



# PERRIS UNION

## HIGH SCHOOL DISTRICT

### MINUTES

#### REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE September 20, 2017

#### ROLL CALL

##### **Present:**

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

##### **Absent:**

Trustee Carolyn Twyman, Clerk

##### **Administrative Staff Present:**

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Dr. Marilyn Saucedo, Assistant Superintendent – Educational Services; Joseph Williams, Executive Director – Technology; Nick Hilton, Director – Human Resources; Julie Zierold, Director – Curriculum and Instruction; Pete Herman, Director – Pupil Services; Judy Miller, Director – Risk Management and Environmental Safety; Hector Gonzalez, Director – Facilities; Nick Newkirk, Director – Purchasing; Alisha Fogerty, Director – Fiscal Services; Art Fritz, Director – Facilities Services; Audrey Mitchell, Director – Nutrition Services; Dian Martin, Director – Learning Support Services; Charles Tippie, Director – Learning Support Services; Mike Slipich, Assistant Director – Facilities Services; James Heckman, Assistant Director – Technology; Kerry Bobbitt, Coordinator – Student Information Systems; Mark Synnott, Coordinator – Educational Services (Career Technical Education); Dr. Rebecca Gehlke, Coordinator – Special Education (Mental Health Services); Marvin Frias – Plant Supervisor; Juan Santos, Principal – Perris High School; Jennifer Thomasian, Principal – Paloma Valley High School; Frank Arce, Principal – Heritage High School; Rebecca Brown, Principal – Pinacate Middle School; Dean Hauser, Principal – Perris Lake High School; Michael Rhodes, Commandant – California Military School.

## **ROLL CALL** (continued)

### **Others Attending:**

Vickey Mueller, Helen Stimach, Wes Stimach, Lt. Col. Marquise Tipton, Lori Hays, Alison King, Martha Puente, Lorri Kardos, Michael Phillips, Jose Rodriguez, Elena Ruiz, Ashley Garcia, Marizel Carin, Hailey Morton, Briceida Cardenas, Victoria Nuno, Dalila Martinez, Janelly Meza-Vergara, Sara Mejia, Wendy Alvarez, Caleb Cook, Adam Garcia, Arlene Gonzalez, 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 3:34 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;**

**ADJOURN TO CLOSED SESSION** (continued)

**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 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;

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent (**Carolyn Twyman**). The motion **PASSED 4 - 0 - 1**.

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

**RECONVENE IN PUBLIC SESSION**

**5.1 RECONVENE IN PUBLIC SESSION**

The President of the Board of Trustees reconvened the meeting at 3:53 p.m.

**ORAL REPORTS**

**6.1 Report Out of Closed Session**

There was no report out of Closed Session.

**RECESS**

**7.1 RECESS: The Board President Will Recess the Meeting at Approximately 3:45 p.m. to Call to Order 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 3:54 p.m. to Call to Order the regular Board Meeting of the Perris Union High School District. The regular California Military Institute Board Meeting was called to order again at 5:37 p.m.

## **REVISION/ADOPTION/ORDERING OF AGENDA**

### **8.1 REVISION/ADOPTION/ORDERING OF AGENDA: August 16, 2017**

#### **ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** 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 September 20, 2017".

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent **(Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

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

## **ORAL REPORTS** (continued)

### **9.1 Student Representative to the Board of Trustees**

CMI student representative - Lt. Colonel Marquise Tipton gave his report to the Board of Trustees on the events and activities going on at the school site.

### **9.2 CMITA Treasurer Angel Love -Behrens**

No report at this time.

### **9.3 Principal's Update**

Mr. Rhodes shared the following with the Board:

- Congratulated Lt. Colonel Marquise Tipton on the nomination for the Cadet of the Year by the 163rd Reconnaissance at March ARB.
- CMI has started a Tennis Club this year and the tennis facilities have been refurbished. He thanked those that contributed to the completion of this project.
- The Parent Resource Center is now up and running.
- CMI cadet, Stacy Bencomo, will be the opening student speaker at the Equity for Excellence conference in addition to introducing Riverside County Superintendent of Schools, Dr. Judy White.
- On Monday, September 25th California Casualty Insurance will be at CMI to present the Gold Ribbon trophy.

### **ORAL REPORTS** (continued)

- Mr. Rhodes shared that he is very pleased with Ed Camp and other educational opportunities that are provided for the CMI staff.
- The AP Readiness effort is continuing this year to help students prepare for the AP exams.

### **WRITTEN REPORTS**

#### **10.1 DISCIPLINE: August 2017 Monthly Suspension Report**

The Board of Trustees, received for its information, the August 2017 Monthly Suspension Report.

### **INVITATION TO ADDRESS THE BOARD OF TRUSTEES**

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

There were no requests to address the Board of Trustees.

### **CONSENT CALENDAR**

#### **12.1 CONSENT CALENDAR: Approval of Consent Calendar Items**

##### **ORIGINAL - Motion**

Member **(Anthony 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: **4**, Nay: **0**, Absent **(Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

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

#### **12.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for August 16, 2017**

The Board of Trustees approved the minutes of the California Military Institute Board Meeting of August 16, 2017.

