



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES January 19, 2022

ROLL CALL

Present:

Trustee Anthony T. Stafford, Sr., Vice President
Trustee Elizabeth Vallejo, Clerk
Trustee Dr. Randall Freeman, Member

Absent:

Trustee David Nelissen, President
Trustee Dr. Jose Luis Araux, Member

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Robert Brough, Assistant Superintendent – Educational Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Joseph Williams, Executive Director – Technology; James Heckman, Assistant Director – Technology; Hector Gonzalez, Director – Facilities; Alisha Underwood, Director – Fiscal Services; Sylvia Hinojosa, Director – Purchasing; Julie Zierold, Director – Curriculum and Instruction; Charles Tippie, Director – Learning Support Services; and Dr. Nicholas Milosavljevic, Principal – California Military Institute

Others Attending:

Jason Miller, Sarah Rico, Anna Fetzner, and others

PUBLIC NOTICE

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

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 Vice President of the Board of Trustees called the meeting to order at 3:31 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**
- **4.6 THREAT TO PUBLIC SERVICES OR FACILITIES - Pursuant to Government Code §54954.5 - Agency Representative: Grant Bennett, Superintendent**

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Elizabeth Vallejo)** 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 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.”
- 4.6 THREAT TO PUBLIC SERVICES OR FACILITIES - Pursuant to Government Code §54954.5 - Agency Representative: Grant Bennett, Superintendent

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **0**, Absent: **2**. The motion **PASSED 3 – 0 – 2**.

Dr. Jose Luis Araux	Absent
Dr. Randall Freeman	Yes
David Nelissen	Absent
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 5:05 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

6.1 INVOCATION: Trustee Freeman

Trustee Freeman requested a moment of silence.

RECESS

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

RECESS (cont.)

The President of the Board of Trustees called for a recess of the meeting at 5:08 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: January 19, 2022

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for January 19, 2022."

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **0**, Absent: **2**. The motion **PASSED 3 – 0 – 2**.

Dr. Jose Luis Araux	Absent
Dr. Randall Freeman	Yes
David Nelissen	Absent
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

ORAL REPORTS

9.1 Report Out of Closed Session

There was no report out of Closed Session.

9.2 District Update by the Superintendent

The Superintendent reported on the following:

- Superintendent Bennett shared that the second semester started well.
- Saturday, January 22nd, is the Liberty High School Dedication at 10 am.
- The Liberty High School pool is done, and Paloma Valley will soon use it while their pool is being built.
- Heritage High School hosted a Robotics Competition the last couple of weeks. It is great to see students participate in those kinds of activities.
- Lastly, Superintendent Bennett congratulated the following District Employees of the Year:
 - Certificated Administrator of the Year - Robert Brough, Assistant Superintendent of Ed. Services
 - Classified Administrator of the Year - Nick Hilton, Director of Human Resources

ORAL REPORTS (cont.)

- Classified Employee of the Year - Patrick Jenkins, Campus Supervisor
- Confidential Employee of the Year - Helene Astorga, Administrative Assistant
- Counselor of the Year - Ben Washburn, Heritage High School
- Principal of the Year - Juan Santos, Perris High School
- Site Support Employee of the Year - Bevy Escobar, District Nursing Coordinator
- Teacher of the Year - Sean Mohammed, Pinacate Middle School
- Teacher of the Year - Rachel Post, PALS

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) - Mikayla Jacobs and Kaiden Olmos; Liberty High School student representative(s) - Moeana Mou and Samantha Sena; Paloma Valley High School student representative(s) - Cassandra Madrigal and Giselle Faypon; Perris High School student representative(s) - Jacqueline Castro and Abigail Nering; and Pinacate Middle School student representative(s) - Balinda Hain and Audrina Leon.

9.4 CSEA President Josh Rushing

There was no report.

