



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES February 16, 2022

ROLL CALL

Present:

Trustee David Nelissen, President
Trustee Anthony T. Stafford, Sr., Vice President
Trustee Elizabeth Vallejo, Clerk
Trustee Dr. Jose Luis Araux, Member
Trustee Dr. Randall Freeman, 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; John Hannon, Director – Security; Hector Gonzalez, Director – Facilities; Sylvia Hinojosa, Director – Purchasing; Dian Martin, Director – Learning Support Services; Dr. Pauline Garcia, Director – Pupil Services; Amil Alzubaidi, Director – Special Education; and Dr. Nicholas Milosavljevic, Principal – California Military Institute

Others Attending:

Jason Miller, Josh Rushing, Xochitl Trujillo, 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 President of the Board of Trustees called the meeting to order at 3:30 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 CONFERENCE WITH LEGAL COUNSEL - Anticipated Litigation - Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: (One Case)**
- **4.7 THREAT TO PUBLIC SERVICES OR FACILITIES - Pursuant to Government Code §54954.5 - Agency Representative: Grant Bennett, Superintendent**

ADJOURN TO CLOSED SESSION (cont.)

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn into Closed Session to discuss the items listed in this section:

- 4.2 PUPIL MATTERS - Pursuant to Education Code §48912 and §48918
- 4.3 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code §54957
- 4.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code §54957
- 4.5 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code §54957.6
 - Employee Group: Perris Secondary Educators Association (PSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent - Human Resources;
 - Employee Group: California School Employees Association (CSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent – Human Resources.
- 4.6 CONFERENCE WITH LEGAL COUNSEL - Anticipated Litigation - Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: (One Case)
- 4.7 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: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

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

RECONVENE IN PUBLIC SESSION/PLEDGE OF ALLEGIANCE

5.1 RECONVENE IN PUBLIC SESSION/PLEDGE OF ALLEGIANCE: The Board Meeting Will Reconvene at Approximately 5:00 p.m.

The President of the Board of Trustees reconvened the meeting at 5:00 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

6.1 INVOCATION: Trustee Vallejo

Trustee Vallejo requested a moment of silence for those that have passed due to COVID-19.

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 5:01 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was reconvened at 5:27 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: February 16, 2022

ORIGINAL - Motion

Member **(Anthony T. Stafford, Sr.)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for February 16, 2022."

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

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

ORAL REPORTS

9.1 Report Out of Closed Session

There was no report out of Closed Session.

9.2 District Update by the Superintendent

The Superintendent reported on the following:

- Paloma Valley High School girls wrestling team won the CIF championship and the boys wrestling team came in second place.
- Heritage High School recently hosted a robotics competition and Heritage did very well.
- Liberty High School's dedication took place on January 22nd. It was a very nice event.
- Superintendent Bennett asked Kirk Skorpanich, Assistant Superintendent of Human Resources, to introduce the District-Wide Employees of the Year.

ORAL REPORTS (cont.)

- Certificated Administrator of the Year - Robert Brough, Assistant Superintendent of Ed. Services
- Classified Administrator of the Year - Nick Hilton, Director of Human Resources
- 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
- The Board discussed Graduation Speaking Assignments for 2022.

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 - Kaiden Olmos; Liberty High School student representative(s) - Moeana Mou and Samantha Sena; Paloma Valley High School student representative(s) - Meagan Macatangay and Cassandra Madrigal; Perris High School student representative(s) - Nicole De La Torre Hernandez and Daisy Sanchez; and Pinacate Middle School student representative(s) - Balinda Hain and Audrina Leon.

9.4 PSEA President Jason Miller

PSEA President Jason Miller shared the following statements:

- "Mathematics is not about numbers, equations, computations, or algorithms; it is about understanding," William Paul Thurston. That could be a metaphor for life, especially in America 2022, and I think we could all do with a little more understanding, myself included. I asked the PSEA representatives to connect with math teachers to highlight their successes in the classroom. Here are a few things that my teachers are doing for our students; Math teachers have been doing straightforward standards-based grading with Algebra II this year, and feel that they are highly successful at motivating students to be self-sufficient learners. It allows them to redeem themselves by proving that they have mastered standards, not always at the pace set by the pacing guide, but the pace each student truly needs to grasp a math concept. Math teachers are using Canvas as a virtual notebook of sorts. They submit a picture of all assignments and notes to hold them accountable for their learning, even though some do not think it to an Infinite Campus. It also comes down to the amount of paper being passed around daily. It also allows for an easy way to show parents and special education teachers, samples of their student's works. Math teachers are working hard to teach problems, critical thinking in a very difficult subject area. And, math teachers are helping students by constant practice with concepts."
- "I'd like to now pivot to a different topic. I've heard a lot of talks lately in different meetings around the District about how well the first semester D's and F's have improved from last year. The first thought in

