

**PERRIS UNION HIGH SCHOOL DISTRICT
LEGISLATIVE BODY OF THE COMMUNITY FACILITIES
DISTRICT NO. 92-1 MEETING**

MINUTES

June 15, 2016

**PUHSD Administration Center
155 East Fourth Street
Perris, CA 92570**

ROLL CALL

Present:

Trustee David Nelissen, President
Trustee Edward Agundez, Vice President
Trustee Joan Cooley, Clerk
Trustee Carolyn Twyman, Member

Absent:

Trustee Dr. Jose Luis Araux, Member

Administrative Staff Present:

Dr. Jonathan Greenberg, Superintendent; Grant Bennett, Assistant Superintendent of Educational Services; Candace Reines, Assistant Superintendent of Business Services; Tonya Davis, Chief Human Resources Officer; Joseph Williams, Executive Director of Technology; Dr. Timothy Heck, Director of Human Resources; Julie Zierold, Director of Curriculum Instruction; Dr. Charles Newman, Director of Pupil Services; Brian Morris, Director of Special Education; Lynn Braxton, Coordinator of Special Education; Charles Tippie, Coordinator of Educational Services; Dian Martin, Coordinator of Educational Services; Kerry Bobbitt, Student Information Systems Supervisor; Chris Rabing, Director of Fiscal Services; Nick Newkirk, Director of Purchasing; Art Fritz, Director of Facilities Services; Hector Gonzalez, Director of Facilities; Shane Pinnell, Assistant Director of Technology; Laura Medrano, Field Supervisor; Nick Hilton, Principal, Perris High School; Erika Tejada-Van Rensberg, Assistant Principal, Perris High School; Don Williamson, Principal, Paloma Valley High School; Jennifer Thomasian, Assistant Principal, Paloma Valley High School; Frank Arce, Principal, Heritage High School; Steve Spraker, Interim Principal, Pinacate Middle School; Greg Wise, Assistant Principal, Pinacate Middle School; Dean Hauser, Principal, Perris Lake High School; Dr. Pauline Garcia, Principal, The Academy; and Michael Rhodes, Principal, California Military Institute

ROLL CALL (cont.)

Others Attending:

Cynthia Clark, Claudia Davis, Richard Blackmon, Angel Love-Behrens, Mike Behrens, Lovella Singer, Chad Shaner, Cathy Shaner, Tom Wenzel, Sarah Rico, Lori Ortell, 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 will call the Perris Union High School District, Acting as the Legislative Body of the Community Facilities District No. 92-1, Meeting to order at 6:15 p.m. or as soon thereafter as possible.

The President called the meeting to order at 6:35 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

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 20, 2015

Member (**Edward Agundez**) moved, Member (**Joan Cooley**) 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 20, 2015 Special Meeting Minutes". Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. Absent: **1**. The motion **PASSED 4 – 0 – 1**.

ACTION ITEMS (cont.)

David Nelissen	Yes
Edward Agundez	Yes
Joan Cooley	Yes
Carolyn Twyman	Yes
Dr. Jose Luis Araux	Absent

4.2 BUILDING AND GROUNDS: Resolution No. 20:15-16 - Community Facilities District 92-1 Establishing Annual Special Tax for 2016-17

Member (**Edward Agundez**) moved, Member (**Joan Cooley**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees approve Resolution No. 20:15-16 - Community Facilities District 92-1 Establishing Annual Special Tax for 2016-17”. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. Absent: **1**. The motion **PASSED 4 – 0 – 1**.

David Nelissen	Yes
Edward Agundez	Yes
Joan Cooley	Yes
Carolyn Twyman	Yes
Dr. Jose Luis Araux	Absent

ADJOURNMENT

5.1 ADJOURNMENT: Perris Union High School District - Legislative Body of the Community Facilities District No. 92-1 Meeting of June 15, 2016.

Member (**Joan Cooley**) moved, Member (**Edward Agundez**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees adjourn the June 15, 2016 Perris Union High School District - Legislative Body of the Community Facilities District No. 92-1 Meeting” at 6:36 p.m. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. Absent: **1**. The motion **PASSED 4 – 0 – 1**.

David Nelissen	Yes
Edward Agundez	Yes
Joan Cooley	Yes
Carolyn Twyman	Yes
Dr. Jose Luis Araux	Absent

ADJOURNMENT (cont.)

Dr. Jonathan Greenberg, Superintendent

David Nelissen, President

Joan Cooley, Clerk