9.5 PSEA President Jason Miller

PSEA President Jason Miller shared the following statements:

- "Congratulations to the people of the year. Congratulations, Bob, to some of the PSEA members, John Muhammad, Rachel Post, one that used to be a PSEA member, and officer Bevy Escobar, an amazing employee."
- "I wanted to come to talk to you today about why we work, why the association and the cabinet work so well and smoothly together. And it's easy to say why we work, but I wanted to get into the nuts and bolts of how that happens. We've come a long way from the biblical times of PSEA when we took a scorched earth approach, not with me as president. When we go to conferences to talk to other associations, other associations are amazed at what we do and what is not done at most schools. It is called the PRC and SRC. The PRC or Perris Relationship Council is where the Association Executive Board and PUHSD cabinet meet once a month to talk about anything that currently needs to be talked about. The SRC or Site Relationship Council is where site administration meets with PSEA site representatives to talk about local issues. The SRC/PRC process was started in biblical times for PSEA when a very different PSEA, and a very different cabinet, were having a lot of conflicts. Besides just the

ORAL REPORTS (cont.)

whole meeting part, there is a well-defined structure for the PRC/SRC and a few major concepts that I would like to highlight for you tonight that could be used for any group setting. Indeed, it could even be used for individual relationships. One of the biggest tenets of the PRC/SRC process is that we attack the problem, not the person. This ensures that we take many emotions and personal assumptions out of the equation. Speaking of assumptions, we try to check our assumptions in this day and age. Many assumptions are made about many things, and many people watch the news. These assumptions are often inaccurate, and, sadly, so many people drive their philosophies, sometimes their whole lives, on false assumptions. So it's really important that when we talk with the cabinet, we're checking our assumptions. We either ask, or we research those assumptions."

- "Another important thing is that we try to come up with concrete solutions instead of just having a complaint session. Here's the problem, here's a solution, and that's what drives a lot of PRC/SRC and our process. Also, when we were meeting, we dealt with relationship issues over substance. If we're talking about an item and the discussion gets personal, which it often does not, the discussion is postponed on the item to deal with the personal issue. Generally, this PRC/SRC process has successfully avoided grievances and different complaints that associations traditionally use to solve problems. In my opinion, the PRC/SRC process is a more sophisticated tool that is more fruitful than just fighting. It addresses the issues so we are not fighting just for the sake of fighting, which can happen with some association representative types and virtually every association. We strive to replace that fighting with solving, improving, and moving forward. Thank you for the time to speak."

9.6 Comments by the Board of Trustees

Trustee Vallejo stated she was glad to watch the videos of all the student reps, and it's great to see how much they have accomplished. She asked that everyone follow the COVID protocols to avoid a shutdown. She also stated she loves that many students are still attending school and learning and thinks that students learn best when doing in-person instruction. Finally, Trustee Vallejo noted that the Board is here for students and staff.

Trustee Freeman shared that he's been on the Board for three years, and it has been an experience. There have been many issues that the District had to face that he couldn't have imagined when he ran for the Board. He was pleased with Mr. Miller's statements. He feels that there is a very positive relationship between the District and the group representatives. He shared his experience on the Menifee board, which wasn't always this peaceful. Finally, Trustee Freeman feels the District will get through this and believes everyone will be much stronger for it.

Trustee Stafford thanked staff and students for being patient and following the standard operating procedures; this has been difficult for everyone. He shared that he enjoys working with the Board, Superintendent Bennett, and the Cabinet. He feels that they've gotten the District through some really tough times and feels everyone is prepared for anything.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

Jade Lyon, Paloma Valley High School student, made the following statement:

