



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES

February 20, 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; Judy Miller, Director – Risk Management and Environmental Safety; Hector Gonzalez, Director – Facilities; Joseph Lawrence, Director – Purchasing; Art Fritz, Director – Facilities Services; Ruben Arras, Assistant Director – Maintenance and Operations; David Aguilera, Plant Supervisor – Paloma Valley High School ; James Heckman, Assistant Director – Technology; Charles Tippie, Director – Learning Support Services; Dian Martin, Director – Learning Support Services; Jennifer Thomasian, Principal – Paloma Valley High School

Others Attending:

Vickey Mueller, Helen Stimach, Josh Rushing, Rachel Post, Sarah Rico, Anna Fetzner, Dr. Fred Good, Gabina Salazar, Paulina Rodriguez, Robert Zeiders, Kerrigan Bennett, Scott Smith, Dawn Vincent, Joy Tatarka, Doug Floyd 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**

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 adjourn into Closed Session to discuss the 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.”

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

ADJOURN TO CLOSED SESSION (cont.)

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 5:21 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

6.1 INVOCATION: Trustee Stafford

Trustee Stafford requested a moment of silence in honor of Perris Union High School District employee, Robert Murphy, who recently passed away.

RECESS

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

The President of the Board of Trustees called for a recess of the meeting at 5:22 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was reconvened at 5:37 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: February 20, 2019

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 any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for February 20, 2019."

REVISION/ADOPTION/ORDERING OF AGENDA (cont.)

AMENDED - Motion

Member **(Anthony T. Stafford, Sr.)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **AMENDED** motion, "It is recommended that the Board of Trustees approve any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for February 20, 2019" with the following revision:

- Pulled From Agenda: (14.6) PERSONNEL: Approval of Resolution No. 15:18-19 - Non-Reelection of Certificated Employee(s) in Accordance With the Provision of California Education Code Section 44929.21
- Amendment On Agenda: (15.7) BOARD POLICIES: Community Relations (Series 1000) - AR 1330 - Use of School Facilities Under Restrictions Strikethrough No. 4 *Any However, the Superintendent or designee may approve the use which involves the of district facilities for special events that may involve the acquisition, possession, use, or consumption, or sale of alcoholic beverages, except for special events approved by the Superintendent or designee pursuant to Business and Professions Code 25608 which are when the event is covered by a special events permit pursuant to Division 9 of the Business and Professions Code and which will occur at a time when students are generally not on the school grounds. (Business and Professions Code 25608)*

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 by a vote of 5 - 0, the Board of Trustees approved the appointment of Scott Genton as Plant Supervisor 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

ORAL REPORTS (cont.)

9.2 District Update by the Superintendent

The Superintendent reported the following:

- The Superintendent introduced David Aguilera as the new Plant Supervisor at Paloma Valley High School.
- The Superintendent stated that he is excited about the construction taking place at Paloma Valley High School. There is a new building going in and it is exciting to see the progress on the new ticket booth, score ticket booth restroom and snack bar facility.
- The Superintendent thanked the Board for attending the Groundbreaking Ceremony for Liberty High School on February 9th. Over one hundred people attended even though it was raining. The District looks forward to doing the same type of events at Perris High School and the California Military Institute as those site projects move forward.
- Rachel Post, Teacher at Pathways for Adult Life Skills (PALS), addressed the Board regarding the upcoming Sports Challenge taking place March 9th at Perris High School and gave a quick overview of the great things that are happening in the new adult transition program at PALS.
- Kirk Skorpanich was announced as the ACSA Region 19 Personnel Administrator of the Year.
- Dr. Judy D. White, County Superintendent of Schools, visited Perris High School on January 24th. Dr. White was so impressed with the remodel and the CTE Programs that are taking place at Perris High School that she is requesting a reporter from RCOE to do an article on the school.
- The Superintendent and Candace Reines, Deputy Superintendent, attended the Romoland Elementary School Ribbon Cutting on February 15th.
- Savion Dixon was announced as the first CIF Wrestling Champion at Paloma Valley High School.
- Students will be recognized at the Perris African American History Day event on February 23rd. at Foss Field Park.

9.3 CSEA President Josh Rushing

President Rushing stated that he looks forward to opening negotiations with the District. He thanked John Hannon and Judy Miller for setting up the trainings that have taken place this school year and hopes that the District will continue to offer trainings to all CSEA members.

