



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES June 16, 2021

ROLL CALL

Present:

Trustee Dr. Jose Luis Araux, President
Trustee Anthony T. Stafford, Sr., Vice President
Trustee Dr. Randall Freeman, Clerk
Trustee David Nelissen, Member
Trustee Elizabeth Vallejo, 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; Hector Gonzalez, Director – Facilities; Art Fritz, Director – Facilities Services; Audrey Mitchell, Director – Nutritional Services; and Dr. Igor Milosavljevic, Principal – California Military Institute

Others Attending:

Dr. Fred Good, Kerrigan Bennett, Scott Smith, Emily Bartolotta, Josh Rushing, Sarah Rico, Anna Fetzner, and others

PUBLIC NOTICE

1.1 PUBLIC NOTICE: The writings, documents, or public records described in SB No. 343 are available at the District Office, currently located at 155 East Fourth Street, Perris, CA 92570

1.2 PUBLIC NOTICE: In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's governing board, please contact the office of the District Superintendent at (951) 943-6369, ext. 80102. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting.

CALL TO ORDER

2.1 CALL TO ORDER: The President of the Board of Trustees Will Call the Perris Union High School District Meeting to Order

The President of the Board of Trustees called the meeting to order at 3:34 p.m.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES ON CLOSED SESSION ITEMS ONLY

3.1 INVITATION TO ADDRESS THE BOARD OF TRUSTEES: Closed Session Items Only

There were no requests to address the Board of Trustees on Closed Session Items.

ADJOURN TO CLOSED SESSION

4.1 ADJOURN TO CLOSED SESSION: The Board of Trustees Will Discuss Items Listed in this Section

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

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Dr. Randall Freeman)** 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."

ADJOURN TO CLOSED SESSION (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

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 5:02 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

6.1 INVOCATION: Trustee Freeman

Trustee Freeman requested a moment of silence to reflect on the blessings of being healthy and that the pandemic will be over soon.

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 5:04 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was reconvened at 5:19 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: June 16, 2021

ORIGINAL - Motion

REVISION/ADOPTION/ORDERING OF AGENDA (cont.)

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 June 16, 2021."

AMENDED - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **AMENDED** 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 June 16, 2021" with the following revision:

- Pulled From Agenda: (13.6) PERSONNEL: New Job Description - Communications and Community Relations Specialist, And Authorization To Recruit (funded through COVID Funds, not the General Fund)

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

There was no report out of Closed Session.

9.2 District Update by the Superintendent

The Superintendent reported on the following:

- Superintendent Grant Bennett congratulated the students and their families who graduated this year. He stated that the graduations were a huge success even though students could not practice due to COVID.
- Summer School began June 14th, and there are 2,382 students enrolled. This is one of the biggest summer schools the District has had, and it's exciting to see students back on campus.
- Liberty High School held a Meet and Greet on Saturday, May 22nd, at Wheatfield Park in Menifee. Students were able to sign-up, and meet the ASB advisor, AVID advisor, athletic director, and athletic coaches.

ORAL REPORTS (cont.)

- Lastly, Mr. Bennett received a letter from the School Employers Association advising him that Kirk Skorpanich, Assistant Superintendent, Human Resources, graduated from the Negotiators Certification Program.

9.3 CSEA President Josh Rushing

CSEA President Josh Rushing congratulated Kirk Skorpanich on completing the Negotiators Certification Program. He shared that CSEA and the District have worked closely completing 15 MOU's this past year. Also, CSEA is currently in negotiations with the District.

9.4 PSEA President Jason Miller

PSEA President Jason Miller submitted the following video statement:

Hello, I had a great meeting with Ed Services about the state mask policy for schools, which basically says people on campuses must wear masks. The conversation centered around what happens if a student does not want to wear a mask. The answer was surprisingly simple. No new policy is needed because it is a simple infraction as any other infraction would be, and would follow the prescribed interventions to correct the behavior. PSEA recognizes that this is a state order not a district-level order, and must be followed in schools. It is also PSEA's perspective that our members are not burdened with the charged emotions of the should we be wearing masks or not debate. Having that policy already in place removes this emotional burden. Our members have a process and policy to fall back on. Educators educate and enforce the rules but do not necessarily make those rules at a state level. We will collaborate with Ed Services to have this process recomunicated to the members in the fall. Thank you for working with PSEA, and thank you for this time to speak.

