



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES June 15, 2022

ROLL CALL

Present:

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

Absent:

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; Sylvia Hinojosa, Director – Purchasing; Charles Tippie, Director – Learning Support Services; Dian Martin, Director – Learning Support Services; Julie Zierold, Director – Curriculum and Instruction; Dr. Pauline Garcia, Director – Pupil Services; and Lindsay Chavez, Principal – Heritage High School

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 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/DISSMISSAL/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 **(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:

- 4.2 PUPIL MATTERS - Pursuant to Education Code §48912 and §48918

ADJOURN TO CLOSED SESSION (cont.)

- 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.

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1**. The motion **PASSED 4 – 0 – 1**.

Dr. Jose Luis Araux	Absent
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 5:31 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

6.1 INVOCATION: Trustee Nelissen

Trustee Nelissen requested a moment of silence for anyone dealing with any injury issues and COVID. He wished everyone a safe summer.

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 5:32 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was reconvened at 5:42 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: June 15, 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 approve any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for June 15, 2022."

AMENDED - Motion

Member **(Elizabeth Vallejo)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **AMENDED** 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 June 15, 2022" with the following revision:

- Pulled from Agenda: (11.19) CURRICULUM: Agreement for Professional Services With Brandee Johnson for Home Hospital Academic Services (funded through Special Education at a cost not to exceed \$15,000, not the General Fund)

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1**. The motion **PASSED 4 – 0 – 1**.

Dr. Jose Luis Araux	Absent
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:

- Superintendent Bennett attended various Senior Award Night events throughout the District. It was exciting watching students receive scholarships and awards.
- Graduations/Promotions took place last week. There were a total of seven events in four days, and they all went well, with the exception of the heat.
- Summer school will start June 21st.

ORAL REPORTS (cont.)

- Sergio Salcedo, a history teacher at Perris High School, received the 2022 61st Assembly District Teacher of the Year Award from Assemblyman Jose Medina. The ceremony took place on June 4th in Riverside.
- The Student of the Year event was on May 25th at Emerald Hall in Perris. Five students each received a \$3,000 scholarship.
- The Celebrity Karaoke event for the Menifee Community Cupboard took place on May 20th. The District raised over \$5,000.
- Superintendent Bennett wished Anna Fetzner a happy birthday.
- Lastly, Lindsay Chavez was introduced as the new Principal at Heritage High School. Ms. Chavez started teaching at Heritage in 2006, when the school first opened. She said she's deeply grateful and honored for the opportunity to lead Heritage and continue the tradition that Mr. Bennett set with the traditions of leadership, excellence, generosity, academics, character, and opportunity and what Patriots call LEGACY. Ms. Chavez stated she has an amazing staff and school community and looks forward to continuing those traditions.

9.3 PSEA President Jason Miller

PSEA President Jason Miller shared the following statements:

- "I want to start tonight with a clarification. I wanted to clarify that only elected PSEA and CTA representatives can represent members. The District recognizes this, and so does PSEA. Random PSEA members cannot represent members because they want to, even if a PSEA member asks them. I know you may know this, but it came up, and we just wanted to put that out there. Some people have no power here."
- "It has been quite a year challenging beyond all challenges. We have truly made history. We have taught face-to-face and in a post-pandemic year. The pandemic showed us beyond a doubt why face-to-face education is a necessity and not just a convenience. I am thankful to the teachers, educators, classified staff, and administrators for braving one of the hardest years of teaching. I was glad we could provide salary increases to PSEA members and help improve work conditions for members and all staff everywhere. We have had to provide student services for a generation that spent a year away. In addition to teaching content, we have had to reteach behaviors to students with a social, emotional, and content learning gap. I would be remiss, however, in not acknowledging the District's role in all this. PSEA does not operate on its own island. The District has worked with members and PSEA for said salary increases, but the District has also fixed sub shortages and helped with teachers' mental health through improved health benefits. Days committed to employee wellness with stuff like massages and food helped with student wellness through employing EMTs as counselors and wellness centers. The District has been responsive to hiring additional support staff for different areas throughout our campuses. PSEA and the District continue to work hard for its employees and

ORAL REPORTS (cont.)

students so that we are all stronger in many different areas. From the bottom of my heart, and the bottom of the hearts of our PSEA officers, have a great summer, and thank you for all that you do.”

