



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES January 15, 2020

ROLL CALL

Present:

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

Absent:

Trustee Edward Garcia, Jr., Clerk

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Dr. Charles Newman, Assistant Superintendent – Educational Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Joseph Williams, Executive Director – Technology; James Heckman, Assistant Director – Technology; John Hannon, Coordinator – Security; Nick Hilton, Director – Human Resources; Hector Gonzalez, Director – Facilities; Judy Miller, Director – Risk Management and Environmental Safety; Dawn Bray, Director – Purchasing; Audrey Mitchell, Director – Nutrition Services; Julie Zierold, Director – Curriculum and Instruction; Dian Martin, Director – Learning Support Services; Mark Synnott, Coordinator – Educational Services; Kerry Bobbitt, Coordinator – Student Information Systems; Juan Santos, Principal – Perris High School; Jennifer Thomasian, Principal – Paloma Valley High School; Lee Alfred, Assistant Principal – Paloma Valley High School; Erika Tejada, Principal – Heritage High School; ChaKwan Jones, Principal – Pinacate Middle School; Cindy Ramos, Assistant Principal – Pinacate Middle School; Dean Hauser, Principal – Perris Lake High School; Dr. Pauline Garcia, Principal – Scholar+ Online Learning Academy; and Dr. Igor Milosavljevic, Principal – California Military Institute

Others Attending:

Josh Rushing, Jason Miller, Dr. Fred Good, Trevor Rawlings, Jose Rodriguez, Doug Spoon, Whitney Heath, Garry Lingafelter, Jackie Johansen, Kenyon Jenkins, Bob O'Donnell; Dr. Steve Kennedy, Brenda Arenas, Jedidiah Butler, Anthony Maldonado, Maurice Njuguna, Ivan Lumba, 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

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 3:00 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**

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

ADJOURN TO CLOSED SESSION (cont.)

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

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **0**, Absent: **2 (Dr. Randall Freeman and Edward Garcia, Jr.)**. The motion **PASSED 3 – 0 – 2**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Absent
Edward Garcia, Jr.	Absent
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 5:07 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

6.1 INVOCATION: Trustee Nelissen

Trustee Nelissen requested a moment of silence for the student that committed suicide over the holidays.

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 5:09 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: January 15, 2020

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(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 January 15, 2020."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Edward Garcia, Jr.)**. The motion **PASSED 4 – 0 – 1**.

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

ACTION ITEMS

9.1 BUSINESS: Proposed High School Attendance Boundaries to be Implemented for the 2021-22 School Year With the Opening of Liberty High School

Dr. Fred Good gave a brief presentation on the proposed four high school attendance boundary alternatives.

The following public comments were received:

Menifee School District Board Member, Kenyon Jenkins, stated that he appreciated Trustee Araux's comments regarding the opportunity for the public to give their input prior to making a decision. Mr. Jenkins commented that he fully understands that the Board has the power to adjust boundaries but at the same time it affects families directly and that Menifee has over 10,000 students in their district and that it is thousands of families that are going to be affected by the change. He stated that if everyone has a better understanding of the information than there is a better acceptance. Mr. Jenkins commented that the public was given the first opportunity to speak on December 18th which is a prime time for everyone gearing up for Christmas and no one is paying attention to anything else. The second opportunity given to the public was that evening but it was also a decision making time as well. He asked the Board to delay the vote and give everyone time to look at the options presented and requested that they give Menifee School District the common courtesy and meet with them and bring them into the fold of what Perris Union High School District is doing.

Mr. Jenkins stated that Menifee can utilize their systems to communicate with their families and constituents to let them know what is going on and get feedback from them and forward the information to Perris Union High School District. He stated that he is aware that the state gave the District money to finish Liberty High School so the money from Measures T and W can be used for other aspects that can offset the future costs of

ACTION ITEMS (cont.)

busing expenses. He also suggested that the District approach the builder of the La Ventana community to see if they are willing to do a land lease for nine years and build some buildings for use for something else.

