



# PERRIS UNION

## HIGH SCHOOL DISTRICT

### MINUTES

#### REGULAR MEETING OF THE BOARD OF TRUSTEES June 20, 2018

#### ROLL CALL

##### **Present:**

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

##### **Absent:**

Trustee Carolyn Twyman, Member

##### **Administrative Staff Present:**

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; 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; Audrey Mitchell, Director – Nutrition Services; James Heckman, Assistant Director – Technology; Julie Zierold, Director – Curriculum and Instruction; Dian Martin, Director – Learning Support Services; Charles Tippie, Director – Learning Support Services; Kerry Bobbitt, Coordinator – Student Information Systems; Cindy Barris, Director – Special Education; Chad Shaner, Coordinator – Special Education; Dr. Rebecca Gehlke, Coordinator – Special Education (Mental Health Services); Juan Santos, Principal – Perris High School; Frank Arce, Principal – Heritage High School

##### **Others Attending:**

Helen Stimach, Cindy Ramos, Tracey Assimakopoulos, Rose Cook, Cynthia Clark, Igor “Nicholas” Milosavljevich, Claudia Davis, Fred Good, Wesley Stimach, Cesar Gomez, Josh Rushing, Jackie McDonald, 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 3:31 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

**ADJOURN TO CLOSED SESSION** (cont.)

- 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 (Carolyn Twyman) and (Edward Garcia, Jr.)**. The motion **PASSED 3 - 0 - 2**.

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

**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 5:32 p.m. and led the audience in the Pledge of Allegiance.

Trustee Garcia arrived to the meeting and was in attendance for the remainder of the meeting.

**INVOCATION**

**6.1 INVOCATION: Trustee Garcia**

Trustee Garcia 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 5:33 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 5:42 p.m.

## REVISION/ADOPTION/ORDERING OF AGENDA

### 8.1 REVISION/ADOPTION/ORDERING OF AGENDA: June 20, 2018

#### **ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for June 20, 2018" with the following modifications:

Consent Agenda Item 13.11 was moved to the Action portion of the Agenda: BUILDING AND GROUNDS: Award of Bid #060518 to Greer's Contracting and Concrete, Incorporated for the Remodel of the Human Resources Department (funded through One-Time monies in the amount of \$280,000, not the General Fund)

Consent Agenda Item 11.70 was pulled from the Agenda: BOARD POLICIES: Security Updates - Series 0000; Series 1000; Series 3000, and Series 4000.

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **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	Absent

## ORAL REPORTS

### 9.1 Report Out of Closed Session

In Closed Session, by a vote of Aye: **3**, Nay: **0**, Absent: **2 (Carolyn Twyman)** and **(Edward Garcia, Jr.)**, the Board of Trustees approved the appointment of Igor "Nicholas" Milosavljevich, as Principal of the California Military Institute with an effective date of July 1, 2018.

In Closed Session, by a vote of Aye: **3**, Nay: **0**, Absent: **2 (Carolyn Twyman)** and **(Edward Garcia, Jr.)**, the Board of Trustees approved the appointment of Cindy Ramos, as Middle School Assistant Principal at Pinacate Middle School with an effective date of July 1, 2018.

In Closed Session, by a vote of Aye: **3**, Nay: **0**, Absent: **2 (Carolyn Twyman)** and **(Edward Garcia, Jr.)**, the Board of Trustees approved the voluntary demotion of Employee #207065, a classified manager, to Plant Supervisor at Heritage High School with an effective date of July 1, 2018.

## **ORAL REPORTS** (cont.)

In Closed Session, by a vote of Aye: **3**, Nay: **0**, Absent: **2 (Carolyn Twyman)** and **(Edward Garcia, Jr.)**, the Board of Trustees approved the voluntary demotion of Employee #122117, a certificated manager, to Program Specialist for Special Education with an effective date of July 1, 2018.

In Closed Session, by a vote of Aye: **3**, Nay: **0**, Absent: **2 (Carolyn Twyman)** and **(Edward Garcia, Jr.)**, the Board of Trustees approved the appointment of Donald Williams as Coordinator of Special Education with an effective date of July 1, 2018.

### **9.2 District Update by the Superintendent**

Cesar Gomez, from Assemblymember Jose Medina's office presented a resolution to Dr. Marilyn Saucedo in recognition of her retirement.

The Superintendent introduced Dr. Charles Newman as the new Assistant Superintendent of Educational Services, Igor Milosavljevich as the new Principal at the California Military Institute, and Cindy Ramos as the new Assistant Principal at Pinacate Middle School.

Mr. Bennett mentioned that the graduations went well at all sites.

### **9.3 PSEA President Vickey Mueller**

There was no report for this month.

### **9.4 CSEA President Helen Stimach**

President Stimach stated that a Memorandum of Understanding (MOU) would be going before the membership for ratification regarding campus supervisor uniforms. She stated that CSEA would be sending members to conference between July 29th and August 2nd. She informed the Board that if the Bond Measure passes and taxes are increased her members would be asking the Board for an increase in compensation to offset that increase.

