Perris Elementary School District Minutes

Perris Elementary School District Regular Meeting 143 E. 1st St. Perris, CA 92570 Thursday, August 8, 2024, 4:30 PM

ROLL CALL

Members Present: Douglas Corona Erika Guzman Medina Katie McClendon Lydia Mora Carol Jimenez

1.0 CALL TO ORDER

1.1 The President of the Board of Trustees will call the Perris Elementary School District meeting to order.

The meeting was called to order at 4:31 PM. President Corona announced that item #3.4 was dropped from the agenda.

2.0 COMMENTS ON CLOSED SESSION ITEMS ONLY

2.1 Invitation to address the Board of Trustees on Closed Session Items Only: Any person wishing to speak on any item on the Closed Session agenda will be granted three minutes per person or 15 minutes per topic.

There were no comments.

3.0 ADJOURN TO CLOSED SESSION

The Board adjourned to closed session at 4:32 PM.

3.1 Conference with Labor Negotiators - Pursuant to Government Code 54957.6 -Employee Group: Perris Elementary Teachers' Association (PETA); California School Employees' Association (CSEA); Managers, Confidentials, and Supervisors; Agency Representative: Dr. Josie Jackson, Assistant Superintendent Human Resources

3.2 Anticipated and Existing Litigation Pursuant to Government Code 54956.9 -Existing Litigation: Settlement Agreement 007-S23-24LV

3.3 Public Employee Appointment / Assignment / Reassignment / Discipline / Dismissal / Release (Government Code 54957 & 54957.6)

3.4 Public Employee Confidential Management Approval of Coordinator of Community Schools (*dropped*)

4.0 RECONVENE TO OPEN SESSION / PLEDGE OF ALLEGIANCE

4.1 Pledge of Allegiance

The Board reconvened to open session at 5:46 PM.

4.2 Action regarding Closed Session (if applicable)

No action was reported for closed session.

5.0 COMMUNICATIONS: AGENDIZED ITEMS

5.1 Public Comment on Agendized Items (Education Code 35145.5, Government Code 54954.3). Individual speakers shall be allowed three minutes to address the Board on agendized items. The Board shall limit the total time for public input to 21 minutes. A person wishing to be heard by the board shall first be recognized and shall then proceed to comment.

There were no comments.

6.0 CONSENT CALENDAR

6.1 CONSENT CALENDAR: Approve the Items Listed Under the Consent Calendar

All items listed under the Consent Calendar are considered to be routine by the Board of Trustees and will be acted upon with one motion. There will be no discussion of these items prior to the time the Board of Trustees votes on the motion unless members of the Board, staff, or the public requests specific items to be discussed and/or removed from the Consent Calendar. **Recommendation:** Approve the items listed under the Consent Calendar.

ORIGINAL - Motion

Member **Carol Jimenez** Moved, Member **Katie McClendon** Seconded to approve the **ORIGINAL** motion 'Approve the items listed under the Consent Calendar'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Douglas Corona Yes Erika Guzman Medina Yes Katie McClendon Yes Lydia Mora Yes Carol Jimenez Yes

6.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for June 6, 2024

Recommendation: Approve the minutes of the regular meeting for June 6, 2024.

ORIGINAL - Motion

Member **Carol Jimenez** Moved, Member **Katie McClendon** Seconded to approve the **ORIGINAL** motion 'Approve the minutes of the regular meeting for June 6, 2024'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Douglas CoronaYesErika Guzman Medina YesKatie McClendonYesLydia MoraYesCarol JimenezYes

6.3 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for June 13, 2024

Recommendation: Approve the minutes of the regular meeting for June 13, 2024.

ORIGINAL - Motion

Member **Carol Jimenez** Moved, Member **Katie McClendon** Seconded to approve the **ORIGINAL** motion 'Approve the minutes of the regular meeting for June 13, 2024'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Douglas CoronaYesErika Guzman Medina YesKatie McClendonYesLydia MoraYesCarol JimenezYes

6.4 GENERAL FUNCTIONS: Minutes of the Special Board Meeting for June 13, 2024

Recommendation: Approve the minutes of the special meeting for June 13, 2024.

ORIGINAL - Motion

Member **Carol Jimenez** Moved, Member **Katie McClendon** Seconded to approve the **ORIGINAL** motion 'Approve the minutes of the special meeting for June 13, 2024'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Douglas CoronaYesErika Guzman Medina YesKatie McClendonYesLydia MoraYesCarol JimenezYes

6.5 BUSINESS: Ratify Warrant Registers for the Payment of Bills Issued from June 1, 2024 through June 30, 2024 and July 1, 2024 through July 31, 2024.

