

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES June 12, 2024

ROLL CALL

Present:

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

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent — Business Services; Kindy Mackamul, Interim Assistant Superintendent — Educational Services; Kirk Skorpanich, Assistant Superintendent — Human Resources; Joseph Williams, Assistant Superintendent — Innovation and Technology Services; Dian Martin, Director — Learning Support Services; Mimi Capistrano, Director — Fiscal Services; Sylvia Hinojosa, Director — Purchasing; Hector Gonzalez, Director — Facilities; John Hannon, Director — Security; Audrey Mitchell, Director — Nutrition Services; Adam Estrada, Director — Risk Management/Environmental Safety; James Heckman, Assistant Director — Technology; Chad Goodwin, Supervisor — Facilities; Dr. Erika Heiliger-Garcia, Coordinator — Pathways for Adult Life Skills; Dr. Esmeralda Chalfant, Coordinator — Special Education; Dr. Jennifer Thomasian, Principal on Special Assignment — Risk Management; Lindsay Chavez, Principal — Heritage High School; Dr. Erika Tejeda, Principal — Liberty High School; Julie Blied, Principal — Paloma Valley High School; Juan Santos, Principal — Perris High School; and Dr. I. Nicholas Milosavljevic, Principal — California Military Institute

Others Attending:

Jason Miller, Doug Floyd, Janice Rooths, Dr. Carolyn Murray, Marla Matine; Amir Whitaker, Anthony Noriega, Ashley Williams, Sarah Rico, Anna Fetzner, and others

PUBLIC NOTICE

1.1 PUBLIC NOTICE: The writings, documents, or public records described in SB No. 343 are available at the District Office, currently located at 155 East Fourth Street, Perris, CA 92570

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 called the meeting to order at 3:03 p.m.

TELECONFERENCING BY A BOARD MEMBER

3.1 TELECONFERENCE BY A BOARD MEMBER: At Least a Portion of This Board Meeting is to be Conducted Pursuant to California Government Code Section 54953 in That Board Member Anthony T. Stafford, Sr. Will be Participating by Speaker Phone From: 690 Bloomfield Ave., Montclair, NJ 07042

Prior to roll call, Trustee Garcia announced that at least a portion of this Board meeting is to be conducted pursuant to California Government Code Section 54953, in that Board member Anthony T. Stafford, Sr. is out of the District. Board member Anthony T. Stafford, Sr. is at 690 Bloomfield Ave., Montclair, NJ 07042. Trustee Stafford is participating by speakerphone. In accordance with the Ralph M. Brown Act, the teleconference location has been identified in the notice and agenda for this meeting.

Trustee Garcia conducted a roll call as follows.

Trustee Vallejo Present
Trustee Nelissen Present
Trustee Stafford Present
Trustee Campos Present
Trustee Garcia Present

Trustee Garcia then asked the following questions of Trustee Stafford, who responded to each.

- (1) Board member Stafford, can you hear me well? Yes
- (2) Were you able to hear our proceedings on this end up until now? Yes

TELECONFERENCING BY A BOARD MEMBER (cont.)

- (3) Do you have a copy of the agenda for this meeting? Yes
- (4) Have you posted the agenda at the location where you are? Yes
- (5) Is your location reasonably accessible to the public, such that any member of the public could participate in this teleconference from your location if he or she wished to do so? *Yes*
- (6) Is there any member of the public there with you who would like to participate in the public comment portion of this meeting, or otherwise address any agenda item for this meeting? No

Trustee Garcia asked that any member of the Board speak up if such a board member had not heard board member Stafford clearly. Hearing no comments, the record reflects that all Board members present have indicated they could hear Board member Stafford clearly.

Trustee Garcia next requested that any Board member, including Board member Stafford, speak up at this time if such Board member has any reason to believe, based on voice recognition or otherwise, that the person representing himself to be Board member Stafford is not truly so. Hearing no comment, the record will reflect that no board member has expressed doubt that Board member Stafford was the party participating by teleconference with Board members present.

Trustee Garcia advised all Board members that any votes taken during the teleconference portion of this meeting must be taken by roll call.

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

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

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

ADJOURN TO CLOSED SESSION

5.1 ADJOURN TO CLOSED SESSION: The Board of Trustees Will Discuss Items Listed in this Section

- 5.2 PUPIL MATTERS Pursuant to Education Code \$48912 and \$48918
- <u>5.3 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT Superintendent</u>
- <u>5.4 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT Interim Assistant Superintendent of Human Resources</u>
- <u>5.5 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT Pursuant to Government Code \$54957</u>
- 5.6 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Pursuant to Government Code \$54957
- 5.7 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;

ADJOURN TO CLOSED SESSION (cont.)

• Employee Group: California School Employees Association (CSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent – Human Resources

ORIGINAL - Motion

Member (David Nelissen) moved, Member (Steve Campos) 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:

- 5.2 PUPIL MATTERS Pursuant to Education Code \$48912 and \$48918
- 5.3 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT Superintendent
- 5.4 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT Interim Assistant Superintendent of Human Resources
- 5.5 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT Pursuant to Government Code \$54957
- 5.6 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Pursuant to Government Code \$54957
- 5.7 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. 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

<u>6.1 RECONVENE IN PUBLIC SESSION/PLEDGE OF ALLEGIANCE: The Board Meeting Will Reconvene at Approximately 5:00 p.m.</u>

The President reconvened the meeting at 5:05 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

7.1 INVOCATION: Trustee Nelissen

Trustee Nelissen requested a moment of silence for Shannon Romero, a PUHSD teacher who passed away.

RECESS

8.1 RECESS: The Board President Will Recess the Meeting to Conduct the Regular Board Meeting of the California Military Institute Charter School

The President of the Board of Trustees called for a recess at 5:06 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was reconvened at 5:32 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

9.1 REVISION/ADOPTION/ORDERING OF AGENDA: June 12, 2024

AMENDED - Motion

Member (David Nelissen) moved, Member (Anthony T. Stafford, Sr.) 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 June 12, 2024 with the following revision:

- Pulled from the Agenda: (14.5) PERSONNEL: Employment Agreement Interim Superintendent
- Pulled from the Agenda: (14.6) PERSONNEL: Employment Agreement Interim Assistant Superintendent of Educational Services."

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

10.1 Report Out of Closed Session

In closed session, the Board took action to appoint Kindylee Mackamul as the Interim Assistant Superintendent of Educational Services, effective June 12, 2024, by the following vote: Ayes 5, Noes 0.

In closed session, the Board took action to appoint Leslie Ventuleth as the Interim Chief Human Resources Officer, effective June 24, 2024, by the following vote: Ayes 5, Noes 0.

10.2 District Update by the Superintendent

ORAL REPORTS (cont.)

