APPROVED

PERRIS UNION HIGH SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES

MINUTES

March 15, 2017

PUHSD Administration Center
155 East Fourth Street
Perris, CA 92570

ROLL CALL

Present:

Trustee David Nelissen, Vice President
Trustee Edward Garcia, Jr., Member
Trustee Anthony T. Stafford, Sr. Member

Absent:

Trustee Jose Luis Araux, President
Trustee Carolyn Twyman, Clerk

Administrative Staff Present:

Grant Bennett, Superintendent; Tonya Davis, Chief Human Resources Officer; Marilyn Saucedo, Assistant Superintendent of Educational Services; Candace Reines, Assistant Superintendent of Business Services; Joseph Williams, Executive Director of Technology; Julie Zierold, Director of Curriculum Instruction; Pete Herman, Director of Pupil Services; Cindy Barris, Director of Special Education; Chad Shaner, Interim Coordinator of Special Education; Dian Martin, Coordinator of Educational Services; Kerry Bobbitt, Student Information Systems Supervisor; Chris Rabing, Director of Fiscal Services; Nick Newkirk, Director of Purchasing; Judy Miller, Director of Risk Management and Environmental Safety; Hector Gonzalez, Director of Facilities; Mike Slipich, Supervisor, Maintenance and Operations; Marvin Frias, Plan Supervisor; Audrey Witty, Director of Nutrition Services; Nick Hilton, Principal, Perris High School; Jennifer Thomasian, Assistant Principal, Paloma Valley High School; Frank Arce, Principal, Heritage High School; Rebecca Brown, Principal, Pinacate Middle School; Dean Hauser, Principal, Perris Lake High School; Dr. Pauline Garcia, Principal, The Academy; and Michael Rhodes, Principal, California Military Institute.

ROLL CALL (cont.)

Others Attending:

Cynthia Clark, Cinda Sarian, Joan Cooley, Daniella Lopez, Ashley Garcia, Arabella Greenberg, Lily Castro, Meliza Vazquez, Brisa Cardenas, Sierra Mingo-Gaines, Angeles Robles, Fabian Guerrero, Will Wilson, Angel Love-Behrens, Juno Fernandez, Master Sergeant Puebla, Jose Rodriguez, Jane Scibilia, Mayra Chavez, Delisa Provost, Tom Ashley, Brenda Arenas, Michael Phillips, Richard Linsalato, Helene Astorga, Lorri Kardos, 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 Vice-President of the Board of Trustees called the meeting to order at 3:30 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**

ADJOURN TO CLOSED SESSION (cont.)

- **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: Tonya Davis, Chief Human Resources Officer - Human Resources;**
  - **Employee Group: California School Employees Association (CSEA), Agency Representative: Tonya Davis, Chief Human Resources Officer – Human Resources**

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 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: Tonya Davis, Chief Human Resources Officer - Human Resources;
  - Employee Group: California School Employees Association (CSEA), Agency Representative: Tonya Davis, Chief Human Resources Officer – Human Resources"

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **0**, Absent: **2 (Dr. Jose Luis Araux)** and **(Carolyn Twyman)**. The motion **PASSED 3 – 0 – 2**.

Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Absent
David Nelissen	Yes
Dr. Jose Luis Araux	Absent
Edward Garcia, Jr.	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 Vice-President of the Board of Trustees reconvened the meeting at 5:04 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

6.1 INVOCATION: Trustee Nelissen

Trustee Nelissen 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 Vice-President of the Board of Trustees called for a recess of the meeting at 5:05 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 5:20 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: March 15, 2017

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 any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for March15, 2017."

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **0**, Absent: **2 (Dr. Jose Luis Araux)** and **(Carolyn Twyman)**. The motion **PASSED 3 – 0 – 2**.

REVISION/ADOPTION/ORDERING OF AGENDA (cont.)

Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Absent
David Nelissen	Yes
Dr. Jose Luis Araux	Absent
Edward Garcia, Jr.	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 updated the Board of Trustees on the following items:

- MSgt. Puebla from Paloma Valley High School announced that his NJROTC drill team would be heading to Florida to compete in the national competition. He also reported on the various community service projects the group had done over the past few months.

