



MINUTES

**CALIFORNIA MILITARY INSTITUTE
REGULAR MEETING OF THE BOARD OF TRUSTEES
June 21, 2017**

ROLL CALL

Present:

Trustee Dr. Jose Luis Araux, President
Trustee David Nelissen, Vice President
Trustee Carolyn Twyman, Clerk
Trustee Anthony T. Stafford, Sr., Member

Absent:

Trustee Edward Garcia, Jr., Member

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Assistant Superintendent of Business Services; Dr. Marilyn Saucedo, Assistant Superintendent of Educational Services; Joseph Williams, Executive Director of Technology; Julie Zierold, Director of Curriculum Instruction; Cindy Barris, Director of Special Education; Chad Shaner, Coordinator of Special Education; Kerry Bobbitt, Coordinator of Student Information Systems; Chris Rabing, Director of Fiscal Services; Nick Newkirk, Director of Purchasing; Judy Miller, Director of Risk Management and Environmental Safety; Art Fritz, Director of Facilities Services; Hector Gonzalez, Director of Facilities; Michael Slipich, Assistant Director of Maintenance and Operations; Shane Pinnell, Assistant Director of Technology; Audrey Witty, Director of Nutrition Services; Laura Medrano, Field Supervisor; Rick Linsalato, Field Supervisor; Marvin Frias, Plant Supervisor; Kristine Coulter, Assistant Principal, Perris High School; Jasper Lucas, Assistant Principal, Perris High School; Lee Alfred, Assistant Principal, Paloma Valley High School; Frank Arce, Principal, Heritage High School; and Michael Rhodes, Principal, California Military Institute

ROLL CALL (cont.)

Others Attending:

Adam Knutsen, Lori De La Cruz, Lucio Perez, Jr., Vickey Mueller, Juan Santos, Kirk Skorpanich, Juno Fernandez, Helene Astorga, Delisa Provost, Mayra Chavez, Mark Synnott, Sarah Rico, Lori Ortell, 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 5:09 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

3.1 REVISION/ADOPTION/ORDERING OF AGENDA: June 21 2017

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 any revision/adoption/ordering of the Agenda of the Regular Meeting of the California Military Institute for June 21, 2017." Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Edward Garcia, Jr.)**. The motion **PASSED 4 – 0 – 1** .

Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes
David Nelissen	Yes
Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Absent

ORAL REPORTS

4.1 CMITA Treasurer Angel Love-Behrens

No report available.

4.2 Principal's Update

Mr. Rhodes thanked the Board for their support at CMI's graduation.

WRITTEN REPORTS

5.1 DISCIPLINE: CMI May 2017 Monthly Suspension Report

The Board of Trustees received for its information, the May 2017 California Military Institute Monthly Suspension Report.

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.

CONSENT CALENDAR

7.1 CONSENT CALENDAR: Approval of Consent Calendar 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 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: **4**, Nay: **0** Absent: **1 (Edward Garcia, Jr.)**. The motion **PASSED 4 – 0 – 1** .

Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes
David Nelissen	Yes
Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Absent

CONSENT CALENDAR (cont.)

7.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for May 17, 2017

The Board of Trustees approved the minutes of the California Military Institute Board Meeting of May 17, 2017.

7.3 GENERAL FUNCTIONS: Minutes of the Special Board Meeting of the California Military Institute for June 5, 2017

The Board of Trustees approved the minutes of the California Military Institute Special Board Meeting of June 5, 2017.

7.4 CURRICULUM: Overnight Field Trip Request for California Military Institute Cadets to Attend the New Cadet Orientation Bivouac at the California Military Institute, July 23-26, 2017 (funded through the Charter School General Fund)

The Board of Trustees approved the overnight field trip request for CMI cadets to attend the New Cadet Orientation Bivouac at CMI, July 23-26, 2017.

7.5 CURRICULUM: Overnight Field Trip for California Military Institute Cadets to Attend the California Cadet Corps Leadership Conference at Camp San Luis Obispo, California, August 25-27, 2017 (funded through the Charter School General Fund)

The Board of Trustees approved the overnight field trip for CMI's cadets to attend the California Cadet Corps Leadership Conference at Camp San Luis Obispo, California, August 25-27, 2017.

7.6 CURRICULUM: Overnight Field Trip for California Military Institute Cadets to Attend the California Cadet Corps Community Emergency Response Team Training at Camp San Luis Obispo, California, September 14-17, 2017 (funded through the Charter School General Fund)

The Board of Trustees approved the overnight field trip for CMI's cadets to attend the California Cadet Corps Community Emergency Response Team Training at Camp San Luis Obispo, California, September 14-17, 2017.

7.7 CURRICULUM: Overnight Field Trip Request for California Military Institute Cadets to Attend a California Military Institute Bivouac at Camp San Luis Obispo, September 15-19, 2017 (funded through the Charter School General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the overnight field trip request for California Military Institute Cadets to attend the California Military Institute Bivouac at Camp San Luis Obispo, September 15-19, 2017.

