APPROVED

APPROVED

PERRIS UNION
HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES
April 15, 2020

ROLL CALL

Present:

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

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Charles Newman, Assistant Superintendent – Educational Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Joseph Williams, Executive Director – Technology; James Heckman, Assistant Director – Technology; Julie Zierold, Director – Curriculum and Instruction; and Robert Brough, Director – Pupil Services

Others Attending:

Jason Miller, Josh Rushing, Sarah Rico, Anna Fetzner, and others

PUBLIC NOTICE

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

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

CALL TO ORDER

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 3:33 p.m.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES ON CLOSED SESSION ITEMS ONLY

3.1 INVITATION TO ADDRESS THE BOARD OF TRUSTEES: Closed Session Items Only

There were no requests to address the Board of Trustees on Closed Session Items.

ADJOURN TO CLOSED SESSION

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

- **4.2 PUPIL MATTERS - Pursuant to Education Code §48912 and §48918**
- **4.3 PUBLIC EMPLOYEE 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 **(Edward Garcia, Jr.)** moved, Member **(Dr. Jose Luis Araux)** 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: 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: **4**, Absent: **1 (Freeman)**, Nay: **0**. The motion **PASSED 4 – 1 – 0**.

ADJOURN TO CLOSED SESSION (cont.)

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

RECONVENE IN PUBLIC SESSION/PLEDGE OF ALLEGIANCE

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

The President of the Board of Trustees reconvened the meeting at 5:12 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

6.1 INVOCATION: Trustee Araux

Trustee Garcia requested a moment of silence for the difficult times people are going through with the pandemic and pray for the ease and comfort of everyone during these hard times.

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 5:13 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was reconvened at 5:32 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: April 15, 2020

ORIGINAL - Motion
Member **(Dr. Jose Luis Araux)** moved, Member **(Dr. Randall Freeman)** 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 April 15, 2020."

REVISION/ADOPTION/ORDERING OF AGENDA (cont.)

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

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	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 appointment of Mark Harrell as Principal of Heritage High School effective July 1, 2020.

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

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

In Closed Session by a vote of 5 - 0, the Board of Trustees adopted a Notice of Intent to immediately Suspend and Dismiss against certificated employee number 052493 and authorized the Superintendent or designee to give all required notice to the employee.

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

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

9.2 District Update by the Superintendent

The Superintendent reported on the following:

ORAL REPORTS (cont.)

- Superintendent, Grant Bennett, introduced Erika Tejeda as the new Principal of Liberty High School effective July 1, 2020.

    - Ms. Erika Tejeda thanked the Board of Trustees and Cabinet members for their trust in selecting her and providing this opportunity. She stated that it is an honor and she is humbled to serve as the Principal at Liberty High School.

- Mr. Bennett stated that this school year has been the strangest year that anyone has ever experienced in education. He thanked the following departments:
    - Nutrition Services Department and Rick Linsalato for all their hard work preparing the grab-and-go meals. The District has served over 100,000 meals since schools were closed.
    - Educational Services for putting together a plan for Distance Learning and making sure that our students continue their education during this time.
    - Business Services for having their essential employees in the payroll department making sure everyone continues to get paid and the accounting department for processing payments.
    - Technology Department for making sure that all our students have chromebooks that work, and offering drive-by chromebook pick-up and repairing. They have also been working hard to make sure our teachers have the appropriate devices they need in order to teach our students through Distance Learning.
    - Human Resources Department for finding new ways to continue hiring employees during this time.
    - Maintenance and Operations Department for making sure our schools are clean, safe, and kept up for those essential employees that need to report to work.
    - Risk Management Department for making sure our essential employees get the things they need in order to be safe at work and successful.
    - Both PSEA and CSEA worked with the District in an expeditious fashion to get the MOU's in place during this difficult time.
    - Teachers for preparing Distance Learning lessons so that our students continue to receive the best education possible.

- Lastly, Mr. Bennett shared that he was at Heritage High School earlier in the day and was told that they will be ordering lawn signs for the senior class of 2020.

