

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES March 15, 2023

ROLL CALL

Present

Trustee Anthony T. Stafford, Sr., President Trustee Elizabeth Vallejo, Vice President Trustee Edward Garcia, Jr., Clerk Trustee Steve Campos, Member Trustee David Nelissen, Member

Administrative Staff Present

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Robert Brough, Assistant Superintendent – Educational Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Joseph Williams, Executive Director – Technology; Mimi Capistrano, Director – Fiscal Services; Maribel Escobar, Director – Human Resources; Hector Gonzalez, Director – Facilities; Sylvia Hinojosa, Director – Purchasing; Audrey Mitchell, Director – Nutrition Services; Julie Zierold, Director – Curriculum & Instruction; Amil Alzubaidi, Director – Special Education; Dian Martin, Director – Learning Support Services; Charles Tippie, Director – Learning Support Services; Dr. Pauline Garcia, Director – Pupil Services; John Hannon, Director – Security; James Heckman, Assistant Director – Technology; Lindsay Chavez, Principal – Heritage High School; Dr. Jennifer Thomasian, Principal – Paloma Valley High School; Lee Alfred, Principal – Perris Lake High School; Shameeka McKenzie, Assistant Principal – Pinacate Middle School; and Dr. Igor Milosavljevic, Principal – California Military Institute

Others Attending:

Angel Love-Behrens, Jason Miller, Nathanael Nash, Doug Floyd, Mike Fogerty, John Beck, Kimberly Iverson, Kayla Castillo, 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

1.2 PUBLIC NOTICE: In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's governing board, please contact the office of the District Superintendent at (951) 943-6369, ext. 80102. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting.

CALL TO ORDER

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

The President of the Board of Trustees called the meeting to order at 3:30 p.m.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES ON CLOSED SESSION ITEMS ONLY

3.1 INVITATION TO ADDRESS THE BOARD OF TRUSTEES: Closed Session Items Only

There were no requests to address the Board of Trustees on Closed Session Items.

ADJOURN TO CLOSED SESSION

- 4.1 ADJOURN TO CLOSED SESSION: The Board of Trustees Will Discuss Items Listed in this Section
 - 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
 - <u>Employee Group: Perris Secondary Educators Association (PSEA), Agency Representative:</u>
 Kirk Skorpanich, Assistant Superintendent Human Resources;
 - Employee Group: California School Employees Association (CSEA), Agency Representative:
 Kirk Skorpanich, Assistant Superintendent Human Resources

ADJOURN TO CLOSED SESSION (cont.)

ORIGINAL - Motion

Member (David Nelissen) moved, Member (Edward Garcia, Jr.) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees adjourn into Closed Session to discuss the items listed in this section:

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

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

Steve Campos Yes
Edward Garcia, Jr. Yes
David Nelissen Yes
Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo Yes

RECONVENE IN PUBLIC SESSION/PLEDGE OF ALLEGIANCE

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

The President of the Board of Trustees reconvened the meeting at 5:26 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

6.1 INVOCATION: Trustee Vallejo

Trustee Garcia requested a moment of silence for Belia Valdez, a paraeducator that passed away in a car accident.

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 5:28 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was reconvened at 6.02 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: March 15, 2023

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 any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for March 15, 2023."

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

Steve Campos Yes
Edward Garcia, Jr. Yes
David Nelissen Yes
Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo 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 on the following:

- Superintendent Bennett then introduced Kirk Skorpanich, Assistant Superintendent of Human Resources, to present the following RAVE Awards:
 - The following Perris Lake High School staff members: Kayla Castillo, April Barajas, James Santos, and Ramon Benz, were recognized for their support of students at Perris Lake. These students have faced much trauma throughout their academic careers, and this security team has dedicated its time to build lasting relationships with them. They are an extension of the

ORAL REPORTS (cont.)

wellness program, where they assess students and bring them to the wellness center for daily support. They have gone above and beyond the role of campus supervisors, meeting students between passing periods and lunch to discuss the wellness temperature of the campus and update each other on the mood and temperament of individual students. Because of their efforts, they are celebrated for their role in the success of Perris Lake High School.

