



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES October 18, 2017

ROLL CALL

Present:

Trustee Jose Luis Araux, President
Trustee David Nelissen, Vice President
Trustee Carolyn Twyman, Clerk
Trustee Edward Garcia, Jr., Member
Trustee Anthony T. Stafford, Sr. Member

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Dr. Marilyn Saucedo, Assistant Superintendent – Educational Services; Joseph Williams, Executive Director – Technology; Alisha Fogerty, Director – Fiscal Services; Judy Miller, Director – Risk Management and Environmental Safety; Hector Gonzalez, Director – Facilities; Nick Newkirk, Director – Purchasing; Art Fritz, Director – Facilities Services; Mike Slipich, Assistant Director – Facilities Services; Marvin Frias – Plant Supervisor; Audrey Mitchell, Director – Nutrition Services; Nick Hilton, Director – Human Resources; Julie Zierold, Director – Curriculum and Instruction; Dian Martin, Director – Learning Support Services; Charles Tippie, Director – Learning Support Services; Mark Synnott, Coordinator – Educational Services (Career Technical Education); Kerry Bobbitt, Coordinator – Student Information Systems; Dr. Rebecca Gehlke, Coordinator – Special Education (Mental Health Services); James Heckman, Assistant Director – Technology; Juan Santos, Principal – Perris High School; Jennifer Thomasian, Principal – Paloma Valley High School; Frank Arce, Principal – Heritage High School; William Cloo, Assistant Principal – Pinacate Middle School; Dean Hauser, Principal – Perris Lake High School; Dr. Pauline Garcia, Principal – Adult Education / Online Learning; Michael Rhodes, Commandant – California Military School.

Others Attending:

Vickey Mueller, Helen Stimach, Tom Ashley, Alison King, Cindy Ramos, Martha Puente, Lorri Kardos, Angel Love-Behrens, Jose Rodriguez, Marquise Tipton, Elena Ruiz, Ashley Garcia, Marizel Carin, Hailey Morton, Briceida Cardenas, Victoria Nuno, Natalie Guerrero, Teela Havard, Dallana Mendoza, Anthony Padilla, Samantha Sandoval, Alondra Lopez, Shirley Johnson, Michelle Maisel, John Nunez, Sarah Rico, Lori Ortell, 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 3:49 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 (**David Nelissen**) moved, Member (**Anthony T. Stafford, Sr.**) 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**.

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

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 5:23 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was called to order again at 5:47 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: October 18, 2017

REVISION/ADOPTION/ORDERING OF AGENDA (cont.)

ORIGINAL - Motion

Member **(Carolyn Twyman)** 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 October 18, 2017."

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

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

ORAL REPORTS

9.1 Report Out of Closed Session

In Closed Session, by a vote of 4 to 1, the Board of Trustees Approved the employment of John Nunez as Plant Supervisor with a start date of October 30, 2017.

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

9.2 District Update by the Superintendent

- Cindy Ramos, English teacher from Paloma Valley High School was presented with the RAVE (Recognizing All Valuable Employees) Award by Joseph Williams, Executive Director of Technology. Ms. Ramos is a champion for at-risk students and has made a significant impact on the students she serves.
- Heritage High School and Perris High School Future Farmers of America students had a very successful first week at the Southern California Fair at the Perris Fairgrounds.
- The District-wide Kick-Off to College event was held on Wednesday, October 11, 2017. Julie Zierold, Director of Curriculum and Instruction along with all counseling staff throughout the District were thanked for their hard work.
- The District-wide College Fair will be held October 26, 2017 at Heritage High School from 6:00 p.m. to 8:00 p.m.

ORAL REPORTS (cont.)

- The District has partnered with local Chambers' of Commerce, Police Departments and other school districts to form a Town Hall meeting. This will take place October 20, 2017 at the Perris High School Multipurpose Room at 6:00 p.m.
- Resa Rosenstein, teacher at Paloma Valley High School is a finalist for the Women of Distinction Award through Senator Mike Morrell's office.
- Perris High School Computer Science teacher, Princess Choi, will be taking 5 students to the CODE.Org consortium on November 2, 2017 at the Bourns Technology Center.
- Perris High School's Allied Health Program visited by the California School Boards Association as their Medical Assistant Program is a finalist for the Golden Bell award.
- Andy Ashcraft, a long-time district employee passed away recently due to health issues.
- The Menifee Bowl will be held November 3rd at Paloma Valley High School.

