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## **MINUTES**

# REGULAR MEETING OF THE BOARD OF TRUSTEES October 20, 2021

## **ROLL CALL**

#### Present:

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

#### Absent:

Trustee Dr. Jose Luis Araux, President

#### Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Robert Brough, Assistant Superintendent – Educational Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Joseph Williams, Executive Director – Technology; James Heckman, Assistant Director – Technology; Hector Gonzalez, Director – Facilities; Art Fritz, Director – Facilities Services; Audrey Mitchell, Director – Nutritional Services; Dian Martin, Director – Learning Support Services; and Dr. Igor Milosavljevic, Principal – California Military Institute

## Others Attending:

Cindy Lopez, Maria Salado, Madeira Esteves, Jason Miller, Josh Rushing, Sarah Rico, Anna Fetzner, and others

#### PUBLIC NOTICE

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

# **PUBLIC NOTICE** (cont.)

1.2 PUBLIC NOTICE: In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's governing board, please contact the office of the District Superintendent at (951) 943-6369, ext. 80102. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting.

## **CALL TO ORDER**

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

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

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

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

There were no requests to address the Board of Trustees on Closed Session Items.

#### ADJOURN TO CLOSED SESSION

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

- 4.2 PUPIL MATTERS Pursuant to Education Code §48912 and §48918
- <u>4.3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code §54957:</u> Superintendent
- 4.4 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT Pursuant to Government Code \$54957
- 4.5 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Pursuant to Government Code \$54957
- 4.6 CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code §54957.6
  - <u>Employee Group: Perris Secondary Educators Association (PSEA), Agency Representative:</u>
     <u>Kirk Skorpanich, Assistant Superintendent Human Resources;</u>
  - Employee Group: California School Employees Association (CSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent Human Resources

## **ORIGINAL** - Motion

Member (David Nelissen) 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 PERFORMANCE EVALUATION Pursuant to Government Code §54957: Superintendent
- 4.4 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT Pursuant to Government Code §54957
- 4.5 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Pursuant to Government Code \$54957
- 4.6 CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code \$54957.6
  - Employee Group: Perris Secondary Educators Association (PSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent Human Resources;
  - Employee Group: California School Employees Association (CSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent Human Resources."

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

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

#### RECONVENE IN PUBLIC SESSION/PLEDGE OF ALLEGIANCE

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

The President of the Board of Trustees reconvened the meeting at 5:16 p.m. and led the audience in the Pledge of Allegiance.

## **INVOCATION**

## 6.1 INVOCATION: Trustee Stafford

Trustee Stafford asked for a moment of silence for those suffering from any physical condition and for those who have passed or are suffering from COVID-19.

#### RECESS

7.1 RECESS: The Board President Will Recess the Meeting at Approximately 5:01 p.m. to Conduct the Regular Board Meeting of the California Military Institute Charter School

# **RECESS** (cont.)

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 reconvened at 5:52 p.m.

## REVISION/ADOPTION/ORDERING OF AGENDA

## 8.1 REVISION/ADOPTION/ORDERING OF AGENDA: October 20, 2021

#### **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 any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for October 20, 2021."

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

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

#### ORAL REPORTS

## 9.1 Report Out of Closed Session

In Closed Session, member (David Nelissen) moved, Member (Anthony T. Stafford, Sr.) seconded to approve the appointment of Hector Gonzalez, as the Director of Facilities Services effective March 1, 2021.

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

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

#### 9.2 District Update by the Superintendent

The Superintendent reported on the following:

# **ORAL REPORTS** (cont.)

- The District started the CRC process with classified members. CRC is the Cabinet and CSEA executive board meeting together to resolve problems.
- The District also started the PRC process with CMI. The District is looking forward to improving its relationship with them as well.
- Recently, the District had two days of professional development. It was a bit different in that staff had the opportunity to participate in wellness activities such as massages, yoga, and giant Jenga. Dr. Joelle Hood also did a virtual presentation on wellness.
- There was a tour of Liberty High School with MSJC Deans of Instruction on October 19th. They were impressed with the school and discussed plans for dual and concurrent enrollment classes.
- The first PMS/CMI "A" Street rivalry middle school tackle football game is tomorrow, October 21st, at 6 pm at Perris High.
- Friday, October 22nd, is the first Liberty football game against Castaic.
- Wednesday, October 13th, was the Kick-Off to College event, which went well.
- The Menifee Bowl took place on October 1st and was a good game.

