



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES November 14, 2018

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; Dr. Charles Newman, Assistant Superintendent - Educational Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Joseph Williams, Executive Director – Technology; John Hannon, Coordinator of Safety and Security; Hector Gonzalez, Director – Facilities; Joseph Lawrence, Director – Purchasing; Audrey Mitchell, Director – Nutrition Services; Julie Zierold, Director – Curriculum and Instruction; Robert Brough, Director – Pupil Services; Charles Tippie, Director – Learning Support Services; Mark Synnott, Coordinator – Educational Services; Kerry Bobbitt, Coordinator – Student Information Systems; Cindy Barris, Director – Special Education; Nick Hilton, Director – Human Resources; Juan Santos, Principal – Perris High School; Jennifer Thomasian, Principal – Paloma Valley High School; Erika Tejada, Principal – Heritage High School; ChaKwan Jones, Principal – Pinacate Middle School; Dean Hauser, Principal – Perris Lake High School; Dr. Pauline Garcia, Principal – Adult Education / Online Learning; Igor Milosavljevic, Commandant – California Military School.

Others Attending:

Vickey Mueller, Helen Stimach, Jose Rodriguez, Lorrie Kardos, Andrea Gonzalez, Angelica Valdivia, Melanie Calderon, Erendida Corona, Neilyn Estrella-Lopez, Matthew Crosby, Rogelio Guevara, Genevieve Martinez, Dominique Herzog-Bladeras, LaTasha Anderson, 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 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 3:16 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 (**Edward Garcia, Jr.**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees adjourn into Closed Session to discuss the items listed in this section:

- 4.2 PUPIL MATTERS - Pursuant to Education Code §48912 and §48918
- 4.3 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code § 54957
- 4.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code §54957
- 4.5 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code §54957.6

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 President of the Board of Trustees reconvened the meeting at 5:17 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

6.1 INVOCATION: Trustee Araux

Trustee Araux requested a moment of silence in remembrance of the victims who lost their lives in the Thousand Oaks mass shooting.

RECESS

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

The President of the Board of Trustees called for a recess of the meeting at 5:19 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 5:31 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: November 14, 2018

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Carolyn Twyman**) 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 November 14, 2018."

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

9.1 Report Out of Closed Session

There was no report out of Closed Session.

9.2 District Update by the Superintendent

The Superintendent read the following in recognition of Mrs. Twyman, this being her last meeting due to her retirement: "Carolyn Twyman has served three terms as a member of the Board of Trustees, covering the past 13 years. Mrs. Twyman is a quiet leader. She does not speak often, but when she does everyone listens. She has represented her constituents of Menifee admirably during her tenure. Mrs. Twyman has led the District through the opening of Heritage High School and the reconstruction of Pinacate Middle School and Perris High School. Her late husband Fred was a proponent of making Menifee a unified district and Mrs. Twyman carried on his drive in her trustee duties. Mrs. Twyman has a long history in education and has consistently given back to her community, by serving on the Board. We will all miss Mrs. Twyman in her retirement and wish her all the best. She made a difference in the lives of thousands of students and for that we say thank you."

Mrs. Twyman was presented with a plaque commemorating her time served on the Board and thanking her for her dedication to the staff and students of the District.

Trustee Araux thanked Mrs. Twyman for her 13 years of service to the community as a Board member. He stated that he enjoyed working with Trustee Twyman over the last four years as a fellow colleague.

ORAL REPORTS (cont.)

Trustee Araux moved to the podium in front of the dias and expressed his gratitude to Mrs. Twyman as a member of the community and as a parent of students who graduated from Perris High School. He then presented Mrs. Twyman with a bouquet of flowers.

The Board took a brief recess to enjoy refreshments and to congratulate Trustee Twyman.

The Superintendent reported on the following events:

- Trustees Garcia and Nelissen and the Superintendent attended the Riverside County School Boards Association meeting at the Riverside Convention Center where Dan Rather was the guest speaker.
- On October 27th the District held their first "Aspiring Administrators Academy." Over 50 people applied and 25 were selected to participate in the first cohort. This Academy is for teachers who are interested in becoming future administrators.
- The District participated in the City of Perris' Veterans Day Parade. Many student groups were highlighted during the parade. The Superintendent rode in the parade as well as made breakfast at the American Legion.
- On Saturday, November 3rd the District Solar Cup crew met at 3 Ways Water Company to build the solar boat from scratch. The students arrived and created a boat out of marine grade plywood, screws and epoxy.
- The November elections were held a week ago Tuesday with Dr. Araux being elected for another term and Dr. Randall Freeman taking over Mrs. Twyman's seat beginning December 7th.
- A school bond was placed on the ballot in July - Measure W. Fifty-five percent of the vote is needed for it to be successful. As of now, the District sits at 52.8 percent. Many more ballots need to be counted and it is hoped that it will reach that threshold of 55 percent.
- Former First Lady, Michelle Obama has recognized Riverside County's college and career efforts and recently selected our county as a leader in the nation for pushing college and career readiness. She awarded our county students with 200 free tickets to attend her book signing and speaking tour at the Forum on November 15, 2018. As a partner district, the Perris Union High School District was given 16 of those tickets, 12 for students and 4 for chaperones to attend the event.
- On Saturday November 10th, the District's robotics teams met at Heritage High School to prepare for the first scoring event scheduled for December 1st.

ORAL REPORTS (cont.)

9.3 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: Scholar+/Online Academy student representative(s) - Dominique Herzog-Balderas; Heritage High School student representative(s) - Andrea Gonzalez and Angelica Valdivia; Paloma Valley High School representative(s) - Jennifer Thomasian, Principal; Perris High School student representative(s) - Melanie Calderon and Erendida Corona; Pinacate Middle School student representative(s) - Neilyn Estrella-Lopez and Matthew Crosby; and Perris Lake High School student representatives(s) - Rogelio Guevara and Genevieve Martinez.

9.4 CSEA President Helen Stimach

President Stimach announced that Friday will be their Chapter meeting which will include a second round of nominations for all positions on the Executive Board and negotiating team. Ms. Stimach thanked the Special Education Department for assisting in the coordination of registrations for 22 Para Educators to attend a conference in March of 2019.

The next negotiations session will be held tomorrow, November 15th. She is anticipating that a Tentative Agreement will be ready for Board approval in December.

9.5 PSEA President Vickey Mueller

There was no update for this month.

9.6 Comments by the Board of Trustees

Trustee Stafford thanked the students for their presentations.

Trustee Nelissen thanked Mrs. Twyman for her service to the District. He also congratulated the Paloma Valley High School girls volleyball team for how well they did this year.

Trustee Garcia thanked Mrs. Twyman for her service on the Board. He also thanked the students for their presentations.

Trustee Araux thanked Mrs. Twyman for her 13 years of service to the students and community, thanked the students for their presentations, and thanked all educators for their commitment to students.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees.

CONSENT CALENDAR

11.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

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

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

11.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for October 17, 2018

The Board of Trustees approved the minutes of the Regular Board Meeting for October 17, 2018.

11.3 GENERAL FUNCTIONS: Annual Organizational Meeting of Governing Board

The Board of Trustees established Wednesday, December 12, 2018, at 5:00 p.m., as the date and time to hold the Annual Organizational Meeting.

11.4 GENERAL FUNCTIONS: Out-Of-State Conference Request for Dr. Jose Luis Araux, Edward Garcia, Jr., David Nelissen, Anthony T. Stafford, Sr., Dr. Randall Freeman; and Grant Bennett, Superintendent to attend the National School Boards Association Annual Education Conference in Philadelphia, Pennsylvania, March 30 - April 1, 2019 (funded through the General Fund not to exceed \$19,000)

The Board of Trustees approved the out-of-state conference request for Dr. Jose Luis Araux, Edward Garcia, Jr., David Nelissen, Anthony T. Stafford, Sr., Dr. Randall Freeman, and Grant Bennett to attend the 2019 National School Boards Association (NSBA) Annual Conference in Philadelphia, Pennsylvania, March 30 - April 1, 2019.

11.5 PERSONNEL: Multi-Year Education and Training Agreement with the University of Redlands (no fiscal impact)

The Board of Trustees approved the Multi-Year Education and Training Agreement with the University of Redlands.

CONSENT CALENDAR (cont.)

11.6 PERSONNEL: Multi-Year Memorandum of Understanding With Azusa Pacific University for Adapted Physical Education Fieldwork (no fiscal impact)

The Board of Trustees approved the multi-year Memorandum of Understanding with Azusa Pacific University for Adaptive Physical Education fieldwork.