9.3 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) - Elena Ruiz and Ashley Garcia; Paloma Valley High School student representative(s) - Marizel Carin and Hailey Morton; Briceida Cardenas and Victoria Nuno; Pinacate Middle School student representative(s) - Dalila Martinez and Janelly Meza-Vergara; and Perris Lake High School student representative(s) - Natalie Guerrero, Teela Havard, Dallana Mendoza, Anthony Padilla, Samantha Sandoval, and Alondra Lopez

9.4 CSEA President Helen Stimach

CSEA President, Helen Stimach stated that she now had a complete board. MaryBeth Colvin is the current Vice President and Cynthia Navarro is the new Secretary. On the Agenda this evening, CSEA is submitting their Initial Proposals to Negotiate. In the future, CSEA will be working with Administration to develop a Classified Relationship Council so that more collaborative efforts can be made when issues arise. She also indicated that CSEA would be evaluating health insurance options for employees that are comparable to administration and certificated employees.

9.5 PSEA President Vickey Mueller

PSEA President Vickey Mueller commented that besides the CGI website crashing, the Kick-Off to College event was successful. She expressed concern over the lack of communication between administration and staff. She questioned if the student handbook was being followed; as it appeared sometimes it was and sometimes it wasn't. She mentioned PSEA's concerns over bussing issues and the shortage of substitute teachers. She stated she was happy to see the solar panels going up around the District.

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 **(Carolyn Twyman)** 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, Buildings and Grounds, and Business."

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

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

11.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for September 20, 2017

The Board of Trustees approved the minutes of the Regular Board Meeting for September 20, 2017.

11.3 CURRICULUM: Out-of-State Conference Request for Dr. Greg Wise, Assistant Principal, Perris High School, to Attend the 2017 University Council for Educational Administration Annual Convention in Denver, Colorado, November 15-19, 2017 (funded through Categorical Monies, not the General Fund)

The Board of Trustees approved the out-of-state conference request for Dr. Greg Wise, Assistant Principal, Perris High School, to attend the 2017 University Council for Educational Administration annual convention in Denver, Colorado, November 15-19, 2017.

11.4 CURRICULUM: Out-of-State Conference Request for Two Paloma Valley High School Administrators and Seven Teachers to Attend the California Association of Directors of Activities State Convention in Reno, Nevada, February 28 - March 3, 2018 (funded through Categorical monies, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the out-of-state conference request for two Paloma Valley High School administrators and seven teachers to attend the California Association of Directors of Activities State Convention in Reno, Nevada, on February 28 - March 3, 2018.

11.5 CURRICULUM: Out-of-State Conference Request for Lori Ortell, Christine Harris, Beth Heyden and Sarah Rico to Attend the 2018 National Association of Educational Office Professionals Annual Conference in Bloomington, Minnesota, July 16-20, 2018 (funded through the General Fund)

The Board of Trustees approved the out-of-state conference request for Lori Ortell, Christine Harris, Beth Heyden and Sarah Rico to attend the 2018 National Association of Educational Office Professionals Annual Conference in Bloomington, Minnesota, on July 16-20, 2018.

11.6 CURRICULUM: Overnight Field Trip Request for Heritage High School's Advancement Via Individual Determination Students to Visit Northern California College Campuses, January 28 – February 1, 2018 (funded through the Local Control Accountability Plan Supplemental and Concentration Funds)

The Board of Trustees approved the overnight field trip request for Heritage High School's AVID students to visit Northern California college campuses, January 28 – February 1, 2018.

11.7 CURRICULUM: Overnight Field Trip Request for Heritage High School's Advancement Via Individual Determination Students to Visit Southern California College Campuses, February 15-16, 2018 (funded through the Local Control Accountability Plan Supplemental and Concentration Funds)

The Board of Trustees approved the overnight field trip request for Heritage High School's AVID Sophomore students to visit Southern California college campuses, February 15-16, 2018.

11.8 CURRICULUM: Overnight Field Trip Request for Heritage High School's Associated Student Body Students to Attend the Annual California Association of Directors of Activities Conference in Anaheim, California, November 13-14, 2017 (funded through the Associated Student Body fund, not the General Fund)

The Board of Trustees approved the overnight field trip request for Heritage High School's Associated Student Body students to attend the Annual California Association of Directors of Activities Conference in Anaheim, California, November 13-14, 2017.

