UNAPPROVED UNAPPROVED



MINUTES

LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 91-1 SPECIAL MEETING MAY 17, 2023

ROLL CALL

Present:

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

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Robert Brough, Assistant Superintendent – Educational Services; Joseph Williams, Executive Director – Technology; James Heckman, Assistant Director – Technology; and Hector Gonzalez, Director – Facilities

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 8:40 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

<u>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 18, 2022</u>

ORIGINAL - Motion

Member (David Nelissen) moved, Member (Elizabeth Vallejo) 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 18, 2022, Special Meeting Minutes."

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

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

<u>4.2 BUILDING AND GROUNDS: Resolution No.30:22-23 - Resolution of the Perris Union High School District</u> Community Facilities District 91-1 Establishing Annual Special Tax for 2023-24

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. 30:23-24 - Resolution of the Perris Union High School District Community Facilities District 91-1 Establishing Annual Special Tax for 2023-24".

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

Perris Union High School District
Community Facilities District 91-1 Minutes
May 17, 2023
Page 3

ACTION ITEMS (continued)

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

ADJOURNMENT

5.1 ADJOURNMENT: Perris Union High School District - Legislative Body of the Community Facilities District No. 91-1 Meeting of May 17, 2023

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 May 17, 2023, Perris Union High School District - Legislative Body of the Community Facilities District No. 91-1 Meeting" at 8:43 p.m.

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

Steve Campos Edward Garcia, Jr. David Nelissen Anthony T. Stafford, Sr. Elizabeth Vallejo	Yes Yes Yes Yes		
Grant Bennett, Superintende	 nt	Chairman	

Secretary/Treasurer