



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

**SPECIAL MEETING / LCAP PUBLIC HEARING
OF THE PERRIS UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES
June 3, 2019**

ROLL CALL

Present:

Trustee Edward Garcia, Jr., President
Trustee Anthony T. Stafford, Sr., Vice President
Trustee Dr. Randall Freeman, Clerk
Trustee Dr. Jose Luis Araux, Member
Trustee David Nelissen, Member

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Dr. Charles Newman, Assistant Superintendent – Educational Services; Joseph Williams, Executive Director – Technology; Alisha Fogerty, Director – Fiscal Services; Hector Gonzalez, Director – Facilities; Art Fritz, Director – Facilities Services; Robert Brough, Director – Pupil Services; Amil Alzubaidi, Director – Special Education; Julie Zierold, Director – Curriculum Instruction; Charles Tippie, Director – Learning Support Services; Dian Martin, Director – Learning Support Services; Mark Synnott, Coordinator – Educational Services; Kerry Bobbitt, Coordinator – Student Information Systems; and I. Nicholas Milosavljevich, Principal – California Military Institute

Others Attending:

Fred Good, Anna Fetzner, Sarah Rico 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

2.1 CALL TO ORDER: The President of the Board of Trustees Will Call the Perris Union High School District Special Meeting to Order

The President of the Board of Trustees called the meeting to order at 5:00 p.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.

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 Local Control Accountability Plan and Annual Update for 2019-20

Charles Tippie, Julie Zierold, Robert Brough, and Dian Martin from Educational Services, provided the Board with a presentation regarding the Local Control Accountability Plan (LCAP) and Annual Update for 2019-20.

There were questions from the Board on a number of items presented which the group addressed.

PUBLIC HEARING (continued)

The Board of Trustees held a Public Hearing to receive comments regarding the Local Control and Accountability Plan (LCAP) and Annual Update for the 2019-20 school year. There were no public comments received.

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 receive for review and consideration, as part of the first reading, the Local Control and Accountability Plan (LCAP) and Annual Update for the 2019-20 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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

5.2 BUSINESS: Public Hearing Regarding Adoption of the 2019-20 District Budget

Alisha Fogerty, Director of Fiscal Services, provided the Board of Trustees a presentation on the 2019-20 Perris Union High School District budget.

The Board of Trustees opened the Public Hearing at 5:54 p.m. to receive comments regarding the 2019-20 District Budget. There were no public comments received. The Public Hearing was closed at 6:23 p.m.

ORIGINAL - Motion

Member **(David Nelissen)** 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 2019-20 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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

ACTION ITEMS

6.1 BUSINESS: Consideration of Resolution No. 32:18-19 - Approving the Amended and Restated School Facilities Funding and Mitigation Agreement

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Dr. Randall Freeman**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 32:18-19 - Approving the Amended and Restated School Facilities Funding and Mitigation Agreement."

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

6.1 BUSINESS: Consideration of Resolution No. 33:18-19 - Approving the Participation Agreement to Fund the Wickerd Road Sewer Replacement Project

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 adopt Resolution No. 33:18-19 - Approving the Participation Agreement to Fund the Wickerd Road Sewer Replacement Project."

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

7.1 ADJOURNMENT: Special Meeting / LCAP Public Hearing for June 3, 2019

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 Trustees adjourn the June 3, 2019, Special Meeting LCAP Public Hearing of the Board of Trustees" at 6:25 p.m.

ADJOURNMENT (continued)

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

Grant Bennett, Superintendent

Edward Garcia, Jr., President

Dr. Randall Freeman, Clerk