



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

SPECIAL MEETING OF THE BOARD OF TRUSTEES November 4, 2020

ROLL CALL

Present:

Trustee Anthony T. Stafford, Sr., President
Trustee Jose Luis Araux, Vice President
Trustee Edward Garcia, Jr., Clerk
Trustee Randall Freeman, 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; James Heckman, Assistant Director – Technology; Julie Zierold, Director – Curriculum and Instruction; Amil Alzubaidi, Director – Special Education; Dr. Casaundra McNair, Coordinator – Special Education; Hector Gonzalez, Director – Facilities; Art Fritz, Director – Facilities Services; and Judy Miller, Director – Risk Management and Environmental Safety

Others Attending:

Anna Fetzner, 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 of the Board of Trustees Will Call the Perris Union High School District Special Board Meeting to Order

CALL TO ORDER (cont.)

The President of the Board of Trustees called the meeting to order at 4:01 p.m.

**INVITATION TO ADDRESS THE BOARD OF TRUSTEES
ON CLOSED SESSION ITEMS ONLY**

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

There were no requests to address the Board of Trustees on Closed Session Items.

ADJOURN TO CLOSED SESSION

4.1 ADJOURN TO CLOSED SESSION: The Board of Trustees Will Adjourn into Closed Session

ORIGINAL - Motion

Member **(Dr. Jose Luis Araux)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn into Closed Session."

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/PLEDGE OF ALLEGIANCE

5.1 RECONVENE IN PUBLIC SESSION/PLEDGE OF ALLEGIANCE: The Board Meeting Will Reconvene at Approximately 5:00 p.m.

The President of the Board of Trustees reconvened the meeting at 5:00 p.m. and led the audience in the Pledge of Allegiance.

REVISION/ADOPTION/ORDERING OF AGENDA

6.1 REVISION/ADOPTION/ORDERING OF AGENDA: November 4, 2020

REVISION/ADOPTION/ORDERING OF AGENDA (cont.)

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 approve any revision/adoption/ordering of the Agenda of the Special Meeting of the Perris Union High School District Board of Trustees for November 4, 2020."

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

ORAL REPORTS

7.1 Report Out of Closed Session

There was no report out of Closed Session.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees.

ORAL REPORTS (Continued)

9.1 Distance Learning Update

Dr. Charles Newman, Assistant Superintendent of Educational Services; Julie Zierold, Director of Curriculum and Instruction; Amil Alzubaidi, Director of Special Education; and Dr. Casaundra McNair provided the Board of Trustees with an update on Distance Learning.

9.2 Facilities and Operations Reopening Plans

Candace Reines, Deputy Superintendent; Art Fritz, Director of Facilities Services; Hector Gonzalez, Director of Facilities; Dawn Bray, Director of Purchasing; and Judy Miller, Director of Risk Management and Environmental Safety provided the Board of Trustees with an update on facilities and operations reopening plans.

ACTION ITEMS

10.1 CURRICULUM: Authorization to Continue Distance Learning at Perris Union High School District Schools for an Additional Six Weeks Due to the Novel Coronavirus (COVID-19)

ORIGINAL - Motion

Member **(Dr. Jose Luis Araux)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve authorization to continue Distance Learning at Perris Union High School District schools for an additional six weeks due to the Novel Coronavirus (COVID-19)."

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

10.2 CURRICULUM: Authorization to Launch Specialized Cohorts at Perris Union High School District in Conjunction With the California Department of Public Health's Cohorting Guidance Due to the Novel Coronavirus (COVID-19)

ORIGINAL - Motion

Member **(Dr. Jose Luis Araux)** moved, Member **(Anthony Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the authorization to launch specialized Cohorts at Perris Union High School District in conjunction with the California Department of Public Health's Cohorting Guidance due to the Novel Coronavirus (COVID-19)."

AMENDED - Motion

Member **(Dr. Jose Luis Araux)** moved, Member **(Anthony Stafford, Sr.)** seconded to approve the **AMENDED** motion, "It is recommended that the Board of Trustees table this item to a later date."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **1** (Dr. Randall Freeman). The motion **PASSED 4 – 1**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	No
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

ACTION ITEMS (cont.)

10.3 BUSINESS: Resolution No. 08:20-21 - Resolution of the Board of Trustees of the Perris Union High School District Establishing a Supplemental Employee Retirement Plan for 2020-21 and Approval of Addendum No. 1 to the Supplemental Employee Retirement Plan Service Agreement With Keenan & Associates

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 08:20-21 - Resolution of the Board of Trustees of the Perris Union High School District Establishing a Supplemental Employee Retirement Plan for 2020-21 and approve Addendum No. 1 to the Supplemental Employee Retirement Plan Service Agreement with Keenan & Associates."

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

OTHER ITEMS BY THE SUPERINTENDENT

11.1 OTHER ITEMS BY THE SUPERINTENDENT

There were no other items by the Superintendent.

OTHER ITEMS BY THE BOARD OF TRUSTEES

12.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Nelissen thanked everyone that was involved in organizing the PUMA Golf Tournament. He stated that he enjoyed attending.

Trustee Araux thanked everyone for putting together today's presentations. He stated that the presentations were in-depth and very comprehensive and he appreciated it. He also thanked his fellow board of trustees colleagues for their commitment and support they have for our students.

Trustee Garcia thanked everyone for doing a great job during this time.

OTHER ITEMS BY THE BOARD OF TRUSTEES (cont.)

Trustee Stafford thanked everyone for allowing him to serve and stated that there have been some difficult times as well as good times. He stated that his intentions are one hundred percent in favor of the students and their needs.

ADJOURNMENT

13.1 ADJOURNMENT: Special Meeting of the Board of Trustees for November 4, 2020

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 the November 4, 2020, Special Meeting of the Board of Trustees" at 8:26 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

President

Clerk