



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES August 17, 2022

ROLL CALL

Present:

Trustee David Nelissen, President
Trustee Anthony T. Stafford, Sr., Vice President
Trustee Elizabeth Vallejo, Clerk
Trustee Dr. Jose Luis Araux, Member
Trustee Dr. Randall Freeman, Member

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; Maribel Escobar, Director – Human Resources; Hector Gonzalez, Director – Facilities; Sylvia Hinojosa, Director – Purchasing; Charles Tippie, Director – Learning Support Services; Julie Zierold, Director – Curriculum and Instruction; Mark Synnott, Coordinator – Educational Services; Amil Alzubaidi, Director – Special Education; Esmeralda Rodriguez-Chalfant, Coordinator – Special Education; Lourdes Medrano, Assistant Principal – Heritage High School; Cindy Ramos, Assistant Principal – Liberty High School; Dr. Jennifer Thomasian, Principal – Paloma Valley High School; Antoinette Miles, Assistant Principal – Paloma Valley High School; James Wrede, Assistant Principal – Paloma Valley High School; David Na'il, Assistant Principal – Perris High School; Michael Overton, Athletic Director / Dean – Perris High School; Deidra Johnson, Principal – Pinacate Middle School; and Dr. Nicholas Milosavljevic, Principal – California Military Institute

Others Attending:

Jason Miller, 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 3:32 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 PERFORMANCE EVALUATION - Pursuant to Government Code §54957: Superintendent
- 4.4 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code §54957
- 4.5 PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE - Pursuant to Government Code §54957
- 4.6 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 **(Dr. Jose Luis Araux)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn into Closed Session to discuss the items listed in this section:

ADJOURN TO CLOSED SESSION (cont.)

- 4.2 PUPIL MATTERS - Pursuant to Education Code §48912 and §48918
- 4.3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code §54957: Superintendent
- 4.4 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code §54957
- 4.5 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code §54957
- 4.6 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code §54957.6
 - Employee Group: Perris Secondary Educators Association (PSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent - Human Resources;
 - Employee Group: California School Employees Association (CSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent – Human Resources.

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

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

RECONVENE IN PUBLIC SESSION/PLEDGE OF ALLEGIANCE

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 5:14 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

6.1 INVOCATION: Trustee Vallejo

Trustee Vallejo wished everyone a safe and successful school year.

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

RECESS (cont.)

The President of the Board of Trustees called for a recess of the meeting at 5:16 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was reconvened at 5:34 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: August 17, 2022

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Anthony T. Stafford, Sr.)** 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 August 17, 2022."

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

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

ORAL REPORTS

9.1 Report Out of Closed Session

By a vote of 5-0, the Board of Trustees voted to approve scheduling a dismissal hearing for employee 095825, a certificated employee.

9.2 District Update by the Superintendent

The Superintendent reported on the following:

- Superintendent Bennett stated that students seem happy to be back on campus, and teachers look more relaxed and happy this school year.
- The following new administrators were introduced:
 - Director of Human Resources - Maribel Escobar
 - Director of Fiscal Services - Mimi Capistrano
 - Coordinator of Special Education - Esmeralda Rodriguez-Chalfant

ORAL REPORTS (cont.)

- Coordinator of Learning Support - ChaKwan Jones
- Principal of Pinacate Middle School - Deidra Johnson
- Assistant Principal at Liberty High School - Cindy Ramos
- Assistant Principal at Perris High School - David Na'il
- Assistant Principal at Paloma Valley High School - Antoinette Miles
- Assistant Principal at Paloma Valley High School - James Wrede
- Assistant Principal at Heritage High School - Lourdes Medrano
- Athletic Director/Dean at Perris High School - Michael Overton
- The District hired over fifty new teachers/counselors during the summer. Superintendent Bennett took the new teachers on a bus tour of the District on September 2nd, which allowed them to see where PUHSD students come from.
- Pinacate Middle School became the Red Cross Evacuation Center on August 12th and 13th due to the railcar chemical leak that took place in Perris off the 215 freeway. Superintendent Bennett thanked Judy Miller and Candace Reines for assisting the Red Cross.
- Lastly, on August 1st, there was a basketball court dedication for Marvin Williams at Perris High School, where he's been a basketball coach for 39 years. Trustee Stafford, Mayor Michael Vargas, several of Marvin's former players, family, and friends were present. Marvin has helped place over 35 students in college with basketball scholarships. Superintendent Bennett thanked Marvin for his dedication.

