



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES

March 21, 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; Judy Miller, Director – Risk Management and Environmental Safety; Hector Gonzalez, Director – Facilities; Nick Newkirk, Director – Purchasing; Art Fritz, Director – Facilities Services; Mike Slipich, Assistant Director – Facilities Services; Audrey Mitchell, Director – Nutrition Services; Nick Hilton, Director – Human Resources; Julie Zierold, Director – Curriculum and Instruction; Pete Herman, Director – Pupil Services; Charles Tippie, Director – Learning Support Services; Mark Synnott, Coordinator – Educational Services (Career Technical Education); Kerry Bobbitt, Coordinator – Student Information Systems; 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; Tate Burns, Executive Officer – California Military School; and Elston Pyne, Executive Officer - California Military Institute.

Others Attending:

Vickey Mueller, Helen Stimach, Cynthia Clark, Lori Butler, Jose Rodriguez, Lorrie Kardos, Fred Good, Al Winters, Elena Ruiz, Ashley Garcia, Marizel Carin, Makayla Castro, Brisa Cardenas, Victoria Nuno, Janelly Meza-Vergara, Henry Aguirre, Israel Anguiano, Destiny Casillas, Caleb Cook, Delilah Delgado, Jada Dunham, 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 3:55 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 (**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

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 5:50 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

6.1 INVOCATION: Trustee Stafford

Trustee Stafford 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 5:52 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 6:04 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: March 21, 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 March 21, 2018" as amended. The Board pulled Oral Report Item 12.1 - Career Technical Education Program Presentation. This item will be brought back to the Board at its regularly scheduled Board meeting on April 18, 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

In Closed Session by a vote of 5-0, the Board of Trustees approved the retirement resignation agreement with classified employee #148140.

9.2 District Update by the Superintendent

- Human Resources and the Employee Recognition Committee did a great job on the District's Employee Recognition Event held at the Orange Empire Rail Museum. The event was well attended and nicely done.
- The District hosted a Perris Valley Chamber of Commerce mixer at Perris High School in order to highlight some of the new buildings at the site. Members of the community were given a tour of the school. Many students groups were on hand to show off their skills in programs offered at the school.
- Paloma Valley High School girls' soccer team won the CIF championship. The Superintendent was able to visit the site to congratulate the girls and help present them with their championship rings.

ORAL REPORTS (cont.)

- The Panther Sports Challenge was held a few weeks ago. This event was put on by the District's Special Education Department. It is a great event and benefits both regular education and special education students.
- The District was recently recognized as a Common Sense Media Digital Citizenship District; one of a few districts in the county that have this distinction.
- The Superintendent attended a meeting today hosted by Assemblywoman Melissa Melendez to discuss school safety and security. She was requesting information from school districts as to what the state could do to help keep schools safe.

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) - Elena Ruiz and Ashley Garcia; Paloma Valley High School student representative(s) - Marizel Carin and Makayla Castro; Perris High School student representative(s) - Brisa Cardenas and Victoria Nuno; Pinacate Middle School student representative(s) - Janelly Meza Vergara and Henry Aguirre; and Perris Lake High School student representative(s) - Israel Anguiano, Destiny Casillas, Caleb Cook, Delilah Delgado, and Jada Dunham.

9.4 CSEA President Helen Stimach

The President stated that there had been many discussions in negotiations since she last addressed the Board. She stated that CSEA continues to have a great relationship with the District. An Agreement has been reached regarding Health and Welfare which is now in the 610 review process. Once that process is completed the Agreement will be brought to the members to be ratified.

She commented that the Employee Recognition Event was well attended and a success. She thanked the District for recognizing and honoring employees for the work they do.

She stated that CSEA and the District were happy to be able to offer a retirement stimulus plan to employees and that she hoped some would avail themselves to this opportunity.

9.5 PSEA President Vickey Mueller

The President thanked the District for sponsoring the Good Teaching Conference. She announced that CTA will be offering two conferences geared to new teachers in the upcoming months; one being held in December and one in the spring. PSEA will also be sending members to the Equity and Human Rights Conference in Sacramento.

