



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

SPECIAL MEETING OF THE PERRIS UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES July 30, 2020

ROLL CALL

Present:

Trustee Anthony T. Stafford, Sr., President
Trustee Dr. Jose Luis Araux, Vice President
Trustee David Nelissen, Member
Trustee Dr. Randall Freeman, 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; John Hannon, Director – Security; Hector Gonzalez, Director – Facilities; Art Fritz, Director – Facilities Services; Robert Brough, Director – Pupil Services; Dian Martin, Director – Learning Support Services; Mark Synnott, Coordinator – Educational Services; Amil Alzubaidi, Director – Special Education; and James Heckman, Assistant Director – Technology

Others Attending:

Sonia Rezkalah, 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

CALL TO ORDER

2.1 CALL TO ORDER: The President of the Board of Trustees Will Call the Perris Union High School District Special Meeting to Order

The President of the Board of Trustees called the meeting to order at 4:04 p.m.

INVITATION TO ADDRESS THE BOARD OF 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 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:

- 4.2 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: **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

RECONVENE IN PUBLIC SESSION / PLEDGE OF ALLEGIANCE

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

The President of the Board of Trustees reconvened the meeting at 5:28 p.m. and led the audience in the Pledge of Allegiance.

REVISION/ADOPTION/ORDERING OF AGENDA

6.1 REVISION/ADOPTION/ORDERING OF AGENDA: July 30, 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 approve any revision/adoption/ordering of the Agenda of the Special Board Meeting of the Perris Union High School District Board of Trustees for July 30, 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

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees.

CONSENT CALENDAR

8.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Anthony Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the items listed under the Consent Calendar category of General Functions."

CONSENT CALENDAR (cont.)

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

8.2 GENERAL FUNCTIONS: Minutes of the Special Board Meeting for June 30, 2020

The Board of Trustees approved the minutes of the Special Board Meeting for June 30, 2020.

8.3 GENERAL FUNCTIONS: Minutes of the Special Board Meeting for July 8, 2020

The Board of Trustees approved the minutes of the Special Board Meeting for July 8, 2020.

ACTION ITEMS

9.1 PERSONNEL: Approval of Memorandum of Understanding Between the Perris Union High School District and the Perris Secondary Educators Association Regarding the 2020-21 Instructional Practices During the COVID-19 Pandemic

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Memorandum of Understanding between the Perris Union High School District and the Perris Secondary Educators Association regarding the 2020-21 instructional practices during the COVID-19 pandemic."

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

9.2 CURRICULUM: Middle School Science Textbook Adoption (funded through the Federal CARES Act Learning Loss Mitigation Fund in the amount of \$250,370, not the General Fund)

ACTION ITEMS (cont.)

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 adoption of the following middle school science textbooks: Grade 7 and Grade 8."

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

9.3 TECHNOLOGY: Multi-Year Agreement With Instructure for the Purchase of Canvas Studio (funded through the Federal CARES Act Learning Loss Mitigation Fund in the amount of \$38,760, not the General Fund)

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 Multi-Year Agreement with Instructure for the purchase of Canvas Studio."

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

9.4 TECHNOLOGY: Multi-Year Agreement With Amplified IT for the Purchase of G Suite Enterprise for Education (funded through the Federal CARES Act Learning Loss Mitigation Fund in the amount of \$75,240, not the General Fund)

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Multi-Year Agreement with Amplified IT for the purchase of G Suite Enterprise for Education."

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**.

ACTION ITEMS (cont.)

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

Trustee Araux asked if the amount is for this year or for multiple years.

Candace Reines stated that they negotiated the contract so that they could use the CARES funding, which expires or has to be used by December 2020 so that is why they negotiated the contract so that the district is paying for three years up front. There will be no further costs after that.

STUDY SESSION

10.1 STUDY SESSION: The Board of Trustees Will Conduct a Study Session Regarding the Following Categories as Part of the 2020-21 Reopening Plans: Parent Resources, Foster/Homeless Youth, Professional Development Plan, Nutrition Services, and Internet Service

Dian Martin, Mark Synnott and Sonia Rezkalah gave a presentation to the Board of Trustees on parent resources.

Robert Brough gave a presentation to the Board of Trustees on foster/homeless youth.

Dr. Charles Newman, Amil Alzubaidi, Art Fritz, John Hannon, Audrey Mitchell, Rick Linsalato, Kirk Skorpanich, Joseph Williams, and Judy Miller gave a presentation to the Board of Trustees on Professional Development taking place within the District.

Audrey Mitchell and Rick Linsalato gave an update to the Board of Trustees on Nutrition Services.

Joseph Williams gave an update to the Board of Trustees on Internet Service.

OTHER ITEMS BY THE SUPERINTENDENT

11.1 OTHER ITEMS BY THE SUPERINTENDENT

Superintendent Bennett thanked everyone for the presentations and for the hard work everyone is doing. He stated that Perris Union High School District has a great team that works together and it's a team effort across the board. He also stated that he couldn't be more proud of the custodial staff, food service workers, coaches, teachers and administrators because they care about kids and make a difference for them during these difficult times.

OTHER ITEMS BY THE BOARD OF TRUSTEES

12.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Araux thanked Mr. Bennett for leading in the excellent things that are happening in the District. He mentioned that he is proud to be part of the world of education and he thanked Cabinet members on the excellent presentations. He also stated that he appreciated the special education concerns were addressed as well. He is happy to see that the district is raising the social/emotional element and that they are prepared to provide those services to ensure the safety of students from that perspective.

Trustee Araux commented that PUHSD teachers are committed to do their best and provide rigorous curriculum for the students. From a technology perspective, the District is ensuring that the students have access to online services and can participate in online instruction. Dr. Araux stated that he is glad that Mr. Hannon is providing training to campus supervisors so that they are ready to provide and ensure the safety of the students. Finally, Araux stated that all of the PUHSD staff members are committed and passionate, and do their jobs from the heart. It's now time to start implementing the plan to ensure that all the elements are in place to provide the best education for the students during these unprecedented times.

Trustee Nelissen thanked everyone that presented. He stated that he is proud of everyone's efforts in keeping the District working at peak efficiency, especially when it comes to the pandemic. There's many times that it could have broken down, but the District has a great staff that did not let that happen.

Trustee Stafford stated that today's presentations were informative and now he understands the planning that has taken place for professional development. He also stated that he appreciates everyone and has asked Cabinet to let their staff know that the Board sees their hard work and dedication.

ADJOURNMENT

13.1 ADJOURNMENT: Special Board Meeting of the Board of Trustees for July 30, 2020

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 the July 30, 2020, Special Meeting of the Board of Trustees" at 7:38 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