9.3 CSEA President Josh Rushing

There was no report at this time.

9.4 PSEA President Jason Miller

PSEA President Jason Miller shared the following statements:

- "Here we are in a new school year. So far, so good. I'd like to echo what Mr. Bennett said. It's been a really incredible first two weeks. I'm hoping that the positive vibe among the student body continues. Last year was quite rough at the beginning with all the unknowns. It has been a really great start to the school year. We have one year of post-COVID education under our belt, and things, to some extent, are beginning to return to normal in our second post-COVID year. Our return to school has been less rocky than last year, with a lot of new teachers and administrators coming in. We are very excited about the new teachers coming into the District, and this group seems to be a pretty competent group of new teachers, especially the new art teacher at Liberty High School. Hiring good teachers has been a strength for the District for some time now, and we thank you for that."
- "As we have a lot of new site administrators, that could mean a lot of changes to our school sites. I wanted to impart to you the perspective of teachers as they come to know their new site administrators. These comments are perspectives and not necessarily a commentary on what may or may not be happening currently; these are just perspectives. These are ways that PSEA, and our officers and teachers in general, view new administrators coming. Well, for one thing, we always hope

ORAL REPORTS (cont.)

that there is some stability at the sites. I think that everybody wants that. Nobody is saying, "I hope it's crazy over there". We hope that these site administrators remember that the teachers are, for the most part, the ones operating at those sites. Year after year, the teachers and educators, in general, stay at a site far longer than site administrators, and so the teachers have a greater sense of permanence and investment at the school sites; you know, little changes and variance here and there. But for the most part, the teachers are there to stay. With that being said, the different departments and individual teachers tend to form their own work families. These work families are going to drive the school. As your new site administrators come into these schools. It is important that they work with the faculty at that site because although they are for students, site administrators do not really manage students all that much directly, with the exception of the assistant principals in charge of discipline. Even though they do not have as much contact with the students, the teachers do. Site administrators manage the site, the educators, and the adults that are there, and not the students directly, as site administrators manage the students through their employees. So administrators who are walking into a pre-established family, which can be difficult sometimes, and they're not forming their brand new family, and that can be difficult walking into a new family, being the leader. This family is already established, and that's just the job. Having the onsite employees behind them can greatly help or hinder a site administrator. We also hope that site administrators understand that running a smooth ship is important as they manage the school. We've seen in the past that new administrators sometimes want to change things just for the sake of changing things. But occasionally, basic school functions sometimes do take a backseat. And again, these are not commentaries on what's happening right now, right here. Don't get me wrong. In some areas, there needs to be change, but those changes should be improvements or better ideas and not changes that are just the latest educational fad, which isn't always that useful. With the pandemic behind us. I think we've had enough change for a while. PSEA also generally does not like to see site administrators promoted to site administration at the same site they were teaching at. Sometimes this has worked out okay but what happens is these people that were colleagues one minute are evaluators and site decision-makers the next. Even among good teacher groups, everyone does not always see eye to eye, so it's my hope that if that has happened, that, you know, it's worked out, and I can think of one instance where it has worked out very well at Perris High School."

- "As we said before, the students have been really solid this year. I mean, it's only the second week, but even then, the students have seemed more engaged with fewer problems than at other beginnings of the school year, especially compared to last year. We are hopeful that this continues throughout the entire year, and the teachers refreshed from the summer break are excited to begin a brand new school year."
- "In conclusion, I did want to thank Hector. He has been working hard to ensure some of these classrooms are cool. You can be in the middle of second or third period or sixth or seventh, and the AC goes out, and suddenly, it's hot. Thank you for the time to speak."

ORAL REPORTS (cont.)

9.5 Comments by the Board of Trustees

Trustee Freeman stated that he is looking forward to this school year and appreciates that the District works collaboratively and respectfully with one another when something needs to be dealt with.

Trustee Vallejo congratulated the new administrators, teachers, and staff hired this school year. With their experience, the District will have a stronger team. She thanked Hector, Candace, Judy, and everyone else involved in assisting the Red Cross due to the railcar chemical leak. Lastly, Trustee Vallejo mentioned that the City of Perris has a good teen center. They offer arts and crafts and board games. And, teenagers can connect with other students that live in the area.

