



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES

January 17, 2018

ROLL CALL

Present:

Trustee Jose Luis Araux, President
Trustee Edward Garcia, Jr., Vice President
Trustee David Nelissen, Clerk
Trustee Anthony T. Stafford, Sr. Member
Trustee Carolyn Twyman, Member

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Dr. Marilyn Saucedo, Assistant Superintendent – Educational Services; Joseph Williams, Executive Director – Technology; Alisha Fogerty, Director – Fiscal Services; Hector Gonzalez, Director – Facilities; Nick Newkirk, Director – Purchasing; Mike Slipich, Assistant Director – Facilities Services; Audrey Mitchell, Director – Nutrition Services; Julie Zierold, Director – Curriculum and Instruction; Dian Martin, Director – Learning Support Services; Charles Tippie, Director – Learning Support Services; Mark Synnott, Coordinator – Educational Services (Career Technical Education); Cindy Barris, Director – Special Education; Chad Shaner, Coordinator – Special Education; Dr. Rebecca Gehlke, Coordinator – Special Education (Mental Health Services); James Heckman, Assistant Director – Technology; Juan Santos, Principal – Perris High School; Jennifer Thomasian, Principal – Paloma Valley High School; Frank Arce, Principal – Heritage High School; Rebecca Brown, Principal – Pinacate Middle School; Dr. Pauline Garcia, Principal – Adult Education / Online Learning; Michael Rhodes, Commandant – California Military School and Tate Burns, Executive Officer - California Military Institute.

Others Attending:

Vickey Mueller, Helen Stimach, Tom Ashley, Tracy Assimakopoulos, Charlie Wilhite, Anna Fetzner, Xochitl Trujillo, Michael Phillips, Fred Good, Lori Hays, Colonel Marquis Tipton, Elena Ruiz, Ashley Garcia, Ilana Ramos, Makayla Castro, Briceida Cardenas, Victor Nuno, Fallow Martinez, Janelly Meza-Vergara, William Welch, Benny Orduno, Jared Hernandez, Lori Butler, Stacy Williamson, Leanne Dominguez, Rosa Barrientos, Pastor Benjamin Briggs, Tiyiesha Morgan, Xavier Padilla, Joseph Alo, Alicia Berridge, Jared Hernandez, Mitchell Osborn, Al Winters, Maria DeAngelo, Sarah Rico, Lori Ortell, 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

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 3:54 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 regarding Closed Session items.

ADJOURN TO CLOSED SESSION

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

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

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 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

ADJOURN TO CLOSED SESSION (cont.)

- 4.5 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code §54957.6
 - Employee Group: Perris Secondary Educators Association (PSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent - Human Resources;
 - Employee Group: California School Employees Association (CSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent – Human Resources.”

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

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

RECONVENE IN PUBLIC SESSION/PLEDGE OF ALLEGIANCE

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

The President of the Board of Trustees reconvened the meeting at 5:17 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

6.1 INVOCATION: Trustee Garcia

Trustee Garcia requested a moment of silence.

RECESS

7.1 RECESS: The Board President Will Recess the Meeting at Approximately 5:01 p.m. to Conduct the Regular Board Meeting of the California Military Institute Charter School

The President of the Board of Trustees called for a recess of the meeting at 5:19 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was called to order again at 5:30 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: January 17, 2018

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 any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for January 17, 2018."

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

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

ORAL REPORTS

9.1 Report Out of Closed Session

There was no report out of Closed Session.

