

**PERRIS UNION HIGH SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
LCAP and Budget Public Hearings**

MINUTES

June 5, 2017

**PUHSD Administration Center
155 East Fourth Street
Perris, CA 92570**

ROLL CALL

Present:

Trustee Jose Luis Araux, President
Trustee David Nelissen, Vice President
Trustee Carolyn Twyman, Clerk
Trustee Edward Garcia, Jr., Member
Trustee Anthony T. Stafford, Sr. Member

Administrative Staff Present:

Grant Bennett, Superintendent; Leslie Ventuleth, Interim Chief Human Resources Officer; Dr. Marilyn Saucedo, Assistant Superintendent of Educational Services; Candace Reines, Assistant Superintendent of Business Services; Joseph Williams, Executive Director of Technology; Nick Hilton, Director of Human Resources; Julie Zierold, Director of Curriculum Instruction; Cindy Barris, Director of Special Education; Chad Shaner, Coordinator of Special Education; Pete Herman, Director of Pupil Services; Dian Martin, Coordinator of Educational Services; Charles Tippie, Coordinator of Educational Services; Kerry Bobbitt, Supervisor of Student Information Systems; Shane Pinnell, Assistant Director of Technology; Chris Rabing, Director of Fiscal Services; Don Williamson, Principal, Paloma Valley High School; Frank Arce, Principal, Heritage High School; Rebecca Brown, Principal, Pinacate Middle School; Dean Hauser, Principal, Perris Lake High School; Dr. Pauline Garcia, Principal, Adult Education; and Michael Rhodes, Principal, California Military Institute; Tate Burns, Executive Officer, California Military Institute; and Elston Pyne, Executive Officer, California Military Institute.

Others Attending:

Susan Smyth, Doug Spoon, Justin Poe, Jessica Schroeder, Mike Schroeder, James Ellis, David Atencio, Hope Johnston, Steve Bowden, Mark Nolan, Sarah Rico, Lori Ortell, 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 Board 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 Board Meeting 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: Agendized and Non-Agendized Items

Steve Bowden, Justin Poe, Jessica Schroeder, Mike Schroeder, James Ellis, and Mark Nolan spoke against Michael Pheiffer, Athletic Director (AD) at Paloma Valley High School. The group felt that Mr. Pheiffer should no longer be the AD at the school and that he continues to use profanity. They felt that he did not encourage all players to participate in many sports and degraded the students.

PUBLIC HEARING

5.1 CURRICULUM: Public Hearing for Local Control Accountability Plan (LCAP) and Annual Update for 2017-18

The Educational Services Department gave a presentation to the Board regarding the LCAP.

PUBLIC HEARING (cont.)

The Board of Trustees held a Public Hearing at 5:23 p.m. to receive comments regarding the Local Control and Accountability Plan (LCAP) and Annual Update for the 2017-18 school year. There were no public comments received. The Public Hearing was closed at 6:06 p.m.

5.2 BUSINESS: Public Hearing Regarding Adoption of the 2017-18 District Budget

The Business Services Department gave a presentation to the Board regarding the 2017-18 District Budget.

The Board of Trustees held a Public Hearing at 6:07 p.m. to receive comments regarding the 2017-18 District Budget. There were no public comments received. The Public Hearing was closed at 6:21 p.m.

INFORMATION ITEMS

6.1 RESOLUTION: Safe Haven Schools

The Board of Trustees reviewed a sample resolution regarding Safe Haven Schools. The Board directed staff to have the resolution reviewed by Legal Counsel and then to place it on the June 21, 2017 Board Agenda for adoption.

ADJOURNMENT

7.1 ADJOURNMENT: Special Board Meeting of the Board of Trustees for June 5, 2017

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 adjourn the June 5, 2017, Special Meeting of the Board of Trustees" at 6:24 p.m.

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

Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes
David Nelissen	Yes
Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes

Grant Bennett, Superintendent

Dr. Jose Luis Araux, President

Carolyn A. Twyman, Clerk