



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES February 15, 2023

ROLL CALL

Present:

Trustee Anthony T. Stafford, Sr., President
Trustee Elizabeth Vallejo, Vice President
Trustee Edward Garcia, Jr., Clerk
Trustee Steve Campos, Member
Trustee David Nelissen, 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; Mimi Capistrano, Director – Fiscal Services; Maribel Escobar, Director – Human Resources; Hector Gonzalez, Director – Facilities; Sylvia Hinojosa, Director – Purchasing; Audrey Mitchell, Director – Nutrition Services; Julie Zierold, Director – Curriculum & Instruction; Amil Alzubaidi, Director – Special Education; Dian Martin, Director – Learning Support Services; Judy Miller, Director – Risk Management & Environmental Safety; John Hannon, Director – Security; James Heckman, Assistant Director – Technology; Chad Goodwin, Director – Facilities Supervisor; Jeremy Stevens, Coordinator - Mental Health Services; Chad Shaner, Program Specialist – Special Education; James Holmes, Program Specialist – Special Education; Lindsay Chavez, Principal – Heritage High School; Dr. Jennifer Thomasian, Principal – Paloma Valley High School; Juan Santos, Principal – Perris High School; Lee Alfred, Principal – Perris Lake High School; Deidra Johnson, Principal – Pinacate Middle School; Dr. Igor Milosavljevic, Principal – California Military Institute; and Erika Heiliger-Garcia, Special Education Administrator – Pathways for Adult Life Skills

Others Attending:

Jason Miller, Nathanael Nash, Rosa Galvan, Dr. Fred Good, Cynthia Avila-Medina, Anna Fetzner, Sarah Rico, 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 3:32 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 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.)

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn into Closed Session to discuss the items listed in this section:

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

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

Steve Campos	Yes
Edward Garcia, Jr.	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 Vallejo

Trustee Vallejo stated that she appreciates how staff and the community are passionate about making the world a better place.

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 5:44 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: February 15, 2023

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 any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for February 15, 2023."

AMENDED - Motion

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** 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 February 15, 2023" with the following revision:

- Pulled from Agenda: (11.23) BUILDING AND GROUNDS: Notices of Completion for the Liberty High School Project (no fiscal impact)

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

Steve Campos	Yes
Edward Garcia, Jr.	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.

ORAL REPORTS (cont.)

9.2 District Update by the Superintendent

The Superintendent reported on the following:

- Superintendent Bennett introduced Mike Barney, Executive Director at the Riverside County Office of Education, to present Sara Huerta, a teacher at Heritage High School, with the Educator of the Year Award.
- Superintendent Bennett then introduced Kirk Skorpanich, Assistant Superintendent of Human Resources, to present the following RAVE Awards:
 - Xochilt Almendarez, teacher at Perris High School, is a huge asset to Perris High School. She wears many hats and is highly involved with different programs, including department chair of the Language Arts, secretary of Perris High School site council, co-coordinator in the AVID program, and teaches dual enrollment classes through Mt. San Jacinto College. She's also involved in Panther camp and takes on lesson planning and training for Panther camp activities to ensure that students are well prepared for the first day of school. Xochilt is passionate, dedicated, and, most importantly, devoted to students' success.
 - Cynthia Avila-Medina, Principal Secretary at Perris High School, has been a consistent Perris High School community member for over 20 years. Cynthia is a fountain of knowledge. Many employees seek her when they need help because they know she'll do exactly what to do to support them, whether it's contract language, spiritual support, or just someone to talk to. She demonstrates the heart of the Panthers at Perris High School.
 - Jackie Cooper, teacher at Perris High School, has been a fantastic educator and an influence on campus. She's currently the WASC coordinator. Jackie is a teacher in the science and social science departments. She teaches dual enrollment classes in collaboration with MSJC and teaches AP classes in her spare time. She's on the baseball field supporting her sons, who play for Perris High School. Jackie's devoted to all of the students at Perris High School. She served as the Gate coordinator. She's a leader in improving and providing student support and experiential opportunities.
 - Melanie Yates, teacher at Perris High School, is a very dedicated teacher who wants to see students succeed at Perris High School. She's trained many teachers on the Plato credit recovery program to ensure that students who need to make up classes do so efficiently and quickly. Melanie is also an AP teacher. She comes in on Saturdays and works with AP students to ensure they are ready for their AP exams. She's also been part of a great stable of teachers who've taught AVID at Perris High School for the last two years, taking on the reins of the coordinator of the AVID program. Mrs. Yates is also involved in the Panther camp. She has allowed students to start school on the right foot by developing interactive lessons and training teachers to deliver those lessons during the Panther camp days.
 - Al Winters, Campus Supervisor at Heritage High School, noticed during a lower-level basketball game at Heritage the referee called a jump ball. They don't do jump balls; instead, they do alternating position arrows between the two teams. In this case, the referee awarded the ball to Heritage by mistake. Mr. Winters took it upon himself, knowing that the referee made a mistake, pointed it out to the referees. And in doing so, the ball was awarded to the opposing

