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MINUTES

SPECIAL MEETING OF THE BOARD OF TRUSTEES December 2, 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; Dr. Charles Newman, Assistant Superintendent – Educational Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Joseph Williams, Executive Director – Technology; James Heckman, Assistant Director – Technology; Dian Martin, Director – Learning Support Services; and Erika Tejeda, Principal – Liberty High School

Others Attending:

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

<u>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</u>

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CALL TO ORDER (cont.)

The President of the Board of Trustees called the meeting to order at 4:01 p.m.

PLEDGE OF ALLEGIANCE

3.1 PLEDGE OF ALLEGIANCE: The President of the Board of Trustees Will Lead the Audience in the Pledge of Allegiance

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

REVISION/ADOPTION/ORDERING OF AGENDA

4.1 REVISION/ADOPTION/ORDERING OF AGENDA: December 2, 2020

ORIGINAL - Motion

Member (Dr. Jose Luis Araux) moved, Member (David Nelissen) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees approve any revision/adoption/ordering of the Agenda of the Special Meeting of the Perris Union High School District Board of Trustees for December 2, 2020."

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

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees.

ORAL REPORTS (CONTINUED)

6.1 COVID-19 Update

Dr. Charles Newman, Assistant Superintendent of Educational Services provided the Board of Trustees with an update on COVID-19.

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ORAL REPORTS (CONTINUED) (cont.)

6.2 Liberty High School Update

Dian Martin, Director of Learning Support Services; Erika Tejeda, Principal; Sal Cortez, Teacher; Sandra Arguello, Teacher; Cheri Adame, Counselor; and Velma Borrows, Teacher provided the Board of Trustees with an update on the four pathways that will be offered at Liberty High School when it opens in August 2021.

OTHER ITEMS BY THE SUPERINTENDENT

7.1 OTHER ITEMS BY THE SUPERINTENDENT

Superintendent Bennett stated that he is proud of the work that Ed Services, Erika and teachers have done to put together the pathway programs at Liberty High School. Liberty High School is going to be the crown jewel of Riverside County with the programs they are going to be offering.

OTHER ITEMS BY THE BOARD OF TRUSTEES

8.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Garcia expressed a job well done to the team that put together the pathway programs at Liberty High School.

Trustee Nelissen thanked Trustee Garcia for all his hard work and dedication during these past four years. He stated that he enjoyed working with him and hopes to see him in the future.

<u>ADJOURNMENT</u>

9.1 ADJOURNMENT: Special Meeting of the Board of Trustees for December 2, 2020

ORIGINAL - Motion

Member (David Nelissen) moved, Member (Dr. Jose Luis Araux.) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees adjourn the December 2, 2020, Special Meeting of the Board of Trustees" at 5:23 p.m.

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

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ADJOURNMENT (cont.)

Dr. Jose Luis Araux Dr. Randall Freeman Edward Garcia, Jr. David Nelissen Anthony T. Stafford, Sr.	Yes Yes Yes Yes		
Grant Bennett, Superintende	nt	President	
		Clerk	