APPROVED APPROVED



MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES January 15, 2025

ROLL CALL

Present

Trustee Steve Campos, President Trustee Edward Garcia, Jr., Vice President Trustee Charles Hall, Clerk Trustee Jamie Anaya, Member Trustee Anthony T. Stafford, Sr., Member

Administrative Staff Present

Dr. Jose Luis Araux, Superintendent; Candace Reines, Deputy Superintendent — Business Services; Alfredo Andrade, Chief Human Resources Officer; Joseph Williams, Assistant Superintendent — Innovation and Technology Services; Hector Gonzalez, Director — Facilities; Audrey Mitchell, Director — Nutrition Services; Adam Estrada, Director — Risk Management/Environmental Safety; John Hannon, Director — Security; and James Heckman, Assistant Director — Innovation & Technology Services

Others Attending:

Jason Miller, 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

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

The President called the meeting to order at 2:02 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 PUPIL MATTERS Pursuant to Education Code §48912 and §48918
- 4.3 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT Pursuant to Government Code §54957
- 4.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Pursuant to Government Code \$54957
- 4.5 CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code \$54957.6
 - Employee Group: Perris Secondary Educators Association (PSEA), Agency Representative: Alfredo Andrade, Chief Human Resources Officer;
 - Employee Group: California School Employees Association (CSEA), Agency Representative:
 Alfredo Andrade, Chief Human Resources Officer

ORIGINAL - Motion

Member (Anthony T. Stafford, Sr.) moved, Member (Edward Garcia, Jr.) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees adjourn into Closed Session to discuss the items listed in this section:

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

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

ADJOURN TO CLOSED SESSION (cont.)

Jamie Anaya Yes
Steve Campos Yes
Edward Garcia, Jr. Yes
Charles Hall Yes
Anthony T. Stafford, Sr. 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 6:14 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

6.1 INVOCATION: Trustee Anaya

Trustee Anaya requested a moment of silence for Jocelyn Mendoza, substitute teacher at CMI, who passed away in a car accident.

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 6:16 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was reconvened at 6:27 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: January 15, 2025

ORIGINAL - Motion

Member (Edward Garcia, Jr.) moved, Member (Jamie Anaya) 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 January 15, 2025."

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

REVISION/ADOPTION/ORDERING OF AGENDA (cont.)

Jamie Anaya Yes
Steve Campos Yes
Edward Garcia, Jr. Yes
Charles Hall Yes
Anthony T. Stafford, Sr. Yes

ORAL REPORTS

9.1 Report Out of Closed Session

In Closed Session, the Board of Trustees approved the settlement agreement for employee #144993 with the Perris Union High School District, effective June 30, 2025, by a vote of 5 to 0.

9.2 District Update by the Superintendent

Superintendent Araux shared the following:

- Dr. Araux attended the Student of the Month event at the Perris Sizzler. He was moved by the students' stories of challenges and triumphs and expressed gratitude for the opportunity to recognize them.
- Superintendent Araux thanked Trustees Anaya, Hall, and Stafford for joining him in visiting Paloma Valley and Perris High School. Dr. Araux appreciated the opportunity for staff and Trustees to engage with the schools, ask questions, and see the unique strengths of the schools firsthand.

9.3 PSEA President Jason Miller

PSEA President Jason Miller shared the following statement.

"The District is moving in a positive direction. The decision to restructure Ed Services and Pupil Services and Curriculum Instruction Innovation was an inspiring move that allowed a solid new direction for the educational part of education. This will allow a new focus on the students and their needs and learning in the classroom. I feel that in the education services realm, learning and instruction traditionally get put on the back burner to conferences, wordy, unclear, and ambiguous documents, the latest educational trends, and name-dropping famous academic researchers. Some of the old thinking means little to nothing to the teacher or employee directly in front of the students. Teachers in the classroom struggle with real academic realities, such as how I can get that student who was on Call of Duty until 2 a.m. to stay awake long enough to catch some part of my lesson. However, this new structure will allow teachers to have more support in the form of lessons, real strategies, and getting back to basics at the heart of instruction in the classroom. Making solid, reasonable, and effective decisions is a cornerstone for leaders, and I look forward to more of these positive and successful decisions from the Cabinet. Thank you for the time to speak."

ORAL REPORTS (cont.)

9.4 CSEA President Cynthia Navarro

CSEA President Cynthia Navarro shared the following statement.