9.2 District Update by the Superintendent

- The Superintendent reported that he participated in the City of Perris Holiday Parade. He rode on a decorated school bus.
- Teacher, Chris Maddalena presented at the California Department of Education Region of the California Agriculture Teachers Association in-service day. He had the highest rated workshop of the day.
- The District Employees of the Year were recognized: Teacher of the Year - Cindy Ramos; Teacher of the Year - Xochitl Almendarez; Site Support Person of the Year - Tom Ashley; Classified Employee of the Year - Al Winters; Certificated Administrator of the Year - Dian Martin; Principal of the Year - Michael Rhodes; Confidential Person of the Year - Anna Fetzner; Counselor of the Year - Xavier Padilla; and Classified Administrator of the Year - Judy Miller.
- Scott Moore, Athletic Director at Heritage High School was recognized by the Citrus Belt area Athletic Directors where he was selected as the Southern Section recipient of the Norm MacKenzie award for being an outstanding Athletic Director.

9.3 Student Representatives to the Board of Trustees

The Student Representatives from the school sites presented their reports to the Board of Trustees on the events and activities for each respective school site: Heritage High School student representative(s)

ORAL REPORTS (cont.)

Elena Ruiz and Ashley Garcia; Paloma Valley High School student representative(s) - Ilana Ramos and Makayla Castro; Perris High School student representative(s) - Briceida Cardenas and Victoria Nuno; and Pinacate Middle School student representative(s) - Fallow Martinez and Janelly Meza Vergara.

9.4 CSEA President Helen Stimach

Helen Stimach reported that in CSEA's efforts to look for better insurance coverage for their members, not many options were available. They are hoping that in the future, more options will become available. An MOU has been completed and will be presented to the members in the near future.

9.5 PSEA President Vickey Mueller

Vickey Mueller stated she was pleased with the Governor's budget report. She indicated her support of the new job position on the Board Agenda this evening for the Coordinator of Safety and Security.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees.

CONSENT CALENDAR

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

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

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

CONSENT CALENDAR (cont.)

11.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for December 6, 2017

The Board of Trustees approve the minutes of the Regular Board Meeting of December 6, 2017.

11.3 PERSONNEL: Out-of-State Conference Request for Nick Hilton, Director of Human Resources, to Attend the 2018 Nashville Area Teacher Recruitment in Nashville, Tennessee, February 19-23, 2018 (funded through the General Fund)

The Board of Trustees approved the out-of-state conference request for Nick Hilton, Director of Human Resources, to attend the 2018 Nashville Area Teacher Recruitment in Nashville, Tennessee, February 19-23, 2018.

11.4 CURRICULUM: Ratification of Out-of-State Conference Request for Jennifer Thomasian, Principal at Paloma Valley High School, to Attend the On Your Mark Grading Workshop, in Seattle Washington, December 6-7, 2017 (funded through Categorical, not the General Fund)

The Board of Trustees ratified the out-of-state conference request for Jennifer Thomasian, Principal of Paloma Valley High School, to attend the On Your Mark Grading Workshop, in Seattle Washington, December 6-7, 2017.

11.5 CURRICULUM: Out-of-State Conference Request for Ceara Bryan, Heritage High School Art Teacher, to Attend the National Art Education Association's National Convention in Seattle, Washington, March 22-24, 2018 (funded through Categorical, not the General Fund)

The Board of Trustees approved the out-of-state travel request for Ceara Bryan, Heritage High School Art teacher, to attend the National Art Education Association's National Convention in Seattle, Washington, March 22-24, 2018.

11.6 CURRICULUM: Out-of-State Conference Request for One Administrator and Seven Perris High School Staff Members to Attend The Summit on Professional Learning Communities at Work, to be Held in Phoenix, Arizona, February 20-22, 2018 (funded through Categorical, not the General Fund)

The Board of Trustees approved the out-of-state conference request for one Perris High School administrator and seven staff members to attend The Summit on Professional Learning Communities at Work, to be held in Phoenix, Arizona, February 20-22, 2018.

11.7 CURRICULUM: Overnight Field Trip Request for Paloma Valley High School Students to Attend the California Association of Student Leaders State Conference in Ontario, California, April 7-9, 2018 (funded through the Associated Student Body, not the General Fund)

The Board of Trustees approved the overnight field trip request for Paloma Valley High School students to attend the California Association of Student Leaders Annual Conference in Ontario, California, April 7-9, 2018.

