



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES August 21, 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:

Joseph Williams, Interim Superintendent & Assistant Superintendent — Innovation and Technology Services; Candace Reines, Deputy Superintendent — Business Services; Kindy Mackamul, Interim Assistant Superintendent — Educational Services; Dian Martin, Director — Learning Support Services; Charles Tippie, Director — Learning Support Services; Dr. Shannyn Cahoon, Director — Curriculum and Instruction; Amil Alzubaidi, Director — Special Education; Marvin Atkins, Director — Pupil Services; Sylvia Hinojosa, Director — Purchasing; Hector Gonzalez, Director — Facilities; Maribel Escobar, Director — Human Resources; Audrey Mitchell, Director — Nutrition Services; Adam Estrada, Director — Risk Management/Environmental Safety; Dr. Pauline Garcia, Director on Assignment (Adult Education); James Heckman, Assistant Director — Technology; Lindsay Chavez, Principal — Heritage High School; Dr. Erika Tejada, Principal — Liberty High School; Julie Blied, Principal — Paloma Valley High School; Juan Santos, Principal — Perris High School; ChaKwan Jones, Principal — Pinacate Middle School; Lee Alfred, Principal — Perris Lake High School; Dr. Michael Dodson, Principal — California Military Institute; Miles Henderson, Executive Officer — California Military Institute; and Dr. Jennifer Thomasian, Principal on Special Assignment — Perris High School

Others Attending:

Jason Miller, Helen Stimach, Angel Behrens; Rosa Galvan, Christina Sanchez, Heather Peterson; Kevin Reyes, Rose Cook, Ernesto Gomez, Cynthia Navarro; 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 2:06 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 a Closed Session Item.

ADJOURN TO CLOSED SESSION

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

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

ADJOURN TO CLOSED SESSION (cont.)

ORIGINAL - Motion

Member **(Anthony T. Stafford, Sr.)** 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:

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

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

The President reconvened the meeting at 5:39 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

6.1 INVOCATION: Trustee Campos

Trustee Campos requested a moment of silence.

RECESS

7.1 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 5:40 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was reconvened at 6:09 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: August 21, 2024

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Steve Campos)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for August 21, 2024."

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

In closed session, the Board of Trustees approved the service of final dismissal charges concerning Employee #144993, a certificated employee, by the following vote:

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

ORAL REPORTS (cont.)

In closed session, the Board of Trustees took action to appoint Dr. Jose Luis Araux as the Superintendent, effective immediately, with a contract of employment to be approved at the upcoming regular board meeting by the following vote: Motion Member (Anthony T. Stafford, Sr.) moved, Member (Steve Campos) seconded.

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **1**. The motion **PASSED 4 – 1**.

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

9.2 District Update by the Interim Superintendent

Interim Superintendent Joseph Williams reported on the following:

- Mr. Williams kicked off the school year by doing two main things. One of them was Supportive Leadership. He quoted the following from Seneca "Our fellowship is like a great stone arch. That means we all crumble if you remove one of the stones. If we all can't lean on each other, we won't succeed". That model carried PUHSD through all the planning to open up the school year. The school sites took that mantra and did some excellent things including balancing classes early and making sure that proper staffing was in place. Staff worked on the knowables and the unknowables where people were promoted and some left. The District did a great job of focusing on the fundamentals. The tone set was called "Back to Basics". The focus was narrowed on best instruction in the classrooms, engaging in rigorous courses and setting the tone for student behavior from day one. Mr. Williams walked with principals observing teaching and learning, and there's an environment being created right now where prioritization and focus is being done during classroom times. It's already been impactful the first couple of weeks. Mr. Williams expressed appreciation for all the work staff has done. It's going to be a great year. The nuts and bolts are going, and it's going to carry everyone through all year.
- Interim Superintendent Williams introduced Maribel Escobar, Director of Human Resources, to present the following RAVE Award:
 - Aaron Salas has been working to create support systems for the school sites regarding how to effectively use Infinite Campus, which is the District's Student Information System. Aaron has gone above and beyond to help people. He created videos to show staff how to fix things in IC and collaborated with the team on how to support the school campuses using IC. Aaron's work has been crucial as he's worked as the SIS Coordinator to clean up large amounts of data so that the District accurately reports to CalPads. He handled data discrepancies and errors, which required great patience, effort, and skill.

