



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES September 20, 2017

ROLL CALL

Present:

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

Absent:

Trustee Carolyn Twyman, Clerk

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Dr. Marilyn Saucedo, Assistant Superintendent – Educational Services; Joseph Williams, Executive Director – Technology; Alisha Fogerty, Director – Fiscal Services; Judy Miller, Director – Risk Management and Environmental Safety; Hector Gonzalez, Director – Facilities; Nick Newkirk, Director – Purchasing; Art Fritz, Director – Facilities Services; Mike Slipich, Assistant Director – Facilities Services; Marvin Frias – Plant Supervisor; Audrey Witty, Director – Nutrition Services; Nick Hilton, Director – Human Resources; Julie Zierold, Director – Curriculum and Instruction; Pete Herman, Director – Pupil Services; Dian Martin, Director – Learning Support Services; Charles Tippie, Director – Learning Support Services; Mark Synnott, Coordinator – Educational Services (Career Technical Education); Kerry Bobbitt, Coordinator – Student Information Systems; Cindy Barris, Director – Special Education; Chad Shaner, Coordinator – Special Education; Dr. Rebecca Gehlke, Coordinator – Special Education (Mental Health Services); James Heckman, Assistant Director – Technology; Juan Santos, Principal – Perris High School; Jennifer Thomasian, Principal – Paloma Valley High School; Frank Arce, Principal – Heritage High School; Rebecca Brown, Principal – Pinacate Middle School; Dean Hauser, Principal – Perris Lake High School; Michael Rhodes, Commandant – California Military School.

ROLL CALL (cont.)

Others Attending:

Vickey Mueller, Helen Stimach, Wes Stimach, Lt. Col. Marquise Tipton, Lori Hays, Alison King, Martha Puente, Lorri Kardos, Michael Phillips, Jose Rodriguez, Elena Ruiz, Ashley Garcia, Marizel Carin, Hailey Morton, Briceida Cardenas, Victoria Nuno, Dalila Martinez, Janelly Meza-Vergara, Sara Mejia, Wendy Alvarez, Caleb Cook, Adam Garcia, Arlene Gonzalez, Sarah Rico, Lori Ortell, 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

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 3:55 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 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**

ADJOURN TO CLOSED SESSION (cont.)

ORIGINAL - Motion

Member (**Edward Garcia, Jr.**) moved, Member (**David Nelissen**) 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 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: **4**, Nay: **0**, Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Absent

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 5:34 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

6.1 INVOCATION: Trustee Nelissen

Trustee Nelissen requested a moment of silence.

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 5:36 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was called to order again at 5:50 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: September 20, 2017

ORIGINAL - Motion

Member (**Edward Garcia, Jr.**) 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 September 20, 2017."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Absent

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 GEMS Program (Girls Excelling in Math and Science) was hosted at Pinacate Middle School with over 100 girls attending.
- The Perris High School Medical Assistant Program is one of the finalists for the CSBA (California School Boards Association) Golden Bell Awards.
- Ed Camp Perris was held a few weekends ago. This is a non-conference where the attendees select their own topics for discussion.

ORAL REPORTS (cont.)

- The Excellence through Equity Conference will be held in Palm Springs soon. The District will have over 55 employees represented. The California Military Institute cadets will be presenting colors as well as one of their students introducing Dr. Judy D. White, Riverside County Superintendent Schools at the event.
- The Superintendent recently attended the Gala Event for the Boys and Girls Club of Menifee. The Superintendent is on their Board of Directors.

9.3 Student Representatives to the Board of Trustees

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) - Elena Ruiz and Ashley Garcia; Paloma Valley High School student representative(s) - Marizel Carin and Hailey Morton; Perris High School student representative(s) - Briceida Cardenas and Victoria Nuno; Pinacate Middle School student representative(s) - Dalila Martinez and Janelly Meza-Vergara; and Perris Lake High School student representative(s) - Sara Mejia, Wendy Alvarez, Caleb Cook, Adam Garcia and Arlene Gonzalez.

9.4 PSEA President Vickey Mueller

Ms. Mueller stated that PSEA's membership was increasing due to the New Teacher Orientation. She welcomed Mr. Kirk Skorpanich to the District and thanked Dr. Marilyn Saucedo for including PSEA in the creation of the new mission/vision statement for the District. She stated that PSEA had hosted a few lunches, break time snack events, along with dessert days for their teachers. At those times, they gathered information and/or areas of concern from their members to bring to PRC and SRC. She felt that the new year got off to a good start and that there is a sense of calm throughout the District. Training for new Board members was held recently in San Bernardino and that many teachers will be attending the Good Teacher conference in the future.