CONSENT CALENDAR (cont.)

11.8 CURRICULUM: Overnight Field Trip for Perris High School's Future Farmers of America Students to Attend Various Agriculture Field Days in the Months of February, March and April 2018 (funded through Perris High School's Perkins Grant, Categorical, and Associated Student Body funds, not the General Fund)

The Board of Trustees approved the overnight field trip requests for Perris High School Future Farmers of America students to attend these Agriculture Field Days events to be held in February, March and April 2018: Arbuckle Field Day Competition – February 2-4, 2018, U.C. Davis Field Day – March 2-4, 2018, Chico Field Day Competition – March 9-11, 2018, Merced College FFA Field Day Competition – March 16-17, 2018, Dinuba Field Day - March 16-17, 2018, and Fresno Field Day and State Speaking Finals - April 19-21, 2018.

11.9 CURRICULUM: Overnight Field Trip Request for Perris High School's Advancement Via Individual Determination Students to Visit Northern California College Campuses, February 26 - March 3, 2018 (funded through Site Local Control Accountability Plan funds and Student Fundraising, not the General Fund)

The Board of Trustees approved the overnight field trip request for Perris High School's Advancement Via Individual Determination students to visit Northern California college campuses on February 26 - March 3, 2018.

11.10 CURRICULUM: Overnight Field Trip Request for Perris High School's Advancement Via Individual Determination Students to Visit Southern California College Campuses, April 10-12, 2018 (funded through Site Local Control Accountability Plan funds and Student Fundraising, not the General Fund)

The Board of Trustees approved the overnight field trip request for Perris High School's Advancement Via Individual Determination students to visit Southern California college campuses on April 10-12, 2018.

11.11 CURRICULUM: Overnight Field Trip Request for Perris High School's Future Farmers of America Students to Attend the 90th Annual State Leadership Conference in Anaheim, California, April 22-25, 2018 (funded through Perris High School's Perkins Grant, Categorical, and Student Body funds, not the General Fund)

The Board of Trustees approved the overnight field trip request for Perris High School's Future Farmers of America students to attend the 90th Annual State Leadership Conference in Anaheim, California on April 22-25, 2018.

11.12 CURRICULUM: Overnight Field Trip Request for Perris High School's Future Farmers of America Students to Attend the Career Development Competition State Finals at Cal Poly University in San Luis Obispo, California, May 3-6, 2018 (funded through Perris High School's Perkins Grant, Title I, and Associated Student Body funds, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the overnight field trip request for Perris High School's Future Farmers of America students to attend the Career Development Competition State Finals at Cal Poly University, in San Luis Obispo, California, May 3-6, 2018.

11.13 CURRICULUM: Overnight Field Trip Request for Heritage High School's Future Farmers of America Students to Attend the "Made for Excellence/Advanced Leadership Academy" in Ontario, California, January 27-27, 2018 (funded through the Perkins Grant and Student Body funds, not the General Fund)

The Board of Trustees approved the overnight field trip request for Heritage High School's Future Farmers of America students to attend the "Made for Excellence/Advanced Leadership Academy", January 26-27, 2018, in Ontario, California.

11.14 CURRICULUM: Overnight Field Trip Request for Heritage High School's Future Farmers of America Students to Attend Various Agriculture Field Days in the Months of March and April 2018 (funded through Heritage High School's Perkins Grant, Categorical, and Associated Student Body funds, not the General Fund)

The Board of Trustees approved the overnight field trip request for Perris High School Future Farmers of America to attend these Agriculture Field Days events in March and April 2018: U.C. Davis Field Day – March 2-4, 2018, Chico Field Day Competition – March 9-11, 2018, Modesto Junior College Agriculture Field Day Competition – March 23-25, 2018, and Fresno Field Day/State Speaking Finals - April 19-21, 2018.