11.7 CURRICULUM: Out-of-State Conference Request for Beth Heyden and Sarah Rico to Attend the 2019 National Association of Educational Office Professionals Annual Conference in Boise, Idaho, July 16-19, 2019 (funded through the General Fund not to exceed \$4,500)

The Board of Trustees approved the out-of-state conference request for Beth Heyden and Sarah Rico to attend the 2019 National Association of Educational Office Professionals Annual Conference in Boise, Idaho, July 16-19, 2019.

11.8 CURRICULUM: Ratification of Agreement With Imagine Learning for Supplemental Math Curriculum (funded through the Local Control and Accountability Plan in the amount of \$52,000, not the General Fund)

The Board of Trustees ratified the Agreement with Imagine Learning for supplemental math curriculum.

11.9 CURRICULUM: Memorandum of Understanding With Operation SafeHouse Which Establishes Collaboration Between Operation SafeHouse and Perris Union High School District (no fiscal impact)

The Board of Trustees approved the Memorandum of Understanding with Operation SafeHouse which establishes collaboration between Operation SafeHouse and Perris Union High School District.

11.10 BUSINESS: Report of Purchases - October 2018

The Board of Trustees approved the Report of Purchases for October 2018.

11.11 BUSINESS: Agreement With PD Special Events for the 2019 Perris High School Prom in the Amount of \$33,400 (funded through Perris High School's Associated Student Body, not the General Fund)

The Board of Trustees approved the Agreement with PD Special Events for the 2019 Perris High School Prom.

11.12 BUSINESS: Donations - Perris Union High School District

The Board of Trustees accepted the donations as presented.

CONSENT CALENDAR (cont.)

11.13 TECHNOLOGY: Out-of-State Conference Request for Mark Synnott, Coordinator of Educational Services, to Attend the Computer Science Education Week 2018 KickOff in Seattle, Washington on December 3, 2018 (funded through Title I, not the General Fund)

The Board of Trustees approved the out-of-state conference request for Mark Synnott, Coordinator of Educational Services, to attend the Computer Science Education Week 2018 KickOff in Seattle, Washington on December 3, 2018.

11.14 BOARD POLICIES: Students (Series 5000)

The Board of Trustees adopted: AR 5141.32 - Health Screening for School Entry - Kindergarten and First Grade - NOT APPLICABLE; AR 5145.3 - Non-Discrimination/Harassment; and BP 5145.9 - Hate Motivated Behavior.

11.15 BOARD POLICIES: Instruction (Series 6000)

The Board of Trustees adopted: BP 6161.3 - Toxic Art Supplies - POLICY DELETED; and BP/AR 6174 - Education for English Learners.

ORAL REPORTS (CONTINUED)

12.1 Kickoff to College and College Fair Event Report

Ms. Julie Zierold, Director of Curriculum and Instruction, gave a report on the District's Kickoff to College and College Fair events.

12.2 District Wide Professional Development Days Report

Mr. Charles Tippie, Director of Learning Support Services, gave a report on the District Wide Professional Development Days, held October 11-12, 2018.

12.3 A-G, Dual Enrollment, Honors, AVID Update

Ms. Julie Zierold, Director of Curriculum and Instruction, gave an update of A-G requirements, Dual Enrollment, Honors, and AVID.

WRITTEN REPORTS

13.1 DISCIPLINE: October 2018 Monthly Suspension Report

The Board of Trustees, received for its information, the October 2018 Monthly Suspension Report.

ACTION ITEMS

14.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

Member (**Edward Garcia, Jr.**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustee approve the Certificated Personnel Action items as presented."

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

Dr. Jose Luis Araux	Yes
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 (**Anthony T. Stafford, Sr.**) moved, Member (**Carolyn Twyman**) 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: Employee Agreements: Deputy Superintendent, Business Services; Assistant Superintendent, Human Resources; Assistant Superintendent, Educational Services; and Executive Director of Technology

AMENDED - Motion

Member (**David Nelissen**) moved, Member (**Edward Garcia, Jr.**) seconded to approve the **AMENDED** motion, "The Board of Trustees tabled this item until a Special Board meeting, after January 1, 2019, can be arranged in order to discuss the Employment Agreements 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: **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

14.4 PERSONNEL: Superintendent's Employment Agreement

AMENDED - Motion

Member (**David Nelissen**) moved, Member (**Edward Garcia, Jr.**) seconded to approve the **AMENDED** motion, "The Board of Trustees tabled this item until a Special Board meeting, after January 1, 2019, can be arranged in order to discuss the proposed contract for the Superintendent."

