



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

PERRIS VALLEY SCHOOLS CAPITAL FACILITIES CORPORATION ANNUAL MEETING OF THE BOARD OF TRUSTEES

December 16, 2020

ROLL CALL

Present:

Trustee Jose Luis Araux, Chairman
Trustee Anthony T. Stafford, Sr., Secretary/Treasurer
Trustee Randall Freeman, Member
Trustee David Nelissen, Member
Trustee Elizabeth Vallejo, 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; Joseph Williams, Executive Director – Technology; and James Heckman, Assistant Director – Technology

Others Attending:

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

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

2.1 CALL TO ORDER: The Superintendent Will Call the Perris Valley Schools Capital Facilities Corporation Board Meeting to Order

The Superintendent of the Board of Directors called the meeting to order at 6:53 p.m.

INVITATION TO ADDRESS THE BOARD OF DIRECTORS

3.1 INVITATION TO ADDRESS THE BOARD OF DIRECTORS

There were no requests to address the Board of Directors.

ACTION ITEMS

4.1 GENERAL FUNCTIONS: Perris Valley Schools Capital Facilities Corporation - Election of Officers - Chairman

Member **(David Nelissen)** moved, Member **(Dr. Randall Freeman)** seconded to elect Trustee Jose Luis Araux as Chairman of the Perris Valley Schools Capital Facilities Corporation.

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

4.2 GENERAL FUNCTIONS: Perris Valley Schools Capital Facilities Corporation - Election of Officers - Secretary/Treasurer

Member **(David Nelissen)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to elect Trustee Antony T. Stafford, Sr. as Secretary/Treasurer of the Perris Valley Schools Capital Facilities Corporation.

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

ACTION ITEMS (cont.)

4.3 GENERAL FUNCTIONS: Perris Valley Schools Capital Facilities Corporation - Authorization of Necessary Filings and Reports

ORIGINAL - Motion

Member (**Dr. Jose Luis Araux**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Directors authorize the necessary filings and reports for the Perris Valley Schools Capital Facilities Corporation."

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

4.4 GENERAL FUNCTIONS: Perris Valley Schools Capital Facilities Corporation Authorization for the 2020-21 Audit

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Dr. Randall Freeman**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Directors of the Perris Valley Schools Capital Facilities Corporation authorize the 2020-21 Audit Report for the Perris Valley Schools Capital Facilities Corporation to be completed when the information is available, and such Audit Report to be completed as part of the Perris Union High School District 2020-21 Audit Report."

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

4.5 GENERAL FUNCTIONS: Minutes of the Perris Valley Schools Capital Facilities Corporation Meeting of December 18, 2019

ORIGINAL - Motion

Member (**Dr. Randall Freeman**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Directors approve the Minutes for the Perris Valley Schools Capital Facilities Corporation Meetings of December 18, 2019."

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

ACTION ITEMS (cont.)

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

ADJOURNMENT

5.1 ADJOURNMENT: Annual Meeting of the Perris Valley Schools Capital Facilities Corporation Board for December 16, 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 December 16, 2020, Perris Valley Schools Capital Facilities Corporation Board Meeting" at 6:58 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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

Respectfully submitted,

Dr. Jose Luis Araux
Chairman