The Warrant Register Summary is being presented to the Board for monthly ratification.

Recommendation: It is recommended that the Board ratify the Warrant Registers for the months of June for the amount of \$1,905,650.79 and July for the amount of \$9,341,976.26.

ORIGINAL - Motion

Member **Carol Jimenez** Moved, Member **Katie McClendon** Seconded to approve the **ORIGINAL** motion 'It is recommended that the Board ratify the Warrant Registers for the months of June for the amount of \$1,905,650.79 and July for the amount of \$9,341,976.26'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Douglas CoronaYesErika Guzman Medina YesKatie McClendonYesLydia MoraYesCarol JimenezYes

6.6 BUSINESS: Report of Purchases - June 2024 and July 2024

The Report of Purchases contains a summary of contracts, purchase orders, and direct payments for the months of June and July.

Recommendation: It is recommended that the Board ratify the Report of Purchase for June for the amount of \$13,352,896.36 and July for the amount of \$2,165,557.10.

ORIGINAL - Motion

Member **Carol Jimenez** Moved, Member **Katie McClendon** Seconded to approve the **ORIGINAL** motion 'It is recommended that the Board ratify the Report of Purchase for June for the amount of \$13,352,896.36 and July for the amount of \$2,165,557.10'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Douglas CoronaYesErika Guzman Medina YesKatie McClendonYesLydia MoraYesCarol JimenezYes

6.7 BUSINESS: Contractual Agreements for August

All matters in this category are considered to be consistent with the Board/ District goals. There will be no separate discussion of these items. If discussion is required, items may be removed from the consent agenda and will be considered separately.

Recommendation: Approval of the Contractual Agreements for August

ORIGINAL - Motion

Member **Carol Jimenez** Moved, Member **Katie McClendon** Seconded to approve the **ORIGINAL** motion 'Approval of the Contractual Agreements for August'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Douglas CoronaYesErika Guzman Medina YesKatie McClendonYesLydia MoraYesCarol JimenezYes

6.8 BUSINESS: Donations to Perris Elementary School District

Recommendation: It is recommended that the Board of Trustees accept the donations as presented.

ORIGINAL - Motion

Member **Carol Jimenez** Moved, Member **Katie McClendon** Seconded to approve the **ORIGINAL** motion 'It is recommended that the Board of Trustees accept the donations as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Douglas CoronaYesErika Guzman Medina YesKatie McClendonYesLydia MoraYesCarol JimenezYes

6.9 BUSINESS: Notice of Completion

School Districts are required to file a Notice of Completion for the completion of all construction projects. District staff has confirmed that the work has been completed per the approved plans, specifications, and contract documents.

Recommendation: Accept as complete the project(s) listed and authorize filing Notice(s) of Completion.

ORIGINAL - Motion

Member **Carol Jimenez** Moved, Member **Katie McClendon** Seconded to approve the **ORIGINAL** motion 'Accept as complete the project(s) listed and authorize filing Notice(s) of Completion'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Douglas CoronaYesErika Guzman Medina YesKatie McClendonYesLydia MoraYesCarol JimenezYes

6.10 CURRICULUM: 2024/2025 Interdistrict Transfer Agreements for the Period June 1 through July 31, 2024

The attached listing shows the Approved/Denied Interdistrict Transfer Agreements for the period June 1 through July 31, 2024 for the 2024/25 school year. PESD accepts Interdistrict Transfer Agreements for the incoming students on a space available basis.

Recommendation: Approve 2024/25 Interdistrict Transfer Agreements for the Period June 1 through July 31, 2024.

ORIGINAL - Motion

Member **Carol Jimenez** Moved, Member **Katie McClendon** Seconded to approve the **ORIGINAL** motion 'Approve 2024/25 Interdistrict Transfer Agreements for the Period June 1 through July 31, 2024'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Douglas CoronaYesErika Guzman Medina YesKatie McClendonYesLydia MoraYesCarol JimenezYes

6.11 HUMAN RESOURCES: HR Board Report, #1

Recommendation: Approve Human Resources Board Report #1.

ORIGINAL - Motion

Member **Carol Jimenez** Moved, Member **Katie McClendon** Seconded to approve the **ORIGINAL** motion 'Approve Human Resources Board Report #1'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Douglas CoronaYesErika Guzman Medina YesKatie McClendonYesLydia MoraYesCarol JimenezYes

7.0 BUSINESS SERVICES - ACTION ITEMS

7.1 Appointment of Citizen's Bond Oversight Committee Member

On November 13, 2014 the Governing Board established the Citizen's Bond Oversight Committee (COC) with seven members. The District informed the community of an open vacancy. The District received and reviewed an application from Jovan Smith and would like to appoint him to the committee.