ORAL REPORTS (cont.)

my mind when I hear this is "Well, of course." Some administrators act a little bit surprised, although they have rightly given credit to our teachers, non-teaching members, and support staff. I am not surprised at all. Our teachers have weathered the storm like champs. The improvement to the D and F rate belongs to the teachers in the classroom and educators working to support students. When we were on virtual learning, many students were not even truly present. They were just a blank black square on a screen, and it was evident that many had their cameras on, but were not actually in the virtual class. Of course, the teacher in the classroom makes the difference. The teacher is giving the lesson, battling cell phone use, keeping students from talking to their friends, and generally working hard to get students to pay attention. One of the biggest struggles for a teacher and, to some extent, society, is the struggle against distraction, procrastination, and a society that loves streaming services, video games, and social media. It has acutely affected the teacher in the classroom, and I will admit I love these things too. But for some students and perchance even some adults, it is almost taken over their lives. The educators are working hard to bring education back into focus for these students and a world that has spent nearly a year and a half at home on the internet. Thank you for the time to speak."

9.5 CSEA President Josh Rushing

CSEA President Josh Rushing shared the following statement:

"I'm coming back from the break as everyone in this room, especially HR can attest, we're always a little more stressed coming back on breaks and always busier. That's because of the territory. But I do want to commend every manager in the room; I think I've talked to almost all of you this month. They're never more than a phone call or text message away. They're all willing to solve problems; they're all eager to solve problems. I do want to give a shout-out to Kirk for the whole employee morale program that he's tried to put together. I think it's important to identify that morale is bad, people are stressed and overworked. With no subs, everyone's tired. I know I've never looked forward to a week off in my life. But next week, being in training seems like a godsend to me right now. So with that, I want to thank you all for all of your support. I know we have MOU on the agenda tonight. I'll see you next month."

9.6 Comments by the Board of Trustees

Trustee Freeman shared that he attended the Liberty High School dedication, and it was beautiful. He was very pleased with the turnout and enjoyed the young man's performance who played the National Anthem on the guitar.

Trustee Vallejo stated that she is pleased to hear students and staff are doing well and appreciates management as well. She is glad to be part of a district that focuses on staff and students.

Trustee Stafford stated the Liberty High School dedication was beautiful. CMI students are always consistent and on track, and it's incredible how they do that. He is glad to see students are back on track and encourages everyone to be kind to each other.

ORAL REPORTS (cont.)

Trustee Nelissen shared he was absent at last month's board meeting due to COVID and could not attend the Liberty High School dedication, but had the opportunity to tour the campus and the school looks great. He congratulated Paloma's girl's soccer team for winning CIF. He also congratulated a former student who graduated in 2013, Matt Orzag, Jr., the long snapper for the RAMS, who just won the Superbowl this last weekend. He is glad that someone from our schools is part of something that serves as a substance, which is cool to see.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

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

"Good evening, board and cabinet members: As the Board and Mr. Bennett is aware, my daughter was sent home on Monday and then sent home and suspended last Tuesday for politely declining to wear her mask. Along with that, I was threatened to have law enforcement, and CPS called on me if I could not pick my daughter up immediately during the school day, all of which are problematic for many different reasons. I asked for the written policy or protocols for dealing with students who are choosing to protest peacefully and remain unmasked. Still, I have yet to receive anything except the CDC guidelines. The administration told me that Jade could not come back to campus unless she had an exemption and was told that she does not have the right to be on campus if she chooses not to wear a mask, which is a problematic statement to make legally enrolled student. I was left with no choice but to get an exemption for her because I needed to protect my child from the bullying and intimidation by administrators. Mr. Hairston said "Jade, do you understand that your mom can get in trouble if you continue to come to school without a mask?" He also said to me "I am not threatening you. I am calling CPS if Jade returns to campus and refuses to wear her mask." These threats are bullying tactics and a form of intimidation, which is totally unacceptable to weaponize an agency designed to protect children who are actually being abused and or neglected against a parent for a choice that their child is making while under their supervision criminal. For that reason, I am submitting a uniform complaint form in an effort to keep this from happening to anyone else. Aside from being excluded from her classroom education, Jade was also purposefully excluded from participating in a lockdown drill because she was not safe to be sent into a classroom without a mask on. Please tell me that if this were an actual lockdown, you would allow my child to be in the safety of a classroom, regardless of whether or not she was wearing a mask. Aren't drills supposed to prepare students by simulating a real-life situation, one that my daughter has been intentionally excluded from participating in? Mr. Hairston had told me that he would call CPS if she weren't picked up before the drill. So I dropped everything to come and rescue my daughter from the very place that is supposed to be another safe place for her outside of her home. Prior to this, we had not sought a mask exemption because we feel strongly that all children should have the choice to wear a mask or not, regardless of whether or not they have a recognized reason to be exempt as it is having ill effects on many students physically, socially, psychologically, and emotionally. I did receive a phone call from Dr. Thomasian saying that she will be overturning the suspension, but as of this afternoon, it is still on her attendance record in the parent portal. As you all know, Jade and I have been coming to these meetings since September, asking you to partner with us and stand up