9.3 CSEA President Helen Stimach

CSEA President Helen Stimach shared the following statement.

ORAL REPORTS (cont.)

"Good Evening, President Garcia. Members of the Board, Interim Superintendent Mr. Williams, and Cabinet. Welcome back! We are often confronted with change, whether it be personal or professional, we don't all like to address and even accept change. Nevertheless, it comes upon us, and we have to make adjustments. PUHSD has been going through change. We don't want to say whether it is good or bad; it's just different. We look forward to different, no matter how it will affect us.

In June, I mentioned that we started negotiations with the District on our initial proposal with special concern regarding health and welfare, and salaries. We will be meeting this Friday, and hopefully, once the audits are complete, the District will be ready to discuss these important issues as well as other forms of compensation, stipends, and longevity. Some time ago, we signed an MOU to review and revise all classified job descriptions. We have begun that arduous process and still have much to do if this is to be completed by 2025.

We are continuing to meet with the District on problem-solving and will have our first CRC (Classified Relationship Council) meeting next week. We've started strong, coming back this year refreshed and ready to work. We are ready and willing to work with the District to improve morale and recognize our members for the incredible work they do every day in front of and behind the scenes.

Chapter 469 has experienced change recently. We have added two new people to our executive board, and like you, our membership will accept nominations later this year and will seat a new executive board come January 2025.

As we welcome change as an opportunity for growth, we reflect on how we have supported the goals and objectives of the Board, District, CSEA members, and teachers so that we never lose focus and that we are all here in education to support the students and parents in this community. Whatever change means to PUHSD, we are ready to be part of the process and will thrive on what different looks like. Thank you."

9.4 PSEA President Jason Miller

PSEA President Jason Miller shared the following statement.

"The school year has started with a bang. It's a good kind of bang. The no cell phone policy is in effect and is doing wonders in the classroom. Paloma is making an intense effort to follow the cell phone ban, but what needs to be discussed is how students are being kept in class during class, which is also wonderful and amazing. The campus supervisors at Paloma are hitting it out of the park. There are hardly any kids out of class the whole day. Attendance and tardiness seem to have taken a jump and improved with these intentional moves to student learning. Julie Blied is doing an amazing job, and the staff is very excited about how smoothly this year has started. I'm highlighting Paloma because I hope to see this at all campuses. I have heard there are these kind of improvements at some of the other campuses as well, most of the other campuses. I'm hopeful this will especially be the norm at Perris High School since they have two principals. I would expect metrics at Perris High School to skyrocket; we will keep an eye on that. Mr. Campos mentioned that there's a vibe this year. I don't know what it is. There's a vibe of positivity among the student bodies this year with the no cell phone ban and keeping the kids in the classroom. Many members have commented on

ORAL REPORTS (cont.)

how they've been able to teach with much less distraction. I have had zero earbuds and zero phones in my class for two and a half weeks now. So it is working. Thank you for this time to speak.”

9.5 Comments by the Board of Trustees

Trustee Nelissen thanked Joe Williams for his work as Interim Superintendent during the transition. Everything seems to have gone smoothly, and he appreciates his efforts. He also congratulated Aaron on his award and stated that he's interested to see how the new cell phone policy will play out, as it addresses a common distraction. Lastly, Trustee Nelissen is looking forward to visiting all the campuses and attending the fall sports events.

Trustee Vallejo expressed her gratitude for Joseph Williams, appreciating his hard work and resilience during a challenging transition period. She highlighted his positive attitude and dedication despite the stressful circumstances. Trustee Vallejo also criticized the process of the superintendent search, claiming it lacked professionalism and fairness and that valuable candidates were overlooked. She suggested that better research into consulting firms might have improved the outcome. Despite these issues, Ms. Vallejo emphasized the importance of transparency and mutual respect within the Board and encouraged everyone to focus on creating a positive environment for students and staff. She acknowledged the staff's positive attitude in difficult times and urged them not to give up but to work collaboratively to improve the District. She also stressed the power of voting and being informed about local elections to drive change. Trustee Vallejo concluded by expressing confidence in the team's ability to overcome challenges and make meaningful improvements.

