

**PERRIS UNION HIGH SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES**

MINUTES

December 7, 2016

**PUHSD Administration Center
155 East Fourth Street
Perris, CA 92570**

ROLL CALL

Present:

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

Administrative Staff Present:

Grant Bennett, Superintendent; Marilyn Saucedo, Assistant Superintendent of Educational Services; Candace Reines, Assistant Superintendent of Business Services; Tonya Davis, Chief Human Resources Officer; Joe Williams, Executive Director of Technology; Julie Zierold, Director of Curriculum Instruction; Cindy Barris, Coordinator of Special Education; Charles Tippie, Coordinator of Educational Services; Dian Martin, Coordinator of Educational Services; Kerry Bobbitt, Student Information Systems Supervisor; Chris Rabing, Director of Fiscal Services; Nick Newkirk, Director of Purchasing; Judy Miller, Director of Risk Management and Environmental Safety; Art Fritz, Director of Facilities Services; Laura Medrano, Interim Director of Nutrition Services; Marvin Frias, Plant Supervisor, Heritage High School; Nick Hilton, Principal, Perris High School; Don Williamson, Principal, Paloma Valley High School; Frank Arce, Principal, Heritage High School; Rebecca Brown, Principal, Pinacate Middle School; Brett Bourbeau, Assistant Principal, Perris Lake High School; Dr. Pauline Garcia, Principal, The Academy; and Michael Rhodes, Principal, California Military Institute; Tate Burns, Executive Officer, California Military Institute; and Elston Pyne, Executive Officer, California Military Institute.

ROLL CALL (cont.)

Others Attending:

Cynthia Clark, Vickey Mueller, Audrey Witty, Daniella Lopez, Ashley Garcia, Lilyana Castro, Victoria Tanguay, Meliza Vazquez, Alexandra Vela, Fabian Guerrero, Sharron Lewis, T'Lyiah Taylor, Ajabu Ross, Donald Mills, Quentin Pace, Keynijah McDonald, Deaja Ross, Ken Johnson, Brittany Tarula, Stacy Bencomo, Olivia Vaughn, Norman Touels, Marti Harris, Erika Solarte, Jennifer Gomez, Van Monscrist, Mehran Hossain, Brian Dirkswager, Kartian De Los Reyes, Iridiana Rayo, Gina Calderon, Doraly Rayo, Jose Rodriguez, Heather Abrisz, Jacob Abrisz, Elijah Lopes-Eason, Lisane Lopes, Gina Martson, Nathan Hartford, Jahir Martinez, Anna Fetzner, Xochitl Trujillo, Lori Ortell, and others

PUBLIC NOTICE

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

CALL TO ORDER

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

The Secretary (Superintendent) called the meeting to order at 3:30 p.m.

OATH OF OFFICE

3.1 OATH OF OFFICE: The Superintendent Will Administer the Oath of Office to Elected Board Members, Edward D. Garcia, Jr., David G. Nelissen, and Anthony T. Stafford, Sr.

The Superintendent administered the Oath of Office to Edward D. Garcia, Jr., David G. Nelissen, and Anthony T. Stafford, Sr.

**INVITATION TO ADDRESS THE BOARD OF TRUSTEES
ON CLOSED SESSION ITEMS ONLY**

4.1 INVITATION TO ADDRESS THE BOARD OF TRUSTEES: Closed Session Items Only

There were no requests to address the Board regarding Closed Session items.

ADJOURN TO CLOSED SESSION

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

- **5.2 PUPIL MATTERS - Pursuant to Education Code §48912 and §48918**
- **5.3 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code § 54957**
- **5.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code §54957**
- **5.5 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code §54957.6**
 - **Employee Group: Perris Secondary Educators Association (PSEA), Agency Representative: Tonya Davis, Chief Human Resources Officer - Human Resources;**
 - **Employee Group: California School Employees Association (CSEA), Agency Representative: Tonya Davis, Chief Human Resources Officer – Human Resources**

ORIGINAL - Motion

Member (**Jose Luis Araux**) moved, Member (**David Nelissen**) 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:

- 5.2 PUPIL MATTERS - Pursuant to Education Code §48912 and §48918
- 5.3 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code § 54957
- 5.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code §54957
- 5.5 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code §54957.6
 - Employee Group: Perris Secondary Educators Association (PSEA), Agency Representative: Tonya Davis, Chief Human Resources Officer - Human Resources;

ADJOURN TO CLOSED SESSION (cont.)