Menifee School District Board Member, Jackie Johansen, stated that she was grateful for some of the comments that were made that evening along with Dr. Good's. She also stated that she hopes that Menifee School District and Perris Union High School District can meet and make things work for a common group of students. Ms. Johansen stated that she had concerns regarding the proposed boundaries which will separate a small group of students that have been together since TK and that the social/emotional health of kids is the hottest topic out there. She stated that the proposed boundaries are not good for the Menifee community and that the current transfer policy does not include busing and additionally there have been many instances when students are not able to transfer to Paloma because it is overcrowded. Her suggestion is that the boundaries are drawn the right way the first time.

Ms. Johansen stated that she was glad the District did another study session but her concern was that the public didn't know about the meeting. She heard about the study session after the fact from reading it on Menifee 24/7. She requested that the Board table the item for a different meeting and suggested that the small group of students are not separated and are able to attend Liberty High School. Ms. Johansen thanked Dr. Good for all the work he has done. She feels that Perris Union High School District would lose students to surrounding charter schools if Menifee students are not able to attend Menifee schools.

Menifee School District Board Member, Bob O'Donnell, stated that Menifee School District brought a contingent of board members to speak with the District because everyone is working toward the same thing which is students. He mentioned that he did not hear about the proposed boundaries until Jackie Johansen let the Menifee board members know that she attended the meeting on December 18th. He feels that the Menifee community has been left out and thinks it is important to have their input before making a decision and suggested that the item be pulled and voted on at a later date. Mr. O'Donnell stated that Liberty High School is something that the community of Menifee has waited a long time for and to cut out a part of the community that will not be able to attend that school is going to have a dramatic effect. He feels it is important that students are able to attend schools with kids they have gone to school with and Alternative No. 2 would be better for the Menifee community.

Community member, Garry Lingafelter, stated that he was going to rehash what he spoke about at the December 18th board meeting. He mentioned that when the bond measure came up it was a big deal for the Menifee community because Paloma Valley High School was the only high school that served most of the community with the exception of some students going to Heritage High School. The Menifee community saw Liberty High School as a great opportunity that would accommodate students of Menifee. Mr. Lingafelter stated that the proposed boundaries will not allow the Heritage Lakes community attend Liberty High School. He stated that the community has a huge problem with the proposed boundaries and that there are many families that will be sending their kids to charter schools once they finish middle school if they are not allowed to attend Liberty High School.

ACTION ITEMS (cont.)

Mr. Lingafelter stated that he is happy that the District's current policy allows students to transfer from one high school to another within the District but it's contingent upon the enrollment at that particular high school. He mentioned that if Menifee was to unify the community of Heritage Lakes will not be allowed to attend Liberty High School and his community is composed of doctors, lawyers, nurses, and fire fighters that push education on their kids and want them to be able to continue to grow in an atmosphere that supports education. He asked the Board of Trustees to vote in favor of the alternative boundaries that will allow the Heritage Lakes community to attend Liberty High School.

Community member, Whitney Heath, stated that she was a little bit curious because a number of the proposed alternatives are encompassing some of the Murrieta students that are in Spencer's Crossing instead of the boundaries being moved to encompass the Heritage Lakes community. Ms. Heath stated that on January 11th an article was published on Menifee 24/7 that stated that the Menifee School District is going to push for unification and when that takes place with the current proposed boundaries the Heritage Lakes community will not be allowed to attend Liberty High School and will have to attend Heritage High School. She mentioned that a lot of other parents in her children's classrooms have voiced the exact same concerns that she has but are unable to attend the meeting. Ms. Heath asked that the Board of Trustees reach out to the community before voting.

The following Board of Trustees' comments were received:

Trustee Nelissen stated that community input is very important and suggested that Menifee School District host a Town Hall meeting at Bell Mountain Middle School if they were willing to and that would give the community an opportunity to voice their opinion and bring any new ideas forward.

Trustee Freeman stated that he agreed with Trustee Nelissen.

Trustee Araux stated that he agreed with Trustee Nelissen and that the District needs to take into consideration all factors before making a decision.

