



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE August 17, 2022

ROLL CALL

Present:

Trustee David Nelissen, President
Trustee Anthony T. Stafford, Sr., Vice President
Trustee Elizabeth Vallejo, Clerk
Trustee Dr. Jose Luis Araux, Member
Trustee Dr. Randall Freeman, Member

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Robert Brough, Assistant Superintendent – Educational Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Joseph Williams, Executive Director – Technology; Mimi Capistrano, Director – Fiscal Services; Hector Gonzalez, Director – Facilities; Sylvia Hinojosa, Director – Purchasing; Julie Zierold, Director – Curriculum & Instruction; Charles Tippie, Director – Learning Support Services; Amil Alzubaidi, Director – Special Education; James Heckman, Assistant Director – Technology; Mark Synnott, Coordinator – Educational Services; Esmeralda Chalfant, Coordinator – Special Education; Dr. Jennifer Thomasian, Principal – Paloma Valley High School; Deidra Johnson, Principal – Pinacate Middle School; Dr. I. Nicholas Milosavljevic, Principal – California Military Institute; Lourdes Medrano, Assistant Principal – Heritage High School; Cindy Ramos, Assistant Principal – Liberty High School; Antoinette Miles, Assistant Principal – Paloma Valley High School; James Wrede, Assistant Principal – Paloma Valley High School; David Na'il, Assistant Principal – Perris High School; and Michael Overton, Athletic Director/Dean – Perris High School

Others Attending:

Jason Miller, Anna Fetzner, Sarah Rico, 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 California Military Institute Meeting to Order

The President of the Board of Trustees called the meeting to order at 5:17 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

3.1 REVISION/ADOPTION/ORDERING OF AGENDA: August 17, 2022

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, member **(Dr. Jose Luis Araux)** seconded to approve the motion, "It is recommended that the Board of Trustees approve any revision/adoption/ordering of the Agenda of the Regular Meeting of the California Military Institute for August 17, 2022".

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

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

ORAL REPORTS

4.1 CMITA President Angel Love-Behrens

There was no report at this time.

4.2 Principal's Update

Dr. I. Nicholas Milosavljevic, Principal, shared the following with the Board.

- CMI was able to graduate 100% of its senior class.

ORAL REPORTS (cont.)

- They are also committed to maintaining the highest attendance possible. Last year they were able to maintain 98%. When such a high percentage of students are on campus, that's a good thing; that means they're learning.
- CMI is committed to helping all seniors complete their FASFA so they can receive the aid they possibly need and maintain that high A-G rate. They are taking those college classes to help prepare them for the rigorous work of college. Dr. Milosavljevic thanked the Board, Cabinet, teachers, and staff for helping make it happen.
- Lastly, Dr. Milosavljevic shared a picture of new desk setups showing more student collaboration. They also held a senior retreat at the beginning of the school year.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

5.1 INVITATION TO ADDRESS THE BOARD OF TRUSTEES: Non-Agendized Items

There were no requests to address the Board of Trustees.

CONSENT CALENDAR

6.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

Member **(Anthony T. Stafford, Sr.)** moved, member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the items listed under the Consent Calendar categories of General Functions, Curriculum, and Business."

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

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

6.2 GENERAL FUNCTIONS: Minutes of the Special Board Meeting of the California Military Institute for June 6, 2022

The Board of Trustees approved the special minutes of the California Military Institute Board Meeting of June 6, 2022.

CONSENT CALENDAR (cont.)

6.3 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for June 15, 2022

The Board of Trustees approved the regular minutes of the California Military Institute Board Meeting of June 15, 2022.

6.4 CURRICULUM: Ratification of Agreement IN80217 With the Riverside County Superintendent of Schools for Professional Development to Improve the Measurement of Student Learning (funded through Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$19,000, not the Charter General Fund)

The Board of Trustees ratified Agreement IN80217 with the Riverside County Superintendent of School for Professional Development to improve the measurement of student learning.

6.5 CURRICULUM: Ratification of Agreement With Think Together, Incorporated to Provide an After-School Program for the California Military Institute (funded through the After School educational and Safety Grant in the amount of \$162,185.81, not the Charter General Fund)

The Board of Trustees ratified the Agreement with Think Together, Incorporated, to provide an after-school program for the California Military Institute.