INVITATION TO ADDRESS THE BOARD OF TRUSTEES (cont.)

for the rights of the students that you are supposed to serve. It is public knowledge that all districts have received COVID funds for complying with these mandates. I understand why, as a district, you would be able to take the money because think of all the amazing things you could do for our students. Unfortunately, you put a price tag on our student's well-being by accepting the funds. Despite the lack of response from you guys, we continue to stand because we feel called to do so as I read my Bible last Monday night and sought the Lord's direction in all of this. I read Exodus Chapter 14, verses 13 and 14, "But Moses told the people, "Don't be afraid, stand where you are, and watch the Lord rescue you. The Egyptians that you see today will never be seen again. The Lord himself will fight for you. You won't have to lift a finger in your defense." As I read this, I realize that, like Pharaoh, you guys have hardened your hearts towards us and are refusing to let our children go. I hope and pray that you will allow the Lord to penetrate your hearts because ultimately, the battle belongs to the Lord, and he will have the victory. This goes beyond masks and vaccine mandates and goes straight to the heart of good versus evil. If some of you do not change course, you are bound to wake up and find yourselves on the wrong side of history. The Lord has allowed you to be in your current position for a reason. You have a choice to use it for his purpose or for your own. I end tonight by urging you to seek Jesus as you make these decisions that God will hold you accountable for whether those consequences come on this side of eternity or the other is up to him. So in closing, I'd like to pray. Heavenly Father, I pray that you would fill this entire room with your spirit, Lord. I ask that you would penetrate each and every heart. Hear God. I pray for those that don't know you that they might come to know you, Lord. And I pray for those that do know you that they would seek your wisdom and your guidance in these decisions that they're making that will have long-lasting effects on everyone. Lord, we ask these things, and in Jesus' name, we pray."

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

"Good evening, board. A lot has happened since I last spoke to you. I made the personal decision Monday, February 7th to peacefully decline to wear a mask. On that same Monday, I had to sit in the office for most of the day. After school, my mom spoke with Principal Thomasian, and we were threatened with law enforcement and suspension if I refused to not wear my mask and my mom could not pick me up immediately. Then Tuesday, I was sent out of class, and my mom and I again were threatened and intimidated by certain staff members. After the threat was made, I was suspended from school Tuesday. You guys already know this because my mom emailed all of you and had a phone call with Mr. Bennett. Dr. Freeman, you're the only one that got back to my mom, and I do thank you for responding to her. While, I was up in the office, I was being treated like I had the most contagious disease known to mankind. I was then threatened and told, "You know what you're doing could get your mom in trouble." I was extremely upset about this because how dare you to threaten to disrupt my entire family's lives? The crazy thing is, is that if I got pregnant and wanted to have an abortion, whether you believe it's the right choice or not in the state of California, my parents would not have to be notified because that's my right, except when I do something that is again my right. You're saying that you will not only notify my parents but then punish them. This is the hypocrisy I've been talking about. I got a mask exemption, and to be honest, I did not want to get one because I did not want to play the disabled card.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES (cont.)

But it's because I'm fighting for all students regardless if God made them with us, made them a certain way or not. I got an email last night about the possible adjustments to the masking requirement. The email also stated people may disagree with the methods the schools are required to follow, particularly as it relates to the state masking requirement for schools. But hopefully, we can all agree that keeping our schools safe and open is what's best for our students and staff. I totally want our schools to stay open and be safe. But I know for me and many other students, the masks don't make us feel safe. If you want to know how other students feel, I implore you to send out an anonymous survey to all students. I want to finish with this. God has blessed me with the ability to not only not be afraid to speak up for what is right and just. I will continue to fight for my rights and the rights of others as long as God has me doing so. Thank you."

