



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES May 17, 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; Joseph Williams, Executive Director – Technology; Mimi Capistrano, Director – Fiscal Services; Hector Gonzalez, Director – Facilities; Sylvia Hinojosa, Director – Purchasing; Audrey Mitchell, Director – Nutrition Services; Judy Miller, Director – Risk Management & Environmental Safety; Julie Zierold, Director – Curriculum and Instruction; Dian Martin, Director – Learning Support Services; Charles Tippie, Director – Learning Support Services; Maribel Escobar, Director – Human Resources; John Hannon, Director – Security; James Heckman, Assistant Director – Technology; ChaKwan Jones, Coordinator – Educational Services; Lindsay Chavez, Principal – Heritage High School; Dr. Erika Tejeda, Principal – Liberty High School; Juan Santos, Principal – Perris High School; Lee Alfred, Principal – Perris Lake High School; Deidra Johnson, Principal – Pinacate Middle School; Dr. Pauline Garcia, Director on Assignment – Adult Education; Dr. I. Nicholas Milosavljevic, Principal – California Military Institute; Dr. Rebecca Beigle, Assistant Principal – California Military Institute; and Miles Henderson, Assistant Principal – California Military Institute

Others Attending:

Angel Love-Behrens, Jason Miller, Nathanael Nash, Dr. Fred Good, Chad Barajas, Alison King, Rosa Galvan, Maria Cunningham, 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
 - Employee Group: Perris Secondary Educators Association (PSEA), Agency Representative: Grant Bennett, Superintendent
 - Employee Group: California School Employees Association (CSEA), Agency Representative: Grant Bennett, Superintendent
- 4.6 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Subdivision (a) of California Education Code Section 54956.9: Regarding Special Education Due Process Matter OAH Case No's. 2022120344 and 2023010592

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: Grant Bennett, Superintendent;
 - Employee Group: California School Employees Association (CSEA), Agency Representative: Grant Bennett, Superintendent.
- 4.6 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Subdivision (a) of California Education Code Section 54956.9: Regarding Special Education Due Process Matter OAH Case No's. 2022120344 and 2023010592

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 5:20 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

6.1 INVOCATION: Trustee Nelissen

Trustee Nelissen thanked the student representatives for attending the board meeting and wished them well on their finals.

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 5:21 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: May 17, 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 approve any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for May 17, 2023."

AMENDED - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(Steve Campos)** seconded to approve the **AMENDED** motion, "It is recommended that the Board of Trustees approve any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for May 17, 2023, with the following revision:

- Pulled from Agenda: (14.4) PERSONNEL: The Perris Secondary Educators Association is Submitting its Initial Proposal to Negotiate With the Perris Union High School District Regarding the 2023-24 Reopener Negotiations."

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

ORIGINAL - Motion

ORAL REPORTS (cont.)

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees enter into a settlement agreement with the petitioners and respondents in Special Education due process matters designated as OAH Case Numbers 2022120344 and 2023010592."

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

9.2 District Update by the Superintendent

The Superintendent reported on the following:

- Superintendent Bennett asked Kirk Skorpanich, Assistant Superintendent of Human Resources to present the following RAVE Awards:
 - Faten Salem: Ms. Salem is an outstanding guidance technician who goes above and beyond the call of duty every single day. She understands Pinacate's procedures and is always willing to share her knowledge to help staff, students, and families. Ms. Salem's positive attitude makes working with her a pleasure, and her commitment to the community makes Pinacate a better place.
 - Rachel Cornish: Ms. Cornish is an English language arts teacher at Pinacate, and it's her first year there, but she's had a significant impact on the students.
 - Cynthia Yanez: Ms. Yanez is a teacher at Pinacate. Her dedication to our students at Pinacate is unmatched.
 - Patrick Jenkins, Kristin Celadon, Annette Garcia, Brenda Lopez, and Brandy Thomas are campus supervisors at Pinacate. They have developed positive relationships with students and are respected by them. They are amazing staff members.
- April 26th was Administrative Professionals Day, and the District celebrated our support staff.
- May 2nd was the Riverside County Celebrating Educators Luncheon at the Riverside Convention Center, celebrating our District employees of the year.
- The Rotary Club of Perris celebrated its 25th Annual Perris Honors Gala on May 4th. Perris Union HSD employees of the year were honored that evening.
- May 8th was the ACSA Region 19 Awards dinner, where Dr. Erika Tejeda was recognized as Principal of the Year.
- Superintendent Bennett shared that Kirk Skorpanich has started a new program called Future Teachers, which are kids in high school planning on becoming a teacher. He did a Future Teacher

ORAL REPORTS (cont.)

