



**BEAUMONT UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES
REGULAR BOARD MEETING
Tuesday, August 27, 2019 (4:30 PM)**

1.0 CALL TO ORDER

1.1 The Board Vice President called the Regular Meeting of the Beaumont Unified School District to order at 4:32 p.m.

2.0 ROLL CALL

2.1 The Administrative Assistant to the Board of Trustees of the Beaumont Unified School District called roll.

THE FOLLOWING MEMBERS WERE PRESENT: Steven Hovey, President, Susie Lara, Vice President, David Sanchez, Member, Janelle Poulter, Member, and Terrence Davis, Superintendent.

THE FOLLOWING MEMBERS WERE ABSENT: Brian Sylva, Clerk.

A quorum was established.

ALSO IN ATTENDANCE: Shawn Mitchell, Penni Harbauer, Tony Knapp, Dr. Ebon Brown, Callie Beitler, Michael Breyer, Dr. Bobbi Burnett, Dr. Benisha Carr, Beatriz Chavez, Lee Anne DeSmidt, Jennifer Ellis, Mareesa Evans, Michael Griffin, Lisa Hendrix, Andrea Hernandez, Allen Hershman, Jesus Jimenez, Carmen Ordonez, Jeannette Payne, Erika Rivera, Robin Robison, Lora Roman, Drew Scherrer, Michael Veliquette, and Francinni Zabata.

3.0 REVISION/ADOPTION/ORDERING OF THE AGENDA

3.1 The Board President of the Beaumont Unified School District called for a motion to adopt the agenda.

ORIGINAL - Motion

Member (**Susie Lara**) Moved, Member (**Janelle Poulter**) Seconded to approve the **ORIGINAL** motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District approve the adoption of the agenda'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0 Absent: 1. The motion **Carried. 4 - 0.**

Janelle Poulter	Yes
Susie Lara	Yes
Steven Hovey	Yes
Brian Sylva	Absent
David Sanchez	Yes

4.0 STUDY SESSION

4.1 The Board of Trustees of the Beaumont Unified School District conducted a study session on the California Assessment of Student Performance and Progress (CAASPP) results.

Mr. Tony Knapp, Assistant Superintendent for Instructional Support Services, and Dr. Kiela Snider, LCAP and Special Programs Coordinator, presented an overview of the preliminary California Assessment of Student Performance & Progress (CAASPP) results.

5.0 PUBLIC TESTIMONY (CLOSED SESSION)

5.1 The Board of Trustees of the Beaumont Unified School District opened the floor for public testimony on closed session items.

None.

6.0 CLOSED SESSION ITEMS

6.1 The Board President of the Beaumont Unified School District called for a motion to adjourn to closed session on the following items 6.2 through 6.6.

ORIGINAL - Motion

Member **(Susie Lara)** Moved, Member **(Janelle Poulter)** Seconded to approve the **ORIGINAL** motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District adjourn to closed session on items 6.2 through 6.6'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Absent: **1**. The motion **Carried. 4 - 0**

Janelle Poulter	Yes
Susie Lara	Yes
Steven Hovey	Yes
Brian Sylva	Absent
David Sanchez	Yes

Brian Sylva, Clerk, arrived at approximately 5:40 pm.

6.2 Pursuant to Education Code Section 35146 and Government Code Section 54950: Pupil Personnel: Mr. Tony Knapp, Assistant Superintendent of Instructional Support Services, and Ms. Domenica Bernauer, Director of Student Services. Consider the recommended action in the following - Student Discipline Case(s): #201920-02

6.3 Conference with Legal Counsel: Existing Litigation Pursuant to Government Code §54956.9, Paragraph (1) of Subdivision (d) (1 case: RIC1614359): - Mr. Terrence Davis, District Superintendent, Mr. Tony Knapp, Assistant Superintendent of Instructional Support Services, Mr. Shawn Mitchell, Assistant Superintendent of Human Resources, Mrs. Penni Harbauer, Assistant Superintendent of Business Services, and Atkinson, Andelson, Loya, Ruud, & Romo.

6.4 Pursuant to Government Code Section 54957.6: Conference with Labor Negotiators: Beaumont Teachers Association – Mr. Terrence Davis, District Superintendent, Mr. Shawn Mitchell, Assistant Superintendent of Human Resources, Mr. Tony Knapp, Assistant Superintendent of Instructional Support Services, Dr. Ebon Brown, Chief Innovation Officer, and Mrs. Penni Harbauer, Assistant Superintendent of Business Services.