Trustee Stafford stated that it was nice to be back from summer break. He noted that a lot of construction at the various school sites should, or will be, completed soon.

Trustee Nelissen echoed Trustee Vallejo's comments and congratulated all the new administrators and teachers in the District. He welcomed them and wished everyone a nice productive school year.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

Cate Dana, Liberty High School parent, made the following statement:

"Hello. Thank you so much for having me here. My name is Cate Dana. I am a new parent in your district. My son was previously with Menifee from third grade to eighth grade in a self-contained moderate to severe classroom. So it's been a long road to get here. I was very excited for him to have a new school change, exciting times, puberty, high school, you guys know how that works. So as a parent, obviously, at this point, I consider myself a seasoned special ed parent. It has been a long journey just coming from Menifee School District, and with them, it has not been so easy. And along with that, I decided to form what we call a special education parent advisory committee for the school district, and I serve there as president. I think as special ed parents, we only ask for a couple of things. What I find most is that what parents really want from the school district are just two things, transparency and communication. In general, we can forgive certain mistakes because we know we're humans and we make mistakes. But one thing personally for myself and some of the parents that have contacted me is better planning. I think for next school year, we need to make sure that for our moderate to severe students, we need to know who the teachers are going to be for our kids. We can't know that on the first day of school. We're talking about your most vulnerable students here with profound disabilities. We can't just drop them off to you and just not know who the teacher is going to be. I think maybe making a point to make sure we as parents know who we're dropping our kids off to. I think that's just a basic thing for our special ed students."

INVITATION TO ADDRESS THE BOARD OF TRUSTEES (cont.)

"Secondly, transportation, I think having to transport our kids for longer than 2 hours when they're only within a few miles from the specific school site is not acceptable, considering it's the most restrictive environment for them. Again, that goes with planning. I understand that staffing is an issue. But then again, that goes down to communication. Just let us know. Please don't let us know last minute. It's really frustrating for us as parents when we're being told things last minute. I think that we can work as a team. I was looking forward to coming to your district because I have heard wonderful things, but then having my son placed in your district and then being told last minute who the teacher was going to be when you knew very well in May during our transition meeting that it was going to be a new teacher. I just think that the school should have reiterated and provided me, along with all the other parents, that there was a new teacher at Liberty High School. I feel like those students that were already there should have been told that they weren't going to have the teacher they previously had the year before. The thing with our most severe kids is that change is hard. We can't just be dropping things last minute to them. I know the PSEA president Jason Miller had mentioned change. Change is inevitable. There's always going to be change. All we are asking is that you talk to us as parents. Make that phone call to parents to say we're going to be changing teachers. How can we make that process easier for your child, for your student? I think that's all we ask of you guys. Be open and transparent. 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, and Technology."

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

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

11.2 GENERAL FUNCTIONS: Minutes of the Special Board Meeting of June 6, 2022

The Board of Trustees approved the Special Board Meeting minutes of June 6, 2022.

11.3 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of June 15, 2022

The Board of Trustees approved the Regular Board Meeting minutes of June 15, 2022.

CONSENT CALENDAR (cont.)

11.4 GENERAL FUNCTIONS: Appointments of Membership to the Riverside County Special Education Local Plan Area / Community Advisory Council for Amil Alzubaidi, Director of Special Education, Erika Heiliger-Garcia, Coordinator of Special Education, Esmeralda Rodriguez-Chalfant, Coordinator of Special Education, and Jennafer LaPaglia Griswold, Parent of a Former Perris Union High School District Student and District Employee

The Board of Trustees approved the appointments of Amil Alzubaidi, Director of Special Education, Erika Heiliger-Garcia, Coordinator of Special Education, Esmeralda Rodriguez-Chalfant, Coordinator of Special Education, and Jennafer LaPaglia-Griswold, parent of a former Perris Union High School District student and District employee, as members of the Riverside County Special Education Local Plan Area / Community Advisory Council to represent the Perris Union High School District for the 2022-23 school year.