Recommendation: Approve the appointment of the new member to the Citizens' Bond Oversight Committee.

ORIGINAL - Motion

Member **Carol Jimenez** Moved, Member **Erika Guzman Medina** Seconded to approve the **ORIGINAL** motion 'Approve the appointment of the new member to the Citizens'' Bond Oversight Committee'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Douglas CoronaYesErika Guzman Medina YesKatie McClendonYesLydia MoraYesCarol JimenezYes

8.0 CURRICULUM/INSTRUCTION - ACTION ITEMS

8.1 Settlement Agreement 007S23-24LV

The settlement agreement was entered into by the above mentioned parties as a compromise to resolve disagreements between PESD and Parent. **Recommendation:** Approve settlement Agreement 007S23-24LV.

ORIGINAL - Motion

Member **Carol Jimenez** Moved, Member **Katie McClendon** Seconded to approve the **ORIGINAL** motion 'Approve settlement Agreement 007S23-24LV'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Douglas CoronaYesErika Guzman Medina YesKatie McClendonYesLydia MoraYesCarol JimenezYes

8.2 Out of State Conference: Bold Mathematics Leadership 56th NCSM Annual Conference - September 2024 in Chicago, Illinois

This professional development conference is committed to supporting leaders' work in inspiring highquality mathematics teaching and learning every day for each and every learner. Attendees will learn about innovative strategies to apply culturally relevant leadership practices to empower, design, monitor, and advocate for culturally relevant math practices. These insights are invaluable to over come challenges and ensures teachers have a deep understanding of mathematics standards, processes and assessment practices to ensure equitable student outcomes. The conference will provide a unique platform for networking with professionals from diverse backgrounds. **Recommendation:** Approve the out of state conference for Dr. Claudia Velez, Jewel Desosa, and Marie Cancel to attend the Bold Mathematics Leadership 56th NCSM Annual Conference -September 2024 in Chicago, Illinois.

ORIGINAL - Motion

Member **Carol Jimenez** Moved, Member **Katie McClendon** Seconded to approve the **ORIGINAL** motion 'Approve the out of state conference for Dr. Claudia Velez, Jewel Desosa, and Marie Cancel to attend the Bold Mathematics Leadership 56th NCSM Annual Conference - September 2024 in Chicago, Illinois'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5** - **0**

Douglas CoronaYesErika Guzman Medina YesKatie McClendonYesLydia MoraYesCarol JimenezYes

8.3 2023-2024 Consolidated Application, Spring Release

Recommendation: Approve the 2023 - 2024 Spring Release of the Consolidated Application.

ORIGINAL - Motion

Member **Carol Jimenez** Moved, Member **Katie McClendon** Seconded to approve the **ORIGINAL** motion 'Approve the 2023 - 2024 Spring Release of the Consolidated Application'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Douglas CoronaYesErika Guzman Medina YesKatie McClendonYesLydia MoraYesCarol JimenezYes

9.0 HUMAN RESOURCES - ACTION ITEMS

9.1 Approve Job Description: Wellbeing Staff on Special Assignment (SOSA)

The attached job description is a new classified job description, and was presented to the board for a first reading on June 13, 2024.

Recommendation: Approve the attached, revised job description and salary schedule, as presented.

ORIGINAL - Motion

Member **Carol Jimenez** Moved, Member **Lydia Mora** Seconded to approve the **ORIGINAL** motion 'Approve the attached, revised job description and salary schedule, as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Douglas CoronaYesErika Guzman Medina YesKatie McClendonYes

Lydia Mora	Yes
Carol Jimenez	Yes

9.2 Approve Job Description: Community Outreach Parent Advocate (COPA)

The attached job description is a new classified job description, and was presented to the board for a first reading on June 13, 2024.

Recommendation: Approve the attached, revised job description and salary schedule, as presented.

AMENDED - Motion

Member **Carol Jimenez** Moved, Member **Lydia Mora** Seconded to approve the **AMENDED** motion ' Change the position title from COPA (Community Outreach Parent Advocate) to COFA (Community Outreach Family Advocate) and approve the attached, revised job description and salary schedule, as presented. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Douglas CoronaYesErika Guzman Medina YesKatie McClendonYesLydia MoraYesCarol JimenezYes

9.3 Approve Job Description: Wellbeing TOSA Teacher on Special Assignment (Change to Job Description Name Only)

The attached job description was approved by the Board on June 13, 2024. It is being brought back today to approve the change in the name of the job description, from Wellness to Wellbeing TOSA. This is the only change to this job description. There are no changes to the salary schedule. **Recommendation:** Approve the attached job description and salary schedule, as presented.

