



# PERRIS UNION

## HIGH SCHOOL DISTRICT

### MINUTES

#### REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE June 17, 2020

#### ROLL CALL

##### **Present:**

Trustee Anthony T. Stafford, Sr., President  
Trustee Dr. Jose Luis Araux, Vice President  
Trustee Edward Garcia, Jr., Clerk  
Trustee David Nelissen, Member  
Trustee Dr. Randall Freeman, Member

##### **Administrative Staff Present:**

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Dr. Charles Newman, Assistant Superintendent – Educational Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Joseph Williams, Executive Director – Technology; and James Heckman, Assistant Director – Technology.

##### **Others Attending:**

Anna Fetzner, Sarah Rico, 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 6:02 p.m.

## REVISION/ADOPTION/ORDERING OF AGENDA

### 3.1 REVISION/ADOPTION/ORDERING OF AGENDA: June 17, 2020

#### **ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Dr. Jose Luis Araux)** 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 June 17, 2020".

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

## INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees.

## CONSENT CALENDAR

### 5.1 CONSENT CALENDAR: Approval of Consent Calendar Items

#### **ORIGINAL - Motion**

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

### 5.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for May 20, 2020

## **CONSENT CALENDAR** (continued)

The Board of Trustees approved the regular minutes of the California Military Institute Board Meeting of May 20, 2020.

### **5.3 GENERAL FUNCTIONS: Minutes of the Special Board Meeting of the California Military Institute for June 1, 2020**

The Board of Trustees approved the special minutes of the California Military Institute Board Meeting of June 1, 2020.

### **5.4 CURRICULUM: 2020-21 Single Plan for Student Achievement**

The Board of Trustees approved the 2020-21 Single Plan for Student Achievement.

### **5.5 BUSINESS: Amendment No. 2 to the Agreement With Cherished Memories for Athletic and Club Photography Services at California Military Institute (no fiscal impact)**

The Board of Trustees approved Amendment No.2 to the agreement with Cherished Memories for Athletic and Club photography services at California Military Institute.

### **5.6 BUSINESS: Approval of the 2020-21 Educational Protection Account Spending Plan (no fiscal impact)**

The Board of Trustees approved the 2020-21 Educational Protection Account Plan.

### **5.7 BUSINESS: Report of Purchases - May 2020**

The Board of Trustees approved the Report of Purchases for May 2020.

## **ACTION ITEMS**

### **6.1 CURRICULUM: 2019-20 Safe Schools Plan Annual Update**

#### **ORIGINAL - Motion**

Member **(Edward Garcia, Jr.)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the 2019-20 Safe Schools Plan Annual Update".

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

## **ACTION ITEMS** (continued)

### **6.2 BUSINESS: Adoption of the 2020-21 California Military Institute Budget**

#### **ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the 2019-20 Safe Schools Plan Annual Update".

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**

### **7.1 OTHER ITEMS BY THE SUPERINTENDENT**

Mr. Bennett shared that CMI had a great drive-by graduation and work is continuing in the parent drop-off area.

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

### **8.1 OTHER ITEMS BY THE BOARD OF TRUSTEES**

Trustee Garcia commented that it was an amazing graduation at CMI. He congratulated all the graduates and wished them the best of luck on their future endeavours. Specifically, he congratulated Executive Assistant Anna Fetzner's daughter on her graduation. Mr. Garcia also commented on how he was amazed with all the construction going on.

Trustee Stafford also commented on a beautiful graduation and that it was good to see the looks of all the families.

## **ADJOURNMENT**

### **9.1 ADJOURNMENT: Regular Meeting of the California Military Institute for June 17, 2020**

#### **ORIGINAL - Motion**

**ADJOURNMENT** (continued)

Member **(Edward Garcia, Jr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the June 17, 2020, Regular Meeting of the California Military Institute" at 6:11 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
Edward D. Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

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Grant Bennett, Superintendent

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Anthony T. Stafford, Sr., President

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Edward Garcia, Jr., Clerk