



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES January 18, 2023

ROLL CALL

Present:

Trustee Anthony T. Stafford, Sr., President
Trustee Elizabeth Vallejo, Vice President
Trustee Edward Garcia, Jr., Clerk
Trustee Steve Campos, Member
Trustee David Nelissen, Member

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; Mimi Capistrano, Director – Fiscal Services; Maribel Escobar, Director – Human Resources; Hector Gonzalez, Director – Facilities; Sylvia Hinojosa, Director – Purchasing; Audrey Mitchell, Director – Nutrition Services; Julie Zierold, Director – Curriculum & Instruction; Amil Alzubaidi, Director – Special Education; Charles Tippie, Director – Learning Support Services; Dian Martin, Director – Learning Support Services; John Hannon, Director – Security; James Heckman, Assistant Director – Technology; Chad Goodwin, Director – Facilities Supervisor; Mark Synnott, Coordinator – Educational Services; Lindsay Chavez, Principal – Heritage High School; Dr. Erika Tejeda, Principal – Liberty High School; Dr. Jennifer Thomasian, Principal – Paloma Valley High School; Lee Alfred, Principal – Perris Lake High School; Dr. Igor Milosavljevic, Principal – California Military Institute; and Victor Murillo, Assistant Principal – Pinacate Middle School

Others Attending:

Jason Miller, Nathanael Nash, Dr. Fred Good, Doug Floyd, Gabrielle Ladner-Mejia, Luis Robles, William Warren, Kevin Cauchon, Anna Fetzner, Sarah Rico, 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

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**
- **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 Located East of the 215 Freeway and North of McCall Boulevard, Menifee, Riverside County, California, Agency Negotiators: Perris Union High School District Real Property**

ADJOURN TO CLOSED SESSION (cont.)

Negotiators Candace Reines, Deputy Superintendent - Business Services, and Dr. Fred Good, Facilities Consultant, Under Negotiation: Instruction to Negotiators Will Include Terms of Payment and Price

ORIGINAL - Motion

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

- 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 Located East of the 215 Freeway and North of McCall Boulevard, Menifee, Riverside County, California, Agency Negotiators: Perris Union High School District Real Property Negotiators Candace Reines, Deputy Superintendent - Business Services, and Dr. Fred Good, Facilities Consultant, Under Negotiation: Instruction to Negotiators Will Include Terms of Payment and Price

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

| | |
|--------------------------|-----|
| Steve Campos | Yes |
| Edward Garcia, Jr. | 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 5:15 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

6.1 INVOCATION: Trustee Stafford

Trustee Stafford requested a moment of silence for the Paloma Valley High School student that passed away in a car accident.

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 5:17 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was reconvened at 5:34 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: January 18, 2023

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for January 18, 2023."

AMENDED - Motion

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** 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 January 18, 2023" with the following revision:

- Pulled from Agenda: (11.20) BOARD POLICIES: Business and Noninstructional Operations (Series 3000)

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

| | |
|--------------------------|-----|
| Steve Campos | Yes |
| Edward Garcia, Jr. | Yes |
| David Nelissen | Yes |
| Anthony T. Stafford, Sr. | Yes |
| Elizabeth Vallejo | Yes |

ORAL REPORTS

9.1 Report Out of Closed Session

There was no report out of Closed Session.

9.2 District Update by the Superintendent

The Superintendent reported on the following:

- Superintendent Bennett introduced Kirk Skorpanich, Assistant Superintendent of Human Resources, to introduce the following District Employee of the Year winners:
 - Kevin Cauchon - Teacher of the Year
 - Gabrielle Ladner-Mejia - Teacher of the Year
 - William Warren - Counselor of the Year
 - Luis Robles - Classified Employee of the Year
 - James Heckman - Classified Administrator of the Year
 - Mark Synnott - Site Support Staff of the Year
 - Dr. Erika Tejeda - Principal of the Year
- The second semester started off well, and students seemed excited to be back on campus.
- Student of the Month was on January 11th. Four students were recognized for their hard work.
- Lastly, Superintendent Bennett shared that Paloma Valley High School earned the College Board's AP® Computer Science Female Diversity Award for expanding young women's access to AP Computer Science A and AP Computer Science Principles. This award acknowledged 1,105 schools for their work toward equal gender representation during the 2021-22 school year. Paloma Valley is one of only 64 schools to be recognized for achieving this important result in both courses.

