



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE August 18, 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; Julie Zierold, Director – Curriculum & Instruction; Dr. Pauline Garcia, Director - Pupil Services; James Heckman, Assistant Director – Technology; and, Dr. I. Nicholas Milosavljevic – Principal, California Military Institute

Others Attending:

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 5:15 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

3.1 REVISION/ADOPTION/ORDERING OF AGENDA: August 18, 2021

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Elizabeth Vallejo)** 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 August 18, 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 CMI has had an outstanding start to the school year. This was a result of incredible teamwork and support received from the Superintendent, Cabinet, and district support staff. CMI is fully staffed and enrollment is approaching maximum capacity once again.
- The new gym is a source of pride for CMI students and staff. And, the newly remodeled restrooms are fully operational and quite modern.
- Teachers are excited to be back along with students.
- Many opportunities are being provided for students. CMI is retaining offerings of AP courses and college dual enrollment courses. CMI is also continuing the engineering education pathways, biomedical pathways, as well as the JROTC pathway.
- In the words of CMI 5th grader, Naomi, who stated "Dr. M, it's so cool to be back at school again", couldn't agree more.

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 **(David Nelissen)** moved, Member **(Dr. Randall Freeman)** 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: Ratification of Agreement With THINK Together, Incorporated to Provide an After-School Program for the California Military Institute (funded through the After School Educational and Safety Grant, not the Charter School)

The Board of Trustees approved the ratified agreement with THINK Together, Incorporated to provide an after-school program.

6.5 CURRICULUM: Memorandum of Agreement With 163D Attack Wing, California Air National Guard for Sponsorship of the California Military Institute (no fiscal impact)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the memorandum of agreement with 163D Attack Wing, California Air National Guard for school sponsorship.

6.6 CURRICULUM: Local Control Accountability Plan Federal Addendum

The Board of Trustees approved the Local Control Accountability Plan federal addendum.

6.7 BUSINESS: Ratification of Amendment to Memorandum of Agreement Between the California Military Department, Perris Union High School District, and the California Military Institute for an Increase in Operating Funds (revenue)

The Board of Trustees ratified the Amendment to Memorandum of Agreement between the California Military Department, Perris Union High School District, and the California Military Institute for an increase in operating funds.

6.8 BUSINESS: Report of Purchases - June 2021

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

6.9 BUSINESS: Report of Purchases - July 2021

The Board of Trustees approved the Report of Purchases for July 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 |
| David Nelissen | Yes |
| Anthony T. Stafford, Sr. | Yes |
| Elizabeth Vallejo | Yes |

7.2 PERSONNEL: Classified Personnel Action Items

ORIGINAL MOTION -

ACTION ITEMS (cont.)

Member **(David Nelissen)** 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: New Job Description and Authorization to Recruit - Paraeducator - General Education

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 recommendation for the New Job Description and Authorization to Recruit - Paraeducator - General Education”

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

Mr. Bennett shared that he walked the campus with Dr. Milos, commenting on the new gym and the new locker rooms stating how great they looked. The portables in front will now be moved to where the previous locker rooms were and the parking lot will move forward towards completion.

OTHER ITEMS BY THE BOARD OF TRUSTEES

9.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Vallejo stated Mr. Bennett took her on a tour of CMI. It was her first time visiting the campus. She stated the gym looked amazing and was very excited for students to come back seeing them engaged both socially and educationally.

OTHER ITEMS BY THE BOARD OF TRUSTEES (cont.)

Trustee Freeman commented on the smooth dismissal, both with CMI and the charter school further up "A" street. He was impressed on how well the traffic flowed between the two schools and acknowledged both administrations on working together to make it work well.

Trustee Nelissen shared that he was excited to see the CMI campus as well with the addition of the gym, the field, and the students being back on campus. He commented that he would like to tour each of the other school campuses, as allowed.

Trustee Stafford welcomed everyone back. He too is looking forward to visiting CMI and touring the campus. In addition, he wished everyone a great school year.

Trustee Araux thanked the staff at CMI for all their support and commitment to the students during the last fifteen months. He welcomed everyone back to the new school year and thanked the parents for their patience and understanding with all the challenges that were presented this last year.

ADJOURNMENT

10.1 ADJOURNMENT: Regular Meeting of the California Military Institute for August 18, 2021

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the August 18, 2021, Regular Meeting of the California Military Institute" at 5:27 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