9.4 CSEA President Josh Rushing

There was no report at this time.

9.5 Comments by the Board of Trustees

Trustee Freeman attended five of the seven graduation/promotions and was pleased with how everything went. He thanked all the administrators that put the events together.

Trustee Vallejo said she would volunteer to participate in next year’s Celebrity Karaoke. She congratulated the students that graduated and thanked Jason Miller for keeping the board informed. She said she is happy to be part of a district passionate about its students and staff.

Trustee Stafford attended five of the seven graduation/promotions and mentioned seeing the student’s faces as they were handed their diplomas was great. He wished everyone a good summer and stated he appreciates the staff working summer school.

Trustee Nelissen attended two graduations. He was excited to see students walk across the stage and see the excitement on their faces knowing they had accomplished something big and were ready for the next step in life. He said that the District’s goal is for students to leave our schools prepared for college, the military, or the workforce. He also wished everyone a nice restful summer break.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees on Non-Agendized Items.

CONSENT CALENDAR

11.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

CONSENT CALENDAR (cont.)

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

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1**. The motion **PASSED 4 – 0 – 1**.

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

11.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of May 18, 2022

The Board of Trustees approved the Regular Board Meeting minutes of May 18, 2022.

11.3 GENERAL FUNCTIONS: Resolution No. 43:21-22 - Order of Election

The Board of Trustees adopted Resolution No. 43:21-22 - Order of Election.

11.4 GENERAL FUNCTIONS: 2022-23 Designation Of California Interscholastic Federation Representatives To League

The Board of Trustees designated for the 2022-23 school year the following: Lindsay Chavez, Principal, and Brandon Jones, Athletic Director/Dean, be appointed as representatives for Heritage High School; Dr. Erika Tejeda, Principal, and Scott Moore, Athletic Director/Dean, be appointed as representatives for Liberty High School; Dr. Jennifer Thomasian, Principal, and Julie Blied, Athletic Director/Dean, as the representatives for Paloma Valley High School; Juan Santos, Principal, and Kenneth Cohen, Athletic Director/Dean, as the representatives for Perris High School; and, Dr. Igor Milosavljevic, Principal, and Chris Pearson, Athletic Director, as representatives for the California Military Institute. The appointments will be effective through the 2022-23 school year.

11.5 PERSONNEL: Agreement With PowerSchool for Applicant Tracking and Records (funded through Title II Funds in the amount of \$26,800, not the General Fund)

The Board of Trustees approved the Agreement with PowerSchool for applicant tracking and records.

11.6 PERSONNEL: Agreement With PowerSchool for Candidate Assessment Services (funded through Various COVID Funds in the amount of \$26,835, not the General Fund)

The Board of Trustees approved the Agreement with PowerSchool for Candidate Assessment Services.

CONSENT CALENDAR (cont.)

11.7 PERSONNEL: Agreement With Riverside County Superintendent of Schools for the Career Technical Education/Regional Occupational Program Community Class Public Affiliation (no fiscal impact)

The Board of Trustees approved the Agreement with the Riverside County Superintendent of Schools for the Career Technical Education/Regional Occupational Program Community Class Public Affiliation.

11.8 PERSONNEL: Memorandum of Understanding and Agreement IN80022 With Riverside County Superintendent of Schools for Participation in the Center for Teaching Preparation Induction Program (funded through the General Fund at a cost of up to \$4,700 per teacher)

The Board of Trustees approved the Memorandum of Understanding and Agreement IN80022 with the Riverside County Superintendent of Schools for participation in the Center for Teaching Preparation Induction Program.

11.9 CURRICULUM: Agreement With Addiction Treatment Technologies, LLC DBA Care Solace to Provide Resources for Mental Health and Substance Abuse (funded through Local Control Accountability Plan Supplemental and Concentration Funds at a total cost not to exceed \$27,823, not the General Fund)

The Board of Trustees approved the Agreement with Addiction Treatment Technologies, LLC DBA Care Solace to provide resources for mental health and substance abuse.

11.10 CURRICULUM: Agreement With Alumnew to Inspire and Empower Students and Staff Districtwide (funded through Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$100,000, not the General Fund)

The Board of Trustees approved the Agreement with Alumnew to inspire and empower students and staff districtwide.

