



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES September 20, 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; Shannyn Cahoon, Director – Curriculum and Instruction; Dian Martin, Director – Learning Support Services; Dr. Casaundra McNair, Director – Diversity, Equity & Inclusion; Marvin Atkins, Director – Pupil Services; Maribel Escobar, Director – Human Resources; Mimi Capistrano, Director – Fiscal Services; Sylvia Hinojosa, Director – Purchasing; Hector Gonzalez, Director – Facilities; John Hannon, Director – Security; James Heckman, Assistant Director – Technology; Chad Goodwin, Supervisor – Facilities; Dr. Erika Tejeda, Principal – Liberty High School; Lindsay Chavez, Principal – Heritage High School; Juan Santos, Principal – Perris High School; Dr. Jennifer Thomasian, Principal – Paloma Valley High School; Dr. Igor Nicholas Milosavljevic, Principal – California Military Institute; and Miles Henderson, Assistant Principal – California Military Institute

Others Attending:

Jason Miller, Angel Love-Behrens; Dr. Fred Good, Doug Spoon, Tierra Trembley, David Sibley, Leona Sibley, Felix Bobo, Leann Pierce, Rose Cook, Cheryl Ziska, 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

District Administrative Center - 155 E. Fourth Street - Perris, CA 92570

PUBLIC NOTICE (cont.)

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

CALL TO ORDER

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

The President of the Board of Trustees called the meeting to order at 3:33 p.m.

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

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

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

ADJOURN TO CLOSED SESSION

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

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

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:

ADJOURN TO CLOSED SESSION (cont.)

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

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 5:38 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

6.1 INVOCATION: Trustee Garcia

Trustee Garcia asked for a moment of silence for Deputy Clinkunbroomer and Lorna Musick, Secretary II at Heritage High School, who passed away recently.

RECESS

7.1 RECESS: The Board President Will Recess the Meeting at Approximately 5:01 p.m. to Conduct the Regular Board Meeting of the California Military Institute Charter School

RECESS (cont.)

The President of the Board of Trustees called for a recess of the meeting at 5:40 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was reconvened at 6:12 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: September 20, 2023

ORIGINAL - Motion

Member **(Steve Campos)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for September 20, 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

ORAL REPORTS

9.1 Report Out of Closed Session

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 Notice of Immediate Suspension Without Pay Recommendation for Dismissal from Employment within the District and Statement of Charges for employee 197046, a certificated employee."

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 (cont.)

9.2 District Update by the Superintendent

The Superintendent reported on the following:

- Superintendent Bennett asked Tierra Trembley from the Menifee Mustangs Track and Field Club to present the following Appreciation Awards:
 - Ms. Trembley presented Hector Gonzalez, Daniel Natividad, David Aguilera, and Jose Ramirez with a plaque to thank them for all that they have done to help the track and field program run smoothly at all the school sites.
- Superintendent Bennett asked Kirk Skorpanich to present the following RAVE Award:
 - Monica Martin, Library Media Technician: Monica has created systems of support for students at Paloma Valley High School. One example is the Scholar Bar and Tech Peer Tutors program. She collaboratively works with site administrators, techs, and tech coaches to ensure the Tech Peer Tutors provide support to students. Monica supports teachers and students with digital resources, promotes the use of the library as an integral component of the school, and maximizes the school library environment to support teaching and learning.
- On September 14th, Mr. Bennett attended the Menifee Education Summit at City Hall.
- On September 5th, he attended the MSJC Athletic Stadium Dedication in Menifee.
- On September 8th, the Menifee Bowl was at Paloma Valley, with the Wildcats winning over Heritage for the second year in a row.
- The school site's "Back to School Nights" took place at the beginning of the month.
- On September 18th, Mr. Bennett attended the Perris Chamber of Commerce 111th Annual Business Awards & Installation Dinner at Soboba Casino, where he received the Partner in Education Award.
- The District hosted the Historical Black College and University College fair at Perris High School for the first time. Seventy-five students received instant acceptance into different HBCUs and were given over \$200,000 in scholarships.
- The City of Perris and the Perris Union High School District have agreed to jointly pay for an additional School Resource Officer who will be at Pinacate Middle School.