11.5 GENERAL FUNCTIONS: Certification of Signatures

The Board of Trustees authorized the addition of Mrs. Nymia "Mimi" Capistrano, Director - Fiscal Services, as personnel authorized to sign orders drawn on funds of the District for payroll and accounts payable; replacing Ms. Alisha Underwood, Director - Fiscal Services;

The addition of Ms. Maribel Escobar, Director - Human Resources, as personnel authorized to sign Notices of Employment; replacing Mr. Nick Hilton, Director - Human Resources; and,

The addition of Mrs. Nymia "Mimi" Capistrano, Director - Fiscal Services, as designee to authorize personnel to sign orders drawn on all other funds of the District, including but not limited to those held in local banks for the District's clearing account, revolving fund account, Community Facilities Districts, Nutrition Services, and Associated Student Body funds; replacing Ms. Alisha Underwood, Director - Fiscal Services.

11.6 PERSONNEL: Ratification of Modification No. 7 to Agreement C1006081 With the Riverside County Superintendent of Schools for Participation in the California Classified to Classroom Pipeline to Teaching Grant Program (revenue)

The Board of Trustees ratified Modification No. 7 to Agreement C1006081 with the Riverside County Superintendent of Schools for participation in the California Classified to Classroom Pipeline to Teaching Grant program.

11.7 PERSONNEL: Ratification of Memorandum of Understanding With Azusa Pacific University for Educational Fieldwork (revenue)

The Board of Trustees ratified the Memorandum of Understanding with Azusa Pacific University for Educational Fieldwork.

11.8 PERSONNEL: Ratification of Memorandum of Understanding With Cal Poly Humboldt for Student Teaching Experience (no fiscal impact)

CONSENT CALENDAR (cont.)

The Board of Trustees ratified the Memorandum of Understanding with Cal Poly Humboldt for Student Teaching Experience.

11.9 CURRICULUM: Ratification of Agreement With Behavioral Autism Therapies, LLC for Behavior Intervention Services as Required (funded through Special Education in an estimated amount of \$64,000, not the General Fund)

The Board of Trustees ratified the Agreement with Behavioral Autism Therapies, LLC for Behavior Intervention Services as required.

11.10 CURRICULUM: Ratification of Agreement With PowerSchool for a Data Analytics Platform for the Local Control and Accountability Plan (funded through Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$25,080, not the General Fund)

The Board of Trustees ratified the Agreement with PowerSchool for a Data Analytics Platform for the Local Control and Accountability Plan.

11.11 CURRICULUM: Ratification of Agreement IN80218 With the Riverside County Superintendent of Schools for Professional Development to Improve the Measurement of Student Learning (funded through Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$64,300, not the General Fund)

The Board of Trustees ratified Agreement IN80218 with the Riverside County Superintendent of Schools for professional development to improve the measurement of student learning.

11.12 CURRICULUM: Ratification of Agreement With Think Together for Expanded Learning Program Services at Pinacate Middle School (funded through Title 1 Funds in the amount of \$133,286, not the General Fund)

The Board of Trustees ratified the Agreement with Think Together for Expanded Learning Program Services at Pinacate Middle School.

11.13 CURRICULUM: Ratification of Agreement for Professional Services With Brandee Johnson for Home Hospital Academic Services (funded through Special Education at a cost not to exceed \$18,000, not the General Fund)

The Board of Trustees ratified the Agreement for Professional Services with Brandee Johnson for Home Hospital Academic Services.

11.14 CURRICULUM: Ratification of Master Agreement IN80175 for Intensive Behavior Intervention Services With the Riverside County Superintendent of Schools (funded through Special Education in an estimated amount of \$20,000, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees ratified the Master Agreement IN80175 for Intensive Behavior Intervention Services with the Riverside County Superintendent of Schools.

11.15 CURRICULUM: Ratification of Multi-Year Interdistrict Attendance Master Agreement With the Riverside County Office of Education for Student Interdistrict Attendance (no fiscal impact)

The Board of Trustees ratified the Multi-Year Interdistrict Attendance Master Agreement with the Riverside County Office of Education for student interdistrict attendance.

11.16 CURRICULUM: Ratification of Renewal Agreement With Blackboard Connect, Incorporated for Blackboard Connect K-12 Services (funded through Local Control Accountability Plan Supplemental and Concentration Funds and the Charter Fund in the amount of \$17,763.79, not the General Fund)

The Board of Trustees ratified the Renewal Agreement with Blackboard Connect, Incorporated for Blackboard Connect K-12 Services.

