



# PERRIS UNION

## HIGH SCHOOL DISTRICT

### MINUTES

#### REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE September 16, 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; Dian Martin, Director – Learning Support Services; Amil Alzubaidi, Director – Special Education; James Heckman, Assistant Director – Technology; and, Dr. I. Nicholas Milosavljevic – Principal, California Military Institute

#### **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**

## **CALL TO ORDER** (continued)

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: September 16, 2020**

#### **ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Dr. Randall Freeman)** 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 September 16, 2020".

#### **AMENDED - Motion**

Member **(David Nelissen)** moved, Member **(Dr. Randall Freeman)** 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 September 16, 2020" with the following revision:

- Moved From Action to Public Hearing: (7.5) CURRICULUM: Public Hearing for the California Military Institute Learning Continuity and Attendance Plan for the 2020-21 School Year

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

\* Due to Electronic School Board restrictions, item (7.5) CURRICULUM: Public Hearing for the California Military Institute Learning Continuity and Attendance Plan for the 2020-21 School Year could not be moved to Public Hearing and therefore moved to Information Items.

## **ORAL REPORTS**

### **4.1 CMITA President Mitchell Osborn**

There was no report at this time.

### **4.2 Principal's Update**

Principal, Dr. I. Nicholas Milosavljevic, gave a presentation in the following areas:

## ORAL REPORTS (continued)

- Events and Parent Engagement.
- Current CMI Status
- Conditions and Climate
- Good News; AP Scores
- CMI AVID strategic plan and growth

## INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees.

## CONSENT CALENDAR

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

#### **ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Dr. Jose Luis Araux)** 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

### 6.2 GENERAL FUNCTIONS: Minutes of the Special Board Meeting of the California Military Institute for July 30, 2020

The Board of Trustees approved the special minutes of the California Military Institute Board Meeting of July 30, 2020.

### 6.3 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for August 19, 2020

## CONSENT CALENDAR (continued)

The Board of Trustees approved the regular minutes of the California Military Institute Board Meeting of August 19, 2020.

### 6.4 BUSINESS: Report of Purchases - August 2020

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

## ACTION ITEMS

### 7.1 PERSONNEL: Certificated 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 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
Dr. Randall Freeman	Yes
Edward D. Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

### 7.2 PERSONNEL: Classified Personnel Action Items

#### **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 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
Dr. Randall Freeman	Yes
Edward D. Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

### 7.3 PERSONNEL: New Job Description - Lead Custodian and Authorization to Recruit

Trustee Stafford asked if this position will be filled from the existing staff. Mr. Bennett replied that it will be filled by someone from one of the other school sites.

**ACTION ITEMS** (continued)

**ORIGINAL - Motion**

Member **(Dr. Jose Luis Araux)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the new job description of Lead Custodian and authorization to recruit"

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

**7.4 CURRICULUM: Adoption of Resolution No. 01:20-21 - Public Hearing and Resolution for Pupil Textbook and Instructional Materials Compliance Regarding Sufficiency of Instructional Materials for the California Military Institute for Fiscal Year 2020-21 (no fiscal impact)**

The Board of Trustees held a Public Hearing at 5:59 p.m. to receive comments regarding the 2020-21 Pupil Textbook and Instructional Materials Compliance. There were no public comments received. The Public Hearing was closed at 6:00

**ORIGINAL - Motion**

Member **(Dr. Randall Freeman)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 01:20-21 - Pupil Textbook and Instructional Materials Compliance for Fiscal Year 200-21, pursuant to education Code Section 60119"

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: Public Hearing for the California Military Institute Learning Continuity and Attendance Plan for the 2020-21 School Year**

The Board of Trustees held a Public Hearing at 6:03 p.m. to receive comments regarding the California Military Institute Learning Continuity and Attendance Plan for the 2020-21 school year.

### **INFORMATION ITEMS** (continued)

Dian Martin, Director of Learning Support Services, gave a presentation to the Board outlining the Continuity and Attendance Plan for 2020-21.

Trustee Araux asked where the funding was coming from for Special Education. Ms. Martin explained that there are two main areas for funding which include Supplemental Concentration along with CARES funding.

Trustee Araux also asked about a reduction in funding supporting EL classes. He asked if it was due to the reduction in class sizes, which normally would be 36 students. Dr. Charles Newman, Assistant Superintendent of Educational Services, verified that there is a reduction in class size to approximately 25-26 students.

Trustee Araux also asked for clarification on the following:

- How much did the EL classes reduce and where are the reductions coming from?
- Is it for ELD or Sheltered classes only?
- How many EL classes are there, 172?

Dr. Newman clarified that the reductions were coming from designated ELD classes only and not the sheltered ones. He also stated he will confirm the exact number of classes and notify Trustee Araux with the final amount.

Finally, Trustee Araux asked for an update on what services are being provided for the Special Education students.

Mr. Amil Alzubaidi, Director of Special Education, gave a brief summary of what was going on in Special Education including: adoption of Center Based model teaching, intervention support, additional interns brought in to help support student's social and emotional needs across the District, and a plan to provide support to parents and families. He stated that he will be going more in depth on these points later in the Regular Board Meeting.

The Public Hearing was closed at 6:31 p.m.

#### **ORIGINAL - Motion**

Member **(Dr. Randall Freeman)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees hold a Public Hearing to receive comments regarding the Learning Continuity and Attendance Plan for the 2020-21 school year".

The Board of Trustees did not vote on this item.

The Board of Trustees received for review and consideration, as part of the first reading, the Learning Continuity and Attendance Plan for the 2020-21 school year.

## OTHER ITEMS BY THE SUPERINTENDENT

### 9.1 OTHER ITEMS BY THE SUPERINTENDENT

The Superintendent had no items to share.

## OTHER ITEMS BY THE BOARD OF TRUSTEES

### 10.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Nelissen thanked everyone involved in the new LCAP presentation and appreciates all the hard work that was put into it. He also mentioned that he, and Mr. Bennett, did a walk through on campus a while back and saw the new inflatable. He is excited to see it used at a football game. Finally, he thanked Dr. Milosavljevic for all the work being done at CMI and keeping the students engaged, especially in a virtual setting.

Trustee Stafford thanked Dr. Milosavljevic for his time and asked that he forward his thanks to Mr. Brough for his work as well.

## ADJOURNMENT

### 11.1 ADJOURNMENT: Regular Meeting of the California Military Institute for September 16, 2020

#### **ORIGINAL - Motion**

Member **(Dr. Randall Freeman)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the September 16, 2020, Regular Meeting of the California Military Institute" at 6:37 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
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