



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

SPECIAL MEETING OF THE BOARD OF TRUSTEES July 25, 2017

ROLL CALL

Present:

Trustee Jose Luis Araux, President
Trustee David Nelissen, Vice President
Trustee Carolyn Twyman, Clerk
Trustee Edward Garcia, Jr., Member
Trustee Anthony T. Stafford, Sr. 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, Xochitl Molina, John Baker, Tom Kruse and Lori Ortell

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 Meeting to Order

The President of the Board of Trustees called the meeting to order at 10:07 a.m.

PLEDGE OF ALLEGIANCE

3.1 PLEDGE OF ALLEGIANCE:

The President of the Board of Trustees led the audience in the Pledge of Allegiance

TELECONFERENCING BY A BOARD MEMBER

4.1 TELECONFERENCING BY A BOARD MEMBER: At Least a Portion of This Board Meeting is to be Conducted Pursuant to California Government Code Section 54953, in That Board Member Edward D. Garcia, Jr. Will be Participating by Speaker Phone From: 138 Siena Boulevard, Branson, Missouri, 65616

Prior to roll call, Trustee Araux announced that at least a portion of this Board meeting is to be conducted pursuant to California Government Code Section 54953, in that Board member Edward D. Garcia, Jr. is out of the District. Board member Edward D. Garcia, Jr. is at: 138 Siena Boulevard, Branson, Missouri, 95616. Trustee Garcia is participating by speakerphone. In accordance with the Ralph M. Brown Act, the teleconference location has been identified in the notice and agenda for this meeting.

Trustee Araux conducted roll call as follows:

Trustee Araux	Present
Trustee Garcia	Present
Trustee Nelissen	Present
Trustee Stafford	Present
Trustee Twyman	Present

Trustee Araux then asked the following questions of Trustee Garcia, who responded to each.

1. Board member Garcia, can you hear me well? *Yes*
2. Were you able to hear our proceedings on this end up until now? *Yes*
3. Do you have a copy of the agenda for this meeting? *Yes*
4. Have you posted the agenda at the location where you are? *Yes*
5. Is your location reasonably accessible to the public, such that any member of the public could participate in this teleconference from your location if he or she wished to do so? *Yes*
6. Is there any member of the public there with you who would like to participate in the public comment portion of this meeting, or otherwise address any agenda item for this meeting? *No*

Trustee Araux asked that any member of the Board speak up if such Board member had not been able to clearly hear Board member Garcia. Hearing no comments, he stated that the record should reflect that all Board members present have indicated that they were able to hear Board member Garcia clearly.

TELECONFERENCING BY A BOARD MEMBER (continued)

Trustee Araux next requested that any Board member, including Board member Garcia, speak up at this time if such Board member has any reason to believe, based on voice recognition or otherwise, that the person representing himself to be Board member Garcia is not truly so. Hearing no comment, he said the record should reflect that no Board member has expressed doubt that Board member Garcia was the party participating by teleconference with Board members present there.

Trustee Araux then announced that he wanted to advise all Board members that any votes taken during the teleconference portion of this meeting must be taken by roll call.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board regarding Closed Session items.

STUDY SESSION

6.1 STUDY SESSION: The Board of Trustees Will Conduct a Study Session Regarding Facilities Planning Throughout the District

The Superintendent thanked the Board for attending and taking time out of their day to attend the meeting today.

The purpose and goals for today's meeting include:

1. History of the District's Master Planning since 2008
2. Measure T (2012 District Bond Measure)
3. State School Facilities Program – Past, Present and Future
4. 2017 Updated Long Range Master Plans
5. Facilities Funding and Financing Alternatives
6. Potential Next Steps
7. Direction/Additional Discussion by the Board

The Board members asked questions for clarification. Trustees Araux, Nelissen, Garcia and Stafford were in favor of moving forward with all three items. Trustee Twyman not in favor of item one, but was in favor of items two and three.

The Board directed staff to move forward with the following items:

STUDY SESSION (continued)

1. Engage in formal planning to study the feasibility of a local bond with Board Study Sessions or time allotted within regular Board meetings for updates and to receive additional direction.
2. Develop plans for the completion of Perris High School and the California Military Institute gymnasium.
3. Develop plans and begin construction of a classroom building at Paloma Valley High School.

ADJOURNMENT

7.1 ADJOURNMENT: Special Meeting of the Board of Trustees for July 25, 2017

ORIGINAL - Motion

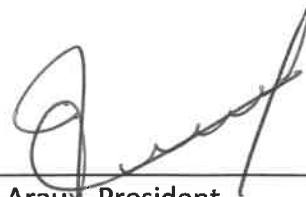
Member (**David Nelissen**) moved, Member (**Carolyn Twyman**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the July 25, 2017, Special Meeting of the Board of Trustees" at 2:26 p.m.

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

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



Grant Bennett, Superintendent



Dr. Jose Luis Araux, President



Carolyn A. Twyman, Clerk