- On February 25th the City of Perris' African American History Day Event was held. Several of the District's students were recognized by the group.

- Trustee Stafford and Superintendent Bennett were judges for the Poetry Slam held at the California Military Institute.

- Perris High School recently held their Open House.

- The California Association of Educational Office Professionals recognized Candace Reines, Assistant Superintendent of Business Services as their Educational Administrator of the Year and Lori Ortell, Executive Assistant, as their Educational Office Professional of the Year during their annual conference held in Lake Arrowhead this past weekend.

- Candace Reines, Assistant Superintendent of Business was recognized by the Future Farmers of America as a Star Administrator not only for the Riverside Section but also for the Southern Section. Ms. Reines will move forward in the competition for the State recognition which will be awarded in Fresno later this year.

ORAL REPORTS (cont.)

- ACSA Region XIX persons of the year winners from the District were announced: Nick Newkirk, Director of Purchasing; Shane Pinnell, Assistant Director of Technology; and Mayra Chavez, Administrative Assistant in Human Resources.

- Superintendent Bennett was elected as President of ACSA Region XIX. His term will begin in 2018.

9.3 Student Representatives to the Board of Trustees

The student representatives from the school sites present their reports to the Board of Trustees on the events and activities for each respective school site: Heritage High School student representative(s) - Daniella Lopez and Ashley Garcia; Paloma Valley High School student representative(s) - Arabella Greenberg and Lilyana Castro; Perris High School student representative(s) - Meliza Vazquez and Brisa Cardenas; andPinacate Middle School student representative(s) - Sierra Mingo-Gaines, Angeles Robles, and Fabian Guerro.

9.4 PSEA President Vickey Mueller

No report.

9.5 CSEA President Cinda Sarian

Cinda Sarian, CSEA President thanked the District for their support in sending several classified employees to the California Association of Educational Office Professionals conference and 14 Para-Educators to a recent training. She also thanked the District for continuing tuition reimbursement for District employees.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

Joan Cooley, former Board member, spoke in support of the Colorado Internship offered to students within the District and thanked the Board for allowing the program to continue.

CONSENT CALENDAR

11.1 CONSENT CALENDAR: Approval of Consent Calendar Items

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 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: **3**, Nay: **0**, Absent: **2 (Dr. Jose Luis Araux)** and **(Carolyn Twyman)**. The motion **PASSED 3 – 0 – 2**.

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

11.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for February 15, 2017

The Board of Trustees approved the minutes of the Regular Board Meeting of February 15, 2017.

11.3 PERSONNEL: Certificated Personnel Action Items

The Board of Trustees ratified and/or approved the Certificated Personnel Action items as presented.

11.4 PERSONNEL: Classified Personnel Action Items

The Board of Trustees ratified and/or approved the Classified Personnel Action items as presented.

11.5 PERSONNEL: Job Description: Assistant Principal - Middle School

The Board of Trustees approved the revised job description of Assistant Principal - Middle School as presented.

11.6 PERSONNEL: Ratification of Multi-Year Memorandum of Understanding With Azusa Pacific University for Educational Fieldwork (revenue)

CONSENT CALENDAR (cont.)

The Board of Trustees ratified the multi-year memorandum of understanding with Azusa Pacific University for educational fieldwork.

11.7 PERSONNEL: Multi-Year Memorandum of Understanding With Point Loma Nazarene University for Partnership Programs (no fiscal impact)

The Board of Trustees approved the multi-year Memorandum of Understanding with Point Loma Nazarene University for partnership programs.

11.8 CURRICULUM: Out-of-State Conference Request for Beth Heyden to Attend the National Association of Educational Office Professionals Annual Conference in Greenville, South Carolina, July 11-17, 2016 (funded through the General Fund)

The Board of Trustees approved the out-of-state conference request for Beth Heyden to attend the National Association of Educational Office Professionals Annual Conference in Greenville, South Carolina, July 11-16, 2017.

