



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES

August 21, 2019

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; James Heckman, Assistant Director – Technology; Art Fritz, Director – Facilities Services; Ruben Arras, Assistant Director – Maintenance and Operations; Hector Gonzalez, Director – Facilities; Alisha Fogerty, Director – Fiscal Services; Dawn Bray, Director – Purchasing; Audrey Mitchell, Director – Nutrition Services; Julie Zierold, Director – Curriculum and Instruction; Robert Brough, Director – Pupil Services; Charles Tippie, Director – Learning Support Services; Dian Martin, Director – Learning Support Services; Mark Synnott, Coordinator – Educational Services; Kerry Bobbitt, Coordinator – Student Information Systems; Amil Alzubaidi, Director – Special Education; Nick Hilton, Director – Human Resources; Juan Santos, Principal – Perris High School; Jennifer Thomasian, Principal – Paloma Valley High School; Erika Tejada, Principal – Heritage High School; ChaKwan Jones, Principal – Pinacate Middle School; and I. Nicholas Milosaljevic, Principal – California Military Institute

Others Attending:

Josh Rushing, Jason Miller, Robert Guzman, Ruth Garcia, 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

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 regarding Closed Session items.

ADJOURN TO CLOSED SESSION

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

- **4.2 PUPIL MATTERS - Pursuant to Education Code §48912 and §48918**
- **4.3 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code § 54957**
- **4.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code §54957**
- **4.5 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code §54957.6**
 - **Employee Group: Perris Secondary Educators Association (PSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent - Human Resources;**
 - **Employee Group: California School Employees Association (CSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent – Human Resources**
- **4.6 CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Pursuant to Government Code §54956.8 - Property: 11 South D Street, Perris, CA 92570, APN #313-091-001, Agency Negotiator: Candace Reines, Deputy Superintendent of Business Services, Negotiating Parties: The Perris Union High School District and the City of Perris, Under Negotiation: Instruction to Negotiator Will Concern Price and Terms of Payment**

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 adjourn into Closed Session to discuss the items listed in this section:

ADJOURN TO CLOSED SESSION (cont.)

- 4.2 PUPIL MATTERS - Pursuant to Education Code §48912 and §48918
- 4.3 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code § 54957
- 4.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code §54957
- 4.5 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code §54957.6
 - Employee Group: Perris Secondary Educators Association (PSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent - Human Resources;
 - Employee Group: California School Employees Association (CSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent – Human Resources.”
- 4.6 CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Pursuant to Government Code §54956.8 - Property: 11 South D Street, Perris, CA 92570, APN #313-091-001, Agency Negotiator: Candace Reines, Deputy Superintendent of Business Services, Negotiating Parties: The Perris Union High School District and the City of Perris, Under Negotiation: Instruction to Negotiator Will Concern Price and Terms of Payment

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

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 everyone around the world dealing with adversity.

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

RECESS (cont.)

The President of the Board of Trustees called for a recess of the meeting at 5:33 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: August 21, 2019

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 August 21, 2019."

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

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

ORAL REPORTS

9.1 Report Out of Closed Session

In Closed Session, member **(David Nelissen)** moved, Member **(Dr. Jose Luis Araux)** seconded to ratify the appointment of Eduardo Pacheco, as Assistant Principal of Pinacate Middle School with an effective date of August 12, 2019.

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

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

ORAL REPORTS (cont.)

9.2 District Update by the Superintendent

The Superintendent reported on the following:

Superintendent, Grant Bennett, stated that it was a busy exciting start of the school year with students and staff full of energy. There was an Administrative Retreat on July 22nd and 23rd at Azusa Pacific University in Murrieta. It was a great two days of training and working on how administration is going to build relationships with students and staff. Site instructional leaders met with Nancy Frye last week. She will be coming back to work with individual sites on teacher clarity and learning targets. She issued three questions. What do you want students to learn? How do you know if they learn? What do you do if they don't?

Mr. Bennett shared that there was a group of Perris Union High School District employees who attended, and presented at the Menifee Google Camp on July 24th and 25th. The District also had nearly one hundred educators attend the Summer AVID Institute in San Diego.

Mr. Bennett stated that on August 1st Summer Graduation was held at Heritage High School for those students that did not graduate in June. There were approximately forty students who graduated that evening.

On August 30th at 4:30 p.m., there will be a dedication of the new ten classroom building and snack bar at Paloma Valley High School. Mr. Bennett extended an invitation to those present at the board meeting to attend the event.