She stated that PSEA continues to take lunch to the teachers throughout the District and that PSEA was sponsoring a Storm Day on April 27th; over 100 tickets have been sold already.

ORAL REPORTS (cont.)

CTA is endorsing Tony Thurman for State Superintendent of Public Instruction.

She again expressed concern for student and staff safety. She encouraged the District to speed up their efforts in this regard due the recent acts of violence in schools, rather than wait for something to happen and not be prepared.

The President felt that the District needed to do a better job with their mental health services, not just offering them to special education students but to all students in the District that are struggling.

She commented that there were still problems with student discipline and that the District and its employees needed to set the example of how students behave.

Comments

At this time, Trustee Araux made comments regarding students that have emailed him recently expressing their concerns on various issues. He wanted to share that he had spoken to the Superintendent regarding those concerns. He encouraged the students to continue to express their concerns to the Board.

He also thanked the students for their reports to the Board and commended them for their peaceful handling of the "walkouts" that recently occurred at the sites in remembrance of the 17 victims of the recent school shooting in Florida.

He mentioned that he had the opportunity to attend the Good Teaching Conference and enjoyed the opportunity to talk to District employees to learn of their concerns. He stated that he had informed the Superintendent of those concerns.

Dr. Araux announced that he and Trustee Stafford visited all the District sites recently. They observed many good things going on at the sites, as well as seeing areas in which the District can improve.

He commended all stakeholders for their commitment to the the students.

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 (**David Nelissen**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the items listed under the Consent Calendar categories of General Functions, Personnel, Curriculum, 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

11.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for February 21, 2018

The Board of Trustees approved the minutes of the Regular Board Meeting of February 21, 2018.

11.3 PERSONNEL: Ratification of Multi-Year Service-Learning Agreement With San Diego State University (no fiscal impact)

The Board of Trustees ratified the Multi-Year Service-Learning Agreement with San Diego State University.

11.4 CURRICULUM: Out-of-State Conference Request for Julie Zierold, Director of Curriculum and Instruction, to Attend the National Post-Secondary Strategy Institute in Chicago, Illinois, April 8-10, 2018 (funded through Categorical Monies, not the General Fund)

The Board of Trustees approved the out-of-state conference request for Julie Zierold, Director of Curriculum and Instruction, to attend the National Post Secondary Strategy Institute in Chicago, Illinois, April 8-10, 2018.

11.5 CURRICULUM: Out-of-State Conference Request for Kerry Bobbitt, Student Information Systems Supervisor, and Beth Heyden, Secretary II/Instructional Data Support to Attend the Tableau Conference, in New Orleans, Louisiana, October 22-25, 2018 (funded through the General Fund)

The Board of Trustees approved the out-of-state conference request for Kerry Bobbitt, Student Information Systems Supervisor, and Beth Heyden, Secretary II/Instructional Data Support, to attend the Tableau Conference in New Orleans, Louisiana on October 22-25, 2018.

CONSENT CALENDAR (cont.)

11.6 CURRICULUM: Out-of-State Conference Request for Four District Staff Members to Attend the 2018 National Family and Community Engagement Conference in Cincinnati, Ohio, July 11-13, 2018 (funded through Categorical funds, not the General Fund)

The Board of Trustees approved the out-of-state conference request for Dian Martin, Director; Mark Synnott, Coordinator; Sonia Rezkalah, Community Engagement Specialist; and Alice Kelly, Community Liaison, to attend the 2018 National Family and Community Engagement Conference in Cincinnati, Ohio, July 11-13, 2018.

11.7 CURRICULUM: Out-of-State Conference Request for Four District Staff Members to Attend the International Society for Technology in Education Conference in Chicago, Illinois, on June 24-27, 2018 (funded through Categorical funds, not the General Fund)

The Board of Trustees approved the out-of-state conference request for Norma Carrillo, Amanda Darton, Beth Heyden and Mark Synnott to attend the International Society for Technology in Education Conference in Chicago, Illinois, on June 24-27, 2018.