The Superintendent reported on the following:

- Superintendent Bennett introduced Kirk Skorpanich, Assistant Superintendent of Human Resources, to present the following RAVE Awards:
 - Edlin Gutierrez is an awesome advocate for students at Pinacate. Not only is she an outstanding PE teacher, she also serves as Club Live Advisor and is a member of the very popular student and staff band. Miss Gutierrez genuinely cares about students, and students respond positively by putting forth their best efforts and by reaching or exceeding their goals.
 - Eric Eck and Katie Czech put together the pantry at Perris High School. The pantry provides attire and hygiene related products for PHS students at no cost. Students with special needs actually run the pantry. It's an amazing way of serving the students in the Perris High School community.
 - Dr. Esmeralda Chalfant realized a need for prom dresses for students so she purchased prom dresses and added them to the pantry. Such amazing work that they do to meet the needs of our kids.
- Superintendent Bennett introduced Trustee Garcia to present the following awards.
 - James Heckman is an overachiever. If you ask him to do something, he wants to top it off and do extra. The Board thanked him for his service.
 - Sarah Rico is a blessing and helps everyone. Everytime the board needs something she takes care of it. The Board thanked Mrs. Rico as well.
- Lindsay Chavez, Lee Alfred, Julie Mendoza-Blied, Juan Santos, Dr. Erika Tejeda, and Dr. I. Nicholas
 Milosavljevic made the following statement and presented a video from Ron Cey and Tony Gywnn Jr.
 - Superintendent, Grant Bennett and our awesome Assistant Superintendent, Kirk Skorpanich. First and foremost, we want to express our heartfelt gratitude for the opportunities you've given us. Your belief in us as leaders and as principals surpassed what we saw in ourselves. Your trust in our abilities has been truly transformative, and your unwavering faith has allowed us to grow into the leaders we are today. And for that, we are profoundly grateful. Under your exceptional guidance, we have been encouraged to be ourselves, to take risks and to innovate. You've always created an environment where daring to try was not just accepted, but celebrated. And more importantly, you were always there to offer us your support in case we stumbled. And we stumbled quite a bit. This balance of freedom and support is a testament to your extraordinary leadership, and as you both embark on the next chapter of your life, know that you will be deeply missed. Your legacy of dedication, kindness, and visionary leadership will continue to inspire us for years to come, and we promise not to let you down. Thank you for everything you've done to ensure student success. And we wish you all the best in what lies ahead for each of you."
- Last week, graduation and promotions were held. All the schools did a wonderful job and it was great to honor the students. It was a good week. Mr. Bennett thanked the Board Members who attended the various graduations and stated how much he appreciated their support.
- Lastly, Mr. Bennett thanked the PUMA (Perris Union Management Association) board for hosting a lovely reception for him a few weeks ago. He thanked the students, families, and communities the District serves, and also the certificated and classified staff for all the support he has received during

ORAL REPORTS (cont.)

 his 31 years in the Perris Union High School District. He looks forward to great things for the District in the future.

10.3 PSEA President Jason Miller

PSEA President Jason Miller shared the following statement.

"First thing, I'd like to thank Mr. Nelissen for that moment of silence for Shannon Romero. I will pass that on to our vice president, she knew her well. On a personal note, I'd also like to thank the Cabinet, and the school Board, Julie Blied as well for an awesome graduation at Paloma Valley High School. I got to walk up with her. I don't usually get confused about stuff, but there were 100 billion hands out there, and I'm just glad I didn't eat it down the ramp. And so she had a great, great graduation. From what I understand, it was the fastest graduation. I don't know if that's accurate. It was pretty impressive. And congratulations to all the award winners today. There is a lot of change in the air at the Perris Union High School District. We want to thank all the employees for another year of serving students. We wanted to thank Grant Bennett for his 31 years of service to students and staff at PUHSD, and we wish him well in his next phase of life, it's been a journey. I also want to express my personal and professional appreciation, and I wish Kirk Skorpanich all the best as he departs from HR. Kirk has done great work with PSEA and will be missed. The choice of Joe Williams as interim superintendent was logical. A lot of people respect him. I even had members contact me immediately when it was announced, saying they hoped he would be permanent. I looked at the superintendent's survey results, and technology got glowing scores from major stakeholder groups: employees, parents, students, and administrators. Joe Williams and other good leaders spend time building reputations. A reputation is as good as gold. A reputation for doing solid work, running a smooth operation, and making effective decisions for students is the right direction. It is a lesson in leadership, for sure. If a leader is trying to get feathers in their cap on what they have done to show they are an effective leader, well, there is nothing wrong with that. But build a reputation for yourself, especially amongst those that you lead. Then, the feathers will float into your lap on their own and have a reputation as long-lasting. I've said this before, and it's worth saying again, if leaders had to be elected by people they know and lead directly every few years, it would change how they approach leadership. It certainly has for me. If you're not elected by those you know and oversee, it might be a good idea to lead as if you were. Thank you for the time to speak."

10.4 CSEA President Helen Stimach

Dr. Esmeralda Chalfant shared the following statement on behalf of CSEA President Helen Stimach.

"Good evening, President Garcia, members of the Board, Superintendent Bennett, and Cabinet. My name is Esmeralda Chalfant, Coordinator of Special Education. Unfortunately, Mrs. Helen Stimach couldn't attend today's board meeting due to illness. She has asked me to convey her report and I assured her that I would represent her in her absence

"We have started negotiations with the District on articles in our initial proposal. One important area of concern is our health and welfare cap. Even with our raise this past year, and due to rising costs, our members are

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struggling to make ends meet. With Kaiser and Anthems' exorbitant rate increases, we find it imperative to address the cap with the District and get in line with the caps that CMI, Confidential employees, and Management have. Some of our members, and their families, had to opt for lower health plans because insurance rates have increased by more than \$200 per month. We hope to come to a consensus as we continue to negotiate with the Kistrict later this month. On behalf of our classified employees, we sincerely wish Grant a happy and healthy retirement. We look forward to a continued principled relationship with Interim Superintendent Joe Williams. We also want to congratulate Kirk and wish him well in his future endeavors. We will miss the mutual connection nurtured with him at the helm of HR over the past years. Finally, I'd like to share with you a presentation on the ACE (Appreciating Classified Employees) program that happened last month. Thank you."

10.5 Comments by the Board of Trustees

Trustee Nelissen reflected on the privilege of participating in graduation ceremonies, sharing a personal experience of being able to hand his daughter her diploma this year at Liberty High School, which he found very rewarding. He thanked PSEA and CSEA for their support and fondly acknowledged the contributions of retiring Superintendent Bennett, noting his 31 years in the District and eight as superintendent. Trustee Nelissen also extends best wishes to Kirk Skorpanich as he transitions to a new role in another school district and statewide charter school, appreciating his work in HR. He commends the planning of recent graduations, thanking all involved in organizing them, and emphasizes the importance of seeing students progress to the following stages of their lives. Finally, Trustee Neliseen wished everyone a great summer and a refreshing return in August.