## **INVITATION TO ADDRESS THE BOARD OF TRUSTEES**

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

Josh Rusing, CSEA Union Steward expressed concern over Action Item 13.1. He was concerned that Nutrition Service workers were going to be laid off. It was his understanding that the effects of this layoff needed to be negotiated.

Jackie McDonald, community member, referred the Board members to the website "Transparent California" which showed that the combined salaries of the current Cabinet members totaled over 3 million dollars per year. She felt that this was excessive when the District was laying off workers.

## **CONSENT CALENDAR**

### **11.1 CONSENT CALENDAR: Approval of Consent Calendar Items**

#### **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 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: **4**, Nay: **0**, Absent: **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	Absent

### **11.2 GENERAL FUNCTIONS: Minutes of the Special Board Meeting - Study Session for May 16, 2018**

The Board of Trustees approved the minutes of the Special Board Meeting - Study Session of May 16, 2018.

### **11.3 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for May 16, 2018**

The Board of Trustees approved the minutes of the Regular Board Meeting of May 16, 2018.

### **11.4 GENERAL FUNCTIONS: Minutes of the Special Board Meeting for June 4, 2018**

The Board of Trustees approved the minutes of the Special Board Meeting of June 4, 2018.

### **11.5 GENERAL FUNCTIONS: Resolution No. 40:17-18 - Order of Election**

The Board of Trustees adopted Resolution No. 40:17-18 - Order of Election.

### **11.6 GENERAL FUNCTIONS: 2018-19 Designation of California Interscholastic Federation Representatives to League**

The Board of Trustees designated for the 2018-19 school year the following: Juan Santos, Principal, and Kenneth Cohen, Athletic Director, be appointed as the representatives for Perris High School; Jennifer Thomasian, Principal, and Ryan Sharp, Athletic Director, as the representatives for Paloma Valley High School; Frank Arce, Principal, and Scott Moore, Athletic Director, as representatives for Heritage High School; and, Igor Milosavljevich, Principal, and Rashiid Burgo, Athletic Director, as representatives for the California Military Institute. The appointments will be effective through the 2018-19 school year.

**CONSENT CALENDAR** (cont.)

**11.7 PERSONNEL: Ratification of Internship Credential Program Agreement With National University (no fiscal impact)**

The Board of Trustees ratified the Internship Credential Program Agreement with National University.

**11.8 PERSONNEL: Ratification of Multi-Year Student Teaching and Practicum Agreement With National University (revenue)**

The Board of Trustees ratified the Student Teaching and Practicum Agreement with National University.

**11.9 PERSONNEL: Ratification of the Memorandum of Understanding With California Baptist University to Offer Reduced Tuition Rates (no fiscal impact)**

The Board of Trustees ratified the Memorandum of Understanding with California Baptist University to offer reduced tuition rates.

**11.10 PERSONNEL: Amendment No. 1 to the Supervised Field Placement Agreement With California State University San Bernardino (revenue)**

The Board of Trustees approved Amendment No. 1 to the Supervised Field Placement Agreement with California State University San Bernardino.

**11.11 PERSONNEL: Agreement With Frontline Education for Time and Attendance Software and Services (funded through the General Fund in the amount of \$26,170 plus a one-time start up cost of \$10,000)**

The Board of Trustees approved the Agreement with Frontline Education for Time and Attendance software and services.

**11.12 PERSONNEL: Multi-Year Agreement With Gallup, Incorporated to Provide Employee Engagement Measurement and Reporting Services (funded through the General Fund in the amount of \$17,500)**

The Board of Trustees approved the Multi-Year Agreement with Gallup, Incorporated to provide Employee Engagement Measurement and Reporting Services.

**11.13 PERSONNEL: Memorandum of Understanding and Agreement IN 40061 With the Riverside County Superintendent of Schools for Participation in the Center for Teacher Innovation Program (funded through the General Fund at a cost of up to \$2,500 per teacher)**

The Board of Trustees approved the Memorandum of Understanding and Agreement IN 40061 with the Riverside County Superintendent of Schools for participation in the Center for Teacher Innovation Program.

**CONSENT CALENDAR** (cont.)

**11.14 CURRICULUM: Out-of-State Conference Request for Gloria Webster to Attend the 2018 National Family and Community Engagement Conference in Cleveland, Ohio, July 11-13, 2018 (funded through Categorical funds in the amount of \$3,260, not the General Fund)**

The Board of Trustees approved the out-of-state conference request for Gloria Webster to attend the 2018 National Family and Community Engagement Conference in Cleveland, Ohio, July 11-13, 2018.

**11.15 CURRICULUM: Out-of-State Conference Request for Gretchen Schultz to Attend the 2018 National Science Education Leadership Association's Summer Leadership Institute in Philadelphia, Pennsylvania, July 9-11, 2018 (funded through Categorical Funds in the amount of \$1,500, not the General Fund)**

The Board of Trustees approved the out-of-state conference request for Gretchen Schultz to attend the 2018 National Science Education Leadership Association Summer Leadership Institute in Philadelphia, Pennsylvania, July 9-11, 2018.

