



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES

March 20, 2019

ROLL CALL

Present:

Trustee Edward Garcia, Jr., President
Trustee Anthony T. Stafford, Sr., Vice President
Trustee Randall Freeman, Clerk
Trustee David Nelissen, Member

Absent:

Trustee Jose Luis Araux, Member

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, Coordinator – Safety and Security; Hector Gonzalez, Director – Facilities; Ruben Arras, Assistant Director – Maintenance and Operations; Audrey Mitchell, Director – Nutrition Services; James Heckman, Assistant Director – Technology; Julie Zierold, Director – Curriculum and Instruction; Mark Synnott, Coordinator – Educational Services; Kerry Bobbitt, Coordinator – Student Information Systems; Cindy Barris, Director – Special Education; Amil Alzubaidi, Director – Special Education; Nick Hilton, Director – Human Resources; Juan Santos, Principal – Perris High School; Erika Tejada, Principal – Heritage High School; Dean Hauser, Principal – Perris Lake High School; Dr. Pauline Garcia, Principal – Scholar+ Online Learning Academy; I. Nicholas Milosavljevich, Principal – California Military Institute;

Others Attending:

Jose Rodriguez, Lori Kardos, Raymond Lytle, Ken Coate, Deborah Talleny, Mitchell Osborn; Vickey Mueller, James Morales, Gina Morales, Marilyn Taylor, Paul Murgia, Dr. Fred Good, Kerrigan Bennett, Scott Smith, Doug Floyd, Ron Kuehl, Anna Fetzner, Sarah Rico, 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**
- **4.6 CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation – Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9**

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 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

ADJOURN TO CLOSED SESSION (cont.)

- 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
- 4.6 CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation – Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9.”

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Dr. Jose Luis Araux)**. The motion **PASSED 4 – 0 – 1**.

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

RECONVENE IN PUBLIC SESSION/PLEDGE OF ALLEGIANCE

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

The President of the Board of Trustees reconvened the meeting at 5:03 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

6.1 INVOCATION: Trustee Freeman

Trustee Freeman requested a moment of silence for the tragedies that have taken place recently.

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 5:05 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was reconvened at 5:48 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: March 20, 2019

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Dr. Randall Freeman**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for March 20, 2019."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Dr. Jose Luis Araux)**. The motion **PASSED 4 – 0 – 1**.

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

ORAL REPORTS

9.1 Report Out of Closed Session

There was no report out of Closed Session.

9.2 District Update by the Superintendent

The Superintendent reported the following:

- The Superintendent attended the Sports Challenge at Perris High School on March 9, 2019.
- The Superintendent introduced Rafael Barajas who is a wrestler at Heritage High School in the 2020 class. Rafael is the first male individual CIF Champion at Heritage High School.
- The Superintendent thanked Trustees Garcia and Freeman for attending the District Employee Recognition Event on March 13, 2019 at Canyon Lake Lodge.
- The WRCASM Awards Night Celebration is on April 10, 2019 at Harrison Hall. The District has two employees that are receiving an award that night which are Chris Cooper - High School Assistant Principal if the Year and Xochitl Trujillo - Confidential Employee of the Year.
- There are tractors moving a lot of dirt at the Liberty High School site and making progress. There is a time lapse camera at the site which will allow everyone to see the first tractor moving dirt to the grand opening of the buildings in 2021.
- The new 10 classroom building at Paloma Valley High School by the J Building has been set in place. The new snack bar, ticket booth, and restroom building in the football stadium are well underway.

ORAL REPORTS (cont.)

- Candace Reines was selected by the FFA Program for the Southern Region and Riverside Section Star Administrator Award and will be going up against five other people for the state award.
- The Superintendent attended Paloma Valley High School Pass In Review on March 15, 2019.
- The PUMA Golf Tournament is on April 13, 2019 at Seven Hills Golf Course in Hemet. There are currently ninety two golfers.
- Charles Newman is being recognized by the California Association of African American Superintendents and Administrators (CAAASA) for making a positive contribution to the lives of students.
- PALS received a grant from IACUE for their Scholar Bar.
- The District had the wonderful opportunity of having Dr. Nancy Frey, one of the leading authorities on literacy, to come and train staff members from our school sites on key practices of Visible Literacy. She has agreed to partner with the District to come out and train teacher teams in Literacy Across the Curriculum over the next few years.
- Mike Mattos who is the guru of PLC's came out to train a group of staff members from each site on how PLC's should run going forward.

