



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES January 9, 2019

ROLL CALL

Present:

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

Administrative Staff Present:

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

Others Attending:

Sarah Rico, Lori Ortell, Anna Fetzner and Mark Thompson

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 Meeting to Order

The President of the Board of Trustees called the meeting to order at 4:07 p.m.

PLEDGE OF ALLEGIANCE

3.1 PLEDGE OF ALLEGIANCE

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

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees.

WORKSHOP

5.1 GENERAL FUNCTIONS: Governance Update

Mark Thompson, Esq. from Atkinson, Andelson, Loya, Ruud & Romo gave a presentation on Boardsmanship: High Effective Boards.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES ON CLOSED SESSION ITEMS ONLY

6.1 INVITATION TO ADDRESS THE BOARD OF TRUSTEES: Closed Session Items Only

There were no requests to address the Board of Trustees regarding Closed Session items.

ADJOURN TO CLOSED SESSION

7.1 ADJOURN TO CLOSED SESSION: The Board of Trustees Will Discuss Items Listed in this Section

- **7.2 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code § 54957**

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Anthony T. Stafford, Sr.)** 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:

- **7.2 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code § 54957**

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

ADJOURN TO CLOSED SESSION (cont.)

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

RECONVENE IN PUBLIC SESSION

8.1 RECONVENE IN PUBLIC SESSION

The President of the Board of Trustees reconvened the meeting at 7:45 p.m.

ORAL REPORTS

9.1 Report Out of Closed Session

In Closed Session by a vote of 5 - 0, the Board of Trustees approved the Superintendent Employment Agreement for Grant Bennett, effective January 10, 2019 and ending October 31, 2022.

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

In Closed Session by a vote of 5 - 0, the Board of Trustees approved the Deputy Superintendent of Business Services Employment Agreement for Candace Reines, effective January 10, 2019 and ending October 31, 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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

ORAL REPORTS (cont.)

In Closed Session by a vote of 5 - 0, the Board of Trustees approved the Assistant Superintendent of Human Resources Employment Agreement for Kirk Skorpanich, effective January 10, 2019 and ending October 31, 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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

In Closed Session by a vote of 5 - 0, the Board of Trustees approved the Assistant Superintendent of Educational Services Employment Agreement for Dr. Charles Newman, effective January 10, 2019 and ending October 31, 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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

In Closed Session by a vote of 5 - 0, the Board of Trustees approved the Executive Director of Technology Employment Agreement for Joseph Williams, effective January 10, 2019 and ending October 31, 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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

ADJOURNMENT

10.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for January 9, 2019

ORIGINAL - Motion

ADJOURNMENT (cont.)

Member **(David Nelissen)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the January 9, 2019, Special Board Meeting of the Board of Trustees" at 7:48 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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

Grant Bennett, Superintendent

Edward Garcia, Jr., President

Dr. Randall Freeman, Clerk