- Employee Group: California School Employees Association (CSEA), Agency Representative: Tonya Davis, Chief Human Resources Officer – Human Resources”

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

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

RECONVENE IN PUBLIC SESSION/PLEDGE OF ALLEGIANCE

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

The Secretary (Superintendent) reconvened the meeting at 5:08 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

7.1 INVOCATION: Trustee Araux

Trustee Araux requested a moment of silence in remembrance of the victims of the Oakland warehouse fire.

ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD

8.1 ELECTION OF OFFICERS: President

Member (**David Nelissen**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to elect Trustee Jose Luis Araux as President of the Board of Trustees.

ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD (cont.)

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

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

8.2 ELECTION OF OFFICERS: Vice President

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

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

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

8.3 ELECTION OF OFFICERS: Clerk

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to elect Trustee Carolyn Twyman as Clerk of the Board of Trustees.

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

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

8.4 ELECTION OF REPRESENTATIVE: County Committee on School District Organization

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to elect Trustee Anthony T. Stafford, Sr. to serve on the County Committee on School District Organization.

ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD (cont.)

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

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

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

ORIGINAL – Motion

Member (**David Nelissen**) moved, Member (**Carolyn Twyman**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees select the day, time, and place for regular meetings of the Board for the ensuing year," which will fall on the third Wednesday of each month. A copy of the meeting schedule is attached and will be included as part of these minutes.

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

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

8.6 APPOINTMENT: Superintendent as Secretary to the Board of Trustees

Member (**David Nelissen**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees appoint the Superintendent as Secretary to the Board of Trustees."

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

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

ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD (cont.)

8.7 CERTIFICATION: Certification of Signatures

ORIGINAL - Motion

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

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

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

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

8.8 DESIGNATION: Designation of Authorized Agent

ORIGINAL - Motion

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

- Superintendent; Assistant Superintendent of Business Services; Director of Fiscal Services; and Director of Purchasing be designated as Authorized Agents for Contracts, Purchase Orders, and Agreements

ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD (cont.)

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

RECESS

9.1 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 5:18 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was called to order again at 5:43 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

10.1 REVISION/ADOPTION/ORDERING OF AGENDA: December 7, 2016

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for December 7, 2016."

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

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

ORAL REPORTS

11.1 Report Out of Closed Session

There was no report out of Closed Session.

11.2 District Update by the Superintendent

- The newly elected Board members were congratulated.
- Board members, the Superintendent and the Executive Assistant attended the California School Boards Association Conference in San Francisco this past weekend.
- Resa Rosenstein, a teacher at Paloma Valley High School has been selected as a finalist for the "Educator of the Year" award in Region 10 of the California League of High Schools. The winner will be announced at a dinner to be held on January 13, 2017 in Ontario.
- Joseph Williams, Executive Director of Technology is a finalist for Education Week's "Leaders to Learn From" award.
- On December 8th the District will be hosting a Permanency Award Ceremony to celebrate all certificated and classified employees who earned permanency in the 2015-16 school year.
- On December 9th the District will be hosting its 3rd Annual Casino Night for all District employees. The event will take place at Pinacate Middle School.

ORAL REPORTS (cont.)

- The Heritage High School Agriculture Program won the California Agricultural (AG) Teachers Association "Outstanding Program" award. Also Maggie Maratsos, AG teacher, won the "Outstanding Young Member" award for the Riverside and Southern Region sections.

