



# PERRIS UNION

## HIGH SCHOOL DISTRICT

### MINUTES

#### REGULAR MEETING OF THE BOARD OF TRUSTEES June 21, 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; Joseph Williams, Executive Director – Technology; Julie Zierold, Director – Curriculum and Instruction; Dian Martin, Director – Learning Support Services; Charles Tippie, Director – Learning Support Services; Dr. Casaundra McNair, Director – Diversity, Equity, and Inclusion; Hector Gonzalez, Director – Facilities; Sylvia Hinojosa, Director – Purchasing; Judy Miller, Director – Risk Management and Environmental Safety; Maribel Escobar, Director – Human Resources; John Hannon, Director – Security; James Heckman, Assistant Director – Technology; Rick Linsalato, Field Supervisor – Nutrition Services; and Juan Santos, Principal – Perris High School

#### **Others Attending:**

Jason Miller, Tom Ashley, Xochitl Trujillo, Adrienne Bridges, Robert Guzman, Marvin Williams, Eliot Hays, Cipriano Armijo, Carmen Herrera, Kelly Mallaby, 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**

## PUBLIC NOTICE (cont.)

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 3:31 p.m.

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

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

There were no requests to address the Board 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

### **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

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

- 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.

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 5:06 p.m. and led the audience in the Pledge of Allegiance.

### **INVOCATION**

#### **6.1 INVOCATION: Trustee Stafford**

Trustee Stafford requested a moment of silence for anyone going through any illness or sickness. We pray for our employees currently struggling and wish them all the best and their families.

### **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 5:07 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was reconvened at 5:39 p.m.

## REVISION/ADOPTION/ORDERING OF AGENDA

### 8.1 REVISION/ADOPTION/ORDERING OF AGENDA: June 21, 2023

#### **ORIGINAL - Motion**

Member **(Edward Garcia, Jr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for June 21, 2023."

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

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

## ORAL REPORTS

### 9.1 Report Out of Closed Session

#### **ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Commission on Professional Competence's decision in OAH Case Number 2022080699."

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 Maribel Escobar, Director of Human Resources, to present the following Retiree Awards:
  - Cipriano Armijo: Mr. Armijo has been in the District for twenty-one years. He taught math and economics at Paloma Valley High School. He was the foundational person to start the lacrosse

### ORAL REPORTS (cont.)

- program at Paloma and has coached the boy's lacrosse team since its inception. He built the team from nothing and into a safe playoff team. Superintendent Bennett thanked him for his service and wished him the best of luck in retirement.
- Eliot Hays: Eliot started in the District on March 15, 2004. Eliot, with his patience and kindness, supports staff daily. Eliot knows we are a tech support business; more importantly, we are a people business. His patience has lifted the staff and the value that he brings to the tech team. Words cannot accurately describe the immediate, lasting effect Eliot had on the culture at Perris Union High School District, and he will be missed. Superintendent Bennett wished him good luck in the future.
  - Carmen Herrera: Ms. Herrera has been a huge part of the Perris Union High School District family for many years. She began working with the District as a substitute in 2008 and was ultimately hired into a permanent custodial position in 2018. Carmen took the job of caring for the campus with utmost seriousness. The teachers loved the extra care and time she would put into making their classrooms feel like a home. Superintendent Bennett thanked her for her service and wished her good luck in her retirement.
  - Kelly Mallaby: Ms. Mallaby is from Paloma Valley High School and taught photography there for twenty years. She built and transitioned the program from traditional photography to a digital photography course using state-of-the-art equipment and technology. Ms. Mallaby enjoys sharing the photography of her overseas trips with students and staff and will now have more time to pursue that work. Superintendent Bennett thanked her for her service to the District.
  - Michael McGregor: Mr. McGregor is retiring from Paloma Valley High School as a PE teacher. He was also a football and cross-country coach.
  - Felina Roe: Ms. Roe began her career in 2000 as a clerical substitute for the Perris Union High School District in 2005 and was hired at Perris High School as the senior clerk in the attendance office. Felina became the attendance technician and health aide. Felina has been a reliable person and committed team player, always working and staying on task and doing her best to meet deadlines. She enjoys working with parents, guardians, students, coworkers, and teachers. Felina feels privileged to be part of the District's endeavor to help young people reach their potential and is grateful that she was given the opportunity. She wants our students who have come through Perris High to become successful community members. One example of this is Bevy Escobar, who is the District's nursing coordinator. Superintendent Bennett thanked her for her years of service in the District.
  - Vivian Stankus: Ms. Stankus is an English teacher at Paloma Valley High School and has been with the District for 25 years. Superintendent Bennett wished her good luck in the future.
  - Marvin Williams: Mr. Williams joined the Perris Union High School District on January 25th, 1983, serving the District as a campus supervisor for over 40 years. Marvin graduated from Perris High in 1977. As a student at Perris High, he played basketball. Marvin continued his basketball endeavors at Southwest Baptist College in Missouri. After college, he played overseas for the USA basketball team. He was offered to play for the Philadelphia 70 Sixers. Marvin returned to Perris in 1983 as a campus supervisor and began coaching the boy's basketball team as an assistant and the girl's head basketball coach in 1986. In 2017, he took