Signing Day. Students participated in a Future Teacher Signing Day along with their parents. The students signed a contract guaranteeing an interview with the District when they finish college.

- Last week was Teacher Appreciation Week, and next week is Classified School Employee Week. The District celebrated by providing lunch for the staff.
- May 10th was the Employee Recognition Event at Canyon Lake. Many people participated, dressing up in the 80s theme as we recognized our employees.
- On May 13th, our senior AVID students were recognized at the RIMS AVID Senior Recognition Ceremony held at UCR.
- May 18th is Senior Pinning Night at Perris Lake High School.
- On May 20th, Dr. Casaundra McNair will be recognized by the Cooperative Economic Empowerment movement at the LA County Fair as an outstanding educator for an Equity Access and Impact Champion role.
- May 24th is our Student of the Year Event at Perris Sizzler. The students that have been selected as Student of the Month will each be awarded a \$3,000 scholarship.
- Lastly, Superintendent Bennett stated that administrators would be participating in the ACE Program after the Student of the Year event.

9.3 Student Representatives to the Board of Trustees

The Board of Trustees gave the student representatives a certificate of appreciation after each of their presentations for their dedication to providing monthly video reports on the events and activities at their school site.

The student representatives from the school sites presented their video reports to the Board of Trustees on the events and activities for each respective school site: Heritage High School student representative(s) - Naomi Andersson and Faith Kasper; Liberty High School student representative(s) - Cydne Dougherty and Cecilia Viramontes; Paloma Valley High School student representative(s) - Meagan Macatangay and Cassandra Madrigal; Perris High School student representative(s) - Nicole De la Torre Hernandez and Daisy Sanchez; and Pinacate Middle School student representative(s) - Alyssa Chuop and Andres Cortez.

9.4 CSEA President Nathanael Nash

CSEA President Nathanael Nash shared the following statement:

- "Good evening Superintendent Bennett, President Stafford, Trustees, and Cabinet. It's been a crazy five months for me being the new president and for our Chapter. But we end our school year on a great note for our members for Classified School Employees Week. I'm going to give a little synopsis of what CSEW stands for. This year, CSEA is celebrating the theme of "Classified Professionals, Indispensable, Inspiring, and Invincible." Every year they choose a new theme, and it represents everything that we do and everything that our classified staff does every single day. Classified employees have earned respect as educators and partners in the education community. More importantly, they become

ORAL REPORTS (cont.)

recognized as the essential frontline workers who keep our schools up and running while making a difference in the lives of our students each and every day. Custodial and maintenance staff are part of these people, our office staff, clerks, secretaries, technical staff, paraeducators, and so many more. These people meet us and meet the student's basic needs, as well as their social and emotional needs, on a daily basis. That came from Superintendent Tony Thurmond of the Public Instruction for the state of California. He said, Thankfully, our classified employees have made heroic efforts to step up and support California students so they can continue to learn. This year, CSEA looks to represent all of our members, and we would like to have you guys come out and see us if you can. As Mr. Bennett said earlier, next Wednesday, we will be hosting ACE Day. The admin team will shadow our classified members in their job position in the morning. In the afternoon, I believe at 4 p.m. will be hosting a little get-together to hear the stories of the day and what they like most at Buffalo Wild Wings in Menifee. So if you can make it, that'll be great. Thank you."

