APPROVED APPROVED



MINUTES

SPECIAL MEETING OF THE BOARD OF TRUSTEES August 5, 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

Others Attending:

Anna Fetzner, Micah Ali, 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 9:00 a.m.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES ON CLOSED SESSION ITEMS ONLY

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.

District Administrative Center - 155 E. Fourth Street - Perris, CA 92570

ADJOURN TO CLOSED SESSION

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

ORIGINAL - Motion

Member (Anthony Stafford) moved, Member David Nelissen) 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: The Board Meeting Will Reconvene at Approximately 10:30 a.m.

The President of the Board of Trustees reconvened the meeting at 12:21 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 August 5, 2024

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 August 5, 2024, Special Meeting of the Board of Trustees at 12:22 p.m."

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

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

Dr. Jose Luis Araux, Superintendent

Edward Garcia, Ir President

Anthony T. Stafford, Sr., Clerk