9.4 PSEA President Vickey Mueller

President Mueller stated that PSEA will be sponsoring luncheons for their members every Friday along with planning additional events in the upcoming months. PSEA has also created the PSEA Equity Team, headed by Myshia LeBoss, Director of Ethnic Minorities/LGBT, who will be sending out information to PSEA members in the upcoming weeks. She thanked Dr. Charles Newman for approving fifteen teachers to attend the Good Teaching Conference on March 22-24, 2019 in Garden Grove. Ms. Mueller also thanked Candace Reines for answering the public's questions on the Menifee 24/7 Facebook Live Interview.

ORAL REPORTS (cont.)

9.5 Comments by the Board of Trustees

Trustee Araux stated he was glad that the District is working with Mt. San Jacinto Community College to implement the "Middle College", program where students are able to receive their high school diploma and associate's degree at the same time. He thanked Ms. Post on her presentation on the Sports Challenge and PALS' program. He also thanked Ms. Mueller for advocating for the students. Finally, he thanked Candace Reines for doing an excellent job on the Menifee 24/7 Facebook Live Interview and for answering everyone's questions.

Trustee Nelissen thanked Candace Reines, Hector Gonzalez, and everyone else who was involved in organizing the Groundbreaking Ceremony. He stated that is was a good way to kick off the entire project and get the opportunity to meet community members that have active ties to the new school building.

Trustee Freeman expressed his gratitude for being allowed to participate as a judge in the FFA Essay Contest at Perris High School. He also thanked the administration and athletic department at Paloma Valley High School on the support that is given to students and parents.

Trustee Stafford thanked Candace Reines, Hector Gonzalez and the facilities team on their great work.

Trustee Garcia thanked everyone who attended the Groundbreaking Ceremony. He thanked Sarah Rico, Anna Fetzner and Candace Reines for their hospitality and for making his children feel welcomed. He also thanked Mr. Rushing and let him know that he is listening to the CSEA members concerns and is there to help. He let Ms. Mueller know that he is listening to her concerns and let her know that they will be addressed. Finally, he thanked the FFA Program at Perris High School for inviting him to participate as a judge in the FFA Essay Contest.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees.

CONSENT CALENDAR

11.1 CONSENT CALENDAR: Approval of Consent Calendar 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 the items listed under the Consent Calendar categories of General Functions, Curriculum, Business, and Technology."

CONSENT CALENDAR (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 GENERAL FUNCTIONS: Minutes of the Special Board Meeting for January 9, 2019 and Minutes of the Regular Board Meeting for January 16, 2019

The Board of Trustees approved the minutes of the Special Board Meeting for January 9, 2019 and minutes of the Regular Board Meeting for January 16, 2019.

11.3 GENERAL FUNCTIONS: Resolution No. 19:18-19 - Amending the Conflict of Interest Code Pursuant to the Political Reform Act of 1974

The Board of Trustees approved Resolution No. 19:18-19 - Amending the Conflict of Interest Code Pursuant to the Political Reform Act of 1974.

11.4 PERSONNEL: Revised Job Descriptions - Certificated Management

The Board of Trustees approved the revised certificated management job descriptions as presented.

11.5 PERSONNEL: Employees Selection Guidelines and Procedures Manual

The Board of Trustees approved the Employee Selection Guidelines and Procedures Manual as presented.

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

The Board of Trustees ratified the Riverside County Superintendent of Schools Career Technical Education/Regional Occupational Program Affiliation Agreement for community class.

11.7 PERSONNEL: Approval of Amendments No. 1 and No. 2 to the Student Teaching Agreement With California Polytechnic University, Pomona (revenue)

The Board of Trustees approved Amendments No. 1 and No. 2 to the Student Teaching Agreement with California State Polytechnic University, Pomona.

CONSENT CALENDAR (cont.)

11.8 PERSONNEL: Memorandum of Understanding With Azusa Pacific University for the Tuition Discount Program (no fiscal impact)

The Board of Trustees approved the Memorandum of Understanding with Azusa Pacific University for the Tuition Discount Program.