**11.16 CURRICULUM: Out-of-State Conference Request for Angelica Apodaca and Gretchen Schultz to attend the 7th Annual Science, Technology, Engineering and Mathematics Forum and Expo in Philadelphia, Pennsylvania, July 11-13, 2018 (funded through Categorical Funds in the amount of \$3,400, not the General Fund)**

The Board of Trustees approved the out-of-state conference request for Ms. Angelica Apodaca and Ms. Gretchen Schultz, Paloma Valley High School science teachers, to attend the 7th Annual STEM Forum and Expo in Philadelphia, Pennsylvania, July 11-13, 2018.

**11.17 CURRICULUM: Out-of-State Field Trip Request for Heritage High School's Future Farmers of America Officers and Advisor to Attend the 2018 National Future Farmers of America Convention in Indianapolis, Indiana, October 22-30, 2018 (funded through Heritage High School's Categorical Fund in the amount of \$2,850 for Mr. Perotti and Student Fundraising, not the General Fund)**

The Board of Trustees approved the out-of-state field trip request for Heritage High School's Future Farmers of America Officers and advisor to attend the 2018 National Future Farmers of America Convention in Indianapolis, Indiana, October 22-30, 2018.

**11.18 CURRICULUM: Overnight Field Trip Request for Perris High Students to Attend Jostens San Diego National Yearbook Workshop, July 23-26, 2018 (funded through Perris High School site funds in the amount of \$4,000)**

The Board of Trustees approved the overnight field trip request for Perris High School yearbook students to attend the Jostens San Diego National Yearbook Workshop, July 23-26, 2018.



**CONSENT CALENDAR** (cont.)

**11.19 CURRICULUM: Ratification of Modification No. 1 to Agreement IN 30162 With the Riverside County Superintendent of Schools for Intra-SELPA (Special Education Local Plan Area) Educational Services (funded through Special Education in the amount of \$713,682, not the General Fund)**

The Board of Trustees ratified Modification No. 1 to Agreement IN 30162 with the Riverside County Superintendent of Schools for Intra-SELPA (Special Education Local Plan Area) Educational Services.

**11.20 CURRICULUM: Ratification of Addendum No. 2 to Agreement for Professional Services With StaffRehab for Speech and Language Pathology Assistant Services (funded through Special Education in the amount of \$15,960, not the General Fund)**

The Board of Trustees ratified Addendum No. 2 to the Agreement for Professional Services with StaffRehab for Speech and Language Pathology Assistant Services.

**11.21 CURRICULUM: Ratification of Affiliation Agreement for a Facility Learning Site With the Mt. San Jacinto Community College District to Provide a Summer Concurrent Enrollment Guidance Class at Heritage High School (no fiscal impact)**

The Board of Trustees approved the Affiliation Agreement for a Facility Learning Site with the Mt. San Jacinto Community College District to provide a Summer Concurrent Enrollment Guidance Class at Heritage High School.

**11.22 CURRICULUM: Renewal of Agreement With Blackboard Connect, Incorporated for ParentLink and Blackboard Connect K-12 Services (funded through the General Fund and the Charter School in the amount of \$33,700)**

The Board of Trustees approved the renewal of the Agreement with Blackboard Connect, Incorporated for ParentLink and Blackboard Connect K-12 Services.

**11.23 CURRICULUM: Renewal of Agreement With Turnitin for Software and Training Services (funded through the Local Control Accountability Plan Supplemental and Concentration funds in the amount of \$41,745)**

The Board of Trustees approved the renewal of the Agreement with Turnitin for Software and Training Services.

**11.24 CURRICULUM: Renewal of Licensed Product Agreement With Computer Information Concepts for Tableau Software and Services (funded through the General Fund and the Charter School in the amount of \$29,155)**

The Board of Trustees approved the renewal of the Licensed Product Agreement with Computer Information Concepts for Tableau Software and Services.

**CONSENT CALENDAR** (cont.)

**11.25 CURRICULUM: Renewal of End User License Agreement With Infinite Campus, Incorporated for the Student Information System (funded through the General Fund in the amount of \$100,764)**

The Board of Trustees approved the Renewal of the End User License Agreement with Infinite Campus, Incorporated for the Student Information System.

**11.26 CURRICULUM: Agreement for Professional Services With StaffRehab for Occupational Therapy Services and Assessments (funded through Special Education at a cost not to exceed \$136,896, not the General Fund)**

The Board of Trustees approved the Agreement for Professional Services with StaffRehab for Occupational Therapy Services.

**11.27 CURRICULUM: Agreement for Professional Services With RISE Interpreting Services (funded through Special Education at a cost not to exceed \$98,840, not the General Fund)**

The Board of Trustees approved the Agreement for Professional Services with RISE Interpreting Services.

**11.28 CURRICULUM: Agreement With Rosetta Stone for Supplemental Online English Language Development (funded through Title III funds in the amount of \$22,100, not the General Fund)**

The Board of Trustees approved the Agreement with Rosetta Stone for Supplemental Online English Language Development.