11.8 CURRICULUM: Out-of-State Conference Request for Jennifer West, Paloma Valley High School Educator to Attend the Human Anatomy and Physiology Conference in Columbus, Ohio, May 26-30, 2018 (funded through the site General Fund)

The Board of Trustees approved the out-of-state conference request for Jennifer West to attend the Human Anatomy and Physiology Society's Annual Conference in Columbus, Ohio, May 26-30, 2018.

11.9 CURRICULUM: Ratification of Overnight Field Trip Request for Two Paloma Valley High School Wrestling Team Members to Attend the CIF Wrestling Masters, in Bakersfield, California, March 1-4, 2018 (funded through the Associated Student Body, not the General Fund)

The Board of Trustees ratified the overnight field trip request for two Paloma Valley High School wrestling team members to attend the CIF Wrestling Masters, in Bakersfield, California, March 1-4, 2018.

11.10 CURRICULUM: Amended Overnight Field Trip Request for Heritage High School's Future Farmers of America Students to Attend the Dinuba High School Field Days in Dinuba, California, March 16-17, 2018 (funded through Heritage High School's Associated Student Body funds, not the General Fund)

The Board of Trustees amended the overnight field trip request for the Perris High School Future Farmers of America's veterinary science team to attend the Dinuba High School Field Day event on March 17, 2018 in Dinuba, California.

CONSENT CALENDAR (cont.)

11.11 CURRICULUM: Overnight Field Trip Request for Paloma Valley High School's Advancement Via Individual Determination Students to Visit Southern California College Campuses, April 26-27, 2018 (funded through Paloma Valley High School's Associated Student Body/Advancement Via Individual Determination fund, not the General Fund)

The Board of Trustees approved the overnight field trip request for Paloma Valley High School's Advancement Via Individual Determination (AVID) students to visit Southern California college campuses, April 26-27, 2018.

11.12 BUILDING AND GROUNDS: Authorization to Utilize Piggybackable Wiseburn School District Contract #1 as Awarded to the KYA Group for Flooring at the 515 East 7th St. Renovation Project (funded through Routine Restricted Maintenance funds, not the General Fund)

The Board of Trustees approved the use of piggybackable Wiseburn School District Contract #1 as awarded to the KYA Group for the flooring project at the 515 East 7th St. Renovation Project.

11.13 BUILDING AND GROUNDS: Authorization to Utilize the Piggybackable Santa Rita Union School District Facilities Supply Services Contract as Awarded to American Modular Systems (AMS) for the Purchase of a Two-Story Modular Classroom Building at Paloma Valley High School (funded through various Facilities funds, not the General Fund)

The Board of Trustees approved the use of the piggybackable Santa Rita Union School District Facilities Supply Services Contract as awarded to American Modular Systems (AMS) for the purchase of a two-story modular classroom building at Paloma Valley High School.

11.14 BUILDING AND GROUNDS: Perris High School Agricultural Facility Phase 2 Project, Change Order No. 1 for Bid Category 13, Southcoast Acoustical Interiors (funded through various Facilities funds)

The Board of Trustees approved Change Order No. 1 for the Perris High School Agricultural Facility Phase 2 Project with Southcoast Acoustical Interiors.

11.15 BUILDING AND GROUNDS: Notice of Completion for the Paloma Valley High School Auto Shop Project (no fiscal impact)

The Board of Trustees approved the Notice of Completion for the Paloma Valley High School Auto Shop Project.

11.16 BUSINESS: Report of Purchases - February 2018

The Board of Trustees approved the Report of Purchases for February 2018.

CONSENT CALENDAR (cont.)

11.17 BUSINESS: Award of E-Rate Services Agreement With Sunesys LLC to Provide a Managed High-Speed Wide Area Network (WAN) Solution (funded through the General Fund)

The Board of Trustees approved the award of the E-Rate services agreement with Sunesys LLC to provide a managed high-speed Wide Area Network (WAN) solution.