11.9 CURRICULUM: Out-of-State Conference Request for Julie Zierold, Director of Curriculum and Instruction, Cheri Adame, Counselor at Heritage High School, Joanna Dorado, Counselor at Perris High School and Esperanza Solis, Counselor at Paloma Valley High School to Attend the College Board 2019 Prepárate: Educating Latinos for the Future of America Conference in San Antonio, Texas, April 7-10, 2019 (funded through Title III monies at a total cost not to exceed \$8006.13, not the General Fund)

The Board of Trustees approved the out-of-state conference request for Julie Zierold, Director of Curriculum and Instruction, Cheri Adame, Counselor at Heritage High School, Joanna Dorado, Counselor at Perris High School and Esperanza Solis, Counselor at Paloma Valley High School to Attend the College Board 2019 Prepárate: Educating Latinos for the Future of America Conference in San Antonio, Texas, April 7-10, 2019.

11.10 CURRICULUM: Ratification of Overnight Field Trip Request for Perris High School Future Farmers of America Students to Attend the San Luis Veterinary Science Field Day at San Luis Obispo High School, February 15-16, 2019 (funded through Perris High School's Carl D. Perkins Grant in the amount of \$75 per student, not the General Fund)

The Board of Trustees ratified the overnight field trip request for Perris High School Future Farmers of America students to attend the San Luis Veterinary Science Field Day at San Luis Obispo High School, February 15-16, 2019.

11.11 CURRICULUM: Overnight Field Trip Request for Paloma Valley High School, Perris High School, Heritage High School and Pinacate Middle School Friday Night Live Students to Attend the Active Youth Conference at Camp Buckhorn in Idyllwild, California, March 8-10, 2019 for Middle School Students and March 15-17, 2019 for High School Students (funded through the Riverside County Office of Education in the amount of \$110 per student, not the General Fund)

The Board of Trustees approved the overnight field trip request for Paloma Valley High School, Perris High School, Heritage High School and Pinacate Middle School Friday Night Live Students to Attend the Active Youth Conference at Camp Buckhorn in Idyllwild, California, March 8-10, 2019 for Middle School students and March 15-17, 2019 for High School students.

11.12 CURRICULUM: Overnight Field Trip Request for Perris High School JROTC Cadets to Attend the 16th Annual JROTC Cadet Leadership Camp at Fort Irwin, California, March 22-26, 2019 (no fiscal impact)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the overnight field trip request for Perris High School JROTC cadets to attend the 16th Annual JROTC Cadet Leadership Camp at Fort Irwin, California, March 22-26, 2019.

11.13 CURRICULUM: Overnight Field Trip Request for the Paloma Valley High School Boys' Volleyball Team to Attend a Tournament at Yorba Linda High School in Yorba Linda, California, March 29-30, 2019 (funded through Paloma Valley High School's Associated Student Body Fund in the amount of \$300, not the General Fund)

The Board of Trustees approved the overnight field trip request for the Paloma Valley High School Boys' Volleyball Team to attend a tournament at Yorba Linda High School in Yorba Linda, California, March 29-30, 2019.

11.14 CURRICULUM: Overnight Field Trip Request for the Paloma Valley High School's Boys' Varsity Volleyball Team to Attend a Tournament at Scripps Ranch High School in San Diego, California, April 19-20, 2019 (funded through Paloma Valley High School's Associated Student Body Fund in the amount of \$450, not the General Fund)

The Board of Trustees approved the overnight field trip request for the Paloma Valley High School's Boys' Varsity Volleyball Team to attend a tournament at Scripps Ranch High School in San Diego, California, April 19-20, 2019.

11.15 CURRICULUM: 2017-18 School Accountability Report Cards

The Board of Trustees approved the 2017-18 School Accountability Report Cards for Perris High School, Paloma Valley High School, Heritage High School, ScholarPlus Online Learning Academy, Pinacate Middle School, and Perris Lake Continuation High School.

11.16 CURRICULUM: Revised Course Titles: Academic English 1; Academic English 2; Academic English 3; and Academic English 4 (meets A-G requirements)

The Board of Trustees adopted the revised course titles: Academic English 1; Academic English 2; Academic English 3; and Academic English 4.

11.17 CURRICULUM: New Career Technical Education Course: CTE Advanced Retail Operations (meets A-G requirements)

The Board of Trustees adopted the new Career Technical Education course: CTE Advanced Retail Operations.

11.18 CURRICULUM: New Career Technical Education Courses: CTE Fashion Merchandising and CTE Art of Fashion (meets A-G requirements)

CONSENT CALENDAR (cont.)

The Board of Trustees adopted the new Career Technical Education courses: CTE Fashion Merchandising and CTE Art of Fashion.

