



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

SPECIAL MEETING OF THE BOARD OF TRUSTEES STUDY SESSION May 16, 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; and Hector Gonzalez, Director – Facilities

Others Attending:

Fred Good, Kerrigan Bennett, Joy Tatarka, Doug Floyd, Scott Smith, Dawn Vincent, Dr. Tim McLarney, 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 Special Meeting to Order

The President of the Board of Trustees called the meeting to order at 1:38 p.m.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees.

STUDY SESSION

4.1 STUDY SESSION: The Board of Trustees will Conduct A Study Session Regarding Next Steps in Local Bond Measure Planning

District staff and members of the Bond Feasibility team provided an update to the Board regarding the possibility of a local bond measure.

The Board was advised of the next steps:

1. Continue working with opinion leaders and community stakeholders
2. Finalize the project list and ballot question
3. Prepare a resolution to call the election that incorporates ballot language and project list
4. June 20, 2018 - Regular Board meeting with possible resolution for Board review
5. July 16, 2018 - Special Board meeting to call for election and related actions

ADJOURNMENT

5.1 ADJOURNMENT: Special Meeting of the Board of Trustees for May 16, 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 May 16, 2018, Special Meeting of the Board of Trustees" at 3:07 p.m.

ADJOURNMENT (continued)

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