11.18 BUSINESS: Award of E-Rate Services Agreement With GA Technical Services for Installation of Outdoor Access Points (funded through the General Fund)

The Board of Trustees approved the E-Rate Services Agreement with GA Technical Services for the installation of outdoor access points.

11.19 BUSINESS: Resolution No. 24:17-18 - Resolution of the Board of Trustees of the Perris Union High School District Amending its Retirement Stimulus Plan

The Board of Trustees adopted Resolution No. 24:17-18 - Resolution of the Board of Trustees of the Perris Union High School District Amending its Retirement Stimulus Plan.

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

The Board of Trustees adopted: BP 0410 - Nondiscrimination in District Programs and Activities.

11.21 BOARD POLICIES: Community Relations (Series 1000)

The Board of Trustees adopted: AR 1220 - Citizen Advisory Committee; BP/AR 1240 - Volunteer Assistance; BP 1250 (Minor Revision) - Visitors/Outsiders; BP/AR 1312.1 (PUHSD Update) - Complaints Concerning District Employees; BP/AR 1312.3 - Uniform Complaint Procedures; and BP/AR 1113 - District and School Websites.

11.22 BOARD POLICIES: Business and Non-Instructional Operations (Series 3000)

The Board of Trustees adopted: BP 3280 - Sale or Lease of District-Owned Real Property; BP 3513.4 - Drug and Alcohol Free Schools; and AR 3515.6 - Criminal Background Checks for Contractors.

11.23 BOARD POLICIES: Personnel (Series 4000)

The Board of Trustees adopted: BP 4140/4240/4340 Bargaining Units as presented.

11.24 BOARD POLICIES: Students (Series 5000)

The Board of Trustees adopted: AR 5111.12 - Residency Based on Parent/Guardian Employment (AR deleted); BP/AR 5141 - Health Care and Emergencies; E 5141.6 - School Health Services (Exhibit deleted); BP 5111 - Admission; BP 5111.1 - District Residency; BP/AR 5113 - Absences and Excuses; BP/AR 5141.52 - Suicide Prevention; E 5145.6 - Parental Notifications; and, BP/AR 5148.2 - Before/After School Programs.

CONSENT CALENDAR (cont.)

11.25 BOARD POLICIES: Instruction (Series 6000)

The Board of Trustees adopted: BP/AR 6142.1 - Sexual Health and HIV/AIDS Prevention Instruction; BP 6152.1 - Placement in Mathematics Courses; BP 6111 - School Calendar; BP/AR 6142.2 - World/Foreign Language Instruction; BP 6144 - Controversial Issues; BP/AR/E 6174 - Education for English Learners (Exhibit deleted); and BP 6176 - Weekend/Saturday Classes.

11.26 BOARD POLICIES: Board Bylaws (Series 9000)

The Board of Trustees adopted: BB 9150 - Student Board Members.

ORAL REPORTS (Continued)

12.1 Career Technical Education Program Presentation

This presentation was pulled from the Agenda. The item will be placed on the April 18, 2018 Regular Board Meeting Agenda.

12.2 Bond Feasibility and Planning Update

The Board was provided with an update on bond feasibility. It was determined that a Study Session would be needed on May 16, 2018 to further update the Board. The meeting will be scheduled at 1:30 p.m. prior to the regular Board meeting.

WRITTEN REPORTS

13.1 DISCIPLINE: Suspension Report – February 2018

The Board of Trustees received, for its information, the February 2018 Suspension Report.

ACTION ITEMS

14.1 GENERAL FUNCTIONS: Resolution No. 25:17-18 - Trustee Compensation for Missed Meetings (Twyman)

Trustee Twyman exited the Board room.

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 adopt Resolution No. 25:17-18 - Compensation for Missed Meetings, allowing Trustee Carolyn Twyman to be compensated for the February 21, 2018, Regular Board Meeting."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Abstain: **1 (Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

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

14.2 GENERAL FUNCTIONS: Resolution No. 26:17-18 - School Safety

ORIGINAL - Motion

Member **(Anthony T. Stafford, Sr.)** moved, Member **(Carolyn Twyman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 26:17-18 - School Safety."