Lastly, Mr. Bennett shared that Adam Weinberger was selected, once again, as second vice president for the state CSEA organization and that it is great to have representation at the state level. He also shared that it was Kirk Skorpanich's birthday and asked everyone to wish him a Happy Birthday.

9.3 PSEA President Jason Miller

PSEA President, Jason Miller, stated that the first few weeks of school teachers have been settling into their classrooms. PSEA has also set up procedures on how it will operate during this next school year, along with meeting with its members so that they better understand the implications of their contract and the nuances of their rights. As an example, PSEA presented on how leaves such as sick leave and personal discretion are set up and how they can enter leaves effectively to avoid problems. It is his hope that as PSEA members learn more about these procedural undercurrents of their job, potential issues can be avoided by both the District and PSEA.

9.4 CSEA President Josh Rushing

CSEA President, Josh Rushing, thanked the District for participating in the ACE Program. He stated that it was a huge success and was also featured in the CSEA Focus magazine. He also stated it was brought to his attention that there have been four vehicle accidents outside of Paloma Valley High School within the

ORAL REPORTS (cont.)

last six months involving staff. He asked the Board and Cabinet if there have been previous conversations with the City of Menifee to address the traffic problems.

9.5 Comments by the Board of Trustees

Trustee Araux welcomed everyone to the 2019-20 school year and encouraged all staff members to nurture students through the programs that create a solely cognitive foundation, stimulate love for learning, continue to challenge students, and promote college and career opportunities.

Trustee Araux requested that board policies be placed under Action not Consent on the Board Agenda. He stated that only routine items should be placed under Consent. In regards to completion of the FAFSA as a high school requirement, he is requesting that based on the demographics of the District, parents need to be aware there is an Opt Out form available and it will not affect a student from graduating. He is requesting all school sites advertise that the form is available for submission if they are not comfortable filling out the FAFSA.

Trustee Araux asked if the District is fulfilling the state mandated California Health Youth Act for middle and high school students. Dr. Charles Newman, Assistant Superintendent of Educational Services stated that the District worked on the curriculum last year and it is built in the college and career foundations course. Dr. Newman also noted that the District is working with Public Health by coming in and presenting to the ninth grade students to make sure those requirements are met on a yearly basis.

Trustee Araux thanked Jason Miller for his perspective on how he would like to work with the District and the Board. He reassured that the Board's commitment is to do what is right and what is fair for everyone.

Trustee Araux requested from Business Services, a presentation on how funding is distributed amongst the school sites in regards to the unrestricted budget. He would also like to know how much is allocated for teacher resources and support for professional development. His objective is to ensure that school sites have enough funding to provide the appropriate resources for teachers so that they do not have to spend their own money to provide those resources for their students. He feels that it is the District's responsibility to provide teachers what they need in order to support the students.

Trustee Araux asked if staff members who request to use district vehicles need to check the oil and tire pressure on vehicles prior to using them. Mr. Bennett stated that this question was addressed in the Friday Update last year.

Trustee Nelissen thanked teachers, classified employees, and administrators for working together to make sure students are getting a top notch education. He stated that he is very excited for the new school year and can't wait to get out to the sites and see the students in action. He wishes everyone a great school year.

ORAL REPORTS (cont.)

Trustee Freeman stated that he received the CSBA application to recognize excellence in school board governance for the School Board Member of the Year Award and nominations are due by August 30th. The CSBA Board Member of the Year Awards Program promotes excellence in education by recognizing outstanding board members, school districts, and county offices. With that in mind, he would like to move forward and nominate Board President, Mr. Edward Garcia. He also stated that on the 11th of this month it was Dr. Charles Newman, Edward Garcia and his birthday.

Trustee Stafford welcomed everyone back for another year. He stated that this year he plans on attending more sporting events. He mentioned that Maintenance and Operations has done a great job. He also stated that he appreciates Jason Miller's demeanor.

Trustee Garcia welcomed everyone. He thanked Mr. Santos for turning Perris High School around and making it a great school; he has seen a big change. He also mentioned that Working Scholars is having a workshop on September 12th at 7 p.m. at the Perris City Hall regarding free education. Mr. Garcia shared that there is a lot going on in the world lately and asked that if someone witnesses odd behavior to please let someone know right away. He stated that it is better to be safe than sorry.