9.5 Comments by the Board of Trustees

Trustee Vallejo congratulated all the graduates. She shared it was her first time attending the graduations, so it was exciting to see all the students graduate. She thanked Ms. Reines and the finance team who presented at the recent bond meeting as it was very informative. Trustee Vallejo also stated she is excited for summer school and for kids to be on campus. Finally, She wished everyone a fun and safe summer.

Trustee Freeman stated that it was amazing to attend graduations. He enjoyed hearing Ms. Vallejo, a Perris High School graduate, was one of the guest speakers and congratulated her on her first graduation speech. He also wished everyone a great summer.

Trustee Stafford congratulated all the graduates and wished them the best along with wishing everyone a great summer.

Trustee Nelissen congratulated the seniors who graduated. He is excited to see how well summer school turns out for the comprehensive high schools. Finally, he wished everyone a happy summer.

ORAL REPORTS (cont.)

Trustee Araux congratulated all the graduates and wished them the best. He also thanked the parents for their patience, support, understanding, and the input they provided during these challenging times. In addition, he thanked teachers and classified staff for all their support the last fifteen months they provided. It was not easy closing the schools and having to start distance learning. He thanked Educational Services for coordinating one of the biggest summer schools for students and providing them with the opportunity to make up credits. Lastly, he is excited, and looking forward to having students back in person in August.

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. Randall Freeman)** 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, Technology, Security, 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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

11.2 GENERAL FUNCTIONS: Minutes of the Special Board Meeting of May 5, 2021

The Board of Trustees approved the minutes of the Special Board Meeting of May 5, 2021.

11.3 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of May 19, 2021

The Board of Trustees approved the minutes of the Regular Board Meeting of May 19, 2021.

11.4 GENERAL FUNCTIONS: 2021-22 Designation of California Interscholastic Federation Representatives to League

CONSENT CALENDAR (cont.)

The Board of Trustees designated for the 2021-22 school year the following: Mark Harrell, Principal, and Brandon Jones, Athletic Director/Dean, be appointed as representatives for Heritage High School; Erika Tejada, Principal, and Scott Moore, Athletic Director/Dean, be appointed as representatives for Liberty High School; Igor Milosavljevic, Principal, and Rashiid Burgo, Athletic Director, as representatives for the California Military Institute; Juan Santos, Principal, and Kenneth Cohen, Athletic Director/Dean, as the representatives for Perris High School; and, Dr. Jennifer Thomasian, Principal, and Ryan Sharp, Athletic Director/Dean, as the representatives for Paloma Valley High School. The appointments will be effective through the 2021-22 school year.

11.5 PERSONNEL: Multi-Year School Affiliation Agreement With the University of Phoenix for Education Experiences for University Students (revenue)

The Board of Trustees approved the Multi-Year School Affiliation Agreement with the University of Phoenix for education experiences for university students.

11.6 CURRICULUM: Ratification of Agreement With Mt. San Jacinto Community College District for Reimbursement of Substitute Costs for District Staff That Attended the Career and Technology Education Management Application Training (revenue)

The Board of Trustees ratified the Agreement with Mt. San Jacinto Community College District for reimbursement of substitute costs for District staff that attended the Career and Technology Education Management Application training.

11.7 CURRICULUM: Ratification of Memorandum of Understanding With THINK Together, Incorporated for a Summer Learning Recovery Program at Pinacate Middle School (funded through the Title 1 Fund in the amount of \$29,399, not the General Fund)

The Board of Trustees ratified the Memorandum of Understanding with THINK Together, Incorporated for a Summer Learning Recovery Program at Pinacate Middle School.

