



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE June 21, 2023

ROLL CALL

Present:

Trustee Anthony T. Stafford, Sr., President
Trustee Elizabeth Vallejo, Vice President
Trustee Edward Garcia, Jr., Clerk
Trustee Steve Campos, Member
Trustee David Nelissen, Member

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Joseph Williams, Executive Director – Technology; Julie Zierold, Director – Curriculum and Instruction; Dian Martin, Director – Learning Support Services; Charles Tippie, Director – Learning Support Services; Dr. Casaundra McNair, Director – Diversity, Equity & Inclusion; Hector Gonzalez, Director – Facilities; Sylvia Hinojosa, Director – Purchasing; Judy Miller, Director – Risk Management & Environmental Safety; Maribel Escobar, Director – Human Resources; John Hannon, Director – Security; James Heckman, Assistant Director – Technology; Rick Linsalato, Field Supervisor – Nutrition Services; and Juan Santos, Principal – Perris High School

Others Attending:

Jason Miller, Tom Ashley, Xochitl Trujillo, Adrienne Bridges, Robert Guzman, Marvin Williams, Eliot Hays, Cipriano Armijo, Carmen Herrera, Kelly Mallaby, 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

The President of the Board of Trustees called the meeting to order at 5:08 p.m.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES ON CLOSED SESSION ITEMS ONLY

3.1 INVITATION TO ADDRESS THE BOARD OF TRUSTEES: Closed Session Items Only

There were no requests to address the Board regarding Closed Session items.

ADJOURN TO CLOSED SESSION

4.1 ADJOURN TO CLOSED SESSION: The Board of Trustees Will Discuss Items Listed in this Section

- 4.2 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code § 54957
- 4.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – Pursuant to Government Code §54957
- 4.4 CONFERENCE WITH LABOR NEGOTIATORS – Pursuant to Government Code §54957.6
 - Employee Group: California Military Institute Teachers Association (CMITA), Agency Representative: Kirk Skorpanich, Assistant Superintendent, Human Resources; Employee Group: California School Employees Association (CSEA), Agency Representative: Kirk Skorpanich

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn into Closed Session to discuss the items listed in this section:

- 4.2 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code § 54957
- 4.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code §54957
- 4.4 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code §54957.6
 - Employee Group: California Military Institute Teachers Association (CMITA), Agency Representative: Kirk Skorpanich, Assistant Superintendent, Human Resources; Employee Group: California School Employees Association (CSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent - Human Resources

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes

ADJOURN TO CLOSED SESSION (cont.)

Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

RECONVENE IN PUBLIC SESSION

5.1 RECONVENE IN PUBLIC SESSION: The Board Meeting Will Reconvene at Approximately 5:05 p.m. or as Soon thereafter as Possible

The President of the Board of Trustees reconvened the meeting at 5:24 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

6.1 REVISION/ADOPTION/ORDERING OF AGENDA: June 21, 2023

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 any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for June 21, 2023."

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

ORAL REPORTS

7.1 Report Out of Closed Session

By a vote of **5** ayes and **0** nays, the Charter Board took action to dismiss certificated employee number 240822.

7.2 CMITA President Angel Love-Behrens

There was no report at this time.

7.3 CSEA President Rosa Galvan

There was no report at this time.

7.4 Principal's Update

ORAL REPORTS (cont.)

There was no report at this time.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

8.1 INVITATION TO ADDRESS THE BOARD OF TRUSTEES: Non-Agendized Items

There were no requests to address the Board of Trustees.

CONSENT CALENDAR

9.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

Member **(Elizabeth Vallejo)** 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, Curriculum, and Business."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

9.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for May 17, 2023

The Board of Trustees approved the regular minutes of the California Military Institute board meeting of May 17, 2023.

9.3 CURRICULUM: Modification No. 3 to Agreement IN80007 With the Riverside County Superintendent of Schools for Career Technical Education Services at the California Military Institute (funded through Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$139,275.57)

The Board of Trustees approved modification No. 3 to agreement IN80007 with the Riverside County Superintendent of Schools for Career Technical Education services at the California Military Institute.

9.4 CURRICULUM: Agreement With Alumvue, LLC for Team Building and Leadership Development at the California Military Institute (funded through Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$180,000, not the Charter General Fund)

CONSENT ITEMS (cont.)

The Board of Trustees approved the agreement with Alumune, LLC for team building and leadership development at the California Military Institute.

9.5 CURRICULUM: 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 in the amount of \$162,185.81, not the Charter General Fund)

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

9.6 CURRICULUM: Software Agreement With Edmentum for the Exact Path Program License (funded through Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$17,250, not the Charter General Fund)

The Board of Trustees approved the software agreement with Edmentum for the Exact Path program license.

