

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

MINUTES

February 15, 2017

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

ROLL CALL

Present:

Trustee Dr. 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; Candace Reines, Assistant Superintendent of Business Services; Dr. Marilyn Saucedo, Assistant Superintendent of Educational Services; Tonya Davis, Chief Human Resources Officer; Joe Williams, Executive Director of Technology; Julie Zierold, Director of Curriculum Instruction; Pete Herman, Director of Pupil Services; Cindy Barris, Director of Special Education; Chad Shaner, 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; Hector Gonzalez, Director of Facilities; Audrey Witty, Director of Nutrition Services; 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; Michael Rhodes, Principal, California Military Institute; and Marvin Frias, Plant Supervisor, Heritage High School

ROLL CALL (cont.)

Others Attending:

Vickey Mueller, Paul Clay, Rachel Post, Amanda Darton, Cinda Sarian, Claudia Davis, Elizabeth Carvajal, Gary Stone, Kim Frieberg, Angelica Apodaca, Janis Taylor Adam Cyhan, Alex Vela, Joe Rodriguez, Angeles Robles, Sarah Rico, 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 5:55 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

3.1 REVISION/ADOPTION/ORDERING OF AGENDA: February 15, 2017

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 February 15, 2017." 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

There was no report given.

4.3 Principal's Update

Principal Rhodes shared that they are anxiously awaiting word from the US Naval Academy regarding Cadet Major Mehran Hossain's acceptance.

WRITTEN REPORTS

5.1 DISCIPLINE: January 2017 Monthly Suspension Report

The Board of Trustees received for its information, the CMI January 2017 Monthly Suspension report.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

6.1 INVITATION TO ADDRESS THE BOARD OF TRUSTEES: Agendized and 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 **(David Nelissen)** moved, Member **(Carolyn Twyman)** 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**.

CONSENT CALENDAR (cont.)

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

7.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for January 18, 2017

The Board of Trustees approved the minutes of the California Military Institute Board Meeting of January 18, 2017.

7.3 GENERAL FUNCTIONS: Minutes of the Special Board Meeting of the California Military Institute for January 24, 2017

The Board of Trustees approved the minutes of the California Military Institute Special Board Meeting of January 24, 2017.

7.4 PERSONNEL: Certificated Personnel Action Items

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

7.5 PERSONNEL: Classified Personnel Action Items

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

7.6 BUSINESS: Report of Purchases – January 2017

The Board of Trustees approved the Report of Purchases for January 2017.

7.7 BUSINESS: Approval of J13A, Request for Allowance of Attendance Because of Emergency Conditions

The Board of Trustees approved Form J13A, Request for Allowance of Attendance Because of Emergency Conditions as a result of severe flooding on January 23, 2017.

INFORMATION ITEMS

8.1 CURRICULUM: Revised 6h Grade Course: Language Arts 6

The Board of Trustees received for review and consideration, as part of the first reading, the revised 6th grade course: Language Arts 6.

OTHER ITEMS BY THE SUPERINTENDENT

9.1 OTHER ITEMS BY THE SUPERINTENDENT

There were no other items by the Superintendent.

OTHER ITEMS BY THE BOARD OF TRUSTEES

10.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

There were no other items by the Board of Trustees.

ADJOURNMENT

11.1 ADJOURNMENT: Regular Meeting of the California Military Institute for February 15, 2017

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Carolyn Twyman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the February 15, 2017, Regular Meeting of the California Military Institute" at 6:04 p.m. 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

ADJOURNMENT (cont.)

Grant Bennett, Superintendent

Dr. Jose Luis Araux, President

Carolyn A. Twyman, Clerk

CALIFORNIA MILITARY INSTITUTE
BOARD OF TRUSTEES MEETING
February 15, 2017
CERTIFICATED PERSONNEL ACTION ITEMS
FINAL

EXTRA DUTY	INFORMATION	EFFECTIVE DATE
Sibley, Leona	Ratification Head Coach Track	February 6, 2017

CALIFORNIA MILITARY INSTITUTE
BOARD OF TRUSTEES MEETING
February 15, 2017
CLASSIFIED PERSONNEL ACTION ITEMS
FINAL

EXTRA DUTY	INFORMATION	EFFECTIVE DATE
Redmond, Loretta	Ratification Head Coach Softball	February 6, 2017
Sibley, David	Ratification Assistant Coach Track	February 6, 2017