11.8 CURRICULUM: Amendment to the Infinite Campus End User License Agreement for the Student Information System (funded through the Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$117,593.80, not the General Fund)

The Board of Trustees approved the Amendment to the Infinite Campus End User License Agreement for the Student Information System.

11.9 CURRICULUM: Renewal of Agreement With Blackboard Connect, Incorporated for Blackboard Connect K-12 Services (funded through the Local Control Accountability Plan Supplemental and Concentration Funds and the Charter School Fund in the amount of \$17,125.57, not the General Fund)

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

CONSENT CALENDAR (cont.)

11.10 CURRICULUM: Agreement With Bloom Software, Incorporated DBA Thrively to Provide an Online System of Social and Emotional Support for Students (funded through Title IV Funds in the amount of \$62,000.00, not the General Fund)

The Board of Trustees approved the Agreement with Bloom Software, Incorporated DBA Thrively to provide an online system of social and emotional support for students.

11.11 CURRICULUM: Agreement With Follett School Solutions, Incorporated for Destiny Library Management Software User Licenses (funded through the General Fund in the amount of \$20,185.25)

The Board of Trustees approved the Agreement with Follett School Solutions, Incorporated for Destiny Library Management software user licenses.

11.12 CURRICULUM: Agreement With T4 Learning to Provide Teacher Training and Professional Development in Curriculum, Instruction, Teaching, and Learning at Pinacate Middle School (funded through Various COVID Funds in the amount of \$36,000, not the General Fund)

The Board of Trustees approved the Agreement with T4 Learning to provide teacher training and professional development in curriculum, instruction, teaching and learning at Pinacate Middle School.

11.13 CURRICULUM: Agreement With Thriving Youniversity, LLC for Professional Development Services (funded through Various COVID Funds in the amount of \$42,000, not the General Fund)

The Board of Trustees approved the Agreement with Thriving YOUniversity, LLC for professional development services.

11.14 CURRICULUM: Agreement for Professional Services With Positive Solutions to Facilitate Anger Management, Substance Abuse Prevention, and Effective Decision Making Sessions (funded through the Local Control Accountability Plan Supplemental and Concentration Funds at a total cost not to exceed \$60,000, not the General Fund)

The Board of Trustees approved the Agreement for Professional Services with Positive Solutions to facilitate anger management, substance abuse prevention, and effective decision-making sessions.

11.15 CURRICULUM: Agreement for Professional Services With Preferred Interpreting Service, LLC for Sign Language Interpreting (funded through Special Education at a total cost not to exceed \$81,462.50, not the General Fund)

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

CONSENT CALENDAR (cont.)

11.16 CURRICULUM: Agreement for Professional Services With Think Together, Incorporated for the Workforce Readiness and Education Program at Perris Lake High School and Scholar+ Online Learning Academy (funded through the Title 1 Fund in the amount of \$74,520, not the General Fund)

The Board of Trustees approved the Agreement for Professional Services with THINK Together, Incorporated for the Workforce Readiness and Education Program at Perris Lake High School and Scholar+ Online Learning Academy.

11.17 CURRICULUM: Multi-Year Interdistrict Attendance Agreement With San Marcos Unified School District (no fiscal impact)

The Board of Trustees approved the Multi-Year Interdistrict Attendance Agreement with San Marcos Unified School District.

11.18 CURRICULUM: Service Agreement Renewal With Rosetta Stone for Supplemental Services to Improve Language Acquisition Skills for Newcomer Immigrant English Learners (funded through Title III and Title III Immigrant Funds in the amount of \$37,570.00, not the General Fund)

The Board of Trustees approved the Service Agreement renewal with Rosetta Stone for supplemental services to improve language acquisition skills for newcomer English Learners.