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) - Naomi Andersson and Faith Kasper; Liberty High School student representative(s) - Cydne Dougherty and Cecilia Viramontes; Paloma Valley High School student representative(s) - Meagan Macatangay and Cassandra Madrigal; Perris High School student representative(s) - Nicole De la Torre and Daisy Sanchez; and Pinacate Middle School student representative(s) - Alyssa Chuop and Destiny Grzybczyk.

9.4 CSEA President Nathanael Nash

CSEA President Nathanael Nash shared the following statements:

- "CSEA is grateful that the District has agreed to send two members from each school site to the 26th Annual CSEA Paraeducator Conference. Being a paraeducator myself, it's great training, and I have had the opportunity to attend the conference twice."

ORAL REPORTS (cont.)

- "I look forward to working with everybody and continuing the relationship that has grown and fostered over the years."

9.5 PSEA President Jason Miller

PSEA President Jason Miller shared the following statements:

- "Congratulations to the Employee of the Year winners; Kevin Cauchon, Gabrielle Ladner-Mejia, Will Warren, James Heckman, Luis Robles, and Mark Synnott."
- "Regarding the Computer Science award. If you know Mike Wilson, that guy is amazing. He runs an amazing computer science program."
- "Recently, we had an issue come up where non-PSEA members were teaching classes that were PSEA member classes. This has been fixed. I bring this up to highlight a process unique to PSEA, where the administration listens to the union and solves problems quickly. It isn't easy to describe because some districts do not have a substantial relationship with their unions. Primarily because in some districts, not all, but in some places, there's an attitude of administrators being the bosses, the employees being just employees, and somewhere in between is the union. In some districts, that is the only relationship between the administration and the union."
- "Here we have a commitment that the administration will fix problems where they exist and that there's a lot of follow through. The administrators don't often say they will try and look into something just to get the union to shut up. Much of the administration follows through with their commitment to solutions. For our part, PSEA does not rush to draw a line in the sand or file something like an unfair labor practice or grievance. For PSEA, that is the last resort. How many here have been in an unfair labor practice hearing, a grievance hearing, or mediation? I suspect not many, maybe a few. It is easier and less stressful to sit down and hammer out solutions rather than go through a long, drawn-out, and costly process. I'm not saying PSEA will not file these things if it comes to that, but quite frankly, I cannot remember a time in recent memory that it has come to that. So if I ever do bring a serious issue up here or we do file some complaint, I know that we would have tried to resolve it with the Cabinet first, and then it must be a pretty serious problem."
- "We were able to fix the issue of the non-PSEA workers teaching PSEA classes that were favorable to both PSEA and the District. Solutions that work for both sides are always the best. Contrary to popular opinion, you can sometimes have your cake and eat it too. A win-win solution is one that we should look for if they exist for a particular issue. This only works if administrators are committed to trying to fix the problem. PSEA is committed to fixing problems instead of just filing complaints or starting fires. Thank you for the time to speak."

9.6 Comments by the Board of Trustees

Trustee Garcia congratulated the Employee of the Year winners. In addition, he addressed Mr. Nash, indicating he would like to connect, and looks forward to working with him. He also thanked Mr. Miller for his comments and was glad to hear the unions are being successful because it is all about the kids.

ORAL REPORTS (cont.)

Trustee Campos thanked the Employee of the Year winners. He addressed Mr. Nash, stating that he was excited to see him grow throughout his presidency. He also thanked Mr. Miller for all that he does for PSEA. Trustee Campos shared that when he ran for the Board, his goal was to listen to what people had to say, and if issues needed to be resolved, he would try his best to do that. The positive things are always great, but the concerns need to be heard to move forward and make the right decisions. Hopefully, the Board will take all into consideration so that problems can get resolved. He reiterated what Trustee Garcia said regarding making sure that it benefits the students first and the staff as well.