11.15 CURRICULUM: Overnight Field Trip Request for Heritage High School's Future Farmers of America Students to Attend the 90th Annual State Leadership Conference in Anaheim, California, April 22-25, 2018 (funded through Heritage High School's Perkins Grant and Student Body funds, not the General Fund)

The Board of Trustees approved the overnight field trip for Heritage High School's Future Farmers of America students to attend the 90th Annual FFA State Leadership Conference in Anaheim, California, April 22-25, 2018.

11.16 CURRICULUM: Overnight Field Trip Request for Heritage High School's Future Farmers of America Students to Attend the Career Development Competition State Finals at Cal Poly University in San Luis Obispo, California, May 4-6, 2018 (funded through Heritage High School's Perkins Grant and Associated Student Body funds, not the General Fund)

The Board of Trustees approved the overnight field trip for Heritage High School's Future Farmers of America Students to attend the Career Development Competition State Finals at Cal Poly University in San Luis Obispo, California, May 4-6, 2018.

CONSENT CALENDAR (cont.)

11.17 CURRICULUM: Overnight Field Trip Request for Heritage High School Theater Student Members to Attend the 2017 California State Thespian Conference in Upland, California, March 29-31, 2018 (funded through Heritage High School's Associated Student Body Drama Club Account and Fundraising, not the General Fund)

The Board of Trustees approved the overnight field trip request for Heritage High School Theater students to attend the 2018 California State Thespian Conference in Upland, California on March 29-31, 2018.

11.18 CURRICULUM: Overnight Field Trip Request for Perris Union High School District Students to Attend the Active Youth Conference at Camp Buckhorn in Idyllwild, California, March 9-11, 2018 and March 16-18, 2018 (funded through Categorical, Friday Night Live Club/Associated Student Body funds, and the Riverside County Office of Education, not the General Fund)

The Board of Trustees approved the overnight field trip requests for Perris Union High School District students to attend the Active Youth Conference at Camp Buckhorn in Idyllwild, California, March 9-11, 2018 and March 16-18, 2018.

11.19 CURRICULUM: Ratification of Agreement for Professional Consultant Services With Mary Mertz for Physical Therapy Services and Assessments (funded through Special Education, not the General Fund)

The Board of Trustees ratified the Agreement for Professional Consultant Services with Mary Mertz for physical therapy services and assessments.

11.20 CURRICULUM: Revised Perris Community Adult School Course List for the 2017-2018 School Year

The Board of Trustees approved the revised Perris Community Adult School course listing for the 2017-2018 school year.

11.21 CURRICULUM: New Career Technical Education Course: Introduction to Digital Media (not an A-G course)

The Board of Trustees adopted the new Career Technical Education course: Introduction to Digital Media.

11.22 CURRICULUM: New Special Education Course: Spanish Language Essentials (not an A-G course)

The Board of Trustees adopted the new Special Education course: Spanish Language Essentials.

11.23 BUILDING AND GROUNDS: Ratification of Contract With KONE Incorporated for the District Office Elevator Replacement (funded through Routine Restricted Maintenance and One-Time funds, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees ratified the contract with KONE Incorporated for the District Office elevator replacement.

11.24 BUSINESS: Report of Purchases - November 2017

The Board of Trustees approved the Report of Purchases for November 2017.

11.25 BUSINESS: Report of Purchases - December 2017

The Board of Trustees approved the Report of Purchases for December 2017.

11.26 BUSINESS: Out-of-State Conference Request for Joseph Williams to Attend the 2018 Education Week Leaders to Learn From Recognition Event in Washington, DC on April 11-12, 2018 (funded through Title I Professional Development funds, not the General Fund)

The Board of Trustees approved the out-of-state conference request for Joseph Williams to attend the 2018 Education Week Leaders to Learn From Recognition Event in Washington, DC on April 11-12, 2018.