9.3 Student Representatives to the Board of Trustees

The student representatives from the school sites presented their reports to the Board of Trustees on the events and activities for each respective school site: Heritage High School student representative(s) - Andrea Gonzalez and Liseth Garcia; Paloma Valley High School student representative(s) - Marizel Carin and Kaley Miller; Perris High School student representative(s) - Melanie Calderon and Erendida Corona; Pinacate Middle School student representative(s) - Neilyn Estrella-Lopez and Josie Lopez; and Perris Lake High School student representative(s) - Ethyn Chan and Seth York.

9.4 PSEA President Vickey Mueller

President Mueller stated that PSEA held luncheons for Perris Lake High School, PALS and Pinacate Middle School certificated staff. Ms. Mueller has the opportunity to meet with Dr. Judy White, County Superintendent of Schools along with other union presidents regarding how student behavior has become a barrier to learning. They brainstormed on how they can move forward and the County will be selecting three K-12 districts to offer trainings to teachers. A concern that has been brought to Ms. Mueller's attention by staff members are possible budget cuts to the athletic programs, field trips and other school activities. She stated that this is something that will be addressed at the upcoming District PRC Meeting.

9.5 CSEA President Josh Rushing

There was no update for this month.

ORAL REPORTS (cont.)

9.6 Comments by the Board of Trustees

Trustee Freeman stated that he was able to attend Paloma Valley High School's Open House. He was very pleased that it was well organized and there were many people present. He also attended the Water Polo Awards Ceremony with his two daughters. One of his daughters received the Academic Award and his other daughter also received a number of awards. He thanked Dr. Garcia and Mr. Flores on the wonderful Scholar+ Program. Paloma Valley High School has received many championships this school year. Out of fifteen athletic teams that have competed so far in fall and winter, fourteen of them have gone to playoffs. He thanked the athletic department and administration.

Trustee Stafford attended the Poetry Slam at the California Military Institute (CMI). He really enjoyed himself and was able to participate as a judge along with Dr. Newman and Mr. Bennett. He thanked CMI for the invitation. He also attended the WASC visit at Perris Lake High School for the Perris Adult Education Program. He stated that they will be getting their accreditation for the first time in fifty years. He thanked Dr. Garcia for the invitation and wished her well for the final results.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

Ray Lytle and Ken Coate from Sierra Lathing addressed the Board regarding issues with Item No. 14.7 Building and Grounds - Award of Bids for Twenty-Seven Categories and Rejection of Bids for Five Categories for the Liberty High School Project, specifically to the rejection of the Sierra Lathing bid.

CONSENT CALENDAR

11.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

Member (**Dr. Randall Freeman**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the items listed under the Consent Calendar categories of General Functions, Curriculum, Business, and Technology."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1** (**Dr. Jose Luis Araux**). The motion **PASSED 4 – 0 – 1**.

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

CONSENT CALENDAR (cont.)

11.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for February 20, 2019

The Board of Trustees approved the minutes of the Regular Board Meeting for February 20, 2019.

11.3 CURRICULUM: Out-of-State Conference Request for Jennifer West, Paloma Valley High School Teacher to Attend the Human Anatomy and Physiology Conference in Portland, Oregon, May 22-26, 2019 (funded through Paloma Valley High School's General Fund at a total cost not to exceed \$1,658)

The Board of Trustees approved the out-of state conference request for Jennifer West, Paloma Valley High School Teacher to attend the Human Anatomy and Physiology Society's Annual Conference in Portland, Oregon, May 22-26, 2019.

11.4 CURRICULUM: Overnight Field Trip Request for Perris High School Students to Attend Gridley Future Farmers of America Field Day Competition in Gridley, California, March 29-31, 2019 (funded through Perris High School's Carl D. Perkins Grant and the Agriculture Incentive Grant at a total cost not to exceed \$50 per student, not the General Fund)

The Board of Trustees approved the overnight field trip request for Perris High School Future Farmers of America students to attend the Gridley Field Day Competition at Gridley High School, in Gridley, California, March 29-31, 2019.

11.5 CURRICULUM: Overnight Field Trip Request for Perris High School's Advancement Via Individual Determination Students to Visit Southern California Universities, April 2-4, 2019 (funded through Perris High School's Local Control Accountability Plan Fund, student fundraising, and personal expense at a total cost not to exceed \$175 per student, not the General Fund)

The Board of Trustees approved the overnight field trip request for Perris High School's Advancement Via Individual Determination students to visit Southern California Universities, April 2-4, 2019.

