via Individual Determination Students to Visit Northern California College Campuses, January 26-30, 2020 (funded through the Local Control Accountability Plan Supplemental and Concentration Funds at a total cost not to exceed \$8,000 and Heritage High School's Advancement Via Individual Determination Associated Student Body Account via student fundraising at a total cost not to exceed \$12,000, not the General Fund)

The Board of Trustees approved the overnight field trip request for Heritage High School's Advancement Via Individual Determination students to visit Northern California college campuses, January 26-30, 2020.

11.7 CURRICULUM: Overnight Field Trip Request for Paloma Valley High School's Advancement Via Individual Determination Students to Visit Northern California College Campuses, January 26-30, 2020 (funded through Paloma Valley High School's Advancement Via Individual Determination Associated Student Body Account in the amount of \$18,000, not the General Fund)

The Board of Trustees approved the overnight field trip request for Paloma Valley High School's Advancement Via Individual Determination students to visit Northern California college campuses, January 26-30, 2020.

CONSENT CALENDAR (cont.)

11.8 CURRICULUM: Overnight Field Trip Request for Perris High School's Future Farmers of America Students to Attend the Made for Excellence Conference and Advanced Leadership Academy in Ontario, California, January 31 - February 1, 2020 (funded through Perris High School's Future Farmers of America Associated Student Body Account, Perris High School Site Funds, the Perkins Grant, and the Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$3,300, not the General Fund)

The Board of Trustees approved the overnight field trip request for Perris High School's Future Farmers of America students to attend the Made for Excellence Conference and Advanced Leadership Academy in Ontario, California, January 31 - February 1, 2020.

11.9 CURRICULUM: Overnight Field Trip Request for Heritage High School's Future Farmers of America Students to Attend the Made for Excellence Conference and Advanced Leadership Academy in Ontario, California, January 31 - February 1, 2020 (funded through Heritage High School's Future Farmers of America Associated Student Body Account, the Perkins Grant, and Agriculture Site Funds in the amount of \$2,050, not the General Fund)

The Board of Trustees approved the overnight field trip request for Heritage High School's Future Farmers of America students to attend the Made for Excellence Conference and Advanced Leadership Academy in Ontario, California, January 31 - February 1, 2020.

11.10 CURRICULUM: Overnight Field Trip Request for Paloma Valley High School's Advancement Via Individual Determination Students to Visit Southern California College Campuses, February 12-13, 2020 (funded through Paloma Valley High School's Advancement Via Individual Determination Associated Student Body Account in the amount of \$4,400, not the General Fund)

The Board of Trustees approved the overnight field trip request for Paloma Valley High School's Advancement Via Individual Determination students to visit Southern California college campuses, February 12-13, 2020.

11.11 CURRICULUM: Overnight Field Trip Request for Heritage High School's Advancement Via Individual Determination Students to Visit Southern California College Campuses, February 13-14, 2020 (funded through the Local Control Accountability Plan Supplemental and Concentration Funds at a total cost not to exceed \$3,000 and Heritage High School's Advancement Via Individual Determination Associated Student Body Account via student fundraising in the amount of \$5,000, not the General Fund)

The Board of Trustees approved the overnight field trip request for Heritage High School's Advancement Via Individual Determination students to visit Southern California college campuses, February 13-14, 2020.

11.12 CURRICULUM: Overnight Field Trip Request for Perris High School's Future Farmers of America Students to Participate in the Riverside County Fair and National Date Festival in Indio, California,

CONSENT CALENDAR (cont.)

February 15-16, 2020 (funded through the Local Control Accountability Plan Supplemental and Concentration Funds, the Perkins Grant, and Perris High School's Future Farmers of America Student Body Account in the amount of \$2,000, not the General Fund)

The Board of Trustees approved the overnight field trip request for Perris High School's Future Farmers of America students to participate in the Riverside County Fair and National Date Festival in Indio, California, February 15-16, 2020.