Trustee Stafford expressed enthusiasm and optimism for the upcoming year, emphasizing the importance of serving and guiding students. He acknowledged the hard work of the Board, including Mr. Williams and the Cabinet, despite it often going unnoticed. Trustee Stafford mentioned upcoming changes, such as new personnel and promotions, and noted they had questions about a new position, which they plan to discuss further. Trustee Stafford confirmed his commitment to remain a Board member for another four years and his commitment to continue engaging with the team throughout the year.

Trustee Campos expressed gratitude and enthusiasm for the new school year, highlighting the positive energy and collaborative spirit among the team. He praised Helen for her thoughtful contributions and Jason for the successful implementation of the no cell phone policy, noting its potential to enhance face-to-face interactions for students. Trustee Campos emphasized his approach to campus visits, focusing on improvement rather than inspection, and defended the Board's recent decisions regarding consulting firms and new hires, including the choice of interim leadership. He stressed the Board's commitment to fiscal responsibility, diverse hiring practices, and improving school safety and facilities. Trustee Campos encouraged open communication and feedback, reassuring that the Board is dedicated to serving the community and addressing any concerns.

Trustee Garcia expressed deep gratitude to everyone involved in education, acknowledging their sacrifices and hard work. He thanked the new SRO, Deputy Zamora, for her service. He also emphasized the importance of prioritizing students' needs and staff support stressing that decisions are made collectively, not based on

ORAL REPORTS (cont.)

personal feelings, and emphasized the need for accountability at all levels, including administrators. He acknowledged the ongoing feedback from the community and administrators and assured that all voices are heard, even if decisions don't always align with individual opinions. Trustee Garcia highlighted recent positive events, such as turning a missed graduation into a special ceremony for a student. He concluded by advocating for communication and unity, suggesting that love and collaboration can help overcome challenges and foster progress.

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 **(Steve Campos)** 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, Personnel, 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

11.2 GENERAL FUNCTIONS: Minutes of the Special Board Meeting for June 3, 2024

The Board of Trustees approved the Special Board Meeting minutes of June 3, 2024.

11.3 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for June 12, 2024

The Board of Trustees approved the Regular Board Meeting minutes of June 12, 2024.

11.4 GENERAL FUNCTIONS: Minutes of the Special Board Meeting for June 14, 2024

CONSENT CALENDAR (cont.)

The Board of Trustees approved the Special Board Meeting minutes of June 14, 2024.

11.5 GENERAL FUNCTIONS: Resolution No. 04:24-25 - Amending the Conflict of Interest Code Pursuant to the Political Reform Act of 1974

The Board of Trustees adopted Resolution No. 04:24-25 - Amending the Conflict of Interest Code Pursuant to the Political Reform Act of 1974.

11.6 GENERAL FUNCTIONS: Appointments of Membership to the Riverside County Special Education Local Plan Area / Community Advisory Council for Amil Alzubaidi, Director of Special Education; Erika Heiliger-Garcia, Coordinator of Special Education; Dr. Esmeralda Rodriguez-Chalfant, Coordinator of Special Education; and Jennafer LaPaglia Griswold, Parent of a Former Perris Union High School District Student and District Employee

The Board of Trustees approved the appointments of Amil Alzubaidi, Director of Special Education; Erika Heiliger-Garcia, Coordinator of Special Education; Dr. Esmeralda Rodriguez-Chalfant, Coordinator of Special Education; and Jennafer LaPaglia-Griswold, parent of a former Perris Union High School District student and District employee, as members of the Riverside County Special Education Local Plan Area / Community Advisory Council to represent the Perris Union High School District for the 2024-25 school year.

11.7 GENERAL FUNCTIONS: Out-of-State Conference Request for Joseph Williams, Interim Superintendent to Continue Participation and Attend the RTM Education/CIO Congress During the 2024-25 School Year (no fiscal impact)

The Board of Trustees approved the out-of-state conference request for Joseph Williams, Interim Superintendent, to continue participation and attend the RTM Education/CIO Congress during the 2024-25 school year.

11.8 PERSONNEL: Ratification of Practicum Site Agreement With California Baptist University for the Master of Social Work Program (no fiscal impact)

The Board of Trustees ratified the Practicum Site Agreement with California Baptist University for the Master of Social Work Program.