Trustee Vallejo congratulated Mr. Bennett and Mr. Skorpanich and expressed gratitude for their support and respect. She noted the challenges of being a young board member and appreciated Mr. Bennett's patience and guidance as superintendent. Trustee Vallejo also acknowledged Mr. Skorpanich's hard work and dedication, recognizing the difficulty of his role and thanking him for his service.

In addition, Trustee Vallejo made the following statement:

"I just want to make a little statement right now. And it's very important for me to address something that has happened in the past. And I believe, like we as a Board, we do want to extend our sincere apology for Dr. Cassandra McNair only because of not doing everything possible to help her find an alternative position within our District. Dr. McNair is a true example of what it means to serve the children, the staff, and our educational community. I know Dr. McNair's not here, but Dr. McNair, you are a true inspiration to me and many others, and we let you down pretty bad. We also let Mr. Brough down very bad as well. And so many other stuff revolving around our mental health programs as well. And these are truly a huge loss for us as a district. And we as a Board really need to do better if we want to have the best employees stay with us. And I believe that as a Board in general, we have to do way better in leading and ensuring that we are acting in the best interests of those who elected us, which is all of you guys, all of you. Another thing that I do want to mention that I have been requesting, and it always gets ignored, is it has been brought to my attention for so long that

ORAL REPORTS (cont.)

transparency is something that all of you guys have brought up. And we all definitely agree, but I am in full support of video recording these meetings, to be specific. People have been asking for months about this for probably years, and no one seems to want to act. No one. And I believe I can safely speak on behalf of the Board that we believe in transparency. We want to show transparency, and it's definitely something that we want to promote. And I propose a timeline as to when we can begin the necessary steps to begin implementing the video portion of these recordings for all of these meetings. And I believe that the frequent feedback regarding this issue is a message to the people from us, and they demand transparency. So as a public organization, that is to put in place by the public that we serve it, it only seems just as if we act on this with the same importance as we do as any other agenda item. I myself am stating to everyone here that I want to see more action in making this a possibility. So many other boards and organizations value this idea and practice video recording for transparency's sake, so I believe it is time that we adapt and do the same. And here I address to all my fellow Board Members. Your vote should be reflective of how you value the people's opinion, not your own. So, silence from the Board cannot continue. We must have legitimate answers for them, and I trust that this Board can find the confidence somewhere and openly show the people how we, as a board, vote and know who represents them via video imaging. So all this really is something that we need to have. I don't really know any other district that doesn't have it. Maybe we're one of the few. Audio does not help at all. We need to see the video, and it's for transparency. It's to call us out if something happens. I want the public to be in full transparent of what we're voting on and who we are because they don't know who we are. They're left in the dark, and they need to know who we are as Board members. And I will keep on talking about this every month until you all decide to do something about this. But I think it's very necessary, and I believe that you guys would all make the right decision to bring it up next month. Let's just have the video recording because that's what the people want, and we're here to serve the people. So I hope nobody forgets about that. Thank vou."

Trustee Stafford expressed best wishes to Kirk Skorpanich for his great work. He also appreciated Mr. Bennett's support, which helped him grow within the District. Working with Grant, who is an early riser, at Heritage High School was a memorable experience in that he could never beat him to work. Grant was always supportive and attentive, handling various school issues and allowing him to make decisions when needed. He's known Grant for about 15 years, and he has been a significant mentor in his life. He wishes Mr. Bennett all the best and looks forward to staying in touch.

Trustee Campos expressed gratitude and appreciation to Mr. Bennett for his 31 years of service and reflected positively on a previous meeting with him. He acknowledged Kirk Skorpanich for his assistance and professionalism and wished him well for the future. Trustee Campos thanked Jason Miller for his efforts during a challenging year and Dr. Chalfant for stepping in and covering for Helen Stimach in addition to receiving an award. He congratulated the students who graduated for their achievements and the administrators for doing a great job organizing the high school graduations.

Trustee Garcia expressed deep gratitude to the staff for their efforts on school plans and student achievement, emphasizing the importance of their work and the impact of seeing graduates succeed. He thanked Mr. Skorpanich for his dedication and professionalism. He acknowledged Mr. Bennett's upcoming retirement with admiration and envy, and praised his personal touch and respectfulness. Lastly, Trustee Garcia congratulated all the RAVE Award recipients.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

Anthony Noriega, community member made the following statement:

"Trustee Vallejo, if I had it in my power, I would appoint you as the president of this board. You have a lot of sense and decisive, and you have compassion. Thank you very much for what you do. The following is based on information that I received from the Riverside County voter registrar's office last night, reflecting that the recall for Komrosky is he's losing the count by 211 votes and that there are only about 112 votes left to count. Do the math. I put out a press release this morning. The headline is "Komrosky Defeated". As citizens vote for his removal in a historic election. The potential successful recall of Joseph Komrosky from Temecula Valley Unified School District Board marks a significant victory for the community leaders and organizations committed to fostering an inclusive educational environment, spearheaded by Jeff Pack, co-founder of One Temecula, and supported by Edgar Diaz, president of Temecula Valley Education Association. In gratitude to organizations, this recall effort highlights the power of community mobilization. Anthony Noriega, that's me, director of the League of United Latin American Citizens, and Miles Roth, president, and GP Southwest Side County branch, praised the dedication and leadership of Jeff Pack and his supporters. This recall is a testament to a community's determination to ensure that the student's voice is heard and respected, said Noriega. The Latino community has shown an increase in engagement, exemplified by the recent initiative to establish a rule at the Temecula Council to ensure continued representation in local affairs. The successful recall of Joseph Komrosky sends a clear message that the divisonists and discriminatory policies have no place in our schools. However, challenges remain. For the past few months, lack of leadership in court has opposed recent decisions by the Perris Union High School Board, including the dismantling of the equity program, releasing director Cassandra McNair, and closing the wellness program. We call for all those people to be returned back. Thank you very much."