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

over the boy's program and proceeded to take both boys' and girls' teams to several league championships and CIF runner-ups. He has helped several of his players receive scholarships to division one schools, and he encouraged them to have strong academic achievement while in high school to succeed at the college level. Marvin has been a pillar of Perris High School and a strong figure in the Perris community. Superintendent Bennett stated that he has worked with Marvin for over 30 years, considers him a friend, and wishes him well in retirement.

- Superintendent Bennett asked Maribel Escobar, Director of Human Resources, to present the following RAVE Awards:
  - Tom Ashley and Robert Guzman: Tom and Robert use their institutional knowledge of how to roll out the touch screen 2 to 1 devices to all Pinacate Middle School students. They took into account many procedural issues and focused on a student-centered approach. During the two-day rollout, Tom and Robert often worked between large and small groups of students and often provided one-on-one help for students who needed more support. Thank you so much, Tom and Robert.
  - Cynthia Medina, Martin Sigala, Jeff Plamandon, Josh Towse, Brandon Baker, and Max Melgarejo: Techs do many behind-the-scenes processes beforehand to ensure device rollout days go effortlessly. Some processes include physically moving all devices, basic prep of device and charger, charging up the Chromebooks, ensuring the operating system is updated, and ensuring each device is in the correct school's toolkit to be managed. Then the techs need to plan the location for each checkout station and anticipate the workflow bottlenecks and any student account issues on the day of the rollout. The techs need to troubleshoot the various problems quickly, and what is related is a seamless rollout of these devices. So thank you very much for making this rollout seamless and great for the students. We appreciate it.
  - Anna Fetzner, Adrienne Bridges, and Xochitl Trujillo: Technology is not just a responsibility of the tech department. Many talented and thoughtful people don't just let their job descriptions define them. For this rollout of the touchscreen 2 to 1 devices to all the exciting middle school students, Adrienne Bridges, Secretary to Maintenance and Operations, Anna Fetzner, Executive Assistant to the Superintendent, and Xochitl Trujillo, Administrative Assistant in the Technology department, took time out of their busy schedules and day to day responsibilities and worked with the students to get them their new devices. Thank you so much for everything that you do, ladies.
- Graduations took place a couple of weeks ago. Every school did a wonderful job. The students were happy, and the families were excited.
- Lastly, Superintendent Bennett stated the first summer school session started this week.

### **9.3 PSEA President Jason Miller**

PSEA President Jason Miller shared the following statements:

- "Congratulations to all the RAVE award winners and all the retirees."

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

- "I want to thank the Cabinet for looking into a problem that has been ongoing at Paloma Valley. There have been some site administrative leadership problems at Paloma, and the Cabinet has recognized this and is working to get certain leadership practices back on track at Paloma. Without getting too lost in the weeds, there is a feeling amongst the staff, the PSEA site representatives, the PSEA executive board, and myself that some Paloma leaders do not want to be at Paloma and are not particularly fond of the educators at Paloma. We have some great educators at Paloma. The Cabinet has been responsive to working to change this, and they can fill you in on the specific details of the problems I'm discussing. I will be honest. I hate getting up here and talking about negative things, but patience is wearing thin with some of the site administrators at Paloma Valley High School. I would rather be talking about successes, and you should know this about me. I do not go looking for problems, nor do I go looking for a fight; I want stuff fixed. That is why I'm glad the Cabinet is working on this."
- "I had the opportunity in the last few months to be at Heritage a little bit more than I normally am, and Lindsey Chavez is doing a great job as Principal at Heritage High School; you can feel the vibe and energy she is connected to the staff. Just go around, talk to the staff, talk to the students. You can feel it. Almost every time I go there, I hardly see Lindsey in her office, and that's good because she's out connecting with the school."
- "It was reported to me, and I have seen this firsthand at Liberty. Safety and accountability for students are no joke. I love that I can go to Liberty and students are in their classes learning. That's a real tribute to the staff and administrators there. Erica is doing a great job on that front. I'm not saying this isn't happening or is happening at other sites, but at Liberty, again, you can feel a real sense of safety when you walk on that campus. I hope the upcoming school year starts strong for staff and students in the fall, as I have seen with these strong examples. Thank you for the time to speak."