ORAL REPORTS (cont.)

team. The class and sportsmanship of Coach Winters shine through. He set an excellent example for his team and what we inspire to have in all of our coaches.

- The following Paloma Valley High School staff members: Brenda Bernabe, Cyndy Harris, Erika Marquez, Judith Ocegüera, Astrid Jimenez, Sylvia Sandoval, Veronica Skiles, April Ochoa, Annette Blount, Silvia Marron, Esmeralda Alvarez, Nina Paz, Cameron Lindroth, Katie Chapman, Monica Orozco, Kathleen Reid, Alma Perez, Brian Payne, Melinda McCulloch, Malorie Andregg, Chelsea Long, Margaret Spaulding, Joshua Myers, Ricardo Monarez, Doug Eller, Lily Rollins, Luis Robles, Vincent Marmolejo, Ashley Peralta, Kristi Schrock, Jasen Hart, Octavio Garcia, Ismael Martinez, and Jennifer West went above and beyond to help ensure the safety of students and staff, maintaining a calm demeanor, providing outstanding service to the school community, and demonstrating overall awesomeness during a stressful, and intense, situation at Paloma Valley High School on Thursday, February 2nd, 2023.
- The City of Perris hosted a job shadowing day last week, and PUHSD students participated. People within the community get to see what it's like to run a business or do city work. Superintendent Bennett thanked the City of Perris for their collaboration.
- On March 11th, the District will host a job fair at Liberty High School, recruiting teachers for critical positions. Human Resources organized the event and has invited the surrounding elementary districts to participate.
- Lastly, Superintendent Bennett introduced Dr. Jennifer Thomasian, Principal at Paloma Valley High School, and Mr. Juan Santos, Principal at Perris High School. They invited the Board of Trustees and Cabinet to attend the Unified Sports event that is taking place at Perris High School on March 17th.

9.3 Student Representatives to the Board of Trustees

The student representatives from the school sites presented their video reports to the Board of Trustees on the events and activities for each respective school site: Heritage High School student representative(s) - Naomi Andersson and Faith Kasper; Liberty High School student representative(s) - Cydne Dougherty and Cecilia Viramontes; Paloma Valley High School student representative(s) - Meagan Macatangay and Cassandra Madrigal; Perris High School student representative(s) - Nicole De la Torre and Daisy Sanchez; Pinacate Middle School student representative(s) - Alyssa Chuop and Destiny Grzybczyk, and Perris Lake High School student representative - A'mhad Washington.

9.4 PSEA President Jason Miller

PSEA President Jason Miller shared the following statements:

ORAL REPORTS (cont.)

