

**PERRIS UNION HIGH SCHOOL DISTRICT
REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE**

MINUTES

December 7, 2016

**PUHSD Administration Center
155 East Fourth Street
Perris, CA 92570**

ROLL CALL

Present:

Trustee Jose Luis Araux, President
Trustee David Nelissen, Vice President
Trustee Carolyn Twyman, Clerk
Trustee Edward Garcia, Jr., Member
Trustee Anthony T. Stafford, Sr. Member

Administrative Staff Present:

Grant Bennett, Superintendent; Marilyn Saucedo, Assistant Superintendent of Educational Services; Candace Reines, Assistant Superintendent of Business Services; Tonya Davis, Chief Human Resources Officer; Joe Williams, Executive Director of Technology; Julie Zierold, Director of Curriculum Instruction; Cindy Barris, Coordinator of Special Education; Charles Tippie, Coordinator of Educational Services; Dian Martin, Coordinator of Educational Services; Kerry Bobbitt, Student Information Systems Supervisor; Chris Rabing, Director of Fiscal Services; Nick Newkirk, Director of Purchasing; Judy Miller, Director of Risk Management and Environmental Safety; Art Fritz, Director of Facilities Services; Laura Medrano, Interim Director of Nutrition Services; Marvin Frias, Plant Supervisor, Heritage High School; Nick Hilton, Principal, Perris High School; Don Williamson, Principal, Paloma Valley High School; Frank Arce, Principal, Heritage High School; Rebecca Brown, Principal, Pinacate Middle School; Brett Bourbeau, Assistant Principal, Perris Lake High School; Dr. Pauline Garcia, Principal, The Academy; and Michael Rhodes, Principal, California Military Institute; Tate Burns, Executive Officer, California Military Institute; and Elston Pyne, Executive Officer, California Military Institute.

ROLL CALL (cont.)

Others Attending:

Cynthia Clark, Vickey Mueller, Audrey Witty, Daniella Lopez, Ashley Garcia, Lilyana Castro, Victoria Tanguay, Meliza Vazquez, Alexandra Vela, Fabian Guerrero, Sharron Lewis, T'Lyah Taylor, Ajabu Ross, Donald Mills, Quentin Pace, Keynijah McDonald, Deaja Ross, Ken Johnson, Brittany Tarula, Stacy Bencomo, Olivia Vaughn, Norman Touels, Marti Harris, Erika Solarte, Jennifer Gomez, Van Monscrist, Mehran Hossain, Brian Dirkswager, Kartian De Los Reyes, Iridiana Rayo, Gina Calderon, Doraly Rayo, Jose Rodriguez, Heather Abrisz, Jacob Abrisz, Elijah Lopes-Eason, Lisane Lopes, Gina Martson, Nathan Hartford, Jahir Martinez, Anna Fetzner, Xochitl Trujillo, 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 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: December 7, 2016

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 any revision/adoption/ordering of the Agenda of the Regular Meeting of the California Military Institute for December 7, 2016."

REVISION/ADOPTION/ORDERING OF AGENDA (cont.)

Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes
David Nelissen	Yes
Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes

ORAL REPORTS

4.1 Student Representatives to the Board of Trustees

CMI student representative - Cadet Major Mehran Hossain gave his report to the Board of Trustees on the events and activities going on at the school site.

4.2 CMITA President Brian Dirkswager

Brian Dirkswager, CMITA President expressed concern over Board Item 11.3 under the Closed Session Agenda (PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – Pursuant to Government Code §54957). He felt that the employee had not been given due process and requested the Board postpone their decision to the January meeting so further investigation could take place.

4.3 Principal's Update

Principal Rhodes stated that Cadet Major Mehran Hossain gave a complete report and did not have anything to add.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

Ken Johnson, CTA Representative summarized Board Policy 4100, which covers personnel issues. He addressed his concerns regarding an employee that was being considered for dismissal by the Board. He commented that proper notice had not been given to the employee and due process was not followed. He requested that the Board postpone their decision until the January meeting as he felt further investigation needed to take place.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES (cont.)

Brittany Tarula and Stacy Bencomo, students at the California Military Institute spoke in support of Ms. Ryan, the cheer coach at the school.

CONSENT CALENDAR

6.1 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, Personnel, Curriculum, Buildings and Grounds, and Business."

Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes
David Nelissen	Yes
Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes

6.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for November 16, 2016

The Board of Trustees approved the minutes of the California Military Institute Board Meeting of November 16, 2016.

6.3 PERSONNEL: Certificated Personnel Action Items

No items were presented for this month.

6.4 PERSONNEL: Classified Personnel Action Items

The Board of Trustees ratified and/or approved the Classified Personnel Action items as attached to these minutes.

CONSENT CALENDAR (cont.)

6.5 CURRICULUM: College Readiness Block Grant for the California Military Institute

The Board of Trustees approved the College Readiness Block Grant for the California Military Institute.

6.6 BUSINESS: Report of Purchases - November 2016

The Board of Trustees approved the Report of Purchases for November 2016.

6.7 BUSINESS: Out-of-State Conference Request for California Military Institute Staff Members to Attend the International Society for Technology in Education Conference in San Antonio, Texas, June 25-28, 2017 (funded through the California Military Institute, not the General Fund)

The Board of Trustees approved the out-of-state conference request for California Military Institute staff members to attend the International Society for Technology in Education Conference in San Antonio, Texas, June 25-28, 2017.

6.8 BUSINESS: Approval of the 2016-17 Educational Protection Account Spending Plan

The Board of Trustees approved the 2016-17 Educational Protection Account Spending Plan.

OTHER ITEMS BY THE SUPERINTENDENT

7.1 OTHER ITEMS BY THE SUPERINTENDENT

There were no other items by the Superintendent.

OTHER ITEMS BY THE BOARD OF TRUSTEES

8.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

There were no other items by the Board of Trustees.

RECESS

9.1 RECESS: The Board President Will Recess the Meeting at Approximately 5:02 p.m. to Conduct the Regular Board Meeting of the Perris Union High School District

The President of the Board of Trustees called for a recess of the meeting at 5:42 p.m. to conduct the regular Board Meeting of the Perris Union High School District. The California Military Institute Board Meeting was called to order again at 6:51 p.m.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES ON CLOSED SESSION ITEMS ONLY

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

There were no requests to address the Board regarding Closed Session items.

ADJOURN TO CLOSED SESSION

11.1 ADJOURN TO CLOSED SESSION: The Board of Trustees will Discuss Items Listed in this Section

- 11.2 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code § 54957
- 11.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code §54957
- 11.4 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code §54957.6
 - Employee Group: California Military Institute Teachers Association (CMITA), Agency Representative: Tonya Davis, Chief Human Resources Officer - Human Resources;

ORIGINAL - Motion

Member **(Anthony T. Stafford, Sr.)** moved, Member **(Edward Garcia, Jr.)** 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:

- 11.2 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code § 54957
- 11.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code §54957

ADJOURN TO CLOSED SESSION (cont.)

- 11.4 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code §54957.6
 - Employee Group: California Military Institute Teachers Association (CMITA), Agency Representative: Tonya Davis, Chief Human Resources Officer - Human Resources;

Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes
David Nelissen	Yes
Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes

RECONVENE IN PUBLIC SESSION

12.1 RECONVENE IN PUBLIC SESSION

The President of the Board of Trustees reconvened the meeting at 7:28 p.m.

ORAL REPORTS (Continued)

13.1 REPORT OUT OF CLOSED SESSION (if necessary)

The Superintendent read the following statement: "In Closed Session, by a vote of **5** to **0**, the Board of Trustees sustained the termination of employee #248440, teacher.

ADJOURNMENT

14.1 ADJOURNMENT: Regular Meeting of the California Military Institute for December 7, 2016

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Edward Garcia, Jr.**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the December 7, 2016, Regular Meeting of the California Military Institute" at 7:29 p.m.

ADJOURNMENT (cont.)

Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes
David Nelissen	Yes
Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes

Grant Bennett, Superintendent

Dr. Jose Luis Araux, President

Carolyn A. Twyman, Clerk

CALIFORNIA MILITARY INSTITUTE
BOARD OF TRUSTEES MEETING
December 7, 2016
CLASSIFIED PERSONNEL ACTION ITEMS
FINAL

EXTRA DUTY	INFORMATION	EFFECTIVE DATE
<i>Jones, Christopher</i>	Ratification Boys Basketball Assistant Coach	December 1, 2016
Southall, Donnell	Ratification Girls Basketball Head Coach	November 17, 2016
Taplin, Joseph	Ratification Boys Basketball Head Coach	November 22, 2016