11.19 CURRICULUM: New Career Technical Education Courses: CTE Intro to Marketing, Sales and Service; CTE Retail Merchandising for Student Store; and CTE Entrepreneurial Traits and Trends

The Board of Trustees adopted the new Career Technical Education courses: CTE Intro to Marketing, Sales, and Service; CTE Retail Merchandising for Student Store; and CTE Entrepreneurial Traits and Trends.

11.20 CURRICULUM: New Course: Dance IV (meets A-G requirements)

The Board of Trustees adopted the new course: Dance IV.

11.21 CURRICULUM: Ratification of Agreement With Riverside County Superintendent of Schools for Homeless Student Expense Reimbursement (revenue)

The Board of Trustees ratified the Agreement with the Riverside County Superintendent of Schools for homeless student expense reimbursement.

11.22 BUSINESS: Approval for Heritage High School's 2019 Disneyland Grad Nite (funded through Heritage High School's Associated Student Body Fund in the amount of \$139 per ticket, not the General Fund)

The Board of Trustees approved for Heritage High School to hold its 2019 Grad Nite at Disneyland.

11.23 BUSINESS: Approval for Paloma Valley High School's 2019 Disneyland Grad Nite (funded through Paloma Valley High School's Associated Student Body Fund in the amount of \$139 per ticket, not the General Fund)

The Board of Trustees approved for Paloma Valley High School to hold its 2019 Grad Nite at Disneyland.

11.24 BUSINESS: Approval for Perris High School's 2019 Disneyland Grad Nite (funded through Perris High School's Associated Student Body Fund in the amount of \$99 per ticket, not the General Fund)

The Board of Trustees approved for Perris High School to hold its 2019 Grad Nite at Disneyland.

11.25 BUSINESS: Notice of Intent to Provide for Audit (funded through the General Fund at a total cost not to exceed \$42,500)

CONSENT CALENDAR (cont.)

The Board of Trustees approved to notify the Riverside County Office of Education that Vavrinek, Trine, Day & Company, LLP will audit the District's financial records for fiscal year 2018-19 under the terms and conditions of the contract.

11.26 BUSINESS: Declaration of Surplus Property

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

11.27 BUSINESS: Report of Purchases - January 2019

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

11.28 BUSINESS: Donations - Perris Union High School District

The Board of Trustees accepted the donations as presented.

11.29 TECHNOLOGY: Out-of-State Conference Request for Candace Reines, Deputy Superintendent of Business Services, Joseph Williams, Executive Director of Technology and Hector Gonzalez, Director of Facilities, to Attend the K-12 Innovation Forum/K-12 School Planning and Facilities Congress Conference in Austin, Texas, April 28-30, 2019 (funded through Title I Professional Development Fund at a total cost not to exceed \$550, not the General Fund)

The Board of Trustees approved the out-of-state conference request for Candace Reines, Deputy Superintendent of Business Services, Joseph Williams, Executive Director of Technology and Hector Gonzalez, Director of Facilities to attend the K-12 Innovation Forum/K-12 School Planning and Facilities Congress Conference in Austin, Texas, April 28-30, 2019.

11.30 TECHNOLOGY: Out-of-State Conference Request for Slobodan Stevanovic to Attend the Open Infrastructure Summit in Denver, Colorado, April 29-May 1, 2019 (funded through the Title I Professional Development Fund at a total cost not to exceed \$2,000, not the General Fund)

The Board of Trustees approved the out-of-state conference request for Slobodan Stevanovic, to attend the Open Infrastructure Summit in Denver, CO, April 29-May 1, 2019.

11.31 BOARD POLICIES: Business and Noninstructional Operations (Series 3000)

The Board of Trustees adopted: AR 3311.1 - Uniform Public Construction Cost Accounting Procedures and AR 3543 - Transportation Safety and Emergencies.

ORAL REPORTS (CONTINUED)

ORAL REPORTS (CONTINUED) (cont.)

12.1 Low-Performing Students Block Grant Presentation

Dian Martin, Director of Learning Support Services and Dr. Charles Newman, Assistant Superintendent of Educational Services, provided a presentation on the Low-Performing Students Block Grant to the Board of Trustees.

12.2 Technology Update

Joseph Williams, Executive Director of Technology, provided an update on Information and Instructional Technology within the District to the Board of Trustees.

