

#### **MINUTES**

# LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 92-1 SPECIAL MEETING MAY 17, 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; James Heckman, Assistant Director – Technology; and Hector Gonzalez, Director – Facilities

#### **Others Attending:**

Anna Fetzner, Sarah Rico and others

#### PUBLIC NOTICE

# <u>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</u>

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# CALL TO ORDER

## <u>2.1 CALL TO ORDER: The President Will Call the Perris Union High School District, Acting as the Legislative</u> Body of the Community Facilities District No. 92-1, Meeting to Order at 5:15 p.m. or as Soon Thereafter as <u>Possible</u>

The President called the meeting to order at 8:44 p.m.

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

## 3.1 INVITATION TO ADDRESS THE BOARD OF TRUSTEES

There were no requests to address the Board of Trustees.

# ACTION ITEMS

# <u>4.1 GENERAL FUNCTIONS: Minutes of the Perris Union High School District - Legislative Body of the Community Facilities District No. 92-1 Special Board Meeting of May 18, 2022</u>

#### **ORIGINAL** - Motion

Member **(David Nelissen)** moved, Member **(Elizabeth Vallejo)** 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. 92-1, approve the May 18, 2022, Special Meeting Minutes".

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

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

## <u>4.2 BUILDING AND GROUNDS: Resolution No.31:22-23 - Resolution of the Perris Union High School District</u> <u>Community Facilities District 92-1 Establishing Annual Special Tax for 2023-24</u>

#### **ORIGINAL** - Motion

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve Resolution No. 31:23-24 - Resolution of the Perris Union High School District Community Facilities District 92-1 Establishing Annual Special Tax for 2023-24."

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

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# ACTION ITEMS (continued)

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

## **ADJOURNMENT**

#### 5.1 ADJOURNMENT: Perris Union High School District - Legislative Body of the Community Facilities District No. 92-1 Meeting of May 17, 2023

#### **ORIGINAL** - Motion

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the May 17, 2023, Perris Union High School District - Legislative Body of the Community Facilities District No. 92-1 Meeting" at 8:47 p.m.

Upon a roll call vote being taken, the vote was: Aye: 5, Nay: 0, Absent: 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

Chairman

Secretary/Treasurer