11.9 CURRICULUM: Overnight Field Trip Request for Heritage High School, Perris High School and Paloma Valley High School Solar Boat Club Students to Participate in the 2018 Solar Cup Competition at Lake Skinner, May 17-20, 2018 (funded by the Eastern Municipal Water District, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the overnight field trip request for Heritage High School, Perris High School and Paloma Valley High School Solar Boat Club students to participate in the 2018 Solar Cup at Lake Skinner, May 17-20, 2018.

11.10 CURRICULUM: Ratification of Agreement IN-30162 With the Riverside County Superintendent of Schools for Intra-SELPA (Special Education Local Plan Area) Educational Services (funded through Special Education, not the General Fund)

The Board of Trustees ratified Agreement IN-30162 with the Riverside County Superintendent of Schools for Intra-SELPA (Special Education Local Plan Area) Educational Services.

11.11 CURRICULUM: Ratification of Affiliation Agreement for a Facility Learning Site With the Mt. San Jacinto Community College District to Provide a Concurrent Enrollment Geography 101 Class at Perris High School (no fiscal impact)

The Board of Trustees ratified the Affiliation Agreement for a Facility Learning Site with the Mt. San Jacinto Community College District to provide a concurrent enrollment Geography 101 Class at Perris High School.

11.12 BUILDING AND GROUNDS: Perris High School Agricultural Facility Phase 2 Project, Ratification of Change Order No. 5 for Bid Category 07, Caston, Incorporated (funded through Facilities, not the General Fund)

The Board of Trustees approved Change Order No. 5 for the Perris High School Agricultural Facility Phase 2 Project with Caston, Incorporated.

11.13 BUILDING AND GROUNDS: Resolution No. 13:17-18 of the Board of Trustees of the Perris Union High School District Authorizing Staff to Enter Into an Agreement to Purchase Security Monitoring Equipment Directly from TRL Systems, Incorporated (funded through various Facilities funds, not the General Fund)

The Board of Trustees approved Resolution No. 13:17-18 authorizing staff to enter into an Agreement to purchase security monitoring equipment directly from TRL Systems, Incorporated.

11.14 BUSINESS: Report of Purchases - September 2017

The Board of Trustees approved the Report of Purchases for September 2017.

11.15 BUSINESS: Out-of-State Conference Request for Michael Slipich, Assistant Director of Maintenance and Operations to Attend the Sustainability Symposium for Education Facilities on November 2-5, 2017 in Dalton, Georgia (no fiscal impact)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the out-of-state conference request for Michael Slipich, Assistant Director of Maintenance and Operations to attend the Sustainability Symposium for Education Facilities on November 2-5, 2017 in Dalton, Georgia.

11.16 BUSINESS: Special Use Event Agreement With the San Diego Natural History Museum for the 2018 Paloma Valley High School Prom (funded through Paloma Valley High School's Associated Student Body, not the General Fund)

The Board of Trustees approved the Special Use Event Agreement with the San Diego Natural History Museum for the 2018 Paloma Valley High School Prom.

11.17 BUSINESS: Event Contract With Special Events for the 2018 Perris High School Prom (funded through Perris High School's Associated Student Body, not the General Fund)

The Board of Trustees approved the Agreement with Special Events for the 2018 Perris High School Prom.

11.18 BUSINESS: Addendum No. 3 for Renewal of Ground Lease Agreement With the Renu-Hope Foundation (revenue)

The Board of Trustees approved Addendum No. 3 for the renewal of the Ground Lease Agreement with the Renu-Hope Foundation.

11.19 BUSINESS: Donations - Perris Union High School District

The Board of Trustees accepted the donations as presented.

11.20 BUSINESS: Revolving Cash Report - September 2017

The Board of Trustees received, for its information, the Revolving Cash Report for September 2017.

11.21 BOARD POLICIES: Philosophy, Goals, Objectives, and Comprehensive Plans (Series 0000)

The Board of Trustees adopted: BP/AR 0000 - Vision; BP 0100 - Philosophy; and E 0420.41 - Charter School Oversight.

11.22 BOARD POLICIES: Community Relations (Series 1000)

The Board of Trustees adopted: BP 1340 - Access To District Records.

11.23 BOARD POLICIES: Administration (Series 2000)

The Board of Trustees adopted: BP 2121 - Superintendent's Contract.

CONSENT CALENDAR (cont.)

11.24 BOARD POLICIES: Business and Non-Instructional Operations (Series 3000)

The Board of Trustees adopted: AR 3314 - Payment for Goods and Services, AR 3515.5 - Sex Offender Notification, BP 3260 - Fees and Charges, AR 3260 - Fees and Charges, BP 3551 - Food Service Operations/Cafeteria Fund, AR 3551 - Food Service Operations/Cafeteria Fund.