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) - Isabella Martin and Joshua Preciado; Liberty High School student representative(s) - Moses Madrigal and Morgan Tamm; Paloma Valley High School student representative(s) - Addison Garcia and Cassandra Madrigal; and Perris High School student representative(s) - Jesus Alvarado and Jeanelly Cortez.

9.4 PSEA President Jason Miller

PSEA President Jason Miller shared the following statements:

ORAL REPORTS (cont.)

- "At the last board meeting, some teachers came from Pinacate to talk to you about some concerns there. I'm happy to report that there's been substantial improvement with those concerns. We had a day and a half of PRC, bringing site administrators and the Association site reps together to work on those issues. It's important to note that that has been an ongoing process for a very long time. It's not just because some teacher showed up to a board meeting that that kind of stuff happened before, during, and after we had SRC. And so it was already on our radar to work on some of those things. And so, the relationship is so important to PSEA to work with the cabinet, the board, and the association. Here's the thing. We can't get away from each other. We don't want to get away from each other. We work very well with our cabinet. We work very well with our board."
- "So I spoke about teachers' perspectives at the last board meeting and things new administrators might want to keep in mind as they come into this district or even a new site. I just wanted to clarify that those comments were general perspectives and were not necessarily coordinated with what the teachers said that night. That does not discount what they said or what I said. We're not coordinated with each other. It's a good time then to talk about relationships and the approaches that the associations and leaders in general, even people, have with each other. Approaches are so important, so that could be a lesson for society, right?"
- "In leadership, approaches can be so important. I approach every individual or group with a mindset where I will listen and reflect, looking for solutions. I've said this many times. There are lots of ways leaders approach people. Some storm the castle people. I've met that kind of person. Some are hey, I started on one topic, and within 20 seconds, I'm on four different other topics. I'm sure you've met those people. Others cannot even clarify what they're trying to say. I've met those people. But the leadership conversations, an approach that I like is calm and rational perspectives. Even if you have to say something hard, something difficult, I try so hard to use the approach of being quick to listen, slow to speak, and slow to anger. I approach things with an objective mind as much as possible. And yes, sometimes, even with this approach, I cannot answer what somebody is always looking for. It even happened today for me. I have certainly deviated occasionally from this approach, and we have all made our own blunders. But in general, I want accurate, calm, and collected conversations taking place that are looking for solutions. Look, let's take the focus off the person or the people of the finger-pointing and put the focus on how we are conducting and approaching the narrative. What are we trying to accomplish, and what are we trying to solve? We can be great without being perfect. Thank you for this time to speak."

9.5 CSEA President Nathanael Nash

There was no report at this time.

9.6 Comments by the Board of Trustees

Trustee Nelissen congratulated the RAVE Award recipient. He thanked Mr. Miller for his comments and agreed with him on how many people we know in different positions, how they treat different things, and how they sometimes go off on tangents. He shared that he attended Back to School Night for Liberty High School, and it was well attended. He is glad we are having a good start to the school year and hopes it continues that way.

ORAL REPORTS (cont.)

Trustee Campos thanked Mr. Miller for his honesty and transparency. He stated that the reality is that when there are issues, we have to resolve them, and we have to figure them out. It takes open and honest communication to do that. He visited some sites with former Murrieta Mayor Jonathan Ingram, who is running for County Supervisor. He thanked Chad Goodwin for spending the time answering all their questions and thanked Dr. Thomasian and Ms. Chavez at Heritage High School for pulling off the Menifee Bowl. Trustee Campos stopped by Back to School Night at Liberty and thanked Dr. Tejada for her leadership and all that she does. He stated that he would reach out to Dian Martin to let her know of some things the school sites are requesting for their site.