6.6 BUSINESS: Report of Purchases - June 2022

The Board of Trustees approved the Report of Purchases for June 2022.

6.7 BUSINESS: Report of Purchases - July 2022

The Board of Trustees approved the Report of Purchases for July 2022.

WRITTEN REPORTS

7.1 DISCIPLINE: June 2022 Monthly Suspension Report

The Board received for its review the June 2022 monthly Suspension report.

ACTION ITEMS

8.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL MOTION -

ACTION ITEMS (cont.)

Member **(Dr. Randall Freeman)** moved, member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Certificated Personnel Action Items as presented."

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

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

8.2 PERSONNEL: Classified Personnel Action Items

ORIGINAL MOTION -

Member **(Dr. Jose Luis Araux)** moved, member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Classified Personnel Action Items as presented."

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

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

8.3 CURRICULUM: Agreement With Paper Education Company, Incorporated for Online Tutoring and Essay Review Services (funded through Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$40,232.50, not the Charter General Fund)

ORIGINAL MOTION -

Member **(Elizabeth Vallejo)** moved, member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Agreement with Paper Education Company, Incorporated for online tutoring and essay review services."

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

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

ACTION ITEMS (cont.)

8.4 BUSINESS: Adoption of the California Military Institute Revised Budget

Candace Reines, Deputy Superintendent, presented an updated budget report to the Board of Trustees.

ORIGINAL MOTION -

Member **(Anthony T. Stafford, Sr.)** moved, member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt the California Military Institute Revised Budget."

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

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

8.5 BUSINESS: Authorization for Purchase of Capital Equipment Above \$10,000 - August 2022

ORIGINAL MOTION -

Member **(Dr. Randall Freeman)** moved, member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion "It is recommended that the Board of Trustees approve the authorization for the purchase of Capital Equipment above \$10,000."

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

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

INFORMATION ITEMS

9.1 CURRICULUM: Revised Advanced Placement Course: Advanced Placement European History (meets A-G requirements)

The Board of Trustees received, for review and consideration, as part of the first reading, the revised Advanced Placement European History.

9.2 CURRICULUM: Revised Revised Project Lead The Way Course: PLTW Principles of Biomedical Science (meets A-G requirements)

INFORMATION ITEMS (cont.)

The Board of Trustees received, for review and consideration, as part of the first reading, the revised Project Lead the Way Course: PLTW Principles of Biomedical Science.

9.3 CURRICULUM: Revised World Language Courses: French I, French II, French III, and AP French IV (meets A-G requirements)

The Board of Trustees received, for review and consideration, as part of the first reading, the revised World Language Courses: French I, French II, French III, and AP French IV.

9.4 CURRICULUM: New Advanced Placement Course: Advanced Seminar (meets A-G requirements)

The Board of Trustees received, for review and consideration, as part of the first reading, the new Advanced Seminar course.

9.5 CURRICULUM: New World Language Courses: Chinese I (Mandarin), Chinese II, and Chinese III (meets A-G requirements)

The Board of Trustees received, for review and consideration, as part of the first reading, the new World Language courses: Chinese I (Mandarin), Chinese II, and Chinese III.

OTHER ITEMS BY THE SUPERINTENDENT

10.1 OTHER ITEMS BY THE SUPERINTENDENT

The Superintendent met with Dr. Milosavljevic at CMI last week, and it was great to see the kids back. There was a great feeling on campus; you could tell they were happy to be there. It's good to see them off to a good start.

OTHER ITEMS BY THE BOARD OF TRUSTEES

11.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Stafford welcomed everyone back to the new school year.

Trustee Nelissen also welcomed everyone back and wished everyone a nice productive year.

ADJOURNMENT

12.1 ADJOURNMENT: Regular Meeting of the California Military Institute for August 17, 2022

ADJOURNMENT (cont.)

ORIGINAL - Motion

Member **(Anthony T. Stafford, Sr.)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the August 17, 2021, Regular Meeting of the California Military Institute" at 5:33 p.m.

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

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

Grant Bennett, Superintendent

David Nelissen, President

Elizabeth Vallejo, Clerk