11.9 CURRICULUM: Out-of-State Field Trip Request for Paloma Valley High School NJROTC Cadets to Attend the National Navy Drill Competition in Pensacola, Florida, April 5-9, 2017 (funded through the U.S. Navy and the NJROTC Associated Student Body fund, not the General Fund)

The Board of Trustees approved the out-of-state field trip request for Paloma Valley High School NJROTC Cadets to attend the National Navy Drill Competition in Pensacola, Florida, April 5-9, 2017.

11.10 CURRICULUM: Overnight Field Trip Request for Perris High School's Future Farmers of America Students to Attend the 89th Annual State Leadership Conference at Fresno State University in Fresno, California, April 20-25, 2017 (funded through Perris High School's Perkins Grant 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 89th Annual State Leadership Conference at Fresno State University in Fresno, California, April 20-25, 2017.

11.11 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 4-7, 2017 (funded through Perris High School's Future Farmers of America Associated Student Body fund, 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 4-7, 2017.

11.12 CURRICULUM: Ratification of Counseling Transition Affiliation Agreement with Mt. San Jacinto Community College District for College Counseling Services (no fiscal impact)

The Board of Trustees ratified the Counseling Transition Affiliation Agreement with Mt. San Jacinto Community College District for college counseling services.

11.13 CURRICULUM: Multi-Year Interdistrict Attendance Master Agreement (no fiscal impact)

The Board of Trustees approved the multi-year Inter-District Attendance Master Agreement.

11.14 CURRICULUM: Math Textbook Adoption

The Board of Trustees approved the adoption of the Pearson mathematic textbooks listed below: Pearson envision 2.0 Grade 7 Pearson envision 2.0 Grade 8 Pearson Algebra 1 Common Core Pearson Geometry Common Core Pearson Algebra 2

11.15 CURRICULUM: Revised Courses: Language Arts 7 and 8

The Board of Trustees adopted the revised middle school courses: Language Arts 7 and Language Arts 8.

11.16 CURRICULUM: The Literary World of Harry Potter (meets A-G requirements)

The Board of Trustees adopted the new high school course: The Literary World of Harry Potter.

11.17 CURRICULUM: Advanced Algebra With Financial Applications (meets A-G requirements)

The Board of Trustees adopted the new high school course: Advanced Algebra with Financial Applications.

11.18 CURRICULUM: Revised Course: Middle School Journalism (not an A-G course)

The Board of Trustees adopted the revised course: Middle School Journalism.

CONSENT CALENDAR (cont.)

11.19 BUILDING AND GROUNDS: Resolution No. 12:16-17 Amendment No. 1 to the Power Purchase Agreement and Revisions to the Form Solar Site Easement Agreement Between the Perris Union High School District and Sol Systems, LLC for the Design, Installation, Operation and Maintenance of Solar Photovoltaic Systems on Selected School Sites (no fiscal impact)

The Board of Trustees approved Resolution No. 12:16-17 Amendment No. 1 to the Power Purchase Agreement and Solar Site Easement Agreement Between Perris Union High School District and Sol Systems, LLC.

11.20 BUILDING AND GROUNDS: Award of Bid 030617 for Roofing at Perris High School, Paloma Valley High School, and the California Military Institute (funded through the Local Control Accountability Plan Supplemental and Concentration funds)

The Board of Trustees approved the contract to the lowest responsive and responsible bidder, C.I. Services, Inc., for the roofing at Perris High School, Paloma Valley High School and the California Military Institute.

11.21 BUSINESS: Report of Purchases - February 2017

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

11.22 BUSINESS: Out-of-State Field Trip Request for Three Perris High School Future Farmers of America Students to Participate in a Summer Internship at Rutledge Farm in Yuma, Colorado, July 5-14, 2017 (funded through the General Fund, Perris High School FFA Student Body Funds and In-Kind Donations)

The Board of Trustees approved the out-of-state field trip request for three Perris High School Future Farmers of America students and one teacher to participate in a Summer Internship at the Rutledge Farm, in Yuma, Colorado, July 5-14, 2017.

