

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES October 19, 2022

ROLL CALL

Present:

Trustee David Nelissen, President Trustee Anthony T. Stafford, Sr., Vice President Trustee Elizabeth Vallejo, Clerk Trustee Dr. Jose Luis Araux, Member Trustee Dr. Randall Freeman, 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; Julie Zierold, Director – Curriculum & Instruction; Dian Martin, Director – Learning Support Services; Amil Alzubaidi, Director – Special Education; Dr. Pauline Garcia, Director – Pupil Services; John Hannon, Director – Security; James Heckman, Assistant Director – Technology; ChaKwan Jones, Coordinator – Educational Services; Chad Goodwin, Supervisor – Maintenance and Operations; Lindsay Chavez, Principal – Heritage High School; Dr. Erika Tejeda, Principal – Liberty High School; Dr. Jennifer Thomasian, Principal – Paloma Valley High School; Juan Santos, Principal – Perris High School; Dr. Igor Milosavljevic, Principal – California Middle School; Lee Alfred, Principal – Perris Lake High School; Dr. Igor Milosavljevic, Principal – California Military Institute; Victor Murillo, Assistant Principal – Pinacate Middle School; and Erika Heiliger-Garcia, Coordinator – Pathways for Adult Life Skills

Others Attending:

Jason Miller, Anna Fetzner, Sarah Rico, and others

PUBLIC NOTICE

<u>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</u>

<u>1.2 PUBLIC NOTICE:</u> 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

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

ADJOURN TO CLOSED SESSION (cont.)

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn 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 PERFORMANCE EVALUATION Pursuant to Government Code \$54957: Superintendent
- 4.4 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT Pursuant to Government Code \$54957
- 4.5 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Pursuant to Government Code \$54957
- 4.6 CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code \$54957.6
 - Employee Group: Perris Secondary Educators Association (PSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent Human Resources;
 - Employee Group: California School Employees Association (CSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent Human Resources.

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

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

RECONVENE IN PUBLIC SESSION/PLEDGE OF ALLEGIANCE

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

The President of the Board of Trustees reconvened the meeting at 5:00 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

6.1 INVOCATION: Trustee Freeman

Trustee Freeman requested a moment of silence.

RECESS

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

The President of the Board of Trustees called for a recess of the meeting at 5:01 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was reconvened at 5:25 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: October 19, 2022

ORIGINAL - Motion

Member (Dr. Jose Luis Araux) moved, Member (Anthony T. Stafford, Sr.) 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 19, 2022."

AMENDED - MOTION

Member **(Dr. Jose Luis Araux)** moved, Member **(Anthony T. Stafford, Sr.)** 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 October 19, 2022" with the following revision:

 Item (14.1) Certificated Personnel Action Item - Pull Item (2.2) Gonzalez, Dolores / Resignation / October 18, 2022 / School Psychologist / PALS

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

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

ORAL REPORTS

9.1 Report Out of Closed Session

By a vote of **5** ayes and **0** nays, the Board of Education took action to dismiss Employee #214149, a classified employee.

ORAL REPORTS (cont.)

9.2 District Update by the Superintendent

The Superintendent reported on the following:

- Superintendent Bennett introduced Kirk Skorpanich, Assistant Superintendent of Human Resources, to present the following RAVE Awards:
 - **Danielle Anderson:** Mrs. Anderson is passionate about providing resources and opportunities for all adult special education students who attend the PALS program. She is student-centered and constantly implements strategies that promote functional life skills for all PALS students.
 - **Karla Ceja:** Ms. Ceja serves as a one-to-one aid for a highly impacted student who attends one of our nonpublic school sites. She has been instrumental in the smooth transition of the student. Ms. Ceja's patient demeanor and caring ways are a breath of fresh air at PALS.
 - **Rachel Post:** Ms. Post runs the diploma track program at PALS. She is extremely organized and creates an atmosphere of professionalism and success for all her students. Ms. Post is passionate about providing equity for all our students, and she truly shines each day at PALS.
 - **Gesabel Silva:** Ms. Silva serves as a one-on-one for one of the PALS most impacted students. She is extremely dependable, which is wonderful because the student she serves needs consistency daily. Ms. Silva is incredibly patient and caring. She is the embodiment of selflessness and service.
- A dedication ceremony was held on October 17th for the new Heritage High School Aquatics Center.
- Kirk Skorpanich was elected as President-Elect for ACSA Region 19.
- Dr. Erika Tejeda will be representing ACSA at CIF.
- Kick-off to College was held on October 12th and was a great success.
- Staff development days were October 13th and 14th at Liberty High School.
- Lastly, Golf Cart Karaoke to distribute the Apple Awards was a huge success.