11.19 CURRICULUM: Memorandum of Understanding Between the Perris Union High School District, Romoland School District, Lake Elsinore Unified School District, Val Verde Unified School District, Nuview Union School District, Menifee Union School District, Moreno Valley Unified School District, and Perris Elementary School District to Provide Title I Part A Equitable Services to St. James Catholic School (funded through Title I Funds when services are utilized, not the General Fund)

The Board of Trustees approved the Memorandum of Understanding between the Perris Union High School District, Romoland School District, Lake Elsinore Unified School District, Val Verde Unified School District, Nuview Union School District, Menifee Union School District, Moreno Valley Unified School District, and Perris Elementary School District to provide Title I Part A Equitable Services to St. James Catholic School.

11.20 CURRICULUM: Memorandum of Understanding With Tinya Holt to Facilitate Anger Management Education and Substance Abuse Prevention Education Support Groups (funded through the Local Control Accountability Plan Supplemental and Concentration Funds at a total cost not to exceed \$40,000, not the General Fund)

The Board of Trustees approved the Memorandum of Understanding with Tinya Holt to facilitate anger management education and substance abuse prevention education support groups.

11.21 CURRICULUM: 2021-22 Agricultural Career Technical Education Incentive Grant Application for Heritage High School (funded through Categorical Funds in the amount of \$21,008, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the 2021-22 Agricultural Career Technical Education Incentive Grant Application for Heritage High School.

11.22 CURRICULUM: 2021-22 Agricultural Career Technical Education Incentive Grant Application for Perris High School (funded through Categorical Funds in the amount of \$20,880, not the General Fund)

The Board of Trustees approved the 2021-22 Agricultural Career Technical Education Incentive Grant Application for Perris High School.

11.23 CURRICULUM: 2021-22 Single Plans for Student Achievement for Perris High School, Paloma Valley High School, Heritage High School, Pinacate Middle School, and Perris Lake High School

The Board of Trustees approved the updated 2021-22 Single Plans for Student Achievement for Perris High School, Paloma Valley High School, Heritage High School, Pinacate Middle School, and Perris Lake High School.

11.24 CURRICULUM: Perris Community Adult School Calendar for the 2021-22 School Year

The Board of Trustees the Perris Community Adult School Calendar for the 2021-22 school year.

11.25 BUILDING AND GROUNDS: Maintenance Agreement With Kone Incorporated for the Maintenance Of Elevators and Wheelchair Lifts Districtwide (funded through the Maintenance Fund in the amount of \$32,100, not the General Fund)

The Board of Trustees approved the Maintenance Agreement with KONE Incorporated for the maintenance of elevators and wheelchair lifts districtwide.

11.26 BUILDING AND GROUNDS: Proposal From Marcene Taylor, Incorporated for Construction Cost Planning and Estimating Services for the Paloma Valley High School Campus Additions and Alterations Project (funded through Various Facilities Funds at an estimated cost of \$65,000, not the General Fund)

The Board of Trustees approved the Proposal from Marcene Taylor, Incorporated for construction cost planning and estimating services for the Paloma Valley High School Campus Additions and Alterations Project.

11.27 BUSINESS: Agreement With Cherished Memories for Athletic and Club Photography Services at Liberty High School (no fiscal impact)

The Board of Trustees approved the Agreement with Cherished Memories for athletic and club photography services at Liberty High School.

11.28 BUSINESS: Agreement With Clover Enterprises, Incorporated for Athletic Trainer/First Responder Services at Perris High School, Paloma Valley High School, Liberty High School, Heritage High School, and Pinacate Middle School (funded through the General Fund in the amount of \$317,555)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the Agreement with Clover Enterprises, Incorporated for Athletic Trainer/First Responder Services at Perris High School, Paloma Valley High School, Liberty High School, Heritage High School, and Pinacate Middle School.

11.29 BUSINESS: Agreement With Ticket Spicket, LLC to Provide Online Ticket Sales for School Events at Paloma Valley High School (revenue)

The Board of Trustees approved the Agreement with Ticket Spicket, LLC to provide online ticket sales for school events at Paloma Valley High School.