11.23 BUSINESS: Reappoint Designated Members and Appoint New Member to the Perris Union High School District Citizens' Oversight Committee (Measure T Bond Election)

The Board of Trustees approved the reappointment of Eric Kroencke, Robert McKinney, Charlene Busch and Cynthia Clark to the Measure T Citizens' Oversight Committee through April 16, 2019, and appoint Alice Herrera Grundman to the Measure T Citizens' Oversight Committee through March 14, 2019.

11.24 BUSINESS: Professional Services Agreement With Shaw HR Consulting, Incorporated for Consulting Services (funded through Safety Credits, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the Professional Services Agreement with Shaw HR Consulting, Incorporated for consulting services.

11.25 BUSINESS: Donations - Perris Union High School District

The Board of Trustees accepted the monetary donations of $250 from Fred Good & Associates, Inc., $100 from West Coast Arborists, Inc., $500 from PJHM Architects, $200 from Atkinson, Andelson, Loya, Ruud & Romo; $250 from Daniel's Electric, $200 from Earth Systems Southwest, $200 from Fagen, Friedman & Fulfrost, $250 from Mesa Fence Co., Incorporated and $2,500 from Schools First Federal Credit Union for the Perris Union High School District Employee Recognition Event.

11.26 BUSINESS: Declaration of Surplus Property

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

ORAL REPORTS (CONTINUED)

12.1 Introduction of Promoted and/or New Employees (if necessary)

It was announced that Nick Hilton, Principal at Perris High School was promoted to Director in the Human Resources Division beginning April 1, 2017, and that Jennifer Thomasian, Assistant Principal at Paloma Valley High School would be promoted to Principal at the same school beginning July 1, 2017.

Mr. Richard Linsalato was introduced as the new Field Supervisor in Nutrition Services.

12.2 Report Out of Closed Session (if necessary)

No report. This item was placed on the agenda in error.

12.3 After School Transition Plan Presentation

The Board was updated on the District's after school program for students.

WRITTEN REPORTS

13.1 DISCIPLINE: Suspension Report – February 2017

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

ACTION ITEMS

14.1 GENERAL FUNCTIONS: Resolution No. 14:16-17 to Close the Academy Community Day School and Authorizing Related Actions

Superintendent Bennett provided the Board with a report outlining the benefits of closing The Academy.

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 Resolution No. 14:16-17 to close the Academy Community Day School and authorizing related actions."

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **0**, Absent: **2 (Dr. Jose Luis Araux)** and **(Carolyn Twyman)**. The motion **PASSED 3 – 0 – 2**.

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

14.2 GENERAL FUNCTIONS: Presentation of and Approval of New District Vision and Mission Statements

Assistant Superintendent, Dr. Marilyn Saucedo provided information to the Board regarding the process taken to create a new District vision and mission statement.

ORIGINAL - Motion
Member **(Anthony T. Stafford, Sr.)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **AMENDED ORIGINAL** motion, "It is recommended that the Board of Trustees receive information, discuss and approve the new District vision and mission statements." The Board of Trustees adopted Option #1 of the proposed vision statements and adopted the presented mission statement:

ACTION ITEMS (cont.)

Vision Statement:
Perris Union High School District will be a caring, diverse, and supportive learning environment in which all are committed towards working in relationships to foster innovative and creative learning opportunities.

Mission Statement:
The mission of Perris Union High School District is to create high quality relevant learning opportunities for all in a safe and caring environment. We will develop a high quality, caring staff who will be dedicated to learning, and connect students to their education and potential goals. We will care for all students while developing a growth mindset through collaboration, creativity, communication, and critical thinking.

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **0**, Absent: **2 (Dr. Jose Luis Araux)** and **(Carolyn Twyman)**. The motion **PASSED 3 – 0 – 2**.