Trustee Garcia acknowledged and thanked the sheriff's deputy in attendance. Trustee Garcia commented that mental illness is actual. He shared that he received a text during the board meeting that a friend committed suicide. Mental illness is actual; if you need help, you need to talk to somebody. The District has resources available, so please pass that information along. He congratulated Monica Martin for her RAVE award. He noted to Mr. Miller that he was stealing his phrase, "We can be great without being perfect." Mr. Garcia stated that he is excited to see how happy the kids are this year. It's a whole new vibe; everybody is so positive. He loves it and doesn't want to stop that momentum.

Trustee Vallejo apologized that she couldn't attend any Back to School events. She said it's great to see students excited to return to school. On October 7th, the City of Perris will have its Annual Rods and Rolls event from 9 to 3 p.m. On October 20th, it's the Harvest Festival from 5 to 9 p.m. She attended the Student of the Month event and said it was great to see the students express their gratitude for all they've done because students do a lot of work. She thanked the staff and said she was very proud to see what the staff do for our students daily.

Trustee Stafford stated that he was able to attend six Back to School Nights. He thanked Joe Williams for being an excellent tour guide when he attended events. The energy built up in the schools is inspiring, and it's nice to talk to the employees and see many people. He said that the school looked great, everyone was friendly and warm, and the kids are really involved in their school, which makes a huge difference. He thanked the principals for everything they do.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

Elizabeth Smith, teacher at Paloma Valley High School, made the following statements:

- "I was asked to come to speak because I'm one of the co-advisers for the Gender Sexuality Alliance. I wanted to bring to the attention of the Board a couple of items I learned during our mandated Keenan training that we finished last Friday."

INVITATION TO ADDRESS THE BOARD OF TRUSTEES (cont.)

- "First, Trustee Garcia, I'm sorry for your loss. One of the things that we were informed about was youth suicide rates and how to try and prevent suicides. I just wanted to bring to your attention that LGBTQ youth are six times as likely to have that suicide ideation and four times as likely to be successful in their attempts."
- "Second, there was an interesting extra training which I was able to partake in, which anyone can access through the extra training, in Keenan, in which it discussed how to support our LGBT students on our campuses. And I was surprised that there was a federal law that prohibits us from outing students without their prior permission. So, just information to help support our students. I hope the Board is serious about the Equity is Caring and Action district tagline. And when you are making your decisions and policies considering our students, especially in the LGBTQ community, thank you for your time."

Marisa Billions, teacher at Paloma Valley High School, made the following statements:

- "Good evening. I'm coming in the capacity of three rolls. I'm a constituent. I'm a parent, and I'm a teacher at Paloma Valley High School. And I had reservations about even coming here today, fearing for my own safety and my career. But the stakes for our LGBTQ kids are too high, and I refuse to not stand up for them."
- "I am absolutely mortified that this proposal is even being voted on. This violates the Tinker v. Des Moines, allowing students freedom of speech and endangering our teaching credentials. This potentially radicalized right-wing board policy asks teachers to violate federal and state policies and puts us at risk for suit. When you put a local policy in conflict with state and federal policies, it creates more uncertainty in a job that is already demanding. Federal judges hearing these cases are not ruling in favor of these harmful policies. Do they rule in favor of the student's privacy? If a student has not come out to a parent or guardian, there is a good reason for that. They are fearful of rejection or abuse. It is not a secret that the majority of homeless youth are LGBTQ and that LGBTQ youth have a higher rate of suicide and self-harm than straight youth. I have had students come out to me and tell me their fears regarding how their families feel about who they truly are or threats they have received from within their homes."
- "I have lived through the fear of ostracization from my family and suffered the consequences of being outed before I was ready, costing me my military career during the don't ask, don't tell is a special kind of fear. When rejection from your family is on the line or other losses to be told your existence is disgusting or wrong, or a sin or a distraction. The years I was forced to live in the closet due to this fear led me to years of depression and anxiety."
- "Like you said, mental health is real. When kids are afraid, it is usually for a good reason. When a kid says, Please don't tell my family because I am afraid that fear is usually from a reliable threat of rejection or abuse to force teachers or school officials to out them. I keep a file with notes, letters, comments, and cards from my past students. In this folder, I have several messages for my LGBTQ students. Overwhelmingly, these notes are from students who thanked me for providing a space where they felt safe. I have had students cry real tears over how they were made to feel within their homes."