- Saturday, March 18th, is the Perris High School Final Phase Dedication Ceremony at Perris High School.
- The Cabinet, and their administrative assistants, have been to Liberty, Paloma, and Heritage High School, cooking and serving at the Employee Appreciation breakfasts.
- On March 11th, the District held a job fair at Liberty High School; 361 candidates participated in this event.
- On March 7th, Cabinet attended the State of Education Address and luncheon at the Riverside Convention Center.
- Superintendent Bennett congratulated Dr. Erika Tejeda for receiving the ACSA Region 19 High School Principal of the Year Award.
- Superintendent Bennett also congratulated James Heckman for receiving the WRCASM Classified Administrator of the Year Award and Robert Brough for the WRCASM Educational Services Administrator of the Year Award.
- In addition, the following students received a WRCASM scholarship: Jacob VanRensburg Erika Tejeda's son; Ruben Gonzalez - Hector Gonzalez's son; Sofia Santos - Juan Santos's daughter; and Jadyn Skorpanich - Kirk Skorpanich's daughter.
- Lastly, Superintendent Bennett stated that a group of teachers, staff members, and parents attended the CAAASA Parent Empowerment Workshop in Garden Grove.

9.3 Student Representatives to the Board of Trustees

The student representatives from the school sites presented their video reports to the Board of Trustees on the events and activities for each respective school site: Heritage High School student representative - Faith Kasper; Liberty High School student representative(s) - Cydne Dougherty and Cecilia Viramontes; Paloma Valley High School student representative(s) - Meagan Macatangay and Cassandra Madrigal; Perris High School student representative(s) - Jasmine Lomeli and Daisy Sanchez; Pinacate Middle School student representative(s) - Victor Castaneda and Alexis Little; and Perris Lake High School student representative(s) - Pauline Espinoza, Rosalina Guitierrez, Natalie Santos, and A'mhad Washington.

9.4 CSEA President Nathanael Nash

CSEA President Nathanael Nash shared the following statements:

• "I would like first to thank you for the Invocation for our member, Ms. Valdez. She was a great friend of mine, as she was the life of many of the classrooms she served in this District."

ORAL REPORTS (cont.)

- "As you know, CSEA represents a group of district employees who work in various positions throughout the District, such as custodians, para-educators, and nutrition service assistants. Since CSEA's role is to advocate for our members, we have been able to do this with ease through the collaborative relationship that we have built and fostered with the District. We appreciate the many opportunities we get to sit down with the District to discuss issues, find solutions, and so much more. I don't know if you know, but many of our association chapters in our region do not have this opportunity or anything close to it. And for that, I would like to express my gratitude to the District for this. I look forward to continuing to foster this great relationship as we progress."
- "I'm also thankful that the District would like to continue to work with the Appreciating Classified Employees program. That program is called ACE and takes place during Classified School Employees Week. I will have more on that topic next month as we get closer to May."
- "I would like to touch base on our new contract. CSEA and the District have agreed on our three-year successor contract. I have been notified that, at this time, it's going through the final stages of CSEA's 610 policy for review and should be making its way back to our chapter members within the next week so that it can be voted on, ratified, and returned to the school board for the next board meeting."

9.5 PSEA President Jason Miller

PSEA President Jason Miller shared the following statements:

- "Congratulations to all the Rave Award winners. Our campus supervisors are critical in keeping our campus safe."
- "It's that time when the staff starts thinking about next year and transitioning out of this school year. PSEA believes it is important to continue communication with staff about different things. We have that communication, and we want it to continue. Communication is important to staff. This tends to fall into the categories of changes and implementation of new policies or protocols, specifically for teachers. Our teachers want to know as soon as possible what they are teaching and if there is a change in the classes they are teaching. So that's very important at this time."
- I have been visiting different school sites as an outreach to members, as have many of you, and it has been a wonderful experience to meet with employees to find out how things are going. Outreach can be a powerful tool for communicating with people. Thank you to the cabinet for visiting the different sites to provide breakfasts. Our members really appreciate it at the sites that you've been to. It allows our members to get to know all of you. I know all of you, but only a few of our members know of you or get to see you. And when they see you there, it's essential, and they love it. I know that the cabinet and board members have been visiting different sites, and I encourage us all to continue doing what is important to put a face to a name we mostly see in an email. It is important for leaders, myself included, to be connected positively to those that we lead. Thank you for the time to speak."

