

APPROVED

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PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES January 25, 2025

ROLL CALL

Present:

Trustee Steve Campos, President
Trustee Edward Garcia, Jr., Vice President
Trustee Charles Hall, Clerk
Trustee Jamie Anaya, Member

Absent:

Trustee Anthony T. Stafford, Sr., Member

Administrative Staff Present:

Dr. Jose Luis Araux, Superintendent; Candace Reines, Deputy Superintendent — Business Services; Alfredo Andrade, Chief Human Resources Officer; and Joseph Williams, Assistant Superintendent — Innovation and Technology Services

Others Attending:

Micah Ali, LaTanya Kirk-Carter, Sarine Abrahamian, Marley Fox, Sarah Rico, 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

2.1 CALL TO ORDER: The President of the Board of Trustees Will Call the Perris Union High School District Meeting to Order

CALL TO ORDER (cont.)

The President called the meeting to order at 9:11 a.m.

PLEDGE OF ALLEGIANCE

3.1 The President of the Board of Trustees will lead the audience in the Pledge of Allegiance

The President 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 Items

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

REVISION/ADOPTION/ORDERING OF AGENDA

5.1 REVISION/ADOPTION/ORDERING OF AGENDA: January 25, 2025

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(Charles Hall)** 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 January 25, 2025, with the following revisions:

- Move Invitation to Address the Board of Trustees: Closed Session Items Only to 6.1
- Move Adjourn to Closed Session to 7.1
- Move Reconvene to Public Session to 8.1
- Move Report Out of Closed Session to 9.1
- Move District Real Property Asset Management Presentation - Options and Opportunities to 10.1
- Move Brown Act Presentation to 10.2
- Move Board Governance Boot Camp, Part 1 to 10.3
- Move Fiscal Health Analysis to 10.4
- Move Charter School Basics to 10.5."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1**. The motion **PASSED 4 – 0 – 1**.

Jamie Anaya	Yes
Steve Campos	Yes
Edward Garcia, Jr.	Yes

REVISION/ADOPTION/ORDERING OF AGENDA (cont.)

Charles Hall	Yes
Anthony T. Stafford, Sr.	Absent

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

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

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

ADJOURN TO CLOSED SESSION

7.1 ADJOURN TO CLOSED SESSION: The Board of Trustees Will Discuss Items Listed in this Section

- **7.1 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code §54957**
- **7.2 PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE - Pursuant to Government Code §54957**

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(Charles Hall)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn into Closed Session to discuss the items listed in this section:

- 7.1 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code §54957
- 7.2 PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE - Pursuant to Government Code §54957."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1**. The motion **PASSED 4 – 0 – 1**.

Jamie Anaya	Yes
Steve Campos	Yes
Edward Garcia, Jr.	Yes
Charles Hall	Yes
Anthony T. Stafford, Sr.	Absent

RECONVENE IN PUBLIC SESSION

8.1 RECONVENE IN PUBLIC SESSION: The Board Meeting Will Reconvene at Approximately 11:00 a.m.

The President reconvened the meeting at 9:44 a.m.

ORAL REPORTS (Continued)

9.1 Report Out of Closed Session

There was no report out of closed session.

ORAL REPORTS

10.1 District Real Property Asset Management Presentation - Options and Opportunities

Sarine Abrahamian, Esq., from Orbach Huff & Henderson LLP, presented a District Real Property Asset Management presentation to the Board of Trustees.

10.2 Brown Act Presentation

Sarine Abrahamian, Esq., from Orbach Huff & Henderson LLP, presented a Brown Act presentation to the Board of Trustees.

The Board President requested a break at 11:43 a.m. The President reconvened the meeting at 11:56 a.m.

10.3 Board Governance Boot Camp, Part 1

Micah Ali from Hazard, Young, Attea & Associates presented the Board of Trustees with a Board Governance Boot Camp. During the presentation, the Board had the opportunity to ask questions and clarify their roles as a Board Member.

10.4 Fiscal Health Analysis Report

LaTanya KirkCarter from Hazard, Young, Attea & Associates presented a Fiscal Health Analysis Report to the Board of Trustees.

10.5 Charter School Basics

Marley Fox, Esq., from Orbach Huff & Henderson LLP, presented the Board of Trustees with a presentation on charter school basics.

ADJOURNMENT

11.1 ADJOURNMENT: Special Meeting of the Board of Trustees for January 25, 2025

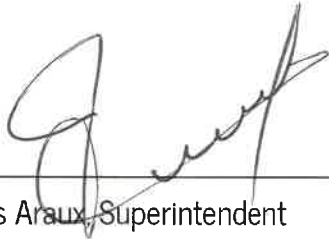
ORIGINAL - Motion

ADJOURNMENT (cont.)

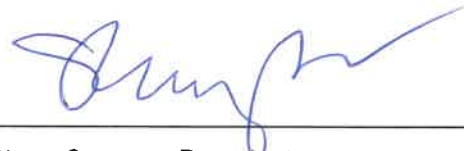
Member **(Edward Garcia, Jr.)** moved, Member **(Jamie Anaya)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the January 25, 2025, Special Meeting of the Board of Trustees" at 4:01 p.m."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1**. The motion **PASSED 4 – 0 – 1**.

Jamie Anaya	Yes
Steve Campos	Yes
Edward Garcia, Jr.	Yes
Charles Hall	Yes
Anthony T. Stafford, Sr.	Absent



Dr. Jose Luis Arauz, Superintendent



Steve Campos, President



Charles Hall, Clerk