11.11 CURRICULUM: Agreements With Behavioral Autism Therapies, LLC for Behavior Intervention Services as Required (funded through Special Education in an estimated amount of \$144,000, not the General Fund)

The Board of Trustees approved the Agreements with Behavioral Autism Therapies, LLC for behavior intervention services as required.

11.12 CURRICULUM: Agreement With Bloom Software, Incorporated DBA Thrively to Provide an Online System of Social and Emotional Support for Students (funded through Title IV Funds in the amount of \$62,000, not the General Fund)

The Board of Trustees approved the Agreement with Bloom Software, Incorporated DBA Thrively to provide an online system of social and emotional support for students.

CONSENT CALENDAR (cont.)

11.13 CURRICULUM: Agreement With Collaborative Learning Solutions for Consultation and Technical Assistance (funded through Special Education in an amount not to exceed \$25,000, not the General Fund)

The Board of Trustees approved the Agreement with Collaborative Learning Solutions for consultation and technical assistance.

11.14 CURRICULUM: Agreement With Nearpod to Provide Unlimited Teacher and Student Access to the Nearpod Premium Plus Platform (funded through Various COVID Funds in the amount of \$56,250, not the General Fund)

The Board of Trustees approved the Agreement with Nearpod to provide unlimited teacher and student access to the Nearpod Premium Plus Platform.

11.15 CURRICULUM: Agreement With Renaissance for the Purchase of the Star ELA and Math Assessments License Subscription (funded through Local Control and Accountability Plan and Concentration Funds in the amount of \$197,352, not the General Fund)

The Board of Trustees approved the Agreement with Renaissance for the purchase of the Star ELA and Math assessments license subscription.

11.16 CURRICULUM: Agreement With The Stepping Stones Group, LLC for Various Student Support Services and Assessments as Required (funded through Special Education at an estimated cost of \$70,000, not the General Fund)

The Board of Trustees approved the Agreement with The Stepping Stones Group, LLC for various student support services and assessments as required.

11.17 CURRICULUM: Agreement With Thriving YOUiversity to Provide Professional Development in Social, Emotional, and Academic Learning (funded through Local Control Accountability Plan and Concentration Funds in the amount of \$58,500, not the General Fund)

The Board of Trustees approved the Agreement with Thriving YOUiversity to provide professional development in social, emotional, and academic learning.

11.18 CURRICULUM: Agreement for Professional Services With Blue Water Educational Consulting for Perris High School and Pinacate Middle School for Alternative to Suspension Site-Level Training (funded through Title I Funds at a cost not to exceed \$36,000, not the General Fund)

The Board of Trustees approved the Agreement for Professional Services with Blue Water Educational Consulting for Perris High School and Pinacate Middle School for an alternative to suspension site-level training.

CONSENT CALENDAR (cont.)

11.19 CURRICULUM: Agreement for Professional Services With Firmly Founded to Provide a Mental Resilience Program for Students at Pinacate Middle School (funded through the Local Control Accountability Plan Supplemental and Concentration Funds at a total cost not to exceed \$19,600, not the General Fund)

The Board of Trustees approved the Agreement for Professional Services with Firmly Founded to provide a mental resilience program for students at Pinacate Middle School.

11.20 CURRICULUM: Agreement for Professional Services With Kicks to Learn to Provide a Social Emotional Learning and Sports Program at Pinacate Middle School (funded through Title IV Funds at a total cost not to exceed \$41,290, not the General Fund)

The Board of Trustees approved the Agreement for Professional Services with Kicks to Learn to provide a social-emotional learning and sports program at Pinacate Middle School.

11.21 CURRICULUM: Agreement for Professional Services With Only Thoughts of Ownership, LLC to Provide a Student Mentoring Academy at Pinacate Middle School (funded through Title I Funds at a total cost not to exceed \$41,500, not the General Fund)

The Board of Trustees approved the Agreement for Professional Services with Only Thoughts of Ownership, LLC to provide a student mentoring academy at Pinacate Middle School.

11.22 CURRICULUM: Agreement for Professional Services With Positive Solutions to Facilitate Anger Management, Substance Abuse Prevention, and Effective Decision Making Sessions (funded through Local Control Accountability Plan Supplemental and Concentration Funds at a total cost not to exceed \$61,000, not the General Fund)

The Board of Trustees approved the Agreement for professional services with Positive Solutions to facilitate anger management, substance abuse prevention, and effective decision-making sessions.

