



# PERRIS UNION

## HIGH SCHOOL DISTRICT

### MINUTES

#### REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE September 19, 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; Alisha Fogerty, Director – Fiscal Services; Judy Miller, Director – Risk Management and Environmental Safety; John Hannon, Coordinator – Safety and Security; Hector Gonzalez, Director – Facilities; Art Fritz, Director – Facilities Services; James Heckman, Assistant Director – Technology; Julie Zierold, Director – Curriculum and Instruction; Robert Brough, Director – Pupil Services; Dian Martin, Director – Learning Support Services; Charles Tippie, Director – Learning Support Services; Mark Synnott, Coordinator – Educational Services; Cindy Barris, Director – Special Education; Jose Topete, Assistant Principal – Perris High School; Dr. Kyle Garrity, Assistant Principal – Paloma Valley High School; ChaKwan Jones, Principal – Pinacate Middle School; Dean Hauser, Principal – Perris Lake High School; Dr. Pauline Garcia, Principal – Adult Education / Online Learning; and Nicholas Milosavljevich, Commandant – California Military School

##### **Others Attending:**

Vickey Mueller, Helen Stimach, Cynthia Clark, Michael Wilson, Jon Briggs, Bob O'Connell, Carrie Waeldin, Michell Osborn, Barbara McKenna, Debbie Georgianna, Estela Gonzalez, Lorrie Kardos, Stephanie Zinzun, 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 5:35 p.m.

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

**3.1 REVISION/ADOPTION/ORDERING OF AGENDA: September 19, 2018**

### **ORIGINAL - Motion**

Member (**David Nelissen**) moved, Member (**Carolyn Twyman**) 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 September 19, 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**

- Mitchell Osborn welcomed Mr. Milosavljevich to CMI as well as thanking Mr. Tate Burns for his service to the school.

### **ORAL REPORTS** (continued)

- Mr. Osborn also reported on the various programs that teachers are participating in going on at CMI and the addition of two new teachers.

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

Mr. Milosavljevich shared the following with the board:

- CMI is moving forward towards fulfilling the school's vision to make sure all students are ready for college, career, and military goals after graduation.
- CMI is also partnering with the Riverside County Office of Education (RCOE) working with staff to help implement Step-up to Writing strategies. The composition of CMI population has changed over the past few years and the amount of ELL students has increased requiring appropriate support and sources to help them reach their goals including more instruction in terms of literacy across all content areas.
- CMI staff is also actively implementing AVID strategies school-wide. The goal is to become an AVID model school within the next three years. One example towards this goal is that the teachers have created a web site that contains interactive math and English Language Arts learning experiences.
- The first Breakfast with the Principal was held yesterday, September 18th, and there were over 50 parents in attendance, which was very encouraging.

### **WRITTEN REPORTS**

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

The Board of Trustees received for its information, the August 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 August 15, 2018**

The Board of Trustees approved the minutes of the California Military Institute Board Meeting of August 15, 2018

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

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

## **ACTION ITEMS**

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

#### **ORIGINAL - Motion**

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

**ACTION ITEMS** (continued)

**8.2 PERSONNEL: Classified Personnel Action Items**

**ORIGINAL - Motion**

Member (**Edward Garcia, Jr.**) 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

**8.3 PERSONNEL: Approval of Tentative Agreement Between the California Military Institute (Charter) and the California Military Institute Teachers Association (no fiscal impact)**

**ORIGINAL - Motion**

Member (**David Nelissen**) moved, Member (**Carolyn Twyman**) seconded to approve the **ORIGINAL** motion “It is recommended that the Board of Trustees approve the Tentative Agreement between the California Military Institute (Charter) and the California Military Institute Teachers Association”.

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

**8.4 CURRICULUM: Adoption of Resolution No. 01:18-19 - Public Hearing and Resolution for Pupil Textbook and Instructional Materials Compliance Regarding Sufficiency of Instructional Materials for the California Military Institute for the Fiscal Year 2018-19 (no fiscal impact)**

There was no Public Hearing

**ORIGINAL - Motion**

Member (**David Nelissen**) moved, Member (**Carolyn Twyman**) seconded to approve the **ORIGINAL** motion “It is recommended that the Board of Trustees approve Resolution No. 01:18-19 - Public Hearing and Resolution for Pupil Textbook and Instructional Materials Compliance Regarding Sufficiency of Instructional Materials for the California Military Institute for the Fiscal Year 2018-19”.

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

**8.5 CURRICULUM: Agreement With the Girl Scouts of San Gorgonio Council to Provide Their Award Winning Program; Classroom to Career - Developing Tomorrow's Female Leaders Today, to Address the Issues That Affect Women and Girls Today (no fiscal impact)**

**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 Agreement with Girl Scouts of San Gorgonio Council to provide Classroom to Career - Developing Tomorrow's Female Leaders Today program".

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

**8.6 BUSINESS: Approval of J-13A, Request for Allowance of Attendance Because of Emergency Conditions (no fiscal impact)**

**ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Carolyn Twyman)** seconded to approve the **ORIGINAL** motion "It is recommended that the Board of Trustees approve Form J-13A, "Request for Allowance of Attendance Because of Emergency Conditions", as a result of the August 2018 California wildfires, specifically, the Holy Fire".

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 shared that he attended CMI's Back-to-School Night visiting several classrooms with Principal Milosavljevich.

**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 **(David Nelissen)** moved, Member **(Carolyn Twyman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the September 19, 2018, Regular Meeting of the California Military Institute" at 5:49 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