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: Certificated Personnel Action 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 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**.

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

ACTION ITEMS (cont.)

14.4 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

Member (**Anthony T. Stafford, Sr.**) moved, Member (**Carolyn Twyman**) 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

14.5 PERSONNEL: The Perris Secondary Educators Association (PSEA) is Submitting its Initial Proposal to Negotiate With the Perris Union High School District for 2018-2019 School Year

The Board of Trustees held a Public Hearing at 7:04 p.m. to receive comments regarding the Initial Proposal to Negotiate from the Perris Secondary Educators Association (PSEA) for the 2018-19 school year. There were no public comments received. The Public Hearing was closed at 7:05 p.m.

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Edward Garcia, Jr.**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees accept the California Perris Secondary Educators Association (PSEA) Initial Proposal to Negotiate with the Perris Union High School District (District) for the 2018-19 school year."

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 PERSONNEL: The Perris Union High School District Hereby Submits its Initial Proposal to the Perris Secondary Educators Association (PSEA) for Successor Contract Negotiations

The Board of Trustees held a Public Hearing at 7:06 p.m. to receive comments regarding the District's request to open Successor Negotiations with the Perris Secondary Educators Association (PSEA) for the 2018-2019 school year. There were no public comments received. The Public Hearing was closed at 7:07 p.m.

ACTION ITEMS (cont.)

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 District's request to open Successor Negotiations with the Perris Secondary Educators Association (PSEA) for the 2018-2019 school year."

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

14.7 PERSONNEL: Revised Salary Schedule Placement and Administrator Job Descriptions

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 Revised Salary Schedule Placement and Administrator Job Descriptions 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

14.8 PERSONNEL: Approval of Memorandum of Understanding Between the Perris Union High School District and the California School Employees Association, and its Chapter Perris Valley 469 Regarding the 2018-19 and 2019-20 Classified Work Year Calendars

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 Memorandum of Understanding between the District and the California School Employees Association, and its Chapter Perris Valley 469 regarding the 2018-19 and 2019-20 classified work year calendars 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

14.9 PERSONNEL: Approval of Memorandum of Understanding Between the Perris Union High School District and the California School Employees Association, and its Chapter Perris Valley 469 Regarding the 2018 Retirement Stimulus Plan

ORIGINAL - Motion

Member (**Edward Garcia, Jr.**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustee approve the Memorandum of Understanding between the District and the California School Employees Association, and its Chapter Perris Valley 469 Regarding 2018 Retirement Stimulus Plan."

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

14.10 BUSINESS: Approval of the 2017-18 Second Interim Financial Report With a Positive Certification of the Perris Union High School District's Financial Condition

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Carolyn Twyman**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees authorize a positive certification of the 2017-18 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: **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

ACTION ITEMS (cont.)

14.11 BUSINESS: Addendum No. 1 to the Agreement for Professional Consultant Services With Wilhite and Associates (funded through Safety Credits, not the General Fund)

The Superintendent reported that this addendum to the Agreement would ensure that the District would meet state requirements regarding policies, procedures and staff training. Updates on a procedure manual and documentation of training would be presented to the Board at future meetings.

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 Addendum No. 1 to the Agreement for Professional Consultant Services with Wilhite and Associates."

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

INFORMATION ITEMS

15.1 CURRICULUM: New Career Technical Education Courses: Maintenance and Light Repair I and II (meets A-G requirements)

The Board of Trustees received for review and information, the new Career Technical Education courses: Maintenance and Light Repair I and II. Since these are pre-approved courses by the Riverside County Office of Education, they do not require a 2nd reading.

15.2 CURRICULUM: New Career Technical Education Courses: International Cuisine (meets A-G requirements)

The Board of Trustees received for review and information, the new Career Technical Education course, International Cuisine. Since this is a pre-approved course by the Riverside County Office of Education, it does not require a 2nd reading.