11.23 CURRICULUM: Agreement for Professional Services With Sea Change Therapy for Various Student Support Services and Assessments as Required (funded through Special Education at an estimated cost of \$168,000, not the General Fund)

The Board of Trustees approved the Agreement for Professional Services with Sea Change Therapy for various student support services and assessments as required.

11.24 CURRICULUM: Agreement for Professional Services With THINK Together, Incorporated for the Workforce Readiness and Education Program at Perris Lake High School and Scholar+ Online Learning Academy (funded through Title 1 Funds in the amount of \$74,520, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the Agreement for Professional Services with THINK Together, Incorporated for the Workforce Readiness and Education Program at Perris Lake High School and Scholar+ Online Learning Academy.

11.25 CURRICULUM: Agreement for Professional Services With Unlimited University to Provide Collaborative for Academic, Social, and Emotional Learning for Pinacate Middle School Students (funded through Local Control Accountability Plan Supplemental and Concentration Funds at a total cost not to exceed \$12,500, not the General Fund)

The Board of Trustees approved the Agreement for Professional Services with Unlimited University to provide collaborative academic, social, and emotional learning for Pinacate Middle School students.

11.26 CURRICULUM: Agreement for Professional Services With Visual Integrity Arts Photography to Cultivate the Emotional and Mental Maturity of Students at Pinacate Middle School (funded through Local Control Accountability Plan Supplemental and Concentration Funds at a cost not to exceed \$18,550, not the General Fund)

The Board of Trustees approved the Agreement for Professional Services with Visual Integrity Arts Photography to cultivate students' emotional and mental maturity at Pinacate Middle School.

11.27 CURRICULUM: Multi-Year End User License Agreement With Infinite Campus for the Student Information System (funded through Local Control Accountability Plan Supplemental and Concentration Funds in an estimated amount of \$133,236 annually, not the General Fund)

The Board of Trustees approved the Multi-Year End User License Agreement with Infinite Campus for the Student Information System.

11.28 CURRICULUM: Staffing Agreement With Maxim Healthcare Services, Incorporated for Support Services and Assessments as Required (funded through Various Other Funding Sources as appropriate in the amount of \$36 to \$115 per hour, not the General Fund)

The Board of Trustees approved the Staffing Agreement with Maxim Healthcare Services, Incorporated for support services and assessments as required.

11.29 CURRICULUM: 2022-23 California Department of Education Agricultural Career Technical Education Incentive Grant Application for Heritage High School (funded through Categorical Funds in the amount of \$21,224, not the General Fund)

The Board of Trustees approved the 2022-23 California Department of Education Agricultural Career Technical Education Incentive Grant Application for Heritage High School.

CONSENT CALENDAR (cont.)

11.30 CURRICULUM: 2022-23 California Department of Education Agricultural Career Technical Education Incentive Grant Application for Perris High School (funded through Categorical Funds in the amount of \$21,640, not the General Fund)

The Board of Trustees approved the 2022-23 California Department of Education Agricultural Career Technical Education Incentive Grant Application for Perris High School.

11.31 CURRICULUM: 2022-23 Single Plans For Student Achievement for Heritage High School, Paloma Valley High School, Perris High School, Perris Lake High School, and Pinacate Middle School

The Board of Trustees approved the 2022-23 Single Plans For Student Achievement for Heritage High School, Paloma Valley High School, Perris High School, Perris Lake High School, and Pinacate Middle School.

11.32 CURRICULUM: 2022-23 Safe Schools Plan Annual Update

The Board of Trustees approved the 2022-23 Safe Schools Plan Annual Update for the following schools: Liberty High School, Heritage High School, Perris High School, Paloma Valley High School, Perris Lake High School, and Pinacate Middle School.

11.33 CURRICULUM: Revised Overnight Field Trip Request for Liberty High School's Boys Basketball Team to Attend California Baptist University's 2022 High School Team Camp in Riverside, California, June 3-5, 2022 (funded through Liberty High School's Boys Basketball Associated Student Body Fund in the amount of \$600, not the General Fund)

The Board of Trustees approved the revised overnight field trip request for Liberty High School's Boys Basketball Team to attend California Baptist University's 2022 High School Team Camp in Riverside, California, June 3-5, 2022.