Trustee Stafford stated that the District needs to get the input of the community prior to making a decision.

AMENDED - Motion

Member **(David Nelissen)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **AMENDED** motion, "The Board of Trustees tabled this item until a Town Hall Meeting can be arranged at Bell Mountain Middle School in order to receive and discuss additional boundary alternative information."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Edward Garcia, Jr.)**. The motion **PASSED 4 – 0 – 1**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
Edward Garcia, Jr.	Absent

ACTION ITEMS (cont.)

David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

ORAL REPORTS

10.1 Report Out of Closed Session

There was no report out of Closed Session.

10.2 District Update by the Superintendent

The Superintendent reported on the following:

- Superintendent, Grant Bennett, stated that the second semester started off great and that the M&O crews did an amazing job cleaning up the schools during the break .
- Paloma Valley High School's ESports team competed on January 11th in the championship round and received fifth place out of eighty schools .
- PALS held a Ribbon Cutting Ceremony earlier in the day for their community garden in collaboration with the City of Perris. There are currently six school sites that have a community garden which allows students to grow vegetables, trees, etc.
- Mr. Bennett introduced, and congratulated, the following Districtwide Employees of the Year: Lee Alfred, Certificated Administrator of the Year; Audrey Mitchell, Classified Administrator of the Year; Brenda Arenas, Confidential Employee of the Year; Jedidiah Butler, Site Support Employee of the Year; Maurice Njuguna, Classified Employee of the Year; and Anthony Maldonado, Teacher of the Year.
- Mr. Bennett thanked Kirk Skorpanich and Nick Hilton for doing two Guest Teacher trainings during winter break.
- Lastly, Mr. Bennett is starting a Superintendent's Student Advisory Council Committee at each school site and will be meeting with students along with Dr. Newman. Students will have the opportunity to share their concerns and ideas of what they would like to take place at their school sites.

10.3 Student Representatives to the Board of Trustees

The student representatives from the school sites presented their reports to the Board of Trustees on the events and activities for each respective school site: Heritage High School student representative(s) - Perla Ceja and Adrian Ramos; Paloma Valley High School student representative(s) - Kaley Millar and Ethan Smith;

ORAL REPORTS (cont.)

Perris High School student representative(s) - Valeria Castillo and Erendida Corona; and Pinacate Middle School student representative(s) - Patricia Cisneros and Darius Prado.

10.4 CSEA President Josh Rushing

CSEA President, Josh Rushing, wished everyone a Happy New Year. He stated that he has some concerns regarding Consent Item 12.10 which is in regards to hiring a firm for thirty-six thousand dollars for a thirteen week contract to inventory the Districts assets. Mr. Rushing stated that prior to working for the District he was a warehouse manager and did inventory for a multimillion dollar company. He stated that inventory should not be done once it has been missing and why hire a company for thirty-six thousand dollars when the district can purchase an inventory program for eight thousand dollars and have a ten month employee do the job for less than thirty-six thousand dollars. Josh stated that every time that something comes up or a task needs to get done the District hires outside firms instead of using current employees to get the job done for way less money especially due to the current financial problems the District has.

10.5 PSEA President Jason Miller

PSEA President, Jason Miller, wished everyone a Happy 2020. Mr. Miller stated that he is fond of the saying "You cannot put students first by putting the teachers last." He stated that PSEA members need to get a separate education on how their job works, aside from doing their job. PSEA's role is to look out for intricacies of just having the job of teaching so that their educators can focus more on doing the job of teaching. Jason introduced the PSEA Executive Board: Vice President, Debbie Georgianna; Second Vice President, Kim Freeberg; Secretary, Melanie Woodard; Director of Ethnic Minorities LGBTQ, Myshia LeBoss; and Treasurer, Gary Stone. He also mentioned that there are close to twenty plus PSEA site representatives spread amongst the different school sites that work with local site administration.