"Good evening, board, and happy New Year. I know that you probably think I sound like a broken record, which is fine because I know that I'm advocating for myself and others. I've been trying to research masking effects, which is incredibly difficult. Still, I did manage to find an article published by USC, and the article states to discontinue mask wearing for all students, vaccinated or not. The benefits of masking and preventing serious illness or death from COVID-19 among children are infinitely small. At the same time, they are disruptive to learning and communicating in the classrooms. They may be partially, in fact, effective in shielding adults from COVID, but since when is it ethical to burden children for the benefit of adults? COVID-19 is less of a threat to children than accidents or the common flu. The survival rate among American children with confirmed cases is approximately ninety-nine percent. I hope you know that my mom and I and everyone else who has spoken at the board meetings are not coming up with made-up theories because this article is professional people doing research and saying that masking for students is not good. Like this article says, why are you forcing students to wear masks that affect their learning ability to protect adults? I'm tired of putting my mask on, not to protect myself, but to protect the adults around me when adults are the adults in the situation. This is the logic also being applied to the vaccine. People are expecting children to get a medical experiment to protect adults. I've always been told that adults are grown-ups and the people in charge of the situation. But now, it seems like I'm being expected to be the adult in the situation; that's reversing everything I've been taught. I'm asking you to please give people their own choice to wear a mask. Let people that want to wear the mask wear it, and people that are making their own choice in the free country of America make their own choice. And also, Dr. Freeman, you said that you're okay to disagree, correct? So all I'm asking is I hope that you truly meant that and that it's not falling on deaf ears. I'm in the classroom, I'm learning, and I cannot focus and think, and I can't focus on my work and don't want to do it because I have something that's scratching itchy on my face, and I can't breathe. And for me, that's hard, especially for my mask when I'm deaf in my ear, and you can clearly see that my ear is deformed, and I have to try to work around that to get the schooling that I need. Thank you."

Emily Lyon, Paloma Valley High School parent, made the following statement:

"Good evening and happy New Year. It's been a little bit of time; we couldn't make the December meeting because my daughter was kicking butt in a volleyball game, so we weren't here. But I'm sure you didn't miss us too much. Anyway, I'm here tonight. I wrote several things down. I don't even know that I'm going to read from what I wrote, just because I need you to hear me from the heart as a mother. Obviously, the last year and a half have been difficult for everybody. It hasn't been easy on any one of us, and I don't think that it's been easy on you. I know you guys have faced many challenges, and there have been many difficult decisions. Piggybacking on Dr. Freeman's comment about it being okay to disagree. It hasn't been okay to disagree since the pandemic started. We have come here. We have been made to feel bad about our stance on things. There have been comments that have been made. There are reports that are given to make it sound as though people like myself and my daughter don't care about other people, and that's the furthest thing from the truth."

INVITATION TO ADDRESS THE BOARD OF TRUSTEES (cont.)

If you knew me, if you knew my heart, you would know my heart is for people; it's for you guys as well. I keep you guys in my prayers regularly, praying that first and foremost, you know, Jesus, and that beyond that, you are really in the position you're in. Seek counsel and guidance because there is a lot of information continually being censored right now. There is information, you guys. If you look at the various data, we should not be vaccinating children. Many experts, health experts, doctors, immunologists, and people are speaking out, saying we shouldn't be doing this to children. Yet they're being censored; they're being silenced, labeled as somehow inferior to other experts. And that's not how science works. Science is supposed to be experts from all different areas coming together, expressing things they've observed, things that they have found in their research, and that's not happening in any of this, and that should be startling to every one of us. If you want to know what's going on, you have to break away from listening to mainstream media reading just certain reports because it's not painting the whole picture. Even if you dig enough on the CDC website, you'll see there are discrepancies, and there are concerns, the very system. No, it's not proven that's what caused the issues, but that system was set up to be an early warning sign if there was something going on. And yet, we're ignoring those early warning signs, especially for children, and it's not okay. And I just am here tonight to beg and plead with you to please, please go beyond what's been given to you and do your own research. It's hard to find. You do have to dig, but it is out there. I'm tired of seeing names that make people like myself look like I'm somehow unintelligent and that I somehow am just following a meme on Facebook or doing this or doing that. How is my research any less valid than someone else's research? Because mine says something different. That's not how research works. Okay, so I just beg of you as a mom, as a concerned parent, that you please branch out and start looking for things if you genuinely care about the health and safety of students. Thank you."