11.13 CURRICULUM: Overnight Field Trip Request for Heritage High School Students to Attend the California Association of Student Leaders State Conference in Ontario, California, March 28-30, 2020 (funded through Heritage High School's Associated Student Body Account in the amount of \$17,380, not the General Fund)

The Board of Trustees approved the overnight field trip request for Heritage High School students to attend the California Association of Student Leaders Annual Conference in Ontario, California, March 28-30, 2020.

11.14 CURRICULUM: Overnight Field Trip Request for Paloma Valley High School Students to Attend the California Association of Student Leaders State Conference in Ontario, California, March 28-30, 2020 (funded through Paloma Valley High School's Associated Student Body Account in the amount of \$7,500, not the General Fund)

The Board of Trustees approved the overnight field trip request for Paloma Valley High School students to attend the California Association of Student Leaders Annual Conference in Ontario, California, March 28-30, 2020.

11.15 CURRICULUM: Overnight Field Trip Request for Perris High School's Future Farmers of America Students to Attend Various Agriculture Field Days in the Months of March and April 2020 (funded through the Perkins Grant, the Local Control Accountability Plan Supplemental and Concentration Funds, and Perris High School's Future Farmers of America Associated Student Body Account at a total cost not to exceed \$8,000, not the General Fund)

The Board of Trustees approved the overnight field trip request for Perris High School's Future Farmers of America students to attend various Agriculture Field Day events in March and April 2020.

11.16 CURRICULUM: Overnight Field Trip Request for Perris High School's Future Farmers of America Students to Attend the 92nd Annual Future Farmers of America State Leadership Conference in Anaheim, California, April 23-26, 2020 (funded through Perris High School's Future Farmers of America Associated Student Body Account and the Perkins Grant at a total cost not to exceed \$6,000, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the overnight field trip request for Perris High School's Future Farmers of America students to attend the 92nd Annual Future Farmers of America State Leadership Conference in Anaheim, California, April 23-26, 2020.

11.17 CURRICULUM: Overnight Field Trip Request for Perris High School's Future Farmers of America Students to Attend the Career Development Competition State Finals at Cal Poly University in San Luis Obispo, California, April 30 - May 3, 2020 (funded through Perris High School's Future Farmers of America Associated Student Body Account and the Perkins Grant in the amount of \$2,175, not the General Fund)

The Board of Trustees approved the overnight field trip request for Perris High School's Future Farmers of America students to attend the Career Development Competition State Finals at Cal Poly University in San Luis Obispo, California, April 30 - May 3, 2020.

11.18 CURRICULUM: Out-of State Conference Request for Four Heritage High School Teachers and One Administrator to Attend the California Association of Directors of Activities State Convention in Reno, Nevada, March 4-7, 2020 (funded through Heritage High School's Associated Student Body Account in the amount of \$9,200, not the General Fund)

The Board of Trustees approved the out-of-state conference request for four Heritage High School teachers and one administrator to attend the California Association of Directors of Activities State Convention in Reno, Nevada, March 4-7, 2020.

11.19 CURRICULUM: Out-of State Conference Request for Five Paloma Valley High School Teachers and One Administrator to Attend the California Association of Directors of Activities State Convention in Reno, Nevada, March 4-7, 2020 (funded through Paloma Valley High School's Associated Student Body Account in the amount of \$12,000, not the General Fund)

The Board of Trustees approved the out-of-state conference request for five Paloma Valley High School teachers and one administrator to attend the California Association of Directors of Activities State Convention in Reno, Nevada, March 4-7, 2020.

11.20 BUILDING AND GROUNDS: Ratification of Award of Bid #101519 for the Student Services Center Modular Building Replacement Project to Tri-R Gen. Contractors, Incorporated (funded through Various Facilities Funds in the amount of \$165,000, not the General Fund)

The Board of Trustees ratified the Award of Bid #101519 for the Student Services Center Modular Building Replacement Project to Tri-R Gen. Contractors, Incorporated.