**CONSENT CALENDAR** (continued)

**12.3 CURRICULUM: Out-of-State Field Trip Request for California Military Institute Cadets to Attend the ROTC/JROTC Physical Training Championships in Brooks, Oregon, October 26-30, 2017 (funded through the Associated Student Body Account)**

The Board of Trustees approved the out-of-state field trip request for California Military Institute cadets to attend the ROTC/JROTC Physical Training Championships in Brooks, Oregon, October 26-30, 2017.

**CURRICULUM: Out-of-State Field Conference Request for Five California Military Institute English Teachers to Attend the National Council of Teachers of English Annual Convention in St. Louis, Missouri, November 15-19, 2017 (funded through the Educator Effectiveness Grant )**

The Board of Trustees approved the out-of-state conference request for five California Military Institute English Teachers to attend the National Council of Teachers of English annual convention in St. Louis, Missouri, November 15-19, 2017.

**12.4 BUSINESS: Report of Purchases - August 2017**

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

**ACTION ITEMS**

**13.1 PERSONNEL: Certificated Personnel Action Items**

**ORIGINAL - Motion**

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

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent **(Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

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

**ACTION ITEMS** (continued)

**13.2 PERSONNEL: Classified Personnel Action 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 Classified Personnel Action items as presented."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent **(Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

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

**13.3 PERSONNEL: New Job Descriptions: After-School Program Site Coordinator and Program Leader Official (funded through the Charter School)**

**ORIGINAL - Motion**

Member **(Anthony Stafford, Sr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the new job descriptions of After-School Program Site Coordinator and Program Leader Official, and authorization to recruit."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent **(Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

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

**13.4 PERSONNEL: The California Military Institute (Charter) Submits its Initial Proposal to Negotiate With the California Military Institute Teacher Association (CMITA) for the 2018-19 School Year.**

The Board of Trustees held a Public Hearing at 5:51 p.m. to receive comments regarding the California Military Institute (Charter) Proposal to negotiate with the California Military Institute Teacher Association (CMITA) for the 2018-19 school-year. There were no public comments received. The Public Hearing was closed at 5:52 p.m.

**ACTION ITEMS** (continued)

**ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Anthony Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the California Military Institute (Charter) Proposal to Negotiate with the California Military Institute Teacher Association (CMITA) for 2018-19 school year".

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent **(Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

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

**13.5 PERSONNEL: The California Military Institute Teacher Association(CMITA) Submits its Initial Proposal to Negotiate With the California Military Institute (Charter) for the 2018-19 School Year.**

The Board of Trustees held a Public Hearing at 5:53 p.m. to receive comments regarding the California Military Institute Teacher Association (CMITA) Proposal to negotiate with the California Military Institute (Charter) for the 2018-19 school-year. There were no public comments received. The Public Hearing was closed at 5:54 p.m.

**ORIGINAL - Motion**

Member **(Anthony Stafford, Sr.)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the California Military Institute Teacher Association (CMITA) Proposal to Negotiate with the California Military Institute (Charter) for 2018-19 school year".

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent **(Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

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



**ACTION ITEMS** (continued)

**13.6 CURRICULUM: Adoption of Resolution No. 01:17-18 - Public Hearing and Resolution for Pupil Textbook and Instructional Materials Compliance Regarding Sufficiency of Instructional Materials for the California Military Institute for Fiscal Year 2017-18**

The Board of Trustees held a Public Hearing at 5:55 p.m. to receive comments regarding the 2017-18 Pupil Textbook and Instructional Materials Compliance. There were no public comments received. The Public Hearing was closed at 5:56 p.m.

**ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Anthony Stafford, Sr.)** Seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 01:17-18 – Pupil Textbook and Instructional Materials Compliance for Fiscal Year 2017-18, pursuant to Education Code Section 60119."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent **(Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

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

**OTHER ITEMS BY THE SUPERINTENDENT**

**14.1 OTHER ITEMS BY THE SUPERINTENDENT**

Mr. Bennett reported that he and Joe Williams attended CMI last Friday to distribute Apple Awards to those employees who have become tenured or permanent.

**OTHER ITEMS BY THE BOARD OF TRUSTEES**

**15.1 OTHER ITEMS BY THE BOARD OF TRUSTEES**

Trustee Stafford attended CMI's Open House and congratulated them on the great start of the new school year.

Trustee Araux congratulated Lt. Colonel Marquise Tipton on his nomination. He also congratulated CMI for their outstanding results on the CAASP.

**ADJOURNMENT**

**16.1 ADJOURNMENT: Regular Meeting of the California Military Institute for September 20, 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 adjourn the September 20, 2017, Regular Meeting of the California Military Institute" at 5:58 p.m.

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent (**Carolyn Twyman**). The motion **PASSED 4 - 0 - 1**.

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

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Grant Bennett, Superintendent

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Dr. Jose Luis Araux, President

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Carolyn A. Twyman, Clerk