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MINUTES

LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 91-1 SPECIAL MEETING JUNE 12, 2024

ROLL CALL

Present:

Trustee Edward Garcia, Jr., President Trustee Steve Campos, Vice President Trustee Anthony T. Stafford, Sr., Clerk Trustee David Nelissen, Member Trustee Elizabeth Vallejo, Member

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Kindy Mackamul, Interim Assistant Superintendent – Educational Services; Joseph Williams, Assistant Superintendent – Innovation and Technology Services; and James Heckman, Assistant Director – Innovation and Technology Services

Others Attending:

Anna Fetzner, Sarah Rico 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. 91-1 Meeting to Order at 5:15 p.m. or as Soon Thereafter as Possible

The President called the meeting to order at 6:57 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. 91-1 Special Board Meeting of May 17, 2023

ORIGINAL - Motion

Member (Elizabeth Vallejo) moved, Member (David Nelissen) 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. 91-1, approve the May 17, 2023, 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.

Steve Campos Yes
Edward Garcia, Jr. Yes
David Nelissen Yes
Anthony T. Stafford, Sr. Absent
Elizabeth Vallejo Yes

<u>4.2 BUILDING AND GROUNDS: Resolution No. 29:23-24 - Resolution of the Perris Union High School District Community Facilities District 91-1 Establishing Annual Special Tax for 2024-25</u>

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. 29:23-24 - Resolution of the Perris Union High School District Community Facilities District 91-1 Establishing Annual Special Tax for 2024-25".

Upon a roll call vote being taken, the vote was: Aye: 4, Nay: 0, Absent: 1. The motion **PASSED** 4 - 0 - 1.

Steve Campos

Yes

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ACTION ITEMS (continued)

Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Absent
Elizabeth Vallejo	Yes

<u>ADJOURNMENT</u>

5.1 ADJOURNMENT: Perris Union High School District - Legislative Body of the Community Facilities District No. 91-1 Meeting of June 12, 2024

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 June 12, 2024, Perris Union High School District - Legislative Body of the Community Facilities District No. 91-1 Meeting" at 6:59 p.m.

Upon a roll call vote being taken, the vote was: Aye: 4, Nay: 0, Absent: 1. The motion **PASSED** 4 - 0 - 1.

Steve Campos Edward Garcia, Jr. David Nelissen	Yes Yes Yes	
Anthony T. Stafford, Sr. Elizabeth Vallejo	Absent Yes	
Dr. Jose Luis Araux, Superi	intendent	Anthony T. Stafford, Sr., Chairman
		Edward Garcia, Jr., Secretary/Treasurer