11.30 BUSINESS: Agreement With Walsworth for Publication of the Liberty High School Yearbook (funded through the Liberty High School Associated Student Body Fund in the amount of \$36,000, not the General Fund)

The Board of Trustees approved the Agreement with Walsworth for publication of the Liberty High School yearbook.

11.31 BUSINESS: Legal Services Agreement With Best Best and Krieger LLP (funded through Special Education and Various other Funding Sources as appropriate, in the amount of \$178 to \$294 per hour)

The Board of Trustees approved the Legal Services Agreement with Best Best and Krieger LLP.

11.32 BUSINESS: Sales And Service Agreement With Sanorbix, LLC for Affordable Care Act Management and Healthcare Reform Services (funded through the General Fund in the amount of \$24,488.70)

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

11.33 BUSINESS: Service Agreement With TRL Systems, Incorporated for Fire and Intrusion Alarm Monitoring Services (funded through the General Fund at a total cost not to exceed \$21,168)

The Board of Trustees approved the Service Agreement with TRL Systems, Incorporated for fire and intrusion alarm monitoring services.

11.34 BUSINESS: Award of RFP #03012021 to Gold Star Foods for Frozen, Refrigerated, and Dry Food Distribution (funded through Nutrition Services in the amount of \$1,265,000, not the General Fund)

The Board of Trustees approved the award of RFP #03012021 to Gold Star Foods for frozen, refrigerated, and dry food distribution.

11.35 BUSINESS: Award of RFP #03022021 to Gold Star Foods for Fresh And Processed Produce (funded through Nutrition Services in the amount of \$100,000, not the General Fund)

The Board of Trustees approved the award of RFP# 03022021 to Gold Star Foods for fresh and processed produce.

11.36 BUSINESS: Resolution No. 27:20-21 - Temporary Loan Between Funds for 2021-22 Fiscal Year (no fiscal impact)

The Board of Trustees adopted Resolution No. 27:20-21 - Temporary Loan Between Funds for the 2021-22 fiscal year.

11.37 BUSINESS: Resolution No. 28:20-21 - Resolution for the Transfer of Appropriation For 2021-22

The Board of Trustees adopted Resolution No. 28:20-21 - Resolution for the Transfer of Appropriation for 2021-22.

11.38 BUSINESS: Resolution No. 30:20-21 - Resolution For Year-End Budget Adjustments for 2020-21 (no fiscal impact)

The Board of Trustees adopted Resolution No. 30:20-21 - Resolution for Year-End Budget Adjustments for 2020-21.

11.39 BUSINESS: Approval Of The 2021-22 Educational Protection Account Spending Plan

The Board of Trustees approved the 2021-22 Educational Protection Account Spending Plan.

11.40 BUSINESS: Resolution No. 29:20-21 - Resolution for Establishing Fund 08, Student Activity Special Revenue Fund (no fiscal impact)

The Board of Trustees adopted Resolution No. 29:20-21 - Resolution for establishing Fund 08, Student Activity Special Revenue Fund.

11.41 BUSINESS: Report of Purchases - May 2021

The Board of Trustees approved the Report of Purchases for May 2021.

11.42 TECHNOLOGY: Agreements With Gaggle.Net, Incorporated for the Purchase of Gaggle Safety Management for Google (funded through the General Fund in the amount of \$222,750)

The Board of Trustees approved the Agreement with Gaggle for the purchase of Gaggle Safety Management for Google.

11.43 TECHNOLOGY: Out-of-State Conference Request for Joseph Williams, Executive Director of Technology to Continue Participation and Attend the RTM Education/CIO Congress During the 2021-22 School Year (no fiscal impact)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the out-of-state conference request for Joseph Williams, Executive Director of Technology, to continue participation and attend the RTM Education/CIO Congress during the 2021-22 school year.

11.44 SECURITY: Agreement For Professional Services With Kenneth Randolph Haslam for Campus Supervisor Training Services (funded through the Local Control Accountability Plan Supplemental and Concentration Funds at a total cost not to exceed \$15,000, not the General Fund)

The Board of Trustees approved the Agreement for Professional Services with Kenneth Randolph Haslam for Campus Supervisor training services.