"Good evening. President Campos, Board members, Superintendent Dr. Araux, Cabinet, staff, and guests. It is an honor to stand before you today as a president representing our hardworking and dedicated CSEA members. have been an employee of this district for 12 years and currently serve as secretary in the Discipline Office at Heritage High School. Go Patriots! While I am new to this role as President, I am not new to CSEA as I have served in other capacities prior. I am genuinely excited to serve in this role and to work collaboratively with all of you for the betterment of our schools, staff, and students. I want to share my leadership style, which is grounded in a servant leadership motto. I lead with love, compassion, collaboration, and a steadfast commitment to fostering positive change. I firmly believe that change happens at the table, and I am grateful for the open lines of communication and problem-solving opportunities we've cultivated. And in just a few weeks since I stepped into this role. The progress we've made through our conversations with the District office, particularly with H.R., has been encouraging. And although there were some communication challenges. the District has committed to perfecting this as we go, so I'm encouraged by that. And speaking of communication, I believe we can all agree that it's not just about the message itself but also how that message is delivered, which is why I want to ask that when certain communications occur with our members, such as involuntary transfers, terminations, or any significant changes, I urge everyone involved to handle these situations with compassion and tact. Please be humane and considerate, considering the feelings of those affected. We all have a life outside of work and face challenges in our personal lives. So making such a transition easier on the member is the expectation. On another note, just today, I had the pleasure of visiting Perris Lake High School and speaking with some of our incredible clerical staff and campus supervisors. And what a fantastic school! As you walk in, you can sense that positive culture and the meaningful connections not only amongst the staff, but also with the students. I have to give a shout-out to Mr. Alfred because he truly has led the way in this, and everyone there had nothing but good things to say. I personally worked with Mr. Alfred at Paloma, and I can attest to the great human being and leader that he is. And I want to visit, I want to encourage you, and I invite you to visit Perris Lake because my members would appreciate it. Lastly, let me share a little bit about the night our union's Executive Board elections took place. So we had about 130 members show up to vote. And during my speech, I asked them to consider three key questions when choosing any leader. One, Does this person care for you? Can this person help you? And do you trust this person? To my surprise, I say this humbly as I ask these questions. Most of the room started responding. Yes, yes, yes. That moment deeply moved me because I realized they were saying yes to me like you are the one we trust. You are the one who can help us. So it just affirmed that I earned their trust, which I really hold in the highest regard. This overwhelming support reminds me every day why I do this work. To be their advocate, to ensure they feel heard and to make certain they are supported. With that said, there's a lot of work to be done. which is why something will be coming across your desks for approval. But when that time comes. I will be asking for your support. Thank you for your time, your partnership, and your commitment to our community. I look forward to continuing this journey together as we work to achieve great things. Thank you."

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 (Edward Garcia, Jr.) moved, Member (Jamie Anaya) 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, Business, and Board Policies."

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

Jamie Anaya Yes
Steve Campos Yes
Edward Garcia, Jr. Yes
Charles Hall Yes
Anthony T. Stafford, Sr. Yes

11.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for December 18, 2024

The Board of Trustees approved the Regular Board Meeting minutes of December 18, 2024.

11.3 CURRICULUM: Ratification of Professional Services Agreement With Care Youth Corporation d.b.a. Falcon Ridge Ranch for Residential Treatment Center Services (funded through Special Education Funds in an estimated amount of \$96,600, not the General Fund)

The Board of Trustees ratified the Professional Services Agreement with Care Youth Corporation d.b.a. Falcon Ridge Ranch for Residential Treatment Center services.

11.4 CURRICULUM: Memorandum of Agreement and Application and Contract With the U.S. Army for the Establishment of a Junior Reserve Officers' Training Corps Program at Perris High School (no fiscal impact)

The Board of Trustees approved the Memorandum of Agreement and Application and Contract with the U.S. Army for the establishment of a Junior Reserve Officers' Training Corps program at Perris High School.

11.5 CURRICULUM: 2023-24 School Accountability Report Cards (SARC)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the 2023-24 School Accountability Report Cards for Heritage High School, Liberty High School, Paloma Valley High School, Perris Lake Continuation School, Pinacate Middle School, ScholarPlus Online Learning Academy, and Pathways for Adult Life Skills.

11.6 CURRICULUM: Ratification of Agreement for Special Services With School Services of California, Incorporated for the Administration of Short- and Long-Term Independent Study Programs (funded through the General Fund in the amount of \$19,500)

The Board of Trustees ratified the Agreement for Special Services with School Services of California Inc. for the administration of short- and long-term independent study programs.

