



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE October 18, 2017

ROLL CALL

Present:

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

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Dr. Marilyn Saucedo, Assistant Superintendent – Educational Services; Joseph Williams, Executive Director – Technology; Nick Hilton, Director – Human Resources; Julie Zierold, Director – Curriculum and Instruction; Judy Miller, Director – Risk Management and Environmental Safety; Hector Gonzalez, Director – Facilities; Nick Newkirk, Director – Purchasing; Alisha Fogerty, Director – Fiscal Services; Art Fritz, Director – Facilities Services; Audrey Mitchell, Director – Nutrition Services; Dian Martin, Director – Learning Support Services; Charles Tippie, Director – Learning Support Services; Mike Slipich, Assistant Director – Facilities Services; James Heckman, Assistant Director – Technology; Kerry Bobbitt, Coordinator – Student Information Systems; Mark Synnott, Coordinator – Educational Services (Career Technical Education); Cindy Barris, Director – Special Education; Juan Santos, Principal – Perris High School; Jennifer Thomasian, Principal – Paloma Valley High School; Frank Arce, Principal – Heritage High School; Rebecca Brown, Principal – Pinacate Middle School; Dean Hauser, Principal – Perris Lake High School; Michael Rhodes, Commandant – California Military School; Elston Pyne, Assistant Principal – California Military Institute; and Marvin Frias – Plant Supervisor, Heritage High School

Others Attending:

Vickey Mueller, Helen Stimach, Tom Ashley, Alison King, Cindy Ramos, Martha Puente, Lorri Kardos, Angel Love-Behrens, Jose Rodriguez, Marquise Tipton, Elena Ruiz, Ashley Garcia, Marizel Carin, Hailey Morton, Briceida Cardenas, Victoria Nuno, Natalie Guerrero, Teela Havard, Dallana Mendoza, Anthony Padilla, Samantha Sandoval, Alondra Lopez, Shirley Johnson, Michelle Maisel, John Nunez, 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 3:36 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 (**Edward Garcia, Jr.**) 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**.

ADJOURN TO CLOSED SESSION (continued)

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

RECONVENE IN PUBLIC SESSION

5.1 RECONVENE IN PUBLIC SESSION

The President of the Board of Trustees reconvened the meeting at 3:47 p.m.

ORAL REPORTS

6.1 Report Out of Closed Session

There was no report out of Closed Session.

RECESS

7.1 RECESS: The Board President Will Recess the Meeting at Approximately 3:45 p.m. to Conduct the Regular Board Meeting of the Perris Union High School District

The President of the Board of Trustees called for a recess of the meeting at 3:48 p.m. to conduct the regular Board Meeting of the Perris Union High School District. The regular California Military Institute Board Meeting was called to order again at 5:26 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: October 18, 2017

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Carolyn Twyman**) 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 October 18, 2017".

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

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

ORAL REPORTS (continued)

9.1 Student Representative to the Board of Trustees

CMI student representative - Lt. Colonel Marquise Tipton gave his report to the Board of Trustees on the events and activities going on at the school site.

9.2 CMITA Treasurer Angel Love -Behrens

Ms. Love-Behrens provided the Board with an update on CMITA activities.

9.3 Principal's Update

Mr. Rhodes shared the following with the Board:

- Congratulated Lt. Colonel Marquise Tipton on receiving the award for the Cadet of the Year by the 163rd Reconnaissance at March ARB. He will be recognized on November 9th.

WRITTEN REPORTS

10.1 DISCIPLINE: September 2017 Monthly Suspension Report

The Board of Trustees, received for its information, the September 2017 Monthly Suspension Report.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees.

CONSENT CALENDAR

12.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Carolyn Twyman**) 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**. The motion **PASSED 5 - 0**.

CONSENT CALENDAR (continued)

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

12.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for September 20, 2017

The Board of Trustees approved the minutes of the California Military Institute Board Meeting of September 20, 2017.

12.3 CURRICULUM: Overnight Field Trip Request for California Military Institute Cadets to Attend the California Association of Student Leaders Annual Conference on Ontario, California, April 7-9, 2018 (funded through the California Military Institute’s Local Control Accountability Plan Supplemental and Concentration funds)

The Board of Trustees approved the overnight field trip for California Military Institute Cadets to attend the California Association of Student Leaders Annual Conference in Ontario, California, on April 7-9, 2018.

12.4 BUSINESS: Report of Purchases - September 2017

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

ACTION ITEMS

13.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Anthony Stafford, Sr.)** 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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

ACTION ITEMS (continued)

13.2 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

Member (**Edward Garcia, Jr.**) 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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

OTHER ITEMS BY THE SUPERINTENDENT

14.1 OTHER ITEMS BY THE SUPERINTENDENT

Mr. Bennett congratulated CMI on becoming a Gold Ribbon school. He also thanked Principal Rhodes for having him and Mr. Williams on site to distribute the Apple awards to staff.

OTHER ITEMS BY THE BOARD OF TRUSTEES

15.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Garcia also congratulated CMI on receiving the Gold Ribbon recognition.

Trustee Araux gave his congratulations on the Gold Ribbon recognition and to Lt. Colonel Marquise Tipton for his Cadet of the Year recognition.

ADJOURNMENT

16.1 ADJOURNMENT: Regular Meeting of the California Military Institute for October 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 October 18, 2017, Regular Meeting of the California Military Institute" at 5:45 p.m.

ADJOURNMENT (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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

Grant Bennett, Superintendent

Dr. Jose Luis Araux, President

Carolyn A. Twyman, Clerk