



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES October 18, 2023

ROLL CALL

Present:

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

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Robert Brough, Assistant Superintendent – Educational Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Joseph Williams, Executive Director – Technology; Shannyn Cahoon, Director – Curriculum and Instruction; Dian Martin, Director – Learning Support Services; Charles Tippie, Director – Learning Support Services; Dr. Casaundra McNair, Director – Diversity, Equity & Inclusion; Marvin Atkins, Director – Pupil Services; Amil Alzubaidi, Director – Special Education; Mimi Capistrano, Director – Fiscal Services; Sylvia Hinojosa, Director – Purchasing; Hector Gonzalez, Director – Facilities; John Hannon, Director – Security; Audrey Mitchell, Director – Nutrition Services; James Heckman, Assistant Director – Technology; Chad Goodwin, Supervisor – Facilities; Lindsay Chavez, Principal – Heritage High School; Dr. Erika Tejeda, Principal – Liberty High School; Juan Santos, Principal – Perris High School; Julie Blied, Interim Principal – Paloma Valley High School; Lee Alfred, Principal – Perris Lake High School; Dr. Igor Nicholas Milosavljevic, Principal – California Military Institute; Amanda Darton, Assistant Principal – Heritage High School; Antoinette Miles, Assistant Principal – Paloma Valley High School; Doug Cousins, Assistant Principal – Perris High School; Shameeka McKenzie, Assistant Principal – Pinacate Middle School; Victor Murillo, Assistant Principal – Pinacate Middle School; and Sujana Herrera, Assistant Principal – Pinacate Middle School

Others Attending:

Jason Miller, Helen Stimach; Dr. Fred Good, Josh Rushing, Gary Miller, Reyna Gutierrez, Joy Kummer, Lisa Towery, Anna Fetzner, Sarah Rico, and others

PUBLIC NOTICE

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

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

CALL TO ORDER

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

The President of the Board of Trustees called the meeting to order at 3:01 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 PERFORMANCE EVALUATION – Pursuant to Government Code §54957: Superintendent
- 4.4 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code §54957
- 4.5 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code §54957
- 4.6 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

ADJOURN TO CLOSED SESSION (cont.)

- **4.7 CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation: Significant exposure to litigation pursuant to § 54956.9(b): 1 case**

ORIGINAL - Motion

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

- 4.2 PUPIL MATTERS - Pursuant to Education Code §48912 and §48918
- 4.3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code §54957: Superintendent
- 4.4 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code §54957
- 4.5 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code §54957
- 4.6 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code §54957.6
 - Employee Group: Perris Secondary Educators Association (PSEA), Agency Representative: Grant Bennett, Superintendent;
 - Employee Group: California School Employees Association (CSEA), Agency Representative: Grant Bennett, Superintendent.
- 4.7 CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation: Significant exposure to litigation pursuant to § 54956.9(b): 1 case

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

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

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 6:13 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

6.1 INVOCATION: Trustee Campos

Trustee Campos asked for a moment of silence for what's going on in Israel and the Middle East and for the Rizzo family.

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 6:15 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was reconvened at 6:35 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: October 18, 2023

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(Steve Campos)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for October 18, 2023."

AMENDED - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(Steve Campos)** seconded to approve the **AMENDED** motion, "It is recommended that the Board of Trustees approve any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for October 18, 2023, with the following revision:

- Pulled from Agenda: 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 Work-Based Learning Specialist and Authorization to Recruit."

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

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

REVISION/ADOPTION/ORDERING OF AGENDA (cont.)

Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

ORAL REPORTS

9.1 Report Out of Closed Session

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 a Final Settlement Agreement resolving a dispute between a PUHSD family and the District regarding a special education non-public school placement made by the student's prior school district. The District agreed to fund the student's current school program and received a full waiver from the family from the date of full execution through June 30, 2027. The parent further agreed to waive the right to assert any future claims against the District if the student does not graduate in June 2027 as expected."

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

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 Notice of Immediate Suspension Without Pay; Recommendation for Dismissal from Employment with the District; and Statement of Charges for Employee #226493, a certificated employee."

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.	No
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

9.2 District Update by the Superintendent

The Superintendent reported on the following:

ORAL REPORTS (cont.)