9.7 CURRICULUM: Memorandum of Understanding With Operation SafeHouse to Establish Collaboration Between Operation SafeHouse and the California Military Institute (no fiscal impact)

The Board of Trustees approved the memorandum of understanding with Operation SafeHouse to establish collaboration between Operation SafeHouse and the California Military Institute.

9.8 CURRICULUM: Revised Art Course: Visual Communication (meets A-G requirements)

The Board of Trustees approved the revised art course: Visual Communication.

9.9 CURRICULUM: 2023-24 Single Plans for Student Achievement for the California Military Institute.

The Board of Trustees approved the Single Plans for Student Achievement for the California Military Institute.

9.10 BUSINESS: Approval of the 2023-24 Educational Protection Account Spending Plan

The Board of Trustees approved the 2023-24 Educational Protection Account Spending Plan.

9.11 BUSINESS: Report of Purchases - May 2023

The Board of Trustees approved the Report of Purchases for May 2023.

WRITTEN REPORTS

10.1 DISCIPLINE: May 2023 Monthly Suspension Report

The Board received for its review the May 2023 monthly Suspension report.

ACTION ITEMS

11.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

Member **(Steve Campos)** moved, member **(Elizabeth Vallejo)** 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**.

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

11.2 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

Member **(David Nelissen)** moved, member **(Edward Garcia, Jr.)** 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**.

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

11.3 PERSONNEL: Approval of Tentative Agreement Between the California Military Institute and the California Military Institute Teachers Association Regarding the 2023-24 Reopener Negotiations

ORIGINAL - Motion

Member **(Steve Campos)** moved, member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Tentative Agreement between the California Military Institute and the California Military Institute Teachers Association regarding the 2023-24 Reopener Negotiations."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

ACTION ITEMS (cont.)

11.4 CURRICULUM: Resolution No. 2:22-23 - Resolution of the California Military Institute Authorizing Absences for Participation in Religious Exercises or to Receive Moral and Religious Instruction for School Year 2023-24 (no fiscal impact)

ORIGINAL - Motion

Member **(Anthony T. Stafford, Sr.)** moved, member **(Steve Campos)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve Resolution No. 2:22-23 - Resolution of the California Military Institute Authorizing Absences for Participation in Religious Exercises or to Receive Moral and Religious Instruction for School Year 2023-24."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

11.5 CURRICULUM: Local Control Accountability Plan and Annual Update for the California Military Institute for 2023-24

ORIGINAL - Motion

Member **(David Nelissen)** moved, member **(Edward Garcia, Jr.)** 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."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

11.6 CURRICULUM: Spanish Textbook Adoption (funded through Lottery Funds and the Charter General Fund at a total cost not to exceed \$2000,000 over two fiscal years)

ORIGINAL - Motion

Member **(Elizabeth Vallejo)** moved, member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Spanish Textbook Adoption."

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

Steve Campos	Yes
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ACTION ITEMS (cont.)

Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

11.7 BUSINESS: Adoption of the 2023-24 California Military Institute Budget

ORIGINAL - Motion

Member **(David Nelissen)** moved, member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt the 2023-24 California Military Institute budget."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

11.8 BUSINESS: Authorization for Purchase Orders above \$50,000 - June 2023

ORIGINAL - Motion

Member **(David Nelissen)** moved, member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees authorize the purchase orders above \$50,000 as presented for the month of June 2023."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

OTHER ITEMS BY THE SUPERINTENDENT

12.1 OTHER ITEMS BY THE SUPERINTENDENT

Superintendent Bennett congratulated CM on their wonderful graduation at Perris High School. He also congratulated them on a 100 percent graduation rate.

OTHER ITEMS BY THE BOARD OF TRUSTEES

13.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Campos congratulated the graduates and shared how impressed he was with the productions. He did state that he would like to see CMI get a better sound system in the gym.

Trustee Garcia also congratulated all the graduates. He apologized for not being in attendance due to the loss of a family member who was out of the state. He echoed Trustee Campos, stating he would like to see a better sound system for CMI's gym.

Trustee Vallejo congratulated all the staff and teachers at CMI for a 100 percent graduation rate. She stated that it is a really big accomplishment. She also congratulated the students. Ms. Vallejo also apologized for not attending as she was under the weather. Lastly, we wished everyone a good summer.

Trustee Stafford stated he attended the graduation, and it went off very smoothly; he thanked CMI for sending a nice diorama picture of the last graduate.

ADJOURNMENT

14.1 ADJOURNMENT: Regular Meeting of the California Military Institute for June 21, 2023

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** moved, member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the June 21, 2023, Regular Meeting of the California Military Institute" at 5:38 p.m.

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

Grant Bennett, Superintendent

Anthony T. Stafford, Sr., President

Edward Garcia, Jr., Clerk