



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE May 15, 2019

ROLL CALL

Present:

Trustee Edward Garcia, Jr., President
Trustee Anthony T. Stafford, Sr., Vice President
Trustee David Nelissen, Member

Absent:

Trustee Jose Luis Araux., Member - Arrived later in the meeting
Trustee Randall Freeman, Clerk - Arrived later in the meeting

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Dr. Charles Newman, Assistant Superintendent – Educational Services; Joseph Williams, Executive Director – Technology; Nick Hilton, Director – Human Resources; Robert Brough, Director – Pupil Services; Cindy Barris, Director – Special Education; Dian Martin, Director – Learning Support Services; Charles Tippie, Director – Learning Support Services; Hector Gonzalez, Director – Facilities; Art Fritz, Director – Facilities Services; Audrey Mitchell, Director – Nutrition Services; James Heckman, Assistant Director – Technology; Kerry Bobbitt, Coordinator – Student Information Services; Mark Synnott, Coordinator – Educational Services; Ruben Arras, Supervisor – Maintenance & Operations; Juan Santos, Principal – Perris High School; Jennifer Thomasian, Principal – Paloma Valley High School; Erika Tejada, Principal – Heritage High School; ChaKwan Jones, Principal – Pinacate Middle School; and I. Nicholas Milosavljevich, Principal/Commandant – California Military Institute

Others Attending:

Diane Cavanaugh, Ken Cavanaugh, Martin Wolin, III, Martin Wolin, Henry Ortega, II, Rachel Dyer-Ortega, Martha Ahumada, Armando Martinez, Lourdes Medrano, Jane Scibilia, Timothy Poseley, Thomas LaRochelle, Heather Avila, Justin Anderson, Marie Araux, Kendra Clements, William (Bill) Bartholome, 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 at 3:30 p.m. or as Soon Thereafter as Possible

The President of the Board of Trustees called the meeting to order at 3:33 p.m.

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

3.1 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

4.1 ADJOURN TO CLOSED SESSION: The Board of Trustees Will Discuss Items Listed in this Section

- **4.2 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code § 54957**
- **4.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – Pursuant to Government Code §54957**
- **4.4 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;**

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 into Closed Session to discuss the items listed in this section:

- 4.2 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code § 54957
- 4.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – Pursuant to Government Code §54957
- 4.4 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;

ADJOURN TO CLOSED SESSION (continued)

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **0** Absent: **2 (Dr. Jose Luis Araux & Dr. Randall Freeman)**. The motion **PASSED 3 - 0 - 2**.

Dr. Jose Luis Araux	Absent
Dr. Randall Freeman	Absent
David Nelissen	Yes
Edward Garcia, Jr.	Yes
Anthony T. Stafford, Sr.	Yes

RECONVENE IN PUBLIC SESSION

5.1 RECONVENE IN PUBLIC SESSION: The Board Meeting Will Reconvene at Approximately 3:35 p.m.

The President of the Board of Trustees reconvened the meeting at 3:52 p.m.

ORAL REPORTS

6.1 Report Out of Closed Session

In Closed Session by a vote of 3 - 0 - 2 Absent (**Dr. Jose Luis Araux & Dr. Randall Freeman**), the Board of Trustees approved the appointment of Miles Henderson as Assistant Principal of the California Military Institute with a start date of July 1, 2019.

Dr. Jose Luis Araux	Absent
Dr. Randall Freeman	Absent
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

RECESS

7.1 RECESS: The Board President Will Recess the Meeting 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 3:52 p.m. to conduct the regular Board Meeting of the Perris Union High School District. The California Military Institute charter school Board Meeting was reconvened at 5:06 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: May 15, 2019

ORIGINAL - Motion

Member (**Dr. Jose Luis Araux**) moved, Member (**David Nelissen**) 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 15, 2019."

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 Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

ORAL REPORTS (continued)

9.1 Student Representative to the Board of Trustees

CMI student representative - Cadet Major Heather Abrisz gave her report to the Board of Trustees on the events and activities going on at the school site and was recognized for her work in representing CMI as a Student Representative to the Board of Trustees for 2018-19. Major Abrisz also introduced Cadet Captain Monserrat Rapallo who will be presenting to the Board next year.

9.2 Principal's Update

Mr. Milosavljevich shared the following with the Board:

- Next year, CMI will offer courses to students that previously have not been available. Some of the courses are AP Computer Science, AP Human Geography, and courses in engineering pathways.
- In an effort to apply the PLC model as designed, and to maximize benefits to students, CMI has restructured their weekly schedule. An hour of opportunity time was created within the school day that will ensure all students are either receiving needed intervention or enrichment opportunities. Teachers will work collaboratively during their PLC time to analyze data and select students that they will be working with. Staff has also built in times during the week, where all the students will be engaged in reading and literacy activities.
- A concerted effort was made this year to engage more parents to work, and partner, with CMI. Mr. Milosavljevich reported the parent engagement data indicated a twenty percent increase in parent participation this year. That positive parental support also translated into minimal attrition rate for CMI.

