



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE August 19, 2020

ROLL CALL

Present:

Trustee Anthony T. Stafford, Sr., President
Trustee Dr. Jose Luis Araux, Vice President
Trustee Edward Garcia, Jr., Clerk
Trustee David Nelissen, Member
Trustee Dr. Randall Freeman, 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; 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

The President of the Board of Trustees called the meeting to order at 6:02 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

3.1 REVISION/ADOPTION/ORDERING OF AGENDA: August 19, 2020

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Dr. Jose Luis Araux)** 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 19, 2020".

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Araux)** The motion **PASSED 4 - 0 - 1**.

Dr. Jose Luis Araux	Absent
Dr. Randall Freeman	Yes
Edward D. Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	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 reported on the following:

- Enrollment is strong with the school year starting out with 1,045 students, which translates to a 98 percent attendance on the first day.
- In order to serve the students and parents better, CMI's administration sent out a number surveys to students asking different questions. There was quite a bit of feedback from them, and one of the main things that students responded to was to request ways for them to have more interactive activities to help get to know their peers and teachers better. Staff responded by creating a number of interactive activities for everyone to participate in, and the first week of school was truly a success.
- Dr. Milosavljevic mentioned that one student in particular asked the following question "One way you can make my week better is by staying positive all the time. There are some days where I am not in the best mood and life is difficult. By seeing someone else be positive and energetic, it kind of helps." As a result, CMI created a postcard to send to the students encouraging them with positive quotes. A postcard was also created for staff to let them know they are appreciated as well.

ORAL REPORTS (continued)

- Finally, Dr. Milosavljevic commented on how grateful he is for his team, including Technology and Educational Services in particular, in helping students with their wifi and providing exceptional standards based curriculum.

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 **(Edward Garcia, Jr.)** moved, Member **(Dr. Jose Luis Araux)** 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
Edward D. Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

6.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for June 17, 2020

The Board of Trustees approved the regular minutes of the California Military Institute Board Meeting of June 17, 2020.

6.3 CURRICULUM: Ratification of Memorandum of Understanding With Operation SafeHouse Which Establishes Collaboration Between Operation SafeHouse and the California Military Institute (no fiscal impact)

The Board of Trustees ratified the Memorandum of Understanding with Operation SafeHouse which establishes collaboration between Operation SafeHouse and the California Military Institute.

CONSENT CALENDAR (continued)

6.4 BUSINESS: Ratification of Amendment No. 4 Agreement for Student Transportation Services Between Hemet Unified School District and the California Military Institute (funded through the Charter School Fund in the amount of \$338,345, not the General Fund)

The Board of Trustees ratified Amendment No. 4 to the agreement for student transportation services between Hemet Unified School District and the California Military Institute.

6.5 BUSINESS: Report of Purchases - June 2020

The Board of Trustees approved the Report of Purchases for June 2020.

6.6 BUSINESS: Report of Purchases - July 2020

The Board of Trustees approved the Report of Purchases for July 2020.

ACTION ITEMS

7.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(Dr. Jose Luis Araux)** 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
Edward D. Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

7.2 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(Dr. Randall Freeman)** 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**.

ACTION ITEMS (continued)

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
Edward D. Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

7.3 PERSONNEL: Approval of Memorandum of Understanding Between the California Military Institute and the California Military Institute Teachers Association Regarding the 2020-21 Instructional Practices During the COVID-19 Pandemic

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Memorandum of Understanding between the California Military Institute and the California Military Institute Teachers Association regarding the 2020-21 instructional practices During the COVID-19 pandemic"

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

7.4 CURRICULUM: Agreement With Paper Education Company Incorporated for Online Tutoring and Essay Review Services (funded through Learning Loss Mitigation Funds in the amount of \$76,807.50, not the General Fund)

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the agreement with Paper Education Company Incorporated for online tutoring and essay review services "

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

OTHER ITEMS BY THE SUPERINTENDENT

8.1 OTHER ITEMS BY THE SUPERINTENDENT

Superintendent, Grant Bennett, shared that it was good to see CMI getting off to a great start with online learning and was also excited to see the number of students participating the first day of school.

OTHER ITEMS BY THE BOARD OF TRUSTEES

9.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Stafford stated that he has driven by CMI and is pleased to see how the gym is coming along.

Trustee Garcia, is also looking forward to the opening of the gym and will make arrangements with Dr. Milosavljevic to come and visit the school site. He also encouraged Dr. Milosavljevic on the great things he has been doing, and will continue to do, at CMI.

Trustee Freeman stated that it was wonderful that CMI had such a great response from the students. He did mention that he would like to see CMI Gymnasium in the front of the building.

Trustee Nelissen thanked Dr. Milosavljevic for his presentation. It was good to see an outstanding turnout online. Mr. Nelissen also shared that he hopes to see good things from the campus and thanked the principal for leading the charge and getting everything taken care of. It was a pleasure to take a look at the school and seeing everyone getting their equipment for school. Finally, Mr. Nelissen also commented on the gym and how nicely it was coming along and that he can't wait for it to be finished along with the new drop off area.

ADJOURNMENT

10.1 ADJOURNMENT: Regular Meeting of the California Military Institute for August 19, 2020

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the August 19, 2020, Regular Meeting of the California Military Institute" at 5:43 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
Edward D. Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

ADJOURNMENT (continued)

Grant Bennett, Superintendent

Anthony T. Stafford, Sr., President

Edward Garcia, Jr., Clerk