



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

SPECIAL LCAP MEETING OF THE CALIFORNIA MILITARY INSTITUTE

June 5, 2023

ROLL CALL

Present:

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

Absent:

Trustee Edward Garcia, Jr., Clerk

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; James Heckman, Assistant Director – Technology; Julie Zierold, Director – Curriculum and Instruction; Charles Tippie, Director – Learning Support Services; Dian Martin, Director – Learning Support Services; Amil Alzubaidi, Director – Special Education; Casaundra McNair, Director - Diversity, equity & Inclusion; Mimi Capistrano, Director – Fiscal Services; 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 Special Meeting to Order

The President of the Board of Trustees called the meeting to order at 7:15 p.m.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees.

PUBLIC HEARING

4.1 CURRICULUM: Public Hearing for the California Military Institute's Local Control Accountability Plan and Annual Update for 2023-24

Dr. I. Nicholas Milosavljevic, Principal California Military Institute, provided the Board of Trustees with a presentation on the Local Control Accountability Plan and Annual update for 2023-24.

The Board of Trustees held a Public Hearing at 7:16 p.m. on the consideration of the 2023-24 Local Control Accountability Plan. There were no public comments received. The Public Hearing was closed at 7:25 p.m.

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees hold a Public Hearing on the consideration of the 2023-24 California Military Institute Local Control Accountability Plan."

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

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

4.2 BUSINESS: Public Hearing Regarding Adoption of the 2023-24 California Military Institute Budget

Mimi Capistrano, Director of Fiscal Services, provided the Board of Trustees with a presentation on the 2023-24 California Military Institute budget.

PUBLIC HEARING (continued)

The Board of Trustees held a Public Hearing at 7:26 p.m. on the consideration of the 2023-24 Budget for the California Military Institute. There were no public comments received. The Public Hearing was closed at 7:34 p.m.

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Steve Campos)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees hold a Public Hearing on the consideration of the 2023-24 California Military Institute Budget."

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

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

ADJOURNMENT

5.1 ADJOURNMENT: Special Meeting of the California Military Institute for June 5, 2023

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 June 5, 2023, Special Meeting of the California Military Institute" at 7:35 p.m.

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

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

Grant Bennett, Superintendent

Anthony T. Stafford President

Edward Garcia Jr., Clerk