9.3 PSEA President Jason Miller

PSEA President, Jason Miller stated that he has heard people say that the pandemic is overhyped, some say it's not real and others say it's not serious. A 30 year old New Jersey teacher suddenly died from COVID-19 with no underlying health problems. He stated that there have been over twenty thousand plus deaths so far from COVID-19 and that it was pretty serious for them. His sister is a nurse and has spent the last month working in downtown Los Angeles hospitals, and this past Monday, went to hot zone hospitals in New York to assist with COVID-19 patients. Mr. Miller stated that now COVID-19 has hit Perris, Menifee, Romoland, Nuevo,

ORAL REPORTS (cont.)

and surrounding cities which is serious. He mentioned that parents are now finding out that educators are essential workers. He stated that as leaders it is important to make correct decisions during this crisis. When leaders make decisions they are often not affected by those decisions personally, but the people they lead often take the brunt of bad decisions or thrive with effective decisions. Two key components of decision making for leaders is that they need to consider the ramification of the decision on those they lead and they should try and avoid rash decisions. He thanked the leaders of PSEA and the cabinet for working hard the last few weeks to make sense of what students will be learning the rest of the school year. The decisions that were made did not come on a whim nor without intention. The outcome of those decisions is in the MOU that is going for approval and stated that PSEA will continue to act and make decisions in the best interest of its members.

9.4 CSEA President Josh Rushing

CSEA President, Josh Rushing thanked his members and stated that classified members are essential employees and that without them students would not be fed, staff would not get paid, and schools would not be cleaned. He thanked Human Resources and Risk Management for working with CSEA and answering calls on the weekends or as they come up. Mr. Rushing stated that he worked closely with Judy Miller to make sure that CSEA members are safe while distributing food to students and the community. He thanked Ed Services for including CSEA in the planning process as well. Josh stated that an MOU will be going for approval next month now that they are aware that schools will be closed through June 19, 2020. He hopes everyone stays safe and healthy.

9.5 Comments by the Board of Trustees

Trustee Garcia thanked everyone for all their hard work, dedication, and loyalty to Perris Union High School District and their communities. Without coming together and working as a whole, the District would not be able to accomplish what it has so far. He thanked Superintendent Bennett for his hard work and for the great things he has been doing. He stated that Superintendent Bennett has been having to make difficult decisions lately. Trustee Garcia thanked the board members and cabinet for working together to make correct decisions as they affect everyone. He stated that he prays that everyone stays healthy and strong.

Trustee Nelissen thanked Superintendent Bennett, cabinet, district administration, certificated and classified staff for doing a great job and handling this situation very well. He stated that it is outstanding that the district has served over 100,000 meals to the community. He also thanked the Technology Department and Scholar+ for everything that they are doing for our students. He stated that our district is way ahead of other districts in Riverside County by being able to offer education electronically. He thanked the teachers as well for being flexible in terms of getting assignments out. Trustee Nelissen thanked previous board members for voting to devote funds and resources towards technology and allowing us to be a one-to-one district. He stated that everyone has been outstanding in terms of being flexible during this time because it is something that no one has ever had to deal with before and to please continue to stay safe and practice social distancing.

ORAL REPORTS (cont.)

Trustee Freeman stated that during times of crisis you get to see what kind of leadership PUHSD actually has. He stated that from every area, the District has shown excellent leadership. He thanked PSEA President Miller and CSEA President Rushing for the leadership that they have shown during this pandemic.

Trustee Araux thanked Superintendent Bennett for his leadership and for bringing all the different stakeholders of the District together, and for fostering that collaboration. He thanked PSEA and CSEA associations, along with certificated and classified staff members, for the outstanding job everyone has been doing. He also stated that it was amazing how the District has served over 100,000 meals to students and the community during this time. Trustee Araux shared that he misses the student representatives at the meetings. He stated that we are currently going through this unprecedented challenging time but we are going to overcome these challenges and we are going to be stronger. He encouraged our students to participate in the learning opportunities that their teachers are providing. He asked them to do the assignments so that they can finish the school year strong and are ready for the following school year. He asked everyone to continue to practice social distancing and to be safe.

