UNAPPROVED UNAPPROVED



MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE December 13, 2023

ROLL CALL

Present:

Trustee Edward Garcia, Jr., President Trustee Steve Campos, Vice President Trustee Anthony T. Stafford, Sr., Clerk Trustee David Nelissen, Member Trustee Elizabeth Vallejo, 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; Shannyn Cahoon, Director — Curriculum and Instruction; Dian Martin, Director — Learning Support Services; Amil Alzubaidi, Director — Special Education; Dr. Casaundra McNair, Director — Diversity, Equity & Inclusion; Marvin Atkins, Director — Pupil Services; Mimi Capistrano, Director — Fiscal Services; Sylvia Hinojosa, Director — Purchasing; Hector Gonzalez, Director — Facilities; John Hannon, Director — Security; Audrey Mitchell, Director — Nutrition Services; Judy Miller, Director — Risk Management & Environmental Services; Nathan Camara, Supervisor — Accounting, Chad Goodwin, Supervisor — Facilities; ChaKwan Jones, Coordinator - Educational Services; Lindsay Chavez, Principal — Heritage High School; Dr. Erika Tejeda, Principal — Liberty High School; Juan Santos, Principal — Perris High School; Julie Blied, Interim Principal — Paloma Valley High School; Lee Alfred, Principal — Perris Lake High School; Dr. Pauline Garcia, Principal — Adult Education; Dr. Igor Nicholas Milosavljevic, Principal — California Military Institute; and, Antoinette Miles, Assistant Principal - Paloma Valley High School

Others Attending:

Jason Miller, Nathanael Nash; Amanda Reynolds, Jason Loffer, Christopher Lara, Elizabeth Lyman, Diana Grant, Sue Carrol, Heather Dugger, Tricia Stanier, Samuel Gomez, Shelby Purcell, Theresa Gonzales, Kathryn Carpenter, Holly Allen, Kim Frieberg, Donna Goode, 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 5:18 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

3.1 REVISION/ADOPTION/ORDERING OF AGENDA: December 13, 2023

ORIGINAL - Motion

Member (David Nelissen) moved, member (Steve Campos) 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 December 13, 2023."

Steve Campos Yes
Edward Garcia, Jr. 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 Lilyana Garcia gave a video report to the Board of Trustees on the events and activities going on at the school site.

4.2 CSEA President Rosa Galvan

There was no report at this time.

4.3 CMITA President Angel Love-Behrens

There was no report at this time.

ORAL REPORTS (cont.)

4.4 Principal's Update

Dr. I. Nicholas Milosavljevic, Principal, provided the Board and Cabinet with the following update:

- Dr. Milosavljevic congratulated Trustee Garcia on becoming Board President.
- Traditionally, enrollment tends to decline during this point in time for several different reasons. However, that is different this year. Enrollment is continuing to max out at 1044. That is due to the hard work the team has done to create a lot of communication channels in the community.
- Attendance also continues to maintain 95 percent, which indicates excellent engagement from our students.
- The Board heard from Ariana Abriz earlier. She is CMI's new commanding officer. She alluded to how much CMI cadets are involved in the community. Dr. Milosavljevic noted how CMI proudly displays service, integrity, and respect. At this time of the year, CMI tries to emphasize the service aspect. Lastly, Dr. Milosavljevic noted that Ms. Behrens and her Interact Club collected over 3,000 pounds of food and goods that were donated to local charity organizations. It makes everyone very proud to be able to contribute to the community.

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 (Anthony T. Stafford, Sr.) moved, member (Steve Campos) 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

CONSENT CALENDAR (cont.)

<u>6.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for November 15, 2023</u>

The Board of Trustees approved the regular minutes of the California Military Institute board meeting of November 15, 2023.

6.3 CURRICULUM: Ratification of Software Agreement With Edmentum for Exact Path Program Licenses (funded through Local Control Accountability Plan Supplemental and Concentration funds in the amount of \$6,906, not the General Fund)

The Board of Trustees approved the ratification of the software agreement with Edmentum for Exact Path Program licenses.

6.4 CURRICULUM: Overnight Field Trip Request for California Military Institute Cadets to Attend the California Cadet Corps Monthly Headquarters Cadet Corp Meeting at Camp San Luis Obispo on January 24-26, February 9-11, March 8-10, April 19-21, and May 3-5, 2024; The CACC Individual Major Awards, January 26-28, 2024; and Cadet Officer Training School, February 16-18, 2024 (funded through the Charter CMD-MOU Fund at a total cost not to exceed \$8,000, not the Charter General Fund)

The Board of Trustees approved the overnight field trip request for California Military Institute Cadets to attend the California Cadet Corps monthly Headquarters Cadet Corp Meeting at Camp San Luis Obispo on January 24-26, February 9-11, March 8-10, April 19-21, and May 3-5, 2024; The CACC Individual Major Awards, January 26-28, 2024, and Cadet Officer Training School, February 16-18, 2024.