10.6 Comments by the Board of Trustees

Trustee Nelissen thanked the student representatives for sticking around and having to wait during the long process of the board items. He thanked the community members who took the time to come out and speak regarding the boundary issues and asked Mr. Jenkins to thank the Menifee board members that came out as well. Trustee Nelissen commented that he hopes everyone is having a good start in 2020 and wants to finish out the school year strong.

Trustee Freeman asked the student representatives that were present to make note about what Superintendent Bennett stated in regards to the Student Advisory Council Committee and encouraged them to get involved and to get others involved so that they have a say of what goes on at their schools and in their community.

Trustee Araux wished the student representatives present and their families a Happy New Year and asked the students to continue to work hard and continue to study this semester. He mentioned there are some upcoming tests during the second semester that students will be taking including ELPAC, CASP, and AP tests. He asked that students continue to focus on meeting the high school graduation requirements.

ORAL REPORTS (cont.)

Trustee Stafford welcomed everyone back from winter break and stated that the Board of Trustees will be present at the upcoming graduations taking place in June.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

Menifee School District Board Member, Kenyon Jenkins, stated he read that the state is covering the construction expenses of Liberty High School and would like Perris Union High School District Board of Trustees to meet with Menifee School District Board of Trustees and their Superintendent Dr. Kennedy to go over the plan. Mr. Jenkins mentioned that his understanding was that Measure T was going to build Liberty High School and Measure W was going to pay for the costs to finish the high school because the state was not matching funds. He stated that now that the state is matching funds Menifee School District would like to know what the District is doing with those funds. Mr. Jenkins thanked the District for the Dual Enrollment Program. His daughter is currently a sophomore at Paloma Valley High School and has three college credits. He stated that Paloma Valley High School is a magnificent school and is doing a great job. Mr. Jenkins thanked the Board of Trustees and Cabinet for their work.

CONSENT CALENDAR

12.1 CONSENT CALENDAR: Approval of Consent Calendar 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 items listed under the Consent Calendar categories of General Functions, Personnel, Curriculum, Business and Board Policies."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Edward Garcia, Jr.)**. The motion **PASSED 4 – 0 – 1**.

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

12.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for December 18, 2019

The Board of Trustees approved the minutes of the Regular Board Meeting of December 18, 2019.

CONSENT CALENDAR (cont.)

12.3 PERSONNEL: Ratification of Memorandum of Understanding With David Joint Unified School District for Participation in the California Agricultural Teachers Induction Program (funded through the General Fund at an estimated cost of \$2,250 per teacher)

The Board of Trustees ratified the Memorandum of Understanding with David Joint Unified School District for participation in the California Agricultural Teachers Induction Program.

12.4 CURRICULUM: Overnight Field Trip Request for Paloma Valley High School Pep Squad Members to Attend the USA Spirit Nationals Cheer Competition at the Anaheim Convention Center in Anaheim, California, February 13-16, 2020 (funded through Paloma Valley High School's Pep Squad Associated Student Body Account and Student Fundraising at a total cost not to exceed \$8,600, not the General Fund)

The Board of Trustees approved the overnight field trip request for Paloma Valley High School pep squad members to attend the USA Spirit Nationals Cheer Competition at the Anaheim Convention Center in Anaheim, California, February 13-16, 2020.

12.5 CURRICULUM: Overnight Field Trip Request for Heritage High School Drama Students to Attend the California State Thespian Festival at Upland High School in Upland, California, April 9-11, 2020 (funded through Heritage High School Site Funds at a total cost not to exceed \$6,000, not the General Fund)

The Board of Trustees approved the overnight field trip request for Heritage High School drama students to attend the California State Thespian Conference in Upland, California, April 9-11, 2020.

12.6 CURRICULUM: 2018-19 School Accountability Report Cards

The Board of Trustees approved the 2018-19 School Accountability Report Cards for Heritage High School, Paloma Valley High School, Perris High School, Perris Lake Continuation School, ScholarPlus Online Learning Academy, and Pinacate Middle School.