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

14.3 BUSINESS: Approval of the 2016-17 Second Interim Financial Report With a Positive Certification of the Perris Union High School District's Financial Condition

Assistant Superintendent, Candace Reines provided the Board of Trustees with information regarding the Second Interim Financial Report.

Member **(Edward Garcia, Jr.)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion 'It is recommended that the Board of Trustees authorize a positive certification of the 2016-17 Second Interim Financial Report, which certifies that based on current projections the Perris Union High School District will meet its financial obligations for the current and subsequent two fiscal years."

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **0**, Absent: **2 (Dr. Jose Luis Araux)** and **(Carolyn Twyman)**. The motion **PASSED 3 – 0 – 2**.

ACTION ITEMS (cont.)

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

INFORMATION ITEMS

15.1 CURRICULUM: Philosophy and Critical Analysis (meets A-G requirements)

The Board of Trustees received for review and consideration, as part of the first reading, the new course: Philosophy and Critical Analysis.

15.2 CURRICULUM: Revised Course for Middle School: General Music (not an A-G course)

The Board of Trustees received for review and consideration, as part of the first reading, the revised course: Middle School General Music.

15.3 BUSINESS: Revolving Cash Report – February 2017

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

CLOSED SESSION (IF NECESSARY)

16.1 CLOSED SESSION (IF NECESSARY)

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 to the continuation of Closed Session, if necessary."

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **0**, Absent: **2 (Dr. Jose Luis Araux)** and **(Carolyn Twyman)**. The motion **PASSED 3 – 0 – 2**.

CLOSED SESSION (IF NECESSARY) (cont.)

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

RECONVENE IN PUBLIC SESSION (IF NECESSARY)

17.1 RECONVENE IN PUBLIC SESSION (IF NECESSARY)

The meeting was reconvened at 7:20 p.m.

ACTION ITEMS (CONTINUED)

18.1 DISCIPLINE: Board Review of Student Discipline Matters

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 ratify the Agreement of Expulsion on Student Discipline Cases: 074/2016-2017, 077/2016-2017, 079/2016-2017, 080/2016-2017, 081/2016-2017, 083/2016-2017, 084/2016-2017, 085/2016-2017 and 088/2016-2017."

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **0**, Absent: **2 (Dr. Jose Luis Araux)** and **(Carolyn Twyman)**. The motion **PASSED 3 – 0 – 2**.

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

OTHER ITEMS BY THE SUPERINTENDENT

19.1 OTHER ITEMS BY THE SUPERINTENDENT

Superintendent Bennett advised the Board that the they would need to authorize other Board members present this evening to sign documents for items approved on the agenda due to the absence of the Board President and Board Clerk.

Motion
Member **(Edward Garcia, Jr.)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to authorize Trustee Nelissen to sign on behalf of the Board President and Trustee Garcia to sign on behalf of the Board Clerk.

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **0**, Absent: **2 (Dr. Jose Luis Araux)** and **(Carolyn Twyman)**. The motion **PASSED 3 – 0 – 2**.

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

OTHER ITEMS BY THE BOARD OF TRUSTEES

20.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Nelissen commented that he attended the Panther Sports Challenge. He stated that it was an inspirational event and encouraged others to take the opportunity to attend next year.

ADJOURNMENT

21.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for March 15, 2017

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 the November 18, 2015, Regular Meeting of the Board of Trustees" at 7:24 p.m.

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **0**, Absent: **2 (Dr. Jose Luis Araux)** and **(Carolyn Twyman)**. The motion **PASSED 3 – 0 – 2**.

ADJOURNMENT (cont.)