11.3 Student Representatives to the Board of Trustees

Student Representatives from the school sites present their reports to the Board of Trustees on the events and activities for each respective school site: Heritage High School student representative(s) - Daniella Lopez and Ashley Garcia; Paloma Valley High School student representative(s) - Lilyana Castro and Victoria Tanguay; Perris High School student representative(s) - Meliza Vazquez and Alexandra Vela; and Pinacate Middle School student representative(s) - Fabian Guerrero.

11.4 CSEA President Claudia Davis

There was no report.

11.5 PSEA President Vickey Mueller

Vickey Mueller, PSEA President stated that the District had once been viewed in a negative light, but now is being spoke about in positive terms. She felt that the positive accolades will go back to where it used to be if the District does not offer an acceptable salary increase to its employees. She indicated that her members feel insulted by the current offer from the District.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

Sharron Lewis, T'Lyah Taylor, Ajabu Ross, Deaja Ross, Keynijah McDonald, Quenton Pace, and Donald Mills spoke to the Board regarding a recent incident at Heritage High School. They stated a teacher made a racial slur towards an African-American student while reporting an altercation that had occurred on the campus. It was felt by the group that the staff at the site did not take the incident seriously and requested the Board look into the matter.

CONSENT CALENDAR

13.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

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

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

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

13.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for November 16, 2016

The Board of Trustees approved the minutes of the Regular Board Meeting of November 16, 2016.

13.3 PERSONNEL: Certificated Personnel Action Items

The Board of Trustees ratified and/or approved the Certificated Personnel Action items as attached to these minutes.

13.4 PERSONNEL: Classified Personnel Action Items

The Board of Trustees ratified and/or approved the Classified Personnel Action items as attached to these minutes.

13.5 PERSONNEL: Approval of Increase to Student Worker Hourly Rate

The Board of Trustees approved the increase to Salary Schedule #26 through January 1, 2022 as required by law to ensure student workers are paid at least minimum wage.

13.6 CURRICULUM: College Readiness Block Grant

The Board of Trustees approved the College Readiness Block Grant.

CONSENT CALENDAR (cont.)

13.7 CURRICULUM: Revised High School Course - Shakespeare (meets A-G requirements)

The Board of Trustees approved the revised course, Shakespeare.

13.8 BUSINESS: Report of Purchases - November 2016

The Board of Trustees approved the Report of Purchases for November 2016.

13.9 BUSINESS: Out-of-State Conference Request for District Educators to Attend the International Society for Technology in Education Conference in San Antonio, Texas, June 25-28, 2017 (funded through Title I Professional Development funds, not the General Fund)

The Board of Trustees approved the out-of-state conference request for District educators to attend the International Society for Technology in Education Conference in San Antonio, Texas, June 25-28, 2017.

13.10 BUSINESS: Catering Contract With the Manchester Grand Hyatt San Diego for the 2017 Paloma Valley High School Prom (funded through Paloma Valley High School's Associated Student Body fund, not the General Fund)

The Board of Trustees approved the Catering Contract with the Manchester Grand Hyatt San Diego for the 2017 Paloma Valley High School Prom.

13.11 BUSINESS: Approval of the 2016-17 Educational Protection Account Spending Plan

The Board of Trustees approved the 2016-17 Educational Protection Account Spending Plan.

13.12 BUSINESS: Ratification of Declaration of Surplus Property

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

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

The Board of Trustees adopted: BP/AR 0450 - Comprehensive Safety Plan; BP/AR 0520.2 - Title I Program Improvement Schools; E (1)(2) 0520.2 Title I Program Improvement Schools - Delete; BP 0520.3 Title I Program Improvement Districts; AR 0520.3 Title I Program Improvement Districts - Delete; and BP 0420.41 - Charter School Oversight.

CONSENT CALENDAR (cont.)

13.14 BOARD POLICIES: Board Bylaws (Series 9000)

The Board of Trustees adopted: E 9323.2 - Actions by the Board.

ORAL REPORTS (CONTINUED)

14.1 Introduction of Promoted and/or New Employees (if necessary)

Audrey Witty was introduced as the new Director of Nutrition Services.