ORAL REPORTS (CONTINUED)

12.1 Advanced Placement, A-G, Honors, Dual Enrollment and Advancement Via Individual Determination Enrollment Data Reports

The Board of Trustees was provided an update on A-G, Advanced Placement (AP), Dual Enrollment Honors and AVID (Advancement Via Individual Determination) enrollment data.

12.2 Facilities and Maintenance Projects Update

The Board of Trustees was provided an update on facilities and maintenance projects throughout the District.

WRITTEN REPORTS

13.1 GENERAL FUNCTIONS: Williams Settlement Quarterly Uniform Complaint Report Summary for July through September 2017

The Board of Trustees received, for its review, the Williams Settlement Quarterly Uniform Complaint Report Summary for the period of July through September 2017.

13.2 DISCIPLINE: September 2017 Monthly Suspension Report

The Board of Trustees, received for its information, the September 2017 Monthly Suspension Report.

ACTION ITEMS

14.1 GENERAL FUNCTIONS: Resolution No. 9:17-18 - Trustee Compensation for Missed Meetings (Twyman)

Trustee Twyman exited the Board Room.

ACTION ITEMS (cont.)

ORIGINAL - Motion

Member (**Edward Garcia, Jr.**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 9:17-18 - Compensation for Missed Meetings, allowing Trustee Carolyn Twyman to be compensated for the September 20, 2017, Regular Board Meeting."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Abstain: **1 (Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Abstain

14.2 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Carolyn Twyman**) 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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

14.3 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the 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**.

ACTION ITEMS (cont.)

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

14.4 PERSONNEL: Short-Term Assistance for the Education Services Division

ORIGINAL - Motion

Member (**Carolyn Twyman**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve short-term assistance for the Educational Services division as requested."

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

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

14.5 PERSONNEL: Board Resolution 10:17-18 - Reduction in Workday/Layoff of Classified Management Positions

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Carolyn Twyman**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve Resolution No. 10:17-18 - Reduction in Workday/Layoff of Classified Management Positions as presented."

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

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

14.6 PERSONNEL: Board Resolution 11:17-18 - Reduction and/or Elimination of Classified Bargaining Unit Positions

ACTION ITEMS (cont.)

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Carolyn Twyman**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve Resolution No. 11:17-18 - Reduction and/or Elimination of Classified Bargaining Unit Positions to be effective October 19, 2017."

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

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

14.7 PERSONNEL: Revised Classified Management Job Description - Plant Supervisor

ORIGINAL - Motion

Member (**Carolyn Twyman**) moved, Member (**David Nelissen**) Seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the revised job description of Plant Supervisor as presented."

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

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

14.8 PERSONNEL: Revised Job Description: Teacher on Special Assignment Science and Science Technology Engineering Math (STEM) Program

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the revised job description of Teacher on Special Assignment - Science and Science Technology Engineering Math (STEM) Program as presented."

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

14.9 PERSONNEL: The California School Employees Association and its Chapter 469, Submits its Initial Proposal to Negotiate With the Perris Union High School District for the 2017-18 School Year (Public Hearing)

The Board of Trustees opened a Public Hearing at 7:10 p.m. to receive comments regarding the Initial Proposal to Negotiate from the California School Employees Association (CSEA) and its Chapter 469 for the 2017-2018 school year. There were no public comments. The Public Hearing was closed at 7:11 p.m.

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Carolyn Twyman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees receive the California School Employees Association and its Chapter 469 Proposal to Negotiate with the Perris Union High School District for the 2017-18 school year."

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

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

14.10 PERSONNEL: The Perris Union High School District Submits its Initial Proposal to Negotiate With the Classified School Employees Association and its Chapter 469 for the 2017-2018 School Year (Public Hearing)

The Board of Trustees opened a Public Hearing at 7:12 p.m. to receive comments regarding the Initial Proposal to Negotiate with the Classified School Employees Association and its Chapter 469 for the 2017-18 school year. There were no public comments received. The Public Hearing was closed at 7:13 p.m.

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Carolyn Twyman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the The Board of Trustees approve the Perris Union High School

District Initial Proposal to Negotiate with the Classified School Employees Association and its Chapter 469 for the 2017-18 school year.”