INVITATION TO ADDRESS THE BOARD OF TRUSTEES (cont.)

You will potentially expose these kids to further mental and physical harm, abuse, and fear. And for what? To appease an extremist political agenda? Amongst potential real dangers for transgender or gender nonconforming students. Study after study shows that this population is at a higher risk for a lifetime of oppression, leading to more mental health issues, poverty, and homelessness at a higher rate than their straight, cisgender peers. Teachers are not taking kids for these treatments or encouraging them. As a matter of fact, a lot of gender-nonconforming persons don't even seek medical treatment or procedures. We are merely a safe adult that they can express themselves around, and to force us to out vulnerable youth who are already in fear of rejection or abuse is unethical at the very least. This is not about parents' rights. It's about the safety of a vulnerable population of youth. It's about providing a safe space for kids to be themselves. Why are these kids not coming out or expressing themselves to their parents if they feel like doing so? Wouldn't they have already told them or done it on their own? As you vote on this, think about what is really at stake—the mental, emotional, and physical safety of kids already living in fear. Don't fall for the extremist agenda with talking points not even grounded in fact or reality. Don't take away the one safe place for these very vulnerable youth."

Marcel Hayes, student at Paloma Valley High School, made the following statements:

- "Hello, everyone. My name is Marcel Trayvon Hayes. I am 16 years old, and I am a junior at Paloma Valley High School. I don't do anything necessarily special. I don't do anything big. I'm simply a student. I sit next to these kids that we are currently choosing the rights for. I developed meaningful relationships with them. I go to their birthday parties. I play Dungeons and Dragons with them. I grew up with these people. And I think it is absolutely sickening that we even have to discuss whether they have the right to tell somebody about their private matters. I think each student should have the right to their own privacy. And I believe that as people we have to agree that some people don't want to. Children are not an extension of their parents. Children are not slaves to their parents. Children aren't tiny mini versions of their parents. Children are their own independent people. And to take away their right, whether or not they want to tell their parents something, violates the First Amendment—freedom of speech or freedom not to say anything. And before you make your decisions, close your eyes and think for a second. Today, we force trans people to out themselves to their parents. Tomorrow, we force any member of the LGBT to tell their parents. And in a year, someone has a school crush, and we tell the press, that is all. Thank you."

CONSENT CALENDAR

11.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

Member **(Steve Campos)** 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, Personnel, Curriculum, Building and Grounds, Business, and Board Policies."

CONSENT CALENDAR (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

11.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for August 16, 2023

The Board of Trustees approved the Regular Board Meeting minutes of August 16, 2023.

11.3 GENERAL FUNCTIONS: Minutes of the Special Board Meeting for August 21, 2023

The Board of Trustees approved the Special Board Meeting minutes of August 21, 2023.

11.4 GENERAL FUNCTIONS: Certification of Signatures

The Board of Trustees authorized the addition of Mr. Nathan Camara, Supervisor of Accounting, as personnel authorized to sign orders drawn on funds of the District for payroll and accounts payable.

11.5 PERSONNEL: Ratification of Memorandum of Understanding With Davis Joint Unified School District for Participation in the California Agricultural Teachers Induction Program (funded through the General Fund at an estimated cost of \$2,550 per teacher)

The Board of Trustees ratified the Memorandum of Understanding with Davis Joint Unified School District for participation in the California Agricultural Teachers Induction Program.

11.6 PERSONNEL: Ratification of Memorandum of Understanding and Agreement IN90119 With the Riverside County Superintendent of Schools for Participation in the Center for Teacher Innovation Induction Program (funded through the General Fund at a cost of up to \$4,800 per teacher)

The Board of Trustees ratified the Memorandum of Understanding and Agreement IN90119 with the Riverside County Superintendent of Schools for participation in the Center for Teacher Innovation Induction Program.

11.7 PERSONNEL: Ratification of Multi-Year Memorandum of Understanding With National University for a Paid Internship Credential Program (revenue)

The Board of Trustees ratified the Multi-Year Memorandum of Understanding with the National University for a Paid Internship Credential Program.

