



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

**LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 92-1
SPECIAL MEETING
MAY 16, 2018**

ROLL CALL

Present:

Trustee Dr. Jose Luis Araux, President
Trustee Edward Garcia, Jr., Vice President
Trustee David Nelissen, Clerk
Trustee Anthony T. Stafford, Sr., Member

Absent:

Trustee Carolyn Twyman, Member

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Dr. Marilyn Saucedo, Assistant Superintendent – Educational Services; Joseph Williams, Executive Director – Technology; and James Heckman, Assistant Director – Technology

Others Attending:

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 5:30 p.m. or as Soon Thereafter as Possible

The President called the meeting to order at 9:20 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 17, 2017

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Anthony T. Stafford, Sr.)** 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 17, 2017 Special Meeting Minutes". Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0** Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 – 0 – 1**.

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

4.2 BUILDING AND GROUNDS: Resolution No. 33:17-18 - Community Facilities District 92-1 Establishing Annual Special Tax for 2018-19

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve Resolution No. 33:17-18 - Community Facilities District 92-1 Establishing Annual Special Tax for 2018-19". Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0** Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 – 0 – 1**.

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes

ACTION ITEMS (continued)

Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Absent

ADJOURNMENT

5.1 ADJOURNMENT: Perris Union High School District - Legislative Body of the Community Facilities District No. 92-1 Meeting of May 16, 2018.

ORIGINAL - Motion

Member **(Anthony T. Stafford, Sr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees adjourn the May 16, 2018, Perris Union High School District - Legislative Body of the Community Facilities District No. 92-1 Meeting” at 9:22 p.m. Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0** Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 – 0 – 1.**

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

Grant Bennett, Superintendent

Edward Garcia, Jr., President

Dr. Randall Freeman, Clerk