Trustee Vallejo shared her appreciation for the transparency of Mr. Nash and Mr. Miller. She also noted that it's difficult at times to work for a school district and wants staff to know that the Board welcomes any concerns they might have.

Trustee Nelissen congratulated the Employee of the Year winners. He encouraged Mr. Nash, stating that he did a great job. He thanked Mr. Miller for updating the Board monthly on PSEA. Lastly, Trustee Nelissen welcomed everyone back from break and wished everyone a great second semester.

Trustee Stafford welcomed everyone back from break. He stated that his commitment as board president is to make a difference, listen to all sides, ask questions, and know what is happening in the District.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees on Non-Agendized Items.

CONSENT CALENDAR

11.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(Elizabeth Vallejo)** 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, Building and Grounds, Business, and Technology."

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

| | |
|--------------------|-----|
| Steve Campos | Yes |
| Edward Garcia, Jr. | Yes |
| David Nelissen | Yes |

CONSENT CALENDAR (cont.)

Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo Yes

11.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for December 14, 2022

The Board of Trustees approved the Regular Board Meeting minutes of December 14, 2022.

11.3 CURRICULUM: Ratification of Multi-Year Agreement With Sunbelt Staffing, LLC for Supplemental Staffing (funded through Title IV Funds, in an estimated amount of \$78,000, not the General Fund)

The Board of Trustees ratified the Multi-Year Agreement with Sunbelt Staffing, LLC for supplemental staffing.

11.4 CURRICULUM: Agreement With Next Careers for the 2023 FIRST Tech Challenge Qualifier Tournament (no fiscal impact)

The Board of Trustees approved the Agreement with Next Careers for the 2023 FIRST Tech Challenge Qualifier Tournament.

11.5 CURRICULUM: Out-of-State Conference Request for Robert Brough, Assistant Superintendent of Educational Services, Dr. Casaundra McNair, Director of Diversity, Equity and Inclusion, Julie Zierold, Director of Curriculum and Instruction, ASPIRE District Counselors Cheri Adame, Christopher Tinajero, Betty Tran, and Select Certificated and/or Classified Employees to Attend the 2023 College Board Conference, A Dream Deferred: The Future of African American Education, March 7 - 11, 2023, in Chicago, Illinois (funded through Local Control and Accountability Plan Supplemental and Concentration Funds at a total cost not to exceed \$30,000, not the General Fund)

The Board of Trustees approved the out-of-state conference request for Robert Brough, Assistant Superintendent of Educational Services, Dr. Casaundra McNair, Director of Diversity, Equity and Inclusion, Julie Zierold, Director of Curriculum and Instruction, ASPIRE District Counselors Cheri Adame, Christopher Tinajero, Betty Tran, and select certificated and/or classified employees to attend the 2023 College Board Conference, A Dream Deferred: The Future of African American Education, March 7 - 11, 2023, in Chicago, Illinois.

11.6 CURRICULUM: Out-of-State Conference Request for Gladys Chaidez, Paloma Valley High School Art Teacher, to Attend the National Art Education Association's National Convention in San Antonio, Texas, April 13-15, 2023 (funded through Local Control and Accountability Plan Supplemental and Concentration Funds 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 Gladys Chaidez, Paloma Valley High School Art teacher, to attend the National Art Education Association's National Convention in San Antonio, Texas, April 13-15, 2023.

CONSENT CALENDAR (cont.)

11.7 CURRICULUM: Overnight Field Trip Request for Heritage High School Future Farmers of America Students to Attend the Made for Excellence and Advanced Leadership Academy Conference at the Doubletree Hotel in Ontario, California, February 3-4, 2023 (funded through Heritage High School's Future Farmers of America Associated Student Body Fund and Perkins Funds at a total cost not to exceed \$3,400, not the General Fund)

The Board of Trustees approved the overnight field trip request for Heritage High School Future Farmers of America students to attend the Made for Excellence and Advanced Leadership Academy Conference at the Doubletree Hotel in Ontario, California, February 3-4, 2023.

