



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

SPECIAL MEETING OF THE BOARD OF TRUSTEES August 21, 2023

ROLL CALL

Present:

Trustee Anthony T. Stafford, Sr., President
Trustee Elizabeth Vallejo, Vice President
Trustee Edward Garcia, Jr., Clerk
Trustee Steve Campos, Member
Trustee David Nelissen, Member

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Robert Brough, Assistant Superintendent – Educational Services; Joseph Williams, Executive Director – Technology; and Hector Gonzalez, Director – Facilities

Others Attending:

Dr. Fred Good, Anna Fetzner and Sarah Rico

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 3:36 p.m.

PLEDGE OF ALLEGIANCE

3.1 PLEDGE OF ALLEGIANCE:

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

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

4.1 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

5.1 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 this meeting include:

1. Facilities Master Planning History
2. 2023 School Facilities Master Plan
 - Purpose, Vision, and Process
 - Site-Based Master Plans
 - District Facilities
 - Future and Prospective Sites
 - Projected Costs for Implementation
3. Enrollment Trends
4. Facilities Funding and Financing Alternatives
5. Recommended Next Steps

The Board members asked various questions for clarification. The Board then directed staff to move forward with planning the Feasibility Study and to be kept informed of the results. Further discussions will take place after the review of the study.

ADJOURNMENT

7.1 ADJOURNMENT: Special Meeting of the Board of Trustees for August 21, 2023

ORIGINAL - Motion

ADJOURNMENT (cont.)

Member **(Edward Garcia, Jr.)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the August 21, 2023, Special Meeting of the Board of Trustees" at 6:06 p.m.

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

Grant Bennett, Superintendent

Anthony T. Stafford, Sr., President

Edward Garcia, Jr., Clerk