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MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES February 10, 2021

ROLL CALL

Present:

Trustee Dr. Jose Luis Araux, President Trustee Anthony T. Stafford, Sr., Vice President Trustee David Nelissen, Member Elizabeth Vallejo, Member

Absent:

Trustee Dr. Randall Freeman, Clerk

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; James Heckman, Assistant Director – Technology; Hector Gonzalez, Director – Facilities; Alisha Fogerty, Director – Fiscal Services; Dawn Bray, Director – Purchasing; Robert Brough, Director – Pupil Services; Amil Alzubaidi, Director – Special Education; Dr. Casaundra McNair, Coordinator – Special Education; Dr. Pauline Garcia, Principal – Alternative Education; Lee Alfred, Assistant Principal – Alternative Education; and Dr. Igor Milosavljevic, Principal – California Military Institute

Others Attending:

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

PUBLIC NOTICE (cont.)

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

<u>2.1 CALL TO ORDER: The President of the Board of Trustees Will Call the Perris Union High School District Meeting to Order</u>

The President of the Board of Trustees called the meeting to order at 3:31 p.m.

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

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

There were no requests to address the Board of Trustees on Closed Session Items.

ADJOURN TO CLOSED SESSION

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

- 4.2 PUPIL MATTERS Pursuant to Education Code §48912 and §48918
- 4.3 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT Pursuant to Government Code § 54957
- 4.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Pursuant to Government Code §54957
- 4.5 CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code §54957.6
 - Employee Group: Perris Secondary Educators Association (PSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent Human Resources;
 - Employee Group: California School Employees Association (CSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent Human Resources

ORIGINAL - Motion

Member (David Nelissen) moved, Member (Anthony 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:

- 4.2 PUPIL MATTERS Pursuant to Education Code §48912 and §48918
- 4.3 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT Pursuant to Government Code § 54957

ADJOURN TO CLOSED SESSION (cont.)

- 4.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Pursuant to Government Code §54957
- 4.5 CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code \$54957.6
 - Employee Group: Perris Secondary Educators Association (PSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent - Human Resources;
 - Employee Group: California School Employees Association (CSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent Human Resources."

Upon a roll call vote being taken, the vote was: Aye: 4, Nay: 0, Absent: 1. The motion PASSED 4 - 0 - 1.

Dr. Jose Luis Araux Yes
Dr. Randall Freeman Absent
David Nelissen Yes
Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo Yes

RECONVENE IN PUBLIC SESSION/PLEDGE OF ALLEGIANCE

5.1 RECONVENE IN PUBLIC SESSION/PLEDGE OF ALLEGIANCE: The Board Meeting Will Reconvene at Approximately 5:00 p.m.

The President of the Board of Trustees reconvened the meeting at 5:55 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

6.1 INVOCATION: Trustee Araux

Trustee Araux shared the following inspiration: Happiness is not out there; it is in you. Sometimes your joy is in the source of your smile and sometimes your smile can be the source of your joy. Continue to smile and spread joy, kindness, and compassion to the world.

RECESS

7.1 RECESS: The Board President Will Recess the Meeting at Approximately 5:01 p.m. to Conduct the Regular Board Meeting of the California Military Institute Charter School

The President of the Board of Trustees called for a recess of the meeting at 5:57 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was reconvened at 6:12 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: February 10, 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 Regular Meeting of the Perris Union High School District Board of Trustees for February 10, 2021."

Upon a roll call vote being taken, the vote was: Aye: $\mathbf{4}$, Nay: $\mathbf{0}$, Absent: $\mathbf{1}$. The motion **PASSED 4 – 0 – 1**.

Dr. Jose Luis Araux Yes
Dr. Randall Freeman Absent
David Nelissen Yes
Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo Yes

ORAL REPORTS

9.1 Report Out of Closed Session

In Closed Session, Member (David Nelissen) moved, Member (Dr. Jose Luis Araux) seconded to approve the appointment of Mr. Robert Brough as Assistant Superintendent of Educational Services effective February 15, 2021.

Upon a roll call vote being taken, the vote was: Aye: 3, Nay: 0, Abstain: 1, Absent: 1. The motion PASSED 3-0-1-1.

