



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES December 6, 2017

ROLL CALL

Present:

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

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Joseph Williams, Executive Director – Technology; Alisha Fogerty, Director – Fiscal Services; Judy Miller, Director – Risk Management and Environmental Safety; Hector Gonzalez, Director – Facilities; Nick Newkirk, Director – Purchasing; Art Fritz, Director – Facilities Services; Mike Slipich, Assistant Director – Facilities Services; Marvin Frias – Plant Supervisor; Audrey Mitchell, Director – Nutrition Services; Rick Linsalato, Field Supervisor - Nutrition Services; Laura Medrano, Field Supervisor - Nutrition Services; James Heckman, Assistant Director - Technology; Pete Herman, Director – Pupil Services; Kerry Bobbitt, Coordinator – Student Information Systems; Cindy Barris, Director – Special Education; Chad Shaner, Coordinator – Special Education; Nick Hilton, Director – Human Resources; Juan Santos, Principal – Perris High School; Adam Knutsen, Assistant Principal – Paloma Valley High School; Frank Arce, Principal – Heritage High School; Bill Cloo, Assistant Principal – Pinacate Middle School; Dean Hauser, Principal – Perris Lake High School; Dr. Pauline Garcia, Principal – Adult Education / Online Learning; and Michael Rhodes, Commandant – California Military School.

Others Attending:

Helen Stimach, Jose Rodriguez, Elena Ruiz, Ashley Garcia, Marizel Carin, Makayla Castro, Briceida Cardenas, Victoria Nuno, Henry Aguirre, Janelly Meza-Vergara, Delilah Delgado, Adam Garcia-Gonzales, Natalie Guerrero, Sydney Sutherlin, Alondra Lopez, Lorri Kardos, Mitchell Osborn, Alison King, Sarah Rico, Lori Ortell, and others

PUBLIC NOTICE

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

CALL TO ORDER

2.1 CALL TO ORDER: The Secretary (Superintendent) Will Call the Perris Union High School District Meeting to Order

The Secretary (Superintendent) 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 regarding Closed Session items.

ADJOURN TO CLOSED SESSION

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

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

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Dr. Jose Luis Araux**) 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

ADJOURN TO CLOSED SESSION (cont.)

- Employee Group: Perris Secondary Educators Association (PSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent - Human Resources;
- Employee Group: California School Employees Association (CSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent – Human Resources.”

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

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	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 Secretary (Superintendent) reconvened the meeting at 5:01 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

6.1 INVOCATION: Trustee Araux

Trustee Araux requested a moment of silence.

ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD

7.1 ELECTION OF OFFICERS: President

The Secretary (Superintendent) called for nominations for and election of President of the Board of Trustees.

Member (**David Nelissen**) moved and Member (**Edward Garcia, Jr.**) seconded to elect Dr. Jose Luis Araux as President of the Board of Trustees.

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

ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD (cont.)

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

7.2 ELECTION OF OFFICERS: Vice President

The President of the Board of Trustees called for nominations for and election of Vice President of the Board of Trustees.

Member (**David Nelissen**) moved and Member (**Anthony T. Stafford, Sr.**) seconded to elect Edward Garcia, Jr. as Vice President of the Board of Trustees.

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

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

7.3 ELECTION OF OFFICERS: Clerk

The President of the Board of Trustees called for nominations for and election of Clerk of the Board of Trustees.

Member (**Anthony T. Stafford, Sr.**) moved and Member (**Edward Garcia, Jr.**) seconded to elect David Nelissen as Clerk of the Board of Trustees.

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

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

7.4 ELECTION OF REPRESENTATIVE: County Committee on School District Organization

Member (**David Nelissen**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to elect Trustee Edward Garcia, Jr. to serve as the District's representative on the County Committee on School District Organization.

ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD (cont.)