11.7 BUSINESS: SY 2025-26 Annual Renewal of Services for Membership in the Super Co-Op for the United States Department of Agriculture Foods (funded through the Nutrition Services Fund in an amount not to exceed \$420,000, not the General Fund)

The Board of Trustees approved the SY 2025-26 Annual Renewal of Services for membership in the Super Co-Op for the United States Department of Agriculture Foods.

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

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

11.9 BUSINESS: Donations - Perris Union High School District

The Board of Trustees accepted the donations as presented.

11.10 BUSINESS: Report of Purchases - December 2024

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

11.11 BOARD POLICIES: Instruction (Series 6000)

The Board of Trustees adopted BP 6164.2 - Guidance Counseling Services and BP 6177 - Summer Learning Programs.

WRITTEN REPORTS

<u>12.1 GENERAL FUNCTIONS: Williams Settlement Quarterly Uniform Complaint Report Summary for October - December 2024</u>

WRITTEN REPORTS (cont.)

The Board of Trustees adopted the Williams Settlement Quarterly Uniform Complaint Report Summary for the period of October through December 2024.

12.2 DISCIPLINE: December 2024 Monthly Suspension Report

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

ACTION ITEMS

13.1 GENERAL FUNCTIONS: Review and Discuss the Attorney Firm Retention and Utilization

ORIGINAL - Motion

Member (Anthony T. Stafford, Sr.) moved, Member (Jamie Anaya) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees review and discuss the attorney firm retention and utilization."

AMENDED - Motion

Member (Edward Garcia, Jr.) moved, Member (Charles Hall) seconded to approve the AMENDED motion, "It is recommended that the Board of Trustees table this item."

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

Jamie Anaya Yes Steve Campos Yes Edward Garcia, Jr. Yes Charles Hall Yes Anthony T. Stafford, Sr. Yes

13.2 GENERAL FUNCTIONS: Review and Discuss Consulting Services With Hazard, Young, Attea & Associates (funded through the General Fund in the amount of \$12,500 monthly)

ORIGINAL - Motion

Member (Jamie Anaya) moved, Member (Steve Campos) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees review and discuss the retention and utilization of Hazard, Young, Attea & Associates consulting services."

AMENDED - Motion

Member (Steve Campos) moved, Member (Edward Garcia, Jr.) seconded to approve the AMENDED motion, "It is recommended that the Board of Trustees table this item to the Regular Board Meeting on February 12, 2025."

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

ACTION ITEMS (cont.)

Jamie Anaya Yes
Steve Campos Yes
Edward Garcia, Jr. Yes
Charles Hall Yes
Anthony T. Stafford, Sr. Yes

13.3 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

Member (Edward Garcia, Jr.) 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: 5, Nay: 0. The motion PASSED 5 - 0.

Jamie Anaya Yes
Steve Campos Yes
Edward Garcia, Jr. Yes
Charles Hall Yes
Anthony T. Stafford, Sr. Yes

13.4 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

Member (Edward Garcia, Jr.) 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 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.

Jamie Anaya Yes
Steve Campos Yes
Edward Garcia, Jr. Yes
Charles Hall Yes
Anthony T. Stafford, Sr. Yes

13.5 PERSONNEL: Resolution No. 12:24-25 - Week of the School Counselor

ORIGINAL - Motion

Member (Edward Garcia, Jr.) moved, Member (Charles Hall) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees adopt Resolution No. 12:24-25 - Week of the School Counselor."

ACTION ITEMS (cont.)

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

Jamie Anaya Yes
Steve Campos Yes
Edward Garcia, Jr. Yes
Charles Hall Yes
Anthony T. Stafford, Sr. Yes

13.6 BUILDING AND GROUNDS: Agreement With PQ Bids for Online Contractor Prequalification Services (funded through Various Facilities Funds in the amount of \$15,000, not the General Fund)

ORIGINAL - Motion

Member (Edward Garcia, Jr.) moved, Member (Anthony T. Stafford, Sr.) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees approve the Agreement with PQ Bids for online contractor prequalification services."

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

Jamie Anaya Yes
Steve Campos Yes
Edward Garcia, Jr. Yes
Charles Hall Yes
Anthony T. Stafford, Sr. Yes

13.7 BUSINESS: Liberty High School Stampede Booster Club Conditional Approval (no fiscal impact)

ORIGINAL - Motion

Member (Edward Garcia, Jr.) moved, Member (Jamie Anaya) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees approve the conditional approval of the Liberty High School Stampede Booster Club through June 30, 2025, as presented."