11.8 CURRICULUM: Overnight Field Trip Request for Heritage High School Future Farmers of America Students to Attend the UC Davis Field Day in Davis, California, March 2-4, 2023 (funded through Heritage High School's Agricultural Career Technical Education Incentive Grant and Perkins Funds in the amount of \$3,500, not the General Fund)

The Board of Trustees approved the overnight field trip request for Heritage High School Future Farmers of America students to attend the UC Davis Field Day in Davis, California, March 2-4, 2023.

11.9 CURRICULUM: Overnight Field Trip Request for Liberty High School Business Pathway Students to Attend the 2023 California DECA State Conference and Business Plan Competition at the Marriott Hotel in Anaheim, California, March 3-6, 2023 (funded through Liberty High School Site Funds in the amount of \$4,200, not the General Fund)

The Board of Trustees approved the overnight field trip request for Liberty High School Business Pathway students to attend the 2023 California DECA State Conference and Business Plan Competition at the Marriott Hotel in Anaheim, California, March 3-6, 2023.

11.10 CURRICULUM: Overnight Field Trip Request for Heritage High School Future Farmers of America Students to Attend the 95th Annual State Leadership Conference at the Toyota Arena in Ontario, California, March 16-19, 2023 (funded through Heritage High School's Future Farmers of America Associated Student Body Fund and Perkins Funds in the amount of \$9,600, not the General Fund)

The Board of Trustees approved the overnight field trip request for Heritage High School Future Farmers of America students to attend the 95th Annual State Leadership Conference at the Toyota Arena in Ontario, California, March 16-19, 2023.

11.11 CURRICULUM: Overnight Field Trip Request for Perris High School Future Farmers of America Students to Attend the 95th Annual State Leadership Conference at the Toyota Arena in Ontario, California, March 16-19, 2023 (funded through Perris High School's Future Farmers of America Associated Student Body Fund and Perkins Funds in the amount of \$6,600, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the overnight field trip request for Perris High School Future Farmers of America students to attend the 95th Annual State Leadership Conference at the Toyota Arena in Ontario, California, March 16-19, 2023.

11.12 CURRICULUM: Overnight Field Trip Request for Heritage High School Film Students to Attend the Filming of Commercials at the University of California, Berkeley in Berkeley, California, April 12-16, 2023 (funded through Local Control and Accountability Plan Supplemental and Concentration Funds in the amount of \$3,000, not the General Fund)

The Board of Trustees approved the overnight field trip request for Heritage High School film students to attend the Filming of Commercials at the University of California, Berkeley in Berkeley, California, April 12-16, 2023.

11.13 CURRICULUM: Overnight Field Trip Request for Liberty High School Students to Attend the California Association of Student Leaders State Conference at the Santa Clara Convention Center in Santa Clara, California, April 15-17, 2023 (funded through Liberty High School's Associated Student Body Fund in the amount of \$7,000, not the General Fund)

The Board of Trustees approved the overnight field trip request for Liberty High School students to attend the California Association of Student Leaders State Conference at the Santa Clara Convention Center in Santa Clara, California, April 15-17, 2023.

11.14 BUILDING AND GROUNDS: Notice of Completion for the Human Resources Remodel Project (no fiscal impact)

The Board of Trustees approved the Notice of Completion for the Human Resources Remodel Project.

11.15 BUILDING AND GROUNDS: Notices of Completion for the Liberty High School Project (no fiscal impact)

The Board of Trustees approved the Notices of Completion for the Liberty High School Project.

11.16 BUSINESS: Resolution No. 18:22-23 - Resolution of the Board of Trustees of the Perris Union High School District Authorizing Piggybacking for Purchase of Commercial Kitchen Equipment With Related Supplies and Services (no fiscal impact)

The Board of Trustees adopted Resolution No. 18:22-23 - Resolution of the Board of Trustees of the Perris Union High School District Authorizing Piggybacking for Purchase of Commercial Kitchen Equipment with Related Supplies and Services.

