



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE
June 16, 2021

ROLL CALL

Present:

Trustee Dr. Jose Luis Araux., President
Trustee Anthony T. Stafford, Sr., Vice President
Trustee Dr. Randall Freeman, Clerk
Trustee David Nelissen, Member
Trustee Elizabeth Vallejo, Member

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Robert Brough, Assistant Superintendent – Educational Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Joseph Williams, Executive Director – Technology; Hector Gonzalez, Director – Facilities; James Heckman, Assistant Director – Technology; and, Dr. I. Nicholas Milosavljevic – Principal, California Military Institute

Others Attending:

Josh Rushing, Anna Fetzner, Sarah Rico, 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

CALL TO ORDER (cont.)

The President of the Board of Trustees called the meeting to order at 5:05 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

3.1 REVISION/ADOPTION/ORDERING OF AGENDA: June 16, 2021

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Anthony T. Stafford, Sr.)** 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 June 16, 2021".

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

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

ORAL REPORTS

4.1 CMITA President Mitchell Osborn

There was no report at this time.

4.2 Principal's Update

Principal, Dr. I. Nicholas Milosavljevic, provided the Board with the following update:

- Dr. Milosavljevic reported that summer school has taken off very well. It is the largest summer school that CMI has had in several years, serving close to 160 students in face-to-face instruction. Protocols are being followed, and students are very excited to be back on campus. Breakfast and lunch are being served. Dr. Milosavljevic thanked the Nutrition Services department for their hard work. In addition, he thanked the Board and Cabinet for their support this year, and next year, as teachers receive the training, they need to be successful in the classroom.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

5.1 INVITATION TO ADDRESS THE BOARD OF TRUSTEES: 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 **(Anthony T. 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, 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
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

6.2 GENERAL FUNCTIONS: Minutes of the Special Board Meeting of the California Military Institute for June 7, 2021

The Board of Trustees approved the special minutes of the California Military Institute Board Meeting of June 7, 2021.

6.3 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for June 16, 2021

The Board of Trustees approved the regular minutes of the California Military Institute Board Meeting of June 16, 2021.

6.4 CURRICULUM: Amendment to the Infinite Campus End User License Agreement for the Student Information System (funded through the California Military Institute Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$17,646.20, not the Charter School General Fund)

The Board of Trustees approved the Amendment to the Infinite Campus End User License Agreement for the Student Information System.

6.5 CURRICULUM: Agreement With T4 Learning to Provide Teacher Training and Professional Development for the California Military Institute (funded through the California Military Institute Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$78,000, not the Charter School General Fund)

The Board of Trustees approved the Agreement with T4 Learning to Provide Teacher Training and Professional Development for CMI.

CONSENT CALENDAR (cont.)

6.6 CURRICULUM: Agreement With the Flippen Group, LLC DBA Capturing Kids' Hearts for Professional Development at the California Military Institute (funded through the California Military Institute Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$47,500.00, not the Charter School General Fund)

The Board of Trustees approved the Agreement with the Flippen Group, LLC DBA Capturing Kids' Hearts for professional development for CMI.

6.7 BUSINESS: Agreement for Professional Services with Clover Enterprises, Incorporated for Athletic Training/First Responder Services at the California Military Institute (funded through the Charter School in the amount of \$53,965)

The Board of Trustees approved the Agreement for professional services with Clover Enterprises, Incorporated for athletic training/first responder services at CMI.

6.8 BUSINESS: Agreement Between Hemet Unified School District and the California Military Institute for Student Transportation Services (funded through the Charter School in the amount of \$372,178, not the General Fund)

The Board of Trustees approved the Agreement between Hemet Unified School District and CMI for student transportation services.

6.9 BUSINESS: Approval of the 2021-22 Educational Protection Account Spending Plan

The Board of Trustees approved the 2021-22 Educational Protection Account Spending plan.

6.10 BUSINESS: Report of Purchases - April 2021

The Board of Trustees approved the Report of Purchases for April 2021.

ACTION ITEMS

7.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL MOTION -

Member **(Dr. Randall Freeman)** 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
Dr. Randall Freeman	Yes

ACTION ITEMS (cont.)

David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

7.2 PERSONNEL: Classified Personnel Action Items

ORIGINAL MOTION -

Member **(Anthony T. Stafford, Sr.)** moved, member **(Elizabeth Vallejo)** 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
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

7.3 PERSONNEL: Approval of Recommendation for Commandant of Cadets for California Military Institute Teacher, Jeremy Wold

ORIGINAL MOTION -

Member **(Dr. Randall Freeman)** moved, member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion "It is recommended that the Board of Trustees approve the recommendation for Commandant of Cadets for the California Military Institute teacher, Jeremy Wold"

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

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

7.4 CURRICULUM: Local Control Accountability Plan and Annual Update for the California Military Institute for 2021-22

ORIGINAL MOTION -

Member **(David Nelissen)** moved, member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion "It is recommended that the Board of Trustees approve the Local Control Accountability Plan and Annual Update for the California Military Institute"

ACTION ITEMS (cont.)

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

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

7.5 BUSINESS: Adoption of the 2021-22 California Military Institute Budget

ORIGINAL MOTION -

Member (**David Nelissen**) moved, member (**Dr. Randall Freeman**) seconded to approve the **ORIGINAL** motion "It is recommended that the Board of Trustees adopt the 2021-22 California Military Institute Budget"

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

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

OTHER ITEMS BY THE SUPERINTENDENT

8.1 OTHER ITEMS BY THE SUPERINTENDENT

The Superintendent congratulated CMI students for the great job they did at graduation. It was something new for them being at Perris High and the students, along with the parents, did wonderfully.

OTHER ITEMS BY THE BOARD OF TRUSTEES

9.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Vallejo stated that CMI is doing great and is excited about summer school. She also shared that she is happy for the teams that got to play in the new gym and how many came and worked together, respecting one another towards their goals.

Trustee Freeman congratulated Dr. Milosavljevic on the great job he did organizing everyone for graduation. Also, how much he enjoyed the graduation ceremony itself.

OTHER ITEMS BY THE BOARD OF TRUSTEES (cont.)

Trustee Nelissen congratulated all the graduates. He also congratulated Dr. Milosavljevic for having a 100% graduation rate and is excited to see how summer school ends.

Trustee Stafford commented on a great job of having 160 students for summer school. He is also looking forward to touring the campus.

Trustee Araux congratulated Dr. Milosavljevic for the wonderful job with graduation and a 100% graduation rate. He indicated that he heard wonderful things about the graduation and apologized that he could not be there. He also thanked Dr. Milosavljevic and the staff for all the support provided to the students.

ADJOURNMENT

10.1 ADJOURNMENT: Regular Meeting of the California Military Institute for June 16, 2021

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the June 16, 2021, Regular Meeting of the California Military Institute" at 5:18 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
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

Grant Bennett, Superintendent

Dr. Jose Luis Araux, President

Dr. Randall Freeman, Clerk