

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES February 3, 2025

ROLL CALL

Present

Trustee Steve Campos, President Trustee Edward Garcia, Jr., Vice President Trustee Charles Hall, Clerk Trustee Jamie Anaya, Member 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; Joseph Williams, Assistant Superintendent — Innovation and Technology Services; and Maribel Escobar, Director — Human Resources

Others Attending:

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

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

The President called the meeting to order at 4:00 p.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 ON CLOSED SESSION ITEMS ONLY

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

• <u>5.2 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Assistant Superintendent, Educational Services</u>

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:

• 5.2 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Assistant Superintendent, Educational Services."

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

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

RECONVENE IN PUBLIC SESSION

6.1 RECONVENE IN PUBLIC SESSION: The Board Meeting Will Reconvene at Approximately 4:15 p.m.

The President reconvened the meeting at 6:46 p.m.

REPORT OUT OF CLOSED SESSION

7.1 Report Out of Closed Session (if necessary)

In closed session, the Board took action to appoint Shanna Egans as Assistant Superintendent of Educational Services, effective to be determined.

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

Jamie Anaya

Yes

Steve Campos

Yes

Edward Garcia, Jr.

Abstain

Charles Hall

Yes

Anthony T. Stafford, Sr.

Yes

ADJOURNMENT

8.1 ADJOURNMENT: Special Meeting of the Board of Trustees for February 3, 2025

ORIGINAL - Motion

Member (Edward Garcia, Jr.) moved, Member (Jamie Anaya) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees adjourn the February 3, 2025, Special Meeting of the Board of Trustees" at 6:47 p.m."

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

Jamie Anaya

Yes

Steve Campos

Yes

Edward Garcia, Jr. Charles Hall Yes

Anthony T. Stafford, Sr.

Yes Yes

Dr. Jose Luis Araux, Superintendent

Steve Campos, President

Charles Hall, Clerk