



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

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

December 14, 2022

ROLL CALL

Present:

Trustee Elizabeth Vallejo, Chairman
Trustee Edward Garcia, Jr., Secretary/Treasurer
Trustee Steve Campos, Member
Trustee David Nelissen, Member
Trustee Anthony T. Stafford, Sr., Member

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Robert Brough, Assistant Superintendent – Educational Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Joseph Williams, Executive Director – Technology; James Heckman, Assistant Director – Technology; John Hannon, Director – Security; 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

1.2 PUBLIC NOTICE: In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's governing board, please contact the office of the District Superintendent at (951) 943-6369, ext. 80102. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting.

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 of the Board of Directors called the meeting to order at 9:08 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 **(Edward Garcia, Jr.)** seconded to elect Trustee Anthony T. Stafford, Sr., 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**.

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

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

Member **(David Nelissen)** moved, Member **(Steve Campos)** 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**.

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

ACTION ITEMS (cont.)

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**.

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

4.4 GENERAL FUNCTIONS: Perris Valley Schools Capital Facilities Corporation Authorization for the 2021-22 Audit

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(Steve Campos)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Directors of the Perris Valley Schools Capital Facilities Corporation authorize the 2022-23 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 2022-23 Audit Report."

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

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

4.5 GENERAL FUNCTIONS: Minutes of the Perris Valley Schools Capital Facilities Corporation Meeting of December 15, 2021

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(David Nelissen)** 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 December 15, 2021."

ACTION ITEMS (cont.)

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

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

ADJOURNMENT

5.1 ADJOURNMENT: Annual Meeting of the Perris Valley Schools Capital Facilities Corporation Board for December 14, 2022

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 December 14, 2022, Perris Valley Schools Capital Facilities Corporation Board Meeting" at 9:12 p.m.

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

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

Respectfully submitted,

Elizabeth Vallejo
Chairman