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#### **MINUTES**

# SPECIAL MEETING OF THE BOARD OF TRUSTEES March 10, 2020

#### **ROLL CALL**

#### Present:

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

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

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Joseph Williams, Executive Director – Technology; Art Fritz, Director – Facilities Services; Robert Brough, Director – Pupil Services; Julie Zierold, Director – Curriculum and Instruction; and Judy Miller, Director – Risk Management and Environmental Safety

#### Others Attending:

Jason Miller, Bevy Escobar, Chris Maddalena, 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**

<u>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</u>

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### **CALL TO ORDER** (cont.)

The President of the Board of Trustees called the meeting to order at 5:32 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: Non-Agendized Items

There were no requests to address the Board of Trustees.

#### STUDY SESSION

# <u>5.1 STUDY SESSION:</u> The Board of Trustees Will Conduct a Study Session Regarding the Impact of the Coronavirus

The Board of Trustees was provided a presentation on the impact of the coronavirus.

#### **ADJOURNMENT**

### 6.1 ADJOURNMENT: Special Board Meeting of the Board of Trustees for March 10, 2020

**ORIGINAL** - Motion

Member (Dr. Randall Freeman) moved, Member (David Nelissen) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees adjourn the March 10, 2020, Special Board Meeting of the Board of Trustees" at 7:27 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

**ADJOURNMENT** (cont.)

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Edward Garcia, Jr. David Nelissen Anthony T. Stafford, Sr.	Yes Yes Yes	
Grant Bennett, Superintendent		Anthony T. Stafford, Sr., President
		Edward Garcia, Jr., Clerk