- Superintendent Bennett asked Kirk Skorpanich to present the following RAVE Awards:
 - Gary Miller, Teacher: Gary is an outstanding teacher who always goes above and beyond. His calm demeanor creates an environment where our students can focus and succeed academically. As a senior class advisor, Mr. Miller has helped shape the culture of our graduating class. Over the past two years, we've seen an exciting new enthusiasm from our senior class that has been fostered by Mr. Miller's leadership. It takes a special kind of leader with a heart to help alternative education students flourish. Mr. Miller has demonstrated to have the biggest heart of them all.
 - Reyna Gutierrez, Receptionist/Registrar: Reyna is the warmth and soul of Perris Lake. Her caring and welcoming smile never goes unnoticed as she greets our community every day. There is no task that goes unfinished when Ms. Gutierrez is around. She is the first to volunteer her time to support any staff members in need. She is frequently visited by past graduates who come back to thank her for making an impact on their lives. There is no data that measures the importance of her role at Perris Lake. She is a valuable piece to the Perris Lake puzzle that cannot be replaced.
- On October 12th and 13th, Professional Development was held at Heritage High School. Multiple training sessions were offered, along with position-specific training.
- The Student of the Month breakfast was held last week.
- This Friday is the Menifee Cupboard Celebrity Karaoke. Hector Gonzalez, Chad Goodwin, Sylvia Hinojosa, and Mark Synnott will perform at the event.
- Last Wednesday was Kick Off to College, and students participated in various activities.
- On September 27th, the Superintendent Student Advisory team met for the first time this school year. Students from various schools within PUHSD were able to speak with and voice their concerns.
- On September 29th, Superintendent Bennett attended the Unified Sports Volleyball event at Paloma Valley High School.
- On Saturday, November 4th, Paloma Valley will be hosting the RCOE Esports League Preliminary Crew Battles event, and the game they will be playing is Super Smash Bros. The preliminary crew battles are a bracket going into the final tournament for the semester in December.

9.3 Student Representatives to the Board of Trustees

The student representatives from the school sites presented their video reports to the Board of Trustees on the events and activities for each respective school site: Heritage High School student representative(s) - Isabella Martin and Joshua Preciado; Liberty High School student representative(s) - Moses Madrigal, Noah Nuno, and Morgan Tamm; Paloma Valley High School student representative(s) - Addison Garcia and Cassandra Madrigal; Perris High School student representative(s) - Jeanelly Cortez and Mireya Estrada; Pinacate Middle School student representative(s) - Izabella Duarte and Deonni Mayfield; and Perris Lake High School student representative - Sayuli Mendez.

9.4 CSEA President Nathanael Nash

CSEA Vice President, Helen Stimach, represented Mr. Nash with the following statements:

ORAL REPORTS (cont.)

- "Good Evening President Stafford, Members of the Board, Superintendent Mr. Bennett, and Cabinet. It has been quite a few years since I stood before you, representing the over 500 classified employees of Perris Union High School District. My name is Helen Stimach, and I am the current VP of Chapter 469. Our President, Nathanael Nash, is under the weather and has asked me to step in and speak with you this evening"
- "When I spoke to you for the last time as President on Dec 12, 2018, and as past president on Dec 19, 2019, we had about 400 employees. None of us could have ever envisioned what was going to happen in the world with COVID and how that would affect how we view and educate the young minds entrusted to us. I am grateful to the leadership in this district who had the foresight and vision to make our students a priority and now offer many services to aid them and our staff in transitioning back to work over the past couple of years." Today, we still struggle. We try to stretch our paychecks while the cost of living continues to rise. We try to maintain good attendance while having to deal with issues and concerns at home. We try to find the balance between work and home and still envision a safe and healthy work environment. We want to continue a collaborative relationship with the district. We are not perfect, but we want to keep trying to be an integral part of the PUHSD family.
- "What a perfect segue into my next topic: The Professional Development Days that just concluded last week is just one example of bringing us together. The administrative team did a splendid job in putting together an event to enhance and enlighten us in our personal and professional growth. I'd like to thank Mr. Charles Tippie for organizing and engineering the schedules for over 1,200 staff so that it ran flawlessly for both days. I'm sure there will be opportunities to discuss in greater detail the good, the bad, and the ugly. But, for today, I want to share some of the positive things with you. Having spoken to various members in different classifications, I would like to highlight some of the great sessions: BackSafe with micro-stretches for M&O/Custodian and Nutrition, CPR with actual certification for Nutrition, Google Sheets with our own Beth Heyden and Sandy Shamas - the districts SIS Coordinator offered great sessions for some clerical personnel. M&O also enjoyed an insight into moving to all-electric someday with a demonstration by Milwaukee Tools regarding their battery-powered equipment that is available. The session on Speaking of Success was uplifting, and the Active Shooter Presentation by the sheriff's department on the history of mass shootings through Columbine was informative. However, our members would still like hands-on training in this and other pertinent areas. I would be remiss not to say that there were issues with the hospitality, but the good far outweighs what went wrong on those PD days. Our members would like to see more choices for training and the ability to select their own sessions in the future. I heard there were other great sessions, but not all were available to us because of when they were offered. I also heard ideas for future PD days but will leave that up to the surveys that are forthcoming."
- I know that the PD days are at the forefront of the minds of many, but I'd like to say a brief thank you to Kirk Skorpanich and his team for the Employee Recognition for Years of Service event held last month. Having been in this district for 17 years now, I have to say no district can compare to what Kirk's team does to recognize us all. I appreciate you giving me the floor tonight, and we look forward to so many more good things to come from PUHSD. Thank you."

