

MINUTES

SPECIAL MEETING OF THE PERRIS UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES June 1, 2020

ROLL CALL

Present:

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

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Dr. Charles Newman, Assistant Superintendent – Educational Services; Joseph Williams, Executive Director – Technology; Alisha Fogerty, Director – Fiscal Services; and James Heckman, Assistant Director – Technology

Others Attending:

Anna Fetzner, Sarah Rico and others

PUBLIC NOTICE

<u>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</u>

CALL TO ORDER

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

The President of the Board of Trustees called the meeting to order at 3:34 p.m.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES 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

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

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(David Nelissen)** 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**, Absent: **1** (Edward Garcia, Jr.) The motion **PASSED 4 - 0 - 1**.

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

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 6:35 p.m. and led the audience in the Pledge of Allegiance.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees.

PUBLIC HEARING

7.2 BUSINESS: Public Hearing Regarding Adoption of the 2020-21 District Budget

Candace Reines, Deputy Superintendent of Business Services and Alisha Fogerty, Director of Fiscal Services, provided the Board of Trustees a presentation on the 2020-21 Perris Union High School District budget.

The Board of Trustees opened the Public Hearing at 6:37 p.m. to receive comments regarding the 2020-21 District Budget. There were no public comments received. The Public Hearing was closed at 6:57 p.m.

ORIGINAL - Motion

Member (Dr. Jose Luis Araux) moved, Member (Edward Garcia, Jr.) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees hold a Public Hearing on the consideration of the 2019-20 District Budget."

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

ACTION ITEMS

<u>8.1 PERSONNEL: Approval of Memorandum of Understanding Between the Perris Union High School District</u> and the California School Employees Association, and its Chapter Perris Valley 469 Regarding the Extension of the District's Coronavirus Response

ORIGINAL - Motion

Member (Edward Garcia, Jr.) moved, Member (Dr. Jose Luis Araux) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees approve the Memorandum of Understanding between the Perris Union High School District and the California School Employees Association, and its Chapter Perris Valley 469 regarding the Extension of the District's Coronavirus response."

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

ACTION ITEMS (continued)

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

ITEMS BY THE BOARD OF TRUSTEES

9.1 ITEMS BY THE BOARD OF TRUSTEES

Trustee Araux invited the Board and Mr. Bennett to participate in a virtual forum with other board members within Riverside County. These forums take place on Saturday's to discuss various issues districts are currently facing along with sharing ideas. In the last forum, board members shared what some of them are doing in their districts to provide internet access to their students. Dr. Araux presented the idea of possibly bringing in the feeder districts of Perris Elementary, Romoland, Nuview, and Menifee to broaden access, not only to PUHSD students, but to the surrounding feeder district communities as well. He also suggested that Mayor Michael Vargas from the City of Perris and Mayor Bill Zimmerman from the City of Menifee be invited to these discussions.

Trustee Garcia thanked the cabinet for the Closed Session today as he stated that since he's been a board member, this last closed session was one of the most in depth conversations occurring with everyone in agreement. He thanked everyone for their support during these challenging times. Mr. Garcia also commented on the protesting stating that he is in support of those protesting. However, the rioting and looting is not the way to go and it is not feasible for anyone. Mr. Garcia thanked the City of Perris Mayor, Michael Vargas, and the City Council, for their leadership during this process.

Trustee Stafford encouraged everyone to be safe, be kind, and to help each other. The communication that exists between the board, cabinet, and the superintendent, is really growing strong. The group is able to talk about the difficult issues and get the job done which he really feels good about.

ADJOURNMENT

10.1 ADJOURNMENT: Special Meeting June 1, 2020

ORIGINAL - Motion

Member (Dr. Randall Freeman) moved, Member (Dr. Jose Luis Araux) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees adjourn the June 1, 2020, Special Meeting of the Board of Trustees" at 7:16 p.m.

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

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ADJOURNMENT (continued)

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

Grant Bennett, Superintendent

Anthony T. Stafford, Sr., President

Edward Garcia, Jr., Clerk