6.5 Pursuant to Government Code Section 54957.6: Conference with Labor Negotiators: California School Employees Association and its Chapter 351 – Mr. Terrence Davis, District Superintendent, Mr. Shawn Mitchell, Assistant Superintendent of Human Resources, Mr. Tony

Knapp, Assistant Superintendent of Instructional Support Services, Dr. Ebon Brown, Chief Innovation Officer, and Mrs. Penni Harbauer, Assistant Superintendent of Business Services.

6.6 Pursuant to Government Code Section 54957: Public Employee Discipline/Dismissal/Release: Mr. Terrence Davis, District Superintendent, Mr. Shawn Mitchell, Assistant Superintendent of Human Resources, Mr. Tony Knapp, Assistant Superintendent of Instructional Support Services, Dr. Ebon Brown, Chief Innovation Officer, and Mrs. Penni Harbauer, Assistant Superintendent of Business Services.

7.0 RECONVENE IN OPEN SESSION/PLEDGE OF ALLEGIANCE

7.1 The Board of Trustees of the Beaumont Unified School District reconvened in open session at 6:30 pm.

7.2 The Board of Trustees of the Beaumont Unified School District recited the Pledge of Allegiance.

8.0 PUPIL PERSONNEL

8.1 Approve the recommended action for Student Discipline Case(s)- #201920-02

ORIGINAL - Motion

Member **(David Sanchez)** Moved, Member **(Janelle Poulter)** Seconded to approve the **ORIGINAL** motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District approve the recommended action for Student Discipline Case(s)- #201920-02'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried**.
5 - 0

Janelle Poulter	Yes
Susie Lara	Yes
Steven Hovey	Yes
Brian Sylva	Yes
David Sanchez	Yes

9.0 PUBLIC TESTIMONY

9.1 The Board of Trustees of the Beaumont Unified School District opened the floor for public testimony.

None.

10.0 ORAL REPORTS

10.1 Report out of Closed Session.

None.

10.2 Receive a report from Richard Alonso Representative to the Board of Trustees of the Beaumont Unified School District for the 2019-20 school year.

Mr. Alonso reported on student activities throughout the District.

10.3 Receive a report from the Superintendent.

In his report to the Board of Trustees, Superintendent Terrence Davis shared about San Geronio Middle School's "House Day", which builds relationships and school spirit. The "House

System" is composed of every student and school staff participating in school-wide activities, allowing everyone to socialize with one another across school grades, building a positive climate and culture where everyone belongs.

11.0 SPECIAL, LEGAL, AND DISCUSSION ITEMS

11.1 Review the District calendar for the months of August and September 2019.

11.2 Nominate Susie Lara as California School Boards Association (CSBA) Board Member of the Year.

ORIGINAL - Motion

Member (**Janelle Poulter**) Moved, Member (**Brian Sylva**) Seconded to approve the **ORIGINAL** motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District Nominate Susie Lara as California School Boards Association (CSBA) Board Member of the Year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion **Carried. 4 - 0**

Janelle Poulter	Yes
Susie Lara	Abstain
David Sanchez	Yes
Steven Hovey	Yes
Brian Sylva	Yes

11.3 Adopt Resolution 2019-20-04 Proclaiming September as Attendance Awareness Month.

ORIGINAL - Motion

Member (**Brian Sylva**) Moved, Member (**Janelle Poulter**) Seconded to approve the **ORIGINAL** motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District adopt Resolution 2019-20-04 proclaiming September as Attendance Awareness Month'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Susie Lara	Yes
David Sanchez	Yes
Steven Hovey	Yes
Janelle Poulter	Yes
Brian Sylva	Yes

11.4 Receive a presentation on the Master Plan from PBK Architects, Inc., and approve the District's Master Plan.

The Board of Trustees received a presentation on the Beaumont Unified School District's Master Plan from PBK Architects, Inc., and approved the plan. The Master Plan is a working document that provides a ten-year road map for the future of the District's facilities. The report includes an assessment of current sites, identifies the needs of current and future sites, and identifies the associated costs and potential funding sources to meet those needs.

ORIGINAL - Motion

Member (**Susie Lara**) Moved, Member (**David Sanchez**) Seconded to approve the **ORIGINAL** motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District receive a presentation on the Master Plan from PBK Architects, Inc., and approve the District's Master Plan'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Janelle Poulter	Yes
Susie Lara	Yes
Steven Hovey	Yes
Brian Sylva	Yes
David Sanchez	Yes

11.5 Conduct a second reading and adopt Beaumont Unified School District's Business and Noninstructional Operations Board Policies, Administrative Regulations, and Exhibits (3511, 3514, 3551, 3553).