12.3 Facilities Financing Presentation

Candace Reines, Deputy Superintendent of Business Services, provided an action plan for the upcoming facilities financing plan to the Board of Trustees.

WRITTEN REPORTS

13.1 DISCIPLINE: January 2019 Monthly Suspension Report

The Board of Trustees, received for its information, the January 2019 Monthly Suspension Report.

ACTION ITEMS

14.1 GENERAL FUNCTIONS: 2019 CSBA Delegate Assembly Election

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Dr. Randall Freeman**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees vote for up to six 2019 CSBA Delegate Assembly candidates from a field of six. The candidates are as follows: Robert Garcia (Jurupa USD)* Madonna M. Gerrell (Palm Springs USD)* Anne K. Price (Banning USD)* Gerard "Gary" Reller (Romoland ESD) Kristi Rutz-Robbins (Temecula Valley USD)* Kris Thomasian (Murrieta Valley USD) *denotes incumbent." The Board cast their votes for the following 6 candidates: Robert Garcia, Madonna M. Gerrell, Anne K. Price, Gerard "Gary" Reller, Kristi Rutz-Robbins, and Kris Thomasian.

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

14.2 GENERAL FUNCTIONS: Approval of Stipend Increase for Perris Union High School District Board of Trustees

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 Stipend Increase for members 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

14.3 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

14.4 PERSONNEL: Classified Personnel Action Items

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 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

14.5 PERSONNEL: Approval of Resolution No. 16:18-19 - Notice to Certificated Administrative Employees of Possible Release and/or Reassignment

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 Resolution No. 16:18-19 - Notice to Certificated Administrative Employees of Possible Release and/or Reassignment."

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: The California School Employees Association, Perris Valley Chapter 469 Submits Their Initial Proposal to Negotiate a Successor Agreement with the Perris Union High School District

The Board of Trustees held a Public Hearing at 8:10 p.m. to receive comments regarding the Initial Proposal to Negotiate a Successor Agreement from the California School Employees Association, Perris Valley Chapter 469. There were no public comments received. The Public Hearing was closed at 8:11 p.m.

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 accept the California School Employees Association (CSEA), Perris Valley Chapter 469 Initial Proposal to Negotiate the Successor Agreement with the Perris Union High School District (District) as presented."

ACTION ITEMS (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

14.7 PERSONNEL: The Perris Union High School District Hereby Submits its Initial Proposal to the California School Employees Association, Perris Valley Chapter 469 for Successor Contract Negotiations

The Board of Trustees held a Public Hearing at 8:12 p.m. to receive comments regarding the District's request to open Successor Negotiations with the California School Employees Association (CSEA), Perris Valley Chapter 469. There were no public comments received. The Public Hearing was closed at 8:13 p.m.

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 District's request to open Successor Negotiations with the California School Employees Association (CSEA), Perris Valley Chapter 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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

14.8 BUILDING AND GROUNDS: Ratification of Agreement With The Pechanga Band of Luiseno Indians for Cultural Resources Treatment and Tribal Monitoring Services on the Liberty High School Project (funded through Various Facilities Funds in the amount of \$65 per hour, 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 ratify the Agreement with The Pechanga Band of Luiseno Indians for Cultural Resources Treatment and Tribal Monitoring Services on the Liberty High School Project."

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

14.9 BUILDING AND GROUNDS: Proposal for Architectural Services With PJHM Architects, Incorporated for the Perris Lake High School Building 200 Improvement Project (funded through Career Technical Education Incentive Grant at a total cost not to exceed \$25,000, not the General Fund)

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 for architectural services with PJHM Architects, Incorporated for the Perris Lake High School Building 200 improvement 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

14.10 BUILDING AND GROUNDS: Ratification of Award of Bid for Category One for the Liberty High School Project (funded through Various Facilities Funds in the amount of \$8,940,800, not the General Fund)

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees ratify the Award of Contract to Crew, Inc., the lowest responsive and responsible bidder in Category One for the Liberty High School 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

ACTION ITEMS (cont.)

14.11 BUSINESS: Approval of Resolution No. 17:18-19 – Resolution of the Board of Trustees of the Perris Union High School District Authorizing Request For a Waiver From the State Board of Education Relative to Statutory General Obligation Bond Debt Limitations as Provided by Education Code Sections 15102 and 15268

The Board of Trustees held a Public Hearing at 8:20 p.m. to receive comments regarding the request for a Waiver from the State Board of Education Relative to Statutory General Obligation Bond Debt Limitations as Provided By Education Code Sections 15102 and 15268. There were no public comments received. The Public Hearing was closed at 8:21 p.m.