Ashley W, community member made the following statement:

"Good evening. I admit my comment at the last special meeting was rough. It's not easy to hear about Trustee Campos's \$200 donation to the hyper-religious conservative extremist, i.e., Family PAC. What I didn't mention was that on social media, Steven has also supported the harmful idea that trans people are monsters, and, using his own words, posted outlandish statements like the principle of the BLM movement is to destroy the nuclear family. It's wild to me how someone could have such bigoted and harmful views while smilling, shaking hands, and playing nice with everyone around you. It's mind-boggling even further to have an understanding that President Garcia Jr. is in lockstep with the area one trustee and his vision for our district. Please correct me if I'm wrong. I'd rather be wrong. Trustee Nelissen and Trustee Stafford Sr. both voted to eliminate all positions under the CARES team, as well as the DEI department. How can we know, as caring parents, where you stand on the question of conservative extremism within our school boards? What will you say and do to reassure us that Hyperpartisan intolerance is unacceptable? Will you reinstate all the CARES positions and not just five? Will you stay silent for DEI? We deserve to know in order to make the best choice in the upcoming elections. Miss Vallejo so far, you have been the only member of the board that has made significant efforts to stand up for real parents and students in this district. I want to thank you from the bottom of my heart for your

INVITATION TO ADDRESS THE BOARD OF TRUSTEES (cont.)

continued fight for ethics, equity, and justice. Happy Pride Month, Happy Juneteenth, and have a great summer."

Marla Matime, community member made the following statement:

"Hello, Board of Trustees. First, I'd like to say, Member Vallejo, you exude leadership and an incredible demonstration of what a true leader is for our students, parents, and teachers. My name is Marla Matime and I are here on behalf of the African American Parent Advisory Council as a community member and collaborator of CART. I take it as a part of my duty to speak on behalf of students, staff, and community members who are negatively and disproportionately impacted by the decisions that our elected and appointed members make. The climate of DEI throughout this region is disheartening, as it feels as though many who hold decision-making positions are set on taking us back as a collective to a time and space that is not conducive to the elevation and growth of black and brown communities. You realize there is a problem, yet viable solutions that are presented are dismissed or, worse, ignored. There have been requests for this to be on the agenda, yet the community's request has gone unheard. A couple of points that I would like to raise from the letter that has been circulated are. Dr. Cassandra McNair has worked tirelessly to ensure a safe and supportive environment at PUHSD, as well as the re-establishment of the Director of Diversity, Equity, and Inclusion position. You ventured to create a solution for the California Department of Education, finding significant disproportionality between Hispanic students and suspensions imposed by hiring a director of Diversity, Equity, and Inclusion, as well as creating Wellness Centers and a CARES team. These three functions were explicitly designed to address significant, disparate disproportionality and, in an inter-counted way, interconnected way, What we're asking, and you still have that opportunity to rescind your decisions, is for Dr. Cassandra McNair to be reinstated to her rightful position and for the DEI program Wellness and CARES team to be fully functional this coming school year and beyond. Without these initiatives, our children, parents, and teachers are severely unsupported and are left to fall through the cracks, thus perpetuating cycles of inequity, care, and support, leaving our communities in a constant state of disarray. Thank you for your time, and have a great summer."

Dr. Carolyn Murray, community member made the following statement:

"Superintendent and members of the Board, there's something called Project 2025. It's also known as the Presidential Transition. It's a collection of conservative policy proposals from the Heritage Foundation to reshape the U.S. federal government in the event of a Republican victory in the 2024 US presidential election. Project 2025 recommends abolishing the Department of Education, whose programs would be either transferred to other agencies or terminated. Part of this strategy to instill Christian nationalism and to government and the public arena. So members of the Perris Union High School Board have supported this movement. You know who you are, both financially and vocally. I believe the attack on DEI Diversity, Equity, and Inclusion by this board may be part of that movement. What has not been considered is the fact that choice is biblical, God-given. It is what makes man. Man therefore, tells lies about the history of this country. It takes away that God-given right because the decision made on a lie does not give a person a choice. It leads to a dictated outcome. Understanding history is crucial for a variety of reasons, as it helps individuals and societies in numerous ways. For instance, learning from the past. That way, we can build on our successes, and we can try very hard not to make the same mistake twice. Understanding change and continuity, it gives us a cultural

INVITATION TO ADDRESS THE BOARD OF TRUSTEES (cont.)

identity. It informs citizenship and informs critical thinking. It's understanding of others. History is a form of foundation of other disciplines. It has moral lessons. I could go on and on about the importance of history, but of true history, not lies. Not making up a story. Not the resistance to ethnic studies. A requirement which the director would have facilitated, which some of you don't want. It would be an inspiration to know our true history. How many of you know who California was named after? Who was California named after? No? Do you know? I lived in Michigan. Michigan is Michigamo. It means Great Lakes. In any state you live in, you should know who the state was named or what the state was named after. But you don't know. But you don't really care to know, do you? Stop the lies. Tell the truth. Allow our children their God-given right."

Janice Rooths, community member made the following statement:

Thank you all very much for having me and giving me this opportunity. I was going to say something last, but I want to say first, I want to say thank you to Trustee Elizabeth Vallejo for always doing what's right for children. parents, and staff. At least everything I've seen her do has always been for them. I do understand you all believe that you've done the same thing. However, when it comes to Diversity, Equity and Inclusion, you have not. You eliminated the director of DEI, which means you eliminated DEI. I believe that was your true intention to begin with. It wasn't a budget issue. No matter how many times you want to frame it that way, and you know it, she had at least another year left. With her hard work, she brought in another seven-plus million dollars starting July 1st. She didn't have to go. You effectively fired her, and the reason I say that is because she wasn't let go because of her performance, either. So if it's not money and it's not performance, rather, just because you wanted to, and most likely because you wanted to get rid of diversity, equity, and inclusion. So you may think DEI is just for children of color, and that is not true. It's not true at all. But if it was, you would have been voting against over 70% of students. However, DEI is for everyone. White students included faculty and staff; everyone included new board members. So, you've effectively disadvantaged the entire district with your actions. So my conclusion is you don't really care about student safety, mental health, and the things that equity brings to people. Inclusion brings to people you don't care about, the staff's ability to support students. We know that in the survey, the students don't feel like they can safely speak to teachers about racism when they encounter these incidents. And, last, Trustee Nelissen, Trustee Campos, Trustee Garcia, and Trustee Stafford, have you done the absolute best job you could have done for students? I'm really disappointed."