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) - Daisy Sanchez and Nyla Wiley; and Pinacate Middle School student representative(s) - Victor Castaneda and Audrina Leon.

9.4 PSEA President Jason Miller

PSEA President Jason Miller shared the following statements:

Perris Union High School District Regular Board Meeting Minutes October 19, 2022 Page 6

ORAL REPORTS (cont.)

- Mr. Miller congratulated the PVHS football team on their win, in addition to Rachel Post and Danielle Anderson on receiving the RAVE Award.
- "The key is not in spending time but in investing it." What a powerful quote from Stephen L. Covey, and • it is such a powerful driving force for our teachers and non-teaching educators. Our educators value their time, and time during the workday is precious to them. Most educators are on a rigid daily schedule with pacing and timing as one of the key components of their daily life. The more they can get done during the non-instructional part of their day, the more time they have outside of work for their own wellness and family. Generally, the cabinet has been sensitive to this, and we thank them because there has been quite a bit of planning time built into the school year for teachers without sacrificing "in-classroom time." There are so many different curriculums, educational fads, and various fanciful educational programs that teachers could implement in the classroom, but at the end of the day, they still need to prioritize their essential content areas balanced with classroom management. Their own classes are of high importance to the classroom teacher for the teacher's own sense of what needs to be taught right now. I hope to continue to see that the teachers are given some breathing room to have that time in the mornings, during the school day, and during the school year. We appreciate that there is time to work on curriculums, and we are thankful that this district continues to provide time for us. Thank you for the time to speak."

9.5 CSEA President Josh Rushing

There was no report at this time.

9.6 Comments by the Board of Trustees

Trustee Freeman, Vallejo, and Nelissen congratulated the RAVE Award recipients.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

Reina Jackson, a community member, addressed the board regarding The AJ Project, Inc.. The AJ Project is a non-profit that brings awareness and education on illegal street racing and reckless driving to the community, youth, families, schools, and law enforcers.

CONSENT CALENDAR

11.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

Member (Dr. Jose Luis Araux) moved, Member (Anthony T. Stafford, Sr.) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees approve the items listed under the Consent Calendar categories of General Functions, Personnel, Curriculum, Building and Grounds, 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
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

11.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of September 21, 2022

The Board of Trustees approved the Regular Board Meeting minutes of September 21, 2022.

<u>11.3 PERSONNEL: Memorandum of Understanding With Alliant International University for the Alliant Pathway to Teaching Grant (no fiscal impact)</u>

The Board of Trustees approved the Memorandum of Understanding with Alliant International University for the Alliant Pathway to Teaching Grant.

<u>11.4 CURRICULUM</u>: Ratification of Agreement With Turnitin for Software Licenses for Heritage High School, Liberty High School, Perris High School, Perris Lake High School, and Paloma Valley High School (funded through Various COVID Funds in the amount of \$29,275.10, not the General Fund)

The Board of Trustees ratified the Agreement with Turnitin for software licenses for Heritage High School, Liberty High School, Perris High School, Perris Lake High School, and Paloma Valley High School.

<u>11.5 CURRICULUM:</u> Ratification of Out-of-State Conference Request for Kirk Skorpanich, Assistant Superintendent of Human Resources, to Attend the 2022 American Association of School Personnel Administrators 84th Annual Conference in Orlando, Florida, October 10-13, 2022 (funded through the General Fund at a total cost not to exceed \$3,000)

The Board of Trustees ratified the Out-of-State Conference Request for Kirk Skorpanich, Assistant Superintendent of Human Resources, to attend the 2022 American Association of School Personnel Administrators 84th Annual Conference in Orlando, Florida, October 10-13, 2022.