ACTION ITEMS

15.1 BUSINESS: Approval of the 2016-17 First Interim Financial Report With a Positive Certification of the Perris Union High School District's Financial Condition

A report was presented by staff. Questions were asked and answered.

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees authorize a positive certification of the 2016-17 First Interim Financial Report, which certifies that based on current projections the District will meet its financial obligations for the current and subsequent two fiscal years."

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

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

INFORMATION ITEMS

16.1 BUSINESS: Revolving Cash Report - November 2016

The Board of Trustees received for its information the Revolving Cash Report for November 2016.

16.2 BOARD POLICIES: Students (Series 5000)

The Board of Trustees received for review and consideration, as part of the first reading: BP/AR 5116.1 – Intra-District Open Enrollment; BP/AR 5121 – Grades/Evaluation of Student Achievement; BP 5131.62 – Tobacco; AR 5141.4 - Child Abuse Prevention and Reporting (Minor Revision); and E 5145.6 – Parental Notifications.

16.3 BOARD POLICIES: Instruction (Series 6000)

The Board of Trustees received for review and consideration, as part of the first reading: AR 6158 - Independent Study; AR 6164.41 - Children with Disabilities Enrolled by Their Parents in Private School; AR 6171 – Title I Programs (minor revision); BP 6179 - Supplemental Instruction; and, BP/AR 6200 - Adult Education.

CLOSED SESSION (IF NECESSARY)

17.1 CLOSED SESSION (IF NECESSARY)

It was not necessary to adjourn into Closed Session.

RECONVENE IN PUBLIC SESSION (IF NECESSARY)

18.1 RECONVENE IN PUBLIC SESSION (IF NECESSARY)

It was not necessary to reconvene the meeting.

ACTION ITEMS (CONTINUED)

19.1 DISCIPLINE: Board Review of Student Discipline Matters

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees ratify the Agreement of Expulsion and/or Stipulated Agreement of Expulsion on Student Discipline Cases: 042/2016-2017, 043/2016-2017, 044/2016-2017, 045/2016-2017 and 047/2016-2017."

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

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

OTHER ITEMS BY THE SUPERINTENDENT

20.1 OTHER ITEMS BY THE SUPERINTENDENT

There were no other items by the Superintendent.

OTHER ITEMS BY THE BOARD OF TRUSTEES

21.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Nelissen congratulated the new Board members.

Trustee Araux congratulated the new Board members. He commented that the Board will work together to support the needs of all students and all stakeholders within the community.

ADJOURNMENT

22.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for December 7, 2016

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the December 7, 2016, Regular Meeting of the Board of Trustees" at 6:49 p.m.

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

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

Grant Bennett, Superintendent

Dr. Jose Luis Araux, President

Carolyn A. Twyman, Clerk



PERRIS UNION

HIGH SCHOOL DISTRICT

BOARD MEETING DATES ***2017***

It is proposed that the Board of Trustees adopt the following dates with meetings to convene at 5:00 p.m. for regular sessions. Meeting dates would fall on the **third Wednesday of the month**, except for one meeting in June and the December meeting. It is also proposed that the meetings be held in the Board Room at the District Administrative Center, 155 E. 4th Street, Perris, California, 92570.

January 18
February 15
March 15
April 19
May 17

June 5
1st Monday
LCAP Budget/Public Hearing

June 21

July
No Meeting

August 16
September 20
October 18
November 15

December 6
1st Wednesday
Annual Organizational Meeting

**PERRIS UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
December 7, 2016
CERTIFICATED PERSONNEL ACTION ITEMS
*FINAL***

NEW HIRES	INFORMATION	EFFECTIVE DATE
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Garcia, Renata	Guest Teacher District Wide	December 8, 2016
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EXTRA DUTY	INFORMATION	EFFECTIVE DATE
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Anderson, Craig	Boys Basketball Assistant Coach Paloma Valley High School	November 28, 2016
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Anderson, Nick	Ratification 7th Period Assignment SAI English Perris High School	November 28, 2016
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Berni, Jason	Ratification 7th Period Assignment SAI English Perris High School	November 28, 2016
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Bowman, Jeri	Ratification Department Chair Special Education Heritage High School	November 30, 2016
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Brown, Julie	Ratification Senior Class Advisor Perris Lake High School	August 16, 2016
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**Perris Union High School District
 Certificated Personnel Action Items
 December 7, 2016 Final**