12.7 CURRICULUM: Ratification of Master Services Agreement IN50319 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 \$366,870, not the General Fund)

The Board of Trustees ratified the Master Services Agreement IN50319 with the Riverside County Superintendent of Schools for Intra-Special Education Local Plan Area Educational Services.

12.8 CURRICULUM: Memorandum of Understanding With the SETI Institute to Participate in the NASA Airborne Astronomy Ambassador Program (no fiscal impact)

The Board of Trustees approved the Memorandum of Understanding with the SETI Institute to participate in the NASA Airborne Astronomy Ambassador Program.

CONSENT CALENDAR (cont.)

12.9 BUSINESS: Agreement With SOS Entertainment for the 2020 Paloma Valley High School Prom (funded through Paloma Valley High School's Associated Student Body Account at a total cost not to exceed \$136,000, not the General Fund)

The Board of Trustees approved the Agreement with SOS Entertainment for the 2020 Paloma Valley High School Prom.

12.10 BUSINESS: Agreement With AssetWorks for Fixed Asset Physical Inventory Services (funded through the General Fund at a total cost not to exceed \$36,500)

The Board of Trustees approved the Agreement with AssetWorks for Fixed Asset Physical Inventory Services.

12.11 BUSINESS: Report of Purchases - December 2019

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

ORAL REPORTS (Continued)

13.1 Smarter Balanced Assessment Consortium (SBAC) and English Language Proficiency Assessments for California (ELPAC) Update

Dr. Charles Newman, Assistant Superintendent of Educational Services, provided an update to the Board of Trustees on Smarter Balanced Assessment Consortium (SBAC) and English Language Proficiency Assessments for California (ELPAC) dashboard data.

WRITTEN REPORTS

14.1 GENERAL FUNCTIONS: Williams Settlement Quarterly Uniform Complaint Report Summary for October - December 2019

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

14.2 DISCIPLINE: December 2019 Monthly Suspension Report

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

INFORMATION ITEMS

15.1 CURRICULUM: Revised Ceramic Courses: Ceramics 1 and Advanced Ceramics (meets A-G requirements)

INFORMATION ITEMS (cont.)

The Board of Trustees received, for its review and consideration, as part of the first reading, the revised ceramic courses: Ceramics 1 and Advanced Ceramics.

15.2 CURRICULUM: Revised Art Courses: Advanced Placement 2D Art and Design and Advanced Placement 3D Art and Design (meets A-G requirements)

The Board of Trustees received, for its review and consideration, as part of the first reading, the revised art courses: Advanced Placement 2D Art and Design and Advanced Placement 3D Art and Design.

15.3 CURRICULUM: Revised Course Title: Agricultural Sciences and Systems (meets A-G requirements)

The Board of Trustees received, for its review and consideration, as part of the first reading, the revised course title: Agricultural Sciences and Systems.

15.4 CURRICULUM: Revised Course Title: Theatre Production (does not meet A-G requirements)

The Board of Trustees received, for its review and consideration, as part of the first reading, the revised course title: Theatre Production.

15.5 CURRICULUM: New Math Course: Math Applications in Robotics (meets A-G requirements)

The Board of Trustees received, for its review and consideration, as part of the first reading, the new math course: Math Applications in Robotics.

15.6 CURRICULUM: New Science Courses: Science 9 and Genetics (does not meet A-G requirements)

The Board of Trustees received, for its review and consideration, as part of the first reading, the new science courses: Science 9 and Genetics.

15.7 CURRICULUM: New Choir Courses: Beginning Treble Choir, Intermediate Treble Choir, and Bass Choir (meets A-G requirements)

The Board of Trustees received, for its review and consideration, as part of the first reading, the new choir courses: Beginning Treble Choir, Intermediate Treble Choir, and Bass Choir.

15.8 CURRICULUM: New Art Courses: Advanced Placement Drawing and Art 3 (meets A-G requirements)

The Board of Trustees received, for its review and consideration, as part of the first reading, the new art courses: Advanced Placement Drawing and Art 3.

