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#### **MINUTES**

# SPECIAL MEETING OF THE PERRIS UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES October 8, 2020

#### **ROLL CALL**

#### Present:

Trustee Anthony T. Stafford, Sr., President Trustee Dr. Jose Luis Araux, Vice President Trustee Edward Garcia, Jr., Clerk Trustee David Nelissen, Member Trustee Dr. Randall Freeman, 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; and James Heckman, Assistant Director – Technology

#### Others Attending:

Sarah Rico, Anna Fetzner, 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>

#### **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 Meeting to Order</u>

# **CALL TO ORDER** (cont.)

The President of the Board of Trustees called the meeting to order at 4:30 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.

#### INVITATION TO ADDRESS THE BOARD ON CLOSED SESSION ITEMS ONLY

### 4.1 INVITATION TO ADDRESS THE BOARD OF TRUSTEES: Closed Session Items Only

There were no requests to address the Board of Trustees.

#### ADJOURN TO CLOSED SESSION

#### 5.1 ADJOURN TO CLOSED SESSION: The Board of Trustees Will Discuss Items in This Section:

5.2 PUBLIC EMPLOYEE EMPLOYMENT / APPOINTMENT - Pursuant to Government Code §54957

#### **ORIGINAL** - Motion

Member (Dr. Jose Luis Araux) moved, Member (Edward Garcia, Jr.) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees adjourn into Closed Session to discuss the items listed in this section:

• 5.2 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code § 54957

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

#### RECONVENE IN PUBLIC SESSION

#### **6.1 RECONVENE IN PUBLIC SESSION**

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## **RECONVENE IN PUBLIC SESSION** (cont.)

The President of the Board of Trustees reconvened the meeting at 5:52 p.m.

# **ORAL REPORTS**

# 7.1 Report Out of Closed Session

There was no report out of Closed Session.

#### <u>ADJOURNMENT</u>

# 8.1 ADJOURNMENT: Special Board Meeting of the Board of Trustees for October 8, 2020

#### **ORIGINAL** - Motion

Member (Dr. Randall Freeman) moved, Member (Dr. Jose Luis Araux) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees adjourn the October 8, 2020, Special Meeting of the Board of Trustees" at 5:53 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 Dr. Randall Freeman Edward Garcia, Jr. David Nelissen Anthony T. Stafford, Sr.	Yes Yes Yes Yes	
Grant Bennett, Superintenden	nt	Anthony T. Stafford, Sr., President

Edward Garcia, Jr., Clerk