11.9 PERSONNEL: Agreement With California State University, Chico for Student Placement (no fiscal impact)

The Board of Trustees approved the Agreement with California State University, Chico for student placement.

11.10 PERSONNEL: Learning Site Agreement With the California State University, San Bernardino for Service Learning, Internships, and Field Practicums (no fiscal impact)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the Learning Site Agreement with the California State University, San Bernardino for service learning, internships, and field practicums.

11.11 PERSONNEL: Declaration of Need for Fully Qualified Educators for the 2024-25 School Year

The Board of Trustees approved the Declaration of Need for Fully Qualified Educators for the 2024-25 school year.

11.12 CURRICULUM: Ratification of Agreement With California Psychcare, Inc. DBA 360 Behavioral Health for Behavior Intervention Services (funded through Special Education Funds in an estimated amount of \$87,000, not the General Fund)

The Board of Trustees ratified the Agreement with California Psychcare, Inc. DBA 360 Behavioral Health for behavior intervention services.

11.13 CURRICULUM: Ratification of Agreement IN10226 With the Riverside County Superintendent of Schools for Supplemental Services, Including Central Auditory Processing Disorder and Assistive Technology (funded through Special Education Funds in an amount not to exceed \$15,000, not the General Fund)

The Board of Trustees ratified Agreement IN10226 with the Riverside County Superintendent of Schools for supplemental services, including Central Auditory Processing Disorder and Assistive Technology.

11.14 CURRICULUM: Ratification of 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 \$96,876, not the General Fund)

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

11.15 CURRICULUM: Ratification of Master Agreement IN10114 With the Riverside County Superintendent of Schools for Intensive Behavior Intervention Services (funded through Special Education Funds in an estimated amount of \$30,000, not the General Fund)

The Board of Trustees ratified the Master Agreement IN10114 with the Riverside County Superintendent of Schools for Intensive Behavior Intervention Services.

11.16 CURRICULUM: Ratification of Master Services Agreement IN10142 With the Riverside County Superintendent of Schools for Intra-Special Education Local Plan Area Educational Services (funded through Special Education Funds at an estimated cost of \$685,000, not the General Fund)

The Board of Trustees ratified the Master Services Agreement IN10142 with the Riverside County Superintendent of Schools for Intra-Special Education Local Plan Area Educational Services.

CONSENT CALENDAR (cont.)

11.17 CURRICULUM: Ratification of Multi-Year Agreement C1009575 With the Riverside County Superintendent of Schools for Making Connections in Mathematics Grant (revenue)

The Board of Trustees ratified the Multi-Year Agreement C1009575 with the Riverside County Superintendent of Schools for Making Connections in Mathematics Grant.

11.18 CURRICULUM: Ratification of Multi-Year Inter-District Attendance Agreement With Vista Unified School District (no fiscal impact)

The Board of Trustees ratified the Multi-Year Inter-District Attendance Agreement with Vista Unified School District.

11.19 CURRICULUM: Ratification of Student Transportation Agreement With Dennis Meneses for Parent Mileage Reimbursement (funded through Special Education Funds in an estimated amount of \$25,000, not the General Fund)

The Board of Trustees ratified the Student Transportation Agreement with Dennis Meneses for parent mileage reimbursement.

11.20 CURRICULUM: Affiliation Agreement With the Mt. San Jacinto Community College District to Provide Adult Education Programs (no fiscal impact)

The Board of Trustees approved the Affiliation Agreement with the Mt. San Jacinto Community College District to provide adult education programs.

11.21 CURRICULUM: Agreement for Professional Services With Hanna Interpreting Services, LLC for Sign Language Interpreting Services (funded through Special Education Funds in an estimated amount of \$20,000, not the General Fund)

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

11.22 CURRICULUM: Agreement for Professional Services With Nethersprings to Provide Health Education and Wellness Workshops for Parents (funded through Local Control Accountability Plan Supplemental and Concentration Funds at a cost not to exceed \$13,000, not the General Fund)

The Board of Trustees approved the Agreement for Professional Services with Nethersprings to provide health education and wellness workshops for parents.

11.23 CURRICULUM: Agreement With Riverside County Office of Education for Professional Development to Improve the Measurement of Student Learning (funded through Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$15,300, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the Agreement with Riverside County Office of Education for professional development to improve the measurement of student learning.