11.6 CURRICULUM: Overnight Field Trip Request for Perris High School Band Students to Attend a Band Concert Tour in San Diego, California, May 17-19, 2019 (funded through Perris High School's Associated Student Body Fund at a total cost not to exceed \$100 per student, not the General Fund)

The Board of Trustees approved the overnight field trip request for Perris High School Band students to attend a band concert tour in San Diego, California, May 17-19, 2019.

11.7 CURRICULUM: Overnight Field Trip Request for Heritage High School's Cross Country Team to Attend the Cross Country Kickoff Camp in Big Bear Lake, California, July 31, 2019 through August 3, 2019 (funded through Heritage High School's Associated Student Body Fund in the amount of \$350 per student, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the overnight field trip request for Heritage High School's Cross Country Team to attend the Cross Country Kickoff Camp in Big Bear Lake, California, July 31, 2019 through August 3, 2019.

11.8 CURRICULUM: Overnight Field Trip Request for Heritage High School's Future Farmers of America Students to Attend the Reedley Junior College Future Farmers of America Field Day in Reedley, California, March 29-30, 2019 (funded through Heritage High School's Associated Student Body Fund at a total cost not to exceed \$250 per student, not the General Fund)

The Board of Trustees approved the overnight field trip request for Heritage High School's Future Farmers of America students to attend the Reedley Junior College Future Farmers of America Field Day in Reedley, California, March 29-30, 2019.

11.9 CURRICULUM: Revised Code.org Course: Computer Science Discoveries A (meets A-G requirements)

The Board of Trustees adopted the revised Code.org course: Computer Science Discoveries A.

11.10 CURRICULUM: Revised Code.org Course: Computer Science Discoveries B (meets A-G requirements)

The Board of Trustees adopted the revised Code.org course: Computer Science Discoveries B.

11.11 CURRICULUM: New Course: Transition to College and Career (meets A-G requirements)

The Board of Trustees adopted the new course: Transition to College and Career.

11.12 CURRICULUM: New Course: Math 7 Essentials (not an A-G course)

The Board of Trustees adopted the new course: Math 7 Essentials.

11.13 CURRICULUM: New Course: Math 8 Essentials (not an A-G course)

The Board of Trustees adopted the new course: Math 8 Essentials.

11.14 CURRICULUM: New Career Technical Education Courses Under the Systems Diagnostics, Service, and Repair Pathway

The Board of Trustees adopted the new Career Technical Education courses: CTE Auto Service Technician I, CTE Auto Service Technician II, and CTE Auto Service Technician III.

CONSENT CALENDAR (cont.)

11.15 CURRICULUM: New Career Technical Education Course: CTE Digital Film Production III (meets A-G requirements)

The Board of Trustees adopted the new Career Technical Education course: CTE Digital Film Production III.

11.16 CURRICULUM: Ratification of Affiliation Agreement With Mount San Jacinto Community College District to Provide English as a Second Language Multi-Level Course Through the Adult Education Program (no fiscal impact)

The Board of Trustees ratified the Affiliation Agreement for Facility Learning Site with the Mount San Jacinto Community College District to provide English as a Second Language Multi-Level course for the Adult Education Program.

11.17 CURRICULUM: Multi-Year Agreement C1007034 for Participation in the Riverside County Education Collaborative (revenue)

The Board of Trustees approved the Multi-Year Agreement C1007034 with the Riverside County Superintendent of Schools for participation in the Riverside County Education Collaborative.

11.18 BUILDING AND GROUNDS: Ratification of Agreement With CLM Professional Services for Services Related to the Storm Water Pollution Prevention Plan for the Liberty High School Project (funded through Various Facilities Funds in the amount of \$16,250, not the General Fund)

The Board of Trustees ratified the Agreement with CLM Professional Services for services related to the Storm Water Pollution Prevention Plan for the Liberty High School Project.

11.19 BUSINESS: Ratification of Addendum No. 4 for Renewal of Ground Lease Agreement With the Renu-Hope Foundation (revenue)

The Board of Trustees ratified Addendum No. 4 for the renewal of the Ground Lease Agreement with the Renu-Hope Foundation.

11.20 BUSINESS: Agreement With School Innovations and Achievement for Mandated Costs Services (funded through the General Fund in the amount of \$13,500 per fiscal year)

The Board of Trustees approved the Agreement with School Innovations and Achievement for mandated costs services.

11.21 BUSINESS: Report of Purchases - February 2019

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

CONSENT CALENDAR (cont.)

11.22 BUSINESS: Donations - Perris Union High School District

The Board of Trustees accepted the donations as presented.