9.6 Comments by the Board of Trustees

ORAL REPORTS (cont.)

Trustee Nelissen expressed his condolences for the loss of one of our employees, a paraeducator who lost her life yesterday in a car accident. He expressed his condolences to the family and said they were in his prayers.

Trustee Campos also expressed condolences to the Valdez family and will be praying for them.

In addition, Trustee Campos congratulated the campus supervisors at Perris Lake for their recognition. He also congratulated all the athletes for all their accomplishments stating that being an athlete, sometimes people perceive them as not being more academically capable. However, they work hard academically in the classroom and on the field.

Trustee Campos felt that the FAFSA Fiesta at Heritage was an excellent idea. Being born to immigrant parents, he had to fill out his own FAFSA application. Having the staff there to help is fantastic.

Trustee Campos visited the following campuses: Paloma Valley High School, Heritage High School, and Liberty High School on February 17th. He was able to meet with different administrators at each site and visited various classrooms taking the opportunity to speak with a number of teachers. He was very impressed with the different programs at each site. Specifically, he was excited to see the number of CTE classes that were available, stating he did not have those opportunities when he was in high school. Trustee Campos thanked Dr. Thomasian, Chad Goodwin, and Mr. Bennett for being great tour guides and looks forward to visiting the other schools in the District.

Lastly, Trustee Campos shared that he, and Trustee Garcia, recently attended a school board dinner. Mr. Campos commented that there were quite a number of recently elected school board members within Riverside County, and it was nice to connect with them. He stated that learning from other school board members in various areas is essential and showed the importance of getting out, networking with different people to get ideas, seeing what they're doing, and bringing it back here to help make improvements where needed.

Trustee Garcia stated that it is exciting to see campus supervisors get acknowledged and mentioned that he would like to see the RAVE Awards become a tradition. The campus supervisors do an amazing job, and the Board values and appreciates them for all their hard work.

In addition, Trustee Garcia stated that all of the students that are doing sports are phenomenal. He pointed out that he follows John Phillips on social media and is constantly posting their wrestling team's successes, which is inspiring.

Lastly, Trustee Garcia noted that at last month's meeting, he stated he would like to see CSEA negotiate security and have eight hours across the board so there is consistency. This would help tighten up some of the loopholes and complaints that are received about not having enough visibility or enough people to take action. He told Mr. Nash that he would also like to see CSEA advocate for that. Trustee Garcia also stated that he agrees with Mr. Miller in that teachers need to know information as soon as possible and have the right to

ORAL REPORTS (cont.)

know who will be moved around.

Trustee Vallejo congratulated Dr. Tejeda on her principal award. She acknowledged Perris Lake indicating she was pleased to see the offering of music therapy, meditation, and other activities that were noted in the video. She indicated that she would be in attendance at the Perris High dedication ceremony on Saturday. The City of Perris has a Breakfast with Bunny event on April 1st and encourages everyone to attend. Lastly, the City of Perris has a teen center that offers good after-school programs and, again, encourages everyone to let teens know of those opportunities.

Trustee Stafford thanked Mr. Bennett for his leadership and for the things that are getting accomplished. They have some tough conversations and can see the District's progress. He thanked the unions for their support, for being there for their employees, and for letting the certificated and the classified staff know they're important. Trustee Stafford mentioned there is currently one city that is about to go on strike. He commented that we all are interconnected. He welcomed and thanked the deputy in attendance. He also thanked the Cabinet for being patient with the Board and explained that he knows they are tough and ask many questions, but that's what they are there for.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

Kimberly Iverson, a community member, made the following statement:

"Good evening, everyone. To the cabinet members, the board, and Mr. Benentt. I started here with a different agenda. Yesterday, I got a disturbing call from Heritage's health tech. And in our conversation, it was very grievous words with that health tech and the assistant principal. So I already knew how a board meeting ran because I had been attending board meetings for about a few months. So I was coming here with my, I don't want to say guns blazing, but my fist in the air. And I was coming as a lion protecting my cub. But my agenda is different because I know something will always be going on, and it's never perfect within a school district. I'm an educator myself. But I am pleased to say that I met with Principal Chavez this morning. I was told my son had ingested something he should not have. He entered the health office at 2:06 pm, feeling dizzy and tired. I got a call at 2:23 pm, so only 15, 16 minutes, they had decided that my son had taken some drug. It is very well documented that he has health issues, different allergies, asthma, and all these things and medication at the school, but instead of going through his medical record, how did you get to that? But as I said, I'm coming with a softer tone today because of Principal Chavez. An assistant superintendent called me today. I'm coming with a softer tone than yesterday and this morning because it reminded me of a proverb that a soft answer turns away wrath, but harsh words stir up anger. An assistant principal and the health tech were stirring up wrath. I had it all laid out, the violated board policy and the timeframe. I was ready. I'm an educator and learned something today: we need grace with one another. I have to look at you guys; you guys have families and troubles. I want you guys to look at my child and me and that we have these things too, and every day we don't wake up on the right side of the bed. I want us to take the time to have passion and do it from the heart

INVITATION TO ADDRESS THE BOARD OF TRUSTEES (cont.)

to start looking at people as people, not just numbers. This is not a prison. We're trying to get kids where they're not going to prison. Thank you."

CONSENT CALENDAR

11.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

Member (David Nelissen) moved, Member (Steve Campos) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees approve the items listed under the Consent Calendar categories of General Functions, Personnel, Curriculum, Building and Grounds, Business, and Board Policies."

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

Steve Campos Yes
Edward Garcia, Jr. Yes
David Nelissen Yes
Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo Yes

11.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for February 15, 2023

The Board of Trustees approved the Regular Board Meeting minutes of February 15, 2023.

11.3 GENERAL FUNCTIONS: Out-of-State Conference Request for Elizabeth Vallejo, Board of Trustee Member, to Attend the Coast2Coast Federal Advocacy Trip in Washington, D.C., April 23-26, 2023 (funded through the General Fund at a total cost not to exceed \$4,500)

The Board of Trustees approved the out-of-state conference request for Elizabeth Vallejo, Board of Trustee member, to attend the Coast2Coast Federal Advocacy Trip in Washington, D.C., April 23-26, 2023.

11.4 PERSONNEL: Multi-Year Agreement With Loma Linda University for Clinical and Instructional Programs (no fiscal impact)

The Board of Trustees approved the Multi-Year Agreement with Loma Linda University for clinical and instructional programs.

11.5 PERSONNEL: Multi-Year Learning Site Agreement With California State University, San Bernardino, for Supervised Field Placements (revenue)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the Multi-Year Learning Site Agreement with California State University, San Bernardino, for supervised field placements.

11.6 PERSONNEL: Multi-Year Student Affiliation Agreement With the University of St. Augustine for Health Sciences for Student Clinical Learning Experience (no fiscal impact)

The Board of Trustees approved the Multi-Year Student Affiliation Agreement with the University of St. Augustine for Health Sciences for student clinical learning experience.

11.7 CURRICULUM: Ratification of Multi-Year Staffing Service Agreement With RO Health, LLC for Various LVN Student Support Services and Assessments as Required (funded through Special Education in an estimated amount of \$312,485.19, not the General Fund)

The Board of Trustees ratified the Multi-Year Staffing Service Agreement with RO Health, LLC for various student support services and assessments as required.

11.8 CURRICULUM: Ratification of Out-of-State Conference Request for Deron Anderson, Ray Arredondo, and Jacob Garcia, Paloma Valley High School Baseball Coaches, to Attend the 2023 American Baseball Coaches Association Convention in Nashville, Tennessee, January 5-8, 2023 (funded through Paloma Valley High School Site Funds in the amount of \$600, not the General Fund)

The Board of Trustees ratified the out-of-state conference request for Deron Anderson, Ray Arredondo, and Jacob Garcia, Paloma Valley High School baseball coaches, to attend the 2023 American Baseball Coaches Association Convention in Nashville, Tennessee, January 5-8, 2023.