11.24 CURRICULUM: Agreement With Turnitin, LLC for Software Licenses for Heritage High School, Liberty High School, Perris High School, Perris Lake High School, and Paloma Valley High School (funded through Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$39,884.25, not the General Fund)

The Board of Trustees approved the Agreement with Turnitin, LLC for software licenses for Heritage High School, Liberty High School, Perris High School, Perris Lake High School, and Paloma Valley High School.

11.25 CURRICULUM: Multi-Year Agreement With Newsela for Supplemental Services to Improve Reading Comprehension Skills for English Learners (funded through the Arts, Music, and Instructional Materials Discretionary Block Grant in the amount of \$79,500, not the General Fund)

The Board of Trustees approved the Multi-Year Agreement with Newsela for supplemental services to improve reading comprehension skills for English Learners.

11.26 CURRICULUM: Perris Community Adult School Course List for 2024-25

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

11.27 CURRICULUM: Local Control Accountability Plan Federal Addendum

The Board of Trustees approved the Local Control Accountability Plan Federal Addendum.

11.28 CURRICULUM: 2024-25 Single Plan for Student Achievement for Liberty High School

The Board of Trustees approved the 2024-25 Single Plan for Student Achievement for Liberty High School.

11.29 CURRICULUM: Ratification of Overnight Field Trip Request for Perris High School Future Farmers of America Officers to Attend the Future Farmers of America Officer Retreat in Big Bear Lake, California, July 9-11, 2024 (funded through Perris High School Future Farmers of America Associated Student Body Funds at a total cost not to exceed \$1,500, not the General Fund)

The Board of Trustees ratified the overnight field trip request for the Perris High School Future Farmers of America officers to attend the Future Farmers of America Officer Retreat in Big Bear Lake, California, July 9-11, 2024.

11.30 CURRICULUM: Ratification of Overnight Field Trip Request for Perris High School Future Farmers of America Officers to Attend the Future Farmers of America Section Office Leadership Training at Kellogg

CONSENT CALENDAR (cont.)

Conference Center, Pomona, California, August 5-6, 2024 (funded through Perris High School Future Farmers of America Associated Student Body Funds in an amount of \$250, not the General Fund)

The Board of Trustees ratified the overnight field trip request for Perris High School Future Farmers of America Officers to attend the Future Farmers of America Section Office Leadership Training at Kellogg Conference Center, Pomona, California, August 5-6, 2024.

11.31 CURRICULUM: Overnight Field Trip Request for the Heritage High School Future Farmers of America Officers to Attend the Riverside Section Leadership Conference at Pathfinder Ranch in Mountain Center, California, November 1-3, 2024 (funded through Heritage High School Future Farmers of America Associated Student Body Funds and the Perkins V Grant at a total cost not to exceed \$4,000, not the General Fund)

The Board of Trustees approved the overnight field trip request for Heritage High School Future Farmers of America officers to attend the Riverside Section Leadership Conference at Pathfinder Ranch in Mountain Center, California, November 1-3, 2024.

11.32 CURRICULUM: Overnight Field Trip Request for Perris High School Future Farmers of America Officers to Attend the Riverside Section Leadership Conference at Pathfinder Ranch in Mountain Center, California, November 1-3, 2024 (funded through the Perkins V Grant in the amount of \$2,800, not the General Fund)

The Board of Trustees approved the overnight field trip request for Perris High School Future Farmers of America officers to attend the Riverside Section Leadership Conference at Pathfinder Ranch in Mountain Center, California, November 1-3, 2024.

11.33 CURRICULUM: Overnight Field Trip Request for Perris High School Future Farmers of America Students to Attend the Made for Excellence Advanced Leadership Academy Conference in Ontario, California, January 31, 2025, through February 1, 2025 (funded through Perris High School Future Farmers of America Associated Student Body Funds and the Perkins V Grant at a total cost not to exceed \$4,400, not the General Fund)

The Board of Trustees approved the overnight field trip request for Perris High School Future Farmers of America students to attend the Made for Excellence Advanced Leadership Academy Conference in Ontario, California, January 31, 2025, through February 1, 2025.