9.5 CSEA President Helen Stimach

Ms. Stimach stated that a few days ago she assumed the Presidency of CSEA due to the resignation of Cinda Sarian. Ms. Sarian accepted a position in another district. She stated she was honored to assume the role and responsibilities of the job and that she looked forward to working with the District in the days to come.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

10.1 INVITATION TO ADDRESS THE BOARD OF TRUSTEES: Agendized and 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 **(David Nelissen)** moved, Member **(Anthony T. Stafford, Sr.)** 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, Buildings and Grounds, and Business."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Absent

11.2 GENERAL FUNCTIONS: Minutes of the Special Board Meeting for July 25, 2017 and Minutes of the Regular Board Meeting for August 16, 2017

The Board of Trustees approved the minutes of the Special Board Meeting for July 25, 2017 and minutes of the Regular Board Meeting for August 16, 2017.

11.3 GENERAL FUNCTIONS: Certification of Signatures

The Board of Trustees authorized Ms. Alisha Fogerty, Director of Fiscal Services as a person authorized to sign orders drawn on funds of the District for payroll and accounts payable and 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.

11.4 PERSONNEL: Ratification of Multi-Year Memorandum of Understanding and Agreement 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 the multi-year Memorandum of Understanding and Agreement with the Riverside County Superintendent of Schools for Participation in the California Classified to Classroom Pipeline to Teaching Grant Program.

11.5 CURRICULUM: Ratification of Out-of-State Travel for Special Education Staff Members to go to Utah and Colorado to Fulfill Needs and Requirements for Out-Of-State Resident Students (funded by Special Education Mental Health funds, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees ratified the out-of-state travel for Special Education Staff members to go to Utah and Colorado to fulfill needs and requirements for out-of-state resident students.

11.6 CURRICULUM: Out-of-State Conference Request for Jennifer West and Maria Schmidt, Paloma Valley High School Teachers, to Attend the Project Lead The Way Summit 2017, October 22-25, 2017, in Orlando, Florida (funded through Title I funds, not the General Fund)

The Board of Trustees approved the out-of-state conference request for Jennifer West and Maria Schmidt, Paloma Valley High School Teachers, to Attend the Project Lead The Way Summit 2017, October 22-25, 2017, in Orlando, Florida.

11.7 CURRICULUM: Overnight Field Trip Request for Heritage High School's Varsity Boys Basketball Team to Visit Vanguard University of Southern California, in Costa Mesa, California, November 10-12, 2017 (funded through Heritage High School Boys Basketball Student Body fund, not the General Fund)

The Board of Trustees approved the overnight field trip request for Heritage High School's Varsity Boys Basketball team to travel to Vanguard University of Southern California, in Costa Mesa, California, on November 10-12, 2017.

11.8 CURRICULUM: Overnight Field Trip Request for Perris High School's JROTC Cadets to Attend a Leadership Training at the Lake Perris State Recreation Area, October 28-29, 2017 (funded through Perris High School's JROTC Associated Student Body account, not the General Fund)

The Board of Trustees approved the overnight field trip request for Perris High School's JROTC cadets to attend a leadership training at the Lake Perris State Recreation Area, October 28-29, 2017.

11.9 CURRICULUM: Ratification of Multi-Year Agreement for Services With the Regents of the University of California for the University of California, Riverside Upward Bound Program (no fiscal impact)

The Board of Trustees ratified the multi-year Agreement for services with the Regents of the University of California for the University of California, Riverside Upward Bound Program.

11.10 CURRICULUM: Ratification of Agreement for Professional Consultant Services With StaffRehab for District Nurse Services (funded through the General Fund)

The Board of Trustees ratified the Agreement for Professional Consultant Services with StaffRehab for District Nurse Services.

11.11 CURRICULUM: Ratification of Agreement for Professional Consultant Services With StaffRehab for Occupational Therapy Services and Assessments (funded through Special Education, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees ratified the Agreement for Professional Consultant Services with StaffRehab for occupational therapy services.

11.12 CURRICULUM: Agreement for Professional Consultant Services With Gears 2 Robots to Provide Professional Development and Mentoring Services (funded through the Local Control Accountability Plan Supplemental and Concentration funds, not the General Fund)

The Board of Trustees approved the Agreement for Professional Consultant Services with Gears 2 Robots to provide professional development and mentoring services.

11.13 CURRICULUM: Multi-Year Agreement With the Regents of the University of California for the University of California, Riverside Gluck Fellows Program of the Arts (no fiscal impact)

The Board of Trustees approved the multi-year agreement with the Regents of the University of California for the University of California, Riverside Gluck Fellows Program of the Arts.

11.14 CURRICULUM: School Sites' Single Plans for Student Achievement for 2017-18 (no fiscal impact)

The Board of Trustees approved the updated 2017-18 Single Plans for Student Achievement for Perris High School, Paloma Valley High School, Heritage High School, Pinacate Middle School, and Perris Lake High School.