CONSENT CALENDAR

11.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

Member **(Elizabeth Vallejo)** moved, Member **(Dr. Randall Freeman)** 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, Business, Technology, and Board Policies."

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **0**, Absent: **2**. The motion **PASSED 3 – 0 – 2**.

Dr. Jose Luis Araux	Absent
Dr. Randall Freeman	Yes
David Nelissen	Absent
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

11.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of December 15, 2021

CONSENT CALENDAR (cont.)

The Board of Trustees approved the Regular Board Meeting minutes of December 15, 2021.

11.3 CURRICULUM: Ratification of Agreements IN-70381 and IN-70383 With Riverside County Superintendent of Schools for Career Technical Education Extra Duty Services (funded through the Local Control Accountability Plan Supplemental and Concentration Funds in the total amount of \$25,915.18, not the General Fund)

The Board of Trustees ratified Agreements IN-70381 and IN-70383 with Riverside County Superintendent of Schools for Career Technical Education Extra Duty Services.

11.4 CURRICULUM: Overnight Field Trip Request for Paloma Valley High School Students to Attend the 2022 Friday Night Live Youth Summit at the Anaheim Hilton in Anaheim, California, February 4-6, 2022 (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 Friday Night Live students to attend the 2022 Friday Night Live Youth Summit at the Anaheim Hilton in Anaheim, California, February 4-6, 2022.

11.5 CURRICULUM: Overnight Field Trip Request for Perris High School's Future Farmers of America Students to Participate in the Riverside County Indio Fair and Animal Exhibition in Indio, California, February 20-27, 2022 (funded through Perris High School's Future Farmers of America Associated Student Body Fund in the amount of \$1,200, not the General Fund)

The Board of Trustees approved the overnight field trip request for Perris High School's Future Farmers of America students to participate in the Riverside County Indio Fair and Animal Exhibition in Indio, California, February 20-27, 2022.

11.6 CURRICULUM: Overnight Field Trip Request for Perris High School's Future Farmers of America Students to Attend the 94th Annual State Leadership Conference in Sacramento, California, March 25-29, 2022 (funded through Perris High School's Perkins Grant and Perris High School's Future Farmers of America Associated Student Body Fund in the amount of \$10,200, not the General Fund)

The Board of Trustees approved the overnight field trip for Perris High School's Future Farmers of America students to attend the 94th Annual FFA State Leadership Conference in Sacramento, California, March 25-29, 2022.

11.7 CURRICULUM: Overnight Field Trip Request for Paloma Valley High School Students to Attend the California Association of Student Leaders State Conference in Ontario, California, April 2-4, 2022 (funded through Paloma Valley High School Site Funds and Paloma Valley High School's Associated Student Body Fund in the amount of \$6,750, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the overnight field trip request for Paloma Valley High School students to attend the California Association of Student Leaders Annual Conference in Ontario, California, April 2-4, 2022.

11.8 CURRICULUM: New Career Technical Education Course Under the RCOE Health Science and Medical Technology Sector: RCOE Anatomy and Physiology for the Health Profession (meets A-G requirements)

The Board of Trustees approved the new Career Technical Education course under the RCOE Health Science and Medical Technology Sector: RCOE Anatomy and Physiology for the Health Profession.

11.9 BUSINESS: Resolution No. 13:21-22 - Resolution Authorizing the Piggybacking of RFB Award #530280 PEPPM 2020 Office and Instructional Supply Catalog Bid - California for the Purchase of Office Supplies at a Discounted Rate (no fiscal impact)

The Board of Trustees adopted Resolution No. 13:21-22 - Resolution Authorizing the Piggybacking of RFB Award #530280 PEPPM 2020 Office and Instructional Supply Catalog Bid - California for the Purchase of Office Supplies at a Discounted Rate.

11.10 BUSINESS: Donations - Perris Union High School District

The Board of Trustees accepted the donations as presented.

11.11 TECHNOLOGY: Multi-Year Agreement With Finalsity for the Purchase of Web Hosting and Content Management System (funded through the General Fund in the amount of \$38,067)

The Board of Trustees approved the Multi-Year Agreement with Finalsity for the purchase of web hosting and content management system.