Shannon Otis, community member, made the following statement:

"I wasn't even sure to speak tonight. I don't even have a speech ready, but I'm becoming a substitute teacher for you guys, and I'm excited about that because I'm considering becoming a teacher. My son attends Paloma, and we want to be a part of the community; we want to do the right thing. But the mask is causing a lot of emotional issues with some of us, and my son was also sent to the office. But because he loves his football team and wants to stay in good standing with the school, he keeps it on despite the fact that it's causing issues. And I also feel we shouldn't have to get a medical exemption for him to choose for himself. Besides, it's almost impossible to get one unless you become almost deathly ill, which I have one because wearing one in my old work environment caused some damage to me. So I wanted to step up tonight and say something about it because I really think it needs to be reconsidered. Make the mask optional, please."

CONSENT CALENDAR

11.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

Member **(Dr. Jose Luis Araux)** 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, Building and Grounds, Business, and Technology."

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

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

CONSENT CALENDAR (cont.)

11.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of January 19, 2022

The Board of Trustees approved the Regular Board Meeting minutes of January 19, 2022.

11.3 CURRICULUM: Ratification of Agreement With Next Careers for the 2022 FIRST Tech Challenge Qualifier Tournament (no fiscal impact)

The Board of Trustees ratified the Agreement with Next Careers for the 2022 FIRST Tech Challenge Qualifier Tournament.

11.4 CURRICULUM: Ratification of Agreement for Professional Services With Julie Doerre for Physical Therapy Services and Assessments (funded through Special Education at a cost not to exceed \$68,250, not the General Fund)

The Board of Trustees ratified the Agreement for Professional Services with Julie Doerre for physical therapy services and assessments.

11.5 CURRICULUM: Ratification of Agreement No. C1008582 With Riverside County Superintendent of Schools for Homeless Expenses Reimbursement Pupil and Administrative Services (revenue)

The Board of Trustees ratified Agreement No. C1008582 with the Riverside County Superintendent of Schools for Homeless Expenses Reimbursement and Pupil and Administrative Services.

11.6 CURRICULUM: Revised Overnight Field Trip Request for Heritage High School Future Farmers of America Students to Attend the California Association of Future Farmers of America's 94th Annual State Leadership Conference in Sacramento, California, March 26-29, 2022 (funded through Heritage High School's Future Farmers of America Associated Student Body Fund and the Perkins Grant in the amount of \$16,302, not the General Fund)

The Board of Trustees approved the revised overnight field trip for Heritage High School Future Farmers of America students to attend the California Association of Future Farmers of America's 94th Annual State Leadership Conference in Sacramento, California, March 26-29, 2022.

11.7 CURRICULUM: Overnight Field Trip Request for Perris High School's Agriculture Students to Participate in the Riverside County Junior Livestock Show in Indio, California, February 21-27, 2022 (funded through Perris High School's Title I Fund in the amount of \$2,600, not the General Fund)

The Board of Trustees approved the overnight field trip request for Perris High School's Agriculture students to participate in the Riverside County Junior Livestock Show in Indio, California, February 21-27, 2022.

CONSENT CALENDAR (cont.)

11.8 CURRICULUM: Overnight Field Trip Request for Perris High School's Future Farmers of America Students to Attend the UC Davis Field Day in Davis, California, March 4-6, 2022 (funded through Perris High School's Agriculture Incentive Grant/Perkins Fund in the amount of \$1,150, not the General Fund)

The Board of Trustees approved the overnight field trip request for Perris High School Future Farmers of America students to attend the UC Davis Field Day in Davis, California, March 4-6, 2022.

11.9 CURRICULUM: Overnight Field Trip Request for Perris High School's JROTC Cadets to Attend the Annual Army JROTC Cadet Leadership Camp in Fort Irwin, California, April 28 - May 3, 2022 (no fiscal impact)

The Board of Trustees approved the overnight field trip request for Perris High School's JROTC cadets to attend the Annual JROTC Cadet Leadership Camp in Fort Irwin, California, April 28 - May 3, 2022.

