UNAPPROVED UNAPPROVED



#### **MINUTES**

# REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE September 15, 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; Julie Zierold, Director – Curriculum & Instruction; James Heckman, Assistant Director – Technology; and, Dr. I. Nicholas Milosavljevic – Principal, California Military Institute

#### Others Attending:

Cindy Lopez, Jason Miller, Josh Rushing, Anna Fetzner, Sarah Rico, and others

#### PUBLIC NOTICE

<u>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</u>

#### CALL TO ORDER

2.1 CALL TO ORDER: The President of the Board of Trustees Will Call the California Military Institute Meeting to Order

### **CALL TO ORDER** (continued)

The President of the Board of Trustees called the meeting to order at 5:52 p.m.

# INVITATION TO ADDRESS THE BOARD OF TRUSTEES ON CLOSED SESSION ITEMS ONLY

# 3.1 INVITATION TO ADDRESS THE BOARD OF TRUSTEES: Closed Session Items Only

There were no requests to address the Board regarding Closed Session items.

#### ADJOURN TO CLOSED SESSION

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

- 4.2 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT Pursuant to Government Code § 54957
- 4.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Pursuant to Government Code §54957
- 4.4 CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code §54957.6
  - Employee Group: California Military Institute Teachers Association (CMITA), Agency Representative: Kirk Skorpanich, Assistant Superintendent - Human Resources;

### **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:

- 4.2 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT Pursuant to Government Code § 54957
- 4.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Pursuant to Government Code \$54957
- 4.4 CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code §54957.6
  - Employee Group: California Military Institute Teachers Association (CMITA), Agency Representative: Kirk Skorpanich, Assistant Superintendent Human Resources;

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

California Military Institute Regular Board Meeting Minutes September 15, 2021 Page 3

#### **RECONVENE IN PUBLIC SESSION**

# 5.1 RECONVENE IN PUBLIC SESSION: The Board Meeting Will Reconvene at Approximately 5:05 p.m. or as Soon thereafter as Possible

The President of the Board of Trustees reconvened the meeting at 6:08 p.m.

#### REVISION/ADOPTION/ORDERING OF AGENDA

#### 6.1 REVISION/ADOPTION/ORDERING OF AGENDA: September 15, 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 Regular Meeting of the California Military Institute for September 15, 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

#### **ORAL REPORTS**

# 7.1 Student Representative to the Board of Trustees

There was no report at this time.

#### 7.2 CMITA President Mitchell Osborn

There was no report at this time.

#### 7.3 Principal's Update

Principal, Dr. I. Nicholas Milosavljevic provided the Board with the following update:

- CMI recognized September 11th by rolling out a 50 ft American flag onto the field. A photo was shared showing the flag display.
- Dr. Milosavljevic shared what was discussed with CMI students on what it means to be brave. They talked about what they could do, such as stopping bullying around them and saying a kind word to someone. There are many different things cadets can do to be brave and show bravery.

### **ORAL REPORTS** (continued)

- He also spoke about the CMI teachers, staff, and students who have weathered storms that have recently come. They are distributing snacks on Fridays to students to help encourage them.
- Finally, Dr. Milosavljevic shared about meeting with parent Cindy Lopez and taking a campus tour, showing all the precautionary measures the school has put in place. He also presented her with a certificate of appreciation.

#### WRITTEN REPORTS

# 8.1 DISCIPLINE: August 2021 Monthly Suspension Report

The Board received for its information the August 2021 Monthly Suspension Report.

#### INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

Parent, Cindy Lopez, addressed the Board, via translator, regarding previous issues presented at the August board meeting, thanking them for their support.

#### **CONSENT CALENDAR**

# 10.1 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 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

10.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for August 18, 2021

# **CONSENT CALENDAR** (continued)

The Board of Trustees approved the regular minutes of the California Military Institute Board Meeting of August 18, 2021.

