



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES December 12, 2018

ROLL CALL

Present:

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

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Dr. Charles Newman, Assistant Superintendent - Educational Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Joseph Williams, Executive Director – Technology; Alisha Fogerty, Director – Fiscal Services; Hector Gonzalez, Director – Facilities; Joseph Lawrence, Director – Purchasing; Art Fritz, Director – Facilities Services; Audrey Mitchell, Director – Nutrition Services; Rick Linsalato, Field Supervisor; James Heckman, Assistant Director – Technology; Julie Zierold, Director – Curriculum and Instruction; Robert Brough, Director – Pupil Services; Dian Martin, Director – Learning Support Services; Charles Tippie, Director – Learning Support Services; Mark Synnott, Coordinator – Educational Services; Kerry Bobbitt, Coordinator – Student Information Systems; Cindy Barris, Director – Special Education; Nick Hilton, Director – Human Resources; Juan Santos, Principal – Perris High School; Jennifer Thomasian, Principal – Paloma Valley High School; Erika Tejeda, Principal – Heritage High School; Bill Cloo, Assistant Principal – Pinacate Middle School; Dean Hauser, Principal – Perris Lake High School; Dr. Pauline Garcia, Principal – Adult Education / Online Learning; Igor Milosavljevich, Commandant – California Military School

Others Attending:

Vickey Mueller, Helen Stimach, Wesley Stimach, Sarah Rico, Lori Ortell, Claudia Davis, Dr. Fred Good, Jose Rodriguez, Lorri Kardos, Anna Fetzner, Sonia Rezkalah, Susan Smyth, Alice Kelly, Andrea Gonzalez, Angelica Valdivia, Leo Romero, Erendida Corona, Ulises Delrosario, Neilyn Estrella-Lopez, Dominique Herzog-Balderas and others

PUBLIC NOTICE

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

CALL TO ORDER

2.1 CALL TO ORDER: The President of the Board of Trustees Will Call the Perris Union High School District Meeting to Order

The President of the Board of Trustees called the meeting to order at 3:30 p.m.

3.1 OATH OF OFFICE: The Superintendent will Administer the Oath of Office to Elected Board Members, Trustee Dr. Randall Freeman and Trustee Dr. Jose Luis Araux

Superintendent Bennett administered the Oath of Office to Trustees Freeman and Araux.

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/DISSMISSAL/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: Kirk Skorpanich, Assistant Superintendent - Human Resources;**
 - **Employee Group: California School Employees Association (CSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent – Human Resources**

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Edward Garcia, Jr.**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees adjourn into Closed Session to discuss the items listed in this section:

ADJOURN TO CLOSED SESSION (cont.)

- 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: Kirk Skorpanich, Assistant Superintendent - Human Resources;
 - Employee Group: California School Employees Association (CSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent – Human Resources.”

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

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	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 President of the Board of Trustees reconvened the meeting at 5:00 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

7.1 INVOCATION: Trustee Garcia

Trustee Garcia requested a moment of silence in remembrance of those affected by the recent shootings in France, the fires and all the other tragedies that have been going on within the country.

ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD

8.1 ELECTION OF OFFICERS: President

The Secretary (Superintendent) called for nominations for and election of President of the Board of Trustees.

ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD (cont.)

Member (**David Nelissen**) moved, Member (**Dr. Randall Freeman**) seconded to elect Edward Garcia, Jr. as 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**.

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

8.2 ELECTION OF OFFICERS: Vice President

The President of the Board of Trustees called for nominations for and election of Vice President of the Board of Trustees.

Member (**Dr. Jose Luis Araux**) moved, Member (**Edward Garcia, Jr.**) seconded to elect Anthony T. Stafford, Sr. 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**.

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

8.3 ELECTION OF OFFICERS: Clerk

The President of the Board of Trustees called for nominations for and election of Clerk of the Board of Trustees.

Member (**Dr. Jose Luis Araux**) moved, Member (**David Nelissen**) seconded to elect Dr. Randall Freeman 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**.

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

ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD (cont.)

8.4 ELECTION OF REPRESENTATIVE: County Committee on School District Organization

The President of the Board of Trustees called for nominations for and election of District's Representative on the County Committee on School District Organization.

Member (**Dr. Jose Luis Araux**) moved, Member (**Dr. Randall Freeman**) seconded to elect David Nelissen to serve as the District's representative on the County Committee on School District Organization.

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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

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

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 select the day, time, and place for regular meetings of the Board for the ensuing year." 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**.