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

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

7.5 REGULAR BOARD MEETINGS: Selection of Day, Time, and Location of Regular Meetings

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Edward Garcia, Jr.**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees select the day, time, and place for regular meetings of the Board for the ensuing year." A copy of the meeting schedule is attached and will be included as part of these minutes.

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

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

7.6 APPOINTMENT: Superintendent as Secretary to the Board of Trustees

ORIGINAL - Motion

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

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

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

ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD (cont.)

7.7 CERTIFICATION: Certification of Signatures

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Carolyn Twyman**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees authorize:

- Mr. Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent - Business Services; and Alisha Fogerty, Director - Fiscal Services to sign orders drawn on funds of the District for payroll and accounts payable;
- Mr. Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent - Business Services; Kirk Skorpanich, Assistant Superintendent - Human Resources; and Nick Hilton, Director - Human Resources to sign new Employee Authorization Transmittals; and,
- Mr. Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent - Business Services; and Alisha Fogerty, Director - Fiscal Services as designees to authorize personnel to sign orders drawn on all other funds of the District, including but not limited to those held in local banks for the District's clearing account, revolving fund account, Community Facilities Districts, Nutrition Services, and Associated Student Body funds."

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

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

7.8 DESIGNATION: Designation of Authorized Agent

ORIGINAL - Motion

Member (**Edward Garcia, Jr.**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees designate the following authorized agents for the District:

- Superintendent; Deputy Superintendent of Business Services; Director of Fiscal Services; and Director of Purchasing be designated as Authorized Agents for Contracts, Purchase Orders, and Agreements.
- Superintendent; Deputy Superintendent of Business Services; Assistant Superintendent of Educational Services; Assistant Superintendent of Human Resources; Executive Director of Technology; Director of Fiscal Services; and Director of Purchasing be designated as Authorized Agents for official applications to the Federal and State Government for proposals and receipt of Federal and State Funding.

ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD (cont.)

- Superintendent; Deputy Superintendent of Business Services; and Director of Risk Management and Environmental Safety be designated as Authorized Agents to settle claims and actions brought against or by the District in accordance with Board Policy.
- Superintendent; Deputy Superintendent of Business Services; Director of Fiscal Services; and Director of Purchasing be designated as Authorized Agents to authorize Galaxy (Riverside County Office of Education's Business Information System) access.
- Superintendent, Deputy Superintendent of Business Services; Director of Facilities Services; and Director of Facilities be designated as Authorized Agents for the Division of State Architects, the Office of Public School Construction, Department of Industrial Relations, and other agencies for facilities funding applications and compliance purposes.
- Superintendent; Deputy Superintendent of Business Services; and Executive Director of Technology be designated as Authorized Agents for Federal Communications Commission's Schools and Libraries Program (otherwise known as E-rate) and other agencies for technology funding applications and compliance purposes."

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

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

RECESS

8.1 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 5:11 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was called to order again at 5:23 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

9.1 REVISION/ADOPTION/ORDERING OF AGENDA: December 6, 2017

ORIGINAL - Motion

Member **(Anthony T. Stafford, Sr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for December 6, 2017."

REVISION/ADOPTION/ORDERING OF AGENDA (cont.)

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

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

ORAL REPORTS

10.1 Report Out of Closed Session

In Closed Session, by a vote of 5-0, the Board of Trustees approved the Resignation Agreement with certificated employee #076241

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

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

10.2 District Update by the Superintendent

- Dr. Araux was presented with a plaque commemorating his term as President of the Board of Trustees for the 2016-17 school year.
- A moment of silence was requested by the Superintendent in remembrance of former City of Perris Mayor Daryl Busch who passed away last week.
- The Perris High School Medical Assistant Program received the Golden Bell Award from the California School Boards Association this past Thursday.
- The Superintendent and Cabinet members presented the Employee of the Year awards to well-deserving employees throughout the District today.
- Joseph Williams, Executive Director of Technology attended Computer Science Education week where the District reaffirmed to provide at least 1 high quality Computer Science course at each high school campus. The District currently provides 2-3 courses on each campus.
- The Superintendent will be participating in the City of Perris Holiday Parade. He will be riding on top of a school bus decorated by the Transportation Department.