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

14.11 PERSONNEL: Approval of Memorandum of Understanding Between the Perris Union High School District and the California School Employees Association (CSEA), and its Chapter Perris Valley 469 Regarding Unit Modification of a Confidential Position to Classified Bargaining Unit

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 the Memorandum of Understanding 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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

14.12 PERSONNEL: Approval of Memorandums of Understanding Between the Perris Union High School District and the California School Employees Association (CSEA), and its Chapter Perris Valley 469; New Job Description - Payroll Analyst, and transfer of Junior Clerk to Paloma Valley High School

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 the Memorandums of Understanding between the Perris Union High School District and the California School Employees Association (CSEA), and its Chapter Perris Valley 469, 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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

Carolyn Twyman Yes

ACTION ITEMS (cont.)

14.13 BUILDING AND GROUNDS: Public Hearing Regarding Adoption of the Alternative School Fees as Justified in the Amended 2017 School Facility Needs Analysis and Resolution No. 12:17-18 Approving an Amended School Facilities Needs Analysis, Adopting Alternative School Facility Fees, and Making Related Findings and Determinations

The Board of Trustees opened a Public Hearing at 7:15 p.m. to receive comments from the public or interested parties regarding the adoption of the Alternative School Fees as justified by the Amended 2017 School Facilities Needs Analysis (SFNA). There were no comments received. Staff made a brief presentation. The Public Hearing was closed at 7:19 p.m.

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 the Amended 2017 SFNA and adopt Resolution No. 12:17-18 – Resolution of the Board of Trustees of the Perris Union High School District Approving an Amended School Facilities Needs Analysis, Adopting Alternative School Facility Fees, and Making Related Findings and Determinations."

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

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

14.14 BOARD POLICIES: Board Bylaws (Series 9000)

Gretchen Shipley from the Law Offices of Fagen, Friedman and Fulfroost provided the Board with an explanation of Board Policy 9012 - Board Member Electronic Communications.

ORIGINAL - Motion

Member (**Carolyn Twyman**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt: BB 9012 - Board Member Electronic Communications; BB 9121 - President; BB 9220 - Governing Board Elections; BB 9230 - Orientation; and BB 9400 - Board Self-Evaluation."

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

Dr. Jose Luis Araux Yes
Edward Garcia, Jr. Yes
David Nelissen Yes

Anthony T. Stafford, Sr. Yes
Carolyn Twyman Yes

INFORMATION ITEMS

15.1 BOARD POLICIES: Instruction (Series 6000)

The Board of Trustees received for review and consideration, as part of the first reading: AR 6141 - Curriculum Development And Evaluation, deletion of E 6141 - Curriculum Development And Evaluation, BP 6142.94 - History-Social Science Instruction, AR 6143 - Courses of Study, BP 6146.1 - High School Graduation Requirements, and deletion of BP/AR 6185 - Community Day School.

15.2 BOARD POLICIES: Facilities (Series 7000)

The Board of Trustees received for its review and consideration, as part of the first reading: BP 7212 - Mello-Roos Districts.

CLOSED SESSION (IF NECESSARY)

16.1 CLOSED SESSION (IF NECESSARY)

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 adjourn to the continuation of Closed Session." at 7:29 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
Edward Garcia, Jr. Yes
David Nelissen Yes
Anthony T. Stafford, Sr. Yes
Carolyn Twyman Yes

RECONVENE IN PUBLIC SESSION (IF NECESSARY)

17.1 RECONVENE IN PUBLIC SESSION (IF NECESSARY)

The meeting was reconvened at 8:30 p.m.

ACTION ITEMS (CONTINUED)

18.1 DISCIPLINE: Board Review of Discipline Matters

ACTION ITEMS (CONTINUED) (cont.)

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Carolyn Twyman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees ratify the Agreement of Expulsion and Administrative Hearing Panel's recommendation on Student Discipline Cases: 017/2017-2018, and 018/2017-2018."

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

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

18.2 DISCIPLINE: Reinstatement of Student Discipline Matters

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Director's recommendation for reinstatement of Student Discipline Cases: 047/2016-2017, 067/2016-2017, and 077/2016-2017."

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

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

OTHER ITEMS BY THE SUPERINTENDENT

19.1 OTHER ITEMS BY THE SUPERINTENDENT

There were no other items by the Superintendent.

OTHER ITEMS BY THE BOARD OF TRUSTEES

20.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Nelissen stated that he had been appointed by the California School Boards Association to be a Legislation Delegate.

ADJOURNMENT

21.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for October 18, 2017

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 adjourn the October 17, 2017, Regular Meeting of the Board of Trustees" at 8:35 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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

Grant Bennett, Superintendent

Dr. Jose Luis Araux, President

Carolyn A. Twyman, Clerk