



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

PERRIS VALLEY SCHOOLS CAPITAL FACILITIES CORPORATION ANNUAL MEETING OF THE BOARD OF TRUSTEES

December 6, 2017

ROLL CALL

Present:

Trustee Dr. Jose Luis Araux, Chairman
Trustee Edward Garcia, Jr., Secretary/Treasurer
Trustee David Nelissen, Member
Trustee Anthony T. Stafford, Sr., Member
Trustee Carolyn A. Twyman, Member

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business 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 Chairman Will Call the Perris Valley Schools Capital Facilities Corporation Board Meeting to Order

The Chairman of the Board of Directors called the meeting to order at 7:12 p.m.

INVITATION TO ADDRESS THE BOARD OF DIRECTORS

3.1 INVITATION TO ADDRESS THE BOARD OF DIRECTORS

There were no requests to address the Board of Directors.

ACTION ITEMS

4.1 GENERAL FUNCTIONS: Perris Valley Schools Capital Facilities Corporation - Election of Officers - Chairman

Member **(David Nelissen)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to elect Trustee Dr. Jose Luis Araux as Chairman of the Perris Valley Schools Capital Facilities Corporation.

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

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

4.2 GENERAL FUNCTIONS: Perris Valley Schools Capital Facilities Corporation - Election of Officers - Secretary/Treasurer

Member **(David Nelissen)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to elect Trustee Edward Garcia, Jr. as Secretary/Treasurer of the Perris Valley Schools Capital Facilities Corporation.

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

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

4.3 GENERAL FUNCTIONS: Perris Valley Schools Capital Facilities Corporation - Authorization of Necessary Filings and Reports

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Carolyn Twyman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Directors authorize the necessary filings and reports for the Perris Valley Schools Capital Facilities Corporation."

ACTION ITEMS (cont.)

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

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

4.4 GENERAL FUNCTIONS: Perris Valley Schools Capital Facilities Corporation Authorization for the 2017-18 Audit

ORIGINAL - Motion

Member **(Anthony T. Stafford, Sr.)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Directors of the Perris Valley Schools Capital Facilities Corporation authorize the 2017-18 Audit Report for the Perris Valley Schools Capital Facilities Corporation to be completed when the information is available, and such Audit Report to be completed as part of the Perris Union High School District 2017-18 Audit Report.”

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

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

4.5 GENERAL FUNCTIONS: Minutes of the Perris Valley Schools Capital Facilities Corporation Meetings of February 17, 2016 and December 7, 2016

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Carolyn Twyman)** seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Directors approve the Minutes for the Perris Valley Schools Capital Facilities Corporation Meetings of February 17, 2016 and December 7, 2016.”

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

David Nelissen	Yes
Edward Agundez	Yes
Joan Cooley	Yes
Jose Araux	Yes
Carolyn Twyman	Yes

ADJOURNMENT

5.1 ADJOURNMENT: Annual Meeting of the Perris Valley Schools Capital Facilities Corporation Board for December 6, 2017

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Carolyn Twyman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the December 6, 2017, Perris Valley Schools Capital Facilities Corporation Board Meeting" at 7:16 p.m.

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

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

Respectfully submitted,

Dr. Jose Luis Araux
Chairman