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

The Board of Trustees adopted AR 3312 - Contracts.

11.13 BOARD POLICIES: Personnel (Series 4000)

The Board of Trustees adopted BP/AR 4112.42/4212.42/4312.42 - Drug and Alcohol Testing for School Bus Drivers; BP/AR 4119.25/4219.25/4319.25 - Political Activities of Employees; BP 4140/4240/4340 - Bargaining Units; BP 4141/4241 - Collective Bargaining Agreement; BP/AR 4158/4258/4358 - Employee Security; AR 4161.2/4261.2/4361.2 - Personal Leaves; and AR 4161.8/4261.8/4361.8 - Family Care and Medical Leave.

ORAL REPORTS (Continued)

12.1 CURRICULUM: COVID-19 Update

ORAL REPORTS (Continued) (cont.)

Robert Brough, Assistant Superintendent of Educational Services, updated the Board of Trustees on COVID-19.

12.2 CURRICULUM: Smarter Balanced Assessment Consortium and English Language Proficiency Assessments for California Update

Charles Tippie, Director of Learning Support Services, updated the Board of Trustees on Smarter Balanced Assessment Consortium (SBAC) and English Language Proficiency Assessments for California (ELPAC) dashboard data.

12.3 CURRICULUM: Semester One Grade Update

Robert Brough, Assistant Superintendent of Educational Services, and Julie Zierold, Director of Curriculum and Instruction, updated the Board of Trustees on semester one grades.

WRITTEN REPORTS

13.1 GENERAL FUNCTIONS: Williams Settlement Quarterly Uniform Complaint Report Summary for October - December 2021

The Board of Trustees adopted the Williams Settlement Quarterly Uniform Complaint Report Summary for the period of October through December 2021.

13.2 DISCIPLINE: December 2021 Monthly Suspension Report

The Board of Trustees received for its information the December 2021 Monthly Suspension Report.

ACTION ITEMS

14.1 GENERAL FUNCTIONS: Resolution No. 14:21-22 - Resolution of the Board of Trustees of the Perris Union High School District Approving and Adopting an Adjusted Trustee Area Plan Following the Release of the 2020 Census Data

ORIGINAL - Motion

Member **(Elizabeth Vallejo)** moved, Member **(Dr. Randall Freeman.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 14:21-22 - Resolution of the Board of Trustees of the Perris Union High School District Approving and Adopting an Adjusted Trustee Area Plan Following the Release of the 2020 Census Data."

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **0**, Absent: **2**. The motion **PASSED 3 – 0 – 2**.

ACTION ITEMS (cont.)

Dr. Jose Luis Araux	Absent
Dr. Randall Freeman	Yes
David Nelissen	Absent
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

14.2 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

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

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **0**, Absent: **2**. The motion **PASSED 3 – 0 – 2**.

Dr. Jose Luis Araux	Absent
Dr. Randall Freeman	Yes
David Nelissen	Absent
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

14.3 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

Member (**Elizabeth Vallejo**) moved, Member (**Dr. Randall Freeman**) 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."

AMENDED - Motion

Member (**Elizabeth Vallejo**) moved, Member (**Dr. Randall Freeman**) 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" with the following revision:

- Pulled from the Agenda: (2.8) Jose Escobedo, Plant Supervisor - Heritage High School
- Pulled from the Agenda (2.16) Jose de Jesus Ramirez, Plant Supervisor - Heritage High School

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **0**, Absent: **2**. The motion **PASSED 3 – 0 – 2**.

Dr. Jose Luis Araux	Absent
Dr. Randall Freeman	Yes
David Nelissen	Absent

ACTION ITEMS (cont.)

Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo Yes

14.4 PERSONNEL: Approval of Tentative Agreement Between the Perris Union High School District and the Perris Secondary Educators Association

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Tentative Agreement between the Perris Union High School District and the Perris Secondary Educators Association."

