



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

SPECIAL MEETING OF THE BOARD OF TRUSTEES July 16, 2018

ROLL CALL

Present:

Trustee Jose Luis Araux, President
Trustee Edward Garcia, Jr., Vice President
Trustee David Nelissen, Clerk
Trustee Anthony T. Stafford, Sr., Member
Trustee Carolyn Twyman, 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; Hector Gonzalez, Director – Facilities; Audrey Mitchell, Director – Nutrition Services; James Heckman, Assistant Director – Technology; Julie Zierold, Director – Curriculum and Instruction; Charles Tippie, Director – Learning Support Services; Cindy Barris, Director – Special Education; William Cloo, Assistant Principal – Pinacate Middle School; and Cindy Ramos, Assistant Principal - Pinacate Middle School

Others Attending:

Helen Stimach, Mitchell Osborn, Cynthia Clark, Randy Freeman, Scott Smith, K. R. Bennett, Aaron Nering, Ernesto Gonzalez, Jerry Bowman, Chris French, Sheila Curtis, Chance Curtis, Juan Martinez, Kiyana Bella, Latasha Anderson, Jennafer Griswold, Ann 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 Meeting to Order

The President of the Board of Trustees called the meeting to order at 10:00 a.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

Aaron Nering, teacher at Perris High School and community member; Helen Stimach, CSEA President and community member; Juan Martinez, parent and community member; Mitchell Osborn, CMITA President, teacher at the California Military Institute, and community member; Chance Curtis, student at Paloma Valley High School; Sheila Curtis, parent and community member; and Jennafer Griswold, District employee and community member spoke in favor of the bond measure.

INFORMATION ITEMS

5.1 BOARD POLICIES: Philosophy, Goals, Objectives and Comprehensive Plans (Series 0000)

The Board of Trustees received for its review and consideration, as part of the first reading: BP 0410 - Nondiscrimination in District Programs and Activities; and E 0420.41 Charter School Oversight.

5.2 BOARD POLICIES: Students (Series 5000)

The Board of Trustees received for its review and consideration, as part of the first reading: BP 5111 - Admission; AR 5111 - Admission - Age of Admittance to Kindergarten and First Grade - NOT APPLICABLE; BP/AR 5111.1 - District Residency; BP/AR 5125 - Student Records; BP 5131.2 - Bullying; BP/AR - Response to Immigration Enforcement; and BP/AR 5145.3 - Nondiscrimination/Harrassment.

ACTION ITEMS

6.1 Resolution No. 01:18-19 Resolution of the Board of Trustees of the Perris Union High School District Ordering an Election, and Establishing Specifications of the Election Order

Information was provided to the Board of Trustees on the authorization of a bond measure for the November 6, 2018 ballot.

ACTION ITEMS (cont.)

Trustees Stafford, Twyman, Garcia, Araux, and Nelissen spoke in favor of moving forward with the bond measure.

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Carolyn Twyman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve Resolution No. 01:18-19 authorizing a bond election for November 6, 2018."

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

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

ADJOURNMENT

7.1 ADJOURNMENT: Special Meeting of the Board of Trustees for July 16, 2018

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 July 16, 2018, Special Meeting of the Board of Trustees" at 10:33 a.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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

Grant Bennett, Superintendent

Dr. Jose Luis Araux, President

David G. Nelissen, Clerk