11.17 BUSINESS: Report of Purchases - December 2022

The Board of Trustees approved the Report of Purchases for December 2022.

CONSENT CALENDAR (cont.)

11.18 BUSINESS: Donations - Perris Union High School District

The Board of Trustees accepted the donations as presented.

11.19 TECHNOLOGY: Out-of-State Conference Request for District Educators to Attend the International Society for Technology in Education Conference in Philadelphia, Pennsylvania, June 25-28, 2023 (funded through the General Fund at a total cost not to exceed \$47,000)

The Board of Trustees approved the out-of-state conference request for District educators to attend the International Society for Technology in Education Conference in Philadelphia, Pennsylvania, June 25-28, 2023.

ORAL REPORTS

12.1 CURRICULUM: Smarter Balanced Assessment Consortium and English Language Proficiency Assessments for California Update

Charles Tippie, Director of Learning Support Services, provided the Board of Trustees with an update on Smarter Balanced Assessment Consortium (SBAC) and English Language Proficiency Assessments for California (ELPAC) dashboard data.

12.2 CURRICULUM: Semester One Grade Update

Julie Zierold, Director of Curriculum and Instruction, provided the Board of Trustees with an update on semester one grades.

WRITTEN REPORTS

13.1 GENERAL FUNCTIONS: Williams Settlement Quarterly Uniform Complaint Report Summary for October - December 2022

The Board of Trustees adopted the Williams Settlement Quarterly Uniform Complaint Report Summary for the period of October through December 2022.

13.2 DISCIPLINE: December 2022 Monthly Suspension Report

The Board of Trustees received, for its information, the December 2022 Monthly Suspension Report.

ACTION ITEMS

14.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(Elizabeth Vallejo)** 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**.

| | |
|--------------------------|-----|
| Steve Campos | Yes |
| Edward Garcia, Jr. | Yes |
| David Nelissen | Yes |
| Anthony T. Stafford, Sr. | Yes |
| Elizabeth Vallejo | Yes |

14.2 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** 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**.

| | |
|--------------------------|-----|
| Steve Campos | Yes |
| Edward Garcia, Jr. | Yes |
| David Nelissen | Yes |
| Anthony T. Stafford, Sr. | Yes |
| Elizabeth Vallejo | Yes |

14.3 PERSONNEL: Approval of Variable Term Waiver Request for Preliminary Administrative Services Credential

ORIGINAL - Motion

Member **(Elizabeth Vallejo)** moved, Member **(Steve Campos)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Variable Term Waiver request for Antionette Miles."

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

| | |
|--------------------|-----|
| Steve Campos | Yes |
| Edward Garcia, Jr. | Yes |

ACTION ITEMS (cont.)

| | |
|--------------------------|-----|
| David Nelissen | Yes |
| Anthony T. Stafford, Sr. | Yes |
| Elizabeth Vallejo | Yes |

14.4 PERSONNEL: Resolution No. 19:22-23 - Week of the School Counselor

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. 19:22-23 - Week of the School Counselor."

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

| | |
|--------------------------|-----|
| Steve Campos | Yes |
| Edward Garcia, Jr. | Yes |
| David Nelissen | Yes |
| Anthony T. Stafford, Sr. | Yes |
| Elizabeth Vallejo | Yes |

14.5 BUILDING AND GROUNDS: Adoption of the Fee Study Justifying an Increase in Level I Statutory School Facility Fees Imposed on Residential and Commercial/Industrial Construction Pursuant to Education Code section 17620 and Government Code Section 65995 (no fiscal impact)

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Steve Campos)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt the Fee Study justifying an increase in Level I Statutory School Facility Fees imposed on residential and commercial/industrial construction pursuant to Education Code section 17620 and Government Code section 65995."