# 9.3 Student Representatives to the Board of Trustees

The student representatives from the school sites presented their video reports to the Board of Trustees on the events and activities for each respective school site: Heritage High School student representative(s) - Mikayla Jacobs and Kaiden Olmos; Liberty High School student representative - Moeana Mou; Paloma Valley High School student representative(s) - Meagan Macatangay and Cassie Madrigal; Perris High School student representative - Daisy Sanchez; and Pinacate Middle School student representative(s) - Balinda Hain and Audrina Leon.

#### 9.4 PSEA President Jason Mille

PSEA President Jason Miller shared the following statements:

• "So many problems or successes can be tied back to people's relationships, either between individuals or groups. The same idea is so powerful in education as well. Teachers relating to students, teachers relating to teachers, teachers relating to parents, teachers relating to administrators. There is so much human interaction in our profession. It's a relationship chain, administrators relate to employees and employees and teachers relate to students. When it comes to a teacher's union, a very wise person made an astute analogy. It's like the District and union being married without the option for divorce. So what happens? They either live in misery together or work to have a strong marriage. I am glad that in our District, we have a strong marriage. Many surrounding districts are surprised at what our union does to solve problems with the District, particularly using the SRC/PRC process to keep that marriage strong. We sit down and work out the problems looking for solutions. Are there disagreements? Sure. Sometimes, yes, even the union is wrong or unreasonable. Is there widespread animosity? No."

# **ORAL REPORTS** (cont.)

- "There's a widespread sense of trying to solve problems or improve what we are already doing in our District. If union leadership does not relate to its members, they are often replaced. Those are called elections. Relationships have to be a priority for all bosses, employees, teachers, students, teachers to teachers, colleagues to colleagues, leaders to employees, and members. When people say students need to come first, please remember that the teachers have the most common and direct interactions with many, let's say two hundred and sixteen student-teacher interactions per day for most teachers. That's a lot of interactions. Students need their teachers, and they need their educators. Well, administrators have an important role. Their way of supporting students is a little different, and it's not always through direct student interaction. So policy should be tailored to help those directly interacting with the students so that they have the best support for a relationship. All leaders should be working on the relationship they have with those they lead. Administrators lead employees, and while their relationships with students can be important, the relationships with employees are equally important. I'm not making any commentary on anyone administrator or anyone union officer's leadership or relationship performance. I just wanted to express how PSEA viewed the role of relationships and being leaders."
- Mr. Miller also thanked Mr. Brough, Mr. Skorpanich, and Mrs. Mitchell for planning professional development.

# 9.5 CSEA President Josh Rushing

CSEA President Josh Rushing shared the following:

- Mr. Rushing stated he noticed there is an item on the Board agenda regarding a raise for subs. He stated that he agreed the District needs subs, but also felt the district needs to do everything to obtain employees, as well. The CSEA negotiations team is meeting with the District on Friday and hopes they can come to an agreement.
- Josh also shared that the professional development was amazing. He did not hear anything negative from CSEA members regarding the wellness portion, and hopes that it's possible to continue the wellness for years to come.

# 9.5 Comments by the Board of Trustees

Trustee Vallejo congratulated Hector Gonzalez on his promotion. She also stated that she's excited to see student engagement/school spirit taking place at the school sites.

Trustee Nelissen congratulated Hector Gonzalez on his promotion. He also thanked Mr. Harrell for taking the time to give him a tour of Heritage High School and wished everyone a great rest of the semester.