CONSENT CALENDAR (cont.)

11.8 CURRICULUM: Ratification of Agreement With Next Careers for the 2023-24 FIRST Tech Challenge SoCal/Los Angeles Region (no fiscal impact)

The Board of Trustees ratified the Agreement with Next Careers for the 2023-24 FIRST Tech Challenge SoCal/Los Angeles Region.

11.9 CURRICULUM: Ratification of Agreement IN90182 With the Riverside County Office of Education for Professional Development to Improve the Measurement of Student Learning (funded through Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$32,850, not the General Fund)

The Board of Trustees ratified Agreement IN90182 with the Riverside County Office of Education for professional development to improve the measurement of student learning.

11.10 CURRICULUM: Ratification of Master Agreement IN90249 for Intensive Behavior Intervention Services With the Riverside County Superintendent of Schools (funded through Special Education at an estimated cost of \$30,000, not the General Fund)

The Board of Trustees ratified the Master Agreement IN90249 for Intensive Behavior Intervention Services with the Riverside County Superintendent of Schools.

11.11 CURRICULUM: Ratification of Professional Services Agreement With New Direction Solutions, LLC dba Bilingual Therapies to Provide Staffing Services (funded through Special Education at an estimated cost of \$68,250, not the General Fund)

The Board of Trustees ratified the Professional Services Agreement with New Directions Solutions, LLC dba Bilingual Therapies to provide staffing services.

11.12 CURRICULUM: Ratification of Professional Services Agreement With Team Select Home Care to Provide Licensed Private Nurse Services (funded through Special Education at an estimated cost of \$82,000, not the General Fund)

The Board of Trustees ratified the Professional Services Agreement with Team Select Home Care to provide licensed private nurse services.

11.13 CURRICULUM: Ratification of Professional Services Agreement Renewal With the County of Riverside Department of Mental Health for the Friday Night Live Prevention Club Program (funded through Local Control Accountability Plan Supplemental and Concentration and Charter School Funds at an estimated cost of \$500, not the General Fund)

The Board of Trustees ratified the Professional Services Agreement Renewal with the County of Riverside Department of Mental Health for the Friday Night Live Prevention Club Program.

CONSENT CALENDAR (cont.)

11.14 CURRICULUM: Ratification of Memorandum of Understanding With Mt. San Jacinto Community College District Southwest Riverside County Adult Education Regional Consortium for the California Adult Education Program Funds (revenue)

The Board of Trustees ratified the Memorandum of Understanding with Mt. San Jacinto Community College District Southwest Riverside County Adult Education Regional Consortium for the California Adult Education Program funds.

11.15 CURRICULUM: Amendment to the Infinite Campus End User License Agreement for the Student Information System (funded through Local Control Accountability Plan Supplemental and Concentration Funds in the amount of 67,494.25 per year, not the General Fund)

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

11.16 CURRICULUM: Agreement CB-00035301 With the College Board for the College Readiness and Success Program (funded through A-G Learning Loss Mitigation Funds in the amount of \$66,346.50, not the General Fund)

The Board of Trustees approved Agreement CB-00035301 with the College Board for the College Readiness and Success Program.

11.17 CURRICULUM: Master Services Agreement With Graduation Alliance, Incorporated for Credit Recovery (funded through Local Control Accountability Plan Supplemental and Concentration Funds at a total cost not to exceed \$20,000, not the General Fund)

The Board of Trustees approved the Master Services Agreement with Graduation Alliance, Incorporated for credit recovery.

11.18 CURRICULUM: Application for Categorical Aid Program Funding Via the Consolidated Application (no fiscal impact)

The Board of Trustees approved the Application for Categorical Aid Program funding via the consolidated application.

11.19 CURRICULUM: Overnight Field Trip Request for Heritage High School Future Farmers of America Officers to Attend the Riverside Section Leadership Conference at Pathfinder Ranch in Mountain Center, California, October 20-22, 2023 (funded through the Carl D. Perkins Career and Technical Education Fund in the amount of \$4,600, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the overnight field trip request for Heritage High School Future Farmers of America officers to attend the Riverside Section Leadership Conference at Pathfinder Ranch in Mountain Center, California, October 20-22, 2023.

