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MINUTES

SPECIAL MEETING OF THE BOARD OF TRUSTEES January 29, 2021

ROLL CALL

Present:

Trustee Jose Luis Araux, President Trustee Anthony T. Stafford, Sr., Vice President Trustee Randall Freeman, Clerk Trustee David Nelissen, Member 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; James Heckman, Assistant Director – Technology; Amil Alzubaidi, Director – Special Education; and Judy Miller, Director – Risk Management & Environmental Safety

Others Attending:

Bevy Escobar, Sarah Rico, 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

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>

CALL TO ORDER (cont.)

The President of the Board of Trustees called the meeting to order at 7:31 a.m.

PLEDGE OF ALLEGIANCE

3.1 PLEDGE OF ALLEGIANCE: The President of the Board of Trustees Will Lead the Audience in the Pledge of Allegiance

The President of the Board of Trustees led the audience in the Pledge of Allegiance.

REVISION/ADOPTION/ORDERING OF AGENDA

4.1 REVISION/ADOPTION/ORDERING OF AGENDA: January 29, 2021

ORIGINAL - Motion

Member (Anthony T. Stafford, Sr.) moved, Member (David Nelissen) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees approve any revision/adoption/ordering of the Agenda of the Special Meeting of the Perris Union High School District Board of Trustees for January 29, 2021."

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

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

5.1 INVITATION TO ADDRESS THE BOARD OF TRUSTEES: Non-Agendized Items

There were no requests to address the Board of Trustees.

ACTION ITEMS

<u>6.1 PERSONNEL: Approval of Memorandum of Understanding Between the Perris Union High School District and the California School Employees Association, and its Chapter Perris Valley 469 Regarding the COVID-19 Safety Plan and In-Person School Reopening for the 2020-21 School Year</u>

ORIGINAL - Motion

Perris Union High School District Special Board Meeting Minutes January 29, 2021 Page 3

ACTION ITEMS (cont.)

Member (David Nelissen) moved, Member (Anthony T. Stafford, Sr.) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees approve the Memorandum of Understanding between the Perris Union High School District and the California School Employees Association, and its Chapter Perris Valley 469 regarding the COVID-19 Safety Plan and In-Person School Reopening for the 2020-21 school year."

Upon a roll call vote being taken, the vote was: Aye: $\mathbf{5}$, Nay: $\mathbf{0}$. The motion **PASSED** $\mathbf{5} - \mathbf{0}$.

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

<u>6.2 PERSONNEL: Approval of Memorandum of Understanding Between the Perris Union High School District and the Perris Secondary Educators Association Regarding the COVID-19 Safety Plan and In-Person School Reopening for the 2020-21 School Year</u>

ORIGINAL - Motion

Member (Dr. Randall Freeman) moved, Member (Elizabeth Vallejo) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees approve the Memorandum of Understanding between the Perris Union High School District and the Perris Secondary Educators Association regarding the COVID-19 Safety Plan and In-Person School Reopening for the 2020-21 school year."

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

6.3 BUSINESS: Approval of the Perris Union High School District COVID-19 Safety Plan (no fiscal impact)

ORIGINAL - Motion

Member (Anthony T. Stafford, Sr.) moved, Member (David Nelissen) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees approve the Perris Union High School District COVID-19 Safety Plan."

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

Perris Union High School District Special Board Meeting Minutes January 29, 2021 Page 4

ACTION ITEMS (co	nt.)
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Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

ADJOURNMENT

7.1 ADJOURNMENT: Special Meeting of the Board of Trustees for January 29, 2021

ORIGINAL - Motion

Member (Dr. Randall Freeman) moved, Member (Anthony T. Stafford, Sr.) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees adjourn the January 29, 2021, Special Meeting of the Board of Trustees" at 7:38 a.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

Grant Bennett, Superintendent	Dr. Jose Luis Araux, President
	Dr. Randall Freeman, Clerk