<u>11.6 CURRICULUM:</u> Ratification of Out-of-State Conference Request for Jennifer Rizzo, Liberty High School Teacher, to Attend the 2022 Western History Association Conference in San Antonio, Texas, October 14-17, 2022 (funded through Liberty High School Site Funds in the amount of \$2,100, not the General Fund)

The Board of Trustees ratified the Out-of-State Conference Request for Jennifer Rizzo, Liberty High School teacher, to attend the 2022 Western History Association Conference in San Antonio, Texas, October 14-17, 2022.

<u>11.7 CURRICULUM:</u> Ratification of Out-of-State Conference Request for Kelly Alvarado, Paloma Valley High School Teacher, to Attend the 2022 Western History Association Conference in San Antonio, Texas, October 14-17, 2022 (funded through Paloma Valley High School Site Funds in the amount of \$2,100, not the General Fund)

The Board of Trustees ratified the Out-of-State Conference Request for Kelly Alvarado, Paloma Valley High School teacher, to attend the 2022 Western History Association Conference in San Antonio, Texas, October 14-17, 2022.

<u>11.8 CURRICULUM: Out-of-State Conference Request for Noah Conaway, Paloma Valley High School Teacher</u> and Esports Advisor, to Attend the 2022 Esports Summit in Atlanta, Georgia, November 17-20, 2022 (funded through the Local Control and Accountability Plan Fund at a total cost not to exceed \$2,500, not the General Fund)

The Board of Trustees approved the Out-of-State Conference Request for Noah Conaway, Paloma Valley High School teacher and Esports Advisor, to attend the 2022 Esports Summit in Atlanta, Georgia, November 17-20, 2022.

<u>11.9 CURRICULUM: Out-of-State Conference Request for Robert Brough, Assistant Superintendent of Educational Services, Dian Martin, Director of Learning Support Services, Julie Zierold, Director of Curriculum and Instruction, and Select Certificated and Classified Employees to Attend the 2022 Association for Career Technical Education's National CareerTech Vision 2022 Conference, November 30 - December 3, 2022, in Las Vegas, Nevada (funded through the Local Control and Accountability Plan Fund at a total cost not to exceed \$30,000, not the General Fund)</u>

The Board of Trustees approved the Out-of-State Conference Request for Robert Brough, Assistant Superintendent of Educational Services, Dian Martin, Director of Learning Support Services, Julie Zierold, Director of Curriculum and Instruction, and select certificated and classified employees to attend the 2022 Association for Career Technical Education's National CareerTech Vision 2022 Conference, November 30 - December 3, 2022, in Las Vegas, Nevada.

<u>11.10 CURRICULUM: Out-of-State Conference Request for William Nelson, Paloma Valley High School</u> <u>Paraeducator and Baseball Coach, to Attend the 2023 American Baseball Coaches Association Convention</u> <u>in Nashville, Tennessee, January 5-8, 2023 (funded through the Paloma Valley High School Athletics Fund in</u> <u>the amount of \$1,200, not the General Fund)</u>

The Board of Trustees approved the Out-of-State Conference Request for William Nelson, Paloma Valley High School paraeducator and baseball coach, to attend the 2023 American Baseball Coaches Association Convention in Nashville, Tennessee, January 5-8, 2023.

<u>11.11 CURRICULUM: Overnight Field Trip Request for Perris High School Associated Student Body Students</u> to Attend the California Association for Student Leadership Conference at the Disneyland Hotel and Resort in Anaheim, California, November 20-21, 2022 (funded through Perris High School's Associated Student Body Fund at a total cost not to exceed \$3,500, not the General Fund)

The Board of Trustees approved the Overnight Field Trip Request for Perris High School Associated Student Body students to attend the California Association for Student Leadership Conference at the Disneyland Hotel and Resort in Anaheim, California, November 20-21, 2022.

<u>11.12 CURRICULUM</u>: Overnight Field Trip Request for Perris High School JROTC Cadets to Attend the Annual JROTC Cadet Advance Leadership Challenge Camp in Fort Irwin, California, March 11-14, 2023 (no fiscal impact)</u>

The Board of Trustees approved the Overnight Field Trip Request for Perris High School JROTC cadets to attend the Annual JROTC Cadet Advance Leadership Challenge Camp in Fort Irwin, California, March 11-14, 2023.

<u>11.13 BUILDING AND GROUNDS:</u> Multi-Year Agreement With West Coast Energy Systems, LLC for the Maintenance of Emergency Generators (funded through the Maintenance Fund in the amount of \$10,064 annually, not the General Fund)

The Board of Trustees approved the Multi-Year Agreement with West Coast Energy Systems, LLC for the maintenance of emergency generators.