11.15 BUILDING AND GROUNDS: Agreement With Leighton Consulting for the Paloma Valley High School CTE Building Project for Material Testing and Special Inspection Services (funded through the Career Technical Education Incentive Grant, Perkins Grant, and the Local Control Accountability Plan Supplemental and Concentration Funds)

The Board of Trustees approved the Agreement with Leighton Consulting for the Paloma Valley CTE Building Project, material testing, and special inspection services.

11.16 BUILDING AND GROUNDS: Agreement for Division of State Architect Inspector of Record Services With TYR, Incorporated for the Paloma Valley High School CTE Building Project (funded through the Career Technical Education Incentive Grant, Perkins Grant, and the Local Control Accountability Plan Supplemental and Concentration Funds)

The Board of Trustees approved the Agreement for Division of State Architect Inspector of Record Services With TYR, Incorporated for the Paloma Valley High School CTE building project.

11.17 BUILDING AND GROUNDS: Approval to File Notice of Exemption Forms With the Riverside County Clerk's Office for the Perris High School Classroom Replacement Project (PHS Master Plan Phases 2A & 2B) and the Perris Agricultural Center for Excellence (PACE)

CONSENT CALENDAR (cont.)

The Board authorized the filing of the Notice of Exemption Forms for both projects with the Riverside County Clerk's Office in order to initiate the 35-day review periods.

11.18 BUSINESS: Report of Purchases - August 2017

The Board of Trustees approved the Report of Purchases for August 2017.

11.19 BUSINESS: Adoption of Resolution No. 04:17-18 - Resolution for Adopting the GANN Limit

The Board of Trustees adopted Resolution No. 04:17-18 - Resolution for Adopting the GANN Limit.

11.20 BUSINESS: Agreement With True North Research, Incorporated to Provide Opinion Research Services (funded through Capital Facilities, Proceeds From CFDs 91-1 and 92-1, and the General Fund)

The Board of Trustees approved the Agreement with True North Research, Inc. to provide Opinion Research Services.

11.21 BUSINESS: Approval of J-13A, Request for Allowance of Attendance Because of Emergency Conditions

The Board of Trustees approved Form J13-A, Request for Allowance of Attendance because of Emergency Conditions as a result of lost attendance records.

11.22 BUSINESS: Unaudited Actuals Financial Report for 2016-17

The Board of Trustees approved the Unaudited Actuals Financial Report for the 2016-17 fiscal year.

11.23 BUSINESS: Declaration of Surplus Property

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

11.24 BUSINESS: Donations - Perris Union High School District

The Board of Trustees accepted the donations as presented.

11.25 BOARD POLICIES: Personnel Services (4000)

The Board of Trustees adopted: BP/AR 4030 Nondiscrimination in Employment; AR 4222 Teacher Aides/Paraprofessionals; DELETE E 4222 Teacher Aides/Paraprofessionals; BP411.2. Certification; BP 4113 Assignment; AR 4115 Evaluation/Supervision.

ORAL REPORTS (cont.)

12.1 2017 California Assessment of Student Progress and Performance Results Presentation

Mr. Charles Tippie, Director of Learning Support Services, gave a presentation on the 2017 California Assessment of Student Progress and Performance (CAASPP) results.

12.2 August 2017 Professional Development Days Report

Mr. Charles Tippie, Director of Learning Support Services, gave a presentation on the August 2017 Districtwide Professional Development Days.

WRITTEN REPORTS

13.1 DISCIPLINE: Suspension Report – August 2017

The Board of Trustees received, for its information, the August 2017 Suspension Report.

ACTION ITEMS

14.1 GENERAL FUNCTIONS: Resolution No. 6:17-18 - Trustee Compensation for Missed Meetings (Garcia)

Trustee Garcia exited the Board room.

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 adopt Resolution No. 6:17-18 - Compensation for Missed Meetings, allowing Trustee Edward Garcia, Jr. to be compensated for the August 16, 2017, Regular Board Meeting."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Abstain: **1 (Edward Garcia, Jr.)**, Absent: **1 (Carolyn Twyman)**. The motion **PASSED 3 - 0 - 1 - 1**.

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Abstain
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Absent

ACTION ITEMS (cont.)

14.2 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Edward Garcia, Jr.**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Certificated Personnel Action items as presented."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Absent

14.3 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

Member (**Edward Garcia, Jr.**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Classified Personnel Action items as presented."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Absent

14.4 PERSONNEL: Adoption of Resolution No. 8:17-18 - Week of the School Administrator

ORIGINAL - Motion

Member (**Edward Garcia, Jr.**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 8:17-18 - Week of the School Administrator, commending school leaders for the contributions they make to successful student achievement."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

ACTION ITEMS (cont.)