ORAL REPORTS (cont.)

9.5 PSEA President Jason Miller

PSEA President Jason Miller shared the following statements:

- "First, I want to congratulate the RAVE Award winners, Reyna Gutierrez and Gary Miller."
- "One of my favorite words is Thrive. Thrive is such a great and rewarding word. I look at thrive and what happens in our schools, and there are so many examples that I can point to. And in our society, we have a negative bias. When I'm able to find thrive, it uplifts my morale. Recently, I've been thinking about that word as we've had Julie Blied step into the role of interim principal at Paloma Valley High School. She was thriving as an athletic director and now as an interim principal. Some things that I've noticed about her that give her thrive is that she always seems to connect to the people. There are always students and staff around her. She's working to make that campus seem alive, and she is conscientious and thoughtful about her decision-making."
- "There are other areas in our schools that have their own thrive. For one, the district itself thrives. This district is a place where people want to work, and we work hard to work together. I see a thriving Heritage High where Lindsay Chavez shows her thrive with virtually the same qualities that Julie brings. Connection. Connection to staff, connection to students. Connection to the campus supervisors at Liberty High, where Erika thrives in the form of safe classrooms and dedication to running a smooth ship regarding educational programs. I see thrive in the classrooms. So many teachers engage students at all sites, utilizing sound practices to educate our youth. Some people in my department come to mind. Maria Schmitt with our Gardening Fall Greenhouse. Jen West and Lane Haney. Melanie Yates, our PSEA secretary, works very hard at AVID at Perris High School. There are many examples."
- "Education is big on essential questions, so here are a few regarding thrive for education leaders. Where is thrive occurring, and what does it look like? Essential question: How can we take ideas of thriving at different places and put them into our classrooms and our campuses? Here's another one. What level of thrive are we at in the classroom? And as a leader, are we truly thriving, or are we just surviving? If we're thriving, how do we know? As we enter the holiday season, which is my favorite time of year. I hope you all find new levels of thrive for all of yourselves. Thank you very much."

9.6 Comments by the Board of Trustees

- Trustee Nelissen congratulated the RAVE Award winners and thanked the student representatives for their presentations. He also thanked union representatives Mrs. Stimach and Mr. Miller for their updates. Trustee Nelissen stated that he was unable to attend Liberty's volleyball team playoff game this evening but looks forward to watching Paloma's game tomorrow.
- Trustee Campos thanked Jason Miller and is glad to hear that things are going well and thriving amongst the high schools. He also thanked Helen Stimach for her CSEA update. Trustee Campos stated that he attended the Equity Conference and was pleased to see a large group of PUHSD employees there, including classified staff. He would like to see more classified staff at these events.
- Trustee Campos shared his recent school site visits earlier this month, and he provided a brief

ORAL REPORTS (cont.)

summary of his visits as follows:

- He stopped by Heritage and met with Athletic Director Brandon Jones. He saw that the school is well run and hears great things about Ms. Chavez.
 - During his visit to Pinacate, students were doing Hispanic/Latino cultural flags, painting different flags from where they were from, which was great to see.
 - Trustee Campos thanked Principal Lee Alfred for the student presentations and said it was nice to see that students appreciated the pathways offered, the personal touch, and the smaller setting.
 - Trustee Campos participated in the blood drive at Liberty and enjoyed speaking with students Navia and Johnny while donating blood.
 - Other campuses visited were Paloma Valley High School and Perris High School. He stated that all our staff are valued and thanked them for everything they do.
- Trustee Garcia thanked everyone, indicating that many employees are in thankless jobs. He shared that it is nice when students come back after they've graduated to tell employees that they inspired and motivated them to pursue their dreams. Trustee Garcia also mentioned he attended the Equity Conference and said it was great to see many staff members there and would like to see more classified staff attend.
 - Trustee Vallejo thanked Mr. Lee Alfred for the student presentations and stated that it's nice to see how students are motivated at Perris Lake daily. She heard that PD days were great and acknowledged Dr. Casaundra McNair for her presentation. In addition, Trustee Vallejo congratulated the RAVE Award winners and mentioned that this Friday, October 20th, is the Harvest Festival for the City of Perris from 5 - 9 p.m. Trustee Vallejo also attended the Student of the Month event and enjoyed hearing the student speeches. Lastly, she thanked the school sites for the polos, t-shirts, and other gear they have received.
 - Trustee Stafford said that every time he wears the Paloma t-shirt, he gets compliments. He enjoys wearing the district gear he receives. He thanked everyone for their support this year. He stated that the board sometimes has to make challenging decisions but enjoys working with them and the cabinet. He thanked Mr. Bennett for always listening to him. He also thanked Ms. Reines for setting up the meeting with the City of Menifee Police Chief.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

Lisa Towery, Labor Relations Representative, made the following statement:

- "I'm the labor rep for Perris Valley, Chapter 469. I work for the California School Employees Association. I know you pulled Article 14.6. I'm concerned about that because we negotiated that in

INVITATION TO ADDRESS THE BOARD OF TRUSTEES (cont.)

good faith. When we do this, it goes through what's called a Policy 610 process. We talk about everything that we negotiate. We spend a lot of time making sure that we're doing the right thing before it goes to the Policy 610 process. It's reviewed for legalities, and then it goes to the chapter for ratification, the chapter has the final say. I've been doing this for 35 years. I've represented 25 school districts. I have not had agreements that were negotiated pulled. That's concerning to me. We enter into negotiations with your representatives. I don't know why it's being pulled, but I need to remind the board that the last time you did this, you second-guessed what we said, and I know you had gotten some complaints from members, but they had the ability to come and ask questions and ratify or not ratify. We make sure we have an information meeting. We do all of that. I hope this comes back again. You have your people, your representatives. We have our representatives representing all the members here. So it's concerning. It really is. I did want to state that this is my last meeting. I've actually accepted a transfer as a labor rep in the Ventura area. That's where my daughter lives. And I'm so happy to be near her. But I've been here for ten years representing Perris Valley. We have the newest chapter, CMI, which they're great. We negotiate their contract tomorrow. I'm going to miss everybody but not the heat."

CONSENT CALENDAR

11.1 CONSENT CALENDAR: Approval of Consent Calendar 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 approve the items listed under the Consent Calendar categories of General Functions, Curriculum, Building and Grounds, and Business."

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 September 20, 2023

The Board of Trustees approved the Regular Board Meeting minutes of September 20, 2023.

11.3 CURRICULUM: Ratification of Professional Services Agreement With Susan Tartaglia for Professional Development Training on Instructional Strategies for St. James Catholic School (funded through Title I in the amount of \$12,500, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees ratified the Professional Services Agreement with Susan Tartaglia for Professional Development training on instructional strategies for St. James Catholic School.

11.4 CURRICULUM: Agreement With MaiaLearning for College and Career Readiness (no fiscal impact)

The Board of Trustees approved the Agreement with MaiaLearning for college and career readiness.

11.5 CURRICULUM: Agreement for Professional Services With Kicks to Learn to Provide a Social-Emotional Learning and Sports Program at Pinacate Middle School (funded through Title I Funds at a total cost not to exceed \$29,070, not the General Fund)

The Board of Trustees approved the Agreement for Professional Services with Kicks to Learn to provide a social-emotional learning and sports program at Pinacate Middle School.

11.6 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 total 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.