EXTRA DUTY(continued)	INFORMATION	EFFECTIVE DATE
Campbell, Ann	Ratification 7th Period Assignment French Paloma Valley High School	September 23, 2016
Cauchon, Kevin	Ratification 7th Period Assignment SAI English Perris High School	November 28, 2016
Contreras, Adam	Ratification Home/Hospital Heritage High School	December 5, 2016
Ellis, Steve	Girls Track & Field Varsity Coach Perris High School	January 23, 2017
Espinoza, Flavio	Baseball Varsity Coach Perris High School	January 23, 2017
Johnson, LaDawn	Ratification ASB Director Perris Lake High School	August 16, 2016
Karg, Pamela	Ratification 7th Period Assignment Adapted P.E. Special Education	August 15, 2016
Kitayama, Brian	Ratification Home/Hospital Teacher Pinacate Middle School	November 29,2016

**Perris Union High School District
 Certificated Personnel Action Items
 December 7, 2016 Final**

EXTRA DUTY(continued)	INFORMATION	EFFECTIVE DATE
McDonagh, Matthew	Ratification 7th Period Assignment SAI English Perris High School	November 28, 2016
Miller, Gary	Ratification Senior Class Advisor Perris Lake High School	August 16, 2016
Nering, Aaron	Boys Golf Varsity Coach Perris High School	January 23, 2017
Ogawa, Randel	Baseball Assistant Coach Perris High School	January 23, 2017
Owens, Melany	Ratification Home/Hospital Paloma Valley High School	December 6, 2016
Quintero, Raul	Ratification Department Chair Ended Special Education Heritage High School	November 18, 2016
Pena, Jeffrey	Softball Varsity Coach Perris High School	January 23, 2017
Puente, Martha	Ratification ASB Director Perris Lake High School	August 16, 2016

**Perris Union High School District
 Certificated Personnel Action Items
 December 7, 2016 Final**

EXTRA DUTY(continued)	INFORMATION	EFFECTIVE DATE
Puente, Martha	Ratification Yearbook Advisor Perris Lake High School	August 16, 2016
Regalado Curiel, Gerardo	Boys Volleyball Varsity Coach Perris High School	January 23, 2017
Schmidt, Matthew	Girls Swimming Varsity Coach Perris High School	January 23, 2017
Sotelo, Michael	Baseball Assistant Coach Perris High School	January 23, 2017
Stenlake, Troy	Boys Track & Field Varsity Coach Perris High School	January 23, 2017

CREDENTIAL AUTHORIZATION

Per Education Code 44256 (b) which authorizes the holder of an elementary type credential to teach any subject in departmentalized classes to a given class or group of students below grade 9, provided that the teacher has completed at least 12 semester units, or 6 semester of upper division or graduate units, or coursework at an accredited institution in each subject to be taught. Board approval and teacher consent are required.

Dizon-Harris, Brenda	Pinacate Middle School	PLTW; Science/Technology
Thornton-Bershaw, Lori	Pinacate Middle School	Life Science/World History

CREDENTIAL AUTHORIZATION (continued)

Per Education Code 44258.7(b) which allows a credentialed teacher who holds a credential in a subject other than physical education to coach a competitive sport for which the students receive physical education credit for one period a day.