Amir Whitaker, community member made the following statement:

"Good evening, Board President Garcia, Board members, staff, and superintendent. My name is Amir Whitaker. I'm senior policy counsel with the ACLU of Southern California, the American Civil Liberties Union. And, we are here to echo the concerns raised by parents and community organizations that have been raised, repeated board meetings that have been raised through communications, mainly through a letter that was sent to you all from LULAC, the NAACP and CART. The ACLU, is aligned with the concerns raised by the California Department of Education when this district was one of a handful of districts, and they're over roughly a thousand districts in the state. However, this district was one of a handful of districts that were selected for this significant disproportionality issue. You all began to address it in good ways that were highlighted by the County Office of Education and others, and you're automatically already undoing that in less than a year. You all know that implementing the program in the first year, you won't really see full implementation. It takes time. So

INVITATION TO ADDRESS THE BOARD OF TRUSTEES (cont.)

we're just here to repeat the concerns of community members that you continue to do the work that it takes to make sure your students feel safe, because your own data shows that students don't feel safe here. The California Department of Education data shows that students don't feel safe here and we also see disparities and different things. This district has one of the highest suspension rates for Latino students. That's why the California Department of Education highlighted it. But when it comes to black students, that is about 10.7% of students, I'm sorry, there's about 6.8% of students in the Perris Union High School District, but about 10.7% of students are suspended. So 6.8% of enrollment, 10.7% of students suspended. That's disproportionality that you can address. We've heard marvelous things about Dr. McNair, and she sounds like a person that many school districts wish they could have. She's bringing millions of dollars in resources as was stated by others, there's truly no financial issue with her position. Although we understand our state and our districts are feeling the squeeze and we know now, actually, the news is less so than it was in March when the forecast was even more grand. So you all should really revisit and undo that mistake you all have made for the sake of your students, for the sake of our future. Again, we are in support of the community members here and this is my first board meeting here, but I can tell it won't be my last. So I really encourage you all to make the right decision. Thank you all for the work you do and thank you for your scholars, who just completed another year. Thank you."

CONSENT CALENDAR

12.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

Member (David Nelissen) moved, Member (Anthony T. Stafford, Sr.) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees approve the items listed under the Consent Calendar categories of General Functions, Curriculum, Building and Grounds, Business, and Technology."

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

12.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for May 15, 2024

The Board of Trustees approved the Regular Board Meeting minutes of May 15, 2024.

12.3 GENERAL FUNCTIONS: 2024-25 Designation Of California Interscholastic Federation Representatives To League

The Board of Trustees designated for the 2024-25 school year the following: Lindsay Chavez, Principal, and Brandon Jones, Assistant Principal/Athletic Director, be appointed as representatives for Heritage High School; Dr. Erika Tejeda, Principal, and Scott Moore, Assistant Principal/Athletic Director, be appointed as representatives for Liberty High School; Julie Blied, Principal, be appointed as the representative for Paloma Valley High School; Juan Santos, Principal, and Michael Overton, Assistant Principal/Athletic Director, be appointed as the representatives for Perris High School; and, Dr. Igor Milosavljevic, Principal, and Chris Pearson, Athletic Director, be appointed as representatives for the California Military Institute. The appointments will be effective through the 2024-25 school year.

12.4 GENERAL FUNCTIONS: Resolution No. 40:23-24 - Order of Election

The Board of Trustees adopted Resolution No. 40:23-24 - Order of Election.

12.5 CURRICULUM: Amendment No. 1 to Agreement CEDSV312 With SenseAbilities, Incorporated for Occupational Therapy and Speech and Language Therapy Services (funded through Special Education in an estimated amount of \$13,000, not the General Fund)

The Board of Trustees approved Amendment No. 1 to Agreement CEDSV312 with SenseAbilities, Incorporated for Occupational Therapy and Speech and Language Therapy Services.

12.6 CURRICULUM: Multi-Year Agreement With THINK Together, Incorporated for Perris High School and Heritage High School's Before and After-School Programs (funded through the 21st Century Community Learning Centers After School Safety and Education for Teens Grant in the amount of \$407,200 per year, not the General Fund)

The Board of Trustees approved the Multi-Year Agreement with THINK Together, Incorporated for Perris High School and Heritage High School's before and after-school programs.

12.7 CURRICULUM: Multi-Year Partnership Agreement With the Foundation for California Community Colleges on Behalf of the California College Guidance Initiative for K-12 Data Sharing (no fiscal impact)

The Board of Trustees approved the Multi-Year Partnership Agreement with the Foundation for California Community Colleges on Behalf of the California College Guidance Initiative for K-12 data sharing.

12.8 CURRICULUM: Increase to Agreement for Professional Services With Brandee Johnson for Home Hospital Academic Services (funded through Special Education at an estimated cost of \$22,000, not the General Fund)

The Board of Trustees approved the increase to the Agreement for Professional Services with Brandee Johnson for Home Hospital academic services.

12.9 CURRICULUM: Master Services Agreement With Graduation Alliance, Incorporated for Credit Recovery (funded through Local Control Accountability Plan Supplemental and Concentration Funds in an estimated amount of \$40,000, not the General Fund)

The Board of Trustees approved the Master Services Agreement with Graduation Alliance, Incorporated for Credit Recovery.

12.10 CURRICULUM: Agreements With Behavioral Autism Therapies, LLC for Behavior Intervention Services as Required (funded through Special Education in an estimated amount of \$271,110, not the General Fund)

The Board of Trustees approved the Agreements with Behavioral Autism Therapies, LLC for behavior intervention services as required.

12.11 CURRICULUM: Agreement With ConnectEd for Planning and Design of the Linked Learning Approach for Liberty High School and District Leadership Support (funded through the Career Technical Education Incentive Grant in the amount of \$74,900, not the General Fund)

The Board of Trustees approved the Agreement with ConnectEd for planning and design of the link learning approach for Liberty High School and District leadership support.

12.12 CURRICULUM: FAFSA/Dream Act Completion Program Agreement With California Student Aid Commission (no fiscal impact)

The Board of Trustees approved the FAFSA/Dream Act Completion Program Agreement with California Student Aid Commission.

12.13 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 \$80,733.55)

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

12.14 CURRICULUM: Agreement for Professional Services with Rise Interpreting, Incorporated for American Sign Language Instructional Aide Services as Required (funded through Special Education in an estimated amount of \$102,900, not the General Fund)

The Board of Trustees approved the Agreement with Rise Interpreting, Incorporated for American Sign Language Instructional Aide services as required.

12.15 CURRICULUM: Agreement for Professional Services With Team Select Home Care to Provide Licensed Private Nurse Services (funded through Special Education at an estimated cost of \$90,000, not the General Fund)

The Board of Trustees approved the Agreement for Professional Services with Team Select Home Care to provide licensed private nurse services.

12.16 CURRICULUM: Agreement for Professional Services With Preferred Interpreting Service, LLC for Sign Language Interpreting Services (funded through Special Education in an amount not to exceed \$133,500, not the General Fund)

The Board of Trustees approved the Agreement for Professional Services with Preferred Interpreting Service, LLC for sign language interpreting services.

12.17 CURRICULUM: Agreement for Professional Services With Sea Change Therapy for Various Student Support Services and Assessments as Required (funded through Special Education in an estimated amount of \$114,300, not the General Fund)

The Board of Trustees approved the Agreement for Professional Services with Sea Change Therapy for various student support services and assessments as required.