11.17 CURRICULUM: Agreement CB-00032397 With the College Board for the College Readiness and Success Program (funded through Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$81,926, not the General Fund)

The Board of Trustees approved Agreement CB-00032397 with the College Board for the College Readiness and Success Program.

11.18 CURRICULUM: Memorandum of Understanding With Everfi, Incorporated for Financial Literacy Resources for Students, Families, and Staff (no fiscal impact)

The Board of Trustees approved the Memorandum of Understanding with Everfi, Incorporated for Financial Literacy Resources for students, families, and staff.

11.19 CURRICULUM: Revised World Language Courses: French I, French II, French III, and AP French IV (meets A-G requirements)

The Board of Trustees approved the revised World Language courses: French I, French II, French III, and AP French IV.

11.20 BUILDING AND GROUNDS: Ratification of Amendment No. 3 to the Account-Ability Software Services Agreement With Colbi Technologies, Incorporated (funded through Various Facilities Funds in the amount of \$55,000, not the General Fund)

The Board of Trustees ratified Amendment No. 3 to the Account-Ability Software Services Agreement with Colbi Technologies, Incorporated.

CONSENT CALENDAR (cont.)

11.21 BUILDING AND GROUNDS: Ratification of Change Order No. 02-007 Bid Category 02 - Pierre Landscape, Incorporated for the Liberty High School Project (funded through Various Facilities Funds in the amount of \$3,724, not the General Fund)

The Board of Trustees ratified Change Order No. 02-007 Bid Category 02 - Pierre Landscape, Incorporated for the Liberty High School Project.

11.22 BUILDING AND GROUNDS: Ratification of Change Order No. 15-007 for Bid Category 15 - Rivco Coatings for the Liberty High School Project (funded through Various Facilities Funds in the amount of \$34,831.91, not the General Fund)

The Board of Trustees ratified Change Order No. 15-007 for Bid Category 15 - Rivco Coatings for the Liberty High School Project.

11.23 BUILDING AND GROUNDS: Ratification of Change Orders No. 23-023 and 23-024 for Bid Category 23 - Pro Craft, Incorporated for the Liberty High School Project (funded through Various Facilities Funds in the amount of \$7,696.78, not the General Fund)

The Board of Trustees ratified Change Order No. 23-023 and 23-024 for Bid Category 23 - Pro Craft, Incorporated for the Liberty High School Project.

11.24 BUILDING AND GROUNDS: Ratification of Change Order No. 28-014 for Bid Category 28 - Roadway Engineering & Contracting, Incorporated for the Liberty High School Project (funded through Various Facilities Funds in the amount of \$2,471, not the General Fund)

The Board of Trustees ratified Change Order No. 28-014 for Bid Category 28 - Roadway Engineering & Contracting, Incorporated for the Liberty High School Project.

11.25 BUILDING AND GROUNDS: Agreement With Kira Construction for the Heritage High School Greenhouse Repair Project (funded through the Routine Restricted Maintenance Fund in the amount of \$59,487.24, not the General Fund)

The Board of Trustees approved the Agreement with Kira Construction for the Heritage High School Greenhouse Repair Project.

11.26 BUILDING AND GROUNDS: Notices of Completion for the Liberty High School Project and Aquatics Center Project (no fiscal impact)

The Board of Trustees approved the Notices of Completion for the Liberty High School Project and Aquatics Center Project.

CONSENT CALENDAR (cont.)

11.27 BUSINESS: Ratification of Agreement With Konica Minolta for a Backfile Scanning Solution (funded through Various COVID Funds at an estimated amount of \$20,406, not the General Fund)

The Board of Trustees ratified the Agreement with Konica Minolta for a Backfile Scanning Solution.

11.28 BUSINESS: First Amendment to License Agreement With K2 Towers III, LLC for a Shared Antenna Site (funded through Safety Credits in the monthly amount of \$583.68, not the General Fund)

The Board of Trustees approved the First Amendment to License Agreement with K2 Towers III, LLC, for a shared antenna site.

11.29 BUSINESS: Resolution No. 01:22-23 - Resolution Authorizing the Piggybacking of Bid Award #21/22-001 Just N Time Classroom and Office Supplies District Wide for the Purchase of Classroom and Office Supplies (no fiscal impact)

The Board of Trustees adopted Resolution No. 01:22-23 - Resolution Authorizing the Piggybacking of Bid Award #21/22-001 Just N Time Classroom and Office Supplies District Wide for the Purchase of Classroom and Office Supplies.

