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MINUTES

SPECIAL MEETING OF THE BOARD OF TRUSTEES June 6, 2022

ROLL CALL

Present:

Trustee David Nelissen, President Trustee Anthony T. Stafford, Sr., Vice President Trustee Elizabeth Vallejo, Clerk Trustee Dr. Jose Luis Araux, Member Trustee Dr. Randall Freeman, Member

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Robert Brough, Assistant Superintendent – Educational Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Joseph Williams, Executive Director – Technology; James Heckman, Assistant Director – Technology; Julie Zierold, Director – Curriculum and Instruction; Charles Tippie, Director – Learning Support Services; Dian Martin, Director – Learning Support Services; Dr. Pauline Garcia, Director – Pupil Services; Amil Alzubaidi, Director – Special Education; Alisha Underwood, Director – Fiscal Services; and Dr. Rebecca Beigle, Assistant Principal – California Military Institute

Others Attending:

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

CALL TO ORDER (cont.)

<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>

The President of the Board of Trustees called the meeting to order at 4:00 p.m.

RECESS

3.1 RECESS: The Board President Will Recess the Meeting

The President of the Board of Trustees called for a recess of the meeting at 4:01 p.m. The special Board Meeting was reconvened at 5:00 p.m.

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.

PUBLIC HEARING

5.1 CURRICULUM: Public Hearing for the Local Control Accountability Plan and Annual Update for 2022-23

Robert Brough, Charles Tippie, Julie Zierold, Dr. Pauline Garcia, and Dian Martin from Educational Services gave the Board of Trustees a presentation on the Local Control Accountability Plan (LCAP) and Annual Update for 2022-23.

There were questions from the Board on several items presented, which the group addressed.

The Board of Trustees opened the Public Hearing at 5:01 p.m. to receive comments regarding the Local Control and Accountability Plan and Annual Update for the 2022-23 school year. There were no public comments received. The Public Hearing was closed at 6:32 p.m.

ORIGINAL - Motion

Member (Dr. Randall Freeman) moved, Member (Elizabeth Vallejo) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees receive for review and consideration, as part of the first reading, the Local Control, and Accountability Plan and Annual Update for the 2022-23 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

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PUBLIC HEARING (cont.)

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

5.2 BUSINESS: Public Hearing Regarding Adoption of the 2022-23 District Budget

Alisha Underwood, Director of Fiscal Services, gave the Board of Trustees a presentation on the 2022-23 Perris Union High School District Budget.

The Board of Trustees opened the Public Hearing at 6:33 p.m. to receive comments regarding the 2022-23 District Budget. There were no public comments received. The Public Hearing was closed at 6:48 p.m.

ORIGINAL - Motion

Member (Dr. Jose Luis Araux) moved, Member (Dr. Randall Freeman) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees hold a Public Hearing on the consideration of the 2022-23 District Budget."

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

ADJOURNMENT

6.1 ADJOURNMENT: Special Meeting of the Board of Trustees for June 6, 2022

ORIGINAL - Motion

Member (Dr. Randall Freeman) moved, Member (Dr. Jose Luis Araux) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees adjourn the June 6, 2022, Special Meeting of the Board of Trustees" at 6:50 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

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Grant Bennett, Superintendent	––––––––––––––––––––––––––––––––––––––	
	Elizabeth Vallejo, Clerk	

Perris Union High School District