11.27 BUSINESS: Addendum No. 1 to the Marketing and Design Contract With Inspire Social (funded through the General Fund)

The Board of Trustees approved Addendum No. 1 to the Marketing and Design Contract with Inspire Social.

11.28 BUSINESS: Donations - Perris Union High School District

The Board of Trustees accepted the donations as presented.

11.29 BOARD POLICIES: Philosophy, Goals, Objectives, and Comprehensive Plans (Series 0000)

The Board of Trustees adopted: BP 0400 - Comprehensive Plans; BP/AR 0460 - Local Control and Accountability Plan; BP 0500 - Accountability; BP/AR 0520.2 - Title I Program Improvement Schools (DELETE); and BP 0520.3 - Title I Program Improvement Districts (DELETE).

11.30 BOARD POLICIES: PERSONNEL (Series 4000)

The Board of Trustees adopted: AR 4112.22 Staff Teaching English Learners; AR 4112.61 Employment References; AR 4161.1/4361.1 Personal Illness/Injury Leave; AR 4261.1 Personal Illness/Injury Leave; BP 4127:4227:4327 Temporary Athletic Team Coaches; AR 4127:4227:4327 Temporary Athletic Team Coaches; AR 4112.2 Certification; DELETE BP 4112.61:4212.61:4312.61 Employment References; and AR 4112.61:4212.61:4312.61 Employment References.

ORAL REPORTS (CONTINUED)

12.1 Bond Feasibility and Planning Update

The District's consultants, TBWB Strategies, provided an update to the Board of Trustees on the feasibility and planning efforts for a November 2018 local bond measure.

12.2 Special Education Presentation

Cindy Barris, Director of Special Education, reported on the District's Special Education Department with an overview of the program for 18-22 year old students.

WRITTEN REPORTS

13.1 GENERAL FUNCTIONS: Williams Settlement Quarterly Uniform Complaint Report Summary for October - December 2017

The Board of Trustees adopted the Williams Settlement Quarterly Uniform Complaint Report Summary for the period of October through December 2017.

13.2 DISCIPLINE: November 2017 Monthly Suspension Report

The Board of Trustees, received for its information, the November 2017 Monthly Suspension Report.

13.3 DISCIPLINE: December 2017 Monthly Suspension Report

The Board of Trustees, received for its information, the December 2017 Monthly Suspension Report.

ACTION ITEMS

14.1 PERSONNEL: Certificated 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 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**.

ACTION ITEMS (cont.)

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

14.2 PERSONNEL: Classified 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 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**.

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

14.3 PERSONNEL: Resolution No. 15:17-18 - Week of the School Counselor

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 15:17-18 - Week of the School Counselor."

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

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

14.4 PERSONNEL: New Job Description: Coordinator of Safety and Security and Authorization to Recruit

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 new job description of Coordinator of Safety and Security and authorization to recruit."

ACTION ITEMS (cont.)

There was lengthy discussion regarding the proposed position. Concerns were raised regarding the need for the position on an immediate basis, the need for consistency in policies and procedures, employee training, the funding of the position, the current workload of positions that directly relate to the position, and the possibility of other options.

Upon a roll call vote being taken, the vote was: Aye: **2 (David Nelissen) and (Edward Garcia, Jr.)**, Nay: **1 (Anthony T. Stafford, Sr.)**, Abstain: **2 (Dr. Jose Luis Araux) and (Carolyn Twyman)**. The motion **FAILED 2 - 1 - 2**.

Dr. Jose Luis Araux	Abstain
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	No
Carolyn Twyman	Abstain

14.5 BUILDING AND GROUNDS: Board Review of Annual Reportable Fees Report and Consideration of Resolution No. 16:17-18 Approving the Annual Reportable Fees Report for Fiscal Year 2016-17 in Compliance With Government Code 66000 et seq.

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Carolyn Twyman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 16:17-18 Approving the Annual Reportable Fees Report for Fiscal Year 2016-17 in Compliance with Government Code 66000 et seq."

