



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE November 15, 2017

ROLL CALL

Present:

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

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; 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; Dian Martin, Director – Learning Support Services; Charles Tippie, Director – Learning Support Services; Mike Slipich, Assistant Director – Facilities Services; Kerry Bobbitt, Coordinator – Student Information Systems; Mark Synnott, Coordinator – Educational Services (Career Technical Education); 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; Elston Pyne, Assistant Principal – California Military Institute; and Marvin Frias – Plant Supervisor, Heritage High School

Others Attending:

Vickey Mueller, Helen Stimach, Joel Gutierrez, Annalia Dutchover, Beth Heyden, Sonia Rezkalah, Susan Smyth, Zaima Gonzalez, Paul Clay Marquise Tipton, 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 5:07 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: November 15, 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 November 15, 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

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 Principal's Update

Mr. Rhodes shared the following with the Board:

- Mr. Rhodes thanked the Board and Cabinet for their support in attending the Veteran's Day Breakfast held at CMI.

WRITTEN REPORTS

10.1 DISCIPLINE: October 2017 Monthly Suspension Report

The Board of Trustees, received for its information, the October 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 **(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

12.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for October 18, 2017

The Board of Trustees approved the minutes of the California Military Institute Board Meeting of October 18, 2017.

12.3 CURRICULUM: Out-of-State Conference Request for Two California Military Institute Administrators and six Teachers to Attend the California Association of Directors of Activities State Convention in Reno, Nevada, February 28-March 3, 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 Administrators and six teachers to attend the California Association of Director of Activities Convention in Reno, February 28-March 3, 2018.

12.4 BUSINESS: Report of Purchases - October 2017

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

12.5 BUSINESS: Out-of-State Conference Request for Two California Military Institute Staff Members to Attend the International Society for Technology Education Conference in Chicago, Illinois, June 24-27, 2018 (funded through the California Military Institute, not the General Fund)

The Board of Trustees approved the out-of-state conference request for two California Military Institute staff members to attend the International Society for Technology in Education Conference in Chicago, June 24-27, 2018.

ACTION ITEMS

13.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

Member **(Carolyn Twyman)** 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

13.2 PERSONNEL: Classified 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 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**.

ACTION ITEMS (continued)

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

13.3 PERSONNEL: Approval of Side Letter Agreement Between the California Military Institute (Charter) and the California Military Institute Teachers Association (CMITA) Regarding AB 119

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 Side Letter Agreement 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

14.1 OTHER ITEMS BY THE SUPERINTENDENT

Mr. Bennett congratulated CMI on their participation in the Veteran's Day Parade and CMI Veteran's Breakfast.

OTHER ITEMS BY THE BOARD OF TRUSTEES

15.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Garcia also congratulated CMI on their Veteran's Day activities.

ADJOURNMENT

16.1 ADJOURNMENT: Regular Meeting of the California Military Institute for November 15, 2017

ADJOURNMENT (continued)

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 November 15, 2017, Regular Meeting of the California Military Institute" at 5:21 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

Carolyn A. Twyman, Clerk