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

Jamie Anaya Yes
Steve Campos Yes
Edward Garcia, Jr. Yes
Charles Hall Yes
Anthony T. Stafford, Sr. Yes

13.8 BUSINESS: Approval for Filing Two Form J-13A Requests, Request for Allowance of Attendance Due to Emergency Conditions

ACTION ITEMS (cont.)

ORIGINAL - Motion

Member (Edward Garcia, Jr.) moved, Member (Anthony T. Stafford, Sr.) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees approve the filing of two Form J-13A requests, Request for Allowance of Attendance Because of Emergency Conditions, one as a result of the September 2024 Airport Fire and the other for the December 10, 2024 power outage at PALS."

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

Jamie Anaya Yes
Steve Campos Yes
Edward Garcia, Jr. Yes
Charles Hall Yes
Anthony T. Stafford, Sr. Yes

13.9 BUSINESS: Authorization for Purchase of Capital Equipment Above \$10,000 - January 2025

ORIGINAL - Motion

Member (Edward Garcia, Jr.) moved, Member (Charles Hall) 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 January 2025."

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

Jamie Anaya Yes
Steve Campos Yes
Edward Garcia, Jr. Yes
Charles Hall Yes
Anthony T. Stafford, Sr. Yes

13.10 BUSINESS: Authorization for Purchase Orders Above \$50,000 - January 2025

ORIGINAL - Motion

Member (Jamie Anaya) moved, Member (Edward Garcia, Jr.) 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 January 2025."

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

Jamie Anaya Yes Steve Campos Yes Edward Garcia, Jr. Yes

ACTION ITEMS (cont.)

Charles Hall Yes Anthony T. Stafford, Sr. Yes

INFORMATION ITEMS

14.1 CURRICULUM: Revised English Course: Honors English II (meets A-G requirement "B")

The Board of Trustees received, for its review and consideration, as part of the first reading, the revised English course Honors English II.

14.2 CURRICULUM: Revised VAPA Courses: Intermediate Treble Choir and Theater Production (meets A-G requirement "F")

The Board of Trustees received, for its review and consideration as part of the first reading, the revised VAPA courses Intermediate Treble Choir and Theater Production.

14.3 CURRICULUM: New Math Course: Advanced Placement PreCalculus (meets A-G requirement "C")

The Board of Trustees received, for its review and consideration as part of the first reading, the new Math course Advanced Placement PreCalculus.

14.4 CURRICULUM: New Physical Education Course: PE 10 Dance Emphasis (does not meet A-G requirements)

The Board of Trustees received, for its review and consideration as part of the first reading, the new Physical Education course PE 10 Dance Emphasis.

14.5 CURRICULUM: New Science Course: Honors Chemistry (meets A-G requirement "D")

The Board of Trustees received, for its review and consideration as part of the first reading, the new Science course Honors Chemistry.

14.6 CURRICULUM: New Social Science Course: Advanced Placement Government and Economics (meets A-G requirements "A and G")

The Board of Trustees received, for its review and consideration as part of the first reading, the new Social Science course Advanced Placement Government and Economics.

14.7 CURRICULUM: New VAPA Courses: Music Appreciation, Chamber Choir, Rock Band: Contemporary Music Performance, and Advanced Theater (meets A-G requirement "F")

INFORMATION ITEMS (cont.)

The Board of Trustees received, for its review and consideration as part of the first reading, the new VAPA courses: Music Appreciation, Chamber Choir, Rock Band: Contemporary Music Performance, and Advanced Theater.

14.8 BUSINESS: Revolving Cash Report - December 2024

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

CLOSED SESSION (IF NECESSARY)

15.1 CLOSED SESSION (IF NECESSARY)

It was not necessary to adjourn to Closed Session.

RECONVENE IN PUBLIC SESSION (IF NECESSARY)

16.1 RECONVENE IN PUBLIC SESSION (IF NECESSARY)

It was not necessary to reconvene the meeting.

ACTION ITEMS (CONTINUED)

17.1 DISCIPLINE: Board Review of Discipline Matters

ORIGINAL - Motion

Member (Edward Garcia, Jr.) moved, Member (Charles Hall) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees ratify the Stipulated Expulsion Agreements and the Administrative Hearing Panel's recommendation on student discipline case numbers: 032/24-25, 033/24-25, 036/24-25; and 035/24-25."