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

8.6 APPOINTMENT: Superintendent as Secretary to the Board of Trustees

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Dr. Randall Freeman**) 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**.

ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD (cont.)

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

8.7 CERTIFICATION: Certification of Signatures

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Dr. Jose Luis Araux**) seconded to approve the **ORIGINAL** motion “It is recommended that the Board of Trustees authorize:

- Mr. Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent - Business Services; and Alisha Fogerty, Director - Fiscal Services to sign orders drawn on funds of the District for payroll and accounts payable;
- Mr. Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent - Business Services; Kirk Skorpanich, Assistant Superintendent - Human Resources; and Nick Hilton, Director - Human Resources to sign new Employee Authorization Transmittals; and,
- Mr. Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent - Business Services; and Alisha Fogerty, Director - 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**.

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

8.8 DESIGNATION: Designation of Authorized Agent

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 designate the following authorized agents for the District:

- Superintendent; Deputy 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; Deputy Superintendent of Business Services; Assistant Superintendent of Educational Services; Assistant Superintendent 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; Deputy 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; Deputy 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, Deputy 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; Deputy 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.”

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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

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 5:10 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 5:24 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

10.1 REVISION/ADOPTION/ORDERING OF AGENDA: December 12, 2018

REVISION/ADOPTION/ORDERING OF AGENDA (cont.)

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 12, 2018."

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

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

ORAL REPORTS

11.1 Report Out of Closed Session

In Closed Session by a vote of 5 - 0, the Board of Trustees approved the appointment of Mark Harrell as Assistant Principal of Heritage High School with a to-be-determined start date.

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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

In Closed Session by a vote of 5 - 0, the Board of Trustees approved the appointment of Amil Alzubaidi as Director of Special Education with a to-be-determined start date.

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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

In Closed Session by a vote of 5 - 0, the Board of Trustees approved the appointment of Anna Fetzner as Executive Assistant to the Superintendent with an effective date of January 7, 2019.

ORAL REPORTS (cont.)

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

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

11.2 District Update by the Superintendent

The Superintendent reported the following:

- Measure W has passed. He thanked Deputy Superintendent Candace Reines and her team for their efforts in getting the measure passed.
- Sonia Rezkalah, Community Engagement Specialist addressed the Board regarding the importance of family engagement at the sites. She introduced Ms. Sharon Smith and Ms. Cindy Lopez who spoke about the positive benefits of parents being engaged at the sites and being part of the educational process.
- This past Saturday the Superintendent cooked breakfast for about 75 people at the American Legion and participated in the City of Perris Holiday Parade.
- The Groundbreaking Ceremony for Liberty High School is set for February 9, 2019 at 10 am.
- On December 6th there were over 100 students from the District that attended the City of Perris Career Fair. There were many vendors representing trade industries that the students had an opportunity to visit.
- The Superintendent presented the RAVE (Recognizing All Valuable Employees) Award to Mr. Robert Brian who is the Alternative Education Think Together Coordinator. He thanked Mr. Brian for his dedication to our students.
- The Superintendent updated the Board on the unification process and district reorganization.

11.3 Student Representatives to the Board of Trustees

The Student Representatives from the school sites presented their reports to the Board of Trustees on the events and activities for each respective school site: Heritage High School student representative(s) - Andrea Gonzalez and Angelica Valdivia; Paloma Valley High School student representative(s) - Leo Romero; Perris High School student representative(s) - Erendida Corona and Ulises Delrosario; Pinacate Middle School student representative(s) - Neilyn Estrella-Lopez; and Scholar+ / Online Academy student representative(s) - Dominique Herzog-Balderas.

11.4 CSEA President Helen Stimach

President Stimach announced that she would not be running for re-election and that this would be her last meeting. A new Board and Negotiating Team will be selected by the members later this month.

ORAL REPORTS (cont.)

Ms. Stimach announced that a Tentative Agreement had been reached and was going through the 610 process. It was hoped that the members would ratify the agreement soon. Also, articles were being reviewed and would be sunshined later in 2019. She again asked the Board and Administration to support Classified Employees in upcoming professional development. Further, she encouraged Administration to continue acknowledging the work that classified employees do.

She thanked the Board and Cabinet for their support over the last year and wished them all a happy holiday.

11.5 PSEA President Vickey Mueller

President Mueller stated that the passage of Measure W was a win for the students of both Menifee and Perris. She stated that the teachers are excited about the building of Liberty High School. She expressed concerns over the possibility of unification as it was felt that programs would be lost, students would not benefit and salaries would be greatly reduced.