Trustee Freeman stated that recent meetings had the Board listening to parents providing opinions regarding COVID-19 vaccines and wearing masks indoors. The Board was challenged to make a stand. Since the Brown Act prohibits school board members from directly addressing public comments at the time, Trustee Freeman gave his opinion on the matter as follows:

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# **ORAL REPORTS** (cont.)

- Currently, all persons at school must wear masks indoors. This is non-negotiable.
- Those who choose not to abide by this mandate, are solely responsible for the consequences of their decisions.
- Those who choose not to be vaccinated for any reason are solely responsible for the consequences of their decision.
- Some students may require accommodations. Arrangements for a 504 meeting should be done to identify those accommodations to be made, and provided in the classroom.
- This school district has been, and will continue, to offer free vaccinations and meals for students. Free vaccinations are provided for all. Anyone who does not participate in these services is free to abide by their choice not to participate.

Trustee Stafford thanked Dr. Milosavljevic and Mr. Harrell for taking the time to give him a tour of CMI and HHS. He is amazed at how fast construction is taking place at the sites. He also congratulated Hector Gonzalez on his promotion and thanked Art Fritz for his years of service.

# INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

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

"Good evening, my name is Emily Lyon, I'm a parent of a Paloma Valley High School student. The first comment is about the masks. I hope you realize that every parent wants to protect their child and keep them healthy. OK, if I thought they were effective, I would be 100 percent on board, but there's a bigger picture here. We have to consider not only physical effects but also mental effects. There's more to our overall health than just the physical, even getting sick. It's terrible to get sick but mental health is probably equally important to our overall health, and this is damaging kids. I personally think suicide is a bigger concern for more of our students than COVID-19 itself. As for COVID-19, the whole natural immunity thing is being ignored, which is frustrating because more and more data shows that natural immunity is actually better protection than the vaccine itself. So for all of those positive COVID-19 cases, I guess that's the silver lining. We have several students that now we're blessed with natural immunity. As for the vaccine mandates, as a mother, I'm sickened by them. My primary role in their life is to protect them and think that my kids are not going to have the same opportunities as other children because I'm protecting their health and making the decision I feel is best for them. It's alarming, and it's disheartening, and it's sickening, all at the same time. Also, I'm not sure why we're only testing the unvaccinated if we're trying to protect people. I need you to ask yourselves, why are we only testing the unvaccinated when we now know that anyone can spread it? Another thing is if funds are being dispersed based on enforcing these mandates, that is a problem in itself. If money is the driving force behind these mandates, you should be ashamed of yourself, and you cannot tell me that you actually care about students. You need to do some research, and you need to look into this. If I walked into a doctor's office and were diagnosed with cancer, that would be alarming of course. But if they told me I had a 99 percent

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# **INVITATION TO ADDRESS THE BOARD OF TRUSTEES** (cont.)

chance of surviving it, I would walk out feeling pretty good. And yet, we're letting fear consume us in our current culture, and it's taking away freedoms that shouldn't be taken away. The freedom of choice should remain. Like you can choose not to treat your cancer if that's what you choose. No one knows the long-term effects of these vaccines. No one, because it's not long-term yet. So nobody can sit there and say to your face, we know that it's safe and effective in the long term. Nobody knows that. We don't know that until down the road. Zantac thought they thought that was safe. That had full FDA approval, and many years later and now it's banned. Why? Because it's known to cause cancer. So these are things I'm just asking you once again; I'm not asking you to ban masks. I'm not asking you to ban vaccines. I am asking you to respect my choice and the choice of other parents to choose what we feel is best for our students. The thought of I've kept my kids in the public school because the public school honestly has served my children well. I've been a teacher in a public school. I have a heart for the public school system, but I will not jeopardize my kid's health so that they can stay in the school system. So if this goes through and the mandates are made, you will be losing many good students and families that care about their children. Thank you for your time."

