



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE December 12, 2018

ROLL CALL

Present:

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

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Dr. Charles Newman, Assistant Superintendent - Educational Services; Joseph Williams, Executive Director – Technology; Julie Zierold, Director – Curriculum Instruction; Robert Brough, Director – Pupil Services; Cindy Barris, Director – Special Education; Charles Tippie, Director – Learning Support Services; Kerry Bobbitt, Coordinator – Student Information Systems; Alisha Fogerty, Director – Fiscal Services Hector Gonzalez, Director – Facilities; Joe Lawrence, Director – Purchasing; Audrey Mitchell, Director – Nutrition Services; John Hannon, Coordinator – Safety and Security; Richard Linsalato, Field Supervisor – Nutrition Services; Juan Santos, Principal – Perris High School; Jennifer Thomasian, Principal – Paloma Valley High School; Erika Tejeda, Principal – Heritage High School; William Cloo, Assistant Principal – Pinacate Middle School; Dean Hauser, Principal – Perris Lake High School; Dr. Pauline Garcia, Principal – Scholar+ Online Learning Academy; and I. Nicholas Milosavljevich, Principal – California Military Institute

Others Attending:

Helen Stimach, Claudia Davis, Alice Kelly, Sonia Rezkalah, Susan Smyth, Alexander Schmitz, Vickey Mueller, Krystal Garlejo, Aysia Davis, Fred Good, Anna Fetzner, 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 5:12 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

3.1 REVISION/ADOPTION/ORDERING OF AGENDA: December 12, 2018

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Dr. Jose Luis Araux**) 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 December 12, 2018".

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

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

ORAL REPORTS

4.1 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.

4.2 CMITA President's Update

No report at this time.

ORAL REPORTS (continued)

4.3 Principal's Update

Mr. Milosavljevich recognized Cadet Captain Heather Abrisz as she performed her duties exceptionally during the Pass In Review. She displayed professionalism and commitment throughout the event despite the fact that she was not feeling well.

WRITTEN REPORTS

5.1 DISCIPLINE: November 2018 Monthly Suspension Report

The Board of Trustees received for its information, the November 2018 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 (**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** Absent: **0**. The motion **PASSED 5 - 0**.

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

CONSENT CALENDAR (continued)

7.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for November 14, 2018

The Board of Trustees approved the minutes of the California Military Institute Board Meeting of November 14, 2018.

7.3 CURRICULUM: Out-of-State Conference Request for the California Military Institute’s Professional Learning Team to Attend the Summit on Professional Learning Communities at Work, to be Held in Phoenix, Arizona, February 18-21, 2019 (funded through categorical monies in the estimated amount of \$8,569, not the General Fund)

The Board of Trustees approved the out-of-state conference for the California Military Institute’s Professional Learning team to attend the Summit on Professional Learning Communities at Work in Phoenix, Arizona, February 18-21, 2019.

7.4 BUSINESS: Report of Purchases - November 2018

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

7.5 BUSINESS: Approval of the 2018-19 Educational Protection Account Spending Plan

The Board of Trustees approved the 2018-19 Educational Protection Account Spending Plan.

ACTION ITEMS

8.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

Member **(Anthony T. Stafford, Sr.)** moved, Member **(David Nelissen)** 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**.

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

ACTION ITEMS (continued)

8.2 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

Member **(Dr. Jose Luis Araux)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that 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** Absent: **0**. The motion **PASSED 5 - 0**.

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

OTHER ITEMS BY THE SUPERINTENDENT

9.1 OTHER ITEMS BY THE SUPERINTENDENT

Mr. Bennett congratulated CMI on the Pass In Review event.

OTHER ITEMS BY THE BOARD OF TRUSTEES

2.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

- Trustee Stafford thanked CMI for a job well done the Pass In Review and for the invitation.
- Trustee Freeman shared that he was happy to be a part of the Perris Union High School District and reminded the seniors to do well on their upcoming finals.
- Trustee Garcia thanked everyone for their hard work and stated he was proud of the students.

ADJOURNMENT

10.1 ADJOURNMENT: Regular Meeting of the California Military Institute for December 12, 2018

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 December 12, 2018, Regular Meeting of the California Military Institute" at 5:23 p.m.

ADJOURNMENT (continued)

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

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

Grant Bennett, Superintendent

Edward Garcia, Jr. President

Dr. Randall Freeman, Clerk