ORAL REPORTS (cont.)

10.3 Student Representatives to the Board of Trustees

The Student Representatives from the school sites presented their reports to the Board of Trustees on the events and activities for each respective school site: Heritage High School student representative(s) - Elena Ruiz and Ashley Garcia; Paloma Valley High School student representative(s) - Marizel Carin and Makayla Castro; Perris High School student representative(s) - Briceida Cardenas and Victoria Nuno; and Perris Lake High School student representative(s) - Dalilah Delgado and Alondra Lopez.

10.4 PSEA President, Vickey Mueller

No report.

10.5 CSEA President, Helen Stimach

Ms. Stimach stated that negotiations were going well, especially in regard to health and welfare benefits. A consultant has been hired to analyze current district benefits. The Interest Based Bargaining techniques have been working well. Several dates have been scheduled for future negotiations with the District.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees.

CONSENT CALENDAR

12.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the items listed under the Consent Calendar categories of General Functions, Personnel, Curriculum, Buildings and Grounds, and Business."

CONSENT CALENDAR (cont.)

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

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

12.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for November 15, 2017

The Board of Trustees approved the minutes of the Regular Board Meeting of November 15, 2017.

12.3 PERSONNEL: Ratification of Out-of-State Conference Request for Kirk Skorpanich, Assistant Superintendent, to Attend the AASPA (American Association of School Personnel Administrators) Human Capital Leadership Summit in Albuquerque New Mexico, December 7-8, 2017 (funded through the General Fund)

The Board of Trustees ratified the out-of-state conference request for Kirk Skorpanich, to attend the Human Capital Leadership Summit in Albuquerque New Mexico, December 7-8, 2017.

12.4 CURRICULUM: Ratification of Out-of-State Travel Request for Lee Alfred, Paloma Valley High School Assistant Principal, to Visit School Sites in the Clark County School District in Las Vegas, Nevada, November 30 - December 1, 2017 (funded through Categorical monies, not the General Fund)

The Board of Trustees ratified the out-of-state travel request for Mr. Lee Alfred, Paloma Valley High School Assistant Principal, to visit school sites in Clark County School District in Las Vegas, Nevada, November 30 - December 1, 2017.

12.5 CURRICULUM: Ratification of Affiliation Agreement for a Facility Learning Site With the Mt. San Jacinto Community College District to Provide English as a Second Language Multi-Level 1 and General Equivalency Diploma Courses at the Perris Community Adult School (no fiscal impact)

The Board of Trustees ratified the Affiliation Agreement for a Facility Learning Site with the Mt. San Jacinto Community College District to provide English as a Second Language Multi-Level 1 and General Equivalency Diploma courses at the Perris Community Adult School.

12.6 CURRICULUM: Ratification of Agreement No. C1006412 With the Riverside County Superintendent of Schools for Preliminary Scholastic Aptitude Test Subsidy (revenue)

The Board of Trustees ratified Agreement No. C1006412 with the Riverside County Superintendent of Schools for Preliminary Scholastic Aptitude Test Subsidy.

CONSENT CALENDAR (cont.)

12.7 CURRICULUM: Revised Course: Agricultural Communication, Leadership and Technology (meets A-G requirements)

The Board of Trustees adopted the revised A-G course: Agricultural Communication, Leadership and Technology.

12.8 BUILDING AND GROUNDS: Ratification of Award of Bid #110717 to Roadway Engineering and Contracting for the Paloma Valley High School CTE (Career Technical Education) Building Project Project (funded through the Career Technical Education Incentive Grant, Perkins Grant, and the Local Control Accountability Plan Supplemental and Concentration funds and various Facilities funds)

The Board of Trustees approved the Construction Services Agreement with Roadway Engineering and Contracting for the Paloma Valley High School CTE Building Project.

