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MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE October 19, 2022

ROLL CALL

Present:

Trustee David Nelissen, President Trustee Anthony T. Stafford, Sr., Vice President Trustee Elizabeth Vallejo, Clerk Trustee Dr. Jose Luis Araux, Member Trustee Dr. Randall Freeman, 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; Mimi Capistrano, Director — Fiscal Services; Maribel Escobar, Director — Human Resources; Hector Gonzalez, Director — Facilities; Sylvia Hinojosa, Director — Purchasing; Julie Zierold, Director — Curriculum & Instruction; Dian Martin, Director — Learning Support Services; Amil Alzubaidi, Director — Special Education; Dr. Pauline Garcia, Director — Pupil Services; John Hannon, Director — Security; James Heckman, Assistant Director — Technology; Mark Synnott, Coordinator — Educational Services; ChaKwan Jones, Coordinator — Educational Services; Chad Goodwin, Supervisor — Maintenance and Operations; Lindsay Chavez, Principal — Heritage High School; Dr. Erika Tejeda, Principal — Perris High School; Dr. Jennifer Thomasian, Principal — Paloma Valley High School; Juan Santos, Principal — Perris High School; Deidra Johnson, Principal — Pinacate Middle School; Lee Alfred, Principal - Perris Lake High School; Dr. I. Nicholas Milosavljevic, Principal — California Military Institute; Victor Murillo, Principal - Pinacate Middle School; and Erika Heiliger-Garcia, Coordinator — Pathways for Adult Life Skills

Others Attending:

Jason Miller, 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 5:02 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

3.1 REVISION/ADOPTION/ORDERING OF AGENDA: October 19, 2022

ORIGINAL - Motion

Member (Dr. Jose Luis Araux) moved, member (Dr. Randall Freeman) 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 October 19, 2022."

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 Student Representative to the Board of Trustees

CMI student representative - Cadet Captain Angel Garcia Lemus gave a video report to the Board of Trustees on the events and activities going on at the school site.

4.2 CMITA President Angel Love-Behrens

CMITA President, Angel Love-Behrens submitted an electronic update to the Board.

4.3 Principal's Update

ORAL REPORTS (cont.)

Dr. I. Nicholas Milosavljevic, Principal, gave a brief AVID update to the Board.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

CMI community member, Larissa Duran, addressed the Board with concerns regarding a teacher at CMI.

CONSENT CALENDAR

6.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

Member (Dr. Jose Luis Araux) moved, member (Anthony T. Stafford, Sr.) 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.

Dr. Jose Luis Araux Yes
Dr. Randall Freeman Yes
David Nelissen Yes
Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo Yes

<u>6.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for September 21, 2022</u>

The Board of Trustees approved the regular minutes of the California Military Institute Board Meeting of September 21, 2022.

6.3 CURRICULUM: Out-of-State Conference Request for Dr. Nicholas Milosavljevic, Principal, Dr. Rebecca Beigle, Assistant Principal, and Select California Military Institute Mathematics Teachers to Attend the Solution Tree Mathematics in a PLC at Work Summit in Houston, Texas, December 5-7, 2022 (funded through the California Military Institute in an amount not to exceed \$15,000, not the General Fund)

The Board of Trustees approved the out-of-state conference request for Dr. Nicholas Milosavljevic, Principal, Dr. Rebecca Beigle, Assistant Principal, and select California Military Institute mathematics teachers to attend the Solution Tree Mathematics in a PLC at Work Summit in Houston, Texas, December 5-7, 2022.

CONSENT CALENDAR (cont.)

6.4 BUSINESS: Report of Purchases - September 2022

The Board of Trustees approved the Report of Purchases for September 2022.

ACTION ITEMS

7.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

Member (Dr. Randall Freeman) 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.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

7.2 PERSONNEL: Approval of Memorandum of Understanding Between the California Military Institute and the California Military Teachers Association Regarding Compensation for the 2022-23 School Year.

ORIGINAL MOTION -

Member (Anthony T. Stafford, Sr.) moved, member (Dr. Jose Luis Araux) 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 Teachers Association regarding compensation for the 2022-23 school year."

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

Yes
Yes
Yes
Yes
Yes

7.3 PERSONNEL: Approval of Salary Increase for California Military Institute Classified Employees

ORIGINAL - Motion

Member (Dr. Randall Freeman) moved, Member (Anthony T. Stafford, Sr.) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees approve the salary increase for California Military Institute classified employees."

ACTION ITEMS (cont.)

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

7.4 PERSONNEL: Approval of Salary Increase for California Military Institute Salary Schedule #284 for Unrepresented Classified Employees

ORIGINAL - Motion

Member (Elizabeth Vallejo) moved, Member (Dr. Jose Luis Araux) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees approve the salary increase for California Military Institute Salary Schedule #248 for unrepresented classified employees."

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

7.5 PERSONNEL: Approval of Salary Increase for California Military Institute Management

ORIGINAL - Motion

Member (Dr. Jose Luis Araux) moved, Member (Dr. Randall Freeman) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees approve the salary increase for California Military Institute management."

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

7.6 BUSINESS: Approval of J-13A, Request for Allowance of Attendance Because of Emergency Conditions

ORIGINAL - Motion

ACTION ITEMS (cont.)

Member (Anthony T. Stafford, Sr.) moved, Member (Elizabeth Vallejo) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees approve the J-13A, Request for Allowance of Attendance because of emergency conditions."

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

INFORMATION ITEMS

8.1 CURRICULUM: State Priorities and Local Indicators

The Board received for its information the State Priorities and Local Indicators.

OTHER ITEMS BY THE SUPERINTENDENT

9.1 OTHER ITEMS BY THE SUPERINTENDENT

- Superintendent Grant Bennett, introduced Kirk Skorpanich, Assistant Superintendent of Human Resources to present the following RAVE awards:
 - Tracy Assimakopoulos: Ms. Assimakopoulos is the assistant principal's secretary. She is affectionately known as the "Chaos Coordinator" as she tackles daily challenges in managing inner office tasks, along with meeting with parents addressing various concerns.
 - o **Gail Collins:** Ms. Collins is the high school counselor for CMI. She has a passion for ensuring academic and social/emotional success of all students. She works tirelessly to help them, and their parents, to be college ready with application and FAFSA/CADAA completion.
- Superintendent Bennett congratulated the CMI RAVE award recipients and shared that he was able to attend CMI's football game in Temecula.

OTHER ITEMS BY THE BOARD OF TRUSTEES

10.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustees Araux, Freeman, Nelissen, Stafford, and Vallejo all congratulated the CMI RAVE award winners.

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ADJOURNMENT

11.1 ADJOURNMENT: Regular Meeting of the California Military Institute for October 19, 2022

ORIGINAL - Motion

Member (Anthony T. Stafford, Sr.) moved, Member (Dr. Jose Luis Araux) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees adjourn the October 19, 2021, Regular Meeting of the California Military Institute" at 5:24 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

David Nelissen, President

Elizabeth Vallejo, Clerk