Trustee Garcia stated that he agreed with Trustee Araux and would like parents and students to be aware that there is an Opt Out form for FAFSA.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

Ruth Garcia, Perris High School student addressed the board regarding AP Computer Science. She stated that it is very important that the District offers an AP Computer Science course at Perris High School and encourages students to take part in STEM as it will help students become better prepared for college and help students explore new careers. She also stated that AP Computer Science was not offered at Perris High School this school year because it was short by two students.

CONSENT CALENDAR

11.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

Member (**Dr. Randall Freeman**) moved, Member (**Dr. Jose Luis Araux**) 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, and Business."

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

CONSENT CALENDAR (cont.)

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

11.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for June 19, 2019

The Board of Trustees approved the minutes of the Regular Board Meeting of June 19, 2019.

11.3 GENERAL FUNCTIONS: Appointments of Membership to the Riverside County Special Education Local Plan Area / Community Advisory Council for Amil Alzubaidi, Director of Special Education, Casaundra McNair, Coordinator of Special Education, and Jennafer LaPaglia Griswold, Parent of a Former Perris Union High School District Student and District Employee

The Board of Trustees approved the appointments of Amil Alzubaidi, Director of Special Education, Casaundra McNair, Coordinator of Special Education, and Jennafer LaPaglia-Griswold, parent of a former Perris Union High School District student and District employee, as members of the Riverside County Special Education Local Plan Area / Community Advisory Council to represent the Perris Union High School District for the 2019-20 school year.

11.4 PERSONNEL: Revised 2019-20 Perris Union High School District Calendar

The Board of Trustees approved the revised 2019-20 District Calendar.

11.5 PERSONNEL: Ratification of Teacher Education Internship Program Agreement With California State Polytechnic University, Pomona (no fiscal impact)

The Board of Trustees ratified the Teacher Education Internship Program Agreement with California State Polytechnic University, Pomona.

11.6 CURRICULUM: Ratification of Staffing Agreement With Maxim Healthcare Services Incorporated for Nursing Student Support Services and Assessments as Required (funded through Special Education estimated at \$75,000, not the General Fund)

The Board of Trustees ratified the Staffing Agreement with Maxim Healthcare Services Incorporated for Nursing Student Support Services and Assessments as required.

11.7 CURRICULUM: Ratification of Professional Service Agreement With the County of Riverside Department of Mental Health for the Friday Night Live Prevention Club Program (funded through Title I Funds and the Charter School Fund at a total cost not to exceed \$5,250, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees ratified the Professional Service Agreement with the County of Riverside Department of Mental Health for the Friday Night Live Prevention Club Program.

11.8 CURRICULUM: Ratification of Agreement With Professional Tutors of America for Tutoring Services (funded through Special Education in the amount of \$11,031.25, not the General Fund)

The Board of Trustees ratified the Agreement with Professional Tutors of America for tutoring services.

11.9 CURRICULUM: Ratification of Multi-Year Interdistrict Attendance Agreement With San Diego Unified School District (no fiscal impact)

The Board of Trustees ratified the Multi-Year Interdistrict Attendance Agreement with San Diego Unified School District.

11.10 CURRICULUM: Ratification of Modification No. 2 to Agreement IN-40035 Between Riverside County Superintendent of Schools and Perris Union High School District for Career Technical Education Services (funded through the Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$1,125,140, not the General Fund)

The Board of Trustees ratified Modification No. 2 to Agreement IN-40035 between Riverside County Superintendent of Schools and Perris Union High School District for Career Technical Education Services.

11.11 CURRICULUM: Addendum No. 1 to Agreement With Reach Out to Provide a Comprehensive Career Awareness Program to Prepare High School Students for the Professional Workplace (funded through the Career Technical Education Incentive Grant at a total cost not to exceed \$65,000, not the General Fund)

The Board of Trustees approved Addendum No. 1 to Agreement with Reach Out to provide a Comprehensive Career Awareness Program to prepare high school students for the professional workplace.

11.12 CURRICULUM: Modification No. 1 to the Master Agreement for Intensive Behavior Intervention Services Agreement IN50103 With the Riverside County Superintendent of Schools (funded through Special Education estimated at \$15,000, not the General Fund)

The Board of Trustees approved Modification No. 1 to the Master Agreement for Intensive Behavior Intervention Services Agreement IN50103 with the Riverside County Superintendent of Schools.

11.13 CURRICULUM: Agreement With THINK Together, Incorporated for Perris High and Heritage High School's Before and After-School Programs (funded through the 21st Century Community Learning Centers After School Safety and Education for Teens Grant in the amount of \$400,000, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the Agreement with THINK Together, Incorporated for Perris High and Heritage High School's Before and After-School Programs.