#### **9.4 CSEA President Nathanael Nash**

There was no report at this time.

#### **9.5 Comments by the Board of Trustees**

Trustee Nelissen congratulated the RAVE award winners and retirees. The graduations were well-run, the weather was great, and seeing the kids graduating and knowing they were ready to go to college, the military, or into the workforce was nice.

Trustee Campos congratulated the RAVE award winners and retirees. He thanked Mr. Miller for being honest. Trustee Campos stated that his goal as a Trustee is to make improvements where needed and always maintain our strengths. He attended a couple of the graduations, and it was nice to see the kids smile, and if they didn't have a smile, Trustee Garcia would encourage them to smile. He looks forward to seeing the beginning of the school year opening up and all the festivities. He thanked Hector Gonzalez, Director of Facilities Services, and his team, law enforcement, and staff working the graduations. He wished everyone a great summer.

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

Trustee Garcia thanked everyone, stating it's been an amazing year. It's also been a roller coaster for many as well. He thanked the retirees for their years of service and congratulated the RAVE award recipients. He also thanked Deputy Magdalena. Lastly, Trustee Garcia apologized for being unable to attend all of the graduations due to losing a family member and thanked those who reached out to him while he was gone.

Trustee Vallejo echoed what her colleagues have said. She congratulated all the retirees and RAVE award winners. The graduations she attended were amazing. She thanked the staff and reminded them to take time off during the summer so that they would be refreshed for the next school year.

Trustee Stafford stated that he attended all the graduations, which were great as usual. The schools were welcoming, and the weather was fantastic. He thanked the Maintenance team for doing a great job.

### **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 Regular Board Meeting for May 17, 2023**

The Board of Trustees approved the Regular Board Meeting minutes of May 17, 2023.

### CONSENT CALENDAR (cont.)

#### **11.3 GENERAL FUNCTIONS: 2023-24 Designation Of California Interscholastic Federation Representatives To League**

The Board of Trustees designated for the 2023-24 school year the following: Lindsay Chavez, Principal, and Brandon Jones, Athletic Director/Dean, be appointed as representatives for Heritage High School; Dr. Erika Tejada, Principal, and Scott Moore, Athletic Director/Dean, be appointed as representatives for Liberty High School; Dr. Jennifer Thomasian, Principal, and Julie Blied, Athletic Director/Dean, as the representatives for Paloma Valley High School; Juan Santos, Principal, and Michael Overton, Athletic Director/Dean, as the representatives for Perris High School; and, Dr. Igor Milosavljevic, Principal, and Chris Pearson, Athletic Director, as representatives for the California Military Institute. The appointments will be effective through the 2023-24 school year.

#### **11.4 GENERAL FUNCTIONS: Out-of-State Conference Request for Grant Bennett, Superintendent to Continue Participation and Attend the RTM Education/CIO Congress, RTM Higher Education CIO Congress, and RTM National Superintendents Forum During the 2023-24 School Year (no fiscal impact)**

The Board of Trustees approved the out-of-state conference request for Grant Bennett, Superintendent to continue participation and attend the RTM Education/CIO Congress, RTM High Education CIO Congress, and RTM National Superintendents Forum during the 2023-24 school year.

#### **11.5 PERSONNEL: Agreement With California State Polytechnic University, Pomona, for Student Teaching and Internship and Preliminary Administrative Services Credential Internship and Fieldwork (revenue)**

The Board of Trustees approved the Agreement with California State Polytechnic University, Pomona, for student teaching and internship and Preliminary Administrative Services Credential internship and fieldwork.

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

The Board of Trustees approved the Client Services Agreement with Shaw HR Consulting, Incorporated.

#### **11.7 PERSONNEL: Multi-Year Legal Services Agreement With Adams Silva and McNally, LLP (funded through the General Fund in the amount of \$175 to \$340 per hour)**

The Board of Trustees approved the Multi-Year Legal Services Agreement with Adams Silva and McNally, LLP.