7.8 CURRICULUM: Overnight Field Trip Request for California Military Institute Cadets to Attend the Non-Commissioned Officer Academy at the California Military Institute, September 22-24, 2017 (funded through the Charter School General Fund)

The Board of Trustees approved the overnight field trip request for California Military Institute Cadets to attend the Non-Commissioned Officer Academy at the California Military Institute, September 22-24, 2017

7.9 CURRICULUM: Overnight Field Trip Request for California Military Institute Cadets to Attend the Officer Candidate School at the California Military Institute, March 23-25, 2018 (funded through the Charter School General Fund)

The Board of Trustees approved the overnight field trip request for California Military Institute Cadets to attend the Officer Candidate School at the California Military Institute, March 23-25, 2018.

7.10 CURRICULUM: Renewal of End User License Agreement with Infinite Campus, Incorporated for the Student Information System (funded through the Charter School General Fund)

The Board of Trustees approved the Renewal of the End User License Agreement with Infinite Campus, Incorporated for the Student Information System.

7.11 CURRICULUM: Amendment No. 2 for Professional Services Agreement with Clover Enterprises, Incorporated for Athletic Trainer/First Responder Services at the California Military Institute (funded through the Charter School General Fund)

The Board of Trustees approved Amendment No. 2 for the Professional Services Agreement with Clover Enterprise, Incorporated for athletic trainer/first responder services at the California Military Institute.

7.12 CURRICULUM: Revised Math Courses: Math 5 and Math 6

The Board of Trustees adopted the revised elementary courses: Math 5 and Math 6.

CONSENT CALENDAR (cont.)

7.13 BUSINESS: Amendment No. 1 to Agreement for Student Transportation Services Between Hemet Unified School District and the California Military Institute (funded through the Charter School General Fund)

The Board of Trustees approved Amendment No. 1 to the Agreement for Student Transportation Services between the Hemet Unified School District and the California Military Institute.

7.14 BUSINESS: Report of Purchases – May 2017

The Board of Trustees approved the Report of Purchases for May 2017.

ACTION ITEMS

8.1 PERSONNEL: California Military Institute Certificated Personnel Action Items

Member **(David Nelissen)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees ratify and/or approve the Certificated Personnel Action items as presented". Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Edward Garcia, Jr.)**. The motion **PASSED 4 – 0 – 1** .

Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes
David Nelissen	Yes
Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Absent

8.2 PERSONNEL: California Military Institute Classified Personnel Action Items

Member **(David Nelissen)** moved, Member **(Carolyn Twyman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees ratify and/or approve the Classified Personnel Action items as presented". Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Edward Garcia, Jr.)**. The motion **PASSED 4 – 0 – 1** .

Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes
David Nelissen	Yes
Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Absent

ACTION ITEMS (cont.)

8.3 CURRICULUM: 2016-2017 Safe Schools Plan Annual Update

Member **(David Nelissen)** moved, Member **(Carolyn Twyman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the 2016-2017 Safe Schools Plan Annual Update for the California Military Institute". Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Edward Garcia, Jr.)**. The motion **PASSED 4 – 0 – 1**.

Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes
David Nelissen	Yes
Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Absent

8.4 CURRICULUM: Local Control Accountability Plan for the California Military Institute for 2017-18

Member **(Anthony T. Stafford, Sr.)** moved, Member **(Carolyn Twyman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the California Military Institute's Local Control and Accountability Plan (LCAP) and Annual Update for 2017-2018". Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Edward Garcia, Jr.)**. The motion **PASSED 4 – 0 – 1**.

Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes
David Nelissen	Yes
Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Absent

8.5 BUSINESS: Adoption of the 2017-18 California Military Institute Budget

Member **(David Nelissen)** moved, Member **(Carolyn Twyman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt the 2017-18 Budget for the California Military Institute". Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Edward Garcia, Jr.)**. The motion **PASSED 4 – 0 – 1**.

Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes
David Nelissen	Yes
Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Absent

OTHER ITEMS BY THE SUPERINTENDENT

9.1 OTHER ITEMS BY THE SUPERINTENDENT

Mr. Bennett congratulated Mr. Rhodes and his staff on putting together a great graduation.

OTHER ITEMS BY THE BOARD OF TRUSTEES

10.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Araux also thanked the CMI staff for their work on the graduation ceremony.

ADJOURNMENT

11.1 ADJOURNMENT: Regular Meeting of the California Military Institute for April 18, 2017

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 June 21, 2017, Regular Meeting of the California Military Institute" at 5:19 p.m. Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Edward Garcia, Jr.)**. The motion **PASSED 4 – 0 – 1**.

Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes
David Nelissen	Yes
Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Absent

Grant Bennett, Superintendent

Dr. Jose Luis Araux, President

Carolyn A. Twyman, Clerk