9.5 PSEA President Jason Miller

PSEA President Jason Miller shared the following statements:

- "It was Teacher Appreciation Week last week. We have been hand-delivering our members PSEA shirts and chocolate." Also, congratulations to all the RAVE award winners."
- "PSEA stands by CSEA for CMI and PUHSD, and CMITA. We are very excited about the gains from CMITA."
- "PSEA just had an election, and I am pleased to say I will be the PSEA president for at least two more years. I am in this position as president by the grace of God, and my salvation lies in his son, Jesus Christ. I am just a regular guy with my own flaws that God asked to work through me, and that is where my success as president flows from."
- "We are currently working on our bylaws, and I wanted to share the first couple of components I hope to get approved through our executive board for our vision statement because it could apply to all leaders. The Perris Secondary Educators Association leaders shall work towards prosperity, stability, and safety for its members. All leaders could agree on working with the leaders in the association for the interests of the association and its members. All leaders could agree on working together as president these last four years and now the next two. I want to continue to focus on stability and peace among our members. Fighting and attacking people in leadership is counterproductive. Leaders need to focus on the work despite feelings about the people they may be working with. I have had people that I cannot stand give me good ideas. And while it's hard to listen to them, I try to see if they have made a reasonable contribution. I have had people I love and trust dearly disagree with me and realize they have a better idea that I need to prioritize. We try to focus on the issue and not the person. That is incredibly difficult sometimes, but the more we practice, the more stability we have. If there are problems between people, it is a good idea to work on the relationship piece to move collaboration forward for the actual issues. If this sounds familiar, that is because it's not just a great leadership practice but one of the key components of the PRC process that we work on. So in the interests of calmness and peace, peace out to all of you. Thank you for the time to speak."

ORAL REPORTS (cont.)

9.6 Comments by the Board of Trustees

Trustee Nelissen thanked Mr. Nash and Mr. Miller for their updates and appreciated the information on what is happening at the sites throughout the District. He stated that they use that information as a board to help with their decisions and what they want to focus on. He thanked Perris High School's culinary program for the dessert. He attended the Employee Recognition event at Canyon Lake, stating it was really good to see everybody having fun and the awards being given out. He wished everybody a great summer and hopes they return refreshed and ready for the next school year.

Trustee Campos thanked Jason Miller and Nathaniel Nash for their leadership. He stated that great things are moving in the direction they want to see them go, and they are here to serve everybody. The more open conversations they have, the better. Trustee Campos shared that getting to know people on a different level at the various District events he has attended is great. He also stated he agrees with many things that Mr. Miller stated regarding education. Regardless of your politics and faith, the students are what we are here for. He stated that he is always motivated to try to meet in the middle to make sure that the needs of the students are met. He said being a board member has been a great experience so far and is looking forward to next year.

Trustee Garcia congratulated the RAVE award recipients. He said he was glad to hear that the unions are working together and thanked them for working so diligently with the District and being collaborative. Echoing Mr. Campos's statement on having conversations, we can work together and come up with results without fighting. Mr. Campos and Mr. Nelissen captured everything in their statements. Lastly, Trustee Garcia wished everyone a wonderful summer.

Trustee Vallejo echoed what the rest of the board members shared. She stated that Jason Miller and Nathaniel Nash do a lot for their members and have excellent leadership skills. She also thanked teachers for Teacher Appreciation Week and everything they do for our students. She also wished everyone a great summer.

Trustee Stafford thanked Trustee Vallejo for taking the reins as president at the last board meeting. He requested Candace Reines to give a brief explanation of what the steps would be to have the developer fees added to next month's board agenda.

Trustee Nelissen requested that the developer fees item be placed on next month's board agenda with a detailed presentation so that all questions can be answered before making a decision. Trustees Stafford, Campos, Garcia, and Vallejo also agreed.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees on Non-Agendized Items.

CONSENT CALENDAR

11.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Elizabeth Vallejo)** 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, Technology, 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 Special Board Meeting for March 30, 2023

The Board of Trustees approved the Special Board Meeting minutes of March 30, 2023.

11.3 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for April 19, 2023

The Board of Trustees approved the Regular Board Meeting minutes of April 19, 2023.

11.4 PERSONNEL: Agreement With PowerSchool for Applicant Tracking and Records (funded through Title II Funds in the amount of \$28,400, not the General Fund)

The Board of Trustees approved the Agreement with PowerSchool for applicant tracking and records.

11.5 PERSONNEL: Agreement With PowerSchool for Candidate Assessment Services (funded through Title II Funds in the amount of \$28,446.05, not the General Fund)

The Board of Trustees approved the Agreement with PowerSchool for candidate assessment services.