12.9 BUILDING AND GROUNDS: Award of Bid #111517 to Mariscal Painting for Painting of the Small Gymnasium at Perris High School (funded through Routine Restricted Maintenance funds, not the General Fund)

The Board of Trustees awarded the contract to the lowest responsive and responsible bidder, Mariscal Painting, for painting of the Small Gymnasium at Perris High School.

12.10 BUILDING AND GROUNDS: Notice of Completion for Perris High School Phase 2A Project (no fiscal impact)

The Board of Trustees approved the Notice of Completion for the Perris High School Phase 2A Project.

12.11 BUSINESS: Out-of-State Conference Request for Alisha Fogerty, Director of Fiscal Services to Attend the MicroStrategy World 2018 Conference in Las Vegas, Nevada, January 15-17, 2018 (funded through the General Fund)

The Board of Trustees approved the out-of-state conference request for Alisha Fogerty, Director of Fiscal Services to attend the MicroStrategy World 2018 Conference in Las Vegas, Nevada, January 15-17, 2018.

12.12 BUSINESS: Event Agreement With Six Flags Magic Mountain for the 2018 Perris High School Grad Nite (funded through Perris High School's Associated Student Body fund, not the General Fund)

The Board of Trustees approved the Event Agreement with Six Flags Magic Mountain for the 2018 Perris High School Grad Nite.

12.13 BUSINESS: Approval of the 2017-18 Educational Protection Account Spending Plan

The Board of Trustees approved the 2017-18 Educational Protection Account Spending Plan.

CONSENT CALENDAR (cont.)

12.14 BUSINESS: Declaration of Surplus Property

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

12.15 BOARD POLICIES: Students (Series 5000)

The Board of Trustees adopted: BP 5030 - Student Wellness; AR 5111.1 - District Residency; BP 5116.2 - Involuntary Student Transfers; AR 5125.3 - Challenging Student Records; and BP/AR 5141.21 - Administering Medication and Monitoring Health Conditions.

12.16 BOARD POLICIES: Instruction (Series 6000)

The Board of Trustees adopted: BP 6142.4 - Service Learning/Community Service Classes; BP/AR 6154 - Homework/Makeup Work; BP/AR 6164.6 - Identification and Education Under Section 504; BP/AR/E 6173 - Education for Homeless Children; and AR 6173.3 - Education for Juvenile Court School Students.

ORAL REPORTS (CONTINUED)

13.1 Nutrition Services Update

The Board of Trustees was provided with an update on the TerraBites Cafe.

13.2 Security Action Plan

The Board of Trustees was provided with additional information on District and school site security. The Board requested staff to move forward in the evaluation process and bring back a job description for review at the January 17, 2018 meeting.

ACTION ITEMS

14.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

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

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

ACTION ITEMS (cont.)

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

14.2 PERSONNEL: Classified Personnel Action Items

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 Classified Personnel Action items as presented."

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

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

14.3 PERSONNEL: 2018-19 and 2019-20 Student/Teacher Calendar

ORIGINAL - Motion

Member (**Carolyn Twyman**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the 2018-19 and 2019-20 District Student/Teacher Calendars as proposed."

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

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

14.4 PERSONNEL: Approval of Revisions to Administrative Salary Schedule

ORIGINAL - Motion

Member (**Carolyn Twyman**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the revisions to the Administrative Salary Schedule as presented."

ACTION ITEMS (cont.)

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

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

14.5 BUSINESS: Approval of the 2017-18 First Interim Financial Report With a Positive Certification of the Perris Union High School District's Financial Condition

The Board of Trustees was presented with an update of the Districts current financial condition.

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 a positive certification of the 2017-18 First Interim Financial Report, which certifies that based on current projections the District will meet its financial obligations for the current and subsequent two fiscal years."