11.23 TECHNOLOGY: Ratification of Agreement IN40295 With the Riverside County Superintendent of Schools for Network and Internet Access and Information Systems Support for 2018-19 (funded through the General Fund in the amount of \$106,555)

The Board of Trustees ratified Agreement IN40295 with the Riverside County Office of Education for Network and Internet Access.

11.24 BOARD POLICIES: Community Relations (Series 1000)

The Board of Trustees adopted BP 1100 - Communication with the Public; and BP/AR 1330 - Use of School Facilities.

11.25 BOARD POLICIES: Students (Series 5000)

The Board of Trustees adopted BP 5112.5 - Open/Closed Campus; AR 5113 - Absences and Excuses; AR/E 5125.1 - Release of Directory Information; AR 5131.41 - Use of Seclusion and Restraint (New Policy); BP/AR 5141.52 - Suicide Prevention; BP/AR 5145.6 - School Health Services; BP/AR 5144 - Discipline; BP/AR 5144.1 - Suspension and Expulsion/Due Process; and BP 5146 - Married/Pregnant/Parenting Students.

11.26 BOARD POLICIES: Instruction (Series 6000)

The Board of Trustees adopted BP 6142.3 - Civic Education; BP 6146.1 - High School Graduation Requirements; BP/AR 6152.1 - Placement in Mathematics Courses; AR 6173.2 - Education of Children of Military Families; BP/AR 6175 - Migrant Education Program; AR 6183 - Home and Hospital Instruction; and BP 6190 - Evaluation of the Instructional Program.

ORAL REPORTS (CONTINUED)

12.1 Community Facilities District 92-1 and Certificates of Participation Presentation

Doug Floyd from Koppel & Gruber Public Finance, provided information related to the 2019 Certificates of Participation (COPs) Financing, and Community Facilities District (CFD) 92-1 to the Board of Trustees.

12.2 Assembly Bill 182 and Measure W General Obligation Bonds Presentation

Scott Smith from CSG Advisors, provided information required under Assembly Bill 182 as it relates to the issuance of General Obligation Bonds authorized by Measure W to the Board of Trustees.

WRITTEN REPORTS

13.1 DISCIPLINE: February 2019 Monthly Suspension Report

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

ACTION ITEMS

14.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees ratify and/or approve the Certificated Personnel Action Items as presented."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Dr. Jose Luis Araux)**. The motion **PASSED 4 – 0 – 1**.

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

14.2 PERSONNEL: Classified Personnel Action Items

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

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Dr. Jose Luis Araux)**. The motion **PASSED 4 – 0 – 1**.

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

14.3 PERSONNEL: The Perris Secondary Educators Association is Submitting its Initial Proposal to Negotiate With the Perris Union High School District for 2019-20 School Year

ACTION ITEMS (cont.)

The Board of Trustees held a Public Hearing at 7:27 p.m. to receive comments regarding the Initial Proposal to Negotiate from the Perris Secondary Educators Association for the 2019-20 school year. There were no public comments received. The Public Hearing was closed at 7:28 p.m.

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Dr. Randall Freeman**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees accept the Perris Secondary Educators Association Initial Proposal to Negotiate with the Perris Union High School District for the 2019-20 school year."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Dr. Jose Luis Araux)**. The motion **PASSED 4 – 0 – 1**.

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

14.4 PERSONNEL: The Perris Union High School District Hereby Submits its Initial Proposal to the Perris Secondary Educators Association for Successor Contract Negotiations

The Board of Trustees held a Public Hearing at 7:29 p.m. to receive comments regarding the District's Initial Proposal to Negotiate with the Perris Secondary Educators Association for the 2019-20 school year. There were no public comments received. The Public Hearing was closed at 7:30 p.m.

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Dr. Randall Freeman**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the District's Proposal to Negotiate with the Perris Secondary Educators Association for the 2019-20 school year."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Dr. Jose Luis Araux)**. The motion **PASSED 4 – 0 – 1**.

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

14.5 PERSONNEL: Approval of Tentative Agreement Between the Perris Union High School District and the California School Employee Association, and it's Chapter Perris Valley 469 Regarding the 2018-19 Reopener Negotiations

ACTION ITEMS (cont.)

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Anthony T. Stafford, Sr.)** 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 California Employees Association, and it’s Chapter Perris Valley 469 regarding the 2018-19 Reopener Negotiations.”

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Dr. Jose Luis Araux)**. The motion **PASSED 4 – 0 – 1**.