Dr. Jose Luis Araux Yes
Dr. Randall Freeman Absent
David Nelissen Yes
Anthony T. Stafford, Sr. Abstain
Elizabeth Vallejo Yes

In Closed Session, Member (David Nelissen) moved, Member (Elizabeth Vallejo) seconded to approve the appointment of Dr. Pauline Garcia as Director of Pupil Services effective February 15, 2021.

Upon a roll call vote being taken, the vote was: Aye: 3, Nay: 0, Abstain: 1, Absent: 1. The motion **PASSED 3 – 0** -1-1.

Dr. Jose Luis Araux Yes
Dr. Randall Freeman Absent
David Nelissen Yes

ORAL REPORTS (cont.)

Anthony T. Stafford, Sr. Abstain Elizabeth Vallejo Yes

In Closed Session, Member (David Nelissen) moved, Member (Dr. Jose Luis Araux) seconded to approve the appointment of Mr. Lee Alfred as Principal of Alternative Education effective February 15, 2021.

Upon a roll call vote being taken, the vote was: Aye: 3, Nay: 0, Abstain: 1, Absent: 1. The motion **PASSED 3 – 0** -1-1.

Dr. Jose Luis Araux Yes
Dr. Randall Freeman Absent
David Nelissen Yes
Anthony T. Stafford, Sr. Abstain
Elizabeth Vallejo Yes

9.2 District Update by the Superintendent

The Superintendent reported on the following:

- Superintendent Grant Bennett stated that the District is hosting a COVID Vaccination Clinic at Heritage High School that's open to the public.
- The District will be holding a COVID Vaccination Clinic on February 18th at Paloma Valley High School for all its employees.
- The Student of the Month Program was held this morning. David Gutierrez from Heritage High School will be graduating in June and will also be receiving his AA degree from Mt. San Jacinto Community College.
- The Aspiring Supervisors Academy for classified staff was held on February 6, 2021. Kirk Skorpanich, Assistant Superintendent of Human Resources, created the program for classified staff who would like to move up into supervisor positions. There were approximately 30 people in attendance.
- Student Cohorts started on February 9th at Heritage, Perris High, and Paloma Valley High School. The District is looking to bring more Cohorts in the near future.
- Perris High School hosted the Black Excellence Awards as part of Black History Month.
- On Friday, February 5th Dr. Newman and Superintendent Bennett met with approximately one dozen students from various school sites for the Student Voice. They were asked how things were going, what is currently going on with them, and what they would like to see changed as the District moves forward. The majority of students shared that the second semester is going much better in Distance Learning than the first semester.
- Lastly, Mr. Bennett congratulated Dr. Charles Newman on his promotion as Assistant Superintendent of Student Programs and Services at the Riverside County Office of Education.

ORAL REPORTS (cont.)

9.3 PSEA President Jason Miller

There was no report at this time.

9.4 CSEA President Josh Rushing

There was no report at this time.

9.5 Comments by the Board of Trustees

Trustee Vallejo congratulated Dr. Newman on his promotion and asked everyone to stay safe.

Trustee Nelissen congratulated Dr. Newman on his promotion in addition to congratulating Mr. Brough, Dr. Garcia, and Mr. Alfred on their appointments.

Trustee Stafford congratulated Dr. Newman and the newly appointed recipients on their promotions. He also wished Jason Miller a speedy recovery.

Trustee Araux congratulated Dr. Newman, Mr. Brough, Dr. Garcia, and Mr. Alfred on their promotions. He thanked Mr. Bennett for bringing the COVID Vaccine Clinic to the District for the employees He also thanked him for pursuing and implementing the program for students to graduate from high school and obtain their AA degree at the same time. He stated that he hopes more students can take advantage of this program.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

The following public comment was received and read by Joseph Williams, Executive Director of Technology:

Nicholas Finch, Heritage High School student submitted the following written statement:

My name is Nicolas Finch. I am a senior at Heritage High School. I am writing to ask the board if the class of 2021 will be getting a graduation this year or if the class of 2021 will be graduating virtually. I am also asking will we be attending the last couple months of our senior year at school. Thank you.

CONSENT CALENDAR

11.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

CONSENT CALENDAR (cont.)

Member (David Nelissen) moved, Member (Elizabeth Vallejo) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees approve the items listed under the Consent Calendar categories of General Functions, Curriculum, Building and Grounds, Business, and Technology."