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

"Good evening; as I said at the last board meeting, my name is Jade, and I am a 10th-grade student at Paloma Valley High School. I'm here again to voice my opinion on masks and mainly focus on the vaccine mandate that has been put in place for students. I will repeat what I said at the last meeting, which is that we students and staff members should have the personal choice to wear a mask in the classroom. I went back and watched the last board meeting, and when I got to the end of the board meeting at three hours and 52 minutes to be exact, Dr. Freeman, you pulled down your mask, and you did not pull it up for about the last 20 minutes of the meeting. I actually don't fault you for this; I applaud you. I'm glad you took it off because now you know how when I'm tired like you were and I'm out of breath from my mask. I wish I could take it down just like you did without any consequences. But no, I'd be sent to the office and get who knows what punishment because I took it off so I could breathe. This is also not like my mom said; this is not only damaging us physically, but it's also damaging us mentally. You are sending in-office staff to our classes to make sure we are properly wearing our masks, disrupting our classes. If the masks are so great and effective, why do we still have to quarantine or test negative? I'll let you guys answer that question—the new requirement for students to be vaccinated, per the government mandate. I know you get your funding from the government, but how does the government know what's best for my health? Why should the government be telling you guys to enforce something that may cause harm to me and you guys claim keeps us safe and far from harm? Don't tell me if I don't put something in my body that is detrimental to my beliefs means I cannot come to school now. I'm not sure on the total number, but you know how many people participated in the walkout on Monday, and that's a reflection of how many students and staff members you may lose if you choose to enforce this mandate when this mandate goes into place. I'm asking you, on my behalf and all the students that are opposed to this mandate, not to make us find other schooling options and let us stay in the school of our choice. Thank you."

### **CONSENT CALENDAR**

11.1 CONSENT CALENDAR: Approval of Consent Calendar Items

#### **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 items listed under the Consent Calendar categories of General Functions, Personnel, Curriculum, Building and Grounds, Business, and Board Policies."

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

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

# 11.2 GENERAL FUNCTIONS: Minutes of the Special Board Meeting of September 1, 2021

The Board of Trustees approved the minutes of the Special Board Meeting of September 1, 2021.

# 11.3 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of September 15, 2021

The Board of Trustees approved the minutes of the Regular Board Meeting of September 15, 2021.

# 11.4 PERSONNEL: Memorandum of Understanding and Agreement With California State University East Bay to Provide Student Teacher Placements to University Students (no fiscal impact)

The Board of Trustees approved the Memorandum of Understanding and Agreement with California State University East Bay to provide Student Teacher Placements to university students.

11.5 CURRICULUM: Overnight Field Trip Request for the Perris High School Future Farmers of America Officers to Attend the Future Farmers of America Officer Retreat in Julian, California, November 5-7, 2021 (funded through Perris High School's Associated Student Body Fund in the amount of \$2,000, not the General Fund)

The Board of Trustees approved the overnight field trip request for the Perris High School Future Farmers of America officers to attend the Future Farmers of America Officer Retreat in Julian, California, November 5-7, 2021.

11.6 CURRICULUM: Overnight Field Trip Request for the Heritage High School Future Farmers of America Officers to Attend the Riverside Section Leadership Conference in Angelus Oaks, California, November 19-20, 2021 (funded through Heritage High School's Associated Student Body Fund in the amount of \$1,000, not the General Fund)

The Board of Trustees approved the overnight field trip request for the Heritage High School Future Farmers of America officers to attend the Riverside Section Leadership Conference in Angelus Oaks, California, November 19-20, 2021.

11.7 CURRICULUM: Overnight Field Trip Request for the Perris High School Future Farmers of America Officers to Attend the Riverside Section Leadership Conference in Angelus Oaks, California, November 19-20, 2021 (funded through Perris High School's Associated Student Body Fund in the amount of \$1,000, not the General Fund)

The Board of Trustees approved the overnight field trip request for the Perris High School Future Farmers of America officers to attend the Riverside Section Leadership Conference in Angelus Oaks, California, November 19-20, 2021.

