

MINUTES

SPECIAL MEETING OF THE BOARD OF TRUSTEES October 8, 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; and Joseph Williams, Executive Director – Technology

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 5:01 p.m.

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

3.1 INVITATION TO ADDRESS THE BOARD ON CLOSED SESSION ITEMS ONLY

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

ADJOURN TO CLOSED SESSION

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

- <u>4.2 CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code §54957.6</u>
 - <u>Employee Group: Perris Secondary Educators Association (PSEA), Agency</u> <u>Representative: Kirk Skorpanich, Assistant Superintendent - Human Resources;</u> <u>Employee Group: California School Employees Association (CSEA), Agency</u> <u>Representative: Kirk Skorpanich, Assistant Superintendent – Human Resources</u>

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:

- 4.2 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: **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: Special Board Meeting of the Board of Trustees for October 8, 2019

ORIGINAL - Motion

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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 October 8, 2019, Special Board Meeting of the Board of Trustees" at 7:30 p.m.

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

Dr. Jose Luis ArauxYesDr. Randall FreemanAbsentEdward Garcia, Jr.YesDavid NelissenYesAnthony T. Stafford, Sr.Yes

Grant Bennett, Superintendent

Edward Garcia, Jr., President

Dr. Randall Freeman, Clerk