

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

MINUTES

December 7, 2016

**PUHSD Administration Center
155 East Fourth Street
Perris, CA 92570**

ROLL CALL

Present:

Trustee Jose Luis Araux, President
Trustee David Nelissen, Vice President
Trustee Carolyn Twyman, Clerk
Trustee Edward Garcia, Jr., Member
Trustee Anthony T. Stafford, Sr. Member

Administrative Staff Present:

Grant Bennett, Superintendent; Tonya Davis, Chief Human Resources Officer; Marilyn Saucedo, Assistant Superintendent of Educational Services; Candace Reines, Assistant Superintendent of Business Services; Joe Williams, Executive Director of 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 Superintendent Will Call the Perris Valley Schools Capital Facilities Corporation Board Meeting to Order

The Superintendent called the meeting to order at 7:31 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 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 **(Dr. Jose Luis Araux)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to elect Trustee David Nelissen as Secretary/Treasurer of 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

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

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Edward Garcia, Jr.**) 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.”

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 2016-17 Audit

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Directors of the Perris Valley Schools Capital Facilities Corporation authorize the 2016-17 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 2016-17 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

ADJOURNMENT

20.1 ADJOURNMENT: Regular Meeting of the Perris Valley Schools Capital Facilities Corporation

ORIGINAL - Motion

Member **(Anthony T. Stafford, Sr.)** moved, Member **(Carolyn Twyman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the December 7, 2016, Regular Meeting of the Perris Valley Schools Capital Facilities Corporation." at 7:35 p.m.

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

Respectfully Submitted,

Dr. Jose Luis Araux
Chairman