



# PERRIS UNION

## HIGH SCHOOL DISTRICT

### MINUTES

#### SPECIAL LCAP MEETING OF THE CALIFORNIA MILITARY INSTITUTE

June 7, 2021

### ROLL CALL

#### **Present:**

Trustee Dr. Jose Luis Araux, President  
Trustee Anthony T. Stafford, Sr., Vice President  
Trustee Dr. Randall Freeman, Clerk  
Trustee David Nelissen, Member  
Trustee Elizabeth Vallejo, 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; James Heckman, Assistant Director – Technology; Julie Zierold, Director – Curriculum and Instruction; Charles Tippie, Director – Learning Support Services; Dian Martin, Director – Learning Support Services; Dr. Pauline Garcia, Director – Pupil Services; Amil Alzubaidi, Director – Special Education; Kerry Bobbitt, Coordinator – Student Information Systems; Hector Gonzalez, Director – Facilities; Art Fritz, Director – Facilities Services; Audrey Mitchell, Director – Nutrition Services; Alisha Fogerty, Director – Fiscal Services; and Dr. I. Nicholas Milosavljevic, Principal – California Military Institute

#### **Others Attending:**

Dr. Fred Good, Scott Smith, Kerrigan Bennett, Erica Gonzalez, Emily Bartolotta, Dawn Vincent, 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 California Military Institute Special Meeting to Order

The President of the Board of Trustees called the meeting to order at 7:50 p.m.

## REVISION/ADOPTION/ORDERING OF AGENDA

### 3.1 REVISION/ADOPTION/ORDERING OF AGENDA: June 7, 2021

#### **ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the motion, "It is recommended that the Board of Trustees approve any revision/adoption/ordering of the Agenda of the Special Meeting of the California Military Institute for June 7, 2021".

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

## INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees.

## CONSENT CALENDAR

### 5.1 CONSENT CALENDAR: Approval of Consent Calendar Items

#### **ORIGINAL - Motion**

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 items listed under the Consent Calendar category of Curriculum."

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

**CONSENT CALENDAR** (continued)

David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

**5.2 CURRICULUM: Overnight Field Trip Request for California Military Institute Cadets to Attend the California Cadet Corps 2021 Summer Encampment at Camp San Luis Obispo, California, June 16-27, 2021 (funded through the California Military institute CMD-MOU Fund in the amount of \$900, not the California Military Institute General Fund)**

The Board of Trustees approved the overnight field trip request for California Military Institute Cadets to attend the California Cadet Corps 2021 Summer Encampment at Camp San Luis Obispo, California, June 16-27, 2021.

**5.3 CURRICULUM: Overnight Field Trip Request for California Military Institute Cadets to Attend the California Cadet Corps Annual Summer Camp at Camp San Luis Obispo, California, June 19-27, 2021 (funded through the California Military institute CMD-MOU Fund in the amount of \$3,150, not the California Military Institute General Fund)**

The Board of Trustees approved the overnight field trip request for California Military Institute Cadets to attend the Annual Summer Camp at Camp San Luis Obispo, California, June 19-27, 2021.

**PUBLIC HEARING**

**6.1 CURRICULUM: Public Hearing for the California Military Institute's Local Control Accountability Plan and Annual Update for 2021-22**

Dr. I. Nicholas Milosavljevic, Principal California Military Institute, provided the Board of Trustees a presentation on the Local Control Accountability Plan and Annual update for 2021-22.

The Board of Trustees held a Public Hearing at 7:55 p.m. on the consideration of the 2021-22 Local Control Accountability Plan. The Public Hearing was closed at 8:18 p.m.

**ORIGINAL - Motion**

Member **(Dr. Randall Freeman)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees hold a Public Hearing on the consideration of the 2021-22 California Military Institute Local Control Accountability Plan."

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

**PUBLIC HEARING** (continued)

Anthony T. Stafford, Sr.        Yes  
Elizabeth Vallejo                Yes

**6.2 BUSINESS: Public Hearing Regarding Adoption of the 2021-22 California Military Institute Budget**

Alisha Fogerty, Director of Fiscal Services, provided the Board of Trustees a presentation on the 2021-22 California Military Institute budget.

The Board of Trustees held a Public Hearing at 8:20 p.m. on the consideration of the 2021-22 Budget for the California Military Institute. The Public Hearing was closed at 8:24 p.m.

**ORIGINAL - Motion**

Member **(Anthony T. Stafford, Sr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees hold a Public Hearing on the consideration of the 2021-22 California Military Institute 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

**ADJOURNMENT**

**7.1 ADJOURNMENT: Special Meeting of the California Military Institute for June 7, 2021**

**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 adjourn the June 7, 2021, Special Meeting of the California Military Institute" at 8:26 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

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Grant Bennett, Superintendent

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Dr. Jose Luis Araux, President

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Dr. Randall Freeman, Clerk