



# PERRIS UNION

## HIGH SCHOOL DISTRICT

### MINUTES

#### REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE October 17, 2018

### ROLL CALL

#### **Present:**

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

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

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Dr. Charles Newman, Assistant Superintendent - Educational Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Joseph Williams, Executive Director – Technology; James Heckman, Assistant Director – Technology; Robert Brough, Director – Pupil Services; Dian Martin, Director – Learning Support Services; Kerry Bobbitt, Coordinator – Student Information Systems; John Hannon, Coordinator – Safety and Security; and Erika Tejada, Principal – Heritage High School

#### **Others Attending:**

Cynthia Clark, Preston Root, Helen Stimach, Alice Kelly, Sonia Rezkalah, Michael Vargas, Alejandra Garcia, Allyson Saunders, Heather Avila, Amelia Tracy, Tivonne Zdunich, 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 5:18 p.m.

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

### **3.1 REVISION/ADOPTION/ORDERING OF AGENDA: October 17, 2018**

#### **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 October 17, 2018".

Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0** Absent: **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 - Cadet Captain Heather Abrisz gave her report to the Board of Trustees on the events and activities going on at the school site.

### **4.2 CMITA President's Update**

No report at this time.

### **4.3 Principal's Update**

No report at this time.

## **WRITTEN REPORTS**

### **5.1 DISCIPLINE: September 2018 Monthly Suspension Report**

The Board of Trustees received for its information, the September 2018 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 of Trustees.

## **CONSENT CALENDAR**

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

#### **ORIGINAL - Motion**

Member **(Edward Garcia, Jr.)** 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: **5**, Nay: **0** Absent: **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 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for September 19, 2018**

The Board of Trustees approved the minutes of the California Military Institute Board Meeting of September 19, 2018.

### **7.3 BUSINESS: Report of Purchases - September 2018**

The Board of Trustees approved the Report of Purchases for September 2018.

## **ACTION ITEMS**

### **8.1 PERSONNEL: Certificated Personnel Action Items**

#### **ORIGINAL - Motion**

Member **(Anthony T. Stafford, Sr.)** moved, Member **(Carolyn Twyman)** seconded to approve the **ORIGINAL** motion, "It is recommended that 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** Absent: **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

### **8.2 PERSONNEL: Classified Personnel Action Items**

#### **ORIGINAL - Motion**

Member **(Carolyn Twyman)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that 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** Absent: **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**

### **9.1 OTHER ITEMS BY THE SUPERINTENDENT**

Mr. Bennett had no items to share.

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

### **10.1 OTHER ITEMS BY THE BOARD OF TRUSTEES**

The Board had no items to share.

**ADJOURNMENT**

**11.1 ADJOURNMENT: Regular Meeting of the California Military Institute for September 19, 2018**

**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 adjourn the October 17, 2018, Regular Meeting of the California Military Institute" at 5:26 p.m.

Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0** Absent: **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

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Grant Bennett, Superintendent

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Dr. Jose Luis Araux, President

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David Nelissen, Clerk