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

Jamie Anaya	Yes
Steve Campos	Yes
Edward Garcia, Jr.	Yes
Charles Hall	Yes
Anthony T. Stafford, Sr.	Yes

ACTION ITEMS (CONTINUED) (cont.)

17.2 DISCIPLINE: Reinstatement of Student Discipline Matters

ORIGINAL - Motion

Member (Edward Garcia, Jr.) moved, Member (Anthony T. Stafford, Sr.) 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: 028/22-23, 041/22-23, 045/22-23, 050/22/23, 004/23-24, 014/23-24, 027/23-24, 033/23-24, 035/23-24, 036/23-24, 038/23-24, 039/23-24, 043/23-24, and 021/24-25."

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

Jamie Anaya Yes
Steve Campos Yes
Edward Garcia, Jr. Yes
Charles Hall Yes
Anthony T. Stafford, Sr. Yes

OTHER ITEMS BY THE SUPERINTENDENT

18.1 OTHER ITEMS BY THE INTERIM SUPERINTENDENT

Superintendent Araux expressed deep gratitude to the staff and cabinet members for their hard work and dedication during a challenging situation with widespread power outages. He acknowledged their efforts in monitoring power loss at schools, making timely decisions about closures, and coordinating communications. The team was commended for holding early morning meetings (at 4:30 a.m.) to assess conditions and support schools' technology infrastructure, ensuring internet and phone service were maintained despite the outages. Superintendent Araux also thanked Hector and his team for quickly setting up a generator to keep operations running at the District office and ensure the board meeting could proceed as planned. He emphasized the ongoing nature of the situation and praised everyone for their commitment to supporting students.

OTHER ITEMS BY THE BOARD OF TRUSTEES

19.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Anaya attended the Student of the Month event stating it was an unexpectedly emotional and inspiring experience. She was moved by hearing the students' stories about their journeys, as well as the teachers' praise and the pride of the parents. Overall, it was a deeply positive and fulfilling experience for her.

OTHER ITEMS BY THE BOARD OF TRUSTEES (cont.)

Trustee Stafford thanked the staff for keeping the public informed, emphasizing that having access to information reduces worry. He acknowledged the importance of the school district's updates, especially regarding school openings, as it impacts people's daily schedules and routines. He appreciated everyone's efforts and looks forward to the next meeting.

Trustee Hall shared that completing his first month as a board member has been a meaningful experience. with support from Sarah, Anna, and other cabinet members in answering questions. He also reflected on attending the Student of the Month event, where hearing the students' stories was deeply moving. Trustee Hall expressed excitement about meeting more parents, students, teachers, and staff and emphasized his love for serving, acknowledging that while it can be challenging, it's ultimately joyful, and he is happy to be part of the team.

Trustee Garcia expressed gratitude to Hector for his loyalty and dedication, especially during emergencies like storms and fires, highlighting his efforts in getting generators running for the board meeting. Trustee Garcia also thanked Hector's team and the rest of the Cabinet for their hard work, acknowledging that their loyalty is deeply appreciated. He noted the thankless nature of their roles but emphasized their genuine care for the team. Trustee Garcia also recognized Mr. Hannon and Deputy Ramirez for their work and offered sincere thanks. Finally, Trustee Garcia asked Dr. Araux to revisit the idea of having campus supervisors assist with closing facilities after board meetings.

Trustee Campos expressed deep gratitude to the staff and leadership for their hard work and dedication. particularly in managing various challenges and ensuring school safety. He acknowledged the collective effort of teachers, staff, and leaders in responding to calls and moving the District forward, whether it's opening schools or addressing security needs. Trustee Campos also thanked everyone for going above and beyond, recognizing the early mornings and late nights that many staff members put in. He expressed appreciation for the ongoing support and wished everyone a great evening.

ADJOURNMENT

20.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for January 15, 2025

ORIGINAL - Motion

Member (Edward Garcia, Jr.) moved, Member (Jamie Anaya) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees adjourn the January 15, 2025, Regular Meeting of the Board of Trustees" at 7:05 p.m."

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

Jamie Anaya

Yes

Steve Campos

Yes

Edward Garcia, Jr.

Yes

ADJOURNMENT (cont.)

Charles Hall

Yes

Anthony T. Stafford, Sr.

Yes

Dr. Jose Luis Araux, Superintendent

Steve Campos, President

Charles Hall, Clerk