Trustee Stafford thanked the students and let them know that they are missed. He also thanked the essential workers that continue to work everyday. He asked that everyone continues to be safe and ask for help if they need it.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

The following Public Comment was received by Paul Clay and read by Superintendent Bennett:

I have put the Board and District officers on notice about the attempt by a publisher to bribe teachers to select their texts which could amount to millions of dollars in the expenditure of public funds. I forwarded to you the email solicitation, so you have the evidence in hand. We know they offered a bribe to the teachers. Is it just equally probable that they also offered a bribe to the administrators who will ultimately make the actual decision? They must not be considered for selection.

CONSENT CALENDAR

11.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion
Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the items listed under the Consent Calendar categories of General Functions, Curriculum, Building and Grounds, Business and Technology."

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

CONSENT CALENDAR (cont.)

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

11.2 GENERAL FUNCTIONS: Minutes of the Special Board Meeting of March 10, 2020

The Board of Trustees approved the minutes of the Special Board Meeting of March 10, 2020.

11.3 GENERAL FUNCTIONS: Minutes of the Emergency Board Meeting of March 18, 2020

The Board of Trustees approved the minutes of the Emergency Board Meeting of March 18, 2020.

11.4 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of March 18, 2020

The Board of Trustees approved the minutes of the Regular Board Meeting of March 18, 2020.

11.5 CURRICULUM: Ratification of Agreement No. C1007696 With the Riverside County Superintendent of Schools for Preliminary Scholastic Aptitude Test Subsidy Reimbursement (revenue)

The Board of Trustees ratified Agreement No. C1006412 with the Riverside County Superintendent of Schools for Preliminary Scholastic Aptitude Test subsidy reimbursement.

11.6 CURRICULUM: Amendment to the End User License Agreement With Infinite Campus, Incorporated for the Student Information System (funded through the Local Control Accountability Plan Supplemental and Concentration Funds in the amount of $116,366.80, not the General Fund)

The Board of Trustees approved the Amendment to the End User License Agreement with Infinite Campus, Incorporated for the Student Information System.

11.7 BUILDING AND GROUNDS: Ratification of Agreement for Professional Services With Earth Systems for Geotechnical Engineering and Geohazard Report Production Required for the Liberty High School Pool Project (funded through Various Facilities Funds in the amount of $20,300, not the General Fund)

The Board of Trustees ratified the Agreement for Professional Services with Earth Systems for Geotechnical Engineering and Geohazard Report Production required for the Liberty High School Pool Project.

11.8 BUILDING AND GROUNDS: Ratification of Proposal From Leighton Consulting, Incorporated for Geotechnical, Material Testing, and Special Inspection Services for the Perris High School Increment 1 Project (funded through Various Facilities Funds at an estimated cost of $26,313, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees ratified the Proposal with Leighton Consulting, Incorporated for Geotechnical, Material Testing, and Special Inspection Services for the Perris High School Increment 1 Project.

11.9 BUILDING & GROUNDS: Ratification of Proposal from Inland Inspections and Consulting for Division of State Architects Inspector of Record Services for the Perris High School Increment 1 Project (funded through Various Facilities Funds at an estimated cost of $39,000, not the General Fund)

The Board of Trustees ratified the Proposal from Inland Inspections and Consulting for Division of State Architects Inspector of Record Services for the Perris High School Increment 1 Project.

11.10 BUILDING AND GROUNDS: Ratification of Proposals From Leighton Consulting, Incorporated for the Geohazard Investigation and Report Preparation for the Swimming Pool Projects at Heritage High School, Paloma Valley High School, and Perris High School (funded through Various Facilities Funds in the amount of $35,150, not the General Fund)

The Board of Trustees ratified the Proposals from Leighton Consulting, Incorporated for the Geohazard Investigation and Report Preparation for the Swimming Pool Projects at Heritage High School, Paloma Valley High School, and Perris High School.

11.11 BUILDING & GROUNDS: Agreements With Eastern Municipal Water District Regarding Liberty High School Water and Sewer Facilities and Services (funded through Various Facilities Funds at a total cost not to exceed $108,472, not the General Fund)

The Board of Trustees approved the Agreements with Eastern Municipal Water District regarding Liberty High School Water and Sewer Facilities and Services.

