



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE February 20, 2019

ROLL CALL

Present:

Trustee Edward Garcia, Jr., President
Trustee Anthony T. Stafford, Sr., Vice President
Trustee Randall Freeman, Clerk
Trustee Jose Luis Araux., Member
Trustee David Nelissen, Member

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Dr. Charles Newman, Assistant Superintendent – Educational Services; Joseph Williams, Executive Director – Technology; Julie Zierold, Director – Curriculum Instruction; Charles Tippie, Director – Learning Support Services; Judy Miller, Director – Risk Management & Environmental Safety; Hector Gonzalez, Director – Facilities; Art Fritz, Director – Facilities Services; Joe Lawrence, Director – Purchasing; James Heckman, Assistant Director – Technology; Jennifer Thomasian, Principal – Paloma Valley High School; Ruben Arras, Supervisor – Maintenance & Operations; and David Aguilera, Plant Supervisor – Paloma Valley High School

Others Attending:

Robert Zeiders, Josh Rushing, Helen Stimach, Vickey Mueller, Paulina Rodriguez, Gabina Salazar, Rachel Post, 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 5:24 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

3.1 REVISION/ADOPTION/ORDERING OF AGENDA: February 20, 2019

ORIGINAL - Motion

Member (**David Nelissen**) 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 February 20, 2019".

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

Edward Garcia, Jr.	Yes
Anthony T. Stafford, Sr.	Yes
Dr. Randall Freeman	Yes
Dr. Jose Luis Araux	Yes
David Nelissen	Yes

ORAL REPORTS

4.1 ORAL REPORTS

There were no oral reports at this time.

WRITTEN REPORTS

5.1 DISCIPLINE: January 2018 Monthly Suspension Report

ORIGINAL - Motion

Member (**Dr. Jose Luis Araux**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to approve the motion, "It is recommended that the Board of Trustees receive for its information, the January 2019 monthly Suspension Report".

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

WRITTEN REPORTS (continued)

Edward Garcia, Jr.	Yes
Anthony T. Stafford, Sr.	Yes
Dr. Randall Freeman	Yes
Dr. Jose Luis Araux	Yes
David Nelissen	Yes

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees.

CONSENT CALENDAR

7.1 CONSENT CALENDAR: Approval of Consent Calendar Items

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 items listed under the Consent Calendar categories of General Functions, Personnel, Curriculum, Buildings and Grounds, and Business."

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

Edward Garcia, Jr.	Yes
Anthony T. Stafford, Sr.	Yes
Dr. Randall Freeman	Yes
Dr. Jose Luis Araux	Yes
David Nelissen	Yes

7.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for January 16, 2019

The Board of Trustees approved the minutes of the California Military Institute Board Meeting of January 16, 2019.

7.3 CURRICULUM: Overnight Field Trip Request for California Military Institute Cadets to Attend Various Cadet Trainings During the 2018-19 School Year (no fiscal impact, food and lodging is provided by the California Cadet Corp)

CONSENT CALENDAR (continued)

The Board of Trustees approved the overnight field trip request for California Military Institute cadets to attend scheduled cadet trainings during the 2018-19 school year in San Luis Obispo on the following dates: March 22-24, 2019; April 26-28, 2019; and May 3-5, 2019.

7.4 CURRICULUM: Overnight Field Trip Request for California Military Institute Students to Attend the California Association of Student Leaders State Conference in Santa Clara, California, April 5-8, 2019 (funded through the California Military Institute Local Control Accountability Plan in the amount not to exceed \$6,797.43, not the General Fund)

The Board of Trustees approved the overnight field trip request for California Military Institute students to attend the California Association of Student Leaders State Conference in Santa Clara, California, April 5-8, 2019.

7.5 CURRICULUM: 2017-18 School Accountability Report Card for the California Military Institute

The Board of Trustees approved the 2017-18 School Accountability Report Card for the California Military Institute.

7.6 CURRICULUM: New Career Technical Education Course: CTE Advanced Retail Operations (meets A-G requirements)

The Board of Trustees approved the new Career Technical Education course: CTE Advanced Retail Operations.

7.7 CURRICULUM: New Career Technical Education Courses: CTE Intro to Marketing, Sales and Service; CTE Retail Merchandising for Student Store; and CTE Entrepreneurial Traits and Trends

The Board of Trustees approved the New Career Technical Education Courses: CTE Intro to Marketing, Sales and Service; CTE Retail Merchandising for Student Store; and CTE Entrepreneurial Traits and Trends.

7.8 CURRICULUM: New Career Technical Education Courses: CTE Fashion Merchandising and CTE Art of Fashion (meets A-G requirements)

The Board of Trustees approved the New Career Technical Education Courses: CTE Fashion Merchandising and CTE Art of Fashion.

7.9 BUSINESS: Report of Purchases - January 2019

The Board of Trustees approved the Report of Purchases for January 2019.

ACTION ITEMS

8.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

Member (**Dr. Jose Luis Araux**) moved, Member (**Dr. Randall Freeman**) seconded to approve the **ORIGINAL** motion, "It is recommended that 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** Absent: **0**. The motion **PASSED 5 - 0**.

Edward Garcia, Jr.	Yes
Anthony T. Stafford, Sr.	Yes
Dr. Randall Freeman	Yes
Dr. Jose Luis Araux	Yes
David Nelissen	Yes

8.2 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to approve the **ORIGINAL** motion, "It is recommended that 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** Absent: **0**. The motion **PASSED 5 - 0**.

Edward Garcia, Jr.	Yes
Anthony T. Stafford, Sr.	Yes
Dr. Randall Freeman	Yes
Dr. Jose Luis Araux	Yes
David Nelissen	Yes

8.3 PERSONNEL: Approval of Resolution No. 3:18-19 - Release of Certificated Employee

ORIGINAL - Motion

Member (**Dr. Randall Freeman**) moved, Member (**Dr. Jose Luis Araux**) seconded to approve the **ORIGINAL** motion, "It is recommended that Board of Trustees approve Resolution No. 3:18-19 - Notice of Release of Certificated Employee".

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

Edward Garcia, Jr.	Yes
--------------------	-----

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

INFORMATION ITEMS

9.1 BOARD OF TRUSTEE COMPENSATION

The Board had spoken previously regarding the possibility of increasing their stipend as they have been governing over the California Military Institute charter for a number of years. Mr. Bennett reported that according to the Attorney General's office and the District's legal counsel, it would be a good choice to move in that direction. This item will be voted on in the Regular Board agenda of the Perris Union High School District.

OTHER ITEMS BY THE SUPERINTENDENT

10.1 OTHER ITEMS BY THE SUPERINTENDENT

Mr. Bennett introduced Dr. Charles Newman, Assistant Superintendent, Educational Services, who gave the Board a presentation on the District applying for a Low Performing Block grant, and explained how the monies will be utilized within the program.

OTHER ITEMS BY THE BOARD OF TRUSTEES

11.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

The Board had no items to share.

ADJOURNMENT

12.1 ADJOURNMENT: Regular Meeting of the California Military Institute for February 20, 2019

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Dr. Jose Luis Araux**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the February 20, 2019, Regular Meeting of the California Military Institute" at 5:35 p.m.

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

Edward Garcia, Jr.	Yes
Anthony T. Stafford, Sr.	Yes

Dr. Randall Freeman	Yes
Dr. Jose Luis Araux	Yes
David Nelissen	Yes

Grant Bennett, Superintendent

Edward Garcia, Jr. President

Dr. Randall Freeman, Clerk