11.9 CURRICULUM: Out-of-State Conference Request for Kirk Skorpanich, Assistant Superintendent of Human Resources, Maribel Escobar, Director of Human Resources, and Dr. Casaundra McNair, Director of Diversity, Equity, and Inclusion, to Attend the 2023 American Association of School Personnel Administrators Diversity, Equity, and Inclusion Summit in Baltimore, Maryland, April 20-21, 2023 (funded through the Human Resources Discretionary Funds at a total cost not to exceed \$6,000)

The Board of Trustees approved the out-of-state conference request for Kirk Skorpanich, Assistant Superintendent of Human Resources, Maribel Escobar, Director of Human Resources, and Dr. Casaundra McNair, Director of Diversity, Equity, and Inclusion, to attend the 2023 American Association of School Personnel Administrators Diversity, Equity, and Inclusion Summit in Baltimore, Maryland, April 20-21, 2023.

11.10 CURRICULUM: Ratification of Overnight Field Trip Request for Paloma Valley High School Wrestling Team Members to Attend the 2023 California Interscholastic Federation State Wrestling Championships, at Mechanics Bank Arena in Bakersfield, California, February 22-26, 2023 (funded through Paloma Valley High School CIF Championship Competition Funds at a total cost not to exceed \$6,000, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees ratified the overnight field trip request for Paloma Valley High School wrestling team members to attend the 2023 California Interscholastic Federation State Wrestling Championships at Mechanics Bank Arena in Bakersfield, California, February 22-26, 2023.

11.11 CURRICULUM: Overnight Field Trip Request from Dr. Pauline Garcia, Director of Pupil Services, to take Perris Union High School District Foster Youth Program Students from Heritage High School, Liberty High School, Paloma Valley High School, and Perris High School on the Riverside County Office of Education Southern California College Tours, April 10-13, 2023 (no fiscal impact)

The Board of Trustees approved the overnight field trip request from Dr. Pauline Garcia, Director of Pupil Services, to take Perris Union High School District Foster Youth Program students from Heritage High School, Liberty High School, Paloma Valley High School, and Perris High School on the Riverside County Office of Education Southern California College Tours, April 10-13, 2023.

11.12 CURRICULUM: Overnight Field Trip Request for Heritage High School Students to Attend the California Association of Student Leaders State Conference at the Santa Clara Convention Center in Santa Clara, California, April 15-17, 2023 (funded through Heritage High School Associated Student Body Funds at a total cost not to exceed \$19,000, not the General Fund)

The Board of Trustees approved the overnight field trip request for Heritage High School students to attend the California Association of Student Leaders State Conference at the Santa Clara Convention Center in Santa Clara, California, April 15-17, 2023.

11.13 CURRICULUM: Overnight Field Trip Request for Heritage High School Future Farmers of America Students to Attend the FFA Public Speaking State Finals, April 20-21, 2023, in Fresno, California (funded through Heritage High School Career Technical Education Incentive Grant Funds at a total cost not to exceed \$700, not the General Fund)

The Board of Trustees approved the overnight field trip request for Heritage High School Future Farmers of America students to attend the FFA Public Speaking State Finals, April 20-21, 2023, in Fresno, California.

11.14 CURRICULUM: Overnight Field Trip Request for Heritage High School Future Farmers of America Students to Attend the Fresno State Field Day and Public Speaking State Finals, April 21-22, 2023, in Fresno, California (funded through Heritage High School Associated Student Body Funds at a total cost not to exceed \$800, not the General Fund)

The Board of Trustees approved the overnight field trip request for Heritage High School Future Farmers of America students to attend the Fresno State Field Day and Public Speaking State Finals, April 21-22, 2023, in Fresno, California.

11.15 CURRICULUM: Overnight Field Trip Request for Perris High School JROTC Cadets to Volunteer at the 2023 California Triathlon Lake Perris in Perris, California, April 22-23, 2023 (no fiscal impact)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the overnight field trip request for Perris High School JROTC cadets to volunteer at the 2023 California Triathlon Lake Perris in Perris, California, April 22-23, 2023.