11.12 BUILDING & GROUNDS: Proposal from Inland Inspections and Consulting for Division of State Architects Inspector of Record Services for the Pinacate Middle School Shade Structure Project (funded through Various Facilities Funds at an estimated cost of $5,670, not the General Fund)

The Board of Trustees approved the Proposal from Inland Inspections and Consulting for Division of State Architects Inspector of Record Services for the Pinacate Middle School Shade Structure Project.

11.13 BUILDING & GROUNDS: Award of Bid #031220 to Paradise Construction, Incorporated for the Pinacate Middle School Shade Structure Project (funded through Various Facilities Funds in the amount of $79,900, not the General Fund)

The Board of Trustees approved the Award of Bid #031220 to Paradise Construction, Incorporated for the Pinacate Middle School Shade Structure Project.

11.14 BUSINESS: Resolution No. 31:19-20 - Authorization to Encumber Funds for the 2020-21 Fiscal Year

CONSENT CALENDAR (cont.)

The Board of Trustees adopted Resolution No. 31:19-20 - Authorization to Encumber Funds for the 2020-21 Fiscal Year.

11.15 BUSINESS: Report of Purchases - March 2020

The Board of Trustees approved the Report of Purchases for March 2020.

11.16 BUSINESS: Declaration of Surplus Property

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

11.17 BUSINESS: Donations - Perris Union High School District

The Board of Trustees accepted the donations as presented.

11.18 TECHNOLOGY: Memorandum of Understanding DS20-18 With Riverside County Superintendent of Schools for Data Sharing Services (no fiscal impact)

The Board of Trustees approved the Memorandum of Understanding DS20-18 with Riverside County Superintendent of Schools for Data Sharing Services.

ORAL REPORTS (Continued)

12.1 Local Control Accountability Plan Goal No. 2 Update

Julie Zierold, Director of Curriculum and Instruction, provided an update to the Board of Trustees on Local Control Accountability Plan Goal No. 2.

12.2 Local Control Accountability Plan Goal No. 3 Update

Robert Brough, Director of Pupil Services, provided an update to the Board of Trustees on Local Control Accountability Plan Goal No. 3.

WRITTEN REPORTS

13.1 WILLIAMS SETTLEMENT: Quarterly Uniform Complaint Report Summary for January 2020 through March 2020

The Board of Trustees adopted the Quarterly Uniform Complaint Report Summary for the period of January 2020 through March 2020.

WRITTEN REPORTS (cont.)

13.2 DISCIPLINE: March 2020 Monthly Suspension Report

The Board of Trustees, received for its information, the March 2020 Monthly Suspension Report.

ACTION ITEMS

14.1 GENERAL FUNCTIONS: Resolution No. 33:19-20 - Authorization Needed to Take Any and All Necessary Action to Prepare and Respond Effectively to the Novel Coronavirus (Covid-19) Resolution by Perris Union High School District Board of Trustees Declaring Emergency Conditions Exist at Perris Union High School District Schools and Offices

ORIGINAL - Motion
Member **(David Nelissen)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 33:19-20 - Authorization Needed to Take Any and All Necessary Action to Prepare and Respond Effectively to the Novel Coronavirus (Covid-19) Resolution by Perris Union High School District Board of Trustees Declaring Emergency Conditions Exist at Perris Union High School District Schools and Offices."

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

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

14.2 PERSONNEL: Certificated Personnel Action Items

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

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

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

ACTION ITEMS (cont.)

14.3 PERSONNEL: Classified Personnel Action Items

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

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

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

14.4 PERSONNEL: Resolution No. 28:19-20 - Proclamation of Week of the Teacher and Day of the Teacher

ORIGINAL - Motion
Member **(Edward Garcia, Jr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 28:19-20 - proclaiming May 4-8, 2020, as National Teacher Appreciation Week and May 5, 2020, as National Day of the Teacher."