11.34 CURRICULUM: Overnight Field Trip Request for Liberty High School Business Pathway Students to Attend the 2025 California DECA State Conference and Business Plan Competition at the Marriott Hotel in Anaheim, California, February 27, 2025, through March 2, 2025 (funded through Liberty High School DECA Funds and CTEIG Funds in the amount of \$18,000, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the overnight field trip request for Liberty High School Business Pathway students to attend the 2025 California DECA State Conference and Business Plan Competition at the Marriott Hotel in Anaheim, California, February 27, 2025, through March 2, 2025.

11.35 CURRICULUM: Out-of-State Conference Request for Erika Tejada to Attend the National Association of Secondary School Principals Principal of the Year event in Washington, DC on October 16-19, 2024 (no fiscal impact)

The Board of Trustees approved the out-of-state conference request for Erika Tejada to attend the National Association of Secondary School Principals (NASSP) Principal of the Year event in Washington, DC on October 16-19, 2024.

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

The Board of Trustees adopted the revised Visual and Performing Arts courses: Art I and Art II.

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

The Board of Trustees adopted the new Dual Enrollment Social Science course: Human Development Psyc103 DE.

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

The Board of Trustees adopted the new math course: Mathematical Reasoning with Connections.

11.39 BUILDING AND GROUNDS: Ratification of Public Works Contract With United Paving Company for the Repair, Seal Coat, and Restripe of the Student Services Center Parking Lot (funded through Routine Restricted Maintenance Funds in the amount of \$41,766, not the General Fund)

The Board of Trustees ratified the Public Works Contract with United Paving Company for the repair, seal coat and restripe of the Student Services Center parking lot.

11.40 BUILDING AND GROUNDS: Ratification of Public Works Contract With BP Air, Incorporated for the Replacement and Relocation of Classroom HVAC Units at the California Military Institute (funded through Routine Restricted Maintenance Funds in the amount of \$58,890, not the General Fund)

The Board of Trustees ratified the Public Works Contract with BP Air, Incorporated for the replacement and relocation of classroom HVAC units at the California Military Institute.

CONSENT CALENDAR (cont.)

11.41 BUILDING AND GROUNDS: Ratification of Public Works Contract With Greer's Contracting & Concrete for the Locker Removal of the Paloma Valley High School Football Team Room (funded through the Art, Music and Instructional Materials Discretionary Block Grant Funds in the amount of \$33,200, not the General Fund)

The Board of Trustees ratified the Public Works Contract with Greer's Contracting & Concrete for the locker removal of the Paloma Valley High School football team room.

11.42 BUSINESS: Ratification of Cyber Liability Proposal With Keenan & Associates for Excess Cyber Liability Coverage (funded through the General Fund and the Charter General Fund in the amount of \$41,117.23)

The Board of Trustees ratified the Cyber Liability Proposal with Keenan & Associates for Excess Cyber Liability coverage.

11.43 BUSINESS: Agreements With Preferred Mobile Music Ent. dba PMMnP for the Paloma Valley High School Prom 2025 Event and the Homecoming 2024 Event (funded through the Paloma Valley High School Associated Student Body Fund in an amount not to exceed \$75,570, not the General Fund)

The Board of Trustees approved the Agreements with Preferred Mobile Music Ent. dba PMMnP for the Paloma Valley High School Prom 2025 event and the Homecoming 2024 event.

11.44 BUSINESS: Multi-Year Agreement With Jostens for Senior Products and Memorabilia for Heritage High School (no fiscal impact unless a Purchase Order is drawn)

The Board of Trustees approved the Multi-Year Agreement with Jostens for senior products and memorabilia for Heritage High School.

11.45 BUSINESS: Resolution No. 02:24-25 - Resolution Authorizing Ratification of Piggybacking for Uniform Rental Services (no fiscal impact)

The Board of Trustees adopted Resolution No. 02:24-25 - Resolution Authorizing Ratification of Piggybacking for Uniform Rental Services.

11.46 BUSINESS: Resolution No. 03:24-25 - Resolution Authorizing Ratification of Piggybacking for the Purchase of Milk, Dairy, Fruit Juice and Ice Cream Products (funded through Nutrition Services in an estimated amount of \$425,000, not the General Fund)

The Board of Trustees adopted Resolution No. 03:24-25 - Resolution Authorizing Ratification of Piggybacking for the Purchase of Milk, Dairy, Fruit Juice and Ice Cream Products.