11.16 CURRICULUM: Revised Social Science Course: Criminology (meets A-G requirements)

The Board of Trustees approved the revised Social Science course: Criminology.

11.17 CURRICULUM: Revised Social Science Course: Youth and Law (meets A-G requirements)

The Board of Trustees approved the revised Social Science course: Youth and Law.

11.18 CURRICULUM: New Agriculture Course: Agriculture Projects (meets A-G requirements)

The Board of Trustees approved the new Agriculture course: Agriculture Projects.

11.19 CURRICULUM: New Agriculture Course: Agriculture Welding (not an A-G course)

The Board of Trustees approved the new Agriculture course: Agriculture Welding.

11.20 CURRICULUM: New Social Science Elective Course: General Psychology (meets A-G requirements)

The Board of Trustees approved the new Social Science elective course: General Psychology.

11.21 BUILDING AND GROUNDS: Ratification of Change Order #40-006 Bid Category 40 - Pierre Landscape, Incorporated for the Liberty High School Project (funded through Various Facilities Funds in the amount of \$10,467.49, not the General Fund)

The Board of Trustees ratified Change Order #40-006 Bid Category 40 - Pierre Landscape, Incorporated for the Liberty High School Project.

11.22 BUILDING AND GROUNDS: Notices of Completion for the Liberty High School Project (no fiscal Impact)

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

11.23 BUSINESS: Agreement With SOS Entertainment for DJ and Entertainment Services at the 2023 Liberty High School Junior Formal Dance (funded through Liberty High School Associated Student Body Funds at a total cost not to exceed \$12,680, not the General Fund)

The Board of Trustees approved the Agreement with SOS Entertainment for DJ and entertainment services at the 2023 Liberty High School Junior Formal Dance.

CONSENT CALENDAR (cont.)

11.24 BUSINESS: Multi-Year Agreement With PlanetBids, Incorporated for an Innovative eProcurement Solution (funded through the General Fund in the amount of \$66,799.82)

The Board of Trustees approved the Multi-Year Agreement with PlanetBids, Incorporated, for an innovative eProcurement solution.

11.25 BUSINESS: Multi-Year Agreement With Game One for a Campus Partnership That Will Provide Athletic Purchase Rebates for Paloma Valley High School (revenue)

The Board of Trustees approved the Multi-Year Agreement with Game One for a campus partnership that will provide athletic purchase rebates for Paloma Valley High School.

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

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

11.27 BUSINESS: Donations - Perris Union High School District

The Board of Trustees accepted the donations as presented.

11.28 BUSINESS: Report of Purchases - February 2023

The Board of Trustees approved the Report of Purchases for February 2023.

11.29 BOARD POLICIES: Business and Noninstructional Operations (Series 3000)

The Board of Trustees adopted: AR 3517 - Facilities Inspection Regulation and E 3517 - Facilities Inspection.

WRITTEN REPORTS

12.1 DISCIPLINE: February 2023 Monthly Suspension Report

The Board of Trustees received, for its information, the February 2023 Monthly Suspension Report.

ACTION ITEMS

13.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

ACTION ITEMS (cont.)

Member (Edward Garcia, Jr.) moved, Member (Elizabeth Vallejo) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees ratify and/or approve the Certificated Personnel Action Items as presented."

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

Steve Campos Yes
Edward Garcia, Jr. Yes
David Nelissen Yes
Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo Yes

13.2 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

Member (Edward Garcia, Jr.) 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: 5, Nay: 0. The motion PASSED 5 - 0.

Steve Campos Yes
Edward Garcia, Jr. Yes
David Nelissen Yes
Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo Yes

13.3 PERSONNEL: New Job Description and Authorization to Recruit - Behavioral Support Specialist

ORIGINAL - Motion

Member (Elizabeth Vallejo) moved, Member (David Nelissen) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees approve the new job description of Behavioral Support Specialist and authorization to recruit."