**11.29 CURRICULUM: Agreement CW-03723 With the Riverside County Department of Public Social Services for the District to Provide Adult Educational Services (revenue)**

The Board of Trustees approved Agreement CW-03723 with the Riverside County Department of Public Social Services for the District to provide Adult Educational Services.

**11.30 CURRICULUM: Multi-Year Agreement IN-40035 With the Riverside County Superintendent of Schools for Career Technical Education Services (funded through the Local Control Accountability Plan Supplemental and Concentration funds in the amount of \$857,000)**

The Board of Trustees approved the Multi-Year Agreement IN-40035 with the Riverside County Superintendent of Schools for Career Technical Education Services.

**11.31 CURRICULUM: Multi-Year Agreement With WestED for the Evaluation of Expository Reading and Writing Curriculum (revenue)**

The Board of Trustees approved the Multi-Year Agreement with WestED for the evaluation of expository reading and writing curriculum.

**CONSENT CALENDAR** (cont.)

**11.32 CURRICULUM: Multi-Year Agreement With iO Education for the iO Education Data and Assessment Management System (funded through the General Fund and the Charter School in the amount of \$78,406)**

The Board of Trustees approved the Multi-Year Agreement with iO Education for the iO Education Data and Assessment Management System.

**11.33 CURRICULUM: Multi-Year Operational Agreement With the Riverside Area Rape Crisis Center for Violence Prevention Programming Services (no fiscal impact)**

The Board of Trustees approved the Multi-Year Operational Agreement with the Riverside Area Rape Crisis Center for Violence Prevention Programming Services.

**11.34 CURRICULUM: Agricultural Career Technical Education Incentive Grant Applications for Heritage High School and Perris High School (funded through Categorical funds, not the General Fund)**

The Board of Trustees approved the 2018-19 Agricultural Career Technical Education Incentive Grant Applications for both Heritage High School and Perris High School.

**11.35 CURRICULUM: Advancement Via Individual Determination College Readiness System Services and Products Agreement for Secondary Membership and Subscription Services (funded through Title I and Categorical funding in the amount of \$11,721, not the General Fund)**

The Board of Trustees approved Advancement Via Individual Determination College Readiness System Services and Products Agreement for Secondary Membership and Subscription Services.

**11.36 CURRICULUM: School Sites' Single Plans for Student Achievement for 2018-19 (no fiscal impact)**

The Board of Trustees approved the updated 2018-19 Single Plans for Student Achievement for Perris High School, Paloma Valley High School, Heritage High School, Pinacate Middle School, and Perris Lake High School.

**11.37 CURRICULUM: Revised Course: Advanced Floral Design (meets A-G requirements)**

The Board of Trustees approved the revised course, Advanced Floral Design.

**11.38 CURRICULUM: Revised Middle School Course: Digital Skills**

The Board of Trustees adopted the revised course: Digital Skills.

**11.39 BUILDING AND GROUNDS: Ratification of Award of Bid #051418 to JB Bostick Company, Incorporated for Asphalt Slurry and Restripe at Five Sites (funded through Routine Restricted Maintenance funds in the amount of \$165,000, not the General Fund)**

**CONSENT CALENDAR** (cont.)

The Board of Trustees ratified the award of the contract to the lowest responsive and responsible bidder, JB Bostick Company, Incorporated for asphalt slurry and restripe at five sites.

**11.40 BUILDING AND GROUNDS: Ratification of Award of Bid #051018 to ACCO Engineered Systems for the California Military Institute and Bus Barn HVAC Project (funded through Routine Restricted Maintenance funds in the amount of \$89,838, not the General fund)**

The Board of trustees ratified the award of the contract to the lowest responsive and responsible bidder, ACCO Engineered Systems for the California Military Institute and Bus Barn HVAC Project.

**11.41 BUILDING AND GROUNDS: Award of Bid #052418 to Bell Roof Company for Roofing at Paloma Valley High School and Heritage High School (funded through Routine Restricted Maintenance Funds in the amount of \$99,834)**

The Board of Trustees awarded the contract to the lowest responsive and responsible bidder, Bell Roof Company, for Roofing at Paloma Valley High School and Heritage High School.

**11.42 BUILDING AND GROUNDS: Agreement With GeoSpective Technologies for Geographic Services (funded through the Capital Facilities fund in the amount of \$27,300, not the General Fund)**

The Board of Trustees approved the Agreement with GeoSpective Technologies for Geographic Services.

**11.43 BUSINESS: Report of Purchases - May 2018**

The Board of Trustees approved the Report of Purchases for May 2018.

**11.44 BUSINESS: Adoption of Resolution No. 35:17-18 Year-End Budget Adjustments for 2017-18**

The Board of Trustees adopted Resolution No. 35:17-18 Year-End Budget Adjustments for 2017-18.

**11.45 BUSINESS: Adoption of Resolution No. 36:17-18 Temporary Loan Between Funds for 2018-19**

The Board of Trustees adopted Resolution No. 36:17-18 Temporary Loan Between Funds for 2018-19.

**11.46 BUSINESS: Adoption of Resolution No. 37:17-18 Transfer of Appropriation for 2018-19**

The Board of Trustees adopted Resolution No. 37:17-18 Transfer of Appropriation for 2018-19.

