

APPROVED

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PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

EMERGENCY MEETING OF THE BOARD OF TRUSTEES March 18, 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; Julie Zierold, Director – Curriculum and Instruction; Dian Martin, Director – Learning Support Services; and Alisha Fogerty, Director – Fiscal Services

Others Attending:

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

CALL TO ORDER

2.1 CALL TO ORDER: The President of the Board of Trustees Will Call the Perris Union High School District Special Board Meeting to Order

CALL TO ORDER (cont.)

The President of the Board of Trustees called the meeting to order at 2:45 p.m.

PLEDGE OF ALLEGIANCE

3.1 PLEDGE OF ALLEGIANCE

The President of the Board of Trustees lead the audience in the Pledge of Allegiance.

ACTION ITEMS

4.1 GENERAL FUNCTIONS: Approval of Resolution No. 27:19-20 - Intent to Declare Emergency Conditions at Perris Union High School District Schools

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees authorize the Superintendent and/or his designee to take any and all actions necessary to ensure the continuation of public education, and the health and safety of the students and staff at the District sites and charter school, including, but not limited to: the relocation of students and staff, provision of daily student transportation, provision of alternative educational program options, provision of leave of absence to employees with pay due to quarantine or recently returning from level 3 countries or sick from COVID-19 or illnesses with similar symptoms (e.g., cough, fever, shortness of breath), or co-habitants of any individuals without any impact to their benefit time, directing staff to serve as disaster service workers, and/or make alterations, repairs or improvements to school property and adopt Resolution No. 27:19-20 - Intent to Declare Emergency Conditions at Perris Union High School District Schools."

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

ADJOURNMENT

5.1 ADJOURNMENT: Emergency Board Meeting of the Board of Trustees for March 18, 2020

ORIGINAL - Motion

ADJOURNMENT (cont.)

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 the March 18, 2020, Emergency Board Meeting of the Board of Trustees" at 3:03 p.m.

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

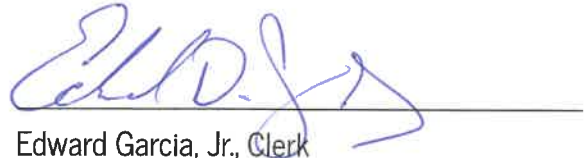
Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes



Grant Bennett, Superintendent



Anthony T. Stafford, Sr., President



Edward Garcia, Jr., Clerk