

APPROVED

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PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

SPECIAL MEETING OF THE BOARD OF TRUSTEES October 23, 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

Joseph Williams, Assistant Superintendent, Innovation and Technology Services; and Maribel Escobar, Director - Human Resources

Others Attending:

Anna Fetzner and Sarah Rico

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 6:16 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

3.1 REVISION/ADOPTION/ORDERING OF AGENDA: October 23, 2024

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 approve any revision/adoption/ordering of the Agenda of the Special Meeting of the Perris Union High School District Board of Trustees for October 23, 2024."

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

4.1 PERSONNEL: Consideration/Approval of Job Description for Assistant Superintendent, Curriculum, Instruction, and Innovation Services

The Board and Cabinet discussed the various aspects of the following job descriptions.

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 approve the job description for the Assistant Superintendent of Curriculum, Instruction, and Innovation Services"

AMENDED - Motion

Member **(David Nelissen)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the job description for the Assistant Superintendent of Curriculum, Instruction, and Innovation Services, including the updated physical abilities chart recommendations"

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **2**. The motion **PASSED 3 – 2**.

Steve Campos	No
Edward Garcia, Jr.	No
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

ACTION ITEMS (cont.)

4.2 PERSONNEL: Consideration/Approval of Job Description for Assistant Superintendent, Pupil Services

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 approve the job description for the Assistant Superintendent of Pupil Services"

AMENDED - Motion

Member **(David Nelissen)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the job description for the Assistant Superintendent of Pupil Services, including the updated physical abilities chart recommendations"

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **2**. The motion **PASSED 3 – 2**.

Steve Campos	No
Edward Garcia, Jr.	No
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

5.1 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

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

- 6.2 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Education Code §54957
- 6.3 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Assistant Superintendent, Pupil Services

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 items listed in this section:

- 6.2 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT - Pursuant to Government Code §54957
- 6.3 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT - Assistant Superintendent, Pupil Services

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 6:30 p.m.

The President of the Board of Trustees reconvened the meeting at 9:19 p.m.

ORAL REPORTS

7.1 Report Out of Closed Session

In closed session, the Board took action to appoint Laura Collins as the Assistant Superintendent of Pupil Services with a Contract of Employment to be considered at a subsequent board meeting by the following vote:

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	No

ADJOURNMENT

8.1 ADJOURNMENT: Special Meeting of the Board of Trustees for October 23, 2024

ORIGINAL - Motion

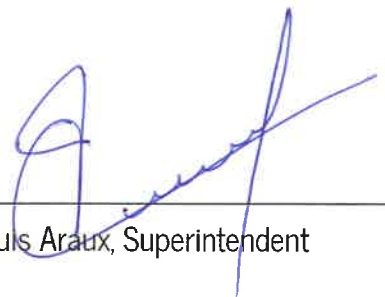
Member **(David Nelissen)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the October 23, 2024, Special Meeting of the Board of Trustees" at 9:20 p.m.

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


Steve Campos	Yes
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ADJOURNMENT (cont)


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



Dr. Jose Luis Araux, Superintendent



Edward Garcia, Jr., President



Anthony T. Stafford, Sr., Clerk