**11.47 BUSINESS: Amendment No. 2 to Agreement for Exclusive Vending Services With Vending One (revenue)**

The Board of Trustees approved Amendment No. 2 to the Agreement for Exclusive Vending Services with Vending One.

**CONSENT CALENDAR** (cont.)

**11.48 BUSINESS: Amendment No. 2 to Agreement With Jostens for Publication of the Perris High School Yearbook (funded through the Perris High School Associated Student Body fund in the amount of \$15,982, not the General Fund)**

The Board of Trustees approved Amendment No. 2 to the Agreement with Jostens for publication of the Perris High School Yearbook.

**11.49 BUSINESS: Amendment No. 2 to Agreement With Walsworth for Publication of the Heritage High School Yearbook (funded through the Heritage High School Associated Student Body fund in the amount of \$29,058, not the General Fund)**

The Board of Trustees approved Amendment No. 2 to the Agreement with Walsworth for publication of the Heritage High School Yearbook.

**11.50 BUSINESS: Amendment No. 2 to Agreement With Walsworth for Publication of the Paloma Valley High School Yearbook (funded through the Paloma Valley High School Associated Student Body fund in the amount of \$49,825, not the General Fund)**

The Board of Trustees approved Amendment No. 2 to the Agreement with Walsworth for publication of the Paloma Valley High School Yearbook.

**11.51 BUSINESS: Amendment No. 3 for Agreement for Professional Services With Cherished Memories for Photography and Identification Card Services (funded through the General Fund and the Charter School only if over the amount allotted at a cost of \$1 per card)**

The Board of Trustees approved Amendment No. 3 for the Agreement for Professional Services with Cherished Memories for Photography and Identification Card Services.

**11.52 BUSINESS: Amendment No. 3 for Agreement for Professional Services With Clover Enterprises, Incorporated for Athletic Trainer/First Responder Services at Perris High School, Paloma Valley High School, Heritage High School, and Pinacate Middle School (funded through the General Fund in the amount of \$57,450)**

The Board of Trustees approved Amendment No. 3 for the Agreement for Professional Services with Clover Enterprises Incorporated for athletic trainer/first responder services at Perris High School, Paloma Valley High School, Heritage High School, and Pinacate Middle School.

**11.53 BUSINESS: Addendum No. 2 to the Agreement for the Award of Bid #102816 for Paper Products with P and R Paper Supply Company, Incorporated for Nutrition Services (funded through Nutrition Services, not the General Fund. The cost amount depends on the amount of product ordered)**

The Board of Trustees approved Addendum No. 2 to the Agreement for the award of Bid #102816 for Paper Products with P and R Paper Supply Company, Incorporated for Nutrition Services.

**CONSENT CALENDAR** (cont.)

**11.54 BUSINESS: Renewal of Agreement With Follett for the Destiny Solution Software Program (funded through the General Fund in the amount of \$17,422)**

The Board of Trustees approved the renewal of the Agreement with Follett for the Destiny Solution Software Program.

**11.55 BUSINESS: Agreement for Legal Services With Fagen, Friedman, and Fulfrost LLP (funded through various facilities funding sources, Special Education, and the General Fund at a cost of \$195 - \$275 per hour)**

The Board of Trustees approved the Agreement for Legal Services with Fagen, Friedman, and Fulfrost LLP.

**11.56 BUSINESS: Agreement No. 18/19-0068 With the San Bernardino County Superintendent of Schools for School-Based Medi-Cal Administrative Activities (funded through the General Fund at a cost not to exceed \$10,946)**

The Board of Trustees approved Agreement No. 18/19-0068 with the San Bernardino County Superintendent of Schools for school-based Medi-Cal Administrative Activities.

**11.57 BUSINESS: Service Agreement With Paradigm Healthcare for Medi-Cal Administrative Activities (funded through the Restricted LEA Fund and the General Fund at a cost not to exceed \$75,000)**

The Board of Trustees approved the Service Agreement with Paradigm Healthcare for Medi-Cal Administrative Activities.

**11.58 BUSINESS: Sales and Service Agreement With Sanorbix LLC for Healthcare Reform Apps and Services (funded through the General Fund in the amount of \$27,324)**

The Board of Trustees approved the Sales and Service Agreement with Sanorbix LLC for Healthcare Reform Apps and Services.

**11.59 BUSINESS: Event Agreement With Just My Prom for the 2019 Heritage High School Prom (funded through Heritage High School's Associated Student Body in the amount of \$36,000, not the General Fund)**

The Board of Trustees approved the Event Agreement with Just My Prom for the 2019 Heritage High School Prom.

**11.60 BUSINESS: Warranty Services Agreement With ConvergeOne for Cisco SMARTnet Warranty Services (funded through the General Fund in the amount of \$44,675)**

**CONSENT CALENDAR** (cont.)

The Board of Trustees approved the Warranty Services Agreement With ConvergeOne for Cisco SMARTnet Warranty Services.

