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MINUTES

SPECIAL MEETING OF THE BOARD OF TRUSTEES September 1, 2021

ROLL CALL

Present:

Trustee Jose Luis Araux, President Trustee Anthony T. Stafford, Sr., Vice President Trustee Randall Freeman, Clerk Trustee David Nelissen, Member Elizabeth Vallejo, 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; and Chad Goodwin, Assistant Director – Facilities

Others Attending:

Sarah Rico, Anna 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

<u>2.1 CALL TO ORDER: The President of the Board of Trustees Will Call the Perris Union High School District Special Board Meeting to Order</u>

CALL TO ORDER (cont.)

The President of the Board of Trustees called the meeting to order at 4:35 p.m.

INVITATION TO ADDRESS THE BOARD ON CLOSED SESSION ITEMS ONLY

3.1 INVITATION TO ADDRESS THE BOARD OF TRUSTEES: Closed Session Items Only

There were no requests to address the Board of Trustees on Closed Session Items.

ADJOURN TO CLOSED SESSION

4.1 ADJOURN TO CLOSED SESSION: The Board of Trustees Will Discuss Items Listed In This Section

- 4.2 CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code §54957.6
 - Employee Group: Perris Secondary Educators Association (PSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent Human Resources;
 - Employee Group: California School Employees Association (CSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent Human Resources

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 adjourn into Closed Session to discuss the items listed in this section:

- 4.2 CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code §54957.6
 - Employee Group: Perris Secondary Educators Association (PSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent - Human Resources;
 - Employee Group: California School Employees Association (CSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent Human Resources."

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

Dr. Jose Luis Araux Yes
Dr. Randall Freeman Yes
David Nelissen Yes
Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo Yes

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RECONVENE IN PUBLIC SESSION/PLEDGE OF ALLEGIANCE

5.1 RECONVENE IN PUBLIC SESSION/PLEDGE OF ALLEGIANCE: The Board Meeting Will Reconvene at Approximately 5:00 p.m.

The President of the Board of Trustees reconvened the meeting at 6:41 p.m. and led the audience in the Pledge of Allegiance.

<u>INVITATION TO ADDRESS THE BOARD OF TRUSTEES</u>

6.1 INVITATION TO ADDRESS THE BOARD OF TRUSTEES: Non-Agendized Items

There were no requests to address the Board of Trustees.

STUDY SESSION

7.1 STUDY SESSION: The Board of Trustees Will Conduct a Study Session Regarding Facilities

Candace Reines, Deputy Superintendent, and Hector Gonzalez, Director of Facilities, gave a presentation on Facilities Project Updates and provided the Board with a tour of Liberty High School.

ADJOURNMENT

8.1 ADJOURNMENT: Special Meeting of the Board of Trustees for September 1, 2021

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 adjourn the September 1, 2021, Special Meeting of the Board of Trustees" at 7:47 p.m.

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

Dr. Jose Luis Araux Yes
Dr. Randall Freeman Absent
David Nelissen Yes
Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo Yes

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Grant Bennett, Superintendent	Dr. Jose Luis Araux, President
	Dr. Randall Freeman, Clerk