11.47 BUSINESS: Donations - Perris Union High School District

CONSENT CALENDAR (cont.)

The Board of Trustees accepted the donations as presented.

11.48 BUSINESS: Report of Purchases - June 2024

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

11.49 BUSINESS: Report of Purchases - July 2024

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

11.50 TECHNOLOGY: Ratification of Subscriber Services Agreement With TRL Systems, Incorporated for the AlertPro Services (funded through the General Fund at a total cost not to exceed \$11,400)

The Board of Trustees ratified the Subscriber Services Agreement with TRL Systems, Incorporated for the AlertPro services.

ORAL REPORTS (CONTINUED)

12.1 Semester Two Grade Update

Dr. Shannyn Cahoon, Director of Curriculum and Instruction, updated the Board of Trustees on semester two grades.

12.2 Summer School Update

Dr. Shannyn Cahoon, Director of Curriculum and Instruction, updated the Board of Trustees on summer school.

WRITTEN REPORTS

13.1 GENERAL FUNCTIONS: Quarterly Uniform Complaint Report Summary For April - June 2024

The Board of Trustees accepted the Williams Settlement Quarterly Uniform Complaint Report Summary for the period of April through June 2024.

13.2 DISCIPLINE: June 2024 Monthly Suspension Report

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

ACTION ITEMS

14.1 GENERAL FUNCTIONS: Approval of Communications Proposal With 1655 Communications (funded through the General Fund in the base amount of \$2,500 monthly)

There was discussion on the item, which resulted in the Amended Motion being voted on first, followed by the Original Motion, which passed.

AMENDED - Motion

Member **(Elizabeth Vallejo)** moved, Member **(David Nelissen)** seconded to approve the **AMENDED** motion, "It is recommended that the Board of Trustees table this item to the September 18, 2024, Regular Board Meeting."

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

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

ORIGINAL - Motion

Member **(Steve Campos)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Communications Proposal with 1655 Communications."

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

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

14.2 GENERAL FUNCTIONS: Engagement Agreement with Littler Mendelson, P.C. for Legal Services (funded through the General Fund in the amount of \$300 to \$700 per hour)

There was discussion on the item, which resulted in the Amended Motion being voted on first, followed by the Original Motion, which passed.

AMENDED - Motion

Member **(David Nelissen)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **AMENDED** motion, "It is recommended that the Board of Trustees table this item to the September 18, 2024, Regular Board Meeting."

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

ACTION ITEMS (cont.)

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

ORIGINAL - Motion

Member **(Steve Campos)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Engagement Agreement with Littler Mendelson, P.C. for legal services."

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

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

14.3 PERSONNEL: Certificated Personnel Action 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 ratify and/or approve the Certificated Personnel Action Items as presented."

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

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

14.4 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

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

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

ACTION ITEMS (cont.)

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

14.5 PERSONNEL: Memorandum of Understanding Between the Perris Union High School District and the California School Employees Association and its Chapter, Perris Valley #469 Regarding Revisions to the Pool Maintenance Worker Job Description

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Steve Campos)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve Memorandum of Understanding Between the Perris Union High School District and the California School Employees Association and its Chapter, Perris Valley #469 Regarding Revisions to the Pool Maintenance Worker Job Description."

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

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

14.6 PERSONNEL: Memorandum of Understanding Between the Perris Union High School District and the California School Employees Association and its Chapter, Perris Valley #469 Regarding the New Job Description of Theater Audio/Visual Technician and Authorization to Recruit

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 Memorandum of Understanding Between the Perris Union High School District and the California School Employees Association and its Chapter, Perris Valley #469 Regarding the New Job Description of Theater Audio/Visual Technician and Authorization to Recruit."

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

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

ACTION ITEMS (cont.)

14.7 PERSONNEL: Revised Job Description - Chief Human Resources Officer

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 revised job description - Chief Human Resources Officer."