11.20 CURRICULUM: Overnight Field Trip Request for Perris High School Future Farmers of America Officers to Attend the Riverside Section Leadership Conference at Pathfinder Ranch in Mountain Center, California, October 20-22, 2023 (funded through the Carl D. Perkins Career and Technical Education Fund in the amount of \$1,600, not the General Fund)

The Board of Trustees approved the overnight field trip request for Perris High School Future Farmers of America officers to attend the Riverside Section Leadership Conference at Pathfinder Ranch in Mountain Center, California, October 20-22, 2023.

11.21 CURRICULUM: Overnight Field Trip Request for Liberty High School Advancement Via Individual Determination Students to Visit Central and Northern California College Campuses, November 6-10, 2023 (funded through Local Control Accountability Plan Supplemental and Concentration Funds at a total cost not to exceed \$21,000, 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 Central and Northern California college campuses, November 6-10, 2023.

11.22 CURRICULUM: Overnight Field Trip Request for Perris High School's JROTC Cadets to Attend the Annual Army JROTC Cadet Leadership Camp in Fort Irwin, California, April 13 - 17, 2024 (no fiscal impact)

The Board of Trustees approved the overnight field trip request for Perris High School's JROTC cadets to attend the Annual Army JROTC Cadet Leadership Camp in Fort Irwin, California, April 13 - 17, 2024.

11.23 CURRICULUM: Out-of-State Conference Request for Alisha Carlin, Career Technical Education Business Entrepreneurship Pathway Teacher, to Attend the DECA Amped+ MBA Conclave Conference in Denver, Colorado, October 13-16, 2023 (funded through the Carl D. Perkins Career Technical Education Grant Fund in the amount of \$2,500, not the General Fund)

The Board of Trustees approved the out-of-state conference request for Alisha Carlin, Career Technical Education Business Entrepreneurship Pathway teacher, to attend the DECA Amped+ MBA Conclave Conference in Denver, Colorado, October 13-16, 2023.

11.24 CURRICULUM: Out-of-State Conference Request for Dr. Casaundra McNair, Director of Diversity, Equity, and Inclusion, to Attend the United States Department of Education Conference on Equity in Opportunity in Denver, Colorado, October 26-27, 2023 (funded through the Diversity Discretionary Fund in the amount of \$900, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the out-of-state conference request for Dr. Casaundra McNair, Director of Diversity, Equity, and Inclusion, to attend the United States Department of Education Conference on Equity in Opportunity in Denver, Colorado, October 26-27, 2023.

11.25 BUILDING AND GROUNDS: Agreement With Ironwood Consulting & Inspections, Incorporated for Inspector of Record Services for the Perris Lake High School Shade Structure and Site Improvements Project (funded through the Career Technical Education Incentive Grant at an estimated cost of \$22,080, not the General Fund)

The Board of Trustees approved the Agreement with Ironwood Consulting & Inspections, Incorporated for Inspector of Record for the Perris Lake High School Shade Structure and Site Improvement Project.

11.26 BUILDING AND GROUNDS: Notice of Completion for the Heritage High School Pool Project (no fiscal impact)

The Board of Trustees approved the Notice of Completion for the Heritage High School Pool Project.

11.27 BUSINESS: Ratification of Agreement IN90107 With the Riverside County Superintendent of Schools for Information Systems Support Services (funded through the General Fund and Charter Fund at a total cost not to exceed \$100,575.33)

The Board of Trustees ratified Agreement IN90107 with the Riverside County Superintendent of Schools for Information Systems Support Services.

11.28 BUSINESS: Ratification of Agreement With SOS Entertainment for the 2023 Paloma Valley High School Homecoming Dance (funded through the Paloma Valley High School Associated Student Body Fund in the amount of \$14,450, not the General Fund)

The Board of Trustees ratified the Agreement with SOS Entertainment for the 2023 Paloma Valley High School Homecoming Dance.

