



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

SPECIAL MEETING OF THE CALIFORNIA MILITARY INSTITUTE January 24, 2024

ROLL CALL

Present:

Trustee Steve Campos, Vice President
Trustee Anthony T. Stafford, Sr., Clerk
Trustee David Nelissen, Member
Elizabeth Vallejo, Member

Absent:

Trustee Edward Garcia, Jr., President

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; and Joseph Williams, Executive Director – Technology

Others Attending:

Anna Fetzner 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 at 4:30 p.m. or as Soon Thereafter as Possible

CALL TO ORDER (cont.)

The Vice President of the Board of Trustees called the meeting to order at 5:49 p.m.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

3.1 INVITATION TO ADDRESS THE BOARD OF TRUSTEES: Closed Session Items Only

There were no requests to address the Board of Trustees on 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 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; Employee Group: California School Employees Association (CSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent – Human Resources**

ORIGINAL - Motion

Member **(Elizabeth Vallejo)** moved, Member **(David Nelissen)** 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 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; Employee Group: California School Employees Association (CSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent – Human Resources

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1**. The motion **PASSED** Aye: **4**, Nay: **0**, Absent: **1**.

Steve Campos	Yes
Edward Garcia, Jr.	Absent
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

RECONVENE IN PUBLIC SESSION

5.1 RECONVENE IN PUBLIC SESSION: The Board Meeting Will Reconvene at Approximately 4:45 p.m.

The Vice President of the Board of Trustees reconvened the meeting at 6:07 p.m.

ORAL REPORTS

6.1 Report Out of Closed Session

There was no report out of Closed Session.

ADJOURNMENT

7.1 ADJOURNMENT: Special Meeting of the California Military Institute for January 24, 2024

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 January 24, 2024, Special Meeting of the California Military Institute" at 6:07 p.m.

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1**. The motion **PASSED** Aye: **4**, Nay: **0**, Absent: **1**.

Steve Campos	Yes
Edward Garcia, Jr.	Absent
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

Grant Bennett, Superintendent

Edward Garcia, Jr., President

Anthony T. Stafford, Sr., Clerk