11.8 CURRICULUM: Ratification of Agreement for Professional Services With Quality Home Health Agency (funded through Special Education at a total cost not to exceed \$34,560, not the General Fund)

The Board of Trustees ratified the Agreement for Professional Services with Quality Home Health Agency.

11.9 CURRICULUM: Ratification of Renewal Agreement With Turnitin for Software Licenses for Heritage High School, Liberty High School, Perris High School, and Paloma Valley High School (funded through Various COVID Funds in the amount of \$27,605, not the General Fund)

The Board of Trustees ratified the Renewal Agreement with Turnitin for Software Licenses for Heritage High School, Liberty High School, Perris High School, and Paloma Valley High School.

11.10 CURRICULUM: Ratification of Subcontract Amendment 01 to the Multi-Year Agreement With WestED for the Evaluation of Expository Reading and Writing Curriculum (no fiscal impact)

The Board of Trustees ratified the Subcontract Amendment 01 to the Multi-Year Agreement with WestED for the evaluation of expository reading and writing curriculum.

11.11 CURRICULUM: Agreement With Next Careers for the 2021-22 FIRST Tech Challenge SoCal/Los Angeles Region (no fiscal impact)

The Board of Trustees approved the Agreement with Next Careers for the 2021-22 FIRST Tech Challenge SoCal/Los Angeles Region.

11.12 CURRICULUM: Agreement With Think Together for Expanded Learning Program Services at Pinacate Middle School (funded through Title 1 Funds in the amount of \$91,347, not the General Fund)

The Board of Trustees approved the Agreement with Think Together for Expanded Learning Program services at Pinacate Middle School.

11.13 BUILDING AND GROUNDS: Resolution No. 06:21-22 - Making Certain Findings Related to CEQA and Authorizing Staff to File a Notice of Exemption for Paloma Valley High School Improvement Project (no fiscal impact)

The Board of Trustees adopted Resolution No. 06:21-22 - Making Certain Findings Related to CEQA and Authorizing Staff to File a Notice of Exemption for Paloma Valley High School Improvement Project.

11.14 BUSINESS: Ratification of Agreement With Jostens, Incorporated for Publication of the Perris High School Yearbook (funded through Perris High School's Associated Student Body Fund in the amount of \$15,749.50, not the General Fund)

The Board of Trustees ratified the Agreement with Jostens, Incorporated for publication of the Perris High School yearbook.

11.15 BUSINESS: Ratification of Agreement With PD Special Events for the 2022 Perris High School Prom (funded through Perris High School's Associated Student Body Fund in the amount of \$32,400, not the General Fund)

The Board of Trustees ratified the Agreement with PD Special Events for the 2022 Perris High School Prom.

11.16 BUSINESS: Ratification of Agreement With SOS Entertainment for the 2021 Paloma Valley High School Homecoming (funded through Paloma Valley High School's Associated Student Body Fund in the amount of \$17,735, not the General Fund)

The Board of Trustees ratified the Agreement with SOS Entertainment for the 2021 Paloma Valley High School Homecoming.

11.17 BUSINESS: Ratification of Agreement With SOS Entertainment for the 2022 Paloma Valley High School Prom (funded through Paloma Valley High School's Associated Student Body Fund at a total cost not to exceed \$77,000, not the General Fund)

The Board of Trustees ratified the Agreement with SOS Entertainment for the 2022 Paloma Valley High School Prom.

<u>11.18 BUSINESS: Resolution No. 04:21-22 - Resolution Authorizing Piggybacking for Purchase of Athletic and Physical Education Supplies (no fiscal impact)</u>

The Board of Trustees adopted Resolution No. 04:21-22 - Resolution Authorizing Piggybacking for Purchase of Athletic and Physical Education Supplies.