- "I want to thank and congratulate the employees recognized this evening by name. Brenda Bernabe, Cyndy Harris, Erika Marquez, Judith Ocegüera, Astrid Jimenez, Sylvia Sandoval, Veronica Skiles, April Ochoa, Annette Blount, Silvia Marron, Esmeralda Alvarez, Nina Paz, Cameron Lindroth, Katie Chapman, Monica Orozco, Kathleen Reid, Alma Perez, Brian Payne, Melinda McCulloch, Malorie Andregg, Chelsea Long, Margaret Spaulding, Joshua Myers, Ricardo Monarez, Doug Eller, Lily Rollins, Luis Robles, Vincent Marmolejo, Ashley Peralta, Kristi Schrock, Jasen Hart, Octavio Garcia, Ismael Martinez, Jennifer West,
- Sara Huerta, Xochitl Almendarez, Cynthia Avila-Medina, Jackie Cooper, Al Winters, and last but not least, Melanie Yates. Melanie is also part of the PSEA executive board. She is our PSEA secretary, and she's also on our PSEA negotiations team."
- "How many of you believe in miracles? I do. But miracles are not just about making the blind see or healing the sick. Although I wish I were there to see that in 2023 America. Miracles can come in the form of that single mother that goes back to school for her family. The addict that kicks the habit and straightens out his life, or the young adult that finally gets a decent job to manage everyday bills. Just paying bills can be a miracle for any of us these days. In 2023, miracles can be as simple as finding stability, peace, and prosperity in an unstable, chaotic world. Every February, I reflect on the African-American experience and how their contributions have positively impacted us all. This February, I found that the contribution of African-Americans and what I believe to be miracles and miracles in education, no less. I recently visited a high school that placed great value on the African-American experience. They had an incredible African-American principal who was everywhere, all the time, all at once. They had African-American students in classrooms learning, and one great miracle was an African-American student accepted to a bunch of high-level universities, including a full ride to Brown University. Why is this a miracle? Because for any of us, finding normalcy in a hard world is not as easy as it used to be. Compounding that, it is no secret that the African-American community has struggled for a long time. And so, it is more difficult for this group to find normalcy in such a hard world. The school that I went to produced these miracles in a couple of impactful ways. One, they made their school a family. And two, when they saw that their African-American group was struggling, they found a way to help them through a heritage program that specifically works to help African-American students achieve. PSEA honors the miracle of the African-American experience by saying, "We see you when you endure and thrive in a difficult struggle. We see that you need help". And that help can pay off dividends through the little things that can spring into miracles. PSEA honors the African-American experience by being grateful that there are miracles. Hard struggles inspire all of us to be better educators and better people. Thank you for the time to speak."

9.5 CSEA President Nathanael Nash

CSEA President Nathanael Nash shared the following statements:

- "I want to congratulate all the people who received awards tonight. It's great to see many of our members receiving those awards."
- "I'm grateful for the work we've done with the District and continue to do."
- CSEA has a program called Have-a-Heart Month every February. The program focuses on fundraising for the Dorothy Bjork Assistance Fund. As CSEA members, we give to help people in need. We take

ORAL REPORTS (cont.)

donations from anybody through the CSEA website under our assistance program. That donation, even if it's a dollar, helps our members who go through devastating times, like the people who are hit by the floods recently, all the floods, fires, or members who go through domestic abuse. I donate every month \$5 because you never know when I will need it down the road or whoever needs it more than I do."

9.6 Comments by the Board of Trustees

Trustee Nelissen congratulated those who received RAVE Awards, especially with the incident at Paloma Valley two weeks ago. He stated he's glad our staff members stepped up and went above and beyond.

Trustee Campos congratulated classified and certificated staff that received awards. He stated that those of us who are in the classroom are the eyes within the walls and that classified are the eyes outside of the walls, and that's important because there are a lot of things that go on, and you can never take anything for granted. He is grateful for all that staff does in and outside the classroom.

Trustee Campos shared that one of the most honorable things you can do is return to your community and become a staff member. The two Perris High School grads, Sara Huerta and Cynthia Avila-Medina, it's incredible that they could contribute to their community. Sometimes some people don't return to their community for different reasons, but giving back like that is very special. Trustee Campos thanked Sara and Cynthia for doing that.

Trustee Campos also stated that the ELAC Awards at Pinacate are vital because they award parents involved in their kids' education who are part of the process. Getting people to attend ELAC meetings and build a good ELAC program is excellent. It also benefits the students, staff, parents, and guardians because they advocate for their kids.

Lastly, Trustee Campos stated that Perris Lake's Financial Literacy program is excellent. To see that they can offer that to parents because, so many times, we take advantage of the simplicity of financial literacy. A lot of times, we get caught up in algebra and geometry. Financial literacy is essential—so excellent job with that. Also, introducing students to San Joaquin Valley College and giving them that experience, and hopefully going on a trip to a university, will open up the eyes of the students. Most people don't realize that many go to two-year colleges because it's a very economical route that opens your eyes to bigger things.

Trustee Garcia thanked everyone for being at the meeting and for everything the staff does for our students. In addition, he congratulated the RAVE recipients and stated that he hadn't seen that amount of acknowledgment in a long time in any district. When you acknowledge people, it builds morale; when you build morale, students benefit. Excellent job.