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

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

14.5 PERSONNEL: Resolution No. 29:19-20 - Proclamation of May 6, 2020, as National School Nurse Day

ORIGINAL - Motion
Member **(Dr. Randall Freeman)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 29:19-20 - Proclaiming the date of May 6, 2020, as National School Nurse Day."

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

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes

ACTION ITEMS (cont.)

Anthony T. Stafford, Sr. Yes

14.6 PERSONNEL: Resolution No. 30:19-20 - Proclamation of May 17-23, 2020, as Classified Employees' Week

ORIGINAL - Motion
Member **(Edward Garcia, Jr.)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL**

motion, "It is recommended that the Board of Trustees adopt Resolution No. 30:19-20 - Proclaiming the dates of May 17-23, 2020, as Classified School Employees' Week."

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

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

14.7 PERSONNEL: The Perris Secondary Educators Association is Submitting its Initial Proposal to Negotiate With the Perris Union High School District for 2020-21 School Year

The Board of Trustees held a Public Hearing at 6:45 p.m. to receive comments regarding the Initial Proposal to Negotiate from the Perris Secondary Educators Association for the 2020-21 school year. There were no Public Comments received. The Public Hearing was closed at 6:46 p.m.

ORIGINAL - Motion
Member **(Dr. Randall Freeman)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees accept the Perris Secondary Educators Association Initial Proposal to Negotiate with the Perris Union High School District for the 2020-21 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
Dr. Randall Freeman	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

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

ACTION ITEMS (cont.)

The Board of Trustees held a Public Hearing at 6:50 p.m. to receive comments regarding the District's Initial Proposal to Negotiate with the Perris Secondary Educators Association for the 2020-21 school year. There were no Public Comments received. The Public Hearing was closed at 6:51 p.m.

ORIGINAL - Motion
Member **(Edward Garcia, Jr.)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the District's Proposal to Negotiate with the Perris Secondary Educators Association for the 2020-21 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
Dr. Randall Freeman	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	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 Concerning the Districts Response to the Coronavirus Epidemic

ORIGINAL - Motion
Member **(Edward Garcia, Jr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Memorandum of Understanding between the Perris Union High School District and the California School Employees Association, and its Chapter Perris Valley 469 concerning the District's response to the Coronavirus epidemic."

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

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

14.10 PERSONNEL: Approval of Memorandum of Understanding Between the Perris Union High School District and the Perris Secondary Educators Association Regarding the School Closure Related to the Coronavirus Epidemic

ORIGINAL - Motion
Member **(Edward Garcia, Jr.)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Memorandum of Understanding between

ACTION ITEMS (cont.)

the Perris Union High School District and the Perris Secondary Educators Association regarding the school closure related to the Coronavirus epidemic."

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

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

14.11 CURRICULUM: Ratification of Amendment No. 1 to Agreement for Professional Consultant Services With Positive Solutions to Facilitate Anger Management, Substance Abuse Prevention, and Effective Decision Making Sessions (funded through the Local Control Accountability Plan Supplemental and Concentration Funds at a total cost not to exceed $15,000, not the General Fund)

ORIGINAL - Motion
Member **(Dr. Randall Freeman)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees ratify Amendment No. 1 to Agreement for Professional Consultant Services with Positive Solutions to facilitate anger management, substance abuse prevention, and effective decision-making sessions."

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

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

14.12 BUILDING & GROUNDS: First Amendment to Agreement for Construction Management Services Between Neff Construction, Incorporated and Perris Union High School District for the Liberty High School Pool Project (funded through Various Facilities Funds at an estimated cost of $760,000, not the General Fund)

ORIGINAL - Motion
Member **(Dr. Randall Freeman)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the First Amendment to Agreement for Construction Management Services between Neff Construction, Incorporated and Perris Union High School District for the Liberty High School Pool Project."

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
Dr. Randall Freeman	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

14.13 BUILDING AND GROUNDS: Agreement for Construction Management Services Between the Perris Union High School District and Paul C. Miller Construction Company, Incorporated for the Heritage High School Pool, Team Room, and Campus Operations Facilities Project (funded through Various Facilities Funds at an estimated cost of $893,748, not the General Fund)

ORIGINAL - Motion
Member **(David Nelissen)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Agreement for Construction Management Services between the Perris Union High School District and Paul C. Miller Construction Company, Incorporated for the Heritage High School Pool, Team Room, and Campus Operations Facilities Project."