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

Steve Campos Yes
Edward Garcia, Jr. Yes
David Nelissen Yes
Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo Yes

ACTION ITEMS (cont.)

13.4 PERSONNEL: New Job Description and Authorization to Recruit - Substance Intervention Specialist

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 new job description of Substance Intervention Specialist and authorization to recruit."

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

Steve Campos Yes
Edward Garcia, Jr. Yes
David Nelissen Yes
Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo Yes

13.5 CURRICULUM: Arts, Music, and Instructional Materials Discretionary Block Grant Plan for the Perris Union High School District

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 Arts, Music, and Instructional Materials Discretionary Block Grant Plan for the Perris Union High School District."

AMENDED - Motion

Member (Steve Campos) moved, Member (Edward Garcia, Jr.) seconded to approve the AMENDED motion, "It is recommended that the Board of Trustees approve the Arts, Music, and Instructional Materials Discretionary Block Grant Plan for the Perris Union High School District with the removal of the HVAC replacement."

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

Steve Campos Yes
Edward Garcia, Jr. Yes
David Nelissen Yes
Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo Yes

13.6 BUILDING AND GROUNDS: Agreement for Construction Management Services Between the Perris Union High School District and Neff Construction, Incorporated for the Liberty High School Restroom Project (funded through Various Facilities Funds at an estimated cost of \$354,000, not the General Fund)

ORIGINAL - Motion

ACTION ITEMS (cont.)

Member (Steve Campos) moved, Member (Edward Garcia, Jr.) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees approve the Agreement for Construction Management Services between the Perris Union High School District and Neff Construction, Incorporated for the Liberty High School Restroom Project."

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

Steve Campos Yes
Edward Garcia, Jr. Yes
David Nelissen Yes
Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo Yes

13.7 BUILDING AND GROUNDS: Re-Adoption of the Fee Study Justifying an Increase in Level I Statutory School Facility Fees Imposed on Residential and Commercial/Industrial Construction Pursuant to Education Code section 17620 and Government Code Section 65995

Doug Floyd from Koppel & Gruber Public Finance presented the Fee Study and answered questions as they arose.

ORIGINAL - Motion

Member (David Nelissen) moved, Member (Steve Campos) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees re-adopt the Fee Study Justifying an Increase in Level I Statutory School Facility Fees Imposed on Residential and Commercial/Industrial Construction Pursuant to Education Code section 17620 and Government Code Section 65995."

Upon a roll call vote being taken, the vote was: Aye: 2, Nay: 3. The motion FAILED 2 - 3.

Steve Campos No
Edward Garcia, Jr. No
David Nelissen Yes
Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo No

13.8 BUILDING AND GROUNDS: Hold Public Hearing Regarding Adoption of Resolution No. 24:22-23 - Resolution of the Board of Trustees of the Perris Union High School District Approving an Increase in Level I Statutory School Facility Fees Imposed on Residential and Commercial/Industrial Construction Pursuant to Education Code section 17620 and Government Code Section 65995 (no fiscal impact)

There was no Public Hearing due to Item 13.7 BUILDING AND GROUNDS: Re-Adoption of the Fee Study Justifying an Increase in Level I Statutory School Facility Fees Imposed on Residential and

ACTION ITEMS (cont.)

Commercial/Industrial Construction Pursuant to Education Code section 17620 and Government Code Section 65995 not passing.

ORIGINAL - Motion

Member (David Nelissen) moved, Member (Steve Campos) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees adopt Resolution No. 24:22-23, approving an increase in Level I Statutory School Facility Fees as justified by the Fee Study."

Upon a roll call vote being taken, the vote was: Aye: 2, Nay: 3. The motion FAILED 2 - 3.

Steve Campos

No

Edward Garcia, Jr.

No

David Nelissen

Yes

Anthony T. Stafford, Sr.

Yes

Elizabeth Valleio

No

13.9 BUSINESS: Approval of the 2022-23 Second Interim Financial Report With a Positive Certification of the Perris Union High School District's Financial Condition (no fiscal impact)

Mimi Capistrano, Director of Fiscal Services, provided the Board of Trustees with an update on the Second Interim report and the District's financial condition for a Positive Certification.