Trustee Garcia also stated he heard what happened at Santa Rosa Academy. It was a shame, and we must be more vigilant about reporting things. He also shared that we're in a thankless position because he does similar work as a campus supervisor. He thanked the campus supervisors for protecting everybody on the day of the Paloma Valley High School incident and heard about the trespassers and escapees. When he heard about the

ORAL REPORTS (cont.)

trespassers, it caught his attention. He asked himself, why would they want to come on campus? But then the parent in me said, I would like my kids in that situation. He asked how high is our fence, why is it that accessible. We can have conversations in the future about considering raising the fence height. That way, we keep the wrong people out.

Lastly, Trustee Garcia stated that it was National Counselors Week and thanked all the counselors in the District for all their hard work and dedication.

Trustee Vallejo thanked the staff and stated that we would not be as successful without them. She noted that the Board cares about students and staff and is happy we have an amazing team.

Trustee Vallejo also stated that on January 21st, she attended the IACUE Reimagine EDU Conference at the Rodino School of Discovery. She said she was amazed and motivated by the sessions she attended and came back with ideas she wanted to discuss with the Cabinet. She thanked Joseph Williams for inviting her.

Lastly, Trustee Vallejo thanked Perris High School and Paloma Valley High School for starting Unified Sports in the District.

Trustee Stafford congratulated the RAVE Award recipients. He also shared that he attended the Human Trafficking presentation at Perris Lake High School and learned a lot from the presentation and feels the District is on the right track. He would like to hear more from parents, students, and staff and know their opinions.

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 on Non-Agendized Items.

CONSENT CALENDAR

11.1 CONSENT CALENDAR: Approval of Consent Calendar 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 items listed under the Consent Calendar categories of General Functions, Curriculum, Building and Grounds, Business, Technology, and Board Policies."

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

CONSENT CALENDAR (cont.)

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

11.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for January 18, 2023

The Board of Trustees approved the Regular Board Meeting minutes of January 18, 2023.

11.3 GENERAL FUNCTIONS: Out-of-State Conference Request for Steve Campos and Edward Garcia, Jr., Board of Trustee Members, to Attend the Coast2Coast Federal Advocacy Trip in Washington, D.C., April 23-26, 2023 (funded through the General Fund at a total cost not to exceed \$8,000)

The Board of Trustees approved the out-of-state conference request for Steve Campos and Edward Garcia, Jr., Board of Trustee members, to attend the Coast2Coast Federal Advocacy Trip in Washington, D.C., April 23-26, 2023.

11.4 CURRICULUM: Ratification of Amendment No. 1 to the Agreement With Blue Water Educational Consulting for the Perris Union High School District Tiered System of Support Framework (funded through Title IV Funds in an amount not to exceed \$13,500, not the General Fund)

The Board of Trustees ratified Amendment No. 1 to the Agreement with Blue Water Educational Consulting for the Perris Union High School District Tiered System of Support Framework.

11.5 CURRICULUM: Ratification of Memorandum of Understanding Between the Perris Union High School District, Romoland School District, Lake Elsinore Unified School District, Val Verde Unified School District, Nuvew Union School District, Menifee Union School District, Moreno Valley Unified School District, Corona-Norco Unified School District, Riverside 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 ratified the Memorandum of Understanding between the Perris Union High School District, Romoland School District, Lake Elsinore Unified School District, Val Verde Unified School District, Nuvew Union School District, Menifee Union School District, Moreno Valley Unified School District, Corona-Norco Unified School District, Riverside Unified School District, and Perris Elementary School District to provide Title I Part A Equitable Services to St. James Catholic School.

11.6 CURRICULUM: Ratification of Professional Services Agreement With Susan Tartaglia for Professional Development Training on Instructional Strategies for St. James Catholic School (funded through Title I Funds in the amount of \$12,500, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees ratified the Professional Services Agreement with Susan Tartaglia for Professional Development training on instructional strategies for St. James Catholic School.

11.7 CURRICULUM: Memorandum of Understanding With Community Action Partnership of Riverside County for Peer Mediation Training at Heritage High School (no fiscal impact)

The Board of Trustees approved the Memorandum of Understanding with the Community Action Partnership of Riverside County for peer mediation training at Heritage High School.

11.8 CURRICULUM: Memorandum of Understanding With the Department of Consumer Affairs Bureau of Automotive Repair for Participation in the Bureau's Consumer Assistance Program or the Air Resources Board's Enhanced Fleet Modernization Program (no fiscal impact)

The Board of Trustees approved the Memorandum of Understanding with the Department of Consumer Affairs Bureau of Automotive Repair for participation in the Bureau's Consumer Assistance program or the Air Resources Board's Enhanced Fleet Modernization program.