11.7 CURRICULUM: Agreement for Professional Services With Unlimited University to Provide Collaborative Academic, Social, and Emotional Learning for Pinacate Middle School Students (funded through Title I Funds at a total cost not to exceed \$25,000, not the General Fund)

The Board of Trustees approved the Agreement for Professional Services with Unlimited University to provide collaborative academic, social, and emotional learning for Pinacate Middle School students.

11.8 CURRICULUM: Agreement for Professional Services With Visual Integrity Arts Photography to Cultivate the Emotional and Mental Maturity of Students at Pinacate Middle School (funded through Title I Funds at a total cost not to exceed \$30,000, not the General Fund)

The Board of Trustees approved the Agreement with Visual Integrity Arts Photography to cultivate the emotional and mental maturity of students at Pinacate Middle School.

11.9 CURRICULUM: Overnight Field Trip Request for Paloma Valley High School's Competition Cheer and Song Team to Attend the Varsity Spirit USA National Competition in Anaheim, California, February 15-19, 2024 (funded through the Paloma Valley High School Associated Student Body Fund in the amount of \$3,000, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the overnight field trip request for Paloma Valley High School's Competition Cheer and Song Team to attend the Varsity Spirit USA National Competition in Anaheim, California, February 15-19, 2024.

11.10 CURRICULUM: Overnight Field Trip Request for Liberty High School Students to Attend the California Association of Student Leaders State Conference at the DoubleTree Hotel in Ontario, California, April 13-15, 2024 (funded through the Liberty High School Associated Student Body Fund in the amount of \$5,000, not the General Fund)

The Board of Trustees approved the overnight field trip request for Liberty High School students to attend the California Association of Student Leaders State Conference at the DoubleTree Hotel in Ontario, California, April 13-15, 2024.

11.11 CURRICULUM: Overnight Out-of-State Field Trip Request for Perris High School's JROTC Cadets and Chaperones to Attend the Raider National Competition in Fort Knox, Kentucky, November 1-5, 2023 (funded through Title I Funds in the amount of \$4,000, not the General Fund)

The Board of Trustees approved the overnight out-of-state field trip request for Perris High School's JROTC cadets and chaperones to attend the Raider National Competition in Fort Knox, Kentucky, November 1-5, 2023.

11.12 CURRICULUM: Out-of-State Conference Request for Six Paloma Valley High School Baseball Coaches to Attend the 2024 American Baseball Coaches Association Convention in Dallas, Texas, January 4-7, 2024 (funded through Title II Funds at a total cost not to exceed \$12,000, not the General Fund)

The Board of Trustees approved the out-of-state conference request for six Paloma Valley High School baseball coaches to attend the 2024 American Baseball Coaches Association Convention in Dallas, Texas, January 4-7, 2024.

11.13 CURRICULUM: Out-of-State Conference Request for Five Heritage High School Teachers to Attend the California Association of Directors of Activities Advisors Convention in Reno, Nevada, March 6-9, 2024 (funded through Title II Funds in the amount of \$10,000, not the General Fund)

The Board of Trustees approved the out-of-state conference request for five Heritage High School teachers to attend the California Association of Directors of Activities Advisors Convention in Reno, Nevada, March 6-9, 2024.

11.14 CURRICULUM: Out-of-State Conference Request for Five Liberty High School Teachers to Attend the California Association of Directors of Activities Advisors Convention in Reno, Nevada, March 6-9, 2024 (funded through the Local Control and Accountability Plan Fund in the amount of \$12,500, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the out-of-state conference request for five Liberty High School teachers to attend the California Association of Directors of Activities Advisors Convention in Reno, Nevada, March 6-9, 2024.

11.15 BUILDING AND GROUNDS: Amendment No. 1 to the Participation Agreement to Fund the Wickerd Road Sewer Replacement Project Entered into With the Eastern Municipal Water District in 2019 (no fiscal impact)

The Board of Trustees approved Amendment No. 1 to the Participation Agreement to fund the Wickerd Road Sewer Replacement Project entered into with the Eastern Municipal Water District in 2019.

11.16 BUILDING AND GROUNDS: Agreement With Mike's Custom Flooring, Incorporated for the Sports Flooring Installation at the Liberty High School Wrestling Room (funded through Various Facilities Funds in the amount of \$32,246.38, not the General Fund)

The Board of Trustees approved the Agreement with Mike's Custom Flooring, Incorporated for the sports flooring installation at the Liberty High School wrestling room.