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **0**, Absent: **2**. The motion **PASSED 3 – 0 – 2**.

Dr. Jose Luis Araux Absent
Dr. Randall Freeman Yes
David Nelissen Absent
Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo Yes

14.5 PERSONNEL: Approval of Hourly Rate Increase for Peer Group Counselors (AVID Tutors)

ORIGINAL - Motion

Member **(Elizabeth Vallejo)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the hourly rate increase for Peer Group Counselors (AVID Tutors)."

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **0**, Absent: **2**. The motion **PASSED 3 – 0 – 2**.

Dr. Jose Luis Araux Absent
Dr. Randall Freeman Yes
David Nelissen Absent
Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo Yes

14.6 PERSONNEL: Approval of Salary Increase for the California School Employees Association and Its Chapter, Perris Valley #469

ORIGINAL - Motion

Member **(Elizabeth Vallejo)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the salary increase for the California School Employees Association and its Chapter, Perris Valley #469."

ACTION ITEMS (cont.)

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **0**, Absent: **2**. The motion **PASSED 3 – 0 – 2**.

Dr. Jose Luis Araux	Absent
Dr. Randall Freeman	Yes
David Nelissen	Absent
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

14.7 PERSONNEL: Approval of Salary Increase for Classified Employee Trainee

ORIGINAL - Motion

Member (**Dr. Randall Freeman**) moved, Member (**Elizabeth Vallejo**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the salary increase for Classified Employee Trainee."

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **0**, Absent: **2**. The motion **PASSED 3 – 0 – 2**.

Dr. Jose Luis Araux	Absent
Dr. Randall Freeman	Yes
David Nelissen	Absent
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

14.8 PERSONNEL: Approval of Salary Increase for Management and Confidential Employees

ORIGINAL - Motion

Member (**Elizabeth Vallejo**) moved, Member (**Dr. Randall Freeman**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the salary increase for Management and Confidential employees."

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **0**, Absent: **2**. The motion **PASSED 3 – 0 – 2**.

Dr. Jose Luis Araux	Absent
Dr. Randall Freeman	Yes
David Nelissen	Absent
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

14.9 PERSONNEL: Amendment to Employment Contracts: Deputy Superintendent, Business Services; Assistant Superintendent, Human Resources; Assistant Superintendent, Educational Services; and Executive Director of Technology

ACTION ITEMS (cont.)

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Amendment to Employment Contracts of the Deputy Superintendent, Business Services; Assistant Superintendent, Human Resources; Assistant Superintendent, Educational Services; and Executive Director of Technology."

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **0**, Absent: **2**. The motion **PASSED 3 – 0 – 2**.

Dr. Jose Luis Araux	Absent
Dr. Randall Freeman	Yes
David Nelissen	Absent
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

14.10 PERSONNEL: Superintendent's Amendment to Employment Agreement

ORIGINAL - Motion

Member **(Elizabeth Vallejo)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Amendment to Employment Agreement for Superintendent Grant Bennett."

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **0**, Absent: **2**. The motion **PASSED 3 – 0 – 2**.

Dr. Jose Luis Araux	Absent
Dr. Randall Freeman	Yes
David Nelissen	Absent
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

14.11 CURRICULUM: Approval of Supplemental Materials for the Current Mathematics Course: Advanced Algebra With Financial Applications (funded through the California Lottery Fund at a total cost not to exceed \$100,000, not the General Fund)

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the supplemental materials for the current Mathematics course: Advanced Algebra with Financial Applications."

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **0**, Absent: **2**. The motion **PASSED 3 – 0 – 2**.

Dr. Jose Luis Araux	Absent
Dr. Randall Freeman	Yes

ACTION ITEMS (cont.)

David Nelissen	Absent
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

14.12 BUILDING AND GROUNDS: Ratification of Agreement With Atlas Technical Consultants, LLC for Special Inspections and Testing Services for the Heritage High School Aquatic Center Project (funded through Various Facilities Funds in the amount of \$247,001, not the General Fund)

ORIGINAL - Motion

Member **(Elizabeth Vallejo)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees ratify the Agreement with Atlas Technical Consultants, LLC for special inspections and testing services for the Heritage High School Aquatic Center Project."