#### **11.8 CURRICULUM: Ratification of Modification No. 8 to Agreement IN-70031 With the Riverside County Superintendent of Schools for an Increase to Career Technical Education Services (funded through Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$696,378.85 annually, not the General Fund)**

**CONSENT CALENDAR (cont.)**

The Board of Trustees ratified Modification No. 8 to Agreement IN-70031 with the Riverside County Superintendent of Schools for an increase to Career Technical Education Services.

**11.9 CURRICULUM: Agreement With Alumnew, LLC for Team Building and Professional Development (funded through Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$63,000, not the General Fund)**

The Board of Trustees approved the Agreement with Alumnew, LLC for team building and professional development.

**11.10 CURRICULUM: Agreement with AVID Center for Advancement Via Individual Determination College Readiness System Services and Products (funded through Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$18,585, not the General Fund)**

The Board of Trustees approved the Agreement with AVID Center for Advancement Via Individual Determination college readiness system services and products.

**11.11 CURRICULUM: Agreement With Bloom Software, Incorporated d.b.a. Thrively to Provide an Online System of Social and Emotional Support for Students (funded through Title IV Funds in the amount of \$79,200, not the General Fund)**

The Board of Trustees approved the Agreement with Bloom Software, Incorporated d.b.a. Thrively to provide an online system of social and emotional support for students.

**11.12 CURRICULUM: Agreement With the National Healthcareer Association for Products and Services (funded through the Career Technical Education Incentive Grant in the amount of \$76,800, not the General Fund)**

The Board of Trustees approved the Agreement with the National Healthcareer Association for products and services.

**11.13 CURRICULUM: Agreement With Renaissance for the Purchase of Additional Math Assessment License Subscriptions (funded through Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$66,920, not the General Fund)**

The Board of Trustees approved the Agreement with Renaissance for the purchase of additional math assessment license subscriptions.

**11.14 CURRICULUM: Agreement for Professional Services With Preferred Interpreting Service, LLC (funded through Special Education in an amount not to exceed \$80,000, not the General Fund)**

**CONSENT CALENDAR (cont.)**

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

**11.15 CURRICULUM: Agreement for Professional Services With THINK Together, Incorporated for the Workforce Readiness and Education Program at Perris Lake High School (funded through Title I Funds in the amount of \$74,520, not the General Fund)**

The Board of Trustees approved the Agreement for Professional Services with THINK Together, Incorporated for the Workforce Readiness and Education Program at Perris Lake High School.

**11.16 CURRICULUM: Service Agreement Renewal With Rosetta Stone for Supplemental Services to Improve Language Acquisition Skills for Newcomer Immigrant English Learners (funded through Title III and Title III Immigrant Funds in the amount of \$31,595, not the General Fund)**

The Board of Trustees approved the Service Agreement renewal with Rosetta Stone for supplemental services to improve language acquisition skills for newcomer English Learners.

**11.17 CURRICULUM: Memorandum of Understanding With Love 4 Life Association for a Student Led Training Program at Perris High School (funded through Title I Funds in the amount of \$15,000, not the General Fund)**

The Board of Trustees approved the Memorandum of Understanding with Love 4 Life Association for a Student Led Training Program at Perris High School.

**11.18 CURRICULUM: Memorandum of Understanding With Operation SafeHouse to Establish Collaboration Between Operation SafeHouse and Perris Union High School District (no fiscal impact)**

The Board of Trustees approved the Memorandum of Understanding with Operation SafeHouse to establish collaboration between Operation SafeHouse and Perris Union High School District.

**11.19 CURRICULUM: Ratification of Overnight Field Trip Request for Paloma Valley High School Track and Field Team Members to Attend the 2023 California Interscholastic Federation State Track and Field Championships, at Buchanan High School in Clovis, California, May 25-28, 2023 (funded through Paloma Valley High School CIF Championship Competition Funds at a total cost not to exceed \$5,000, not the General Fund)**

The Board of Trustees ratified the overnight field trip request for Paloma Valley High School track and field team members to attend the 2023 California Interscholastic Federation State Track and Field Championships at Buchanan High School in Clovis, California, May 25-28, 2023.

**CONSENT CALENDAR (cont.)**

**11.20 CURRICULUM: Overnight Field Trip Request for Paloma Valley 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 Paloma Valley High School's Associated Student Body Fund in the amount of \$1,000, not the General Fund)**

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

**11.21 CURRICULUM: 2023-24 California Department of Education Agricultural Career Technical Education Incentive Grant Application for Heritage High School and Perris High School (funded through Categorical Funds in the amount of \$62,980, not the General Fund)**

The Board of Trustees approved the 2023-24 California Department of Education Agricultural Career Technical Education Incentive Grant Application for Heritage High School and Perris High School.

