



# PERRIS UNION

## HIGH SCHOOL DISTRICT

### MINUTES

#### SPECIAL MEETING / LCAP PUBLIC HEARING OF THE CALIFORNIA MILITARY INSTITUTE June 4, 2018

### ROLL CALL

#### **Present:**

Trustee Jose Luis Araux, President  
Trustee Edward Garcia, Jr., Vice President  
Trustee David Nelissen, Clerk  
Trustee Carolyn Twyman, 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 of Human Resources; Nick Newkirk, Director – Purchasing; Alisha Fogerty, Director – Fiscal Services; Hector Gonzalez, Director – Facilities; Art Fritz, Director – Facilities Services; Judy Miller, Director – Risk Management and Environmental Safety; Cindy Barris, Director – Special Education; Julie Zierold, Director – Curriculum Instruction; Charles Tippie, Director – Learning Support Services; Audrey Mitchell, Director – Nutrition Services; James Heckman, Assistant Director – Technology; Dr. Rebecca Gehlke, Coordinator – Mental Health Services; Mark Synnott, Coordinator – Educational Services (CTE); Kerry Bobbitt, Coordinator – Student Information Systems; Juan Santos, Principal – Perris High School; Jennifer Thomasian, Principal – Paloma Valley High School; Frank Arce, Principal – Heritage High School; Michael Rhodes, Principal – California Military Institute; and Tate Burns, Assistant Principal – California Military Institute

#### **Others Attending:**

Vickey Mueller, Helen Stimach, Deputy Josh Greco, Veronica Rangel, Robbin Campbell, Tara Hefner, Stephanie Karjala, Louise Lopez, Emily Trapp, Dana Brisco, Wesley Stimach, Maria Padilla, Cristina Macias, Sandra Piedra, Juanita Nava, Josh Rushing, John Phillips, Cindy Paul, Sanjuana Gomez, Joanna Dorado, Lori Thornton, Silvia Rodriguez, Shirley Johnson, Ashton Govert, Lois Cunningham, Lilia Tamayo, Rosa Machado, Rosa Machado, Matt Schmidt, Dora Mungia, 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 Special Board Meeting to Order**

The President of the Board of Trustees called the meeting to order at 8:22 p.m.

## **INVITATION TO ADDRESS THE BOARD OF TRUSTEES**

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

There were no requests to address the Board of Trustees.

## **PUBLIC HEARING**

**4.1 CURRICULUM: Public Hearing for the California Military Institute's Local Control Accountability Plan and Annual Update for 2018-19**

The Educational Services Department gave a presentation to the Board regarding the LCAP.

The Board of Trustees held a Public Hearing at 8:28 p.m. to receive comments regarding the Local Control and Accountability Plan (LCAP) and Annual Update for the 2018-19 school year. There were no public comments received. The Public Hearing was closed at 8:29 p.m.

**4.1 BUSINESS: Public Hearing Regarding Adoption of the 2018-19 California Military Institute Budget**

Alisha Fogerty, Director of Fiscal Service, provided the Board of Trustees a presentation on the California Military Institute budget.

The Board of Trustees held a Public Hearing at 8:35 p.m. on the consideration of the 2018-19 Budget for the California Military Institute. The Public Hearing was closed at 8:36 p.m.

Trustee Garcia asked what CMI is doing to help increase enrollment. Ms. Reines, Deputy Superintendent, replied that signage will be displayed in areas advertising for the school along with removing caps on grade levels.

**ADJOURNMENT**

**5.1 ADJOURNMENT: Special Board Meeting of the California Military Institute for June 4, 2018**

**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 4, 2018, Special Board Meeting of the California Military Institute" at 8:37 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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

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Grant Bennett, Superintendent

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Dr. Jose Luis Araux, President

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David Nelissen, Clerk