11.10 CURRICULUM: Overnight and Out-of-State Field Trip Request for a Paloma Valley High School Key Club Student Officer and Member to Attend the Kiwanis California-Nevada-Hawaii District Convention in Reno, Nevada, March 31 - April 3, 2022 (funded through Paloma Valley High School's Key Club Associated Student Body Fund in the amount of \$215, not the General Fund)

The Board of Trustees approved the overnight and out-of-state field trip request for a Paloma Valley High School Key Club student officer and member to attend the Kiwanis California-Nevada-Hawaii District Convention in Reno, Nevada, March 31 - April 3, 2022.

11.11 CURRICULUM: 2020-21 School Accountability Report Cards for Heritage High School, Paloma Valley High School, Perris High School, Perris Lake Continuation School, Pinacate Middle School, and ScholarPlus Online Learning Academy

The Board of Trustees approved the 2020-21 School Accountability Report Cards for Heritage High School, Paloma Valley High School, Perris High School, Perris Lake Continuation School, ScholarPlus Online Learning Academy, and Pinacate Middle School.

11.12 BUILDING AND GROUNDS: Notice of Completion for the California Military Institute Gym and Parking/Circulation Project for Categories 04 and 11 (no fiscal impact)

The Board of Trustees approved the Notice of Completion for the California Military Institute Gym and Parking/Circulation Project for categories 04 and 11.

11.13 BUSINESS: Ratification of Agreement With AppleOne for Employment Services (funded through Various COVID Funds in the amount of \$24.98 to \$38.98 per hour, not the General Fund)

The Board of Trustees ratified the Agreement with AppleOne for Employment Services.

CONSENT CALENDAR (cont.)

11.14 BUSINESS: Ratification of Agreement With Pegleg Entertainment, Incorporated for the 2022 Heritage High School Prom (funded through the Heritage High School Associated Student Body Fund at an amount not to exceed \$41,975, not the General Fund)

The Board of Trustees ratified the Agreement with Pegleg Entertainment, Incorporated for the 2022 Heritage High School Prom.

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

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

11.16 BUSINESS: Report of Purchases - January 2022

The Board of Trustees approved the Report of Purchases for January 2022.

11.17 TECHNOLOGY: Ratification of Agreement With Crown Castle for a Managed High-Speed Wide Area Network Solution (funded through the General Fund at a total cost of \$38,500)

The Board of Trustees ratified the Agreement with Crown Castle for a managed high-speed wide area network solution.

11.18 TECHNOLOGY: Ratification of Multi-Year Agreement With T-Mobile for Mobile Services Provided Through T-Mobile Project 10Million (no fiscal impact)

The Board of Trustees ratified the Multi-Year Agreement with T-Mobile for mobile services provided through T-Mobile Project 10Million.

ORAL REPORTS (Continued)

12.1 CURRICULUM: COVID-19 Update

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

12.2 Mid-Year Local Control and Accountability Program Report

Dian Martin, Director of Learning Support Services, and Dr. Pauline Garcia, Director of Pupil Services updated the Board of Trustees on the Mid-Year Local Control and Accountability Program Report.

12.3 CURRICULUM: Special Education Update

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

WRITTEN REPORTS

13.1 DISCIPLINE: January 2022 Monthly Suspension Report

The Board of Trustees received for its information the January 2022 Monthly Suspension Report.

ACTION ITEMS

14.1 GENERAL FUNCTIONS: Resolution No. 15:21-22 - Trustee Compensation for Missed Meeting (Araux)

ORIGINAL - Motion

Member **(Anthony T. Stafford, Sr.)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 15:21-22 - Trustee Compensation for Missed Meeting, allowing Trustee Dr. Jose Luis Araux to be compensated for the January 19, 2022, Regular Board Meeting."

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

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

14.2 GENERAL FUNCTIONS: Resolution No. 16:21-22 - Trustee Compensation for Missed Meeting (Nelissen)

ORIGINAL - Motion

Member **(Dr. Jose Luis Araux)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 16:21-22 - Trustee Compensation for Missed Meeting, allowing Trustee David Nelissen to be compensated for the January 19, 2022, Regular Board Meeting."

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

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

14.3 GENERAL FUNCTIONS: 2022 CSBA Delegate Assembly Election

ORIGINAL - Motion

ACTION ITEMS (cont.)

Member **(Dr. Randall Freeman)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees vote for up to six 2022 CSBA Delegate Assembly candidates from a field of six. The candidates are as follows: Megan Haley (Hemet USD), Linda Lunn (Murrieta Valley USD), Heidi Matthies-Dodd (Lake Elsinore USD), David Nelissen (Perris Union HSD), Linda Porras (Desert Sands USD), and Jasmin Rubio (San Jacinto USD)."