15.9 CURRICULUM: New Theatre Courses: Intro to Stagecraft and Stagecraft 1 (does not meet A-G requirements)

INFORMATION ITEMS (cont.)

The Board of Trustees received, for its review and consideration, as part of the first reading, the new theatre courses: Intro to Stagecraft and Stagecraft 1.

15.10 CURRICULUM: New Physical Education Courses: Unified Physical Education and Foundations of Physical Fitness (does not meet A-G requirements)

The Board of Trustees received, for its review and consideration, as part of the first reading, the new physical education courses: Unified Physical Education and Foundations of Physical Fitness.

15.11 BUSINESS: Revolving Cash Report - December 2019

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

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

The Board of Trustees received, for its review and consideration, as part of the first reading: BP/AR 3515 - Campus Security.

15.13 BOARD POLICIES: Facilities (Series 7000)

The Board of Trustees received, for its review and consideration, as part of the first reading: BP/AR 7140 - Architectural and Engineering Services.

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.

ACTION ITEMS (CONTINUED)

18.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

ACTION ITEMS (CONTINUED) (cont.)

Member **(Dr. Randall Freeman)** moved, Member **(Dr. Jose Luis Araux)** 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 (Edward Garcia, Jr.)**. The motion **PASSED 4 – 0 – 1**.

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

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

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **0**, Abstain: **1 (Anthony T. Stafford, Sr.)**, Absent: **1 (Edward Garcia, Jr.)**. The motion **PASSED 3 – 0 – 1 – 1**.

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

18.3 PERSONNEL: Revised Job Description - Director of Security

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 revised job description of Director of Security and authorization to reclassify the incumbent as presented."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Edward Garcia, Jr.)**. The motion **PASSED 4 – 0 – 1**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
Edward Garcia, Jr.	Absent

ACTION ITEMS (CONTINUED) (cont.)

David Nelissen Yes
Anthony T. Stafford, Sr. Yes

18.4 PERSONNEL: Resolution No. 18:19-20 - National School Counseling Week

ORIGINAL - Motion

Member **(Dr. Jose Luis Araux)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 18:19-20 - National School Counseling Week."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Edward Garcia, Jr.)**. The motion **PASSED 4 – 0 – 1**.

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

18.5 BUILDING AND GROUNDS: Proposal for Architectural Services With PJHM Architects, Incorporated for the Pinacate Middle School Shade Structure Project (funded through Various Facilities Funds at a total cost not to exceed \$25,000, not the General Fund)

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Proposal for Architectural Services with PJHM Architects, Incorporated for the Pinacate Middle School Shade Structure Project."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Edward Garcia, Jr.)**. The motion **PASSED 4 – 0 – 1**.

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

18.6 DISCIPLINE: Board Review of Discipline Matters

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion "It is recommended that the Board of Trustees ratify the Agreement of Expulsion and Administrative

ACTION ITEMS (CONTINUED) (cont.)

Hearing Panel's recommendation on Student Discipline Cases: 061/19-20, 067/19-20, 072/19-20, 074/19-20, 047/19-20, 048/19-20, and 059/19-20."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Edward Garcia, Jr.)**. The motion **PASSED 4 – 0 – 1**.

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

18.7 DISCIPLINE: Reinstatement of Student Discipline Matters

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 Director's recommendation for Reinstatement of Student Discipline Cases: 051/18-19, 066/18-19, 060/18-19, 087/18-19, 006/18-19, 061/18-19, 040/18-19, 077/18-19, 068/18-19, 055/18-19, 089/18-19, and 101/18-19."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Edward Garcia, Jr.)**. The motion **PASSED 4 – 0 – 1**.

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

There were no other items by the Board of Trustees.

ADJOURNMENT

21.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for January 15, 2020

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the January 15, 2020, Regular Meeting of the Board of Trustees" at 7:45 p.m.

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Edward Garcia, Jr.)**. The motion **PASSED 4 – 0 – 1**.

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

Grant Bennett, Superintendent

Anthony T. Stafford, Sr., President

Edward Garcia, Jr., Clerk