ORAL REPORTS (continued)

- Mr. Milosavljevich also reported that CMI has already reached 100% enrollment capacity for next year. He also shared that while CMI staff did achieve many positive results this year, they are not yet satisfied. There is still much work to do and the administration and staff are passionate about ensuring that all students find success at CMI. He then thanked the Board and Cabinet for the many events that they've attended this past year and for their guidance, leadership, and continued support of the amazing students and staff at CMI.

WRITTEN REPORTS

10.1 DISCIPLINE: April 2019 Monthly Suspension Report

The Board received for its information, the April 2019 Monthly Suspension Report.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees.

CONSENT CALENDAR

12.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

Member **(Anthony T. Stafford, Sr.)** 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, 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**.

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

CONSENT CALENDAR (continued)

12.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for April 17, 2019

The Board of Trustees approved the minutes of the California Military Institute Board Meeting of April 17, 2019.

12.3 CURRICULUM: Overnight Field Trip Request for California Military Institute Cadets to Attend the California Cadet Corps Annual Summer Camp at Camp San Luis Obispo, California, June 13-30, 2019 (funded through the California Military Institute CMI-MOU Fund at a total cost of \$9,500, not the California Military Institute General Fund)

The Board of Trustees approved the overnight field trip request for California Military Institute cadets to attend the California Cadet Corps Annual Summer Camp at Camp San Luis Obispo, California, June 13-30, 2019.

12.4 CURRICULUM: Out-of-State Conference Request for Gail Collins, Counselor at California Military Institute to Attend the Western Association of Schools and Colleges Super Conference in Phoenix, Arizona, May 20-22, 2019 (funded through the California Military Institute College Local Control Accountability Plan Supplemental/Concentration Fund in the amount of \$1,176, not the California Military Institute General Fund)

The Board of Trustees approved the out-of-state conference request for Gail Collins to attend the Western Association of Schools and colleges Super Conference in Phoenix, Arizona, May 20-22, 2019.

12.5 BUSINESS: Report of Purchases - April 2019

The Board of Trustees approved the Report of Purchases for April 2019.

12.6 BUSINESS: Donations - California Military Institute

The Board of Trustees accepted the donations as presented.

ACTION ITEMS

13.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to approve the **ORIGINAL** motion, "It is recommended that Board of Trustees approve the Certificated Personnel Action Items as presented."

ACTION ITEMS (continued)

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 Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

13.2 PERSONNEL: Approval of Resolution No. 4:18-19 - Notice to Release Classified Employee

ORIGINAL - Motion

Member (**Dr. Randall Freeman**) moved, Member (**Dr. Jose Luis Araux**) seconded to approve the **ORIGINAL** motion, "It is recommended that Board of Trustees approve Resolution No. 4:18-19 - Notice to Release Classified Employee."

Mr. Henry Ortega, II, IT Technician at California Military Institute, addressed the Board expressing his concerns regarding his future employment with the District and thanked them for their time.

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 Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

13.3 CURRICULUM: 2018-19 Safe Schools Plan Annual Update

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 2018-19 Safe Schools Plan Annual Update for the California Military Institute"

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 Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

ACTION ITEMS (continued)

13.3 CURRICULUM: Purchase Agreement with Solution Tree, Incorporated for Professional Development Services (funded through the California Military Institute Local Control Accountability Plan Supplemental/Concentration fund in the amount of \$81,307.40, not the California Military Institute General Fund)

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 approve the Purchase Agreement with Solution Tree, Incorporated for Professional Development Services”

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 Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

OTHER ITEMS BY THE SUPERINTENDENT

14.1 OTHER ITEMS BY THE SUPERINTENDENT

Superintendent reported that he was able to be in attendance of the Pass In Review. He stated the cadets did great and Major Abrisz did a wonderful job with the change of command. He is happy to see great things at CMI and was proud of the students.

OTHER ITEMS BY THE BOARD OF TRUSTEES

15.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Araux thanked the CMI staff and congratulated the students for a successful year. He also welcomed new Board representative, Cadet Captain Monserrat Rapallo.

Trustee Garcia reiterated Dr. Araux’s comments and welcomed Cadet Captain Rapallo. He also congratulated all the CMI students and graduates and thanked the CMI staff as well.

ADJOURNMENT

16.1 ADJOURNMENT: Regular Meeting of the California Military Institute for May 15, 2019

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 adjourn the May 15, 2019, Regular Meeting of the California Military Institute" at 5:26 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 Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

Grant Bennett, Superintendent

Edward Garcia, Jr. President

Dr. Randall Freeman, Clerk