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

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 Tentative Agreement between the District and the Perris Secondary Educators Association."

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

14.6 PERSONNEL: Guest Teacher Daily Rate Pay Increase

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 Guest Teacher daily rate increase 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

14.7 PERSONNEL: Board Authorization to Teach in a Single Subject Area - Education Code 44256(b)

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 authorization to teach in single subject area pursuant to Education Code 44256(b).”

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

14.8 PERSONNEL: Board Authorization to Teach in a Single Subject Area - Education 44258.7(b) - Matthew Schmidt

ORIGINAL - Motion

Member (**Carolyn Twyman**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees approve Matthew Schmidt from Perris High School, to teach swimming under Education Code 44258.7(b).”

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

ACTION ITEMS (cont.)

14.9 BUILDING AND GROUNDS: Agreement With Leighton Consulting for the Paloma Valley High School Classroom Addition and Stadium Improvement Project for Geotechnical, Material Testing and Special Inspection Services (the estimated cost of this item is \$82,666, funded through various facilities funds, not the General Fund)

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Carolyn Twyman**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees approve the Agreement with Leighton Consulting for the Paloma Valley High School Classroom Addition and Stadium Improvement Project, for geotechnical, material testing, and special inspection services.”

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

14.10 BUILDING AND GROUNDS: Approval of a 3 Year Agreement With PQ Bids for Online Contractor Pre-Qualification Services in Compliance With Public Contract Code Section 20111.6 (the cost of this item is \$32,500, funded through various facilities funds, not the General Fund)

ORIGINAL - Motion

Member (**Anthony T. Stafford, Sr.**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees approve the Agreement with PQ Bids for online, contractor pre-qualification services in compliance with Public Contract Code Section 20111.6.”

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

14.11 BUSINESS: Disclosure of Collective Bargaining Agreement (AB 1200) for the Period of July 1, 2018 through June 30, 2021 With the Perris Secondary Educators Association

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Carolyn Twyman**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees approve the Disclosure of Collective Bargaining **ACTION ITEMS** (cont.)

Agreement (AB 1200) for the Period of July 1, 2018 through June 30, 2021 with the Perris Secondary Educators Association.”

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

14.12 TECHNOLOGY: Agreement With Johnson Consulting Engineers for Engineering Services for the Paloma Valley High School Intercom/Clock Replacement Project (the cost of this item is estimated at \$27,000 based on 9 percent of the preliminary project budget of \$300,000, funded through the General Fund One-Time Monies)

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees approve the Agreement with Johnson Consulting Engineers for engineering services for the Paloma Valley High School Intercom/Clock Replacement Project.”

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

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	No
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

14.13 TECHNOLOGY: Multi-Year Agreement With Instructure for the Purchase of the Canvas Learning Management System (funded through the General Fund in the amount of \$296,912.38)

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 Agreement with Instructure Canvas Learning Management System.”

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

INFORMATION ITEMS

15.1 BUSINESS: Revolving Cash Report - October 2018

The Board of Trustees received, for its information, the Revolving Cash Report for October 2018.

15.2 BOARD POLICIES: Personnel (Series 4000)

The Board of Trustees received for its review and consideration, as part of the first reading: BP/AR 4161.9/4261.9/4361.9 Catastrophic Leave; BP 4140/4240/4340 Bargaining Units; Delete AR 4161.3 and AR 4261.3 Professional Leaves; Add BP 4161.3 and BP 4261.3 Professional Leaves.

15.3 BOARD POLICIES: Board Bylaws (Series 9000)

The Board of Trustees received, for its review and consideration, as part of the first reading: BB 9110 - Terms of Office.

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 **(Anthony T. Stafford, Sr.)** 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: 006/2018-2019, 016/2018-2019."

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

18.2 DISCIPLINE: Reinstatement of Student Discipline Matters

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 Director's recommendation for reinstatement of Student Discipline Case: 084/2016-2017."

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

OTHER ITEMS BY THE SUPERINTENDENT

19.1 OTHER ITEMS BY THE SUPERINTENDENT

The Superintendent acknowledged Dr. Randall Freeman, who was recently elected to the Board of Trustees.

ADJOURNMENT

20.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for November 14, 2018

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 November 14, 2018, Regular Meeting of the Board of Trustees” at 7:32 p.m.

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

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

Grant Bennett, Superintendent

Board President

Board Clerk