ORIGINAL - Motion

Member **(David Sanchez)** Moved, Member **(Janelle Poulter)** Seconded to approve the **ORIGINAL** motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District conduct a second reading and adopt Beaumont Unified School District's Business and Noninstructional Operations Board Policies, Administrative Regulations, and Exhibits (3511, 3514, 3551, 3553)'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Janelle Poulter	Yes
David Sanchez	Yes
Steven Hovey	Yes
Susie Lara	Yes
Brian Sylva	Yes

11.6 Conduct a second reading and adopt Beaumont Unified School District's Board Policies and Administrative Regulations regarding Students (5113, 5144, 5144.1, 5146) and Instruction (6173.2).

ORIGINAL - Motion

Member **(Janelle Poulter)** Moved, Member **(Brian Sylva)** Seconded to approve the **ORIGINAL** motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District conduct a second reading and adopt Beaumont Unified School District's Board Policies and Administrative Regulations regarding Students (5113, 5144, 5144.1, 5146) and Instruction (6173.2)'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Steven Hovey	Yes
David Sanchez	Yes
Susie Lara	Yes
Brian Sylva	Yes
Janelle Poulter	Yes

12.0 CONSENT AGENDA

12.1 Approve the Consent Agenda items 12.2 through 12.8.

ORIGINAL - Motion

Member **(Brian Sylva)** Moved, Member **(Susie Lara)** Seconded to approve the **ORIGINAL** motion 'The administration recommends the Board of Trustees for the Beaumont Unified School District approve the Consent Agenda'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Susie Lara	Yes
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Brian Sylva	Yes
Janelle Poulter	Yes
David Sanchez	Yes
Steven Hovey	Yes

12.2 Approve the Minutes of the Regular Board Meeting of August 13, 2019.

12.3 Approve donations to the District in the amount of \$1,875.50.

12.4 Approve an obsolete equipment list for Educational Support Facility (ESF), Sundance Elementary (SES), and Three Rings Ranch Elementary (TRR).

12.5 Approve the commercial warrants and payroll expenditures for the months of June and July 2019.

12.6 Approve the Contractual Agreements for services and/or products being provided by: Complete Business Systems.

12.7 Approve the Certificated Personnel Assignment Order listed on the report dated August 27, 2019.

12.8 Approve the Classified Personnel Assignment Order listed on the report dated August 27, 2019.

13.0 ITEMS PULLED FROM CONSENT AGENDA

None.

14.0 INSTRUCTIONAL SUPPORT SERVICES

14.1 Approve three out of state requests for staff members from San Gorgonio Middle School (SGMS), Tournament Hills Elementary School (THE), and Anna Hause Elementary School (AHE) to attend the Ron Clark Academy Experience - Educator Training to be held in Atlanta, Georgia on October 2-4 and 16-17, 2019 and November 6-8, 2019.

ORIGINAL - Motion

Member **(Janelle Poulter)** Moved, Member **(Brian Sylva)** Seconded to approve the **ORIGINAL** motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District approve three out of state requests for staff members from San Gorgonio Middle School (SGMS), Tournament Hills Elementary School (THE), and Anna Hause Elementary School (AHE) to attend the Ron Clark Academy Experience - Educator Training to be held in Atlanta, Georgia on October 2-4 and 16-17, 2019 and November 6-8, 2019'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Steven Hovey	Yes
Janelle Poulter	Yes
Susie Lara	Yes
David Sanchez	Yes
Brian Sylva	Yes

14.2 Approve an out of state request from San Gorgonio Middle School (SGMS) to send their staff members to the California Association of Directors of Activities in Reno, Nevada, on March 4-7, 2020.

ORIGINAL - Motion

Member (**Susie Lara**) Moved, Member (**Brian Sylva**) Seconded to approve the **ORIGINAL** motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District approve an out of state request from San Geronio Middle School (SGMS) to send their staff members to the California Association of Directors of Activities in Reno, Nevada, on March 4-7, 2020'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Susie Lara	Yes
Janelle Poulter	Yes
Steven Hovey	Yes
Brian Sylva	Yes
David Sanchez	Yes

15.0 OFFICE OF INNOVATION

15.1 Ratify an agreement with Mount San Jacinto College (MSJC) to provide Dual Enrollment Program for the 2019-20 school year.

