



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

SPECIAL MEETING OF THE BOARD OF TRUSTEES March 20, 2024

ROLL CALL

Present:

Trustee Edward Garcia, Jr., President
Trustee Steve Campos, Vice President
Trustee Anthony T. Stafford, Sr., Clerk
Trustee David Nelissen, Member
Elizabeth Vallejo, Member

Administrative Staff Present:

Grant Bennett, Superintendent; Joseph Williams, Assistant Superintendent – Innovation and Technology Services; and James Heckman, Assistant Director – Technology

Others Attending:

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 Board Meeting to Order

The President of the Board of Trustees called the meeting to order at 12:00 p.m.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

3.1 INVITATION TO ADDRESS THE BOARD OF TRUSTEES: Closed Session Items Only

There were no requests to address the Board of Trustees on Closed Session items.

ADJOURN TO CLOSED SESSION

4.1 ADJOURN TO CLOSED SESSION: The Board of Trustees Will Discuss Items Listed In This Section:

- 4.2 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT - Superintendent

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 into Closed Session to discuss the item listed in this section:

- 4.2 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT - Superintendent

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

RECONVENE IN PUBLIC SESSION

5.1 RECONVENE IN PUBLIC SESSION/PLEDGE OF ALLEGIANCE: The Board Meeting Will Reconvene at Approximately 3:00 p.m.

The President of the Board of Trustees reconvened the meeting at 1:54 p.m.

ORAL REPORTS

6.1 Report Out of Closed Session

There was no report out of Closed Session.

ADJOURNMENT

7.1 ADJOURNMENT: Special Meeting of the Board of Trustees for January 24, 2024

ORIGINAL - Motion

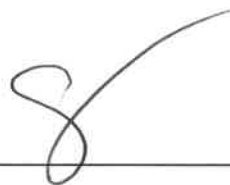
Member **(Anthony T. Stafford, Sr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the March 20, 2024, Special Meeting of the Board of Trustees" at 1:55 p.m.

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes



Grant Bennett, Superintendent



Edward Garcia, Jr., President



Anthony T. Stafford, Sr., Clerk