11.34 CURRICULUM: Out-of-State and Out-of-Country Travel Request for Mr. Robert Brough, Assistant Superintendent of Educational Services; Mr. Kirk Skorpanich, Assistant Superintendent of Human Resources; Dr. Pauline Garcia, Director of Pupil Services; Mr. Juan Santos, Perris High School Principal; Ms. Cindy Ramos, Paloma Valley High School Teacher; and Ms. Miko Montgomery, Liberty High School Teacher to attend the 2022 Footsteps to Freedom Underground Railroad Experience Sponsored by the Riverside County Office of Education, Traveling through Kentucky, Ohio, Michigan, New York, and Ontario, Canada, July 6-13, 2022 (no fiscal impact)

The Board of Trustees approved the out-of-state and out-of-country travel request for Mr. Robert Brough, Assistant Superintendent of Educational Services; Mr. Kirk Skorpanich, Assistant Superintendent of Human Resources; Dr. Pauline Garcia, Director of Pupil Services; Mr. Juan Santos, Perris High School Principal; Ms. Cindy Ramos, Paloma Valley High School Teacher; and Ms. Miko Montgomery, Liberty High School Teacher to attend the 2022 Footsteps to Freedom Underground Railroad Experience Sponsored by the Riverside County

CONSENT CALENDAR (cont.)

Office of Education, traveling through Kentucky, Ohio, Michigan, New York, and Ontario, Canada, July 6-13, 2022.

11.35 CURRICULUM: Revised Career Technical Education Courses in the RCOE Medical Pathways: Medical Office Operations; Medical Assisting: Administrative; and Medical Assisting: Clinical (meets A-G requirements)

The Board of Trustees approved the revised Career Technical Education courses in the RCOE Medical Pathways: Medical Office Operations; Medical Assisting: Administrative; and Medical Assisting: Clinical.

11.36 CURRICULUM: New Career Technical Education Course Under the RCOE Entrepreneurship/Self Employment Sector: RCOE Applied Business E-Commerce (meets A-G requirements)

The Board of Trustees approved the new Career Technical Education course under the RCOE Entrepreneurship/Self Employment Sector: RCOE Applied Business E-Commerce.

11.37 CURRICULUM: New Career Technical Education Courses Under the RCOE Leadership Sector: RCOE Career Readiness for Middle School (does not meet A-G requirements)

The Board of Trustees approved the new Career Technical Education course under the RCOE Leadership Sector: RCOE Career Readiness for Middle School.

11.38 CURRICULUM: New English Elective: Critical Science Fiction and the Future (meets A-G requirements)

The Board of Trustees approved the new English Elective: Critical Science Fiction and the Future.

11.39 BUILDING AND GROUNDS: Maintenance Agreement With KONE, Incorporated for the Maintenance of Elevators and Wheelchair Lifts Districtwide (funded through the Maintenance Fund in the amount of \$62,700, not the General Fund)

The Board of Trustees approved the Maintenance Agreement with KONE, Incorporated, for the maintenance of elevators and wheelchair lifts districtwide.

11.40 BUILDING AND GROUNDS: Change Order #03d-008 for Bid Category 03d - Alcorn Fence Company for the Liberty High School Project (funded through Various Facilities Funds in the amount of \$6,965, not the General Fund)

The Board of Trustees approved Change Order #03d-008 for Bid Category 03d - Alcorn Fence Company for the Liberty High School Project.

11.41 BUILDING AND GROUNDS: Notice of Completion for the California Military Institute Gymnasium and Student Drop-Off Project (no fiscal impact)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the Notice of Completion for the California Military Institute Gymnasium and Student Drop-Off Project.

11.42 BUILDING AND GROUNDS: Notice of Completion for the Liberty High School Project and Aquatics Center Project (no fiscal impact)

The Board of Trustees approved the Notice of Completion for the Liberty High School Project and Aquatics Center Project.

11.43 BUSINESS: Amendment No. 1 to the Agreement With Walsworth for Publication of the Heritage High School Yearbook (funded through the Heritage High School Associated Student Body Fund in the amount of \$29,059, not the General Fund)

The Board of Trustees approved Amendment No. 1 to the Agreement with Walsworth for publication of the Heritage High School yearbook.

11.44 BUSINESS: Agreement With Jostens for Publication of the Perris High School Yearbook (funded through the Perris High School Associated Student Body Fund in the amount of \$11,015.58, not the General Fund)

The Board of Trustees approved Amendment No. 1 to Agreement with Jostens for publication of the Perris High School yearbook.