6.5 CURRICULUM: Overnight Field Trip Request for California Military Institute Cadets to Attend the California Cadet Corps 2024 Summer CACC ADVON Encampment at Camp San Luis Obispo, CA, June 16-29, 2024 (funded through the Charter CMD-MOU Fund in the amount of \$1,000, not the Charter General Fund)

The Board of Trustees approved the overnight field trip request for California Military Institute Cadets to attend the California Cadet Corps 2024 Summer CACC ADVON Encampment at Camp San Luis Obispo, CA, June 16-29, 2024.

6.6 CURRICULUM: Overnight Field Trip Request for California Military Institute Cadets to Attend the California Cadet Corps 2024 Summer CACC ADVON Encampment at Camp San Luis Obispo, CA, June 19-29, 2024 (funded through the Charter CMD-MOU Fund in the amount of \$1,000, not the Charter General Fund)

The Board of Trustees approved the overnight field trip request for California Military Institute Cadets to attend the California Cadet Corps 2024 Summer CACC ADVON Encampment at Camp San Luis Obispo, CA, June 19-29, 2024.

6.7 BUSINESS: Report of Purchases - November 2023

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

WRITTEN REPORTS

7.1 DISCIPLINE: November 2023 Monthly Suspension Report

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

ACTION ITEMS

8.1 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

Member (Steve Campos) moved, member (Anthony T. Stafford, Sr.) 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

INFORMATION ITEMS

9.1 CURRICULUM: Revised Art Course: Visual Communications (meets A-G requirements)

The Board of Trustees received, for its information, the revised art course: Visual Communications.

9.2 CURRICULUM: Revised English Courses: WRWC 11 and ERWC 12 (meets A-G requirement "B")

The Board of Trustees received, for its information, the revised English Courses: WRWC 11 and ERWC 12.

9.3 CURRICULUM: Revised VAPA Course: Cinema Studies (meets A-G requirement "G")

The Board of Trustees received, for its information, the revised VAPA course: Cinema Studies.

9.4 CURRICULUM: New CTE Health Science and Medical Technology Sector-Patient Care Pathway Courses: RCOE Intermediate Kinesiology; RCOE Advanced Kinesiology; RCOE Applied Kinesiology; RCOE Intermediate Sports Medicine; and RCOE Advanced Sports Medicine (all meet A-G requirement "G")

The Board of Trustees received, for its information, the new CTE Health Science and Medical Technology Sector-Patient Care Pathway courses: RCOE Intermediate Kinesiology; RCOE Advanced Kinesiology; RCOE Applied Kinesiology; RCOE Intermediate Sports Medicine; and RCOE Advanced Sports Medicine.

OTHER ITEMS BY THE SUPERINTENDENT

California Military Institute Regular Board Meeting Minutes December 13, 2023 Page 6

9.1 OTHER ITEMS BY THE SUPERINTENDENT

The Superintendent had no items to share.

OTHER ITEMS BY THE BOARD OF TRUSTEES

10.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Nelissen wished everyone a nice holiday season.

Trustee Campos thanked CMI for all they do and for everything they are doing in the community. He wished the CMI staff and students a Merry Christmas and a happy holiday season.

Trustee Garcia congratulated and thanked everyone at CMI for their accomplishments. He also encouraged everyone to reach out and help those in need, especially during the holiday season.

Trustee Vallejo wished students and staff a happy holiday. She voiced her appreciation for all they do within the Perris community.

Trustee Stafford also wished everyone a happy holiday season. He encouraged people to look out for one another and to help those who need assistance, to refer them for help.

ADJOURNMENT

11.1 ADJOURNMENT: Regular Meeting of the California Military Institute for December 13, 2023

ORIGINAL - Motion

Member (David Nelissen) moved, member (Steve Campos) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees adjourn the December 13, 2023, Regular Meeting of the California Military Institute" at 5:30 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

California Military Institute Regular Board Meeting Minutes December 13, 2023 Page 7	
Grant Bennett, Superintendent	Edward Garcia, Jr., President
	Anthony T. Stafford, Sr., Clerk