



MINUTES

**CALIFORNIA MILITARY INSTITUTE
REGULAR MEETING OF THE BOARD OF TRUSTEES
August 16, 2017**

ROLL CALL

Present:

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

Absent:

Trustee Edward Garcia, Jr., Member

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent of Business Services; Dr. Marilyn Saucedo, Assistant Superintendent of Educational Services; Kirk Skorpanich, Assistant Superintendent of Human Resources; Joseph Williams, Executive Director of Technology; Nick Hilton, Director of Human Resources; Julie Zierold, Director of Curriculum Instruction; Pete Herman, Director of Pupil Services; Cindy Barris, Director of Special Education; Nick Newkirk, Director of Purchasing; Judy Miller, Director of Risk Management and Environmental Safety; Art Fritz, Director of Facilities Services; Hector Gonzalez, Director of Facilities; Audrey Witty, Director of Nutrition Services; Chad Shaner, Coordinator of Special Education; Dr. Rebecca Gelke-Baez, Coordinator of Mental Health Services; Kerry Bobbitt, Coordinator of Student Information Systems; Mark Synnott, Coordinator Educational Services (CTE); Juan Santos, Principal, Perris High School; Jennifer Thomasian, Principal, Paloma Valley High School; Frank Arce, Principal, Heritage High School; Dean Hauser, Principal, Perris Lake High School; Rebecca Brown, Principal, Pinacate Middle School; Michael Rhodes, Principal, California Military Institute; and Marvin Frias, Plant Supervisor, Heritage High School

ROLL CALL (cont.)

Others Attending:

Lisa Coffman, Michael Fogerty, Alisha Fogerty, Vickey Mueller, David Dozlich, Cinda Sarian, Jonathan Synnott, 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: August 16, 2017

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Carolyn Twyman)** 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 August 16, 2017." Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Edward Garcia, Jr.)**. The motion **PASSED 4 – 0 – 1** .

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

ORAL REPORTS

4.1 CMITA Treasurer Angel Love-Behrens

Ms. Love-Behrens reported on the following:

- Three new teachers were added for 2017-18
- Gave statistics on number of teachers/classes/workload
- Thanked Mr. Dirkswager and Ms. Palmer for their service on CMITA
- Asked for teacher recognition in 2017-18 for all the work that CMI teachers do on a daily basis.

4.2 Principal's Update

Mr. Rhodes reported on the following:

- Mr. Rhodes advised, and invited the board and cabinet, to CMI's one-day WASC visit on March 19, 2018
- He also commented on the 30 minute enrichment/intervention instructional time at CMI

WRITTEN REPORTS

5.1 DISCIPLINE: CMI June 2017 Monthly Suspension Report

The Board of Trustees received for its information, the June 2017 California Military Institute 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.

CONSENT CALENDAR

7.1 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: **4**, Nay: **0** Absent: **1 (Edward Garcia, Jr.)**. The motion **PASSED 4 – 0 – 1** .

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

7.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for June 21, 2017

The Board of Trustees approved the minutes of the California Military Institute Board Meeting of June 21, 2017.

7.3 CURRICULUM: Ratification of Out-of-State Conference Request for Mr. Efrain Estrada to Attend the Code.org Computer Science Discoveries Professional Development Training in Phoenix, Arizona, July 16-21, 2017(funded by Code.org)

The Board of Trustees ratified the overnight field trip request for Efrain Estrada to attend the Code.org Computer Science Discoveries Professional Development Training, July 16-21, 2017.

7.4 BUSINESS: Report of Purchases – June 2017

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

7.5 BUSINESS: Report of Purchases – July 2017

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

ACTION ITEMS

8.1 PERSONNEL: California Military Institute Certificated Personnel Action Items

Member (**David Nelissen**) moved, Member (**Carolyn Twyman**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees ratify and/or approve the Certificated Personnel Action items as presented”. Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Edward Garcia, Jr.)**. The motion **PASSED 4 – 0 – 1** .

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

8.2 PERSONNEL: California Military Institute Classified Personnel Action Items

Member (**David Nelissen**) moved, Member (**Carolyn Twyman**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees ratify and/or approve the Classified Personnel Action items as presented”. Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Edward Garcia, Jr.)**. The motion **PASSED 4 – 0 – 1** .

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

OTHER ITEMS BY THE SUPERINTENDENT

9.1 OTHER ITEMS BY THE SUPERINTENDENT

Mr. Bennett noted that the Apple Awards were presented at the Perris Union High School District Professional Development days. However, CMI recipients did not receive their awards. He apologized and stated that they will be presented at the school site to recognize those employees who have become tenured or permanent.

OTHER ITEMS BY THE BOARD OF TRUSTEES

10.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Araux congratulated CMI for their Golden Ribbon and FASFA accomplishments.

ADJOURNMENT

11.1 ADJOURNMENT: Regular Meeting of the California Military Institute for August 16, 2017

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 the August 16, 2017, Regular Meeting of the California Military Institute” at 5:28 p.m. Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Edward Garcia, Jr.)**. The motion **PASSED 4 – 0 – 1**.

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

Grant Bennett, Superintendent

Dr. Jose Luis Araux, President

Carolyn A. Twyman, Clerk