11.6 PERSONNEL: Multi-Year Memorandum of Understanding and Agreement IN80699 With the Riverside County Superintendent of Schools for Participation in the Center for Teacher Preparation's DSCTE Teaching Credential Program (funded through the General Fund at a cost of up to \$1,850 per teacher candidate)

The Board of Trustees approved the Memorandum of Understanding and Agreement IN80699 with the Riverside County Superintendent of Schools for participation in the Center for Teacher Preparation's DSCTE Teaching Credential Program.

CONSENT CALENDAR (cont.)

11.7 CURRICULUM: Ratification of Agreement C1009099 for California Student Opportunity and Access Program Reimbursement With the Riverside County Superintendent of Schools for Funds Disbursement (revenue)

The Board of Trustees ratified Agreement C1009099 for California Student Opportunity and Access Program Reimbursement with the Riverside County Superintendent of Schools for funds disbursement.

11.8 CURRICULUM: Ratification of Multi-Year Client Services Agreement With Soliant Health, LLC for Staffing Services (funded through Special Education Learning Recovery Support and Local Control and Accountability Plan Supplemental and Concentration Funds at an estimated amount of \$30,000, not the General Fund)

The Board of Trustees ratified the Multi-Year Client Services Agreement with Soliant Health, LLC for staffing services.

11.9 CURRICULUM: Agreement With Renaissance Learning, Incorporated for the Illuminate DnA Education Data and Assessment Platform and Item Banks (funded through the General Fund in the amount of \$90,040.80)

The Board of Trustees approved the Agreement with Renaissance Learning, Incorporated for the Illuminate DnA Education Data and Assessment Platform and Item Banks.

11.10 CURRICULUM: Ed Tech JPA Purchase Agreement with Panorama Learning, Incorporated for a Social and Emotional Learning Assessment System (funded through Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$115,875, not the General Fund)

The Board of Trustees approved the Ed Tech JPA Purchase Agreement with Panorama Learning, Incorporated for a Social and Emotional Learning Assessment System.

11.11 CURRICULUM: UC-TES School Subscriber Agreement With the University of California for Transcript Evaluation Services for Perris High School (no fiscal impact)

The Board of Trustees approved the UC-TES School Subscriber Agreement with the University of California for Transcript Evaluation Services for Perris High School.

11.12 CURRICULUM: Multi-Year Agreement with SchoolLinks for Program Management for Career Tech Ed and Work-Based Learning (funded through the Career Technical Education Incentive Grant in the amount of \$136,760, not the General Fund)

The Board of Trustees approved the Multi-Year Agreement with SchoolLinks for program management for Career Tech Ed and Work-Based Learning.

11.13 CURRICULUM: Revised 2023-24 Safe Schools Plan Annual Update

CONSENT CALENDAR (cont.)

The Board of Trustees approved the revised 2023-24 Safe Schools Plan Annual Update for the following schools: Heritage High School, Liberty High School, Paloma Valley High School, Perris High School, Perris Lake High School/Adult Education/Scholar+ Online Learning Academy, and Pinacate Middle School.

11.14 CURRICULUM: Out-of-State Conference Request for Hope Burns and Shelby Lethbridge, Heritage High School Teachers, to Attend the 2023 Dance Teacher Web Expo and Conference in Las Vegas, Nevada, July 27-30, 2023 (funded through Heritage High School's Arts, Music, and Instructional Materials Block Grant at a total cost not to exceed \$4,000, not the General Fund)

The Board of Trustees approved the out-of-state conference request for Hope Burns and Shelby Lethbridge, Heritage High School teachers, to attend the 2023 Dance Teacher Web Expo and Conference in Las Vegas, Nevada, July 27-30, 2023.

11.15 CURRICULUM: Ratification of Out-of-State and Overnight Field Trip Request for Paloma Valley High School Students to Attend the 2023 International SeaPerch Challenge for Robotics at the University of Maryland in College Park, Maryland, May 11-14, 2023 (funded through the Career Technical Education Incentive Grant and Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$6,000, not the General Fund)

The Board of Trustees ratified the out-of-state and overnight field trip request for Paloma Valley High School students to attend the 2023 International SeaPerch Challenge for Robotics at the University of Maryland in College Park, Maryland, May 11-14, 2023.