11.21 BUILDING AND GROUNDS: Agreement With TRL Systems, Incorporated for the Security Camera Purchase and Installation for the Paloma Valley High School Classroom Addition and Stadium

CONSENT CALENDAR (cont.)

Improvement Project (funded through Various Facilities Funds in the amount of \$37,885.67, not the General Fund)

The Board of Trustees approved the Agreement with TRL Systems, Incorporated for the security camera purchase and installation for the Paloma Valley High School Classroom Addition and Stadium Improvement Project.

11.22 BUSINESS: Ratification of Agreement With Adventures America - A Division of Worldstrides for Heritage High School's 2020 Grad Nite (funded through Heritage High School's Associated Student Body Account at an estimated cost of \$90,000, not the General Fund)

The Board of Trustees ratified the Agreement with Adventures America - A Division of Worldstrides for Heritage High School's 2020 Grad Nite.

11.23 BUSINESS: Multi-Year Agreement With the County of Riverside on Behalf of Its Emergency Management Department for Mass Prophylaxis Sites or Alternate Care Sites (no fiscal impact)

The Board of Trustees approved the Multi-Year Agreement with the County of Riverside on behalf of its Emergency Management Department for Mass Prophylaxis Sites or Alternate Care Sites.

11.24 BUSINESS: Report of Purchases - October 2019

The Board of Trustees approved the Report of Purchases for October 2019.

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

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

11.26 BUSINESS: Donations - Perris Union High School District

The Board of Trustees accepted the donations as presented.

11.27 BOARD POLICIES: Community Relations (Series 1000)

The Board of Trustees adopted: BP/AR 1312.3 - Uniform Complaint Procedures; AR/E(1)/E(2) 1312.4 - Williams Uniform Complaint Procedures; and AR 1340 - Access to District Records.

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

The Board of Trustees adopted: BP 3312.2 - Educational Travel Program Contracts; Delete AR 3312.2 - Educational Travel Program Contracts; BP 3320 - Claims and Actions Against the District; and AR 3320 - Claims and Actions Against the District.

ORAL REPORTS (Continued)

12.1 District Equity Update

Dr. Charles Newman, Assistant Superintendent of Educational Services, briefly reviewed the current Board Policy on Equity and the nine strategies recommended to promote Equity in district programs and activities.

12.2 College and Career Readiness Report

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

WRITTEN REPORTS

13.1 DISCIPLINE: October 2019 Monthly Suspension Report

The Board of Trustees received for its information, the October 2019 Monthly Suspension Report.

ACTION ITEMS

14.1 GENERAL FUNCTIONS: Resolution No. 10:19-20 - Resolution Ensuring a Complete Count of Perris Union High School District, Students, Families, and Communities in Census 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 adopt Resolution No. 10:19-20 - Resolution Ensuring a Complete Count of Perris Union High School District, Students, Families, and Communities in Census 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

14.2 PERSONNEL: Certificated Personnel Action Items

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 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

14.3 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

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

14.4 PERSONNEL: Revised Certificated Job Descriptions: Teacher on Special Assignment - English Learner Instructional Coach; Secondary Literacy Coach; Secondary Math Coach; and Secondary English Learner Instructional Support Coach

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 revised job descriptions: Teacher on Special Assignment - English Learner Instructional Coach; Secondary Literacy Coach; Secondary Math Coach; and Secondary English Learner Instructional Support Coach."

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

ACTION ITEMS (cont.)

14.5 PERSONNEL: New Job Description - Custodian Supervisor and Authorization to Recruit

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 Custodian Supervisor job description and authorization to recruit."

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

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

14.6 PERSONNEL: Approval of Tentative Agreement Between Perris Union High School District and the Perris Secondary Educators Association

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Dr. Jose Luis Araux**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Tentative Agreement between the District and the Perris Secondary Educators Association."

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

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

14.7 PERSONNEL: 2020-21 and 2021-22 Student/Teacher Calendar

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 2020-21 and 2021-22 District Student/Teacher Calendars."

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

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
Edward Garcia, Jr.	Yes

ACTION ITEMS (cont.)