12.18 CURRICULUM: Agreement With Amergis Healthcare Staffing, Incorporated for Substitute Support Services and Assessments as Required (funded through Special Education in an estimated amount of \$20,000, not the General Fund)

The Board of Trustees approved the Agreement with Amergis Healthcare Staffing, Incorporated for substitute support services and assessments as required.

12.19 CURRICULUM: Application for Categorical Aid Program Funding Via the Consolidated Application (no fiscal impact)

The Board of Trustees approved the Application for Categorical Aid Program funding via the consolidated application.

12.20 CURRICULUM: Carl D. Perkins Funding Application for the 2024-25 School Year (revenue)

The Board of Trustees approved the Carl D. Perkins Funding Application for the 2024-25 school year.

12.21 CURRICULUM: Approval of the 2023-24 Proposition 28 Annual Report

The Board of Trustees approved the 2023-24 Proposition 28 Annual Report.

12.22 CURRICULUM: 2024-25 California Department of Education Agricultural Career Technical Education Incentive Grant Application for Heritage High School and Perris High School (funded through Categoriacal Funds in the amount of \$43,350, not the General Fund)

The Board of Trustees approved the 2024-25 California Department of Education Agricultural Career Technical Education Incentive Grant Application for Heritage High School and Perris High School.

12.23 CURRICULUM: 2024-25 Single Plans for Student Achievement for Heritage High School, Paloma Valley High School, Perris Lake High School, and Pinacate Middle School

The Board of Trustees approved the 2024-25 Single Plans for Student Achievement for Heritage High School, Paloma Valley High School, Perris High School, Perris Lake High School, and Pinacate Middle School.

12.24 CURRICULUM: Perris Community Adult School Calendar for the 2024-25 School Year

The Board of Trustees approved the Perris Community Adult School calendar for the 2024-25 school year.

12.25 CURRICULUM: Out-of-State Conference Request for Shannyn Cahoon, Director of Curriculum and Instruction, Matthew Thomas and Julie Harris, Secondary Academic Coaches, Jewell Cunningham, Sean Muhammad, Heather Duggar, Amanda Reynolds, Nick Donnelson, Certificated Employees to Attend The Mathematics in a PLC at Work® Summit in Baltimore, Maryland, December 3-5, 2024 (funded through the Comprehensive Support and Improvement Funds at a total cost not to exceed \$21,750, not the General Fund)

The Board of Trustees approved the out-of-state conference request for Shannyn Cahoon, Director of Curriculum and Instruction, Matthew Thomas and Julie Harris, Secondary Academic Coaches, Jewell Cunningham, Sean Muhammad, Heather Duggar, Amanda Reynolds, Nick Donnelson, Certificated Employees to attend The Mathematics in a PLC at Work® Summit in Baltimore, Maryland, December 3-5, 2024.

12.26 CURRICULUM: Overnight Field Trip Request for Liberty High School Track and Field Team Members to Attend the 2024 California Interscholastic Federation State Track and Field Championships, at Buchanan High School in Clovis, California, May 23-26, 2024 (funded through Liberty High School CIF Championship Competition Funds at a total cost not to exceed \$5,000, not the General Fund)

The Board of Trustees approved the overnight field trip request for Liberty High School track and field team members to attend the 2024 California Interscholastic Federation State Track and Field Championships, at Buchanan High School in Clovis, California, May 23-26, 2024.

12.27 CURRICULUM: Overnight Field Trip Request for Paloma Valley High School Students to Attend the 2024 Walsworth's Southern California Yearbooks Workshop at California Baptist University in Riverside. California, July 11-14, 2024 (funded through Liberty's High School's Yearbook Club Fund in the amount of \$1,500, not the General Fund)

The Board of Trustees approved the overnight field trip request for Paloma Valley High School students to attend the 2024 Walsworth's Southern California Yearbooks Workshop at California Baptist University in Riverside, California, July 11-14, 2024.

12.28 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 26-28, 2024 (funded through Liberty High School's Associated Student Body Fund at a total cost not to exceed \$22,250, 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 26-28, 2024.

12.29 CURRICULUM: Overnight Field Trip Request for Liberty High School Advancement Via Individual Determination Students to Visit Northern California College Campuses, November 4-9, 2024 (funded through Liberty High School's Advancement Via Individual Determination Associated Student Body Account not to exceed \$20,800, not the General Fund)

The Board of Trustees approved the Overnight Field Trip Request for Liberty High School Advancement Via Individual Determination students to visit Northern California College Campuses, November 4-9, 2024.

12.30 CURRICULUM: Overnight Field Trip Request for Liberty High School Students to Attend the California Association of Student Leaders State Conference at the Santa Clara Conventional Center in Santa Clara, California, April 11-14, 2025 (funded through the Liberty High School Associated Student Body Fund not to exceed \$6,000, not the General Fund)

The Board of Trustees approved the overnight field trip request for Liberty High School students to attend the California Association of Student Leaders State Conference at the Santa Clara Convention Center, Santa Clara California, April 11-14, 2025.

12.31 CURRICULUM: Overnight Field Trip Request for Perris High School's JROTC Cadets to Attend the Annual Army JROTC Cadet Leadership Camp in Fort Irwin, California, April 12-16, 2025 (no fiscal impact)

The Board of Trustees approved the overnight field trip request for Perris High School's JROTC cadets to attend the Annual Army JROTC Cadet Leadership Camp in Fort Irwin, California, April 12-16, 2025.

12.32 CURRICULUM: Revised Band Courses: Beginning Band, Concert Marching Band, Percussion Ensemble, Jazz Band, and Advanced Band (pending approval of A-G requirement "F")

The Board of Trustees adopted the revised music courses: Beginning Band, Concert Marching Band, Percussion Ensemble, Jazz Band.

12.33 CURRICULUM: Revised Elective Course: Mock Trial (meets A-G requirement "G")

The Board of Trustees adopted the revised elective course: Mock Trial.

12.34 CURRICULUM: Revised JROTC Courses: JROTC I, JROTC II, and JROTC III (pending approval of A-G requirement "G")

The Board of Trustees adopted the revised JROTC courses: JROTC I, JROTC II, and JROTC III.

12.35 CURRICULUM: Revised Middle School English Language Art Course: Language Arts 8

The Board of Trustees adopted the revised Middle School English Language Arts: Language Arts 8.

12.36 CURRICULUM: Revised NJROTC Course: NJROTC Competition Drill (Pending UC/CSU Requirement of "F")

The Board of Trustees adopted the revised NJROTC Course: NJROTC Competition Drill as part of the first reading.

12.37 CURRICULUM: Revised Visual and Performing Arts Course: Ballet Folklorico Level 1 (pending approval of A-G requirement "F")

The Board of Trustees adopted the revised Visual and Performing Arts course: Ballet Folklorico.

