

MINUTES

SPECIAL MEETING OF THE BOARD OF TRUSTEES March 30, 2023

ROLL CALL

Present

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

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Joseph Williams, Executive Director – Technology; James Heckman, Assistant Director – Technology

Others Attending:

Mike Fogerty, 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>

The President of the Board of Trustees called the meeting to order at 5:04 p.m.

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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 let the audience in the Pledge of Allegiance.

REVISION/ADOPTION/ORDERING OF AGENDA

4.1 REVISION/ADOPTION/ORDERING OF AGENDA: March 30, 2023

ORIGINAL - Motion

Member (Edward Garcia, Jr.) 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 for March 30, 2023."

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

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

ACTION ITEMS

5.1 BUSINESS: Re-Adoption of Home to School Transportation Plans for 2022-23 and 2023-24 (revenue)

ORIGINAL - Motion

Member (David Nelissen) moved, Member (Elizabeth Vallejo) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees re-adopt the Home to School Transportation Plans for 2022-23 and 2023-24."

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

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

ADJOURNMENT

6.1 ADJOURNMENT: Special Meeting of the Board of Trustees for March 30, 2023

ORIGINAL - Motion

Member (David Nelissen) moved, Member (Steve Campos) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees adjourn the March 30, 2023, Special Meeting of the Board of Trustees" at 5:08 p.m.

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

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

Grant Bennett, Superintendent

Anthony T. Stafford, Sr., President

Edward Garcia, Jr., Clerk