11.9 CURRICULUM: Ratification of Out-of-State Conference Request for Michael Overton, Perris High School Athletic Director, to Attend the 2023 American Baseball Coaches Association Convention in Nashville, Tennessee, January 5-8, 2023 (funded through ESSA Title II Funds in the amount of \$710, not the General Fund)

The Board of Trustees ratified the out-of-state conference request for Michael Overton, Perris High School Athletic Director, to attend the 2023 American Baseball Coaches Association Convention in Nashville, Tennessee, January 5-8, 2023.

11.10 CURRICULUM: Out-of-State Conference Request for Jennifer West, Paloma Valley High School Teacher, to Attend the 2023 Human Anatomy and Physiology Conference in Albuquerque, New Mexico, May 24-28, 2023 (funded through ESSA Title II Funds at a total cost not to exceed \$2,000, not the General Fund)

The Board of Trustees approved the out-of-state conference request for Jennifer West, Paloma Valley High School Teacher, to attend the 2023 Human Anatomy and Physiology Conference in Albuquerque, New Mexico, May 24-28, 2023.

11.11 CURRICULUM: Ratification of Overnight Field Trip Request for Perris High School Future Farmers of America Students to Attend the Made for Excellence and Advanced Leadership Academy Conference at the Doubletree Hotel in Ontario, California, February 3-4, 2023 (funded through Perris High School's Carl D. Perkins Grant Funds at a total cost not to exceed \$3,400, not the General Fund)

The Board of Trustees ratified the overnight field trip request for Perris High School Future Farmers of America students to attend the Made for Excellence and Advanced Leadership Academy Conference at the Doubletree Hotel in Ontario, California, February 3-4, 2023.

CONSENT CALENDAR (cont.)

11.12 CURRICULUM: Overnight Field Trip Request for Liberty High School Wrestling Team Members to Attend the 2023 California Interscholastic Federation State Wrestling Championships at Mechanics Bank Arena in Bakersfield, California, February 22-26, 2023 (funded through Liberty High School ESSER Funds at a total cost not to exceed \$3,500, not the General Fund)

The Board of Trustees approved the overnight field trip request for Liberty High School wrestling team members to attend the 2023 California Interscholastic Federation State Wrestling Championships at Mechanics Bank Arena in Bakersfield, California, February 22-26, 2023.

11.13 CURRICULUM: Overnight Field Trip Request for Paloma Valley High School Pep Squad Members to Attend the 2023 USA Spirit Nationals Cheer Competition at the Anaheim Convention Center in Anaheim, California, February 23-27, 2023 (funded through Paloma Valley High School's Pep Squad Associated Student Body Account and Student Fundraising at a total cost not to exceed \$8,600, not the General Fund)

The Board of Trustees approved the overnight field trip request for Paloma Valley High School pep squad members to attend the 2023 USA Spirit Nationals Cheer Competition at the Anaheim Convention Center in Anaheim, California, February 23-27, 2023.

11.14 CURRICULUM: Overnight Field Trip Request for Perris High School Future Farmers of America Students to Attend the UC Davis Field Day in Davis, California, March 3-4, 2023 (funded through Perris High School's Carl D. Perkins Grant Funds in the amount of \$500, not the General Fund)

The Board of Trustees approved the overnight field trip request for Perris High School Future Farmers of America students to attend the UC Davis Field Day in Davis, California, March 3-4, 2023.

11.15 CURRICULUM: Overnight Field Trip Request for Perris High School Advancement Via Individual Determination Students to Visit Central and Northern California College Campuses, March 13-17, 2023 (funded through 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 overnight field trip request for Perris High School Advancement Via Individual Determination students to visit Central and Northern California College Campuses, March 13-17, 2023.

11.16 CURRICULUM: Overnight Field Trip Request for Paloma Valley High School Students to Attend the 2023 Friday Night Live Youth Summit at the Hilton Hotel in Anaheim, California, March 17-19, 2023 (funded through the Riverside County Office of Education and Paloma Valley High School's Friday Night Live Associated Student Body Fund in the amount of \$300, not the General Fund)

The Board of Trustees approved the overnight field trip request for Paloma Valley High School students to attend the 2023 Friday Night Live Youth Summit at the Hilton Hotel in Anaheim, California, March 17-19, 2023.

CONSENT CALENDAR (cont.)