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

| | |
|--------------------------|-----|
| Steve Campos | Yes |
| Edward Garcia, Jr. | No |
| David Nelissen | Yes |
| Anthony T. Stafford, Sr. | Yes |
| Elizabeth Vallejo | No |

14.6 BUILDING AND GROUNDS: Public Hearing Regarding Adoption of Resolution No. 20:22-23 of the Board of Trustees of the Perris Union High School District Approving an Increase in Level I Statutory School Facility Fees Imposed on Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995 (no fiscal impact)

ACTION ITEMS (cont.)

The Board of Trustees opened the Public Hearing at 7:14 p.m. to receive comments from the public or interested parties regarding the increase in Level 1 Statutory School Fees as justified by the Fee Study. There were no public comments received. The Public Hearing was closed at 7:15 p.m.

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 20:22-23 - Resolution of the Board of Trustees of the Perris Union High School District to Authorize Approving an Increase in Level 1 Statutory School Facility Fees Imposed on Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995."

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

| | |
|--------------------------|-----|
| Steve Campos | No |
| Edward Garcia, Jr. | No |
| David Nelissen | Yes |
| Anthony T. Stafford, Sr. | Yes |
| Elizabeth Vallejo | No |

14.7 BUSINESS: Authorization for Purchase of Capital Equipment Above \$10,000 - January 2023

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees authorize the purchase of capital equipment above \$10,000 for the month of January 2023."

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

| | |
|--------------------------|-----|
| Steve Campos | Yes |
| Edward Garcia, Jr. | Yes |
| David Nelissen | Yes |
| Anthony T. Stafford, Sr. | Yes |
| Elizabeth Vallejo | Yes |

INFORMATION ITEMS

15.1 CURRICULUM: Revised Social Science Course: Criminology (meets A-G requirements)

The Board of Trustees received, for its review and consideration, as part of the first reading, the revised Social Science course: Criminology.

INFORMATION ITEMS (cont.)

15.2 CURRICULUM: Revised Social Science Course: Youth and Law (meets A-G requirements)

The Board of Trustees received, for its review and consideration, as part of the first reading, the revised Social Science course: Youth and Law.

15.3 CURRICULUM: New Agriculture Course: Agriculture Projects (meets A-G requirements)

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

15.4 CURRICULUM: New Agriculture Course: Agriculture Welding (not an A-G course)

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

15.5 CURRICULUM: New Social Science Elective Course: General Psychology (meets A-G requirements)

The Board of Trustees received, for its review and consideration, as part of the first reading, the new Social Science elective course: General Psychology.

15.6 BUSINESS: Revolving Cash Report - December 2022

The Board of Trustees received, for its information, the Revolving Cash Report for December 2022.

CLOSED SESSION (IF NECESSARY)

16.1 CLOSED SESSION (IF NECESSARY)

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is necessary that the Board of Trustees adjourn into Closed Session."

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

| | |
|--------------------------|-----|
| Steve Campos | Yes |
| Edward Garcia, Jr. | Yes |
| David Nelissen | Yes |
| Anthony T. Stafford, Sr. | Yes |
| Elizabeth Vallejo | Yes |

RECONVENE IN PUBLIC SESSION (IF NECESSARY)

17.1 RECONVENE IN PUBLIC SESSION (IF NECESSARY)

The regular Board Meeting was reconvened at 8:15 p.m.

OTHER ITEMS BY THE SUPERINTENDENT

18.1 OTHER ITEMS BY THE SUPERINTENDENT

There were no other items by the Superintendent.

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: Regular Meeting of the Board of Trustees for January 18, 2023

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the January 18, 2023, Regular Meeting of the Board of Trustees" at 8:16 p.m.

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

| | |
|--------------------------|-----|
| Steve Campos | Yes |
| Edward Garcia, Jr. | Yes |
| David Nelissen | Yes |
| Anthony T. Stafford, Sr. | Yes |
| Elizabeth Vallejo | Yes |

Grant Bennett, Superintendent

Anthony T. Stafford, Sr., President

Edward Garcia, Jr., Clerk