**11.22 CURRICULUM: 2023-24 Single Plans for Student Achievement for Heritage High School, Paloma Valley High School, Perris High School, Perris Lake High School, and Pinacate Middle School**

The Board of Trustees approved the 2023-24 Single Plans for Student Achievement for Heritage High School, Paloma Valley High School, Perris High School, Perris Lake High School, and Pinacate Middle School.

**11.23 CURRICULUM: Perris Community Adult School Calendar for the 2023-24 School Year**

The Board of Trustees approved the Perris Community Adult School calendar for the 2023-24 school year.

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

The Board of Trustees approved the revised Art Course: Visual Communications.

**11.25 BUILDING AND GROUNDS: Agreement With PJHM Architects, Incorporated for the District Administrative Center Perimeter Fencing (funded through Various Facilities Funds in the amount of \$7,000, not the General Fund)**

The Board of Trustees approved the Agreement with PJHM Architects, Incorporated for the District Administrative Center perimeter fencing.

**11.26 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 \$65,169.36, not the General Fund)**

**CONSENT CALENDAR (cont.)**

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

**11.27 BUILDING AND GROUNDS: Notices of Completion for the Heritage High School and Paloma Valley High School Pool Projects (no fiscal impact)**

The Board of Trustees approved the Notices of Completion for the Heritage High School and Paloma Valley High School Pool Projects.

**11.28 BUSINESS: Ratification of Multi-Year Agreements With Hudl for the Athletics Program at Paloma Valley High School and Perris High School (funded through the General Fund at a cost not to exceed \$24,000 per school)**

The Board of Trustees ratified the Multi-Year Agreements with Hudl for the Athletics Program at Paloma Valley High School and Perris High School.

**11.29 BUSINESS: Amendment No. 1 to Agreement With Cherished Memories for Photography and Identification Card Services (no fiscal impact)**

The Board of Trustees approved Amendment No. 1 to the Agreement with Cherished Memories for photography and identification card services.

**11.30 BUSINESS: Amendment No. 2 to Agreement With Jostens for Publication of the Perris High School Yearbook (funded through Perris High School's Associated Student Body Fund in an estimated amount of \$16,337.86, not the General Fund)**

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

**11.31 BUSINESS: Amendments No. 2 to Agreements With Walsworth for Publication of Yearbooks (funded through the School Site's respective Associated Student Body Fund, not the General Fund)**

The Board of Trustees approved Amendments No. 2 to the Agreements with Walsworth for the publication of yearbooks.

**11.32 BUSINESS: Agreement With Atkinson, Andelson, Loya, Ruud & Romo for Special Services (funded through the General Fund and Various Other Funding Sources as appropriate, in the amount of \$200 to \$360 per hour)**

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

**CONSENT CALENDAR (cont.)**

**11.33 BUSINESS: Agreement With Kristi Jo Photography for Athletic and Club Photography Services at Heritage High School (no fiscal impact)**

The Board of Trustees approved the Agreement with Kristi Jo Photography for athletic and club photography services at Heritage High School.

**11.34 BUSINESS: Agreement With SOS Entertainment for the 2023-24 Liberty High School ASB Club Events (funded through Liberty High School's Associated Student Body Fund at an amount not to exceed \$30,000, not the General Fund)**

The Board of Trustees approved the Agreement with SOS Entertainment for the 2023-24 Liberty High School ASB club events.

**11.35 BUSINESS: Service Agreement With Paradigm Healthcare Services, LLC for Medi-Cal Administrative Activities (funded through the Restricted LEA Fund and the Medi-Cal Administrative Activities Fund in an estimated amount of \$100,000, not the General Fund)**

The Board of Trustees approved the Service Agreement with Paradigm Healthcare Services, LLC for Medi-Cal Administrative activities.

**11.36 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.

**11.37 BUSINESS: Resolution No. 34:22-23 - 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. 34:22-23 - Resolution of the Board of Trustees of the Perris Union High School District Self-Certifying Increased Federal Micro-Purchase Threshold.

**11.38 BUSINESS: Resolution No. 35:22-23 - Resolution for the Transfer of Appropriation for 2023-24**

The Board of Trustees adopted Resolution No. 35:22-23 - Resolution for the Transfer of Appropriation for 2023-24.

