



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

SPECIAL MEETING OF THE BOARD OF TRUSTEES July 3, 2023

ROLL CALL

Present:

Trustee Anthony T. Stafford, Sr., President
Trustee Elizabeth Vallejo, Vice President
Trustee Edward Garcia, Jr., Clerk
Trustee Steve Campos, Member
Trustee David Nelissen, Member

Administrative Staff Present:

Grant Bennett, Superintendent

Others Attending:

Anna Fetzner

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 Special Board Meeting to Order

The President of the Board of Trustees called the meeting to order at 9:12 a.m.

TELECONFERENCING BY A BOARD MEMBER

3.1 TELECONFERENCING BY A BOARD MEMBER: At Least a Portion of This Board Meeting is to be Conducted Pursuant to California Government Code Section 54953, in That Board Member Steve Campos Will be Participating by Speaker Phone From: 6001 Destination Parkway, Orlando, FL 32819

Prior to roll call, Trustee Stafford announced that at least a portion of this Board meeting is to be conducted pursuant to California Government Code Section 54953, in that Board member Steve Campos is out of the District. Board member Steve Campos is at 6001 Destination Parkway, Orlando, Florida, 32819. Trustee Campos is participating by speakerphone. In accordance with the Ralph M. Brown Act, the teleconference location has been identified in the notice and agenda for this meeting.

Trustee Stafford conducted roll call as follows:

Trustee Nelissen	Present
Trustee Campos	Present
Trustee Garcia	Present
Trustee Vallejo	Present
Trustee Stafford	Present

Trustee Stafford then asked the following questions of Trustee Campos, who responded to each.

1. Board member Campos, can you hear me well? *Yes*
2. Were you able to hear our proceedings on this end up until now? *Yes*
3. Do you have a copy of the agenda for this meeting? *Yes*
4. Have you posted the agenda at the location where you are? *Yes*
5. Is your location reasonably accessible to the public, such that any member of the public could participate in this teleconference from your location if he or she wished to do so? *Yes*
6. Is there any member of the public there with you who would like to participate in the public comment portion of this meeting or otherwise address any agenda item for this meeting? *No*

Trustee Stafford asked that any member of the Board speak up if such Board member had not been able to clearly hear Board member Campos. Hearing no comments, he stated that the record should reflect that all Board members present have indicated that they were able to hear Board member Campos clearly.

Trustee Stafford next requested that any Board member, including Board member Campos, speak up at this time if such Board member has any reason to believe, based on voice recognition or otherwise, that the person representing himself to be Board member Campos is not truly so. Hearing no comment, he said the record should reflect that no Board member has expressed doubt that Board member Campos was the party participating by teleconference with Board members present there.

Trustee Stafford then announced that he wanted to advise all Board members that any votes taken during the teleconference portion of this meeting must be taken by roll call.

INVITATION TO ADDRESS THE BOARD ON CLOSED SESSION ITEMS ONLY

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

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

CLOSED SESSION

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

- **5.2 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code §54957**

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Elizabeth Vallejo)** 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:

- 5.2 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code §54957

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

RECONVENE IN PUBLIC SESSION

6.1 RECONVENE IN PUBLIC SESSION: The Board Meeting Will Reconvene at Approximately 9:15 a.m. or as Soon Thereafter as Possible

The President of the Board of Trustees reconvened the meeting at 11:15 a.m.

ORAL REPORTS

7.1 Report Out of Closed Session

ORIGINAL - Motion

ORAL REPORTS (cont.)

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the appointment of Marvin Atkins as the Director of Pupil Services with a start date to be determined."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

ADJOURNMENT

8.1 ADJOURNMENT: Special Meeting of the Board of Trustees for July 3, 2023

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the July 3, 2023, Special Meeting of the Board of Trustees" at 11:16 a.m.

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

Grant Bennett, Superintendent

Anthony T. Stafford, Sr., President

Edward Garcia, Jr., Clerk