



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE December 15, 2021

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; James Heckman, Assistant Director – Technology; John Hannon, Director – Security; Hector Gonzalez, Director – Facilities; Art Fritz, Director – Facilities Services; Dr. Pauline Garcia, Director – Pupil Services; Dian Martin, Director – Learning Support Services; Amil Alzubaidi, Director – Special Education; Dr. Rebecca Gehlke, Coordinator – Mental Health Services; and Dr. Nicholas Milosavljevic, Principal – California Military Institute

Others Attending:

Jason Miller, Josh Rushing, Porsche Calhoun, 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 Meeting to Order

The President of the Board of Trustees called the meeting to order at 5:29 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

3.1 REVISION/ADOPTION/ORDERING OF AGENDA: December 15, 2021

ORIGINAL - Motion

Member **(Dr. Jose Luis Araux)** moved, Member **(Dr. Randall Freeman)** 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 December 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

4.1 Student Representative to the Board of Trustees

CMI student representative - Cadet Colonel Katurah Weeks gave a video report to the Board of Trustees on the events and activities going on at the school site.

4.2 CMITA President Angel Love-Behrens

There was no report at this time.

4.3 Principal's Update

Dr. Milosavljevic thanked the Board for their support and wished everyone Happy Holidays.

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 **(Dr. Jose Luis Araux)** 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 category of General Functions and 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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

6.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for November 17, 2021

The Board of Trustees approved the regular minutes of the California Military Institute Board Meeting of November 17, 2021.

6.3 CURRICULUM: Agreement With ANEW Project to Inspire and Empower Students and Staff (funded through the Charter School Fund in the amount of \$11,428.58, not the General Fund)

The Board of Trustees approved the agreement with ANEW Project.

6.4 CURRICULUM: Overnight Field Trip Request for California Military Institute Cadets to Attend the California Cadet Corps Individual Major Award Competition at Camp San Luis Obispo, California, January 8-9, 2022 (funded through the California Military Institute CMD-MOU Fund at a total cost not to exceed \$500, not the General Fund)

The Board of Trustees approved the overnight field trip request for California Military Institute Cadets to attend the California Cadet Corps Individual Major Award competition at Camp San Luis Obispo, California, January 8-9, 2022.

WRITTEN REPORTS

7.1 DISCIPLINE: November 2021 Monthly Suspension Report

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

ACTION ITEMS

8.1 PERSONNEL: Certificated Personnel Action Items

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 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 **(Elizabeth Vallejo)** 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: California Military Institute Educator Effectiveness Block Grant Plan

ORIGINAL MOTION -

ACTION ITEMS (continued)

Member **(Dr. Randall Freeman)** moved, member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion "It is recommended that the Board of Trustees approve the California Military Institute Educator Effectiveness Block Grant 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
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

8.4 BUSINESS: Report of Purchases - November 2021

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 Report of Purchases for November 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

OTHER ITEMS BY THE SUPERINTENDENT

9.1 OTHER ITEMS BY THE SUPERINTENDENT

Mr. Bennett thanked Dr. Milosavljevic and his staff for organizing the Pass In Review.

OTHER ITEMS BY THE BOARD OF TRUSTEES

10.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Stafford thanked Dr. Milosavljevic for his work at CMI and wished everyone a Happy Holidays.

Trustee Freeman shared how he was very impressed with the student representative from CMI.

OTHER ITEMS BY THE BOARD OF TRUSTEES (continued)

Trustee Vallejo stated she was very glad CMI is doing great and wished everyone a Happy Holidays.

Trustee Nelissen also wished staff and students a Happy Holiday.

ADJOURNMENT

11.1 ADJOURNMENT: Regular Meeting of the California Military Institute for December 15, 2021

ORIGINAL - Motion

Member **(Anthony T. Stafford)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the December 15, 2021, Regular Meeting of the California Military Institute" at 5:40 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