She informed the Board that the Professional Learning Communities were working out wonderfully which have resulted in the reduction of grievances and teacher complaints.

11.6 Comments by the Board of Trustees

Trustee Stafford thanked Mrs. Stimach for her service as CSEA President as well as the student representatives. He also mentioned that he attended the Pass In Review at the California Military Institute this morning and was very impressed. He wished everyone a happy holiday and new year.

Trustee Freeman stated he was excited to be part of the Board and that he had served previously on the Menifee Union School District Board. He spoke about unification and that the community should not have any preconceived notions regarding unification. If it happens, it will benefit all students and staff in both cities.

Trustee Nelissen welcomed Dr. Freeman to the Board and congratulated Mr. Garcia for being elected President. He also thanked Mrs. Stimach for her years of service as CSEA President and for doing a wonderful job. He thanked Ms. Mueller for her continued service as the PSEA President. He also thanked the student representatives for coming in. He wished everyone happy holidays and thanked those who helped with Measure W.

Trustee Araux thanked all of our staff members certificated and classified. He stated he is looking forward to an outstanding 2019. He welcomed Dr. Freeman to the Board and congratulated Mr. Garcia as being elected President. He also thanked Ms. Mueller for her service as PSEA President. He expressed how happy and excited he is with the passing of Measure W and wished everyone happy holidays.

Trustee Garcia thanked Mrs. Stimach and stated that it has been a pleasure working with her. He thanked Ms. Mueller as well. He thanked California Military Institute for a great job on their Pass In

ORAL REPORTS (cont.)

Review. He thanked the Pinacate Middle School student representative and let her know that he is just as nervous as she was. He thanked the student representatives and let them know that it makes him happy to see them give their presentations. He also wished everyone a happy holiday.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees.

CONSENT CALENDAR

13.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

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

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

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

13.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for November 14, 2018

The Board of Trustees approved the minutes of the Regular Board Meeting for November 14, 2018.

13.3 GENERAL FUNCTIONS: Out-of-State Conference Request for the Superintendent to Attend the Western Association of Schools and Colleges Winter Commission Meeting in Honolulu, Hawaii, January 27-30, 2019 (no fiscal impact)

The Board of Trustees approved the out-of-state conference request for the Superintendent to attend the Western Association of Schools and Colleges Winter Commission meeting in Honolulu, Hawaii, January 27-30, 2019.

CONSENT CALENDAR (cont.)

13.4 PERSONNEL: Ratification of Clinical Affiliation Agreement With West Coast University, Incorporated for Nursing Students to Provide Vision and Hearing Screenings for the District (no fiscal impact)

The Board of Trustees ratified the Clinical Affiliation Agreement with West Coast University.

13.5 PERSONNEL: Eastern New Mexico University Speech and Hearing Rehabilitation Outreach Center Clinical Affiliation Agreement for Speech and Language Pathology Assistance (no fiscal impact)

The Board of Trustees approved the Clinical Affiliation Agreement with Eastern New Mexico University Speech and Hearing Rehabilitation Outreach Center.

13.6 PERSONNEL: Teaching Internship Agreement With California Baptist University (no fiscal impact)

The Board of Trustees approved the Teaching Internship Agreement with California Baptist University.

13.7 PERSONNEL: Multi-Year Education and Training Agreement With Nova Southeastern University (no fiscal impact)

The Board of Trustees approved the Multi-Year Agreement with NOVA Southeastern University, Incorporated.

13.8 CURRICULUM: Out-of-State Conference Request for Districtwide Professional Learning Teams to Attend the Summit on Professional Learning Communities at Work, to be Held in Phoenix, Arizona, February 18-21, 2019 (funded through categorical funds in the estimated amount of \$46,515, not the General Fund)

The Board of Trustees approved the Out-of-State Conference Request for the Districtwide Professional Learning Community Teams to attend the Summit on Professional Learning Communities at Work, to be held in Phoenix, Arizona, February 19-21, 2019.

13.9 CURRICULUM: Out-of-State Conference Request for Ceara Torres, Heritage High School Art Teacher, to Attend the National Art Education Association's National Convention in Boston, Massachusetts, March 14-16, 2019 (funded through categorical funds in the amount of \$2,105, not the General Fund)

The Board of Trustees approved the Out-of-State Conference Request for Ceara Torres, Heritage High School Art teacher, to attend the National Art Education Association's National Convention in Boston, Massachusetts, March 14-16, 2019.