11.45 BUSINESS: Agreement With Walsworth for Publication of the Paloma Valley High School Yearbook (funded through the Paloma Valley High School Associated Student Body Fund in the amount of \$49,825, not the General Fund)

The Board of Trustees approved the Agreement with Walsworth to publish the Paloma Valley High School yearbook.

11.46 BUSINESS: Agreement for Special Services With Atkinson, Andelson, Loya, Ruud & Romo (funded through the General Fund and Various Other Funding Sources as appropriate, in the amount of \$195 to \$345 per hour)

The Board of Trustees approved the Agreement for Special Services with Atkinson, Andelson, Loya, Ruud & Romo.

11.47 BUSINESS: Service Agreement With Paradigm Healthcare Services, LLC for Medi-Cal Administrative Activities (funded through the Restricted LEA Fund and the Medi-Cal Administrative Activities Fund in an estimated amount of \$100,000, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the Service Agreement with Paradigm Healthcare Services, LLC for Medi-Cal Administrative Activities.

11.48 BUSINESS: Service Agreement With TRL Systems, Incorporated For Fire And Intrusion Alarm Monitoring Services (funded through the General Fund at a total cost not to exceed \$21,168)

The Board of Trustees approved the Service Agreement with TRL Systems, Incorporated for fire and intrusion alarm monitoring services.

11.49 BUSINESS: Memorandum of Understanding Between the Perris Union High School District and the City of Perris for Funding of School Resource Officer Program at Perris High School (revenue)

The Board of Trustees approved the Memorandum of Understanding between the Perris Union High School District and the City of Perris for funding the School Resource Officer Program at Perris High School.

11.50 BUSINESS: Resolution 32:21-22 - Resolution of the Board of Trustees of the Perris Union High School District Self-Certifying Increased Federal Micro-Purchase Threshold (no fiscal impact)

The Board of Trustees adopted Resolution 32:21-22 - Resolution of the Board of Trustees of the Perris Union High School District Self-Certifying Increased Federal Micro-Purchase.

11.51 BUSINESS: Resolution No. 37:21-22 - Resolution of the Board of Trustees of the Perris Union High School District Adopting and Approving the Associate Membership Agreement Joining the Education Technology Joint Powers Authority (no fiscal impact)

The Board of Trustees adopted Resolution No. 37:21-22 - Resolution of the Board of Trustees of the Perris Union High School District Adopting and Approving the Associate Membership Agreement Joining the Education Technology Joint Powers Authority.

11.52 BUSINESS: Resolution No. 38:21-22 - Resolution for the Transfer of Appropriation for 2022-23

The Board of Trustees adopted Resolution No. 38:21-22 - Resolution for the Transfer of Appropriation for 2022-23.

11.53 BUSINESS: Resolution No. 39:21-22 - Resolution for Year-End Budget Adjustments for 2021-22 (no fiscal impact)

The Board of Trustees adopted Resolution No. 39:21-22 - Resolution for Year-End Budget Adjustments for 2021-22.

11.54 BUSINESS: Resolution No. 40:21-22 - Temporary Loan Between Funds for the 2022-23 Fiscal Year (no fiscal impact)

CONSENT CALENDAR (cont.)

The Board of Trustees adopted Resolution 40:21-22 - Temporary Loan Between Funds for the 2022-23 Fiscal Year.

11.55 BUSINESS: Approval of the 2022-23 Educational Protection Account Spending Plan

The Board of Trustees approved the 2022-23 Educational Protection Account Spending Plan.

11.56 BUSINESS: Report of Purchases - May 2022

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

11.57 BUSINESS: Out-of-State Conference Request for Judy Miller, Director of Risk Management and Environmental Safety, and Hector Gonzalez, Director of Facilities Services, to Attend RTM School Facilities and Safety Congress During the 2022-23 School Year (no fiscal impact)

The Board of Trustees approved the out-of-state conference request for Judy Miller, Director of Risk Management and Environmental Safety, and Hector Gonzalez, Director of Facilities Services, to attend the RTM School Facilities and Safety Congress during the 2022-23 school year.