12.38 CURRICULUM: Revised Visual and Performing Arts Course: Color Guard (pending approval of A-G requirement "F")

The Board of Trustees adopted the revised Visual and Performing Arts course: Color Guard.

12.39 CURRICULUM: New JROTC Course: Army JROTC Competition Drill (pending approval of A-G requirement "F")

The Board of Trustees adopted the new JROTC course: Army JROTC Competition Drill.

12.40 CURRICULUM: New Special Education Course: Environmental Science Essentials (does not meet A-G requirements)

The Board of Trustees adopted the new Special Education course: Environmental Science Essentials.

12.41 BUILDING AND GROUNDS: Consulting Services Master Agreement With Fred Good and Associates. LLC for Facilities Consulting Services (funded through Various Facilities Funds in the amount of \$210 per hour, not the General Fund)

The Board of Trustees approved the Consulting Services Master Agreement with Fred Good and Associates, LLC for facilities consulting services.

12.42 BUILDING AND GROUNDS: Agreement With Ironwood Consulting and Inspection, Incorporated for Division of State Architect Inspector of Record Services for the Liberty High School Portables Addition Project (funded through Various Facilities Funds in the estimated amount of \$15,680, not the General Fund)

The Board of Trustees approved the Agreement with Ironwood Consulting and Inspection, Incorporated for Division of State Architect Inspector of Record Services for the Liberty High School Portables Addition Project.

12.43 BUILDING AND GROUNDS: Agreement With LiveView Technologies, Incorporated for Security Surveillance Services (funded through the Routine Maintenance Fund in the amount of \$34,149, not the General Fund)

The Board of Trustees approved the Agreement with LiveView Technologies, Incorporated, for security surveillance services.

12.44 BUILDING AND GROUNDS: Maintenance Agreement With Kone, Incorporated for the Maintenance of Elevators and Wheelchair Lifts Districtwide (funded through the Maintenance Fund in the amount of \$65,353, not the General Fund)

The Board of Trustees approved the Maintenance Agreement with KONE, Incorporated, for the maintenance of elevators and wheelchair lifts districtwide.

12.45 BUSINESS: Multi-Year Agreement With PD Special Events for the 2025 and 2026 Perris High School Prom (funded through the Perris High School Associated Student Body Fund in an estimated amount of \$37,600 per year, not the General Fund)

The Board of Trustees approved the Multi-Year Agreement with PD Special Events for the 2025 and 2026 Perris High School Prom.

12.46 BUSINESS: Service Agreement With TRL Systems, Incorporated for Fire and Intrusion Alarm Monitoring Services (funded through the General Fund at a total cost not to exceed \$23,028)

The Board of Trustees approved the Service Agreement with TRL Systems, Incorporated for fire and intrusion alarm monitoring services.

12.47 BUSINESS: Agreement IN10067 With the Riverside County Superintendent of Schools for Information Systems Support Services (funded through the General Fund and the Charter School Fund in an amount not to exceed \$108,291.77)

The Board of Trustees approved Agreement IN10067 with the Riverside County Superintendent of Schools for Information Systems Support Services.

12.48 BUSINESS: Agreement With Live Nation Special Events for the 2024 Perris High School Winter Formal Dance (funded through the Perris High School Associated Student Body Fund in an amount not to exceed \$12,600, not the General Fund)

The Board of Trustees approved the Agreement with Live Nation Special Events for the 2024 Perris High School Winter Formal Dance.

12.49 BUSINESS: Agreement With Atkinson, Andelson, Loya, Ruud & Romo for Legal Services (funded through the General Fund in the amount of \$210 to \$370 per hour)

The Board of Trustees approved the Agreement with Atkinson, Andelson, Loya, Ruud & Romo for legal services.

12.50 BUSINESS: Legal Services Agreement With Fagen, Friedman, and Fulfrost LLP (funded through Various Facilities Funds, Special Education, and the General Fund, in the amount of \$50 to \$365 per hour)

The Board of Trustees approved the legal services Agreement with Fagen, Friedman, and Fulfrost LLP.

12.51 BUSINESS: Memorandums of Understanding Between the Perris Union High School District and the City of Perris for Funding of the School Resource Officer Program at Perris High School and Pinacate Middle School (revenue)

The Board of Trustees approved the Memorandums of Understanding between the Perris Union High School District and the City of Perris for funding of the School Resource Officer Program at Perris High School and Pinacate Middle School.

12.52 BUSINESS: Approval of the 2024-25 Educational Protection Account Spending Plan

The Board of Trustees approved the 2024-25 Educational Protection Account Spending Plan.

12.53 BUSINESS: Resolution No. 34:23-24 - Resolution of the Board of Trustees of the Perris Union High School District Self-Certifying Increased Federal Micro-Purchase Threshold (no fiscal impact)

The Board of Trustees adopted Resolution No. 34:23-24 - Resolution of the Board of Trustees of the Perris Union High School District Self-Certifying Increased Federal Micro-Purchase.

12.54 BUSINESS: Resolution No. 35:23-24 - Resolution for the Transfer of Appropriation for 2024-25

The Board of Trustees adopted Resolution No. 35:23-24 - Resolution for the Transfer of Appropriation for 2024-25.

<u>12.55 BUSINESS: Resolution No. 36:23-24 - Resolution for Year End Budget Adjustments for 2023-24 (no fiscal impact)</u>

The Board of Trustees adopted Resolution No. 36:23-24 - Resolution for Year End Budget Adjustments for 2023-24.

12.56 BUSINESS: Resolution No. 37:23-24 - Temporary Loan Between Funds for 2024-25 Fiscal Year (no fiscal impact)

The Board of Trustees adopted Resolution No. 37:23-24 - Temporary Loan Between Funds for the 2024-25 fiscal year.

12.57 BUSINESS: Award of RFP #2023-2024-16NS to Gold Star Foods for Frozen, Refrigerated, and Dry Food Distribution (funded through Nutrition Services in an estimated amount of \$3,125,000, not the General Fund)

The Board of Trustees approved the award of RFP #2023-2024-16NS to Gold Star Foods for frozen, refrigerated, and dry food distribution.

12.58 BUSINESS: Award of RFP #2023-2024-15NS to Gold Star Foods for Fresh and Processed Produce (funded through Nutrition Services in the amount of \$100,000, not the General Fund)

The Board of Trustees approved the award of RFP# 2023-2024-15NS to Gold Star Foods for fresh and processed produce.

12.59 BUSINESS: Donations - Perris Union High School District

The Board of Trustees accepted the donations as presented.

12.60 BUSINESS: Report of Purchases - May 2024

The Board of Trustees approved the Report of Purchases for May 2024.