<u>11.14 BUILDING AND GROUNDS:</u> Notice of Completion for the California Military Institute Covered Walkway Project (no fiscal impact)

The Board of Trustees approved the Notice of Completion for the California Military Institute Covered Walkway Project.

<u>11.15 BUILDING AND GROUNDS:</u> Notices of Completion for the Liberty High School Project and Aquatics <u>Center Project (no fiscal impact)</u>

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

<u>11.16 BUSINESS: Ratification of Agreement With PD Special Events for the 2023 Perris High School Prom</u> (funded through Perris High School's Associated Student Body Fund in the Amount of \$35,200, not the <u>General Fund</u>)

The Board of Trustees ratified the Agreement with PD Special Events for the 2023 Perris High School Prom.

<u>11.17 BUSINESS:</u> Ratification of Agreement With SOS Entertainment for the 2022 Paloma Valley High School Homecoming Dance (funded through Paloma Valley High School's Associated Student Body Fund in an amount not to exceed \$17,651.25, not the General Fund)

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

<u>11.18 BUSINESS:</u> Ratification of Professional Services Agreements With Multiple Independent Contractors to Provide Music Specialized Instruction and Visual Services for the Heritage High School Music Program (funded through Various COVID Funds in the amount of \$66,200, not the General Fund)

The Board of Trustees ratified the Professional Services Agreements with multiple independent contractors to provide music specialized instruction and visual services for the Heritage High School Music Program.

<u>11.19 BUSINESS: Multi-Year Memorandum of Understanding With GovDeals, Incorporated to Provide a Means</u> for Perris Union High School District to Post Assets for Sale and for Potential Buyers to Bid on These Assets Via an Online Auction Platform (revenue)

The Board of Trustees approved the Multi-Year Memorandum of Understanding with GovDeals, Incorporated to provide a means for Perris Union High School District to post assets for sale and for potential buyers to bid on these assets via an online auction platform.

11.20 BUSINESS: Declaration of Surplus Property (no fiscal impact)

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

11.21 BUSINESS: Donations - Perris Union High School District

The Board of Trustees accepted the donations as presented.

11.22 BUSINESS: Report of Purchases - September 2022

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

ORAL REPORTS (Continued)

12.1 Comprehensive Coordinated Early Intervening Services Plan Presentation

Robert Brough, Assistant Superintendent of Educational Services, provided the Board of Trustees with the District's Comprehensive Coordinated Early Intervening Services Plan.

WRITTEN REPORTS

<u>13.1 GENERAL FUNCTIONS: Williams Settlement Quarterly Uniform Complaint Report Summary for July</u> <u>through September 2022</u>

The Board of Trustees received, for its review, the Williams Settlement Quarterly Uniform Complaint Report Summary for the period of July through September 2022.

13.2 DISCIPLINE: September 2022 Monthly Suspension Report

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

ACTION ITEMS

14.1 PERSONNEL: Certificated Personnel Action Items

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 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**.

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

14.2 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

Member (Dr. Jose Luis Araux) moved, Member (Dr. Randall Freeman) 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.

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

14.3 PERSONNEL: Board Authorization to Teach in a Single Subject Area - Education Code 44258.7(b)

ORIGINAL - Motion

Member **(Dr. Jose Luis Araux)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the request for Board Authorization to teach Athletic P.E. under Education Code 44258.7(b)."

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

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

14.4 PERSONNEL: Approval of Memorandum of Understanding Between the Perris Union High School District and the Perris Secondary Educators Association Regarding the Work Experience Education Program

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 approve the Memorandum of Understanding between the Perris Union High School District and the Perris Secondary Educators Association Regarding the Work Experience Education Program."

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

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

<u>14.5 PERSONNEL: Approval of Tentative Agreement Between the Perris Union High School District and the Perris Secondary Educators Association</u>

ORIGINAL - Motion

Member (Elizabeth Vallejo) moved, Member (Dr. Jose Luis Araux) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees approve the Tentative Agreement between the Perris Union High School District and the Perris Secondary Educators Association."

