



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE August 15, 2018

ROLL CALL

Present:

Trustee Jose Luis Araux, President
Trustee Edward Garcia, Jr., Vice President
Trustee David Nelissen, Clerk
Trustee Anthony T. Stafford, Sr., Member
Trustee Carolyn Twyman, 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; Alisha Fogerty, Director – Fiscal Services; Judy Miller, Director – Risk Management and Environmental Safety; Hector Gonzalez, Director – Facilities; Art Fritz, Director – Facilities Services; Audrey Mitchell, Director – Nutrition Services; James Heckman, Assistant Director – Technology; Julie Zierold, Director – Curriculum and Instruction; Robert Brough, Director – Pupil Services; Dian Martin, Director – Learning Support Services; Charles Tippie, Director – Learning Support Services; Mark Synnott, Coordinator – Educational Services; Kerry Bobbitt, Coordinator – Student Information Systems; Cindy Barris, Director – Special Education; Don Williamson, Coordinator – Special Education; Nick Hilton, Director – Human Resources; Juan Santos, Principal – Perris High School; Jennifer Thomasian, Principal – Paloma Valley High School; Frank Arce, Principal – Heritage High School; ChaKwan Jones, Principal – Pinacate Middle School; Dean Hauser, Principal – Perris Lake High School; Dr. Pauline Garcia, Principal – Adult Education / Online Learning; Nicholas Milosavljevich, Commandant – California Military School and Elston Pyne, Executive Officer - California Military Institute.

Others Attending:

Vickey Mueller, Helen Stimach, John Hannon, Ruben Arras, Cynthia Clark, Scott Madden, Randy Freeman, Rose Cook, Jackie McDonald, Wes Stimach, 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 3:00 p.m.

ADJOURN TO CLOSED SESSION

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

- **3.2 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code § 54957**
- **3.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code §54957**
- **3.4 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:

- 3.2 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code § 54957
- 3.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code §54957
- 3.4 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;

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **0** Absent: **1 (Carolyn Twyman and Edward Garcia, Jr.)**. The motion **PASSED 3 - 0 - 2**.

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

Trustees Garcia and Twyman arrived to the meeting during Closed Session.

RECONVENE IN PUBLIC SESSION

4.1 RECONVENE IN PUBLIC SESSION

The President of the Board of Trustees reconvened the meeting at 3:20 p.m.

ORAL REPORTS

5.1 Report Out of Closed Session

There was no report out of Closed Session.

RECESS

6.1 RECESS: The Board President Will Recess the Meeting at Approximately 3:15 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 3:21 p.m. to conduct the regular Board Meeting of the Perris Union High School District. The regular California Military Institute Board Meeting was called to order again at 5:42 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

7.1 REVISION/ADOPTION/ORDERING OF AGENDA: August 15, 2018

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Carolyn Twyman)** 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 August 15, 2018".

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

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

ORAL REPORTS

8.1 Student Representative to the Board of Trustees

CMI student representative - Cadet Captain Heather Abrisz gave her report to the Board of Trustees on the events and activities going on at the school site.

8.2 Principal's Update

Mr. Milosavljevich shared the following with the board:

- First week at CMI has been filled with exuberance and excitement. Mr. Milos thanked the Maintenance Department for preparing the campus, especially with the recent fires. He also thanked Nutrition Services for feeding all the students breakfast and lunch. The numbers were larger than anticipated and they did it in a professional and efficient manner.
- CMI is reconnecting with students and their families by reaching out to parents in the community, through personal meetings and social media. They are letting everyone know that CMI is the school of choice. As a result, Mr. Milos proudly reported that CMI is at maximum capacity and students are being placed on a waitlist. The current attendance rate is at 96 percent plus.
- CMI is collaborating with the Riverside County Office of Education to introduce the Step Up to Writing program for grades 5-9. Staff is focusing on interventions for struggling students as well as enrichment programs for students who want to go beyond what they are currently studying. CMI is also utilizing the 30 minute period opportunity that meets four times a week, working with teachers to implement these programs effectively.
- The Rough Riders first home football game is this Friday and students are excited to show that they are not only excellent scholars but excellent athletes as well.
- And finally, Mr. Milos extended a welcome to the Board to CMI's Back-to-School night which is next Thursday, August 23rd at 6 p.m.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees.

CONSENT CALENDAR

10.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

Member **(Anthony T. Stafford, Sr.)** moved, Member **(David Nelissen)** 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** Absent: **0**. The motion **PASSED 5 - 0**.

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

10.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for June 20, 2018

The Board of Trustees approved the minutes of the California Military Institute Board Meeting of June 20, 2018.

10.3 BUSINESS: Report of Purchases - June 2018

The Board of Trustees approved the Report of Purchases for June 2018.

10.4 BUSINESS: Report of Purchases - July 2018

The Board of Trustees approved the Report of Purchases for July 2018.

10.5 BUSINESS: Memorandum of Understanding Between the Perris Union High School District and the California Military Institute in Order to Establish the Costs and Obligation of Both Parties

The Board of Trustees approved the Memorandum of Understanding between the California Military Institute and the Perris Union High School District.

ACTION ITEMS

11.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

ACTION ITEMS (continued)

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”.

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

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

11.2 CURRICULUM: Professional Services Agreement With Steve Spraker for Consulting Services for the School Principal (funded through the Charter School not to exceed \$14,000)

Trustee Garcia voiced his concerns regarding costs relating to consultants. Although the cost for CMI is \$14,000, there is also an item on the District agenda to approve another contract for Mr. Spraker not to exceed \$35,000. Trustee Araux also expressed his same concerns stating he will be voting no on this item. Trustee Stafford while agreeing with the cost concerns, also reminded that Mr. Spraker has filled in as an interim administrator when needed, and would like to revisit the topic.

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 Professional Services Agreement with Steve Spraker for consulting services with the school principal”.

Upon a roll call vote being taken, the vote was: Aye: **0**, Nay: **3** Abstain: **2** Absent: **0**. The motion **FAILED 0 - 3 - 2 - 0**.

Dr. Jose Luis Araux	No
Edward Garcia, Jr.	No
David Nelissen	No
Anthony T. Stafford, Sr.	Abstain
Carolyn Twyman	Abstain

OTHER ITEMS BY THE SUPERINTENDENT

12.1 OTHER ITEMS BY THE SUPERINTENDENT

The Superintendent had no items to share.

OTHER ITEMS BY THE BOARD OF TRUSTEES

13.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Garcia thanked Cadet Captain Abrisz for her great job on reporting school events and to keep up the good work.

ADJOURNMENT

14.1 ADJOURNMENT: Regular Meeting of the California Military Institute for June 20, 2018

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 June 20, 2018, Regular Meeting of the California Military Institute" at 5:57 p.m.

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

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

Grant Bennett, Superintendent

Dr. Jose Luis Araux, President

David Nelissen, Clerk