13.10 CURRICULUM: Overnight Field Trip Request for Perris High School Students to Attend the Made for Excellence Conference and Advanced Leadership Academy in Ontario, California, February 1-2, 2019 (funded through Perris High School's Future Farmers of America Associated Student Body funds,

CONSENT CALENDAR (cont.)

Perris High School site funds, the Perkins Grant and the Local Control Accountability Plan Supplemental and Concentration funds in the amount of \$3,300, not the General Fund)

The Board of Trustees approved the Overnight Field Trip Request for Perris High School's FFA students to attend the FFA Made for Excellence Conference and Advanced Leadership Academy Conference in Ontario, California on February 1-2, 2019.

13.11 CURRICULUM: Overnight Field Trip Request for Perris High School's Future Farmers of America Students to Attend the Career Development Competition State Finals at Cal Poly University in San Luis Obispo, California, May 2-5, 2019 (funded through Perris High School's Future Farmer's of American Associated Student Body fund and the Perkins Grant in an amount not to exceed \$4,600, not the General Fund)

The Board of Trustees approved the Overnight Field Trip for Perris High School's Future Farmers of America students to attend the Career Development Competition State Finals at Cal Poly University in San Luis Obispo, California, May 4-6, 2019.

13.12 CURRICULUM: Overnight Field Trip Request for Perris High School's Future Farmers of America Students to Attend Various Agriculture Field Days in the Months of February 2019, March 2019, and April 2019 (funded through the Perkins Grant, categorical monies, and the Associated Student Body in the amount of \$8,125, 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 various Agriculture Field Day events in February 2019, March 2019, and April 2019.

13.13 CURRICULUM: Overnight Field Trip Request for Perris High School's Future Farmers of America Students to Attend the Riverside County Fair and National Date Festival in Indio, California, February 16-24, 2019 (funded through the Local Control and Accountability Plan, the Perkins Grant, and Associated Student Body funds in the amount of \$1,500, not the General Fund)

The Board of Trustees approved the Overnight Field Trip Request for Perris High School's Future Farmers of America students to participate in the Riverside County Fair and National Date Festival in Indio, California, February 16-24, 2019.

13.14 BUILDING AND GROUNDS: Approval of Notice of Completions for the Perris High School Phase 2B and Agricultural Facility Phase 2 Projects, Various Categories (no fiscal impact)

The Board of Trustees approved the Notice of Completions for the Perris High School Phase 2B and Agricultural Facility Phase 2 Projects.

13.15 BUSINESS: Report of Purchases - November 2018

CONSENT CALENDAR (cont.)

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

13.16 BUSINESS: Out-Of-State Conference Request for Candace Reines, Deputy Superintendent to Attend the National School Boards Association Annual Conference in Philadelphia, Pennsylvania, March 30 - April 1, 2019 (funded through the General Fund not to exceed \$3,500)

The Board of Trustees approved the Out-of-State Conference Request for Candace Reines to attend the 2019 National School Boards Association Annual Conference in Philadelphia, Pennsylvania, March 30 - April 1, 2019.

13.17 BUSINESS: Agreement With Adventures America for the 2019 Heritage High School Senior Trip in the Amount of \$64 Per Student (funded through Heritage High School's Associated Student Body, not the General Fund)

The Board of Trustees approved the Agreement with Adventures America for the 2019 Heritage High School Senior Trip.

13.18 BUSINESS: Approval of the 2018-19 Educational Protection Account Spending Plan (no fiscal impact)

The Board of Trustees approved the 2018-19 Educational Protection Account Spending Plan.

13.19 BUSINESS: Donations - Perris Union High School District

The Board of Trustees accepted the donations as presented.

13.20 TECHNOLOGY: Out-of-State Conference Request for Joseph Williams, Executive Director of Technology, to Attend the Route to Market Chief Information Officer Congress, in Atlanta, Georgia, February 17-19, 2019 (no fiscal impact)

The Board of Trustees approved the Out-of-State Conference Request for Joseph Williams, Executive Director of Technology, to attend the RTM CIO Congress in Atlanta, Georgia, February 17-19, 2019.

13.21 BOARD POLICIES: Board Bylaws (Series 9000)

The Board of Trustees adopted: BB 9110 - Terms of Office.

ORAL REPORTS (CONTINUED)

14.1 Nutrition Services Update

The Board of Trustees was provided with an update on TerraBites Cafe.