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

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

<u>14.6 PERSONNEL: Approval of Memorandum of Understanding Between the Perris Union High School</u> <u>District and the California School Employees Association and Its Chapter, Perris Valley #469 Regarding</u> <u>Compensation for the 2022-23 School Year</u>

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Memorandum of Understanding between the Perris Union High School District and the California School Employees Association and its Chapter, Perris Valley #469 regarding compensation for the 2022-23 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
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

14.7 PERSONNEL: Approval of Salary Increase to Part-Time Unrepresented Classified Salary Schedules

ORIGINAL - Motion

Member (Dr. Jose Luis Araux moved, Member (Elizabeth Vallejo) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees approve the salary increase for part-time unrepresented classified employees."

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

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes

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

14.8 PERSONNEL: Approval of Salary Increase for Management, Confidential, and Unrepresented Employees

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 approve the salary increase for management, confidential, and unrepresented employees."

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

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

14.9 PERSONNEL: Approval of Salary Increase for the Superintendent's Cabinet

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 approve the salary increase for the Superintendent's Cabinet."

AMENDED - Motion

Member **(Dr. Jose Luis Araux)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **AMENDED** motion, The Board of Trustees amended the original motion as follows "The item will be tabled until the November 16, 2022, board meeting requesting a compensation study of surrounding districts' cabinet-level salaries and the District's policies on negotiating cabinet salaries."

Upon a roll call vote being taken, the vote was: Aye: 3, Nay: 2, Abstain: 0. The motion PASSED 3 – 2 – 0.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	No
David Nelissen	No
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

<u>14.10 BUSINESS:</u> Disclosure of Collective Bargaining Agreement (AB1200) for the Period of July 1, 2022, through June 30, 2023, With the Perris Secondary Educators Association

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 approve the Disclosure of Collective Bargaining Agreement (AB1200) for the period of July 1, 2022, through June 30, 2023, with the Perris Secondary Educators Association."

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

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

14.11 BUSINESS: Disclosure of Collective Bargaining Agreement (AB1200) for the Period of July 1, 2022, through June 30, 2023, With the California School Employees Association, Chapter 469

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 approve the Disclosure of Collective Bargaining Agreement **(**AB1200**)** for the period of July 1, 2022, through June 30, 2023, with the California School Employees Association, Chapter 469."

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

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

<u>14.12 BUSINESS: Approval of J-13A, Request for Allowance of Attendance Because of Emergency</u> <u>Conditions</u>

ORIGINAL - Motion

Member (Elizabeth Vallejo) moved, Member (Dr. Jose Luis Araux) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees approve Form J-13A, "Request for Allowance of Attendance Because of Emergency Conditions," as a result of the September 2022 Fairview Fire."

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

Dr. Jose Luis Araux Yes

Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

14.13 BUSINESS: Authorization for Purchase of Capital Equipment Above \$10,000 - October 2022

ORIGINAL - Motion

Member **(Anthony T. Stafford, Sr.)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees authorize the purchase of capital equipment above \$10,000 for the month of October 2022."

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

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

14.14 BUSINESS: Authorization for Purchase Orders Above \$50,000 - October 2022

ORIGINAL - Motion

Member (Elizabeth Vallejo) moved, Member (Dr. Jose Luis Araux) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees authorize the purchase orders above \$50,000 as presented for the month of October 2022."

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

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

INFORMATION ITEMS

15.1 CURRICULUM: State Priorities and Local Indicators

The Board of Trustees received, for its information, State Priorities and Local Indicators.

INFORMATION ITEMS (cont.)

15.2 BUSINESS: Revolving Cash Report - September 2022

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

CLOSED SESSION (IF NECESSARY)

16.1 CLOSED SESSION (IF NECESSARY)

It was not necessary to adjourn into Closed Session.

RECONVENE IN PUBLIC SESSION (IF NECESSARY)

17.1 RECONVENE IN PUBLIC SESSION (IF NECESSARY)

It was not necessary to reconvene the meeting.

OTHER ITEMS BY THE SUPERINTENDENT

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 October 19, 2022

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 October 19, 2022, Regular Meeting of the Board of Trustees" at 7:18 p.m.

Perris Union High School District Regular Board Meeting Minutes October 19, 2022 Page 18

ADJOURNMENT (cont.)

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

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

Grant Bennett, Superintendent

David Nelissen, President

Elizabeth Vallejo, Clerk