11.17 CURRICULUM: Overnight Field Trip Request for Liberty High School Advancement Via Individual Determination Students to Visit Southern California College Campuses, March 27-28, 2023 (funded through Local Control Accountability Plan Supplemental and Concentration Funds at a total cost not to exceed \$3,000, not the General Fund)

The Board of Trustees approved the overnight field trip request for Liberty High School Advancement Via Individual Determination students to visit Southern California College Campuses, March 27-28, 2023.

11.18 CURRICULUM: 2021-22 School Accountability Report Cards for Heritage High School, Liberty High School, Paloma Valley High School, Pathways for Adult Life Skills, Perris High School, Perris Lake Continuation School, Pinacate Middle School, and ScholarPlus Online Learning Academy

The Board of Trustees approved the 2021-22 School Accountability Report Cards for Heritage High School, Liberty High School, Paloma Valley High School, Pathways for Adult Life Skills, Perris High School, Perris Lake Continuation School, Pinacate Middle School, and ScholarPlus Online Learning Academy.

11.19 BUILDING AND GROUNDS: Ratification of Agreement With Leighton Consulting, Incorporated for Special Inspection and Testing Services for the Perris High School Pool Project (funded through Various Facilities Funds in the amount of \$130,752, not the General Fund)

The Board of Trustees ratified the Agreement with Leighton Consulting, Incorporated, for Special Inspection and Testing Services for the Perris High School Pool Project.

11.20 BUILDING AND GROUNDS: Ratification of Change Order #18-013 for Bid Category 18 - Fischer Plumbing, Incorporated for the Liberty High School Project (funded through Various Facilities Funds in the amount of \$25,278.22, not the General Fund)

The Board of Trustees ratified Change Order #18-013 for Bid Category 18 - Fischer Plumbing, Incorporated for the Liberty High School Project.

11.21 BUILDING AND GROUNDS: Agreement With Kira Construction, Incorporated for the Heritage High School Greenhouse Environmental Controls Repair Project (funded through the Routine Restricted Maintenance Fund in the amount of \$30,179.59, not the General Fund)

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

11.22 BUILDING AND GROUNDS: Agreement With LiveView Technologies, Incorporated for Security Camera and Surveillance Services (funded through Various COVID Funds in the amount of \$34,149, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the Agreement with LiveView Technologies, Incorporated, for security camera and surveillance services.

11.23 BUSINESS: Resolution No. 21:22-23 - Resolution Designating Certain Products and Brands Pursuant to Public Contract Code Section 3400 to Standardize (no fiscal impact)

The Board of Trustees adopted Resolution No. 21:22-23 - Resolution Designating Certain Products and Brands Pursuant to Public Contract Code Section 3400 to Standardize.

11.24 BUSINESS: Donations

The Board of Trustees accepted the donations as presented.

11.25 BUSINESS: Report of Purchases - January 2023

The Board of Trustees approved the Report of Purchases for January 2023.

11.26 TECHNOLOGY: Resolution No. 22:22-23 - Resolution Authorizing the Utilization of an Ed Tech JPA Cooperative Master Agreement for the Purchase of a Learning Management Solution Platform (funded through the General Fund in an estimated amount of \$454,134.90)

The Board of Trustees adopted Resolution No. 22:22-23 - Resolution Authorizing the Utilization of an Ed Tech JPA Cooperative Master Agreement for the Purchase of a Learning Management Solution Platform.

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

The Board of Trustees adopted: BP 3110 - Transfer of Funds; BP/AR 3523 - Electronic Signatures; BP/AR 3550 - Food Service/Child Nutrition Program; BP/AR 3551 - Food Service Operations/Cafeteria Fund; and BP/AR 3553 - Free and Reduced Price Meals.

ORAL REPORTS (CONTINUED)

12.1 TECHNOLOGY: Information and Instructional Technology Update

Joseph Williams, Executive Director of Technology, and James Heckman, Assistant Director of Technology, provided the Board of Trustees with an update on Information and Instructional Technology within the District.

12.2 CURRICULUM: Special Education Update

Amil Alzubaidi, Director of Special Education, provided the Board of Trustees with an update on Special Education as it supports the Perris Union High School District Local Control and Accountability Program.

ORAL REPORTS (CONTINUED) (cont.)