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

The Board of Trustees adopted BP/AR 0460 - Local Control and Accountability Plan; BP 0520 - Intervention for Underperforming Schools; and BP 0520.1 - Comprehensive and Targeted Support and Improvement.

11.46 BOARD POLICIES: Students (Series 5000)

The Board of Trustees adopted BP/AR 5141.52 - Suicide Prevention; BP 5141.5 - Mental Health; BP/AR 5144.1 - Suspension and Expulsion/Due Process; and BP/AR 5145.3 - Nondiscrimination/Harassment.

11.47 BOARD POLICIES: Instruction (Series 6000)

The Board of Trustees adopted BP/AR 6172.1 - Concurrent Enrollment in College Classes; BP/AR 6020 - Parent Involvement; BP/AR 6115 - Ceremonies and Observances; and AR 6173.4 - Title VI Indian Education Programs.

ORAL REPORTS (Continued)

12.1 Liberty High School Traffic and Street Improvements Update

Hector Gonzalez, Director of Facilities, and Dr. Fred Good, Consultant, provided an update to the Board of Trustees on Liberty High School traffic and street improvements.

ACTION ITEMS

13.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

ACTION ITEMS (cont.)

Member **(David Nelissen)** moved, Member **(Dr. Randall Freeman)** 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

13.2 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees ratify and/or approve the 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

13.3 PERSONNEL: Memorandum of Understanding Between the Perris Union High School District and California School Employees Association and its Chapter, Perris Valley #469 Regarding the Community Aide-Bilingual/Community Liaison-Bilingual

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approved the Memorandum of Understanding Between the Perris Union High School District and California School Employees Association and its Chapter, Perris Valley #469 regarding the Community Aide-Bilingual/Community Liaison-Bilingual."

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

ACTION ITEMS (cont.)

Elizabeth Vallejo Yes

13.4 PERSONNEL: Memorandum of Understanding Between the Perris Union High School District and the California School Employees Association, and its Chapter Perris Valley 469 Regarding the one Way Video Interview

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Memorandum of Understanding Between the Perris Union High School District and the California School Employees Association, and its Chapter Perris Valley 469 Regarding the One-Way Video Interview."

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

Dr. Jose Luis Araux Yes
Dr. Randall Freeman Yes
David Nelissen Yes
Anthony T. Stafford, Sr. No
Elizabeth Vallejo Yes

13.5 PERSONNEL: Approval to Restore Field Supervisor, Nutrition Services Position Work Year (funded through Nutrition Services, not the General Fund)

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 to restore the Field Supervisor, Nutrition Services position work year."

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 PERSONNEL: New Job Description - District Nursing Coordinator, and Authorization to Recruit (funded through COVID Funds, not the General Fund)

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the New Job Description - District Nursing Coordinator, and authorization to recruit."

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

13.7 PERSONNEL: Request to Submit an Application for a Provisional Internship Permit for Annalisa Hensley (no fiscal impact)

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 Request to Submit an Application for a Provisional Internship Permit for Annalisa Hensley."

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 PERSONNEL: Request to Submit an Application for a Provisional Internship Permit for Tamara Herring (no fiscal impact)

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 the Request to Submit an Application for a Provisional Internship Permit for Tamara Herring."

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

13.9 CURRICULUM: Local Control Accountability Plan and Annual Update for 2021-22

ORIGINAL - Motion

ACTION ITEMS (cont.)

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 Local Control and Accountability Plan and Annual Update for 2021-22."