11.16 CURRICULUM: Overnight Field Trip Request for Paloma Valley High School's Sideline Cheer Team to Attend the USA Cheer and Dance Camp at Great Wolf Lodge in Garden Grove, California, July 27-30, 2023 (no fiscal impact)

The Board of Trustees approved the overnight field trip request for Paloma Valley High School's sideline cheer team to attend the USA Cheer and Dance Camp at Great Wolf Lodge in Garden Grove, California, July 27-30, 2023.

11.17 CURRICULUM: Overnight Field Trip Request for Liberty High School's Cheer Team to Attend the World Class Cheer Camp at the University of California Santa Barbara in Santa Barbara, California, July 28-30, 2023 (funded through Liberty High School's Associated Student Body Fund at a total cost not to exceed \$21,500, not the General Fund)

The Board of Trustees approved the overnight field trip request for Liberty High School's cheer team to attend the World Class Cheer Camp at the University of California Santa Barbara in Santa Barbara, California, July 28-30, 2023.

CONSENT CALENDAR (cont.)

11.18 CURRICULUM: Overnight Field Trip Request for Liberty High School Students to Attend the 2023 Walsworth's Southern California Yearbooks Workshop at Cal Poly in Pomona, California, July 28-31, 2023 (funded through Liberty High School's Associated Student Body Fund in the amount of \$5,000, not the General Fund)

The Board of Trustees approved the overnight field trip request for Liberty High School students to attend the 2023 Walsworth's Southern California Yearbooks Workshop at Cal Poly in Pomona, California, July 28-31, 2023.

11.19 CURRICULUM: Revised Career Technical Education Course Under the RCOE Health Science and Medical Technology Sector: RCOE Intermediate Health Prevention and Treatment (meets A-G requirement "D")

The Board of Trustees approved the revised Career Technical Education course under the RCOE Health Science and Medical Technology Sector: RCOE Intermediate Health Prevention and Treatment.

11.20 BUILDING AND GROUNDS: Agreement With Earth Systems Pacific for Geotechnical and Materials Testing and Special Inspection Services Required for the Liberty High School Restroom Addition Project (funded through Various Facilities Funds in an estimated amount of \$53,741.70, not the General Fund)

The Board of Trustees approved the Agreement with Earth Systems Pacific for geotechnical and materials testing and special inspection services required for the Liberty High School Restroom Addition Project.

11.21 BUILDING AND GROUNDS: Agreement With TRL Systems, Incorporated for the Purchase and Installation of Security Cameras for the Perris High School Completion Phase Project (funded through Various Facilities Funds in the amount of \$112,584.65, not the General Fund)

The Board of Trustees approved the Agreement with TRL Systems, Incorporated for the purchase and installation of security cameras for the Perris High School Completion Phase 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: Amendment No. 1 to the Agreement With P&R Paper Supply Company for Paper Products Distribution (funded through Nutrition Services in an estimated amount of \$275,000, not the General Fund)

The Board of Trustees approved Amendment No. 1 to the Agreement with P&R Paper Supply Company for paper product distribution.

CONSENT CALENDAR (cont.)

11.24 BUSINESS: Agreement With the Oak Grove Center at the Ranch for the National School Lunch Program (revenue)

The Board of Trustees approved the Agreement with Oak Grove Center at the Ranch for the National School Lunch Program.

11.25 BUSINESS: Multi-Year Agreement No. 23/24-0086 With the San Bernardino County Superintendent of Schools for School-Based Medi-Cal Administrative Activities (funded through the Medi-Cal Administrative Activities Fund in an estimated amount of \$29,952 annually, not the General Fund)

The Board of Trustees approved the Multi-Year Agreement No. 23/24-0086 with the San Bernardino County Superintendent of Schools for School-Based Medi-Cal Administrative Activities.

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: Report of Purchases - April 2023

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

11.28 BUSINESS: Resolution No. 32:22-23 - Resolution Authorizing Piggybacking for Procurement of Fitness Equipment, Products, and Services (no fiscal impact)

The Board of Trustees adopted Resolution No. 32:22-23 - Resolution Authorizing Piggybacking for Procurement of Fitness Equipment, Products, and Services.