11.30 BUSINESS: Resolution No. 02:22-23 - Resolution Authorizing Piggybacking for Frozen, Refrigerated, and Dry Food Distribution (funded through Nutrition Services in an estimated amount of \$1,300,000, not the General Fund)

The Board of Trustees adopted Resolution No. 02:22-23 - Resolution Authorizing Piggybacking for Frozen, Refrigerated, and Dry Food Distribution.

11.31 BUSINESS: Resolution No. 03:22-23 - Resolution Authorizing Piggybacking for the Purchase of Fresh and Processed Produce (funded through Nutrition Services in an estimated amount of \$60,000, not the General Fund)

The Board of Trustees adopted Resolution No. 03:22-23 - Resolution Authorizing Piggybacking for the Purchase of Fresh and Processed Produce.

11.32 BUSINESS: Resolution No. 04:22-23 - Resolution Authorizing Piggybacking for Purchase of Maintenance and Industrial Supplies (no fiscal impact)

The Board of Trustees adopted Resolution No. 04:22-23 - Resolution Authorizing Piggybacking for Purchase of Maintenance and Industrial Supplies.

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

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

CONSENT CALENDAR (cont.)

11.34 BUSINESS: Donations

The Board of Trustees accepted the donations as presented.

11.35 BUSINESS: Report of Purchases - June 2022

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

11.36 BUSINESS: Report of Purchases - July 2022

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

11.37 TECHNOLOGY: Ratification of Agreement IN80207 With the Riverside County Office of Education for Network and Internet Access and Systems Support Services (funded through the General and Charter Fund in the amount of \$91,216.00)

The Board of Trustees ratified Agreement IN80207 with the Riverside County Office of Education for network and internet access and systems support services.

WRITTEN REPORTS

12.1 GENERAL FUNCTIONS: Quarterly Uniform Complaint Report Summary For April - June 2022

The Board of Trustees adopted the Williams Settlement Quarterly Uniform Complaint Report Summary for the period of April through June 2022.

12.2 DISCIPLINE: June 2022 Monthly Suspension Report

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

ACTION ITEMS

13.1 GENERAL FUNCTIONS: Resolution No. 06:22-23 - Trustee Compensation for Missed Meeting (Araux)

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 06:22-23 - Trustee Compensation for Missed Meeting, allowing Trustee Dr. Jose Luis Araux, to be compensated for the June 15, 2022, Regular Board Meeting."

ACTION ITEMS (cont.)

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

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

13.2 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

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

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

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

13.3 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: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

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

13.4 PERSONNEL: Ratification of Professional Services Agreement With Eric Hall and Associates to Conduct a Compensation Study (funded through Various COVID Funds at a cost not to exceed \$93,300, not the General Fund)

ACTION ITEMS (cont.)

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 the Professional Services Agreement with Eric Hall and Associates to conduct a compensation study."

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

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

13.5 CURRICULUM: Ratification of Agreement With ConnectEd for Planning and Design of the Link Learning Approach for Liberty High School and Perris High School (funded through Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$92,800, not the General Fund)

ORIGINAL - Motion

Member **(Elizabeth Vallejo)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees ratify the Agreement with ConnectEd for planning and design of the Link Learning approach for Liberty 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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

13.6 CURRICULUM: Agreement With Paper Education Company, Incorporated for Online Tutoring and Essay Review Services (funded through Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$365,750, 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 Paper Education Company, Incorporated for online tutoring and essay review services."

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

ACTION ITEMS (cont.)

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

13.7 BUILDING AND GROUNDS: Agreement With DLR Group for Architectural Services Related to the Design of a New Restroom Building at Liberty High School (funded through Various Facilities Funds in the amount of \$106,500, not the General Fund)

ORIGINAL - Motion

Member **(Anthony T. Stafford, Sr.)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Agreement with DLR Group for Architectural Services related to the design of a new restroom building at Liberty 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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

13.8 BUILDING AND GROUNDS: Facilities Lease and Site Lease With Miller Construction for Work at Paloma Valley High School and Approval of Related Phase I Guaranteed Maximum Price (funded through Various Facilities Funds at a cost not to exceed \$380,352.80, 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 Facilities Lease and Site Lease with Miller Construction for work at Paloma Valley High School and approval of related Phase I guaranteed maximum price."