12.3 CURRICULUM: Arts, Music, and Instructional Materials Discretionary Block Grant Plan

Dian Martin, Director of Learning Support Services, provided the Board of Trustees with the Perris Union High School District's Arts, Music, and Instructional Materials Discretionary Block Grant Plan.

12.4 BUILDING AND GROUNDS: Facilities Project Update

Candace Reines, Deputy Superintendent of Business Services, Hector Gonzalez, Director of Facilities Services, and Dr. Fred Good, Facilities Consultant, provided the Board of Trustees with an update on the District's facilities projects and the upcoming master planning process.

12.5 BUILDING AND GROUNDS: HVAC Assessment and Replacement Project Update

Hector Gonzalez, Director of Facilities Services, provided the Board of Trustees with an update on the District's HVAC assessment and replacement project.

WRITTEN REPORTS

13.1 DISCIPLINE: January 2023 Monthly Suspension Report

The Board of Trustees received, for its information, the January 2023 Monthly Suspension Report.

ACTION ITEMS

14.1 GENERAL FUNCTIONS: 2023 CSBA Delegate Assembly Election

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Steve Campos)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees vote for up to six 2023 CSBA Delegate Assembly candidates from a field of five. The candidates are as follows: - Robert Garcia (Jurupa USD)* - Madonna Gerrell (Palm Springs USD)* - Cleveland Johnson (Moreno Valley USD)* - David Sanchez (Beaumont USD)* - Steven Schwartz (Temecula Valley USD)."

The Board cast their vote for the following five candidates: Robert Garcia, Madonna Gerrell, Cleveland Johnson, David Sanchez, and Steven Schwartz.

AMENDED - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(Steve Campos)** seconded to approve the **AMENDED** motion, "It is recommended that the Board of Trustees vote for up to six 2023 CSBA Delegate Assembly candidates from a field of five. The candidates are as follows: - Robert Garcia (Jurupa USD)* - Madonna Gerrell (Palm Springs

ACTION ITEMS (cont.)

USD)* - Cleveland Johnson (Moreno Valley USD)* - David Sanchez (Beaumont USD)* - Steven Schwartz (Temecula Valley USD).”

The Board cast their vote for the following four candidates: Robert Garcia, Madonna Gerrell, Cleveland Johnson, and David Sanchez.

AMENDED - Motion

Member **(David Nelissen)** moved, Member **(Steve Campos)** seconded to approve the **AMENDED** motion, “It is recommended that the Board of Trustees vote for up to six 2023 CSBA Delegate Assembly candidates from a field of five. The candidates are as follows: - Robert Garcia (Jurupa USD)* - Madonna Gerrell (Palm Springs USD)* - Cleveland Johnson (Moreno Valley USD)* - David Sanchez (Beaumont USD)* - Steven Schwartz (Temecula Valley USD).”

The Board cast their vote for the following five candidates: Robert Garcia, Madonna Gerrell, Cleveland Johnson, David Sanchez, and Adonis Galarza-Toledo.

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

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 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**.

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

14.3 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

ACTION ITEMS (cont.)

Member **(Elizabeth Vallejo)** moved, Member **(Edward Garcia, Jr.)** 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**.

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

14.4 PERSONNEL: Resolution No. 23:22-23 - Non-Reelection of Certificated Employee(s)

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Steve Campos)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 23:22-23 notifying certificated employee(s) of non-re-election in accordance with the provision of California Education Code Section 44929.21 as presented."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

14.5 PERSONNEL: Approval of Salary Increase for the Superintendent's Cabinet

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(Steve Campos)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the salary increase for the Superintendent's Cabinet."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

ACTION ITEMS (cont.)

14.6 CURRICULUM: Approval of Waiver of Additional Local Requirements and Reduction of Graduation Credits for Specific Seniors for the 2022-23 and 2023-24 School Years

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Waiver of Additional Local Requirements and Reduction of Graduation Credits for Specific Seniors for the 2022-23 and 2023-24 school years."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

14.7 BUSINESS: Agreement for Student Transportation Services Between Hemet Unified School District and the Perris Union High School District (funded through the General Fund in the amount of \$4,032,546)

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(Steve Campos)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Agreement for student transportation services between Hemet Unified School District and Perris Union High School District."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

14.8 BUSINESS: Use of Facilities Fee Schedule

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Steve Campos)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the revised pool usage fees as presented."

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

ACTION ITEMS (cont.)

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

14.9 BUSINESS: Approval of the 2021-22 Audit Reports

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 Audit Reports for the fiscal year ending June 30, 2022."