11.29 TECHNOLOGY: Agreement With Kellogg & Sovereign Consulting to Prepare Documentation, Forms, and Applications With Regard to the Federal Communications Commission E-Rate Program (funded through the General Fund at an estimated amount of \$19,200)

The Board of Trustees approved the Agreement with Kellogg & Sovereign Consulting to prepare documentation, forms, and applications with regard to the Federal Communications Commission E-Rate Program.

11.30 BOARD POLICIES: Students (Series 5000)

The Board of Trustees adopted: BP/AR 5132 - Dress and Grooming.

ORAL REPORTS (CONTINUED)

12.1 District Equity Update

Dr. Casaundra McNair, Director of Diversity, Equity, and Inclusion, Mr. Robert Brough, Assistant Superintendent of Educational Services, and Mr. Kirk Skorpanich, Assistant Superintendent of Human Resources, provided an update on District Equity.

12.2 Career Technical Education Update

Dian Martin, Director of Learning Support Services, provided an update on the District's Career Technical Education programs.

WRITTEN REPORTS

13.1 DISCIPLINE: April 2023 Monthly Suspension Report

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

ACTION ITEMS

14.1 PERSONNEL: Certificated Personnel Action 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 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

14.2 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

Member **(Elizabeth Vallejo)** moved, Member **(Edward Garcia, Jr.)** 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."

ACTION ITEMS (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

14.3 PERSONNEL: Declaration of Need for Fully Qualified Educators for the 2023-24 School Year

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 Declaration of Need for Fully Qualified Educators for the 2023-24 school year."

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

14.4 BUILDING AND GROUNDS: Hearing of Bid Protest Submitted by RAN Enterprises Inc. Concerning Bid#033023 - District HVAC Improvement Project

The Board of Trustees opened the Public Hearing at 8:24 p.m. to listen to comments, if any, provided by RAN and District legal counsel, and make a determination whether to grant or deny the protest by RAN Enterprises Inc. There were no public comments received. District legal counsel gave a brief description of the bid protest. The Public Hearing was closed at 8:26 p.m.

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Steve Campos)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees deny the protest by RAN Enterprises, Inc."

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.)

14.5 BUILDING AND GROUNDS: Award of Bid #033023 - Perris Union High School District HVAC Improvement Project to Westland Mechanical, LLC. (funded through Various COVID Funds, Routine Restricted Maintenance Funds, Various Facilities Funds, and the General Fund in the amount of \$4,691,500)

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees award Bid #033023 - Perris Union High School District HVAC Improvement Project to Westland Mechanical, LLC."

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

14.6 BUSINESS: Resolution No. 29:22-23 - Resolution of the Perris Union High School District Declaring the Infeasibility of Public Bidding to Purchase Certain Vehicles and Authorizing Limited Direct Purchases of Four Vehicles (no fiscal impact until a purchase order is drawn)

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 adopt Resolution No. 29:22-23 - Resolution of the Board of Trustees of the Perris Union High School District Declaring the Infeasibility of Public Bidding to Purchase Certain Vehicles and Authorizing Limited Direct Purchases."

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

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

ORIGINAL - Motion

Member **(David Nelissen)** 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 May 2023."

ACTION ITEMS (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

14.8 BUSINESS: Authorization for Purchase Orders Above \$50,000 - May 2023

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 authorize the purchase orders above \$50,000 as presented for the month of May 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

INFORMATION ITEMS

15.1 CURRICULUM: Revised Art Course: Visual Communications (meets A-G requirements)

The Board of Trustees received, for its review and consideration, as part of the first reading, the revised Art Course: Visual Communications.

15.2 CURRICULUM: Spanish Textbook Adoption (funded through the Lottery Fund and General Fund at a total cost not to exceed \$2,485,000 over two years)

The Board of Trustees receive for its review and consideration, as part of the first reading, the Vista Higher Learning textbooks listed: Vista Higher Learning Spanish I: Senderos 2023 Level 1A Student Edition ISBN: 978-1-54338-539-7 Middle School; Vista Higher Learning Spanish I: Senderos 2023 Level 1B Student Edition ISBN: 978-1-54-338-542-7 Middle School; Vista Higher Learning Spanish I: Senderos 2023 Level 1 Student Edition ISBN: 978-1-54338-566-3 High School School; Vista Higher Learning Spanish II: Senderos 2023 Level 2 Student Edition ISBN: 978-1-54338-545-8; Vista Higher Learning Spanish III: Senderos 2023 Level 3 Student Edition ISBN: 978-1-54338-548-9; Vista Higher Learning Spanish III Honors: Senderos 2023 Level 3 Student Edition ISBN: 978-1-54338-548-9; Vista Higher Learning Spanish IV: Temas 3e Student Edition ISBN:

INFORMATION ITEMS (cont.)

