

#### **MINUTES**

# SPECIAL MEETING OF THE BOARD OF TRUSTEES June 14, 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

James Heckman, Assistant Director — Technology

### Others Attending:

Anna Fetzner

#### **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 9:10 a.m.

#### TELECONFERENCING BY A BOARD MEMBER

3.1 TELECONFERENCING BY A BOARD MEMBER: At Least a Portion of This Board Meeting is to be Conducted Pursuant to California Government Code Section 54953 in That Board Member Anthony T. Stafford, Sr. Will be Participating by Speaker Phone From 690 Bloomfield Ave, Montclair, NJ 07042, and Board Member Steve Campos Will be Participating by Speaker Phone From 75 E Harmon Ave, Las Vegas, NV 89109

Prior to roll call, Trustee Garcia announced that at least a portion of this Board meeting is to be conducted pursuant to California Government Code Section 54953, in that Board member Anthony T. Stafford, Sr., and Trustee Steve Campos are out of the District. Board member Anthony T. Stafford, Sr. will be participating from 690 Bloomfield Ave, Montclair, NJ 07042, and Board member Steve Campos will be participating from 75 E Harmon Ave, Las Vegas, NV 89109. Trustee Stafford and Trustee Campos are participating by speakerphone. In accordance with the Ralph M. Brown Act, the teleconference location has been identified in the notice and agenda for this meeting.

Trustee Garcia conducted roll call as follows:

Trustee Nelissen Present
Trustee Vallejo Present
Trustee Stafford Present
Trustee Campos Present
Trustee Garcia Present

Trustee Garcia then asked the following questions to Trustee Stafford, who responded to each.

- 1. Board member Stafford, can you hear me well? Yes
- 2. Were you able to hear our proceedings on this end up until now? Yes
- 3. Do you have a copy of the agenda for this meeting? Yes
- 4. Have you posted the agenda at the location where you are? Yes
- 5. Is your location reasonably accessible to the public, such that any member of the public could participate in this teleconference from your location if he or she wished to do so? *Yes*
- 6. Is there any member of the public there with you who would like to participate in the public comment portion of this meeting or otherwise address any agenda item for this meeting? *No*

Trustee Garcia asked that any member of the Board speak up if such a Board member had not been able to clearly hear Board member Stafford. Hearing no comments, he stated that the record should reflect that all Board members present have indicated that they were able to hear Board member Stafford clearly.

Trustee Garcia next requested that any Board member, including Board member Stafford, speak up at this time if such a Board member has any reason to believe, based on voice recognition or otherwise, that the person representing himself to be Board member Stafford is not truly so. Hearing no comment, he said the record should reflect that no Board member has expressed doubt that Board member Stafford was the party participating by teleconference with Board members present there.

# TELECONFERENCING BY A BOARD MEMBER (cont.)

Trustee Garcia then asked the following questions to Trustee Campos, who responded to each.

- 7. Board member Campos, can you hear me well? Yes
- 8. Were you able to hear our proceedings on this end up until now? Yes
- 9. Do you have a copy of the agenda for this meeting? Yes
- 10. Have you posted the agenda at the location where you are? Yes
- 11. Is your location reasonably accessible to the public, such that any member of the public could participate in this teleconference from your location if he or she wished to do so? Yes
- 12. Is there any member of the public there with you who would like to participate in the public comment portion of this meeting or otherwise address any agenda item for this meeting? *No*

Trustee Garcia asked that any member of the Board speak up if such a Board member had not been able to clearly hear Board member Campos. Hearing no comments, he stated that the record should reflect that all Board members present have indicated that they were able to hear Board member Campos clearly.

Trustee Garcia next requested that any Board member, including Board member Campos, speak up at this time if such a Board member has any reason to believe, based on voice recognition or otherwise, that the person representing himself to be Board member Campos is not truly so. Hearing no comment, he said the record should reflect that no Board member has expressed doubt that Board member Campos was the party participating by teleconference with Board members present there.

Trustee Garcia then announced that he wanted to advise all Board members that any votes taken during the teleconference portion of this meeting must be taken by roll call.

## **INVITATION TO ADDRESS THE BOARD OF TRUSTEES**

# 4.1 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**

# 5.1 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT - Superintendent Interviews Pursuant to Government Code §54957

#### **ORIGINAL** - Motion

Member (David Nelissen) moved, Member (Elizabeth Vallejo) 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."

• 5.1 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT - Superintendent Interviews Pursuant to Government Code §54957.

# ADJOURN TO CLOSED SESSION (cont.)

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**

## 6.1 RECONVENE IN PUBLIC SESSION: The Board Meeting Will Reconvene at Approximately 4:30 p.m.

The President of the Board of Trustees reconvened the meeting at 5:31 p.m.

### **ORAL REPORTS**

#### 7.1 Report Out of Closed Session

There was no report out of Closed Session.

#### ADJOURNMENT

# 8.1 ADJOURNMENT: Special Meeting of the Board of Trustees for June 14, 2024

#### **ORIGINAL** - Motion

Member (David Nelissen) moved, Member (Elizabeth Vallejo) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees adjourn the June 14, 2024, Special Meeting of the Board of Trustees" at 5:32 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

Joseph Williams, Interim Superintendent

Edward Garcia, Jr., President

Anthony T. Stafford, Sr., Clerk