



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE December 6, 2017

ROLL CALL

Present:

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

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Joseph Williams, Executive Director – Technology; Nick Hilton, Director – Human Resources; 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; Pete Herman, Director – Pupil Services; Cindy Barris, Director – Special Education; Audrey Mitchell, Director – Nutrition Services; Mike Slipich, Assistant Director – Facilities Services; James Heckman, Assistant Director – Technology; Kerry Bobbitt, Coordinator – Student Information Systems; Juan Santos, Principal – Perris High School; Frank Arce, Principal – Heritage High School; Dean Hauser, Principal – Perris Lake High School; Dr. Pauline Garcia, Principal – Adult Education / Online Learning; Michael Rhodes, Commandant – California Military School; Bill Cloo, Assistant Principal – Pinacate Middle School; Adam Knutsen, Assistant Principal – Paloma Valley High School; Laura Medrano, Field Supervisor – Nutrition Services; Rick Linsalato, Field Supervisor – Nutrition Services; and Marvin Frias – Plant Supervisor, Heritage High School

Others Attending:

Helen Stimach, Jose Rodriguez, Elena Ruiz, Ashley Garcia, Marizel Carin, Makayla Castro, Briceida Cardenas, Victoria Nuno, Henry Aguirre, Janelly Meza-Vergara, Delilah Delgado, Adam Garcia-Gonzales, Natalie Guerrero, Sydney Sutherlin, Alondra Lopez, Lorri Kardos, Mitchell Osborn, Alison King, 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 5:13 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

3.1 REVISION/ADOPTION/ORDERING OF AGENDA: December 6, 2017

ORIGINAL - Motion

Member (**Edward Garcia, Jr.**) 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 December 6, 2017".

Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **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

4.1 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.

4.2 CMITA President, Mitchell Osborn

Mr. Osborn reported that teachers are preparing for finals next week and wished everyone a Happy Holiday.

ORAL REPORTS (continued)

4.3 Principal's Update

Mr. Rhodes shared the following with the Board:

- Mr. Rhodes reported that Lt. Colonel Marquise Tipton has been promoted by the State Cadet Corp to Colonel, so he is now an Executive Officer.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees.

CONSENT CALENDAR

6.1 CONSENT CALENDAR: Approval of Consent Calendar Items

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 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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

6.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for November 15, 2017

The Board of Trustees approved the minutes of the California Military Institute Board Meeting of November 15, 2017.

6.3 CURRICULUM: Out-of-State Conference Request for Two California Military Institute Members to Attend the Army Navy Military Exchange Winter 2018 Convention in Las Vegas, Nevada, January 21-23, 2018 (funded through the California Military Institute's Local Control Accountability Plan Supplemental and Concentration funds)

CONSENT CALENDAR (continued)

The Board of Trustees approved the out-of-state conference request for two California Military Institute members to attend the Army Navy Military Exchange Winter 2018 Convention in Las Vegas, Nevada, January 21-23, 2018.

6.4 BUSINESS: Approval of the 2017-18 Educational Protection Account Spending Plan

The Board of Trustees approved the 2017-18 Educational Protection Account Spending Plan.

ACTION ITEMS

7.1 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 the 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**. 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

7.2 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Anthony T. Stafford, 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: **5**, Nay: **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

OTHER ITEMS BY THE SUPERINTENDENT

8.1 OTHER ITEMS BY THE SUPERINTENDENT

Mr. Bennett congratulated Michael Rhodes on receiving the Principal of the Year for the Perris Union High School District.

OTHER ITEMS BY THE BOARD OF TRUSTEES

9.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustees Garcia, Stafford, Nelissen, and Araux also congratulated Mr. Rhodes along with congratulating Colonel Tipton on his Cadet Corp promotion.

ADJOURNMENT

0.1 ADJOURNMENT: Regular Meeting of the California Military Institute for December 6, 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 December 6, 2017, Regular Meeting of the California Military Institute" at 5:22 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
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