



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 91-1 SPECIAL MEETING MAY 20, 2020

ROLL CALL

Present:

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

Administrative Staff Present:

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

Others Attending:

Anna Fetzner and Sarah Rico

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 Will Call the Perris Union High School District, Acting as the Legislative Body of the Community Facilities District No. 91-1, Meeting to Order at 5:15 p.m. or as Soon Thereafter as Possible

The President called the meeting to order at 8:53 p.m.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

3.1 INVITATION TO ADDRESS THE BOARD OF TRUSTEES

There were no requests to address the Board of Trustees.

ACTION ITEMS

4.1 GENERAL FUNCTIONS: Minutes of the Perris Union High School District - Legislative Body of the Community Facilities District No. 91-1 Special Board Meeting of May 19, 2019

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees of the Perris Union High School District, acting as the Legislative Body of the Community Facilities District No. 91-1, approve the May 19, 2019 Special Meeting Minutes".

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

4.2 BUILDING AND GROUNDS: Resolution No. 35:19-20 - Community Facilities District 91-1 Establishing Annual Special Tax for 2020-21

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve Resolution No. 35:19-20 - Community Facilities District 91-1 Establishing Annual Special Tax for 2020-21".

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

ACTION ITEMS (continued)

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

ADJOURNMENT

5.1 ADJOURNMENT: Perris Union High School District - Legislative Body of the Community Facilities District No. 91-1 Meeting of May 20, 2020

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the May 20, 2020, Perris Union High School District - Legislative Body of the Community Facilities District No. 91-1 Meeting" at 8:57 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

Dr. Jose Luis Araux, President

Dr. Randall Freeman, Clerk