



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE May 20, 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; Joseph Williams, Executive Director – Technology; Candace Reines, Deputy Superintendent – Business Services; Dr. Charles Newman, Assistant Superintendent – Educational Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Dian Martin, Director – Learning Support Services; 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 5:20 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

3.1 REVISION/ADOPTION/ORDERING OF AGENDA: May 20, 2020

ORIGINAL - Motion

Member **(Dr. Jose Luis Araux)** moved, Member **(Edward Garcia, Jr.)** 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 May 20, 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

ORAL REPORTS

4.1 Principal's Update

Dr. Milosavljevic shared the following with the Board:

- He thanked the Board and Cabinet for their continued support.
- Dr. Milosavljevic also shared that CMI is slated to receive a 100 percent graduation rate. This will be the largest graduation class with 116 cadets. Part of this is due to being able to offer more courses, therefore not losing as many students.
- The enrollment numbers are looking stronger and the school is still using the lottery system for acceptance. Dr. Milosavljevic reported that there are over 200 cadets attending from outside the Perris area, some as far as Colton and Redlands.
- Attendance is over 96 percent. The suspension rates are also lower. This is due, in part, to creating a Military Review Board. Before a student is suspended, they meet with the Military Review Board for behavior intervention.
- Finally, Dr. Milosavljevic reported that staff morale is as strong as could be. He is also proud of CMI's guardsmen who have been providing meals to families in the community.

WRITTEN REPORTS

5.1 DISCIPLINE: April 2020 Monthly Suspension Report

The Board received for its information, the April 2020 Monthly Suspension Report.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees.

CONSENT CALENDAR

7.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

Member **(Dr. Jose Luis Araux)** 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

7.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for April 15, 2020

The Board of Trustees approved the minutes of the California Military Institute Board Meeting of April 15, 2020.

7.3 BUSINESS: Addendum to Transfer Deposit Funds From the California Military Institute 2020 Prom to the 2021 Prom at Wedgewood Weddings Menifee Lakes and Subsequent Contract for the 2021 Prom (no fiscal impact)

The Board of Trustees approved the addendum to transfer deposit funds from the California Military Institute 2020 Prom to the 2021 Prom at Wedgewood Weddings Menifee Lakes and subsequent contract for the 2021 Prom.

CONSENT CALENDAR (continued)

6.4 BUSINESS: Report of Purchases - April 2020

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

ACTION ITEMS

7.1 PERSONNEL: Approval of Assistant Commandant of Cadets Application for Mr. Miles Henderson

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Assistant Commandant of Cadets Application for Mr. Miles Henderson".

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

INFORMATION ITEMS

8.1 CURRICULUM: Middle School Science Textbooks Adoption (funded through the California Lottery Fund in the amount of \$142,352, not the General Fund)

The Board of Trustees received for its review and consideration, as part of the first reading, the adoption of the following middle school science textbooks: Discovery Education Science Techbook Grade 5, Grade 6, Grade 7, and Grade 8.

OTHER ITEMS BY THE SUPERINTENDENT

9.1 OTHER ITEMS BY THE SUPERINTENDENT

Mr. Bennett shared that he was recently at CMI and was pleased to see the progress of work on the gym and the student drop-off area.

OTHER ITEMS BY THE BOARD OF TRUSTEES

10.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Araux thanked the staff, teachers, and principal, and congratulated them on the team effort to reach the 100 percent graduation rate.

Trustee Garcia thanked Dr. Milosavljevic for his leadership and congratulated CMI on their graduation rate.

Trustee Nelissen thanked everyone and praised CMI's graduation rate. He also explained that there were many discussions regarding graduation ceremonies and hoped they could do something later on, if possible.

Trustee Stafford congratulated all the CMI graduates. He reiterated that everyone does deserve everything graduation traditions provide and the Board is still working on it. He also congratulated Mr. Henderson on his approval for Assistant Commandant.

ADJOURNMENT

11.1 ADJOURNMENT: Regular Meeting of the California Military Institute for May 20, 2020

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the May 20, 2020, Regular Meeting of the California Military Institute" at 5:39 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

Grant Bennett, Superintendent

Anthony T. Stafford, Sr., President

Edward Garcia, Jr., Clerk