David Nelissen Yes
Anthony T. Stafford, Sr. Yes

14.8 CURRICULUM: Agreement With Equation 2 Success to Provide Focus Groups to Empower Student Voices at Heritage High School, Paloma Valley High School, and Perris High School (funded through the Local Control Accountability Plan Supplemental and Concentration Funds at a total cost not to exceed \$13,500, not the General Fund)

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 Agreement with Equation 2 Success to provide focus groups to empower student voices at Heritage High School, Paloma Valley High School, and Perris High 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
Edward Garcia, Jr. Yes
David Nelissen Yes
Anthony T. Stafford, Sr. Yes

14.9 BUILDING AND GROUNDS: Memorandum of Understanding Between Perris Union High School District and the City of Perris for the A Street Widening Project (no fiscal impact)

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 Memorandum of Understanding between Perris Union High School District and the City of Perris for the A Street Widening Project.”

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

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

14.10 BUSINESS: Approval of the 2018-19 Audit Reports

The Board was provided information regarding the 2018-19 Audit. The audit was clean with no findings.

ACTION ITEMS (cont.)

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 Audit Reports for the fiscal year ending June 30, 2019.”

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

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

INFORMATION ITEMS

15.1 BUSINESS: Revolving Cash Report - October 2019

The Board of Trustees received, for its information, the Revolving Cash Report for October 2019.

15.2 BOARD POLICIES: Students (Series 5000)

The Board of Trustees received, for its review and consideration, as part of the first reading: BP/AR 5117 - Interdistrict Attendance; BP 5123 - Promotion/Acceleration/Retention; AR 5125.2 - Withholding Grades, Diploma and Transcripts; BP 5127 - Graduation Ceremonies and Activities; BP 5131.2 - Bullying; BP/AR - Dress and Grooming; BP/AR - Gangs; E 5145.6 - Parental Notifications; and AR 5148 - Child Care and Development.

15.3 BOARD POLICIES: Instruction (Series 6000)

The Board of Trustees received, for its review and consideration, as part of the first reading: BP/AR 6142.1 - Sexual Health and HIV/AIDS Prevention Instruction; BP/AR 6142.2 - World Language Instruction; BP 6142.6 - Visual and Performing Arts Education; AR/BP 6145.2 - Athletic Competition; BP/AR 6145.6 - International Exchange; BP 6146.1 - High School Graduation Requirements; BP/AR 6174 - Education for English Learners; and BP/AR 6178 - Career Technical Education.

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 Matters

ORIGINAL - Motion

Member **(Dr. Jose Luis Araux)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion “It is recommended that the Board of Trustees ratify the Agreement of Expulsion and Administrative Hearing Panel's recommendation on Student Discipline Cases: 034/2019-2020, 046/2019-2020, 021/2019-2020, and 035/2019-2020.”

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

OTHER ITEMS BY THE SUPERINTENDENT

19.1 OTHER ITEMS BY THE SUPERINTENDENT

Superintendent Bennett wished everyone a Happy Thanksgiving.

OTHER ITEMS BY THE BOARD OF TRUSTEES

20.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Araux wished everyone a Happy Thanksgiving and stated that this was the perfect time for everyone to reflect on the great things that are taking place in the District.

Trustee Stafford wished everyone a Happy Thanksgiving and asked that people reach out to someone in need.

OTHER ITEMS BY THE BOARD OF TRUSTEES (cont.)

Trustee Garcia wished everyone a Happy Thanksgiving and stated that he is excited to see that the District is moving forward on diversity. He also thanked the Deputy that was present as well as Hector Gonzalez, Ruben Arras, Art Fritz, and the Maintenance and Operations team for all their hard work.

ADJOURNMENT

21.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for November 20, 2019

ORIGINAL - Motion

Member (**Dr. Randall Freeman**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the November 20, 2019, Regular Meeting of the Board of Trustees" at 7:50 p.m.

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

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

Grant Bennett, Superintendent

President

Clerk