WRITTEN REPORTS

15.1 DISCIPLINE: November 2018 Monthly Suspension Report Accountability Report Cards, graduation and other applications. Recommendation:

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

ACTION ITEMS

16.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

Member **(Dr. Jose Luis Araux)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees 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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

16.2 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve of 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
Dr. Randall Freeman	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

16.3 PERSONNEL: Approval of Salary Increase and Tentative Agreement Between the Perris Union High School District and the California School Employee Association and its Chapter Perris Valley No. 469

ACTION ITEM (cont.)

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Dr. Randall Freeman**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees approve the Salary Increase and Tentative Agreement between the District and the California School Employee Association and its Chapter Perris Valley No. 469 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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

16.4 PERSONNEL: Approval of Salary Increase for the Classified Trainee Employee

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 approve the recommendation of increase to for Classified Trainee 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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

16.5 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 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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

ACTION ITEM (cont.)

16.6 PERSONNEL: Request to Submit an Application for a Provisional Internship Permit for Nancy Thomas

ORIGINAL - Motion

Member (**Dr. Jose Luis Araux**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion “It is recommended that the Board of Trustees approve the submittal of application for a Provisional Internship Permit (PIP) for Nancy Thomas.”

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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

16.7 CURRICULUM: Agreement for Professional Consulting Services with Corwin Press, Inc. to Offer Professional Development Workshops on Literacy Across the Curriculum for English Language Arts (funded through Title I estimated to be \$20,920, not the General Fund)

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Dr. Randall Freeman**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees approve the Professional Consultant Services Agreement with Corwin Press, Incorporated.”

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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

16.8 BUILDING AND GROUNDS: Ratification of Award of Bids - Seven Categories for the Paloma Valley High School Classroom Addition and Stadium Improvement Project (funded through various facilities funds in the amount of \$6,445,387, not the General Fund)

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Dr. Jose Luis Araux**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees award Contracts in seven (7) categories to the lowest responsive and responsible bidders in their respective category for the Paloma Valley Classroom Addition and Stadium Improvement Project.”

ACTION ITEM (cont.)

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

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

16.9 BUILDING AND GROUNDS: Award of Bid #111218 to Polychrome Construction, Incorporated for the Painting of the Washington and Lincoln Building Interior Walls and Doors at Heritage High School (funded through restricted maintenance funds in the amount of \$79,000, not the General Fund)

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 award the contract to the lowest responsive and responsible bidder, Polychrome Construction, Incorporated, for the painting of the Washington and Lincoln buildings interior walls and doors.”

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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

16.10 BUILDING AND GROUNDS: Public Hearing Regarding Adopting a Statutory School Facility Fee Increase in Accordance With the State Allocation Board Fee Increase and Resolution No. 10:18-19 Approving an Increase in Statutory School Facility Fees Imposed on Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995

The Board of Trustees held a Public Hearing at 7:01 p.m. to receive comments from the public or interested parties regarding the adoption of the Statutory School Facility Fees imposed on Residential and Commercial/Industrial Construction as justified by the 2018 School Facilities Needs Analysis (SFNA). There were no public comments received. Staff made a brief presentation. The Public Hearing was closed at 7:04 p.m.

ORIGINAL - Motion

Member (**Dr. Jose Luis Araux**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion “It is recommended that the Board of Trustees approve the 2018 Fee Study and adopt Resolution No. 10:18-19 – Resolution of the Board of Trustees of the Perris Union High School District Approving an Increase in Statutory School Facility Fees Imposed on Residential and

ACTION ITEM (cont.)

Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995.”

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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

16.11 BUILDING AND GROUNDS: Public Hearing Regarding Adoption of the Alternative School Fees as Justified in the 2018 School Facility Needs Analysis and Resolution No. 11:18-19 Approving a School Facilities Needs Analysis, Adopting Alternative School Facility Fees, and Making Related Findings and Determinations

The Board of Trustees held a Public Hearing at 7:05 p.m. to receive comments from the public or interested parties regarding the adoption of the Alternative School Fees as justified by the 2018 School Facilities Needs Analysis (SFNA). There were no public comments received. Staff made a brief presentation. The Public Hearing was closed at 7:13 p.m.

ORIGINAL - Motion

Member (**Dr. Jose Luis Araux**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion “It is recommended that the Board of Trustees approve the 2018 SFNA and adopt Resolution No. 11:18-19 – Resolution of the Board of Trustees of the Perris Union High School District Approving a School Facilities Needs Analysis, adopting Alternative School Facility fees, and making related findings and determinations.”