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

13.10 BUILDING AND GROUNDS: Architectural Services Proposal From PJHM Architects, Incorporated for the Design of the Perris Lake High School MPR Remodel and Improvement Project (funded through the Local Control Accountability Plan and Career Technical Education Incentive Grant at an estimated cost of \$153,750, 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 Architectural Services Proposal from PJHM Architects, Incorporated for the design of the Perris Lake High School MPR Remodel and Improvement 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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

13.11 BUILDING AND GROUNDS: Agreement With Tri-R Gen. Contractors, Incorporated for the Perris Lake High School Video Production Portables Remodel Project (funded through the Local Control Accountability Plan and Career Technical Education Incentive Grant at a cost not to exceed \$43,100, not the General Fund)

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 Agreement with Tri-R Gen. Contractors, Incorporated for the Perris Lake High School Video Production Portables Remodel 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
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ACTION ITEMS (cont.)

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

13.12 BUILDING AND GROUNDS: Agreement With Tri-R Gen. Contractors, Incorporated for the Perris Lake High School Portable 3 And Office Portable Improvements Project (funded through the Local Control Accountability Plan Supplemental and Concentration Funds at a total cost not to exceed \$42,200, 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 Tri-R Gen. Contractors, Incorporated for the Perris Lake High School Portable 3 and Office Portable Improvements 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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

13.13 BUSINESS: Adoption of the 2021-22 District Budget

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Dr. Randall Feeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt the 2021-22 District 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

13.14 BUSINESS: Resolution No. 25:20-21 - Resolution of the Board of Trustees of the Perris Union High School District Authorizing the Issuance of Perris Union High School District (Riverside County, California) General Obligation Bonds, 2012 Election, Series C, And Actions Related Thereto (no fiscal impact)

ORIGINAL - Motion

ACTION ITEMS (cont.)

Member **(Anthony T. Stafford, Sr.)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 25:20-21 - Resolution of the Board of Trustees of the Perris Union High School District Authorizing the Issuance of Perris Union High School District (Riverside County, California) General Obligation Bonds, 2012 Election, Series C, and 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

13.15 BUSINESS: Resolution No. 26:20-21 - Resolution of the Board of Trustees of the Perris Union High School District Authorizing the Issuance of Perris Union High School District (Riverside County, California) 2021 General Obligation Refunding Bonds And Actions Related Thereto (no fiscal impact)

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 26:20-21 - Resolution of the Board of Trustees of the Perris Union High School District Authorizing the Issuance of Perris Union High School District (Riverside County, California) 2021 General Obligation Refunding Bonds and 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

INFORMATION ITEMS

14.1 BUSINESS: Revolving Cash Report - May 2021

The Board of Trustees received, for its information, the Revolving Cash Report for May 2021.

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

The Board of Trustees received for its review and consideration, as part of the first reading: BP 3110 - Transfer of Funds; BP/AR 3230 - Federal Grant Funds; AR 3311.2 - Lease-Leaseback Contracts; AR 3311.3 -

INFORMATION ITEMS (cont.)

Design-Build Contracts; AR 3320 - Claims and Actions Against the District; BP 3452 - Student Activity Funds; and BP 3600 - Consultants.

14.3 BOARD POLICIES: Facilities (Series 7000)

The Board of Trustees received for its review and consideration, as part of the first reading: BP 7210 - Facilities Financing.

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.

OTHER ITEMS BY THE SUPERINTENDENT

17.1 OTHER ITEMS BY THE SUPERINTENDENT

Superintendent Bennett reminded the Board there is no meeting in July.

OTHER ITEMS BY THE BOARD OF TRUSTEES

18.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Vallejo thanked Dr. Fred Good and Hector Gonzalez for their presentation as it was very informative. She also congratulated Kirk Skorpanich on his certification.

Trustee Freeman wished everyone a happy summer.

Trustee Nelissen wished everyone a nice summer and to stay cool and safe.

Trustee Stafford wished everyone a good summer and to stay safe.

OTHER ITEMS BY THE BOARD OF TRUSTEES (cont.)

Trustee Araux wished everyone a great summer and to enjoy their time off.

ADJOURNMENT

19.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for June 16, 2021

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 June 16, 2021, Regular Meeting of the Board of Trustees" at 7:35 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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

Grant Bennett, Superintendent

Dr. Jose Luis Araux, President

Dr. Randall Freeman, Clerk