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **0**, Absent: **2**. The motion **PASSED 3 – 0 – 2**.

Dr. Jose Luis Araux	Absent
Dr. Randall Freeman	Yes
David Nelissen	Absent
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

14.13 BUILDING AND GROUNDS: Award of Bid #121421 to Millar Heating and Air and F.M. Thomas Air Conditioning, Incorporated for HVAC Services and Repairs Districtwide (funded through Routine Maintenance in an amount not to exceed \$200,000, not the General Fund)

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees award Bid #121421 to Millar Heating and Air and F.M. Thomas Air Conditioning, Incorporated for HVAC services and repairs districtwide."

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **0**, Absent: **2**. The motion **PASSED 3 – 0 – 2**.

Dr. Jose Luis Araux	Absent
Dr. Randall Freeman	Yes
David Nelissen	Absent
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

14.14 BUSINESS: Disclosure of Collective Bargaining Agreement (AB1200) for the Period of July 1, 2021 Through June 30, 2024 With the Perris Secondary Educators Association

ACTION ITEMS (cont.)

ORIGINAL - Motion

Member **(Elizabeth Vallejo)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Disclosure of Collective Bargaining Agreement (AB1200) for the period of July 1, 2021, through June 30, 2024. with the Perris Secondary Educators Association."

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **0**, Absent: **2**. The motion **PASSED 3 – 0 – 2**.

Dr. Jose Luis Araux	Absent
Dr. Randall Freeman	Yes
David Nelissen	Absent
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

14.15 BUSINESS: Disclosure of Collective Bargaining Agreement (AB1200) for the Period of July 1, 2021 Through June 30, 2024 With the California School Employees Association, Chapter #469

ORIGINAL - Motion

Member **(Elizabeth Vallejo)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Disclosure of Collective Bargaining Agreement (AB1200) for the period of July 1, 2021, through June 30, 2024, with the California School Employees Association, Chapter #469."

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **0**, Absent: **2**. The motion **PASSED 3 – 0 – 2**.

Dr. Jose Luis Araux	Absent
Dr. Randall Freeman	Yes
David Nelissen	Absent
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

14.16 BUSINESS: Report of Purchases - December 2021

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Report of Purchases for December 2021."

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **0**, Absent: **2**. The motion **PASSED 3 – 0 – 2**.

Dr. Jose Luis Araux	Absent
Dr. Randall Freeman	Yes
David Nelissen	Absent

ACTION ITEMS (cont.)

Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

INFORMATION ITEMS

15.1 BUSINESS: Revolving Cash Report - December 2021

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

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.

OTHER ITEMS BY THE SUPERINTENDENT

18.1 OTHER ITEMS BY THE SUPERINTENDENT

Superintendent Bennett extended an invitation to everyone to attend the Liberty High School Dedication this Saturday, January 22nd. He thanked the board for extending his contract as well as cabinets.

OTHER ITEMS BY THE BOARD OF TRUSTEES

19.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Vallejo wished everyone a great remainder of the semester and to stay safe.

Trustee Stafford thanked Trustee Vallejo and Trustee Freeman for having a quorum tonight and moving forward with the meeting. He looks forward to seeing everyone at the Liberty High School Dedication.

ADJOURNMENT

20.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for January 19, 2022

ORIGINAL - Motion

Member **(Elizabeth Vallejo)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the January 19, 2022, Regular Meeting of the Board of Trustees" at 7:21 p.m.

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **0**, Absent: **2**. The motion **PASSED 3 – 0 – 2**.

Dr. Jose Luis Araux	Absent
Dr. Randall Freeman	Yes
David Nelissen	Absent
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

Grant Bennett, Superintendent

David Nelissen, President

Elizabeth Vallejo, Clerk