Cohen, Ken	Perris High School	Release Athletics
Elliott Jeremy	Perris High School	Swimming
Pena, Jeffrey	Perris High School	Baseball
Schmidt, Matthew	Perris High School	Swimming

**PERRIS UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
December 7, 2016
CLASSIFIED PERSONNEL ACTION ITEMS
*FINAL***

CHANGE IN STATUS	INFORMATION	EFFECTIVE DATE
Employee # 271048	Ratification Released on Probation Paloma Valley High School	November 23, 2016
Matthews-Walls, Diamond	Ratification Resignation Nutrition Services Assistant Pinacate Middle School	November 17, 2016
Reyes, Isaias	Promotion From: Custodian To: Campus Supervisor I Pinacate Middle School	January 9, 2017
Reyes, Leticia	Promotion From: Nutrition Services Assistant To: Paraeducator Severely Handicapped Heritage High School	December 8, 2016
Rojas, Barney	Promotion From: Groundskeeper To: Senior Groundskeeper Maintenance and Operations	December 8, 2016

**Perris Union High School District
Classified Personnel Action Items
December 7, 2016 FINAL**

NEW HIRE	INFORMATION	EFFECTIVE DATE
Cosby, Hakim	Ratification Student Worker Student Services Center	December 2, 2016
Davies, Diana	Accountant District Administrative Center	December 8, 2016
Dixon IV, Archie	Substitute District Wide	December 8, 2016
Glassford, Corey	Campus Supervisor I Paloma Valley High School	December 8, 2016
Monarez, Ricardo	Campus Supervisor I Perris Lake High School	December 9, 2016
Phillips, Michael	Systems Analyst Technology District Administrative Center	December 8, 2016
Placencia, Arturo	Ratification Student Worker Student Services Center	November 15, 2016
Witty, Audrey	Director of Nutrition Services District Administrative Center	TBD

**Perris Union High School District
 Classified Personnel Action Items
 December 7, 2016 FINAL**

EXTRA DUTY	INFORMATION	EFFECTIVE DATE
Amaya, Leilani	Ratification Girls Soccer Volunteer Perris High School	November 28, 2016
Dilley, Zachary	Ratification Boys Soccer Assistant Coach Paloma Valley High School	October 31, 2016
Dones, Kee Sean	Ratification Boys Basketball Varsity Coach Paloma Valley High School	November 30, 2016
Espinoza, Jesus	Ratification Boys Soccer Assistant Coach Perris High School	December 5, 2016
Garland Jr, Walter	Ratification Girls Basketball Assistant Coach Paloma Valley High School	December 5, 2016
Harrison, Bryan	Softball Assistant Coach Perris High School	January 23, 2017
Merlin, Paul	Ratification Wrestling Assistant Coach Heritage High School	November 18, 2016

**Perris Union High School District
 Classified Personnel Action Items
 December 7, 2016 FINAL**

EXTRA DUTY(continued)	INFORMATION	EFFECTIVE DATE
Montoya, Daniel	Softball Assistant Coach Perris High School	January 23, 2017
Palomba, Jennifer	Ratification Pep Squad Assistant Advisor Heritage High School	December 2, 2016
Quinonez, Jennifer	Boys Volleyball Assistant Coach Perris High School	January 23, 2017
Ramirez, Ramon	Ratification Boys Soccer Assistant Coach Paloma Valley High School	October 31, 2016
Rosas, Ana	Ratification Girls Soccer Assistant Coach Heritage High School	November 17, 2016
Samuel Peyton, Myron	Ratification Boys Basketball Assistant Coach Heritage High School	November 18, 2016

**Perris Union High School District
 Classified Personnel Action Items
 December 7, 2016 FINAL**

EXTRA DUTY(continued)	INFORMATION	EFFECTIVE DATE
Soberano, Isaac	Ratification Boys Soccer Assistant Coach Heritage High School	November 17, 2016
Spiro, Matthew	Ratification Boys Soccer Assistant Coach Paloma Valley High School	October 31, 2016
Thomas, Darryl	Ratification Boys Basketball Assistant Coach Heritage High School	December 1, 2016
Tran, David	Ratification Boys Basketball Assistant Coach Heritage High School	November 28, 2016
Woodward, Levi	Ratification Boys Tennis Assistant Coach Paloma Valley High School	November 17, 2016
Zuazo, William	Ratification Boys Soccer Assistant Coach Heritage High School	December 5, 2016