ORAL REPORTS (Continued)

12.1 2022-23 Local Control and Accountability Plan Update

Julie Zierold, Director of Curriculum and Instruction, and Dr. Pauline Garcia, Director of Pupil Services, updated the Board of Trustees on the final 2022-23 Local Control and Accountability Plan.

12.2 Semester Two Grade Update

Julie Zierold, Director of Curriculum and Instruction, updated the Board of Trustees on semester two grades.

12.3 HVAC Update

Hector Gonzalez, Director of Facilities Services, updated the Board of Trustees on the District's HVAC Assessment and Replacement Project.

WRITTEN REPORTS

13.1 DISCIPLINE: May 2022 Monthly Suspension Report

WRITTEN REPORTS (cont.)

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

ACTION ITEMS

14.1 GENERAL FUNCTIONS: Resolution No. 42:21-22 - Trustee Compensation for Missed Meeting (Stafford)

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. 42:21-22 - Trustee Compensation for Missed Meeting, allowing Trustee Anthony T. Stafford, Sr. to be compensated for the May 18, 2022, Regular Board Meeting."

Upon a roll call vote being taken, the vote was: Aye: **3**, Abstain: **1**, Absent: **1**. The motion **PASSED 3 – 1 – 1**.

Dr. Jose Luis Araux	Absent
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Abstain
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: **4**, Nay: **0**, Absent: **1**. The motion **PASSED 4 – 0 – 1**.

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

14.3 PERSONNEL: Classified Personnel Action Items

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 ratify and/or approve the Classified Personnel Action Items as presented."

ACTION ITEMS (cont.)

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1**. The motion **PASSED 4 – 0 – 1**.

Dr. Jose Luis Araux	Absent
Dr. Randall Freeman	Yes
David Nelissen	Yes
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 Regarding the 2022-23 Reopeners

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 approve the Tentative Agreement between the Perris Union High School District and the Perris Secondary Educators Association regarding the 2022-23 reopeners."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1**. The motion **PASSED 4 – 0 – 1**.

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

14.5 PERSONNEL: Approval of Memorandum of Understanding Between the Perris Union High School District and the Perris Secondary Educators Association Regarding a Split Band and Choir Assignment for Perris High School and Pinacate Middle School

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 the Perris Secondary Educators Association regarding a split band and choir assignment for Perris High School and Pinacate Middle School."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1**. The motion **PASSED 4 – 0 – 1**.

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

ACTION ITEMS (cont.)

14.6 PERSONNEL: Approval of Memorandum of Understanding Between the Perris Union High School District and the California School Employees Association and its Chapter, Perris Valley #469, Regarding Health and Welfare Benefits

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 the Memorandum of Understanding between the Perris Union High School District and the California School Employees Association and its Chapter, Perris Valley #469, regarding health and welfare benefits."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1**. The motion **PASSED 4 – 0 – 1**.

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

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

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 approve the salary increase for the California School Employees Association and its Chapter, Perris Valley #469."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1**. The motion **PASSED 4 – 0 – 1**.

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

14.8 PERSONNEL: Approval of Salary Increase for Unrepresented Classified 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 Unrepresented Classified employees."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1**. The motion **PASSED 4 – 0 – 1**.

ACTION ITEMS (cont.)

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

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

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 approve the salary increase for Management and Confidential employees."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1**. The motion **PASSED 4 – 0 – 1**.

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

14.10 PERSONNEL: Approval of Salary Increase for the Superintendent's Cabinet

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 the Superintendent's Cabinet."

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **1**, Absent: **1**. The motion **PASSED 3 – 1 – 1**.

Dr. Jose Luis Araux	Absent
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	No
Elizabeth Vallejo	Yes

14.11 PERSONNEL: Approval of Daily Rate of Pay increase for Certificated Substitutes

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 daily rate of pay increase for Certificated Substitutes."

ACTION ITEMS (cont.)

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1**. The motion **PASSED 4 – 0 – 1**.

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

14.12 CURRICULUM: Proposal to Continue the Scholar Plus Online Learning as a Dashboard Alternative School Status (no fiscal impact)

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 approve the proposal to continue the Scholar Plus Online Learning as a dashboard alternative school status."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1**. The motion **PASSED 4 – 0 – 1**.

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

14.13 CURRICULUM: Local Control Accountability Plan and Annual Update for 2022-23

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 Local Control and Accountability Plan and Annual Update for 2022-23."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1**. The motion **PASSED 4 – 0 – 1**.