The Board was provided information regarding the 2021-22 audit. The audit had one finding that was addressed: the comprehensive school safety plans at each of the school sites were not adopted by the required deadline.

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

14.10 BUSINESS: Authorization for Purchase of Capital Equipment Above \$10,000 - February 2023

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(David Nelissen)** 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 February 2023."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

14.11 BUSINESS: Authorization for Purchase Orders Above \$50,000 - February 2023

ACTION ITEMS (cont.)

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Steve Campos)** 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 February 2023."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

14.12 TECHNOLOGY: Award of RFP #011923-01 - E-Rate ISP Services to the Riverside County Office of Education to Provide a Fiber-Optic Connection from the District Administrative Center to the Riverside County Office of Education (funded through the General Fund in the approximate amount of \$116,730 annually)

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees award RFP #011923-01 - E-Rate ISP Services to the Riverside County Office of Education to provide a fiber-optic connection from the District Administrative Center to the Riverside County Office of Education."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

14.13 TECHNOLOGY: Award of RFP #011923-02 - E-Rate Wide Area Network Solution Services to Crown Castle Fiber, LLC to Provide a Managed High-Speed Wide Area Network Solution (funded through the General Fund in the amount of \$324,000 annually)

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees award RFP #011923-02 - E-Rate Wide Area Network Solution Services to Crown Castle Fiber, LLC to Provide a Managed High-Speed Wide Area Network Solution."

ACTION ITEMS (cont.)

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

14.14 TECHNOLOGY: Award of RFP #011923-03 - E-Rate Category Two Equipment Switches to ConvergeOne (funded through the General Fund in the amount of \$218,655.57)

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees award RFP #011923-03 - E-Rate Category Two Equipment Switches to ConvergeOne."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

14.15 TECHNOLOGY: Award of RFP #011923-04 - E-Rate Uninterruptible Power Supply Equipment to GigaKom for the Purchase and Installation of Uninterruptible Power Supply Equipment (funded through the General Fund in the amount of \$391,769.56 not including tax)

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees award RFP #011923-04 - E-Rate Uninterruptible Power Supply/Equipment to GigaKom for the purchase and installation of uninterruptible power supply equipment."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

ACTION ITEMS (cont.)

14.16 TECHNOLOGY: Award of RFP #020223-05 - E-Rate Structured Cabling Services to AMS.NET (funded through the General Fund in the amount of \$92,595.69)

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees award RFP #020223-05 - E-Rate Structured Cabling Services to AMS.NET."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

INFORMATION ITEMS

15.1 BUSINESS: Revolving Cash Report - January 2023

The Board of Trustees received, for its information, the Revolving Cash Report for January 2023.

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

The Board of Trustees received for its review and consideration, as part of the first reading: AR 3517 - Facilities Inspection Regulation; and E(1) 3517 - Facilities Inspection.

15.3 BOARD POLICIES: Students (Series 5000)

The Board of Trustees received for its review and consideration, as part of the first reading: AR 5127 - Graduation Ceremonies and Activities.

CLOSED SESSION (IF NECESSARY)

16.1 CLOSED SESSION (IF NECESSARY)

It was not necessary to adjourn into Closed Session.

RECONVENE IN PUBLIC SESSION (IF NECESSARY)

17.1 RECONVENE IN PUBLIC SESSION (IF NECESSARY)

It was not necessary to reconvene the meeting.

ACTION ITEMS (CONTINUED)

18.1 DISCIPLINE: Board Review of Discipline Matters

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees ratify the Agreement of Expulsion on Student Discipline case: 038/22-23."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

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 Nelissen congratulated Dr. Thomasian and Mr. Santos on the success of the Unified Sports program. He commended Dr. Erika Tejada for being named the ACSA Region 19 Principal of the Year.

Trustee Campos said he looks forward to congratulating Dr. Tejada on Friday when he visits Liberty High School.

OTHER ITEMS BY THE BOARD OF TRUSTEES (cont.)

Trustee Garcia requested information regarding the security cameras within the District.

ADJOURNMENT

21.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for February 15, 2023

ORIGINAL - Motion

ADJOURNMENT (cont.)

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the February 15, 2023, Regular Meeting of the Board of Trustees" at 9:44 p.m.

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

Grant Bennett, Superintendent

Anthony T. Stafford, Sr., President

Edward Garcia, Jr., Clerk