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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

16.12 BUILDING AND GROUNDS: Board Review of Annual Reportable Fees Report and Consideration of Resolution No. 12:18-19 Approving the Annual Reportable Fees Report for Fiscal Year 2017-18 in Compliance With Government Code 66000 et seq

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 adopt Resolution No. 12:18-19

ACTION ITEM (cont.)

Approving the Annual Reportable Fees Report for Fiscal Year 2017-18 in compliance with Government Code 66000 et seq.”

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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

16.13 BUSINESS: Approval of the 2017-18 Audit Reports

The Board was provided information regarding the 2017-18 Audit. The audit was clean with no findings.

ORIGINAL - Motion

Member (**Dr. Jose Luis Araux**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees approve the Audit Reports for the fiscal year ending June 30, 2018.”

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

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

16.14 BUSINESS: Disclosure of Collective Bargaining Agreement (AB 1200) for the Period of July 1, 2018 through June 30, 2021 With the California School Employees Association and its Chapter Perris Valley No. 469

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees approve the Disclosure of Collective Bargaining Agreement (AB 1200) for the period of July 1, 2018 through June 30, 2021 with the California School Employees Association and its Chapter Perris Valley No. 469.”

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
Edward Garcia, Jr.	Yes

ACTION ITEM (cont.)

David Nelissen Yes
Anthony T. Stafford, Sr. Yes

16.15 BUSINESS: Approval of the 2018-19 First Interim Financial Report With a Positive Certification of the Perris Union High School District's Financial Condition

The Board of Trustees was presented with an update on the Districts current financial condition.

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 authorize a positive certification of the 2018-19 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**.

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

16.16 BUSINESS: Addendum No. 1 to the Marketing and Design Contract With Inspire Social (funded through the General Fund at a cost of \$8,000 per month)

ORIGINAL - Motion

Member (**Dr. Jose Luis Araux**) moved, Member (**Randy Freeman**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees approve Addendum No. 1 to the Marketing and Design Contract with Inspire Social.”

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
Edward Garcia, Jr. Yes
David Nelissen Yes
Anthony T. Stafford, Sr. Yes

16.17 TECHNOLOGY: Agreement With Infinite Campus, Incorporated for Campus Learning (funded through the General Fund in the amount of \$5,180.65)

ACTION ITEM (cont.)

ORIGINAL - Motion

Member (**Dr. Randall Freeman**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Agreement with Infinite Campus, Incorporated for Campus Learning."

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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

16.18 TECHNOLOGY: Multi-Year Agreements With Gaggle for the Purchase of Gaggle Safety Management for Google (funded through the General Fund in the amount of \$213,453)

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 approve the Agreement with Gaggle for the purchase of Gaggle Safety Management for Google."

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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

16.19 TECHNOLOGY: Multi-Year Agreement With Frontier Communications for Telecommunications Services (funded through the General Fund in the amount of \$68,056)

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 Multi-Year Agreement with Frontier Communications."

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
Edward Garcia, Jr.	Yes
David Nelissen	Yes

ACTION ITEM (cont.)

Anthony T. Stafford, Sr. Yes

INFORMATION ITEMS

17.1 BUSINESS: Revolving Cash Report - November 2018

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

17.2 BOARD POLICIES: Community Relations (Series 1000)

The Board of Trustees received for its review and consideration, as part of the first reading: BP 1100 - Communication with the Public; and BP/AR 1330 - Use of School Facilities.

17.3 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 3290 - Gifts, Grants and Bequests and AR 3460 - Financial Reports and Accountability.

CLOSED SESSION (IF NECESSARY)

18.1 CLOSED SESSION (IF NECESSARY)

It was not necessary to adjourn into Closed Session.

RECONVENE IN PUBLIC SESSION (IF NECESSARY)

19.1 RECONVENE IN PUBLIC SESSION (IF NECESSARY)

It was not necessary to reconvene the meeting.

OTHER ITEMS BY THE SUPERINTENDENT

20.1 OTHER ITEMS BY THE SUPERINTENDENT

The Superintendent welcomed Dr. Freeman and wished all District employees a happy holiday.

ADJOURNMENT

21.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for December 12, 2018

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the December 12, 2018, Regular Meeting of the Board of Trustees" at 7.49 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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

Grant Bennett, Superintendent

Edward Garcia, Jr., President

Dr. Randall Freeman, Clerk