



# PERRIS UNION

## HIGH SCHOOL DISTRICT

### MINUTES

#### SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES October 24, 2017

### ROLL CALL

#### **Present:**

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

#### **Absent:**

Trustee Carolyn Twyman, Clerk

#### **Administrative Staff Present:**

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Joseph Williams, Executive Director – Technology; Hector Gonzalez, Director – Facilities; Art Fritz, Director – Facilities Services; Nick Hilton, Director – Human Resources; Julie Zierold, Director – Curriculum and Instruction; Pete Herman, Director – Pupil Services

#### **Others Attending:**

Cynthia Clark, Fred Good, Timothy McLarney, Joy Tatarka, Jeremy Hauser, Sarah Rico, Lori Ortell, 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 Special Perris Union High School District Meeting to Order

The President of the Board of Trustees called the meeting to order at 5:00 p.m.

## PLEDGE OF ALLEGIANCE

### 3.1 PLEDGE OF ALLEGIANCE

The President of the Board of Trustees led 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.

## STUDY SESSION

### 5.1 STUDY SESSION

The Board of Trustees conducted a Study Session regarding the feasibility of a local bond measure. Following the presentation the Board requested that staff proceed as recommended:

- Public Information Messaging and Materials
- Outreach Meetings
- Recruit and Utilize Opinion Leaders
- Joint Study Session and/or Committee With Collaborative/Feeder School Districts
- Additional Board Study Sessions or Time Allotted Within Regular Board Meetings to Share Information and to Receive Additional Direction

## ADJOURNMENT

### 20.1 ADJOURNMENT: Special Meeting of the Board of Trustees for October 24, 2017

#### **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 the October 24, 2017, Special Meeting of the Board of Trustees" at 6:37 p.m.

**ADJOURNMENT (cont.)**

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

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Absent

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Grant Bennett, Superintendent

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Dr. Jose Luis Araux, President

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Carolyn A. Twyman, Clerk