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

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

INFORMATION ITEMS

15.1 CURRICULUM: New Special Education Course: Spanish Language Essentials (not an A-G course)

The Board of Trustees received for review and consideration, as part of the first reading, the new Special Education course: Spanish Language Essentials.

15.2 CURRICULUM: New Career Technical Education Course: Introduction to Digital Media (not a designated A-G course)

The Board of Trustees received for review and consideration, as part of the first reading, the new Career Technical Education course: Introduction to Digital Media.

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

INFORMATION ITEMS (cont.)

The Board of Trustees, received for its review and information, as part of the first reading: BP 0400 - Comprehensive Plans; BP/AR 0460 - Local Control and Accountability Plan; BP 0500 - Accountability; BP/AR 0520.2 - Title I Program Improvement Schools (DELETE); and BP 0520.3 - Title I Program Improvement Districts (DELETE).

15.4 BOARD POLICIES: Personnel (Series 4000)

The Board of Trustees received for its review and consideration, as part of the first reading: AR 4112.22 Staff Teaching English Learners; AR 4161.1/4361.1 Personal Illness/Injury Leave; AR 4261.1 Personal Illness/Injury Leave; BP 4127:4227:4327 Temporary Athletic Team Coaches; AR 4127:4227:4327 Temporary Athletic Team Coaches; BP 4312.1 Contracts; AR 4112.2 Certification; DELETE BP 4112.61:4212.61:4312.61 Employment References; and AR 4112.61:4212.61:4312.61 Employment References.

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 (**David Nelissen**) moved, Member (**Carolyn Twyman**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees ratify the Agreement of Expulsion and Administrative Hearing Panel's recommendation on Student Discipline Cases: 039/2017-2018, 042/2017-2018, 048/2017-2018, 050/2017-2018."

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

ACTION ITEMS (CONTINUED) (cont.)

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

OTHER ITEMS BY THE SUPERINTENDENT

19.1 OTHER ITEMS BY THE SUPERINTENDENT

The Superintendent thanked the staff for their presentations and the nutrition services staff for providing dinner and snacks to everyone. He wished all District employees a happy holiday.

OTHER ITEMS BY THE BOARD OF TRUSTEES

20.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Garcia thanked the staff for their presentations this evening and thanked nutrition services for the delicious food. He wished everyone a happy holiday.

Trustee Stafford also thanked nutrition services for the dinner they received and thanked the staff for their presentations and input.

Trustee Nelissen also thanked the staff for their presentations and wished everyone a happy holiday. He also mentioned that he had materials he brought back from the CSBA conference, if anyone was interested.

Trustee Araux also thanked staff for their presentations and wished everyone a happy holiday.

ADJOURNMENT

21.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for December 6, 2017

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the December 6, 2017, Regular Meeting of the Board of Trustees" at 7:10 p.m.

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

ADJOURNMENT (cont.)

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

Grant Bennett, Superintendent

Dr. Jose Luis Araux, President

David G. Nelissen, Clerk



PERRIS UNION

HIGH SCHOOL DISTRICT

PROPOSED BOARD MEETING DATES **2018**

Proposed Board meeting dates with meetings to convene at 5:00 p.m. for regular sessions. Meeting dates would fall on the **third Wednesday of the month**, except for the LCAP Budget/Public Hearing meeting to be held on Monday, June 4, 2018; the November meeting to be held on the second Wednesday, November 14, 2018; and the Annual Organizational Meeting to be held on the second Wednesday, December 12, 2018. All meetings will be held in the Board Room at the District Administrative Center, 155 E. 4th Street, Perris, California, 92570.

January 17

February 21

March 21

April 18

May 16

June 4

1st Monday

LCAP Budget/Public Hearing

June 20

July

No Meeting

August 15

September 19

October 17

November 14

2nd Wednesday

December 12

2nd Wednesday

Annual Organizational Meeting