



# PERRIS UNION

## HIGH SCHOOL DISTRICT

### MINUTES

#### LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 91-1 SPECIAL MEETING MAY 17, 2017

### ROLL CALL

#### **Present:**

Trustee Dr. Jose Luis Araux, President  
Trustee David Nelissen, Vice President  
Trustee Carolyn Twyman, Clerk  
Trustee Anthony T. Stafford, Sr., Member  
Trustee Edward Garcia, Jr., Member

#### **Administrative Staff Present:**

Grant Bennett, Superintendent; Candace Reines, Assistant Superintendent of Business Services; Dr. Marilyn Saucedo, Assistant Superintendent of Educational Services; Leslie Ventuleth, Interim Chief Human Resources Officer; Joseph Williams, Executive Director of Technology; Nick Hilton, Director of Human Resources; Julie Zierold, Director of Curriculum Instruction; Pete Herman, Director of Pupil Services; Cindy Barris, Director of Special Education; Chad Shaner, Coordinator of Special Education; Charles Tippie, Director of Educational Services; Dian Martin, Director of Educational Services; Kerry Bobbitt, Coordinator of Student Information Systems; Chris Rabing, Director of Fiscal Services; Nick Newkirk, Director of Purchasing; Judy Miller, Director of Risk Management and Environmental Safety; Art Fritz, Director of Facilities Services; Hector Gonzalez, Director of Facilities; Michael Slipich, Assistant Director of Maintenance and Operations; Shane Pinnell, Assistant Director of Technology; Audrey Witty, Director of Nutrition Services; Laura Medrano, Field Supervisor; Marvin Frias, Plant Supervisor; Steve Spraker, Interim Principal, Perris High School; Don Williamson, Principal, Paloma Valley High School; Jennifer Thomasian, Assistant Principal, Paloma Valley High School; Frank Arce, Principal, Heritage High School; Rebecca Brown, Principal, Pinacate Middle School; Dean Hauser, Principal, Perris Lake High School; Dr. Pauline Garcia, Principal, The Academy; and Michael Rhodes, Principal, California Military Institute

#### **Others Attending:**

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 Will Call the Perris Union High School District, Acting as the Legislative Body of the Community Facilities District No. 91-1, Meeting to Order at 5:15 p.m. or as Soon Thereafter as Possible**

The President called the meeting to order at 7:27 p.m.

## **INVITATION TO ADDRESS THE BOARD OF TRUSTEES**

### **10.1 INVITATION TO ADDRESS THE BOARD OF TRUSTEES**

There were no requests to address the Board of Trustees.

## **ACTION ITEMS**

**4.1 GENERAL FUNCTIONS: Minutes of the Perris Union High School District - Legislative Body of the Community Facilities District No. 91-1 Special Board Meeting of June 15, 2016**

### **ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees of the Perris Union High School District, acting as the Legislative Body of the Community Facilities District No. 91-1, approve the June 15, 2017 Special Meeting Minutes". Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

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

**4.2 BUILDING AND GROUNDS: Resolution No. 20:16-17 - Community Facilities District 91-1 Establishing Annual Special Tax for 2017-18**

### **ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Carolyn Twyman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve Resolution No. 20:16-17 - Community

**ACTION ITEMS (continued)**

Facilities District 91-1 Establishing Annual Special Tax for 2017-18". Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

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

**ADJOURNMENT**

**5.1 ADJOURNMENT: Perris Union High School District - Legislative Body of the Community Facilities District No. 91-1 Meeting of May 17, 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 May 17, 2017, Perris Union High School District - Legislative Body of the Community Facilities District No. 91-1 Meeting" at 7:33 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
David Nelissen	Yes
Carolyn Twyman	Yes
Anthony T. Stafford, Sr.	Yes
Edward Garcia, Jr.	Yes

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Grant Bennett, Superintendent

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Dr. Jose Luis Araux, President

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Carolyn Twyman, Clerk