#### **ACTION ITEMS**

#### 11.1 PERSONNEL: Certificated Personnel Action Items

#### **ORIGINAL MOTION -**

Member (David Nelissen) moved, member (Dr. Randall Freeman) 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

### 11.2 PERSONNEL: Classified Personnel Action Items

#### **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 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

# 11.3 PERSONNEL: New Job Description and Authorization to Recruit - Paraeducator - Special Education RSP/SDC

#### **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 recommendation for the New Job Description and Authorization to Recruit - Paraeducator - Special Education RSP/SDC."

California Military Institute Regular Board Meeting Minutes September 15, 2021 Page 6

### **ACTION ITEMS** (continued)

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

# 11.4 PERSONNEL: The California Military Institute Teachers Association Submits its Initial Proposal to Negotiate With the California Military Institute for the 2021-22 School Year

The Board of Trustees held a Public Hearing at 6:23 p.m. to receive comments regarding the Initial Proposal to Negotiate with the California Military Institute for the 2021-22 school year. There were no public comments received. The Public Hearing was closed at 6:24

#### **ORIGINAL MOTION -**

Member (David Nelissen) moved, member (Elizabeth Vallejo) seconded to approve the ORIGINAL motion "It is recommended that the Board of Trustees hold a Public Hearing to receive comments regarding the Initial Proposal to Negotiate with the California Military Institute for the 2021-22 school year".

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

# 11.5 PERSONNEL: The California Military Institute Submits its Initial Proposal to Negotiate With the California Military Institute Teachers Association for the 2021-22 School Year

The Board of Trustees held a Public Hearing at 6:25 p.m. to receive comments regarding the Initial Proposal to Negotiate with the California Military Institute Teachers Association for the 2021-22 school year. There were no public comments received. The Public Hearing was closed at 6:26

#### **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 to receive comments regarding the Initial Proposal to Negotiate with the California Military Institute Teachers Association for the 2021-22 school year".

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

California Military Institute Regular Board Meeting Minutes September 15, 2021 Page 7

# **ACTION ITEMS** (continued)

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

# 11.6 CURRICULUM: Adoption of Resolution No. 01:21-22 - Public Hearing and Resolution for Pupil Textbook and Instructional Materials Compliance Regarding Sufficiency of Instructional Materials for the California Military Institute for Fiscal Year 2021-22

The Board of Trustees held a Public Hearing at 6:27 p.m. to receive comments regarding the 2021-22 Pupil Textbook and Instructional Materials Compliance. There were no public comments received. The Public Hearing was closed at 6:28.

#### **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 adopt Resolution No. 01:21-22 - Pupil Textbook and Instructional Materials Compliance for Fiscal Year 2021-22, pursuant to education Code Section 60119"

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

# 11.7 BUSINESS: Report of Purchases - August 2021

#### **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 Report of Purchases for August 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
Edward D. Garcia, Jr. Yes
David Nelissen Yes
Anthony T. Stafford, Sr. Yes

#### OTHER ITEMS BY THE SUPERINTENDENT

#### 12.1 OTHER ITEMS BY THE SUPERINTENDENT

Mr. Bennett shared that he was able to visit CMI last week and watch the students play football along with seeing the progress on the front parking lot area.

#### OTHER ITEMS BY THE BOARD OF TRUSTEES

#### 13.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Vallejo stated she was very proud of the students, staff, and parents of CMI and seeing how they appreciate each other. She did RSVP for the Grand Opening of the gym and looks forward to the event.

Trustee Freeman gave his regrets on not being able to attend the Grand Opening due to prior commitments.

Trustee Stafford indicated he will be attending the Grand Opening. He also thanked Dr. Milosavljevic for recognizing 9-11.

Trustee Araux thanked Dr. Milosavljevic for remembering September 11th. In addition, he thanked him and the parents for working collaboratively on the different elements that were presented at the August board meeting.

#### ADJOURNMENT

# 14.1 ADJOURNMENT: Regular Meeting of the California Military Institute for September 15, 2021

#### **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 the September 15, 2021, Regular Meeting of the California Military Institute" at 6:35 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

California Military Institute Regular Board Meeting Minutes September 15, 2021 Page 9	
Grant Bennett, Superintendent	Dr. Jose Luis Araux, President
	Dr. Randall Freeman, Clerk