Upon a roll call vote being taken, the vote was: Aye: 4, Nay: 0, Absent: 1. The motion PASSED 4 - 0 - 1.

Dr. Jose Luis Araux Yes
Dr. Randall Freeman Absent
David Nelissen Yes
Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo Yes

11.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for January 20, 2021

The Board of Trustees approved the minutes of the Regular Board Meeting of January 20, 2021.

11.3 GENERAL FUNCTIONS: Minutes of the Special Board Meeting for January 29, 2021

The Board of Trustees approved the minutes of the Special Board Meeting of January 29, 2021.

11.4 CURRICULUM: 2019-20 School Accountability Report Cards

The Board of Trustees approved the 2019-20 School Accountability Report Cards for Heritage High School, Paloma Valley High School, Perris High School, Perris Lake Continuation School, ScholarPlus Online Learning Academy, and Pinacate Middle School.

11.5 CURRICULUM: Revised Course: WEB Crew Leadership for Middle School

The Board of Trustees adopted the revised course: WEB Crew Leadership.

11.6 CURRICULUM: New Course: Introduction to Kinesiology PE 195 Dual Enrollment

The Board of Trustees adopted the new course: Introduction to Kinesiology PE 195 Dual Enrollment.

11.7 CURRICULUM: New Science Course: Biosustainability (meets A-G requirements)

The Board of Trustees adopted the new science course: Biosustainability.

11.8 CURRICULUM: Amendment No. 1 to the Professional Services Agreement With ConnectEd for Small Learning Community/Pathway Design Services for Perris Union High School District (no fiscal impact)

The Board of Trustees approved Amendment No. 1 to the Professional Services Agreement with ConnectEd for Small Learning Community/Pathway Design services for Perris Union High School District.

CONSENT CALENDAR (cont.)

11.9 CURRICULUM: Agreement With Labster Incorporated for Online Virtual Labs at Heritage High School (funded through Title I Funds in the amount of \$25,000, not the General Fund)

The Board of Trustees approved the Agreement with Labster Incorporated for online virtual labs at Heritage High School.

11.10 CURRICULUM: Multi-Year Agreement IN-70031 With Riverside County Superintendent of Schools for Career Technical Education Services (funded through the Local Control Accountability Plan Supplemental and Concentration Funds and the General Fund in the amount of \$1,650,844.86 annually)

The Board of Trustees approved the Multi-Year Agreement IN-70031 with Riverside County Superintendent of Schools for Career Technical Education Services.

11.11 BUILDING AND GROUNDS: Agreement With Encore Image, Incorporated for the New Marquee at the California Military Institute as Part of the CMI Gymnasium and Circulation Project (funded through Various Facilities Funds in the amount of \$58,993.80, not the General Fund)

The Board of Trustees approved the Agreement with Encore Image, Incorporated for the new marquee at the California Military Institute as part of the CMI Gymnasium and Circulation Project.

11.12 BUILDING AND GROUNDS: Notice of Completion for the Pinacate Middle School Shade Structure Project (no fiscal impact)

The Board of Trustees approved the Notice of Completion for the Pinacate Middle School Shade Structure Project.

11.13 BUSINESS: Ratification of Amendment to the Memorandum of Agreement Between the California Military Department, Perris Union High School District, and the California Military Institute (revenue)

The Board of Trustees ratified the Amendment to the Memorandum of Agreement between the California Military Department, Perris Union High School District, and the California Military Institute.

11.14 BUSINESS: Declaration of Surplus Property (no fiscal impact)

The Board of Trustees approved the declared listed District property as surplus.

11.15 BUSINESS: Report of Purchases - January 2021

The Board of Trustees approved the Report of Purchases for January 2021.

11.16 BUSINESS: Donations - Perris Union High School District

The Board of Trustees accepted the donation as presented.

CONSENT CALENDAR (cont.)

11.17 TECHNOLOGY: Contract Extension Agreement With Crown Castle to Continue to Provide a Managed High-Speed Wide Area Network Solution (funded through the General Fund in the amount of \$34,500)

The Board of Trustees approved the Contract Extension Agreement with Crown Castle to continue to provide a managed high-speed wide area network solution.

ORAL REPORTS (Continued)

12.1 State Budget Update

The Board of Trustees tabled this item due to Trustee Freeman's absence.