11.17 BUSINESS: Agreement With SOS Entertainment for the 2024 Paloma Valley High School Prom (funded through the Paloma Valley High School Associated Student Body Fund in an amount not to exceed \$90,000, not the General Fund)

The Board of Trustees approved the Agreement with SOS Entertainment for the 2024 Paloma Valley High School Prom.

11.18 BUSINESS: Resolution No. 06:23-24 - Resolution Authorizing Piggybacking for the Purchase of Chemicals, Acids, and Inorganic for Pool Maintenance (no fiscal impact)

The Board of Trustees adopted Resolution No. 06:23-24 - Resolution Authorizing Piggybacking for the Purchase of Chemicals, Acids, and Inorganic for Pool Maintenance.

11.19 BUSINESS: Resolution No. 07:23-24 - Resolution Authorizing the Piggybacking of RFB Award #535802 PEPPM 2023 Apple Bid - Pennsylvania for the Purchase of Technology Products Manufactured by Apple Inc. and Apple-Branded Services (no fiscal impact)

The Board of Trustees adopted Resolution No. 07:23-24 - Resolution Authorizing the Piggybacking of RFB Award #535802 PEPPM 2023 Apple Bid - Pennsylvania for the Purchase of Technology Products Manufactured by Apple Inc. and Apple-Branded Services.

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

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

CONSENT CALENDAR (cont.)

11.21 BUSINESS: Donations - Perris Union High School District

The Board of Trustees accepted the donations as presented.

11.22 BUSINESS: Report of Purchases - September 2023

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

ORAL REPORTS (CONTINUED)

12.1 Bond Feasibility and Planning Update

Joy Kummer with Team CivX updated the Board of Trustees on the District's bond feasibility and planning efforts.

12.2 Comprehensive Coordinated Early Intervening Services Plan Update

Marvin Atkins, Jr., Director of Pupil Services, and Dr. Casaundra McNair, Director of Diversity, Equity, and Inclusion, updated the Board of Trustees on the Comprehensive Coordinated Early Intervening Services Plan.

WRITTEN REPORTS

13.1 GENERAL FUNCTIONS: Williams Settlement Quarterly Uniform Complaint Report Summary for July through September 2023

The Board of Trustees received, for its review, the Williams Settlement Quarterly Uniform Complaint Report Summary for the period of July through September 2023.

13.2 DISCIPLINE: September 2023 Monthly Suspension Report

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

ACTION ITEMS

14.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

ACTION ITEMS (cont.)

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

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

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

14.2 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

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

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

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

14.3 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 Job Development Specialist Work Year Calendar

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Memorandum of Understanding between the Perris Union High School District and the California School Employees Association and its Chapter, Perris Valley #469 regarding the Job Development Specialist work year calendar."

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

14.4 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 Reclassification of the Secretary III Position

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 Memorandum of Understanding between the Perris Union High School District and the California School Employees Association and its Chapter, Perris Valley #469 regarding the reclassification of the Secretary III position."

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: Memorandum of Understanding Between the Perris Union High School District and the California School Employees Association and its Chapter, Perris Valley #469 Regarding Association Leave of Absence for A. Weinberger

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 Memorandum of Understanding between the Perris Union High School District and the California School Employees Association and its Chapter, Perris Valley #469 regarding association leave of absence for A. Weinberger."

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: Board Authorization to Teach in a Single Subject Area - Education Code 44258.7(b)

ORIGINAL - Motion

ACTION ITEMS (cont.)

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Board Authorization to teach Athletic P.E. under Education Code 44258.7(b)."

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 CURRICULUM: Resolution No. 08:23-24 - Public Hearing and Resolution for Pupil Textbook and Instructional Materials Compliance Regarding the Williams Act Materials Sufficiency for Fiscal Year 2023-24

The Board of Trustees opened the Public Hearing at 8:12 p.m. to receive comments regarding the 2023-24 Pupil Textbook and Instructional Materials Compliance. There were no public comments received. The Public Hearing was closed at 8:13 p.m.