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

14.6 BUILDING AND GROUNDS: Ratification of Agreement with LSA Associates, Incorporated for the Cultural Resources Monitoring Program on the Liberty High School Project (funded through Various Facilities Funds at a total cost not to exceed \$130,428, not the General Fund)

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 ratify the Agreement with LSA Associates, Incorporated for Archaeological Monitoring Services on the Liberty High School Project.”

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Dr. Jose Luis Araux)**. The motion **PASSED 4 – 0 – 1**.

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

14.7 BUILDING AND GROUNDS: Ratification of Award of Bids for Twenty-Seven Categories and Rejection of Bids for Five Categories for the Liberty High School Project (funded through Various Facilities Funds in the amount of \$104,313,525, not the General Fund)

Ron Kuel of NEFF Construction, Inc. provided the Board with an explanation on the process of accepting and rejecting bids specific to the Liberty High School Project.

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion “It is recommended that the Board of Trustees ratify the Award of Contract for the twenty-seven

ACTION ITEMS (cont.)

categories listed for the Liberty High School Project and the rejection of bids received for the five categories listed.”

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Dr. Jose Luis Araux)**. The motion **PASSED 4 – 0 – 1**.

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

14.8 BUSINESS: Approval of the 2018-19 Second Interim Financial Report With a Positive Certification of the Perris Union High School District's Financial Condition

Alisha Fogerty, Director of Fiscal Services, provided the Board with an update on the Second Interim report along with the District’s financial condition for a Positive Certification.

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 authorize a positive certification of the 2018-19 Second Interim Financial Report, which certifies that based on current projections the Perris Union High School District will meet its financial obligations for the current and subsequent two fiscal years.”

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Dr. Jose Luis Araux)**. The motion **PASSED 4 – 0 – 1**.

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

14.9 TECHNOLOGY: Award of E-Rate Services Agreement With GigaKOM for Purchase of Category Two Equipment Switches (funded through the General Fund in the amount of \$158,517.94)

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees approve the Award of E-Rate Services Agreement with GigaKOM for purchase of category two equipment switches.”

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Dr. Jose Luis Araux)**. The motion **PASSED 4 – 0 – 1**.

ACTION ITEMS (cont.)

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

PUBLIC HEARING

15.1 BUSINESS: Public Hearing Regarding Sky's the Limit Charter Academy Charter Petition

The Board of Trustees held a Public Hearing at 8:19 p.m. to consider the level of support of teachers employed by the District, other employees of the District, and parents for the charter petition submitted to establish the Sky's the Limit Charter Academy.

Gina Morales along with another representative from Sky's the Limit Charter Academy, gave a presentation to the Board highlighting the charter school.

There were no public comments received. The Public Hearing was closed at 8:20 p.m.

INFORMATION ITEMS

16.1 CURRICULUM: New Course: Latin/Mexican-American Studies (meets A-G requirements)

The Board of Trustees received for its review and consideration, as part of the first reading, the new course: Latin/Mexican-American Studies.

16.2 BUSINESS: Revolving Cash Report - February 2019

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

CLOSED SESSION (IF NECESSARY)

17.1 CLOSED SESSION (IF NECESSARY)

It was not necessary to adjourn into Closed Session.

RECONVENE IN PUBLIC SESSION (IF NECESSARY)

RECONVENE IN PUBLIC SESSION (IF NECESSARY) (cont.)

18.1 RECONVENE IN PUBLIC SESSION (IF NECESSARY)

It was not necessary to reconvene the meeting.

ACTION ITEMS (CONTINUED)

19.1 DISCIPLINE: Board Review of Discipline Matters

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 ratify the Agreement of Expulsion and Administrative Hearing Panel's recommendation on Student Discipline cases: 052/2018-2019 and 060/2018-2019."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Dr. Jose Luis Araux)**. The motion **PASSED 4 – 0 – 1**.

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

OTHER ITEMS BY THE SUPERINTENDENT

20.1 OTHER ITEMS BY THE SUPERINTENDENT

The Superintendent thanked the Board for being patient and understanding through the last couple of board meetings due to the process of building a new high school.

ADJOURNMENT

21.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for March 20, 2019

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the March 20, 2019, Regular Meeting of the Board of Trustees" at 8:27 p.m.

ADJOURNMENT (cont.)

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Dr. Jose Luis Araux)**. The motion **PASSED 4 – 0 – 1**.

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

Grant Bennett, Superintendent

Edward Garcia, Jr., President

Dr. Randall Freeman, Clerk