12.2 Distance Learning and COVID-19 Update

Dr. Charles Newman, Assistant Superintendent of Educational Services, Julie Zierold, Director of Curriculum and Instruction, Robert Brough, Director of Pupil Services, and Amil Alzubaidi, Director of Special Education provided an update to the Board of Trustees on Distance Learning and COVID-19 data.

ACTION ITEMS

13.1 GENERAL FUNCTIONS: 2021 CSBA Delegate Assembly Election

ORIGINAL - Motion

Member (David Nelissen) moved, Member (Elizabeth Vallejo) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees vote for up to six 2021 CSBA Delegate Assembly candidates from a field of seven. The candidates are as follows: Robert Garcia (Jurupa USD), Madonna M. Gerrell (Palm Springs USD), Sandy Hinkson (Temecula Valley USD), Gerard Reller (Romoland ESD), David Sanchez (Beaumont USD), Jason Smith (Banning USD), and Kris Thomasian (Murrieta Valley USD)."

The Board cast their vote for the following five candidates: Robert Garcia, Madonna M. Gerrell, Gerard Reller, David Sanchez, and Kris Thomasian.

Upon a roll call vote being taken, the vote was: Aye: $\mathbf{4}$, Nay: $\mathbf{0}$, Absent: $\mathbf{1}$. The motion **PASSED 4 – 0 – 1**.

Dr. Jose Luis Araux Yes
Dr. Randall Freeman Absent
David Nelissen Yes
Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo Yes

ACTION ITEMS (cont.)

13.2 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

Member (Anthony T. Stafford, Sr.) moved, Member (David Nelissen) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees ratify and/or approve the Certificated Personnel Action Items as presented."

Upon a roll call vote being taken, the vote was: Aye: 4, Nay: 0, Absent: 1. The motion PASSED 4 - 0 - 1.

Dr. Jose Luis Araux Yes
Dr. Randall Freeman Absent
David Nelissen Yes
Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo Yes

13.3 PERSONNEL: Classified Personnel Action Items

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 ratify and/or approve the Classified Personnel Action Items as presented."

Upon a roll call vote being taken, the vote was: Aye: 4, Nay: 0, Absent: 1. The motion PASSED 4 - 0 - 1.

Dr. Jose Luis Araux Yes
Dr. Randall Freeman Absent
David Nelissen Yes
Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo Yes

13.4 PERSONNEL: Resolution No. 10:20-21 - Decrease the Number of Certificated Employees Due to a Reduction or Elimination of a Particular Kind of Service

ORIGINAL - Motion

Member (David Nelissen) moved, Member (Elizabeth Vallejo) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees adopt Resolution No. 10:20-21 - Decrease the Number of Certificated Employees Due to a Reduction or Elimination of a Particular Kind of Service."

Upon a roll call vote being taken, the vote was: Aye: 4, Nay: 0, Absent: 1. The motion **PASSED** 4 - 0 - 1.

Dr. Jose Luis Araux Yes
Dr. Randall Freeman Absent

ACTION ITEMS (cont.)

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

13.5 PERSONNEL: Teacher on Special Assignment Reduction in Work Days and Work Hours Per Day

ORIGINAL - Motion

Member (Anthony T. Stafford, Sr.) moved, Member (Elizabeth Vallejo) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees approve the Teacher on Special Assignment reduction in work days and work hours per day as presented."

Upon a roll call vote being taken, the vote was: Aye: 4, Nay: 0, Absent: 1. The motion **PASSED** 4 - 0 - 1.

Dr. Jose Luis Araux Yes
Dr. Randall Freeman Absent
David Nelissen Yes
Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo Yes

13.6 CURRICULUM: Authorization to Continue Distance Learning at Perris Union High School District Schools for An Additional Six Weeks or the Remaining Twelve Weeks Due to the Novel Coronavirus (COVID-19)

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 approve the authorization to continue Distance Learning at Perris Union High School District schools for the remaining twelve weeks due to the Novel Coronavirus (COVID-19)."

Upon a roll call vote being taken, the vote was: Aye: 4, Nay: 0, Absent: 1. The motion **PASSED** 4 - 0 - 1.