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Absent

14.5 PERSONNEL: Declaration of Need for Fully Qualified Educators for the 2017-18 school year

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 adopt the Declaration of Need for Fully Qualified Educators for the 2017-18 school year.”

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Absent

14.6 CURRICULUM: Adoption of Resolution No. 05:17-18 - Public Hearing and Resolution for Pupil Textbook and Instructional Materials Compliance Regarding Sufficiency of Instructional Materials for Fiscal Year 2017-18

The Board of Trustees held a Public Hearing at 6:54 p.m. to receive comments regarding pupil textbook and instructional materials compliance regarding sufficiency of instructional materials for Fiscal Year 2017-18. There were no comments received. The hearing was closed at 6:55 p.m.

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 adopt Resolution No. 05:17-18 – Pupil Textbook and Instructional Materials Compliance for Fiscal Year 2017-18, pursuant to Education Code Section 60119.”

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

ACTION ITEMS (cont.)

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Absent

14.7 BUILDING AND GROUNDS: Approval of Resolution No. 07:17-18 and School Facilities Funding and Mitigation Agreement - Perris Union High School District and Metz & A, LP for Villa Verona Apartment Community

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 Resolution No. 07:17-18 and School Facilities Funding and Mitigation Agreement Between the Perris Union High School District and Metz & A, LP for the Villa Verona Apartment Community."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Absent

INFORMATION ITEMS

15.1 BUILDING AND GROUNDS: Plan to file Career Technical Education Facilities Program Application(s) for Project(s) at Perris High School

The Board of Trustees received for its review and consideration, this plan to potentially file applications for funding through the Career Technical Education Program Facilities Program (CTEFP) for one or more agriculture related projects at Perris High School.

15.2 BUSINESS: Revolving Cash Report - August 2017

The Board of Trustees received, for its information, the Revolving Cash Report for August 2017.

15.3 BOARD POLICIES: Philosophy, Goals, Objectives, and Comprehensive Plans (Series 0000)

The Board of Trustees, received for its review and information, as part of the first reading: BP/AR 0000 - Vision; BP 0100 - Philosophy; and E 0420.41 - Charter School Oversight.

INFORMATION ITEMS (cont.)

15.4 BOARD POLICIES: Community Relations (Series 1000)

The Board of Trustees received, for its review and consideration, as part of the first reading: BP 1340 - Access To District Records.

15.5 BOARD POLICIES: Administration (Series 2000)

The Board of Trustees received, for its review and consideration, as part of the first reading: BP 2121 - Superintendent's Contract.

15.6 BOARD POLICIES: Business and Non-Instructional Operations (Series 3000)

The Board of Trustees received for its review and consideration, as part of the first reading: AR 3314 - Payment for Goods and Services, AR 3515.5 - Sex Offender Notification, BP 3260 - Fees and Charges, AR 3260 - Fees and Charges, BP 3551 - Food Service Operations/Cafeteria Fund, AR 3551 - Food Service Operations/Cafeteria Fund and AR 3580 - District Records.

15.7 BOARD POLICIES: Board Bylaws (Series 9000)

The Board of Trustees received, for its review and consideration, as part of the first reading: BB 9012 - Board Member Electronic Communications; BB 9121 - President; BB 9220 - Governing Board Elections; BB 9230 - Orientation; and BB 9400 - Board Self-Evaluation.

The Board had several questions and/or concerns regarding Board Bylaw 9012 - Board Member Electronic Communications. Staff indicated that they would have legal counsel review and then bring the policy back for Board review and/or approval at the October 18, 2017 meeting.

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 Student Discipline Matters

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Director's recommendation for reinstatement of Student Discipline Case: 044/2016-2017."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Absent

OTHER ITEMS BY THE SUPERINTENDENT

19.1 OTHER ITEMS BY THE SUPERINTENDENT

There were no other items by the Superintendent.

OTHER ITEMS BY THE BOARD OF TRUSTEES

20.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Garcia thanked the staff at Paloma Valley High School for inviting him to the flag ceremony. He also thanked Principal Juan Santos for welcoming him when he visited Perris High School.

Trustee Nelissen also thanked the staff at Paloma Valley High School for inviting him to the flag ceremony. He commented that he had attended the event before and really enjoyed it.

Trustee Araux thanked all the teachers for their hard work in improving the education of the students in the District. He thanked the Educational Services Department for their presentations this evening and stated that he was looking forward to seeing more improvements in student achievement in the coming year.

ADJOURNMENT

21.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for September 20, 2017

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the September 20, 2017, Regular Meeting of the Board of Trustees" at 7:09 p.m.

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1.**

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Absent

Grant Bennett, Superintendent

Dr. Jose Luis Araux, President

Carolyn A. Twyman, Clerk