ORIGINAL - Motion

Member (David Nelissen) moved, Member (Edward Garcia, Jr.) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees authorize a positive certification of the 2022-23 Second Interim Financial Report, which certifies that based on current projections, the 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: 5. Nay: 0. The motion PASSED 5 – 0.

Steve Campos

Yes

Edward Garcia, Jr.

Yes

David Nelissen

Yes

Anthony T. Stafford, Sr.

Yes

Elizabeth Vallejo Yes

13.10 BUSINESS: Approval of Home to School Transportation Plans for 2022-23 and 2023-24 (revenue)

Mike Fogerty, Director of Transportation, and Lee Darling, Assistant Director of Transportation, provided the Board of Trustees with an update on the 2022-23 and 2023-24 Home to School Transportation Plan.

ORIGINAL - Motion

ACTION ITEMS (cont.)

Member (David Nelissen) moved, Member (Steve Campos) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees approve the Home to School Transportation Plans for 2022-23 and 2023-24."

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

Steve Campos Yes
Edward Garcia, Jr. Yes
David Nelissen Yes
Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo Yes

13.11 BUSINESS: Authorization for Purchase of Capital Equipment Above \$10,000 - March 2023

ORIGINAL - Motion

Member (Edward Garcia, Jr.) moved, Member (Steve Campos) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees authorize the purchase of capital equipment above \$10,000 for the month of March 2023."

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

Steve Campos Yes
Edward Garcia, Jr. Yes
David Nelissen Yes
Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo Yes

13.12 BUSINESS: Authorization for Purchase Orders Above \$50,000 - March 2023

ORIGINAL - Motion

Member (David Nelissen) moved, Member (Edward Garcia, Jr.) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees authorize the purchase orders above \$50,000 as presented."

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

Steve Campos Yes
Edward Garcia, Jr. Yes
David Nelissen Yes
Anthony T. Stafford, Sr. Yes
Elizabeth Valleio Yes

INFORMATION ITEMS

14.1 CURRICULUM: New Career Technical Education Course under the RCOE Hospitality, Tourism, and Recreation Sector: RCOE Catering and Event Styling (meets A-G requirements)

The Board of Trustees received for its review and consideration, as part of the first reading, the new Career Technical Education course under the RCOE Hospitality, Tourism, and Recreation Sector: RCOE Catering and Event Styling.

14.2 CURRICULUM: New Career Technical Education Course Under the RCOE Information and Technology Sector: RCOE Intermediate Game Scripting (does not meets A-G requirements)

The Board of Trustees received for its review and consideration, as part of the first reading, the new Career Technical Education Course under the RCOE Information and Technology Sector: RCOE Intermediate Game Scripting.

14.3 BUSINESS: Revolving Cash Report - February 2023

The Board of Trustees received, for its information, the Revolving Cash Report for February 2023.

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 (Edward Garcia, Jr.) moved, Member (Elizabeth Vallejo) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees ratify the Stipulated Expulsion Agreement for case: 047/22-23 and the Findings of Fact for case: 037/22-23."

ACTION ITEMS (CONTINUED) (cont.)

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

Steve Campos Yes
Edward Garcia, Jr. Yes
David Nelissen Yes
Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo Yes

OTHER ITEMS BY THE SUPERINTENDENT

18.1 OTHER ITEMS BY THE SUPERINTENDENT

There were no other items by the Superintendent.

OTHER ITEMS BY THE BOARD OF TRUSTEES

19.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Garcia thanked the parent in the audience for addressing her concerns and attending the meeting.

Trustee Stafford echoed Trustee Garcia's statement.

ADJOURNMENT

20.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for March 15, 2023

ORIGINAL - Motion

Member (David Nelissen) moved, Member (Steve Campos) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees adjourn the March 15, 2023, Regular Meeting of the Board of Trustees" at 8.51 p.m.

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

Steve Campos Yes
Edward Garcia, Jr. Yes
David Nelissen Yes
Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo Yes

Grant Bennett, Superintendent

Anthony T. Stafford, Sr., President

Edward Garcia, J., Clerk