11.19 BUSINESS: Resolution No. 05:21-22 - A Resolution Authorizing Piggybacking for Purchase of Audio Visual Equipment and Accessories (no fiscal impact)

The Board of Trustees adopted Resolution No. 05:21-22 - A Resolution Authorizing Piggybacking for Purchase of Audio Visual Equipment and Accessories.

# 11.20 BUSINESS: Donations - Perris Union High School District

The Board of Trustees accepted the donations as presented.

11.21 BUSINESS: Out-of-State Conference Request for Judy Miller, Director of Risk Management and Environmental Safety, to Attend the National Ergonomics Conference and Exposition in Las Vegas, Nevada, November 2 - 4, 2021 (no fiscal impact)

The Board of Trustees approved the out-of-state conference request for Judy Miller, Director of Risk Management and Environmental Safety, to attend the National Ergonomics Conference and Exposition in Las Vegas, Nevada, November 2 - 4, 2021.

# 11.22 BOARD POLICIES: Students (Series 5000)

The Board of Trustees adopted: BP 5131 - Conduct; BP 5145.7 - Sexual Harassment; AR 5145.7 - Sexual Harassment; and AR 5145.71 - Title IX Sexual Harassment Complaint Procedures.

# **ORAL REPORTS (Continued)**

## 12.1 COVID-19 Update

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

## 12.2 Facilities - Learning Conditions Update

Art Fritz, Director of Facilities Services, and Hector Gonzalez, Director of Facilities, updated the Board of Trustees on the District's facilities - learning conditions.

#### WRITTEN REPORTS

# 13.1 GENERAL FUNCTIONS: Williams Settlement Quarterly Uniform Complaint Report Summary for July through September 2021

The Board of Trustees received, for its review, the Williams Settlement Quarterly Uniform Complaint Report Summary for the period of July through September 2021.

# 13.2 DISCIPLINE: September 2021 Monthly Suspension Report

# WRITTEN REPORTS (cont.)

The Board of Trustees received for its information, the September 2021 Monthly Suspension Report.

#### **ACTION ITEMS**

#### 14.1 PERSONNEL: Certificated Personnel Action Items

#### **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 and/or approve the Certificated Personnel Action Items as presented."

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

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

## 14.2 PERSONNEL: Classified Personnel Action Items

#### **ORIGINAL** - Motion

Member (Elizabeth Vallejo) 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: 4, Nay: 0, Absent: 1. The motion **PASSED** 4 - 0 - 1.

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

# 14.3 PERSONNEL: Approval to Restore the Plant Supervisor Position and Reclassify the Current Custodial Supervisor Position as a Plant Supervisor

#### **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 request to restore the Plant Supervisor position and reclassify the current Custodial Supervisor position as a Plant Supervisor."

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

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

# 14.4 PERSONNEL: Resolution No. 07:21-22 - Extension Employment for Short-Term Classified Employees to Perform Specified Service

#### **ORIGINAL** - Motion

Member (David Nelissen) moved, Member (Elizabeth Vallejo) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees adopt Resolution No. 07:21-22 - Extension of Employment for Short-Term Classified Employees to Perform Specified Service."

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

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

# 14.5 PERSONNEL: Resolution No. 08:21-22 - Temporary Rate of Pay Increase for Classified and Certificated Substitutes

#### ORIGINAL - Motion

Member (Dr. Randall Freeman) moved, Member (David Nelissen) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees adopt Resolution No. 08:21-22 - Temporary Rate of Pay Increase for Classified and Certificated Substitutes."

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

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

14.6 CURRICULUM: Ratification of Master Services Agreement IN70198 With the Riverside County Superintendent of Schools for Intra-Special Education Local Plan Area Educational Services (funded through Special Education at an estimated cost of \$619,512, not the General Fund)

#### **ORIGINAL** - Motion

Member (Elizabeth Vallejo) moved, Member (Dr. Randall Freeman) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees ratify Master Services Agreement IN70198 with the Riverside County Superintendent of Schools for Intra-Special Education Local Plan Area Educational Services."