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 CURRICULUM: Resolution No. 01:24-25 - Public Hearing and Resolution for Pupil Textbook and Instructional Materials Compliance Regarding the Williams Act Materials Sufficiency for Fiscal Year 2024-25

The Board of Trustees held a Public Hearing at 7:45 p.m. to receive comments from the public or interested parties regarding the 2024-25 Pupil Textbook and Instructional Materials Compliance. There were no public comments received. The Public Hearing was closed at 7:46 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. 08:24-25 – Pupil Textbook and Instructional Materials Compliance Regarding the Williams Act Materials Sufficiency for Fiscal Year 2024-25, Pursuant to Education Code Section 60119."

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

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees authorize the purchase orders above \$50,000 as presented for the month of August 2024."

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

14.10 BUSINESS: Authorization for Purchase Orders Above \$10,000 - August 2024

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees authorize the purchase orders above \$10,000 as presented for the month of August 2024."

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

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

INFORMATION ITEMS

15.1 CURRICULUM: Revised Elective Course: Peer Tutoring (does not meet A-G requirements)

The Board of Trustees received, for its review and consideration, as part of the first reading, the revised elective course: Peer Tutoring.

15.2 BUSINESS: Revolving Cash Report - June 2024

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

15.3 BUSINESS: Revolving Cash Report - July 2024

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

ACTION ITEMS (CONTINUED)

18.1 DISCIPLINE: Reinstatement of Student Discipline Matters

ORIGINAL - Motion

Member **(Anthony T. Stafford, Sr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Director's recommendation for reinstatement of student discipline cases: 021/22-23; 062/22-23; 065/22-23; 072/22-23; 016-2022-2023; and 55938/2342."

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 INTERIM SUPERINTENDENT

Interim Superintendent Joseph Williams expressed gratitude to the staff for their support and leadership while filling in. He shared a light-hearted joke made at an LCAP board meeting about the challenges of the role, suggesting the experience could be summed up as a book titled "So You Want to Be a Superintendent? Get Your Head Checked." Despite the humor, he sincerely thanked the District and the Board for having faith in him helping the District reach its current state.

OTHER ITEMS BY THE BOARD OF TRUSTEES

OTHER ITEMS BY THE BOARD OF TRUSTEES (cont.)

20.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Campos expressed gratitude to Joseph Williams and the administrators, hoping that the back-to-school nights were successful. He encouraged everyone to make these events engaging and impactful for parents and students.

Trustee Garcia expressed gratitude to Joseph Williams and congratulated Mr. Tippie on his wedding. He emphasized the need to align Perris Elementary School District calendars with Perris Union High School District's calendars to benefit parents and discussed improving curriculum integration. Additionally, Trustee Garcia highlighted the importance of enhancing security and comfort at Pinacate Middle School. The District needs to increase recruitment efforts to retain students. He suggested that the District seeks donations for building maintenance at the California Military Institute. Trustee Garcia concluded with a warm welcome for the new year and encouraged the team to collaborate and make a positive impact.

ADJOURNMENT

21.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for August 21, 2024

ORIGINAL - Motion

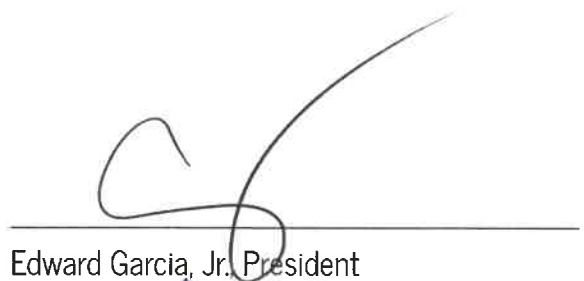
Member **(David Nelissen)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the August 21, 2024, Regular Meeting of the Board of Trustees" at 7:52 p.m."

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

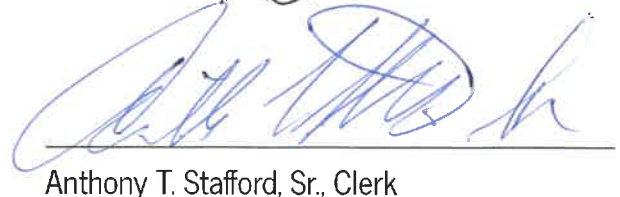
Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes



Dr. Jose Luis Araux, Superintendent



Edward Garcia, Jr., President



Anthony T. Stafford, Sr., Clerk