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MINUTES

SPECIAL MEETING OF THE BOARD OF TRUSTEES May 7, 2019

ROLL CALL

Present:

Trustee Edward Garcia, Jr., President Trustee Anthony T. Stafford, Sr., Vice President Trustee Randall Freeman, Clerk Trustee Jose Luis Araux, 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

Others Attending:

Hector Gonzalez, Dr. Fred Good, and Kelley Owens

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 4:04 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.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees.

STUDY SESSION

5.1 STUDY SESSION: The Board of Trustees Will Conduct a Study Session Regarding Facilities

Candace Reines, Deputy Superintendent and Hector Gonzalez, Director of Facilities gave a presentation on Facilities Project Update.

ADJOURNMENT

10.1 ADJOURNMENT: Special Board Meeting of the Board of Trustees for May 7, 2019

ORIGINAL - Motion

Member (David Nelissen) moved, Member (Dr. Randall Freeman) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees adjourn the May 7, 2019, Special Board Meeting of the Board of Trustees" at 6:14 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	Edward Garcia, Jr., President
	Dr. Randall Freeman, Clerk

Perris Union High School District Special Board Meeting Minutes

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