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

Grant Bennett, Superintendent

Dr. Jose Luis Araux, President

Carolyn A. Twyman, Clerk

PERRIS UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
March 15, 2017
CERTIFICATED PERSONNEL ACTION ITEMS

CHANGE IN STATUS	INFORMATION	EFFECTIVE DATE
Dooley, Katie	Ratification Revised Effective Date Resignation	March 10, 2017
Martin, Karen	Retirement Teacher Heritage High School	June 10, 2017
Morris, Brian	Ratification Revised Effective Date Resignation	February 17, 2017
Peters, Dorothy	Ratification Reverse 7th Period Assignment End Date Paloma Valley High School	December 13, 2016
Thomasian, Jennifer	Promotion Principal - High School Paloma Valley High School	July 1, 2017
Williamson, Donald	Resignation Principal - High School Paloma Valley High School	June 30, 2017

Perris Union High School District
Certificated Personnel Action Items
March 15, 2017

NEW HIRES	INFORMATION	EFFECTIVE DATE
Freier, Brittney	Ratification Guest Teacher District Wide	March 13, 2017
Hudson, Robert	Guest Teacher District Wide	March 16, 2017
Johnson Handen, Gigi	Guest Teacher District Wide	March 16, 2017
Lister, Dalia	Guest Teacher District Wide	March 16, 2017
Nagy, Aaron	Guest Teacher District Wide	March 16, 2017
Orme, Gary	Ratification Guest Teacher District Wide	March 6, 2017
Vera, Adrian	Ratification Guest Teacher District Wide	March 8, 2017
Yanez, Anthony	Guest Teacher District Wide	March 16, 2017

Perris Union High School District
Certificated Personnel Action Items
March 15, 2017

EXTRA DUTY	INFORMATION	EFFECTIVE DATE
Montgomery, Scott	Ratification Varsity Coach Baseball Heritage High School	March 6, 2017
Rawlings, Trevor	Ratification Coach Wrestling Pinacate Middle School	March 15, 2017
Serafin, Elsa	Ratification Coach Girls Soccer Pinacate Middle School	March 15, 2017
Sharp, Ryan	Ratification Administrative Designee Paloma Valley High School	March 1, 2017

PERRIS UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
March 15, 2017
CLASSIFIED PERSONNEL ACTION ITEMS

CHANGE IN STATUS	INFORMATION	EFFECTIVE DATE
Gonzalez, Analuisa	Promotion From: Secretary II To: Translator Student Services Center	March 16, 2017
Hilton, Nicholas	Promotion From: Principal - High School To: Director of Human Resources District Administrative Center	April 1, 2017

NEW HIRE	INFORMATION	EFFECTIVE DATE
Blevins, Jacob	Ratification Student Worker Student Services Center	March 3, 2017
Bocanegra Jr., David	Heating Ventilation Air Conditioning Technician Maintenance and Operations	March 16, 2017
Carty, Jacob	Ratification Student Worker Student Services Center	March 3, 2017
Chavarria, Elizabeth	Ratification Classified Substitute District Wide	February 27, 2017

Perris Union High School District
Classified Personnel Action Items
March 15, 2017

NEW HIRE	INFORMATION	EFFECTIVE DATE
Chavez, Alexis	Ratification Student Worker Student Services Center	March 9, 2017
Linsalato, Richard	Field Supervisor, Nutrition Services District Administration Center Nutrition Services	To be determined
Luis, Rafael	Ratification Student Worker Student Services Center	March 3, 2017
Ornelus, Vincent	Ratification Student Worker Student Services	March 3, 2017
Radford, Aaron	Ratification Student Worker Student Services Center	March 3, 2017
Reuter, Richard	Ratification Student Worker Student Services Center	March 3, 2017
Ruiz, Martha	Nutrition Service Assistant Heritage High School	March 16, 2017
Samuel, Byron	Ratification Paraeducator Resources Specialist Program / Specialist Day Program Perris High School	March 6, 2017

Perris Union High School District
Classified Personnel Action Items
March 15, 2017

NEW HIRE (Continued)	INFORMATION	EFFECTIVE DATE
Villa, Vereniz	Nutrition Service Assistant Pinacate Middle School	March 16, 2017

EXTRA DUTY	INFORMATION	EFFECTIVE DATE
Hamilton, David	Ratification Assistant Coach Boys Volleyball Paloma Valley High School	March 6, 2017
Robles, Eddie	Ratification Assistant Coach Football Paloma Valley High School	March 6, 2017