11.29 BUSINESS: Agreement With Huddle Tickets, LLC dba GoFan to Provide Online Ticket Sales for School Events (revenue)

The Board of Trustees approved the Agreement with Huddle Tickets, LLC dba GoFan to provide online ticket sales for school events.

11.30 BUSINESS: Multi-Year Agreement With Hudl for the Athletics Program at Heritage High School (funded through the General Fund at a total cost not to exceed \$26,100)

The Board of Trustees approved the Multi-Year Agreement with Hudl for the Athletics Program at Heritage High School.

CONSENT CALENDAR (cont.)

11.31 BUSINESS: Ratification of Agreement With Eide Bailly LLP for Consulting Engagement to Provide Advisory Services With the GASB 96 Implementation (funded through the General Fund at a total cost not to exceed \$49,999)

The Board of Trustees ratified the Agreement with Eide Bailly LLP for a consulting engagement to provide advisory services with the GASB 96 implementation.

11.32 BUSINESS: Resolution No. 02:23-24 - Resolution Authorizing Piggybacking for Purchase of Athletic and Physical Education Supplies (no fiscal impact)

The Board of Trustees adopted Resolution No. 02:23-24 - Resolution Authorizing Piggybacking for Purchase of Athletic and Physical Education Supplies.

11.33 BUSINESS: Resolution No. 04:23-24 - Resolution Authorizing Piggybacking for the Purchase of Fresh and Processed Produce (funded through the Nutrition Services Fund in an estimated amount of \$150,000, not the General Fund)

The Board of Trustees adopted Resolution No. 04:23-24 - Resolution Authorizing Piggybacking for the Purchase of Fresh and Processed Produce.

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

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

11.35 BUSINESS: Donations - Perris Union High School District

The Board of Trustees accepted the donations as presented.

11.36 BUSINESS: Report of Purchases - August 2023

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

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

The Board of Trustees adopted BP/AR 0420.4 - Charter School Authorization; and BP/AR 0450 - Comprehensive Safety Plan.

11.38 BOARD POLICIES: Board Bylaws (Series 9000)

The Board of Trustees adopted BB 9220 - Governing Board Elections; BB 9223 - Filling Vacancies; BB 9270 - Conflict of Interest; BB 9320 - Meetings and Notices; and BB 9323 - Meeting Conduct.

ORAL REPORTS (CONTINUED)

12.1 Information and Instructional Technology Update

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

12.2 Attendance Plan Update

Marvin Atkins Jr., Director of Pupil Services, provided the Board of Trustees with an update on the 2023-24 school year attendance plan.

12.3 2023 Graduation and Summer School Update

Shannyn Cahoon, Director of Curriculum and Instruction, provided the Board of Trustees with an update on the 2023 Graduation and Summer School Data.

WRITTEN REPORTS

13.1 DISCIPLINE: August 2023 Monthly Suspension Report

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

ACTION ITEMS

14.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

Member **(Elizabeth Vallejo.)** moved, Member **(David Nelissen)** 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

14.2 PERSONNEL: Classified Personnel Action Items

ACTION ITEMS (cont.)

ORIGINAL - Motion

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

14.3 PERSONNEL: New Job Description - Director of Adult Education

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 new job description - Director of Adult Education as presented."

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

Steve Campos	Yes
Edward Garcia, Jr.	No
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

14.4 PERSONNEL: The California School Employees Association and its Chapter, Perris Valley #469, Submit its Initial Proposal to Negotiate With the Perris Union High School District for the 2023-24 School Year

The Board of Trustees opened the Public Hearing at 7:50 p.m. to receive comments regarding the Initial Proposal to Negotiate from the California School Employees Association and its Chapter, Perris Valley #469, for the 2023-24 school year. There were no public comments received. The Public Hearing was closed at 7:51 p.m.

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(Steve Campos)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees receive the California School Employees Association and its Chapter, Perris Valley #469 Proposal to Negotiate with the Perris Union High School District for the 2023-24 school year."