ORIGINAL - Motion

Member **Carol Jimenez** Moved, Member **Katie McClendon** Seconded to approve the **ORIGINAL** motion 'Approve the attached job description and salary schedule, as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Douglas CoronaYesErika Guzman Medina YesKatie McClendonYesLydia MoraYesCarol JimenezYes

10.0 GENERAL FUNCTIONS - ACTION ITEMS

10.1 Out of State Conference: - NABSE International Conference, November 20-24, 2024, Atlanta, Georgia

The 52nd NABSE Annual International Conference 2024 will be held from November 20-24, 2024 in Atlanta, Georgia. The National Alliance of Black School Educators (NABSE) is the nation's premiere non-profit organization devoted to furthering the academic success for the nation's children – particularly children of African descent.

Recommendation: Approve the out of state conference for Katie McClendon, Erika Guzman Medina and Lydia Mora to attend the NABSE International Conference November 20-24 in Atlanta, Georgia.

ORIGINAL - Motion

Member **Carol Jimenez** Moved, Member **Lydia Mora** Seconded to approve the **ORIGINAL** motion 'Approve the out of state conference for Katie McClendon, Erika Guzman Medina and Lydia Mora to attend the NABSE International Conference November 20-24 in Atlanta, Georgia'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Douglas CoronaYesErika Guzman Medina YesKatie McClendonYesLydia MoraYesCarol JimenezYes

10.2 Out of State Conference: - National Council of Teachers of Mathematics (NCTM) Annual Meeting & Exposition; September 25-28, Chicago, Illinois

The National Council of Teachers of Mathematics 2024 Annual Meeting & Exposition will be held in Chicago, Illinois from September 25–28. This year's theme, The Math of Their Dreams: Illuminating Students' Brilliance, captures the intent to center students and their experiences. The event includes inspiring education sessions from leading mathematics educators, expert mathematics education keynote speakers and leaders, networking opportunities, games, giveaways and great ideas; and new technologies, ideas, and products on display in the exhibit hall.

Recommendation: Approve the out of state conference for Douglas Corona and Lydia Mora to attend the NCTM 2024 Annual Meeting & Exposition September 25-28 in Chicago, Illinois.

ORIGINAL - Motion

Member **Carol Jimenez** Moved, Member **Katie McClendon** Seconded to approve the **ORIGINAL** motion 'Approve the out of state conference for Douglas Corona and Lydia Mora to attend the NCTM 2024 Annual Meeting & Exposition September 25-28 in Chicago, Illinois'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Douglas CoronaYesErika Guzman Medina YesKatie McClendonYesLydia MoraYesCarol JimenezYes

11.0 INFORMATION/DISCUSSION ITEMS

11.1 4th Quarterly Williams Report 23-24

The attached Williams Settlement Quarterly Uniform Complaint Report Summary covers the reporting period of April-June 2024. A copy of the report has been submitted to the Riverside County Superintendent of Schools.

12.0 COMMUNICATIONS: NON-AGENDIZED ITEMS

12.1 Public Comment on Non-Agendized Items (Education Code 35145.5, Government Code 54954.2). The Board shall take no action or discussion on any item not appearing on the posted agenda, except as authorized by law. Individual speakers shall be allowed three minutes to address the Board on non-agendized topics. The Board shall limit the total time for public input on non-agendized topics to 21 minutes. A person wishing to be heard by the board shall first be recognized and shall then proceed to comment.

There were no comments.

13.0 REPORTS (Limited to 5 minutes)

13.1 The following will report: California School Employees' Association CSEA did not report. Perris Elementary Teachers' Association PETA did not report. Facilities Facilities did not report. Technology Technology did not report. Human Resources Dr. Josie Jackson, Assistant Superintendent of Human Resources, reported. Business Services Francine Story, Chief Business Official, reported. Educational Services Dr. Claudia Velez, Assistant Superintendent of Educational Services, reported. Governing Board Trustee Erika Guzman Medina reported. Trustee Katie McClendon reported. Trustee Lydia Mora reported. Trustee Carol Jimenez reported. Trustee Douglas Corona reported. Superintendent Bruce Bivins, Superintendent, reported.

14.0 ADJOURN TO CLOSED SESSION

The Board did not adjourn back to closed session.

15.0 RECONVENE TO OPEN SESSION

15.1 Action regarding Closed Session (if applicable)

16.0 ADJOURNMENT

16.1 Adjournment: Regular Meeting of the Board of Trustees for August 8, 2024 *The regular meeting was adjourned at 6:30 PM.*