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

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

# 14.7 CURRICULUM: Elementary and Secondary School Emergency Relief III Update

Robert Brough, Assistant Superintendent of Educational Services, and Dian Martin, Director of Learning Support Services updated the Board of Trustees on the District's ESSER Relief III Plan.

#### **ORIGINAL** - Motion

Member (Dr. Randall Freeman) moved, Member (David Nelissen) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees adopt the Elementary and Secondary School Emergency Relief III Plan for the 2021-22 school year."

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

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

14.8 BUILDING AND GROUNDS: Proposal With PJHM Architects for Architectural Services for the Human Resources Renovation and Remodel Project (funded through the General Fund at an amount not to exceed \$31,000)

**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 Proposal with PJHM Architects for architectural services for the Human Resources Renovation and Remodel Project."

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

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

14.9 BUSINESS: Multi-Year Agreement With the County of Riverside on Behalf of its Department of Public Social Services and its Emergency Management Department for Facility Use (no fiscal impact)

#### **ORIGINAL** - Motion

Member (Elizabeth Vallejo) moved, Member (David Nelissen) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees approve the Multi-Year Agreement with the County of Riverside on behalf of its Department of Public Social Services and its Emergency Management Department for facility use."

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

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

# 14.10 BUSINESS: Report of Purchases - September 2021

#### **ORIGINAL** - Motion

Member (Dr. Randall Freeman) moved, Member (Elizabeth Vallejo) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees approve the Report of Purchases for September 2021."

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

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

# 14.11 BUSINESS: Discussion and Information on the Purchase of Vans for Schools and Revision Options to Purchasing Policy

Candace Reines, Deputy Superintendent of Business Services updated the Board of Trustees on revision options to the Purchasing Policy.

#### **ORIGINAL** - Motion

Member (Dr. Randall Freeman) moved, Member (David Nelissen) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees select and approve an option for revision to the Purchasing Policy."

#### **AMENDED - Motion**

Member (Dr. Randall Freeman) moved, Member (David Nelissen) seconded to approve the AMENDED motion, "It is recommended that the Board of Trustees table the item to the November 17, 2021, Regular Board Meeting."

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

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

#### **INFORMATION ITEMS**

## 15.1 BUSINESS: Revolving Cash Report - September 2021

The Board of Trustees received, for its information, the Revolving Cash Report for September 2021.

#### 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)

# **RECONVENE IN PUBLIC SESSION (IF NECESSARY)** (cont.)

It was not necessary to reconvene the meeting.

### ACTION ITEMS (CONTINUED)

## 18.1 DISCIPLINE: Board Review of Discipline Matters

Pulled Student Discipline Case 010/21-22.

#### **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 Agreement of Expulsion and Administrative Hearing Panel's recommendation on Student Discipline Cases: 003/21-22; 013/21-22; 014/21-22; 021/21-22; 022/21-22; 024/21-22; 026/21-22; and 036/21-22."

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

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

## OTHER ITEMS BY THE SUPERINTENDENT

## 19.1 OTHER ITEMS BY THE SUPERINTENDENT

There were no other items by the Superintendent.

## OTHER ITEMS BY THE BOARD OF TRUSTEES

## 20.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Nelissen wished everyone a safe Halloween.

Trustee Freeman reminded everyone that on November 7th daylight saving time ends.

Trustee Stafford reminded everyone to be careful and not eat too much candy.

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# **ADJOURNMENT**

# 21.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for October 20, 2021

# **ORIGINAL** - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the October 20, 2021, Regular Meeting of the Board of Trustees" at 7:42 p.m.

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

Dr. Jose Luis Araux Dr. Randall Freeman David Nelissen Anthony T. Stafford, Sr. Elizabeth Vallejo	Absent Yes Yes Yes Yes	
Grant Bennett, Superintend	dent	Dr. Jose Luis Araux, President
		 Dr. Randall Freeman, Clerk