ORIGINAL - Motion

Member **(Elizabeth Vallejo)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 08:23-24 – Pupil Textbook and Instructional Materials Compliance Regarding the Williams Act Materials Sufficiency for Fiscal Year 2023-24, 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

14.8 BUILDING AND GROUNDS: Amendment No. 1 to Exhibit A to the Facilities Lease and a Guaranteed Maximum Price for Phase II for the Lease-Leaseback Agreement Between Perris Union High School District and Paul C. Miller Construction for Work at Paloma Valley High School (funded through Various Facilities Funds at a total cost not to exceed \$50,432,320.39 for Phase II, 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 Amendment No. 1 to Exhibit A to the Facilities Lease and

ACTION ITEMS (cont.)

a Guaranteed Maximum Price for Phase II for the Lease-Leaseback Agreement between Perris Union High School District and Paul C. Miller Construction for work at Paloma Valley High School.”

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 BUILDING AND GROUNDS: Agreement for DSA Inspector of Record Services With Ironwood Consulting & Inspection, Incorporated for the Paloma Valley High School Campus Additions and Alterations Project (funded through Various Facilities Funds at an estimated cost of \$1,069,092, not the General Fund)

ORIGINAL - Motion

Member **(Elizabeth Vallejo)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees approve the Agreement for DSA Inspector of Record Services with Ironwood Consulting & Inspection, Incorporated for the Paloma Valley High School Campus Additions and Alterations 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

14.10 BUILDING AND GROUNDS: Master Services Agreement C72380M-1 and Scope of Work Agreement With Leighton Consulting, Incorporated for Geotechnical, Material Testing and Special Inspection Services (funded through Various Facilities Funds at an estimated cost not to exceed \$467,248, 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 the Master Services Agreement C72380M-1 and Scope of Work Agreement with Leighton Consulting, Incorporated for geotechnical, material testing and special inspection services.”

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

14.11 BUSINESS: First Amendment to the Law Enforcement Services Agreement Between the County of Riverside and the Perris Union High School District for the County Sheriff's Provision of School Resource Officers (funded through the General Fund in an estimated amount of \$86,167)

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the first amendment to the Law Enforcement Services Agreement between the County of Riverside and the Perris Union High School District for the County Sheriff's provision of School Resource Officers."

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

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 Memorandum of Understanding between the Perris Union High School District and the City of Perris for funding of the School Resource Officer Program at Pinacate Middle School."

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

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

ACTION ITEMS (cont.)

ORIGINAL - Motion

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

14.14 BUSINESS: Authorization for Purchase Orders Above \$50,000 - October 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 authorize the purchase orders above \$50,000 as presented for the month of October 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 - September 2023

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

CLOSED SESSION (IF NECESSARY)

16.1 CLOSED SESSION (IF NECESSARY)

ORIGINAL - Motion

ACTION ITEMS (cont.)

Member **(Edward Garcia, Jr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is necessary that the Board of Trustees adjourn into Closed Session."

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 (IF NECESSARY)

17.1 RECONVENE IN PUBLIC SESSION (IF NECESSARY)

The regular Board Meeting was reconvened at 9:20 p.m.

ACTION ITEMS (CONTINUED)

18.1 DISCIPLINE: Reinstatement of Student 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 approve the Director's recommendation for reinstatement of Student Discipline cases: 022/22-23; 004/2021-22; 12154664/22-23; 063/21-22, and 033/19-20."

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

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

OTHER ITEMS BY THE SUPERINTENDENT

19.1 OTHER ITEMS BY THE SUPERINTENDENT

There were no other items by the Superintendent.

OTHER ITEMS BY THE BOARD OF TRUSTEES

20.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

OTHER ITEMS BY THE BOARD OF TRUSTEES (cont.)

There were no other items by the Board of Trustees.

ADJOURNMENT

21.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for October 18, 2023

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the October 18, 2023, Regular Meeting of the Board of Trustees" at 9:22 p.m.

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

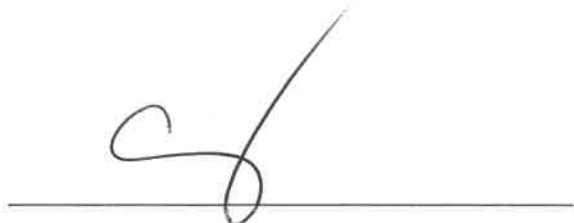
Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes



Grant Bennett, Superintendent



Anthony T. Stafford, Sr., President



Edward Garcia, Jr., Clerk