**11.39 BUSINESS: Resolution No. 36:22-23 - Resolution for Year End Budget Adjustments for 2022-23 (no fiscal impact)**

The Board of Trustees adopted Resolution No. 36:22-23 - Resolution for Year End Budget Adjustments for 2022-23.

**CONSENT CALENDAR (cont.)**

**11.40 BUSINESS: Resolution No. 37:22-23 - Temporary Loan Between Funds for the 2023-24 Fiscal Year (no fiscal impact)**

The Board of Trustees adopted Resolution No. 37:22-23 - Temporary Loan Between Funds for the 2023-24 fiscal year.

**11.41 BUSINESS: Resolution No. 39:22-23 - Resolution Authorizing Piggybacking for the Purchase of Bread and Bakery Products (funded through Nutrition Services in the amount of \$110,000, not the General Fund)**

The Board of Trustees adopted Resolution No. 39:22-23 - Resolution Authorizing Piggybacking for the Purchase of Bread and Bakery Products.

**11.42 BUSINESS: Resolution No. 42:22-23 - Resolution Authorizing the Purchase of Fresh and Processed Produce (funded through Nutrition Services in an estimated amount of \$125,000, not the General Fund)**

The Board of Trustees adopted Resolution No. 42:22-23 - Resolution Authorizing Piggybacking for the Purchase of Fresh and Processed Produce.

**11.43 BUSINESS: Approval of the 2023-24 Educational Protection Account Spending Plan**

The Board of Trustees approved the 2023-24 Educational Protection Account Spending Plan.

**11.44 BUSINESS: Declaration of Surplus Property (no fiscal impact)**

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

**11.45 BUSINESS: Donations - Perris Union High School District**

The Board of Trustees accepted the donations as presented.

**11.46 BUSINESS: Report of Purchases - May 2023**

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

**11.47 TECHNOLOGY: Agreement With ConvergeOne for Cisco FLEX Warranty Services (funded through the General Fund in the amount of \$50,839.68 per year)**

The Board of Trustees approved the Agreement with ConvergeOne for Cisco FLEX Warranty Services.

**11.48 TECHNOLOGY: Memorandum of Understanding DS-MOU1918 With the Riverside County Office of Education for Data Sharing Services (no fiscal impact)**

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

The Board of Trustees approved the Memorandum of Understanding DS-MOU1918 with the Riverside County Office of Education for data-sharing services.

#### **11.49 TECHNOLOGY: Out-of-State Conference Request for Joseph Williams, Executive Director of Technology to Continue Participation and Attend the RTM Education/CIO Congress During the 2023-24 School Year (no fiscal impact)**

The Board of Trustees approved the out-of-state conference request for Joseph Williams, Executive Director of Technology, to continue participation and attend the RTM Education/CIO Congress during the 2023-24 school year.

#### **11.50 BOARD POLICIES: Business and Noninstructional Operations (Series 3000)**

The Board of Trustees adopted: AR 3260 - Fees And Charges; BP 3460 - Financial Reports And Accountability; AR 3460 - Financial Reports And Accountability; AR 3515 - Campus Security; BP 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.

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

The Board of Trustees adopted: 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; and BP/AR 5148.3 Preschool/Early Childhood Education.

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

The Board of Trustees adopted: 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; AR/BP 6178 Career Technical Education; and BP/AR 6200 Adult Education.

#### **11.53 BOARD POLICIES: Facilities (Series 7000)**

The Board of Trustees adopted: BP 7110 - Facilities Master Plan; BP 7150 - Site Selection and Development; and AR 7150 - Site Selection and Development.

## **ORAL REPORTS (CONTINUED)**

### **12.1 Novel Committee Update**

Dr. Casaundra McNair, Director of Diversity, Equity, and Inclusion, and Julie Zierold, Director of Curriculum and Instruction, provided an update on the District's proposed novel adoptions.

## **WRITTEN REPORTS**

### **13.1 DISCIPLINE: May 2023 Monthly Suspension Report**

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

## **ACTION ITEMS**

### **14.1 GENERAL FUNCTIONS: Resolution No. 45:22-23 - Trustee Compensation for Missed Meeting (Garcia)**

#### **ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Steve Campos)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 45:22-23 - Trustee Compensation for Missed Meeting, allowing Trustee Edward Garcia, Jr., to be compensated for the June 5, 2023, Special Board Meeting."

Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**, Abstain: **1**. The motion **PASSED 5 – 0 – 1**.