ORIGINAL - Motion

Member (**David Sanchez**) Moved, Member (**Brian Sylva**) Seconded to approve the **ORIGINAL** motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District ratify an agreement with Mount San Jacinto College (MSJC) to provide Dual Enrollment Program for the 2019-20 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Susie Lara	Yes
Janelle Poulter	Yes
Steven Hovey	Yes
Brian Sylva	Yes
David Sanchez	Yes

16.0 HUMAN RESOURCES

16.1 Approve a Student Teaching Affiliation Agreement with Grand Canyon University.

ORIGINAL - Motion

Member (**Susie Lara**) Moved, Member (**Brian Sylva**) Seconded to approve the **ORIGINAL** motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District approve the Student Teaching Affiliation Agreement with Grand Canyon University'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Susie Lara	Yes
David Sanchez	Yes
Steven Hovey	Yes
Janelle Poulter	Yes
Brian Sylva	Yes

17.0 BUSINESS SERVICES

17.1 Receive updated information on facility projects.

BEAUMONT HIGH SCHOOL The Beaumont High School Expansion committee met on August 22, 2019. TOURNAMENT HILLS ELEMENTARY SCHOOL Calimesa Country Club Villa development update.

17.2 Approve the Report of Purchase Orders for June (\$10,556,618.07) and July (\$6,802,084.52).

ORIGINAL - Motion

Member (**David Sanchez**) Moved, Member (**Brian Sylva**) Seconded to approve the **ORIGINAL** motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District approve the Report of Purchase Orders totaling \$17,358,702,59'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Janelle Poulter	Yes
Brian Sylva	Yes
Susie Lara	Yes
Steven Hovey	Yes
David Sanchez	Yes

17.3 Approve the Contractual Agreements for services and/or products being provided by: Renaissance Learning, Inc.; Assessment Technologies Institute; Franklin Covey; Gaggle.net, Inc.; Shred-It; MJP Technologies, Inc.; Joseph Sanfelippo.

ORIGINAL - Motion

Member (**Brian Sylva**) Moved, Member (**Susie Lara**) Seconded to approve the **ORIGINAL** motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District approve the Contractual Agreements for services and/or products being provided by: Renaissance Learning, Inc.; Assessment Technologies Institute; Franklin Covey; Gaggle.net, Inc.; Shred-It; MJP Technologies, Inc.; Joseph Sanfelippo'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Steven Hovey	Yes
Janelle Poulter	Yes
Brian Sylva	Yes
Susie Lara	Yes
David Sanchez	Yes

18.0 REPORTS

18.1 Receive a report from the California School Employees Association and its Chapter 351.

Jeannette Payne, CSEA President, Chapter 351

- *Low level grievances*
- *Negotiations update*
- *CSEA site visits*

18.2 Receive a report from the Beaumont Teachers Association.

Chase Moore, BTA President

- *Keeping lines of communication open*
- *Calendar input*
- *Negotiations planning*
- *Support for CSEA*
- *HVAC concerns*
- *Member engagement activities*

18.3 Receive a report from the Beaumont Administrators Confidential Management Employees Group.

Jennifer Castillo, BACME President

- *Congratulations to Mrs. Lara on nomination*
- *Great things are happening*
- *Planning next social event*

18.4 Receive a report from Board Member Steven Hovey.

No report.

18.5 Receive a report from Board Member Janelle Poulter.

No report.

18.6 Receive a report from Board Member David Sanchez.

- *Class sizes*

18.7 Receive a report from Board Member Brian Sylva.

- *Proud to be part of this team*
- *Thank everyone for their presentations tonight*
- *Thank you for the FAQ on the California Healthy Youth Act*
- *CTE tour*
- *Happy Labor Day Weekend*

18.8 Receive a report from Board Member Susie Lara.

- *Humbled by the nomination*
- *Appreciate your faith in me*

19.0 ADJOURN TO CLOSED SESSION

19.1 Adjourn to Closed Session (if necessary).

It was not necessary to adjourn to closed session.

20.0 RECONVENE IN PUBLIC SESSION

20.1 Reconvene in Open Session.

N/A

21.0 REPORT OUT OF CLOSED SESSION

21.1 Report out of Closed Session.

N/A

22.0 ADJOURNMENT

22.1 Adjournment 7:32 pm.



Brian Sylva, Clerk, Board of Trustees