12.61 TECHNOLOGY: Multi-Year Agreement with Instructure for the Purchase of Elevate Data Quality (funded through the General Fund in the amount of \$45,240)

The Board of Trustees approved the Multi-Year Agreement with Instructure for the purchase of Elevate Data Quality.

12.62 TECHNOLOGY: Agreement with Gaggle.Net, Incorporated for the Renewal of Gaggle Safety Management for Google (funded through the General Fund in the amount of \$53,685)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the Agreement with Gaggle.Net, Incorporated, for the renewal of Gaggle Safety Management for Google.

WRITTEN REPORTS

13.1 DISCIPLINE: May 2024 Monthly Suspension Report

The Board of Trustees received, for its information, the May 2024 Monthly Suspension Report.

ACTION ITEMS

14.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

Member (Edward Garcia, Jr.) moved, Member (Steve Campos) 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 (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

ACTION ITEMS (cont.)

14.3 PERSONNEL: Client Services Agreement With Shaw HR Consulting, Incorporated (funded through the General Fund in the amount of \$250 to \$350 per hour)

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 Client Services Agreement with Shaw HR Consulting, Incorporated."

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

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

14.4 PERSONNEL: Approval of Tentative Agreement Between the Perris Union High School District and the Perris Secondary Teachers Association for the 2024-25 Successor Agreement

ORIGINAL - Motion

Member (Steve Campos) moved, Member (David Nelissen) 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 Perris Secondary Educators Association for the 2024-25 successor agreement."

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

14.5 CURRICULUM: Local Control Accountability Plan and Annual Update for 2024-25

ORIGINAL - Motion

Member (David Nelissen) moved, Member (Anthony T. Stafford, Sr.) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees approve the Local Control and Accountability Plan and Annual Update for 2024-25."

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

Steve Campos

Yes

ACTION ITEMS (cont.)

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

14.6 BUILDING AND GROUNDS: Award of Bid #052224 - Liberty High School Modular Site Work Project (funded through Various Facilities Funds in the amount of \$1,397,000, not the General Fund)

ORIGINAL - Motion

Member (Steve Campos) moved, Member (David Nelissen) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees award Bid #052224 - Liberty High School Modular Site Work 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

14.7 BUILDING AND GROUNDS: Public Hearing Regarding Adoption of Resolution No. 38:23-24 of the Board of Trustees of the Perris Union High School District Approving a Change 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)

Doug Floyd from Koppel and Gruber explained how the Fee Study was prepared.

The Board of Trustees held a Public Hearing at 6:43 p.m. to receive comments from the public or interested parties regarding the adoption of the Statutory School Fees as justified by the Fee Study. There were no public comments received. The Public Hearing was closed at 6:49 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 approve the 2024 Perris Union High School District School Fee Justification Study and adopt Resolution No. 38:23-24 - Resolution of the Governing Board of the Perris Union High School District to Authorize Approving a Change in Level 1 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: 3, Nay: 1, Absent: 1. The motion PASSED 3-1-1.

ACTION ITEMS (cont.)

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

14.8 BUSINESS: Adoption of the 2024-25 District Budget and Resolution No. 39:23-24 - Resolution of the Board of Trustees of the Perris Union High School District Designating Certain General Funds as a Committed Fund Balance

ORIGINAL - Motion

Member (Edward Garcia, Jr.) moved, Member (David Nelissen) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees adopt the 2024-25 District Budget and Resolution No. 39:23-24 - Resolution of the Board of Trustees of the Perris Union High School District Designating Certain General Funds as a Committed Fund Balance."

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

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

14.9 BUSINESS: Authorization for the Purchase of Capital Equipment Above \$10,000 - June 2024

ORIGINAL - Motion

Member (David Nelissen) moved, Member (Elizabeth Vallejo) 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 June 2024."

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

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

14.10 BUSINESS: Authorization for Purchase Orders Above \$50,000 - June 2024

ORIGINAL - Motion

ACTION ITEMS (cont.)

Member (Edward Garcia, Jr.) moved, Member (David Nelissen) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees authorize the purchase orders above \$50,000 as presented for the month of June 2024."

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

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

INFORMATION ITEMS

15.1 CURRICULUM: Revised VAPA Courses: Art I and Art II (meets A-G requirement "G")

The Board of Trustees received, for its review and consideration, as part of the first reading, the revised Visual and Performing Arts courses: Art I and Art II.

15.2 CURRICULUM: New Dual Enrollment Social Science Course: Human Development Psyc103 DE (meets A-G requirement "GA")

The Board of Trustees received, for its review and consideration, as part of the first reading, the new Dual Enrollment Social Science course: Human Development Psyc103 DE.

15.3 CURRICULUM: New Math Course: Mathematical Reasoning With Connections (meets A-G requirement "C")

The Board of Trustees received, for its review and consideration, as part of the first reading, the new math course: Mathematical Reasoning with Connections.

15.4 BUSINESS: Revolving Cash Report - May 2024

The Board of Trustees received, for its information, the Revolving Cash Report for May 2024.

CLOSED SESSION (IF NECESSARY)

16.1 CLOSED SESSION (IF NECESSARY)

It was not necessary to adjourn to Closed Session.

RECONVENE IN PUBLIC SESSION (IF NECESSARY)

17.1 RECONVENE IN PUBLIC SESSION (IF NECESSARY)

It was not necessary to reconvene the meeting.

OTHER ITEMS BY THE SUPERINTENDENT

18.1 OTHER ITEMS BY THE SUPERINTENDENT

Superintendent Bennett thanked the community and supporters for giving him the job as Superintendent. He's proud of the work he's done along with his team, including building new schools and enhancing existing ones. Superintendent Bennett's goal was to improve the District from when he started, and he believes the team has succeeded in that. He concluded by saying Mamba Out.

OTHER ITEMS BY THE BOARD OF TRUSTEES

19.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Vallejo reminded the board members that they need to address video recording and DEI. It's been a topic of discussion for months, so it's important they cover it.

Trustee Campos thanked everyone who attended the board meeting and for a great school year.

Trustee Garcia thanked everyone who attended and stayed. He is aware and attentive to people's concerns and is actively discussing the issues. Despite some misinformation, he hopes they can unite with the groups who spoke to find a viable solution. Trustee Garcia wished everyone a great summer.

<u>ADJOURNMENT</u>

20.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for June 12, 2024

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 June 12, 2024, Regular Meeting of the Board of Trustees" at 6:55 p.m."

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

Steve Campos

Yes

Edward Garcia, Jr.

Yes

David Nelissen

Yes

Anthony T. Stafford, Sr.

Absent

ADJOURNMENT (cont.)

Elizabeth Vallejo

Yes

Joseph Williams, Interim Superintendent

Edward Garcia Jr. President

Anthony T. Stafford, Sr., Clerk