



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

SPECIAL MEETING OF THE BOARD OF TRUSTEES June 7, 2021

ROLL CALL

Present:

Trustee Jose Luis Araux, President
Trustee Anthony T. Stafford, Sr., Vice President
Trustee Randall Freeman, Clerk
Trustee David Nelissen, Member
Elizabeth Vallejo, 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; Julie Zierold, Director – Curriculum and Instruction; Charles Tippie, Director – Learning Support Services; Dian Martin, Director – Learning Support Services; Dr. Pauline Garcia, Director – Pupil Services; Amil Alzubaidi, Director – Special Education; Kerry Bobbitt, Coordinator – Student Information Systems; Hector Gonzalez, Director – Facilities; Art Fritz, Director – Facilities Services; Audrey Mitchell, Director – Nutrition Services; Alisha Fogerty, Director – Fiscal Services; and Dr. I. Nicholas Milosavljevic, Principal – California Military Institute

Others Attending:

Dr. Fred Good, Scott Smith, Kerrigan Bennett, Erica Gonzalez, Emily Bartolotta, Dawn Vincent, Sarah Rico, Anna Fetzner, 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 of the Board of Trustees Will Call the Perris Union High School District Special Board Meeting to Order

The President of the Board of Trustees called the meeting to order at 4:06 p.m.

PLEDGE OF ALLEGIANCE

3.1 PLEDGE OF ALLEGIANCE: The President of the Board of Trustees Will Lead the Audience in the Pledge of Allegiance

The President of the Board of Trustees led the audience in the Pledge of Allegiance.

REVISION/ADOPTION/ORDERING OF AGENDA

4.1 REVISION/ADOPTION/ORDERING OF AGENDA: June 7, 2021

ORIGINAL - Motion

Member **(Anthony Stafford, Sr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve any revision/adoption/ordering of the Agenda of the Special Meeting of the Perris Union High School District Board of Trustees for June 7, 2021."

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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees.

PUBLIC HEARING

6.1 CURRICULUM: Public Hearing for the Local Control Accountability Plan and Annual Update for 2021-22

PUBLIC HEARING (cont.)

Robert Brough, Charles Tippie, Julie Zierold, Dr. Pauline Garcia, Amil Aluzbaidi, and Dian Martin from Educational Services and Audrey Mitchell from Nutrition Services provided the Board with a presentation regarding the Local Control Accountability Plan (LCAP) and Annual Update for 2021-22.

There were questions from the Board on a number of items presented which the group addressed.

The Board of Trustees opened the Public Hearing at 4:09 p.m. to receive comments regarding the 2021-22 District Budget. There were no public comments received. The Public Hearing was closed at 5:26 p.m.

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees receive for review and consideration, as part of the first reading, the Local Control and Accountability Plan and Annual Update for the 2021-22 school year."

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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

6.2 BUSINESS: Public Hearing Regarding Adoption of the 2021-22 District Budget

Candace Reines and Alisha Fogerty from Business Services provided the Board of Trustees a presentation on the 2021-22 Perris Union High School District budget.

The Board of Trustees opened the Public Hearing at 5:29 p.m. to receive comments regarding the 2021-22 District Budget. There were no public comments received. The Public Hearing was closed at 6:12 p.m.

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees hold a Public Hearing on the consideration of the 2021-22 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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

ORAL REPORTS

7.1 Bond Financing Presentation

Candace Reines, Deputy Superintendent; Scott Smith from CSG Advisors, Incorporated; Kerrigan Bennett from Stradling Yocca Carlson & Roth; and Erika Gonzalez from Stifel, Nicolas & Company, Incorporated provided an update to the Board of Trustees on the upcoming bond financing.

7.2 Facilities and Operations: Beyond the Blueprint Presentation

Candace Reines, Deputy Superintendent of Business Services, provided an update to the Board of Trustees on information on changes to COVID-19 restrictions as California moves beyond the Blueprint for a Safer Economy on June 15, 2021.

7.3 Online Student Safety and Digital Citizenship Update

Joseph Williams, Executive Director of Technology, provided an update to the Board of Trustees on Online Student Safety and Digital Citizenship.

ADJOURNMENT

8.1 ADJOURNMENT: Special Meeting of the Board of Trustees for June 7, 2021

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the June 7, 2021, Special Meeting of the Board of Trustees" at 7:43 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
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

Grant Bennett, Superintendent

Dr. Jose Luis Araux, President

Dr. Randall Freeman, Clerk