**11.61 BUSINESS: Authorization to Renew Piggybackable Val Verde Unified School District Bid #FS16/17-01 as Awarded to Galasso's Bakery for Fresh Bread Products (funded through Nutrition Services, not the General Fund)**

The Board of Trustees approved the renewal of piggybackable Val Verde Unified School District Bid #FS16/17-01 as awarded to Galasso's Bakery for fresh bread products for the 2018-19 school year.

**11.62 BUSINESS: Authorization to Utilize Piggybackable Fontana Unified School District Bid No. #15/16-1447 as Awarded to Sunrise Produce for Fresh Produce (funded through Nutrition Services, not the General Fund)**

The Board of Trustees approved the use of utilization of piggybackable Fontana Unified School District Bid No. #15/16-1447 as awarded to Sunrise Produce for fresh produce for the 2018-19 school year.

**11.63 BUSINESS: Authorization to Utilize Piggybackable Ontario-Montclair Unified School District Contract #C-167-422 as Awarded to Hollandia Dairy for Milk, Dairy, Juice, and Ice Cream (funded through Nutrition Services, not the General Fund)**

The Board of Trustees approved the use of piggybackable Ontario-Montclair Unified School District Contract #C-167-422 as awarded to Hollandia Dairy for milk, dairy, juice, and ice cream for the 2018-19 school year.

**11.64 BUSINESS: Award of Contract With Kristi Jo Photography for Athletic and Club Photography Services for Perris High School (no fiscal impact)**

The Board of Trustees approved the contract with Kristi Jo Photography for Athletic and Club Photography Services for Perris High School.

**11.65 BUSINESS: Award of Contract With Cherished Memories for Athletic and Club Photography Services for Paloma Valley High School (no fiscal impact)**

The Board of Trustees approved the contract with Cherished Memories for Athletic and Club Photography Services for Paloma Valley High School.

**11.66 BUSINESS: Award of Contract With Kristi Jo Photography for Athletic and Club Photography Services for Heritage High School (no fiscal impact)**

The Board of Trustees approved the contract with Kristi Jo Photography for Athletic and Club Photography Services for Heritage High School.

## **CONSENT CALENDAR** (cont.)

### **11.67 BUSINESS: Award of Bid #041218 to Gold Star Foods for Frozen, Refrigerated, and Dry Foods (funded through Nutrition Services in the amount of \$1,265,000, not the General Fund)**

The Board of Trustees approved the award of Bid #041218 to Gold Star Foods for frozen, refrigerated, and dry foods.

### **11.68 BUSINESS: Reappoint Designated Member and Ability to Seek Replacement to the Perris Union High School District Citizens' Oversight Committee (Measure T Bond Election)**

The Board of Trustees approved the reappointment of Dorothy Wolons to the Measure T Citizens' Oversight Committee through July 16, 2019, and directed District staff to proceed with efforts to identify a replacement for the Measure T Citizens' Oversight Committee.

### **11.69 BOARD POLICIES: Community Relations (Series 1000)**

The Board of Trustees adopted: BP/AR 1312.3 - Uniform Complaint Procedures.

### **11.70 BOARD POLICIES: Business and Non-Instructional Operations (Series 3000)**

The Board of Trustees adopted: BP 3350 - Travel Expenses.

### **11.71 BOARD POLICIES: Students (Series 5000)**

The Board of Trustees adopted: BP/AR 5022 - Student and Family Privacy Rights; BP 5144 - Discipline; BP/AR 5144.1 - Suspension and Expulsion/Due Process; BP/E 5145.6 - Parental Notifications; and, AR 5148.2 - Before/After School Programs.

### **11.72 BOARD POLICIES: Instruction (Series 6000)**

The Board of Trustees adopted: BP 6146.1 - High School Graduation Requirements; BP/AR/E 6146.4 – Differential Graduation and Competency Standards for Students with Disabilities (BP revised, AR and E deleted); BP 6162.5 - Student Assessment; BP/AR 6171 - Title I Programs; and the deletion of BP/AR/E 6162.52 - High School Exit Examination.

## **WRITTEN REPORTS**

### **12.1 DISCIPLINE: May 2018 Monthly Suspension Report**

The Board of Trustees, received for its information, the May 2018 Monthly Suspension Report.

### **12.2 DISCIPLINE: June 2018 Monthly Suspension Report**

The Board of Trustees, received for its information, the June 2018 Monthly Suspension Report.



## ACTION ITEMS

### 13.1 PERSONNEL: Certificated 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 Certificated Personnel Action items as presented."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **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	Absent

### 13.2 PERSONNEL: Classified Personnel Action Items

#### **ORIGINAL - Motion**

Member (**David Nelissen**) moved, Member (**Edward Garcia, Jr.**) seconded to approve the **ORIGINAL** motion, "Staff recommends that the Board of Trustees approve the Classified Personnel Action items as presented."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **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	Absent

### 13.3 PERSONNEL: Agreement of Employment, Assistant Superintendent, Educational Services

#### **ORIGINAL - Motion**

Member (**Anthony T. Stafford, Sr.**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Employment Agreement for the Assistant Superintendent of Educational Services, for the period beginning July 1, 2018 through October 31, 2020."