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

### **14.2 PERSONNEL: Certificated Personnel Action Items**

#### **ORIGINAL - Motion**

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

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes

### **ACTION ITEMS (cont.)**

Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

#### **14.3 PERSONNEL: Classified 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 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

#### **14.4 PERSONNEL: Revised Job Description - Athletic Director/Dean and Salary Placement**

##### **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 Revised Job Description - Athletic Director/Dean and salary placement 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

#### **14.5 PERSONNEL: Revised Work Days and Salary for Program Specialist Position**

##### **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 revised work days and salary for the Program Specialist position as presented."

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

### **ACTION ITEMS (cont.)**

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

#### **14.6 PERSONNEL: Revised Work Days for Physical Therapist and Occupational Therapist Positions**

##### **ORIGINAL - Motion**

Member **(Edward Garcia, Jr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the revised work days for the Physical Therapist and Occupational Therapist positions 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

#### **14.7 PERSONNEL: Approval of Tentative Agreement Between the Perris Union High School District and the Perris Secondary Educators Association Regarding the 2023-24 Reopeners**

##### **ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Elizabeth)** 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 regarding the 2023-24 reopeners."

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 PERSONNEL: Approval of Memorandum of Understanding Between the Perris Union High School District and the California School Employees Association and its Chapter, Perris Valley #469, Regarding the 2022-23 Compensation Study Final Implementation**

##### **ORIGINAL - Motion**

### **ACTION ITEMS** (cont.)

Member **(Edward Garcia, Jr.)** moved, Member **(Steve Campos)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Memorandum of Understanding between the Perris Union High School District and the California School Employees Association and its Chapter, Perris Valley #469 regarding the 2022-23 compensation study final implementation."

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

#### **14.9 PERSONNEL: Approval of Variable Term Waiver Request for Preliminary Administrative Services Credential**

##### **ORIGINAL - Motion**

Member **(Edward Garcia, Jr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Variable Term Waiver Request for Antionette Miles."

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

#### **14.10 CURRICULUM: Resolution No. 33:22-23 - Resolution of the Perris Union High School District Authorizing Absences for Participation in Religious Exercises or to Receive Moral and Religious Instruction for School Year 2023-24**

##### **ORIGINAL - Motion**

Member **(Edward Garcia, Jr.)** moved, Member **(Steve Campos)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 33:22-23 - Resolution of the Perris Union High School District Authorizing Absences for Participation in Religious Exercises or to Receive Moral and Religious Instruction for School Year 2023-24."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes

### **ACTION ITEMS** (cont.)

David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

#### **14.11 CURRICULUM: Local Control Accountability Plan and Annual Update for 2023-24**

##### **ORIGINAL - Motion**

Member **(Elizabeth Vallejo)** moved, Member **(Edward Garcia, Jr.)** 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 2023-24."

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

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

#### **14.12 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)**

##### **ORIGINAL - Motion**

Member **(Edward Garcia, Jr.)** moved, Member **(Steve Campos)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt the Vista Higher Learning textbooks listed below: - 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: 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 Edition ISBN: 978-1-54335-647-2 - Vista Higher Learning Spanish for Spanish Speakers I: Imagina 5e Student Edition ISBN: 978-1-54338-533-5 - Vista Higher Learning Spanish for Spanish Speakers II: Imagina 5e Student Edition ISBN: 978-1-54338-533-5."

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

**ACTION ITEMS (cont.)**

Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

**14.13 BUILDING AND GROUNDS: Ratification of Award of Contracts to the Lowest Responsive and Responsible Bidders for Five Categories for the Liberty High School Restroom Project, Bid #051823 (funded through Various Facilities Funds in the amount of \$1,770,000, not the General Fund)**

**ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees ratify the Award of Contracts to the lowest responsive and responsible bidders for five categories for the Liberty High School Restroom Project, Bid #051823."

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

**14.14 BUILDING AND GROUNDS: Change Order #167 for the Addition of Campus Painting to the Perris High School Completion Phase Project (funded through Various Facilities Funds at an amount not to exceed \$477,000, not the General Fund)**

**ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve Change Order #167 for the addition of campus painting to the Perris High School Completion Phase 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

**14.15 BUILDING AND GROUNDS: Adoption of the Fee Study Justifying an Increase in Level I Statutory School Facility Fees Imposed on Residential and Commercial/Industrial Construction Pursuant to Education Code section 17620 and Government Code Section 65995 (no fiscal impact)**

### **ACTION ITEMS** (cont.)

Doug Floyd from Koppel & Gruber Public Finance and Gretchen Shipley from Fagen Friedman & Fulfrost gave a presentation on the fee justification study.