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

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

14.6 BUSINESS: Approval of 2016-17 Audit Report

ORIGINAL - Motion

Member **(Carolyn Twyman)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Audit Report for the fiscal year ending June 30, 2017."

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

ACTION ITEMS (cont.)

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

PUBLIC HEARING

15.1 BUSINESS: Public Hearing Regarding Building Tomorrow(')s Leaders Charter Academy Charter Petition

The Board of Trustees held a Public Hearing at 7:19 p.m. to consider the level of support of teachers employed by the District, other employees of the District, and parents for the charter petition submitted to establish the Building Tomorrow(')s Leaders Charter Academy.

Alicia Berridge shared a video with the Board highlighting the charter school. William Welch, Benny Orduno, and Jared Hernandez spoke in support of the petition.

The Public Hearing was closed at 7:44 p.m.

INFORMATION ITEMS

16.1 CURRICULUM: New English Language Development Course: Academic Guidance for College and Career Success (not an A-G course)

The Board of Trustees received for review and consideration, as part of the first reading, the new English Language Development (ELD) course, Academic Guidance for College and Career Success.

16.2 BUSINESS: Revolving Cash Report - November 2017

The Board of Trustees received, for its information, the Revolving Cash Report for November 2017.

16.3 BUSINESS: Revolving Cash Report - December 2017

The Board of Trustees received, for its information, the Revolving Cash Report for December 2017.

16.4 BOARD POLICIES: Personnel (Series 4000)

The Board of Trustees received for its review and consideration, as part of the first reading: BP 4140/4240/4340 Bargaining Units.

CLOSED SESSION (IF NECESSARY)

17.1 CLOSED SESSION (IF NECESSARY)

It was not necessary to adjourn into Closed Session.

RECONVENE IN PUBLIC SESSION (IF NECESSARY)

18.1 RECONVENE IN PUBLIC SESSION (IF NECESSARY)

It was not necessary to reconvene the meeting.

ACTION ITEMS (CONTINUED)

19.1 DISCIPLINE: Board Review of Discipline Matters

ORIGINAL - Motion

Member (**Carolyn Twyman**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees ratify the Agreement of Expulsion and Administrative Hearing Panel's recommendation on Student Discipline Cases: Number 054/2017-2018, 059/2017-2018, 061/2017-2018."

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

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

19.2 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 Case: 026/2016-2017, 036/2016-2017, 053/2016-2017, 054/2016-2017, 063/2016-2017, 079/2016-2017, 093/2016-2017, 110/2016-2017."

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

ACTION ITEMS (CONTINUED) (cont.)

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

OTHER ITEMS BY THE SUPERINTENDENT

20.1 OTHER ITEMS BY THE SUPERINTENDENT

The Superintendent introduced Karna Humbert as the new Educationally Related Mental Health Services Therapist.

OTHER ITEMS BY THE BOARD OF TRUSTEES

21.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Nelissen noted that on the Charter Petition there was no address notating the location of the facility. Ms. Berridge stated that they did not have a location currently but are hopefully to have something in the next couple of weeks.

Trustee Garcia thanked the staff for their hard work. He reminded everyone that the Board members are here to help the public, staff and students.

Trustee Araux thanked the staff for their commitment and dedication to the students of the District. He shared that the District was the only one in the county to received two “blue” indicators on the dashboard. He congratulated the staff.

ADJOURNMENT

22.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for January 21, 2018

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 16, 2017, Regular Meeting of the Board of Trustees” at 7:56 p.m.

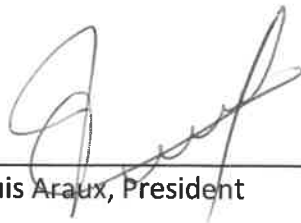
Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

ADJOURNMENT (cont.)

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes



Grant Bennett, Superintendent



Dr. Jose Luis Araux, President



David G. Nelissen, Clerk