11.14 CURRICULUM: Agreement for Professional Services With SoCal AAC Therapy for Evaluation and Direct Individualized Education Program Services (funded through Special Education at a total cost not to exceed \$15,000, not the General Fund)

The Board of Trustees approved the Agreement for Professional Services with SoCal AAC Therapy for evaluation and direct Individualized Education Program services.

11.15 CURRICULUM: Agreement and Amendment With the Assistance League of Riverside for the Operation School Bell Program (no fiscal impact)

The Board of Trustees approved the Agreement and Amendment with the Assistance League of Riverside for the Operation School Bell Program.

11.16 BUILDING AND GROUNDS: Ratification of Amendment to Access, Indemnity and Grading Agreement Between the Perris Union High School District and Institutional Housing Partners for Liberty High School (no fiscal impact)

The Board of Trustees ratified the Amendment to Access, Indemnity and Grading Agreement between the Perris Union High School District and Institutional Housing Partners for Liberty High School.

11.17 BUILDING AND GROUNDS: Ratification of Maintenance Agreement With KONE Incorporated for the Maintenance of Elevators and Wheelchair Lifts District-Wide (funded through the Maintenance Fund in the amount of \$32,100, not the General Fund)

The Board of Trustees ratified the Maintenance Agreement with KONE Incorporated for the maintenance of elevators and wheelchair lifts district-wide.

11.18 BUILDING AND GROUNDS: Award of Bid #072919 to Universal Coatings, Incorporated for the Roofing at the Bus Barn (funded through the Maintenance Fund in the amount of \$76,400, not the General Fund)

The Board of Trustees awarded the contract to Universal Coatings, Incorporated for the roofing at the Bus Barn.

11.19 BUSINESS: Report of Purchases - June 2019

The Board of Trustees approved the Report of Purchases for June 2019.

ORAL REPORTS (Continued)

11.20 BUSINESS: Report of Purchases - July 2019

The Board of Trustees approved the Report of Purchases for July 2019.

11.21 BUSINESS: Donations - Perris Union High School District

The Board of Trustees accepted the donations as presented.

12.1 Advanced Placement Update

Julie Zierold, Director of Curriculum and Instruction, provided an update on Advanced Placement to the Board of Trustees.

12.2 Attendance Update

Robert Brough, Director of Pupil Services, provided an update on Attendance to the Board of Trustees.

WRITTEN REPORTS

13.1 GENERAL FUNCTIONS: Quarterly Uniform Complaint Report Summary for April - June 2019

The Board of Trustees adopted the Williams Settlement Quarterly Uniform Complaint Report Summary for the period of April through June 2019.

ACTION ITEMS

14.1 GENERAL FUNCTIONS: Resolution No. 01:19-20 - Trustee Compensation for Missed Meetings (Freeman)

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 adopt Resolution No. 01:19-20 - Compensation for Missed Meetings, allowing Trustee Dr. Randall Freeman to be compensated for the June 19, 2019, Regular Board Meeting."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Abstain: **1 (Dr. Randall Freeman)**. The motion **PASSED 4 – 0 – 1**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Abstain

ACTION ITEMS (cont.)

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

14.2 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 ratify and/or approve the Certificated Personnel Action items as presented."

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

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

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

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

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

14.4 PERSONNEL: New Job Description - Facilities Supervisor and Authorization to Recruit

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 new job description of Facilities Supervisor and authorization to recruit."

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

ACTION ITEMS (cont.)

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

14.5 PERSONNEL: Declaration of Need for Fully Qualified Educators for the 2019-20 School Year

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 the Declaration of Need for Fully Qualified Educators for the 2019-20 school year.”

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

14.6 PERSONNEL: Short-Term Assistance for the Business Services Division

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 Short-Term Assistance for the Business Services Division.”

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

14.7 PERSONNEL: Approval of Tentative Agreement Between the Perris Union High School District and the California School Employee Association and its Chapter Perris Valley 469 Regarding the 2019-20 Reopener Negotiations

ORIGINAL - Motion

Member (**Dr. Jose Luis Araux**) moved, Member (**Dr. Randall Freeman**) seconded to approve the **ORIGINAL** motion “It is recommended that the Board of Trustees approve the Tentative Agreement

ACTION ITEMS (cont.)

between the Perris Union High School District and the California Employees Association and it's Chapter Perris Valley 469 regarding the 2019-20 Reopener Negotiations."

Upon a roll call vote being taken, the vote was: Aye: **2**, Nay: **3**. The motion **FAILED 2 – 3**.