#### **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 the Fee Study Justifying an Increase in Level I Statutory School Facility Fees Imposed on Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995."

Upon a roll call vote being taken, the vote was: Aye: **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

#### **14.16 BUILDING AND GROUNDS: Hold Public Hearing Regarding Adoption of Resolution No. 44:22-23 of the Board of Trustees of the Perris Union High School District Approving an Increase in Level I Statutory School Facility Fees Imposed on Residential and Commercial/Industrial Construction Pursuant to Education Code section 17620 and Government Code Section 65995 (no fiscal impact)**

The Board of Trustees opened the Public Hearing at 6:58 p.m. to receive comments from the public or interested parties regarding the increase in Level 1 Statutory School Fees as justified by the Fee Study. There were no public comments received. The Public Hearing was closed at 6:59 p.m.

#### **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. 44:22-23 - Resolution of the Board of Trustees of the Perris Union High School District to Authorize Approving an Increase 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: **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.)

**14.17 BUSINESS: Resolution No. 38:22-23 - Resolution Authorizing Piggybacking for the Purchase of School Buses (funded through the General Fund in the amount of \$1,374,649.56)**

**ORIGINAL - Motion**

Member **(Elizabeth Vallejo)** moved, Member **(Steve Campos)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 38:22-23 - Resolution Authorizing Piggybacking for the Purchase of School Buses."

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

**14.18 BUSINESS: Resolution No. 40:22-23 - Resolution Authorizing Piggybacking for the Purchase of Milk, Dairy, Fruit Juice and Ice Cream Products (funded through Nutrition Services in an estimated amount of \$400,000, not the General Fund)**

**ORIGINAL - Motion**

Member **(Edward Garcia, Jr.)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 40:22-23 - Resolution Authorizing Piggybacking for the Purchase of Milk, Dairy, Fruit Juice, and Ice Cream Products."

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

**14.19 BUSINESS: Resolution No. 43:22-23 - Resolution Authorizing the Use of a Cooperative Contract for the Purchase and Distribution of Frozen, Refrigerated, and Dry Food (funded through Nutrition Services in an estimated amount of \$3,350,000, not the General Fund)**

**ORIGINAL - Motion**

Member **(Edward Garcia, Jr.)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 43:22-23 - Resolution Authorizing the Use of a Cooperative Contract for the Purchase and Distribution of Frozen, Refrigerated, and Dry Food."

### **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

#### **14.20 BUSINESS: Resolution No. 41:22-23 - Resolution of the Perris Union High School District Declaring the Infeasibility of Public Bidding to Purchase Certain Vehicles and Authorizing Limited Direct Purchases of Five 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. 41:22-23 - Resolution of the Perris Union High School District Declaring the Infeasibility of Public Bidding to Purchase Certain Vehicles and Authorizing Limited Direct Purchases of Five Vehicles."

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

#### **14.21 BUSINESS: Adoption of the 2023-24 District Budget**

##### **ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt the 2023-24 District Budget."

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

#### **14.22 BUSINESS: Authorization for Purchase of Capital Equipment Above \$10,000 - June 2023**

### **ACTION ITEMS** (cont.)

#### **ORIGINAL - Motion**

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 of capital equipment above \$10,000 for the month of June 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

#### **14.23 BUSINESS: Authorization for Purchase Orders Above \$50,000 - June 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 orders above \$50,000 as presented for the month of June 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 BUSINESS: Revolving Cash Report - May 2023**

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

### **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 **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees ratify the Stipulated Expulsion Agreement for case number: 072/22-23."

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**

Superintendent Bennett stated that one of the LCAP goals was to increase the A-G completion rate by two percent. This school year, the A-G completion rate for our students came in at 10.87, which is great. Mr. Bennett congratulated Educational Services for their work on this.

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

### **20.1 OTHER ITEMS BY THE BOARD OF TRUSTEES**

Trustee Campos thanked everyone for their annual presentations and willingness to answer questions.

Trustee Garcia stated that he appreciated everyone and wished them a great summer.

Trustee Vallejo wished everyone a relaxing summer.

**OTHER ITEMS BY THE BOARD OF TRUSTEES** (cont.)

Trustee Stafford wished everyone to care for themselves and said he looks forward to the next school year.

**ADJOURNMENT**

**21.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for June 21, 2023**

**ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Steve Campos)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the June 21, 2023, Regular Meeting of the Board of Trustees" at 7:11 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