The Board cast their vote for the following six candidates: Megan Haley, Linda Lunn, Heidi Matthies-Dodd, David Nelissen, Linda Porras, and Jasmin Rubio.

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

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

14.4 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: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

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

14.5 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

Member **(Dr. Jose Luis Araux)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees ratify and/or approve the Classified Personnel Action Items as presented."

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

Dr. Jose Luis Araux	Yes
---------------------	-----

ACTION ITEMS (cont.)

Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

14.6 PERSONNEL: Memorandum of Understanding Between the Perris Union High School District and California School Employees Association and Its Chapter, Perris Valley #469 Regarding the Impacts and Effects of the Local Control Funding Formula, Local Control Accountability Plan, and the 2021-22 Funded Programs

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 Memorandum of Understanding between the Perris Union High School District and California School Employees Association and its Chapter, Perris Valley #469 regarding the impacts and effects of the Local Control Funding Formula, Local Control Accountability Plan, and the 2021-22 Funded Programs."

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

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

14.7 PERSONNEL: Approval of Hourly Rate Increase for Classified Employee Trainee

ORIGINAL - Motion

Member **(Dr. Jose Luis Araux)** 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 Classified Employee Trainee."

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

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

14.8 PERSONNEL: New Job Description and Authorization to Recruit - Physical Therapist

ACTION ITEMS (cont.)

ORIGINAL - Motion

Member **(Elizabeth Vallejo)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the new job description of Physical Therapist and authorize to recruit."

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

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

14.9 PERSONNEL: Resolution No. 18:21-22 - Release and/or Reassignment of Administrative Certificated Employees

ORIGINAL - Motion

Member **(Anthony T. Stafford, Sr.)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 18:21-22 - Release and/or Reassignment of Administrative Certificated Employees."

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

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

14.10 BUILDING AND GROUNDS: Ratification of Change Order No. 23-022 for Bid Category 23 - Pro Craft, Incorporated for the Liberty High School Project (funded through Various Facilities Funds in the amount of \$127,636.13, not the General Fund)

ACTION ITEMS (cont.)

ORIGINAL - Motion

Member **(Dr. Jose Luis Araux)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees ratify Change Order No. 23-022 for Bid Category 23 - Pro Craft, Incorporated for the Liberty High School Project."

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

Dr. Jose Luis Araux	Yes
---------------------	-----

ACTION ITEMS (cont.)

Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

14.11 BUILDING AND GROUNDS: Ratification of Change Order No. 28-009 for Bid Category 28 - Roadway Engineering & Contracting, Incorporated for the Liberty High School Project (funded through Various Facilities Funds in the amount of \$44,036, not the General Fund)

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees ratify Change Order No. 28-009 for Bid Category 28 - Roadway Engineering & Contracting, Incorporated for the Liberty High School Project."

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

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

14.12 BUILDING AND GROUNDS: Change Order No. 21-009 for Bid Category 21 - EJ Enterprises for the Liberty High School Project (funded through Various Facilities Funds in the amount of \$63,672, not the General Fund)

ORIGINAL - Motion

Member **(Anthony T. Stafford, Sr.)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve Change Order No. 21-009 for Bid Category 21 - EJ Enterprises for the Liberty High School Project."

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

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

14.13 BUILDING AND GROUNDS: Change Order No. 03d-006 for Bid Category 03d - Alcorn Fence Company for the Liberty High School Project (funded through Various Facilities Funds in the amount of \$415,617.20, not the General Fund)

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 Change Order No. 03d-006 for Bid Category 03d - Alcorn Fence Company for the Liberty High School Project."

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

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

INFORMATION ITEMS

15.1 BUSINESS: Revolving Cash Report - January 2022

The Board of Trustees received, for its information, the Revolving Cash Report for January 2022.

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

The Board of Trustees received, for its review and consideration, as part of the first reading: BP 3515.31 - School Resource Officers.

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

OTHER ITEMS BY THE SUPERINTENDENT (cont.)

There were no other items by the Superintendent.

OTHER ITEMS BY THE BOARD OF TRUSTEES

19.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Nelissen took a tour of Liberty High School, and the fences look very nice. They are no longer chain link fences, and the theater is also nice.

ADJOURNMENT

20.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for February 16, 2022

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the February 16, 2022, Regular Meeting of the Board of Trustees" at 7:03 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
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

Grant Bennett, Superintendent

David Nelissen, President

Elizabeth Vallejo, Clerk