15.3 CURRICULUM: New Career Technical Education Courses Under the Arts, Media, and Entertainment Pathway (meets A-G requirements)

The Board of Trustees received for review and information, the new Career Technical Education courses: Digital Film Production I, Digital Film Production II, Digital Film Production III, CTE Creative Digital Media,

INFORMATION ITEMS (cont.)

CTE Audio Technology, and Digital Photography II. Since these are pre-approved courses by the Riverside County Office of Education they do not require a 2nd reading.

15.4 CURRICULUM: Three New Career Technical Education Courses Under the Law Enforcement/Public Safety Pathway (meets A-G requirements)

The Board of Trustees received for review and information, the new Career Technical Education courses: Law Enforcement Principles and Practices, Crime Scene Investigation and Exploring US Criminal Justice. Since these are pre-approved courses by the Riverside County Office of Education, they do not require a 2nd reading.

15.5 BUSINESS: Revolving Cash Report - February 2018

The Board of Trustees received, for its information, the Revolving Cash Report for February 2018.

15.6 BOARD POLICIES: Business and Non-Instructional Operations (Series 3000)

The Board of Trustees received for its review and consideration, as part of the first reading: BP 3100 - Budget, BP 3515.7 - Firearms on School Grounds; and BP/AR 3517 - Facilities Inspection.

15.7 BOARD POLICIES: Personnel Series (4000)

The Board of Trustees received for its review and consideration, as part of the first reading: BP/AR 4200 Classified Personnel; BP 4119.21 Professional Standards; AR 4144 Complaints.

15.8 BOARD POLICIES: Facilities (Series 7000)

The Board of Trustees received for its review and consideration, as part of the first reading: BP 7214 - General Obligation Bonds.

CLOSED SESSION (IF NECESSARY)

16.1 CLOSED SESSION (IF NECESSARY)

It was not necessary to adjourn into Closed Session.

RECONVENE IN PUBLIC SESSION (IF NECESSARY)

17.1 RECONVENE IN PUBLIC SESSION (IF NECESSARY)

It was not necessary to reconvene the meeting.

ACTION ITEMS (CONTINUED)

18.1 DISCIPLINE: Board Review of 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 ratify the Agreement of Expulsion and Administrative Hearing Panel's recommendation on Student Discipline Cases: number 074/2017-2018, 078/2017-2018, and the Findings of Fact for case: number 060/2017-2018."

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

OTHER ITEMS BY THE SUPERINTENDENT

19.1 OTHER ITEMS BY THE SUPERINTENDENT

The Superintendent requested permission from the Board to begin the process of naming High School #4. The Board agreed. Staff will move forward in the process.

OTHER ITEMS BY THE BOARD OF TRUSTEES

20.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Nelissen stated that he was able to attend the CIF playoff game for Paloma Valley girls soccer team. He stated they did an awesome job and wanted to congratulate them on the hard work they put in this year.

Trustee Garcia stated that in regards to both Association's concerns, the Board takes the safety of all employees and students seriously. He stated the Board is moving towards a solution as a whole; even though there may be differing opinions. He stated that he still felt that a Director was needed to help the District move forward.

Trustee Araux reiterated that the Board members were on the same page regarding the safety of the students and that progress toward the development of an implementation plan was moving forward. He stated that the Board is committed in providing the training, monitoring and implementation of this plan.

ADJOURNMENT

21.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for March 21, 2018

ORIGINAL - Motion

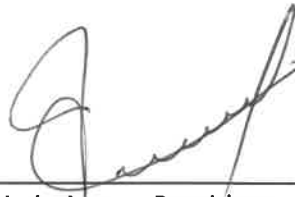
Member **(David Nelissen)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the March 21, 2018, Regular Meeting of the Board of Trustees" at 7:39 p.m.

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



Grant Bennett, Superintendent



Dr. Jose Luis Araux, President



David G. Nelissen, Clerk