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

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

ACTION ITEMS (cont.)

13.9 BUSINESS: Resolution No. 05:22-23 - Resolution of the Board of Trustees of the Perris Union High School District Approving the Form of a Joint Community Facilities Agreement By and Among the Romoland School District, Perris Union High School District, and Lennar Homes of California, LLC, Authorizing the Execution and Delivery Thereof, and Certain Other Actions Related Thereto

ORIGINAL - Motion

Member **(Anthony T. Stafford, Sr.)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 05:22-23 - Resolution of the Board of Trustees of the Perris Union High School District approving the form of a Joint Community Facilities Agreement by and among the Romoland School District, Perris Union High School District, and Lennar Homes of California, LLC, authorizing the execution and delivery thereof, and certain other actions related thereto."

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

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

13.10 BUSINESS: Adoption of the District's 2022-23 Revised Budget

Candace Reines, Deputy Superintendent, presented an updated budget report to the Board of Trustees.

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 the District's 2022-23 Revised Budget."

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

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

13.11 BUSINESS: Authorization for Purchase of Capital Equipment Above \$10,000 - August 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 authorize the purchase of capital equipment above \$10,000 for the month of August 2022."

ACTION ITEMS (cont.)

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

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

13.12 BUSINESS: Authorization for Purchase of Capital Equipment Above \$50,000 - August 2022

ORIGINAL - Motion

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

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

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

13.13 TECHNOLOGY: Ratification of Agreement With Thompson Engineering to Install Bells and Paging at Heritage High School (funded through Various COVID Funds and the General Fund in the amount of \$88,690.44)

ORIGINAL - Motion

Member **(Elizabeth Vallejo)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees ratify the Agreement with Thompson Engineering to install bells and paging at Heritage 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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

INFORMATION ITEMS

14.1 CURRICULUM: Revised Advanced Placement Course: Advanced Placement European History (meets A-G requirements)

The Board of Trustees received, for review and consideration, as part of the first reading, the revised Advanced Placement course: Advanced Placement European History.

14.2 CURRICULUM: New Advanced Placement Course: Advanced Seminar (meets A-G requirements)

The Board of Trustees received, for review and consideration, as part of the first reading, the new Advanced Placement course: Advanced Placement.

14.3 CURRICULUM: New World Language Courses: Chinese I (Mandarin), Chinese II, and Chinese III (meets A-G requirements)

The Board of Trustees received, for review and consideration, as part of the first reading, the new World Language courses: Chinese I (Mandarin), Chinese II, and Chinese III.

14.4 BUSINESS: Revolving Cash Report - June 2022

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

14.5 BUSINESS: Revolving Cash Report - July 2022

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

CLOSED SESSION (IF NECESSARY)

15.1 CLOSED SESSION (IF NECESSARY)

It was not necessary to adjourn into Closed Session.

RECONVENE IN PUBLIC SESSION (IF NECESSARY)

16.1 RECONVENE IN PUBLIC SESSION (IF NECESSARY)

It was not necessary to reconvene the meeting.

ACTION ITEMS (CONTINUED)

17.1 DISCIPLINE: Reinstatement of Student 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 approve the Director's recommendation for reinstatement of Student Discipline cases: 013/21-22; 022/21-22; 023/21-22; 030/21-22; 056/21-22; 05/21-22; 060/21-22; 076/21-22; 078/21-22; 079/21-22; 092/21-22; 094/21-22; 122/21-22; and 157/21-22."

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

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

OTHER ITEMS BY THE SUPERINTENDENT

18.1 OTHER ITEMS BY THE SUPERINTENDENT

Superintendent Bennett wished his wife Pam a happy birthday.

OTHER ITEMS BY THE BOARD OF TRUSTEES

19.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

There were no other items by the Board of Trustees.

ADJOURNMENT

20.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for August 17, 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 August 17, 2022, Regular Meeting of the Board of Trustees" at 6:27 p.m.

ADJOURNMENT (cont.)

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

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

Grant Bennett, Superintendent

David Nelissen, President

Elizabeth Vallejo, Clerk