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

**ACTION ITEMS** (cont.)

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

**13.4 PERSONNEL: Resolution No. 39:17-18 Notice of Reduction in Force Due to Lack of Work of Classified Management Positions for the 2018-19 School Year**

**ORIGINAL - Motion**

Member (**David Nelissen**) moved, Member (**Edward Garcia, Jr.**) seconded to approve the **ORIGINAL** motion, "It is recommended that Board of Trustees approve Resolution No. 39:17-18 Notice of Reduction in Force Due to Lack of Work of Classified Management Positions for the 2018-19 school year as presented."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **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	Absent

**13.5 PERSONNEL: Resolution No. 41:17-18 - Notice of Elimination of Vacant Classified Positions**

It was reiterated that the positions being eliminated were vacant. No employees were being laid off.

**ORIGINAL - Motion**

Member (**David Nelissen**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to approve the **ORIGINAL** motion, "It is recommended that Board of Trustees approve Resolution No. 41:17-18 - Notice of Elimination of Vacant Classified Positions."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **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	Absent

**ACTION ITEMS** (cont.)

**13.6 PERSONNEL: New Job Description: Coordinator of Safety and Security and Authorization to Recruit**

It was reiterated that funding for this position would come from Safety Credits not the General Fund.

**ORIGINAL - Motion**

Member (**Edward Garcia, Jr.**) moved, Member (**David Nelissen**) Seconded to approve the **ORIGINAL** motion 'It is recommended that the Board of Trustees approve the new job description of Coordinator of Safety and Security and authorization to recruit'.

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

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

**13.7 PERSONNEL: Approval of Memorandum of Understanding Between the District and the Perris Secondary Educators Association Regarding the Adapted Physical Education Teacher Regular Work Day**

**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 Memorandum of Understanding between the District and the Perris Secondary Educators Association regarding the Adapted Physical Education teacher regular work day."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **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	Absent

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

**ORIGINAL - Motion**

**ACTION ITEMS** (cont.)

Member (**Edward Garcia, Jr.**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve Matthew Schmidt, Perris High School, to teach swimming under Education Code 44258.7(b)."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **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	Absent

**13.9 CURRICULUM: Agreement for Consulting Services With Nethersprings to Provide Health Education and Wellness Workshops for Parents (funded through Title I at a cost not to exceed \$16,250, not the General Fund)**

**ORIGINAL - Motion**

Member (**Anthony T. Stafford, Sr.**) moved, Member (**David Nelissen**) Seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Agreement for Consulting Services with Nethersprings to provide health education and wellness workshops for parents."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Abstain: **1 (Edward Garcia, Jr.)**, Absent: **1 (Carolyn Twyman)**. The motion **PASSED 3 - 0 - 1 - 1**.

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

**13.10 CURRICULUM: Local Control Accountability Plan and Annual Update for 2018-2019**

**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 Local Control and Accountability Plan (LCAP) and Annual Update for 2018-2019."

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

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

**ACTION ITEMS** (cont.)

David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Absent

**13.11 BUILDING AND GROUNDS: Award of Bid #060518 to Greer’s Contracting and Concrete, Incorporated for the Remodel of the Human Resources Department (funded through One-Time monies in the amount of \$280,000, not the General Fund)**

Staff gave a presentation providing history and background on the project. It was outlined how the remodel would work and where the employees would be housed during the construction. Funding for the project would come from one-time monies that can be used at the Board’s discretion.

Trustee Araux felt that using money in this manner was taking it away from the students. The project is not directly impacting students.

Trustee Stafford felt that the timing was not right for the project. He commented that the Board approved monies for repair of a new elevator at the District Office and wondered what was happening with that. He did not think the District needed to rush forward with a remodel of Human Resources.

Trustee Garcia stated that he would like to know the total cost of the project including furniture etc., and requested that the work be done with District employees whenever possible.

**ORIGINAL - Motion**

Member (**David Nelissen**) moved, Member (**Edward Garcia, Jr.**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of trustees award the contract to the lowest responsive and responsible bidder, Greer’s Contracting and Concrete, Incorporated, for the remodel of the Human Resources Project.”

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

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

**13.12 BUILDING AND GROUNDS: Multi-Year Consulting Services Master Agreement With Fred Good and Associates LLC (funded through Capital Facilities in the amount of \$210/hr, not to exceed \$125,000, not the General Fund)**

**ORIGINAL - Motion**

**ACTION ITEMS** (cont.)

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 Multi-Year Consulting Services Master Agreement with Fred Good and Associates, LLC."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Abstain: **1 (Edward Garcia, Jr.)**, Absent: **1 (Carolyn Twyman)**. The motion **PASSED 3 - 0 - 1 - 1**.