Dr. Jose Luis Araux Yes
Dr. Randall Freeman Absent
David Nelissen Yes
Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo Yes

13.7 BUILDING AND GROUNDS: Change Order No. 1 for TYR, Incorporated for Inspector of Record Services for the Liberty High School Project (funded through Various Facilities Funds in the amount of \$436,096.56, not the General Fund)

ORIGINAL - Motion

ACTION ITEMS (cont.)

Member (David Nelissen) moved, Member (Anthony T. Stafford, Sr.) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees approve Change Order No. 1 for TYR, Incorporated for Inspector of Record Services for the Liberty High School Project."

Upon a roll call vote being taken, the vote was: Aye: 4, Nay: 0, Absent: 1. The motion **PASSED** 4 - 0 - 1.

Dr. Jose Luis Araux Yes
Dr. Randall Freeman Absent
David Nelissen Yes
Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo Yes

13.8 BUSINESS: Authorization to Utilize Piggybackable National Association of State Procurement Officials Contract #ADSPO 16-169901 and California State Participating Addendum to Enter Into a Multi-Year Lease Agreement With Quadient Leasing USA Incorporated for Mail Machine Equipment and Software (funded through the General Fund at a total cost of \$88,382.40)

ORIGINAL - Motion

Member (Anthony T. Stafford, Sr.) moved, Member (Elizabeth Vallejo) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees approve the authorization to utilize Piggybackable National Association of State Procurement Officials Contract #ADSPO 16-169901 and California State Participating Addendum to enter into a Multi-Year Lease Agreement with Quadient Leasing USA Incorporated for mail machine equipment and software."

Upon a roll call vote being taken, the vote was: Aye: 4, Nay: 0, Absent: 1. The motion PASSED 4 - 0 - 1.

Dr. Jose Luis Araux Yes
Dr. Randall Freeman Absent
David Nelissen Yes
Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo Yes

INFORMATION ITEMS

14.1 BUSINESS: Revolving Cash Report - January 2021

The Board of Trustees received, for its information, the Revolving Cash Report for January 2021.

CLOSED SESSION (IF NECESSARY)

15.1 CLOSED SESSION (IF NECESSARY)

CLOSED SESSION (IF NECESSARY) (cont.)

It was not necessary to adjourn into Closed Session.

RECONVENE IN PUBLIC SESSION (IF NECESSARY)

16.1 RECONVENE IN PUBLIC SESSION (IF NECESSARY)

It was not necessary to reconvene the meeting.

OTHER ITEMS BY THE SUPERINTENDENT

17.1 OTHER ITEMS BY THE SUPERINTENDENT

Superintendent Bennett asked the Board of Trustees if they had any items that they would like to add to the upcoming Board Meeting Agenda.

Trustee Stafford requested an employee demographics update.

OTHER ITEMS BY THE BOARD OF TRUSTEES

18.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Vallejo congratulated everyone on their promotions and wished everyone a Happy Valentine's Day.

Trustee Stafford thanked Trustee Araux for giving the District contact information on organizing a COVID Vaccination Clinic. He stated Zach Dilley is the new head football coach at Paloma Valley High School and thanked Tom Tello for his hard work. Lastly, he wished everyone affected by COVID to get well soon.

Trustee Araux wished everyone affected by COVID, a soon and complete recovery. He thanked all District staff for their hard work and commitment to the education of our students. He also read the following quote "Education is the most powerful weapon you can use to change the world." - Nelson Mandela. Finally, Trustee Araux shared how he appreciates all staff members' work, and he is proud to be a board member to serve students in the Perris Union High School District.

ADJOURNMENT

19.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for February 10, 2021

ORIGINAL - Motion

ADJOURNMENT (cont.)

Member (David Nelissen) moved, Member (Anthony T. Stafford, Sr.) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees adjourn the February 10, 2021, Regular Meeting of the Board of Trustees" at 7:35 p.m.

Upon a roll call vote being taken, the vote was: Aye: 4, Nay: 0, Absent: 1. The motion PASSED 4 - 0 - 1.

Dr. Jose Luis Araux Dr. Randall Freeman David Nelissen Anthony T. Stafford, Sr. Elizabeth Vallejo	Yes Absent Yes Yes Yes	
Grant Bennett, Superintendent		Dr. Jose Luis Araux, President
		Dr. Randall Freeman, Clerk