978-1-54339-809-0; Vista Higher Learning AP Spanish IV: AP Spanish 3e Student Edition ISBN: 978-1-54339-809-0; Vista Higher Learning AP Spanish V: Intregas 3e Student Addition ISBN: 978-1-54335-647-2; Vista Higher Learning Spanish for Spanish Speakers I: Imagina 5e Student Edition ISBN: 978-1-54338-533-5; and Vista Higher Learning Spanish for Spanish Speakers II: Imagina 5e Student Edition ISBN: 978-1-54338-533-5.

15.3 BUSINESS: Revolving Cash Report - April 2023

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

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

The Board of Trustees received for its review and consideration, as part of the first reading: AR 3260 - Fees and Charges; BP/AR 3460 - Financial Reports And Accountability; BP/AR 3515 - Campus Security; BP 3515.3 - District Police/Security Department; AR 3515.6 - Criminal Background Checks for Contractors; AR 3516.2 - Bomb Threats; BP 3540 - Transportation; BP 3555 - Nutrition Program Compliance; and E 3555- Nutrition Program Compliance.

15.5 BOARD POLICIES: Students (Series 5000)

The Board of Trustees received for its review and consideration, as part of the first reading: BP/AR Admission; AR 5113 Absences and Excuses; AR 5125 Student Records; AR 5131.41 Use of Seclusion and Restraint; BP/AR 5131.7 Weapons and Dangerous Instruments; AR 5141.3 Health Examinations; BP/AR 5142 Safety; AR 5144 Discipline; AR 5144.1 Suspension and Expulsion/Due Process; AR 5144.2 Suspension and Expulsion/Due Process (Students with Disabilities); AR 5145.3 Nondiscrimination/Harassment; E(1) 5145.6 Parental Notification; BP/AR 5148 Child Care and Development; BP/AR 5148.2 Before/After School Programs; BP/AR 5148.3 Preschool/Early Childhood Education.

15.6 BOARD POLICIES: Instruction (Series 6000)

The Board of Trustees received for its review and consideration, as part of the first reading: BP/AR School Day; AR 6115 Ceremonies and Observances; BP/AR 6143 Courses of Study; BP/AR 6146.1 High School Graduation Requirements; BP/AR 6158 Independent Study; BP 6164.2 Guidance/Counseling Services; AR 6164.4 Identification and Evaluation of Individuals for Special Education; BP/AR/E(1)/E(2) 6173 Education for Homeless Children; BP/AR 6173.1 Education for Foster Youth; BP 6177 Summer Learning Programs; BP/AR 6178 Career Technical Education; and BP/AR 6200 Adult Education.

15.7 BOARD POLICIES: Facilities (Series 7000)

The Board of Trustees received for its review and consideration, as part of the first reading: BP 7110 - Facilities Master Plan; and BP/AR 7150 - Site Selection and Development.

CLOSED SESSION (IF NECESSARY)

16.1 CLOSED SESSION (IF NECESSARY)

It was not necessary to adjourn into Closed Session.

RECONVENE IN PUBLIC SESSION (IF NECESSARY)

17.1 RECONVENE IN PUBLIC SESSION (IF NECESSARY)

It was not necessary to reconvene the meeting.

ACTION ITEMS (CONTINUED)

18.1 DISCIPLINE: Board Review of Discipline Matters

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 Stipulated Expulsion Agreement for case number(s): 041/22-23, 062/22-23, and 063/22-23."

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

19.1 OTHER ITEMS BY THE SUPERINTENDENT

There were no other items by the Superintendent.

OTHER ITEMS BY THE BOARD OF TRUSTEES

20.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

There were no other comments by the Board of Trustees.

ADJOURNMENT

21.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for May 17, 2023

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the May 17, 2023, Regular Meeting of the Board of Trustees" at 8.36 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, Jr., Clerk