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

14.14 BUILDING AND GROUNDS: Ratification of Change Order #28-013 for Bid Category 28 - Roadway Engineering & Contracting, Incorporated for the Liberty High School Project (funded through Various Facilities Funds in the amount of \$90,110.50, not the General Fund)

ACTION ITEMS (cont.)

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 ratify Change Order #28-013 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: **4**, Nay: **0**, Absent: **1**. The motion **PASSED 4 – 0 – 1**.

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

14.15 BUILDING AND GROUNDS: Ratification of Change Orders #40-003, #40-004, and #40-005 for Bid Category 40 - Pierre Landscape, Incorporated for the Liberty High School Project (funded through Various Facilities Funds in the amount of \$101,113, 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 Change Orders #40-003, #40-004, and #40-005 for Bid Category 40 - Pierre Landscape, Incorporated for the Liberty High School Project."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1**. The motion **PASSED 4 – 0 – 1**.

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

14.16 BUSINESS: Agreement With Clover Enterprises, Incorporated for Athletic Trainer/First Responder Services at Perris High School, Paloma Valley High School, Heritage High School, Liberty High School, and Pinacate Middle School (funded through the General Fund in the amount of \$462,000)

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 the Agreement with Clover Enterprises, Incorporated for Athletic Trainer/First Responder Services at Perris High School, Paloma Valley High School, Heritage High School, Liberty High School, and Pinacate Middle School."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1**. The motion **PASSED 4 – 0 – 1**.

ACTION ITEMS (cont.)

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

14.17 BUSINESS: Adoption of the 2022-23 District Budget and Resolution No. 41:21-22 - Resolution of the Board of Trustees of the Perris Union High School District Designating Certain General Funds as a Committed Fund Balance

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt the 2022-23 District Budget and Resolution No. 41:21-22 - Resolution of the Board of Trustees of the Perris Union High School District Designating Certain General Funds as a Committed Fund Balance."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1**. The motion **PASSED 4 – 0 – 1**.

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

14.18 BUSINESS: Disclosure of Collective Bargaining Agreement (AB1200) for the Period of July 1, 2022, Through June 30, 2023, With the Perris Secondary Educators Association

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 approve the Disclosure of Collective Bargaining Agreement (AB1200) for the period of July 1, 2022, through June 30, 2023, with the Perris Secondary Educators Association."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1**. The motion **PASSED 4 – 0 – 1**.

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

ACTION ITEMS (cont.)

14.19 BUSINESS: Disclosure of Collective Bargaining Agreement (AB1200) for the Period of July 1, 2022, Through June 30, 2023, With the California School Employees Association and its Chapter, Perris Valley #469

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 Disclosure of Collective Bargaining Agreement (AB1200) for the period of July 1, 2022, through June 30, 2023, with the California School Employees Association and its Chapter, Perris Valley #469."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1**. The motion **PASSED 4 – 0 – 1**.

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

14.20 BUSINESS: Authorization for Purchase Orders Above \$50,000 - June 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 authorize the purchase orders above \$50,000 as presented for the month of June 2022."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1**. The motion **PASSED 4 – 0 – 1**.

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

INFORMATION ITEMS

15.1 CURRICULUM: Revised World Language Courses: French I, French II, French III, and AP French IV (meets A-G requirements)

The Board of Trustees received, for review and consideration, as part of the first reading, the revised World Language courses: French I, French II, French III, and AP French IV.

INFORMATION ITEMS (cont.)

15.2 BUSINESS: Revolving Cash Report - May 2022

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

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 **(Dr. Randall Freeman)** moved, Member **(Elizabeth Vallejo)** 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 case: 144/21-22."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1**. The motion **PASSED 4 – 0 – 1**.

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

OTHER ITEMS BY THE SUPERINTENDENT

19.1 OTHER ITEMS BY THE SUPERINTENDENT

There were no other items by the Superintendent.

OTHER ITEMS BY THE BOARD OF TRUSTEES

20.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

There were no other items by the Board of Trustees.

ADJOURNMENT

21.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for June 15, 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 June 15, 2022, Regular Meeting of the Board of Trustees" at 7:13 p.m.

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1**. The motion **PASSED 4 – 0 – 1**.

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

Grant Bennett, Superintendent

David Nelissen, President

Elizabeth Vallejo, Clerk