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 Resolution No. 17:18-19 – Resolution of the Board of Trustees of the Perris Union High School District Authorizing Request for a Waiver from the State Board of Education Relative to Statutory General Obligation Bond Debt Limitations as Provided By Education Code Sections 15102 and 15268."

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 BUSINESS: Approval of Resolution No. 18:18-19 – Resolution of the Board of Trustees of the Perris Union High School District Amending the Policy and Regulations Relative to Citizens' Bond Oversight Committees for General Obligation Bonds Approved Pursuant to Proposition 39, Establishing a New Independent Citizens' Bond Oversight Committee, Approving Bylaws Therefor, and Disbanding the Prior Citizens' Bond Oversight Committee

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 Resolution No. 18:18-19 – Resolution of the Board of Trustees of the Perris Union High School District Amending the Policy and Regulations Relative to Citizens' Bond Oversight Committees for General Obligation Bonds Approved Pursuant to Proposition 39, Establishing a New Independent Citizens' Bond Oversight Committee, Approving Bylaws Therefor, and Disbanding the Prior Citizens' Bond Oversight Committee."

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

INFORMATION ITEMS

15.1 CURRICULUM: Revised Code.org Course: Computer Science Discoveries A (meets A-G requirements)

The Board of Trustees received for its review and consideration, as part of the first reading, the revised Code.org course: Computer Science Discoveries A.

15.2 CURRICULUM: Revised Code.org Course: Computer Science Discoveries B (meets A-G requirements)

The Board of Trustees received for its review and consideration, as part of the first reading, the revised Code.org course: Computer Science Discoveries B.

15.3 CURRICULUM: New Course: Transition to College and Career (meets A-G requirements)

The Board of Trustees received for its review and consideration, as part of the first reading, the new course: Transition to College and Career.

15.4 CURRICULUM: New Course: Math 7 Essentials (not an A-G course)

The Board of Trustees received for its review and consideration, as part of the first reading, the new course: Math 7 Essentials.

15.5 CURRICULUM: New Course: Math 8 Essentials (not an A-G course)

The Board of Trustees received for its review and consideration, as part of the first reading, the new course: Math 8 Essentials.

15.6 BUSINESS: Revolving Cash Report - January 2019

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

INFORMATION ITEMS (cont.)

15.7 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.

15.8 BOARD POLICIES: Students (Series 5000)

The Board of Trustees received for its review and consideration, as part of the first reading: BP 5112.5 - Open/Closed Campus; AR 5113 - Absences and Excuses; AR/E 5125.1 - Release of Directory Information; AR 5131.41 - Use of Seclusion and Restraint (New Policy); BP/AR 5141.52 - Suicide Prevention; BP/AR 5145.6 - School Health Services; BP/AR 5144 - Discipline; BP/AR 5144.1 - Suspension and Expulsion/Due Process; and BP 5146 - Married/Pregnant/Parenting Students.

15.9 BOARD POLICIES: Instruction (Series 6000)

The Board of Trustees received for its review and consideration, as part of the first reading: BP 6142.3 - Civic Education; BP 6146.1 - High School Graduation Requirements; BP/AR 6152.1 - Placement in Mathematics Courses; AR 6173.2 - Education of Children of Military Families; BP/AR 6175 - Migrant Education Program; AR 6183 - Home and Hospital Instruction; and BP 6190 - Evaluation of the Instructional Program.

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

19.1 OTHER ITEMS BY THE SUPERINTENDENT

The Superintendent proposed to form a subcommittee to select the mascot and colors for Liberty High School. The goal of the subcommittee would be to come back with a recommendation to the Board, no later than August 2019. The subcommittee would consist of two board members, Sheila Curtis - Chair of

OTHER ITEMS BY THE SUPERINTENDENT (cont.)

Measure W, Shauna Salazar - District's Graphics Designer, Candace Reines - Deputy Superintendent, and Grant Bennett - Superintendent. Trustee Nelissen and Trustee Freeman volunteered to be part of the subcommittee.

ADJOURNMENT

20.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for February 20, 2019

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 the February 20, 2019, Regular Meeting of the Board of Trustees" at 8:28 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