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

14.8 CURRICULUM: French Textbook Adoption

ORIGINAL - Motion

Member (**Anthony T. Stafford, Sr.**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the adoption of the T'es Branche French textbooks listed below: French 1: T'ES BRANCHE 2E 1 TEXT SE ISBN: 9781533816283 French 2: T'ES BRANCHE 2E 2 TEXT SE ISBN: 9781533816290 French 3: T'ES BRANCHE 2E 3 TEXT SE ISBN: 9781533821669 French 4: T'ES BRANCHE 2E 4 TEXT SE ISBN: 9781533821676."

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

14.9 CURRICULUM: Ratification of Memorandum of Understanding With Tinya Holt to Facilitate Anger Management Education and Substance Abuse Prevention Education Support Groups (funded through the Local Control Accountability Plan Supplemental and Concentration Funds at a total cost not to exceed \$30,000, 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 ratify the Memorandum of Understanding with Tinya Holt to facilitate Anger Management Education and Substance Abuse Prevention Education Support Groups."

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

ACTION ITEMS (cont.)

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

14.10 CURRICULUM: Agreement for Professional Consultant Services With Charles Bastyr for the Paloma Valley High School Video Studio Design Project (funded through the Career Technical Education Incentive Grant at a total cost not to exceed \$87,500, not the General Fund)

ORIGINAL - Motion

Member (**Dr. Randall Freeman**) moved, Member (**Dr. Jose Luis Araux**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees approve the Agreement for Professional Consultant Services with Charles Bastyr for the Paloma Valley High School video studio design project.”

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

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

14.11 CURRICULUM: Agreement for Professional Consultant Services With Gears 2 Robots to Provide After School Robotics Programs (funded through the Local Control Accountability Plan Supplemental and Concentration Funds at a total cost not to exceed \$40,160, 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 approve the Agreement for Professional Consultant Services with Gears 2 Robots to provide after school robotics programs.”

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

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

14.12 BUILDING AND GROUNDS: Ratification of Award of Bids - One Category for The California Military Institute Demo of Building Q Project to Asbestos Instant Response, Incorporated (funded through Various Facilities Funds in the amount of \$336,444, not the General Fund)

ACTION ITEMS (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 ratify the Contract in One Category for the California Military Institute Demo of Building Q Project to the lowest responsive and responsible bidder, Asbestos Instant Response, 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

14.13 SECURITY: Ratification of Agreement for Professional Consultant Services With Kenneth Randolph Haslam for Campus Supervisor Training Services (funded through Title IV Funds at a total cost not to exceed \$18,000, 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 ratify the Professional Services Agreement with Kenneth Randolph Haslam for Campus Supervisor training services.”

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

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

INFORMATION ITEMS

15.1 BUSINESS: Revolving Cash Report - June 2019

The Board of Trustees received, for its information, the Revolving Cash Report for June 2019.

15.2 BUSINESS: Revolving Cash Report - July 2019

The Board of Trustees received, for its information, the Revolving Cash Report for July 2019.

INFORMATION ITEMS (cont.)

15.3 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 3100 - Budget, AR 3100 - Budget, BP 3260 - Fees and Charges, AR 3260 - Fees and Charges, BP 3515.4 - Recovery for Property Loss or Damage and AR 3515.4 - Recovery for Property Loss or Damage.

CLOSED SESSION (IF NECESSARY)

16.1 CLOSED SESSION (IF NECESSARY)

It was not necessary to adjourn into Closed Session.

RECONVENE IN PUBLIC SESSION (IF NECESSARY)

17.1 RECONVENE IN PUBLIC SESSION (IF NECESSARY)

It was not necessary to reconvene the meeting.

OTHER ITEMS BY THE SUPERINTENDENT

18.1 OTHER ITEMS BY THE SUPERINTENDENT

Deputy Superintendent, Candace Reines, stated that Mr. Bennett was asked by the City of Perris to be Santa Claus at the Christmas Parade in December.

OTHER ITEMS BY THE BOARD OF TRUSTEES

19.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

There were no other items by the Board of Trustees.

ADJOURNMENT

20.1 ADJOURNMENT: ADJOURNMENT: Regular Meeting of the Board of Trustees for August 21, 2019

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 adjourn the August 21, 2019, Regular Meeting of the Board of Trustees" at 7:58 p.m.

ADJOURNMENT (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

Grant Bennett, Superintendent

Edward Garcia, Jr., President

Dr. Randall Freeman, Clerk