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

14.5 PERSONNEL: Adoption of Resolution No. 05:23-24 - Week of the School Administrator

ORIGINAL - Motion

Member (**Elizabeth Vallejo**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 05:23-24 - Week of the School Administrator."

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

14.6 PERSONNEL: Approval of Variable Term Waiver Request for Preliminary Single Subjects Credential

ORIGINAL - Motion

Member (**Edward Garcia, Jr.**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Variable Term Waiver Request for A'meenah White, a teacher at Liberty High School, 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

14.7 BUSINESS: Agreement With TeamCivX, LLC to Provide Bond Feasibility Assessment Services (funded through Various Facilities Funds in the amount of \$7,000 per month plus authorized expenses, not the General Fund)

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 Agreement with TeamCivX, LLC to provide bond feasibility assessment services."

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: Agreement With True North Research, Incorporated to Provide Bond Feasibility Opinion Research Services (funded through Various Facilities Funds in the amount of \$29,850, not the General Fund)

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 Agreement with True North Research, Inc. to provide bond feasibility opinion research services."

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

14.9 BUSINESS: Approval of a Memorandum of Understanding Between the City of Perris and Perris Union High School District Relating to Crosswalk Improvements and Driveway Improvements (funded through Various Facilities Funds, not to exceed \$400,000, not the General Fund)

ORIGINAL - Motion

Member **(Elizabeth Vallejo)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Memorandum of Understanding between the City of Perris and Perris Union High School District relating to crosswalk improvements and driveway improvements."

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

Steve Campos	Yes
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ACTION ITEMS (cont.)

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

14.10 BUSINESS: Adoption of Resolution No. 03:23-24 - Resolution for Adopting the GANN Limit

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. 03:23-24 - Resolution for Adopting the GANN Limit."

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: Unaudited Actual Financial Report for the 2022-23 Fiscal Year

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 Unaudited Actual Financial Report for the 2022-23 fiscal year."

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 BUSINESS: Authorization for Purchase of Capital Equipment Above \$10,000 - September 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 authorize the purchase of capital equipment above \$10,000 for the month of September 2023."

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

14.13 BUSINESS: Authorization for Purchase Orders Above \$50,000 - September 2023

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 authorize the purchase orders above \$50,000 as presented for the month of September 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

INFORMATION ITEMS

15.1 GENERAL FUNCTIONS: Discussion Regarding Parental Notification Board Policy

The Board of Trustees reviewed the current status of and ongoing information related to the inclusion and adoption of a Parent's Rights Policy.

15.2 BUSINESS: Revolving Cash Report - August 2023

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

CLOSED SESSION (IF NECESSARY)

16.1 CLOSED SESSION (IF NECESSARY)

ORIGINAL - Motion

CLOSED SESSION (IF NECESSARY) (cont)

Member **(Steve Campos)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is necessary that the Board of Trustees adjourn into Closed Session."

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

RECONVENE IN PUBLIC SESSION (IF NECESSARY)

17.1 RECONVENE IN PUBLIC SESSION (IF NECESSARY)

The regular Board Meeting was reconvened at 8:26 p.m.

ACTION ITEMS (CONTINUED)

18.1 DISCIPLINE: Reinstatement of Student 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 approve the Director's recommendation for reinstatement of Student Discipline cases: 2023050986; 001/21-22; 006/22-23; 007/22-23; 008/21-22; 008/22-23; 012/22-23; 014/22-23; 015/22-23; 020/22-23; 021/22-23; 025/22-23; 026/22-23; 027/22-23; 036/21-22; 036/22-23; 051/21-22; 085/21-23; 096/21-22; 103/21/22; 110/21-22; 141/21-22; 142/21-22; 147/21-22; and 61/21-22."

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

OTHER ITEMS BY THE SUPERINTENDENT (cont.)

There were no other items by the Superintendent.

OTHER ITEMS BY THE BOARD OF TRUSTEES

20.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

There were no other items by the Board of Trustees.

ADJOURNMENT

21.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for September 20, 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 adjourn the September 20, 2023, Regular Meeting of the Board of Trustees" at 8:28 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