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

**13.13 BUILDING AND GROUNDS: Consideration and Approval of a Request for Proposals for Lease-Leaseback Construction Services for the Perris High School Completion Phase (no fiscal impact)**

**ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Board of Trustees approve the issuance of the RFP for the Perris High School Completion Phase Project and direct staff to take any further action necessary to complete the transaction, including, but not limited to, making minor revisions, issuing the RFP, pre-qualifying applicants, and reviewing the responsive proposals."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **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	Absent

**13.14 BUSINESS: Adoption of the 2018-19 District Budget**

**ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt the 2018-19 District budget."

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

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

**ACTION ITEMS** (cont.)

David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Absent

**13.15 BUSINESS: Public Hearing for the California Military Institute Charter Renewal, and Approval of the California Military Institute Charter Renewal**

The Board of Trustees held a Public Hearing at 6:29 p.m. to receive comments regarding the approval of the California Military Institute Charter Renewal. There were no public comments received. The Public Hearing was closed at 6:30 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 California Military Institute Charter Renewal."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **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	Absent

**13.16 BUSINESS: Agreement for Student Transportation Services Between the Hemet Unified School District and the Perris Union High School District (funded through the General Fund in the amount of \$3,224,862)**

**ORIGINAL - Motion**

Member (**Edward Garcia, Jr.**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Agreement for Transportation Services between Hemet Unified School District and the District."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **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	Absent

**ACTION ITEMS** (cont.)

**13.17 BUSINESS: Agreement for Consulting Services With Rhonda Hensley (funded through the General Fund at \$100/hr not to exceed \$40,000)**

**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 Agreement for Consulting Services with Rhonda Hensley."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **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	Absent

**13.18 BUSINESS: Agreement for Consulting Services With Vavrinek, Trine and Day, LLC for Fiscal Services (funded through the General Fund at a cost not to exceed \$50,000)**

**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 Agreement for Consulting Services with Vavrinek, Trine and Day, LLC for Fiscal Services."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **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	Absent

**13.19 BUSINESS: Marketing and Design Contract for Consulting Services With Inspire Social (funded through the General Fund at a cost of \$12,000 per month, not to exceed \$72,000)**

**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 Marketing and Design Contract with Inspire Social."



**ACTION ITEMS** (cont.)

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **1** (**Edward Garcia, Jr.**), Absent: **1** (**Carolyn Twyman**). The motion **PASSED 3 - 1 - 1**.

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

**13.20 BUSINESS: Consulting Services Agreement With Formation Technology, LLC for Information Technology Services (funded through the General Fund in the amount of \$80,000)**

**ORIGINAL - Motion**

Member (**Anthony T. Stafford, Sr.**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Consulting Services Agreement with Formation Technology, LLC for Information Technology services."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **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	Absent

**INFORMATION ITEMS**

**14.1 BUSINESS: Revolving Cash Report - May 2018**

The Board of Trustees received, for its information, the Revolving Cash Report for May 2018.

**14.2 BUSINESS: Proposed Process to Select a Name for High School #4**

The desired parameters for naming High School #4 were discussed with the Board. A committee will be formed to include stakeholders from both the cities of Menifee and Perris. A survey will be sent out to the community for input. It was determined that the naming of the school be of a historical or geographical nature.

The Board of Trustees requested that staff move forward with the process to name High School #4.

**INFORMATION ITEMS (cont.)**

**14.3 BUSINESS: Proposed Bond Measure Resolution, Project List and Other Relevant Information**

The Board of Trustees received for its consideration the draft resolution, project list and other related actions for the proposed local school bond in advance of the Special Board meeting on July 16, 2018.

**CLOSED SESSION (IF NECESSARY)**

**15.1 CLOSED SESSION (IF NECESSARY)**

It was not necessary to adjourn into Closed Session.

**RECONVENE IN PUBLIC SESSION (IF NECESSARY)**

**16.1 RECONVENE IN PUBLIC SESSION (IF NECESSARY)**

It was not necessary to reconvene the meeting.

**ACTION ITEMS (CONTINUED)**

**17.1 DISCIPLINE: Board Review of Discipline Matters**

**ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "t is recommended that the Board of Trustees ratify the Agreement of Expulsion and Administrative Hearing Panel's recommendation on Student Discipline Cases: 112/2017-2018, 113/2017-2018, 117/2017-2018, 118/2017-2018, 120/17-18."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **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	Absent

**OTHER ITEMS BY THE SUPERINTENDENT**

**18.1 OTHER ITEMS BY THE SUPERINTENDENT**

The Superintendent distributed materials to the Board regarding the upcoming joint meeting with the Menifee Union School District scheduled for July 16, 2018.

**OTHER ITEMS BY THE BOARD OF TRUSTEES**

**19.1 OTHER ITEMS BY THE BOARD OF TRUSTEES**

The Board members thanked Dr. Saucedo for her service to the District and wished her well in her retirement.

Trustee Nelissen congratulated staff on a job well done with the graduations.

Trustee Garcia thanked the staff for all they do.

Trustee Araux commented on how well the graduations went and congratulated the new administrators.

**ADJOURNMENT**

**20.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for June 20, 2018**

**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 June 20, 2018, Regular Meeting of the Board of Trustees" at 7:43 p.m.

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **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	Absent

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Grant Bennett, Superintendent

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Dr. Jose Luis Araux, President

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David G. Nelissen, Clerk