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

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

14.14 BUILDING AND GROUNDS: Agreement for Construction Management Services Between the Perris Union High School District and Paul C. Miller Construction Company, Incorporated for the Paloma Valley High School Pool Project (funded through Various Facilities Funds at an estimated cost of $900,000, not the General Fund)

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 Agreement for Construction Management Services between the Perris Union High School District and Paul C. Miller Construction Company, Incorporated for the Paloma Valley High School Pool Project."

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

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes

ACTION ITEMS (cont.)

Anthony T. Stafford, Sr. Yes

14.15 BUSINESS: Resolution No. 32:19-20 – Resolution Authorizing Staff to Enter Into a Purchase and Sale Agreement and Making Related Findings (revenue)

ORIGINAL - Motion
Member (Edward Garcia, Jr. moved, Member (Dr. Jose Luis Araux) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees adopt Resolution No. 32:19-20 - Resolution Authorizing Staff to Enter Into a Purchase and Sale Agreement and Making Related Findings."

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

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

INFORMATION ITEMS

15.1 CURRICULUM: Revised Elective Courses: Digital Photography I, Digital Photography II, and Stagecraft I (meets A-G Requirements)

The Board of Trustees received for its review and consideration, as part of the first reading, the revised elective courses: Digital Photography I, Digital Photography II, and Stagecraft I.

15.2 CURRICULUM: Revised Science Course: Agricultural Chemistry (meets A-G requirements)

The Board of Trustees received for its review and consideration, as part of the first reading, the revised science course: Agricultural Chemistry.

15.3 CURRICULUM: Revised World Language Courses: Spanish for Spanish Speakers I and Spanish for Spanish Speakers II (meets A-G requirements)

The Board of Trustees receive for its review and consideration, as part of the first reading, the revised world language courses: Spanish for Spanish Speakers I and Spanish for Spanish Speakers II.

15.4 BUSINESS: Revolving Cash Report - March 2020

The Board of Trustees received, for its information, the Revolving Cash Report for March 2020.

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 **(Dr. Jose Luis Araux)** moved, Member **(Dr. Randall Freeman)** 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 Case: 101/19-20."

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

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

OTHER ITEMS BY THE SUPERINTENDENT

19.1 OTHER ITEMS BY THE SUPERINTENDENT

Superintendent Bennett thanked his administrative team for helping package and serve meals at the school sites.

OTHER ITEMS BY THE BOARD OF TRUSTEES

20.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

OTHER ITEMS BY THE BOARD OF TRUSTEES (cont.)

Trustee Garcia stated that he has heard a lot of talk recently on how the board votes. He wants people to know that board members receive the Agenda prior to the board meeting and it is up to them to review it and to not collaborate with anyone; making their own decisions based on the information that they have. He wants the public to be aware of how they vote, and for accountability. He stated that board members make their decisions based on what is best for students and staff.

Trustee Freeman stated that he wanted to add to what Trustee Garcia mentioned that it would be a violation of the Brown Act and they do not do things illegally.

Trustee Nelissen asked everyone to stay safe and keep up the good work.

Trustee Stafford gave a special thank you to the custodians for all the work that they do. He stated that they have a heavy duty ahead of them and they have done a great job over the years maintaining their sites in excellent condition. Trustee Stafford stated that he has a special connection with them and to please embrace the new procedures that are forthcoming. He asked students, staff, and administrators to help custodians along because the easier we make their job, the more thoroughly they can do their job.

ADJOURNMENT

21.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for April 15, 2020

ORIGINAL - Motion
Member **(Dr. Randall Freeman)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the April 15, 2020, Regular Meeting of the Board of Trustees" at 7:06 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
Dr. Randall Freeman	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

Grant Bennett, Superintendent

Anthony T. Stafford, Sr., President

Edward Garcia, Jr., Clerk