

**PERRIS VALLEY SCHOOLS CAPITAL FACILITIES CORPORATION  
ANNUAL MEETING OF THE BOARD OF TRUSTEES**

**MINUTES**

**February 17, 2016**

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

**ROLL CALL**

**Present:**

Trustee David Nelissen, Chairman  
Trustee Edward Agundez, Secretary/Treasurer  
Trustee Joan Cooley, Member  
Trustee Dr. Jose Luis Araux, Member  
Trustee Carolyn A. Twyman, Member

**Administrative Staff Present:**

Dr. Jonathan Greenberg, Superintendent; Candace Reines, Assistant Superintendent, Business Services; Grant Bennett, Assistant Superintendent, Educational Services; Tonya Davis, chief Human Resource Officer, Human Resources; Dr. Timothy Heck, Director of Human Resources; Art Fritz, director of Facilities Services; Hector Gonzalez, Director of Facilities; Joseph Williams; Director of Instructional and Information Technology; Shane Pinnell, Assistant Director of Technology; Nick Newkirk, Director of Purchasing; Kim Marksbury, director of Nutrition Services; Brian Morris, Director of Special Education; Dian Martin, Coordinator, Educational Services; and Charles Tippie, Coordinator, Educational Services

**Others Attending:**

Cynthia Clark, Jackie McDonald, Dr. Fred Good, Claudia Davis, Eliza Perez, Vickey Mueller; Brady McCarron, 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 Chairman Will Call the Perris Valley Schools Capital Facilities Corporation Board Meeting to Order**

Trustee David Nelissen, Chairman called the meeting to order at 5:18 p.m.

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

**3.1 INVITATION TO ADDRESS THE BOARD OF DIRECTORS**

There were no requests to address the Board of Directors.

## **ACTION ITEMS**

**4.1 GENERAL FUNCTIONS: Minutes of the Perris Valley Schools Capital Facilities Corporation Annual Meeting December 9, 2015**

### **ORIGINAL - Motion**

Member (**Edward Agundez**) moved, Member (**Jose Araux**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Directors approve the Minutes for the Perris Valley Schools Capital Facilities Corporation Annual Meeting of December 9, 2015." Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

David Nelissen	Yes
Edward Agundez	Yes
Joan Cooley	Yes
Jose Araux	Yes
Carolyn Twyman	Yes

**ACTION ITEMS** (cont.)

**4.2 BUSINESS: Resolution No. 01:15-16 Approve Quitclaim Deed Transferring Fee Ownership of High School #4 School Site to Perris Union High School District**

**ORIGINAL - Motion**

Member **(Joan Cooley)** moved, Member **(Jose Araux)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Directors authorize the necessary filings and reports for the Perris Valley Schools Capital Facilities Corporation." Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

David Nelissen	Yes
Edward Agundez	Yes
Joan Cooley	Yes
Jose Araux	Yes
Carolyn Twyman	Yes

**ADJOURNMENT**

**5.1 ADJOURNMENT: Special Meeting of the Perris Valley Schools Capital Facilities Corporation Board for February 17, 2016**

**ORIGINAL - Motion**

Member **(Edward Agundez)** moved, Member **(Joan Cooley)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Directors adjourn the February 17, 2016, Perris Valley Schools Capital Facilities Corporation Board Meeting." at 5:20 p.m. Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

David Nelissen	Yes
Edward Agundez	Yes
Joan Cooley	Yes
Jose Araux	Yes
Carolyn Twyman	Yes

Respectfully Submitted,

David Nelissen  
Chairman