

**PERRIS UNION HIGH SCHOOL DISTRICT
REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE**

MINUTES

January 18, 2017

**PUHSD Administration Center
155 East Fourth Street
Perris, CA 92570**

ROLL CALL

Present:

Trustee Jose Luis Araux, President
Trustee David Nelissen, Vice President
Trustee Carolyn Twyman, Clerk
Trustee Edward Garcia, Jr., Member
Trustee Anthony T. Stafford, Sr. Member

Administrative Staff Present:

Grant Bennett, Superintendent; Dr. Marilyn Saucedo, Assistant Superintendent of Educational Services; Candace Reines, Assistant Superintendent of Business Services; Tonya Davis, Chief Human Resources Officer; Joseph Williams, Executive Director of Technology; Pete Herman, Director of Pupil Services; Cindy Barris, Coordinator of Special Education; Charles Tippie, Coordinator of Educational Services; Dian Martin, Coordinator of Educational Services; Kerry Bobbitt, Student Information Systems Supervisor; Nick Newkirk, Director of Purchasing; Hector Gonzalez, Director of Facilities; Audrey Witty, Director of Nutrition Services; Laura Medrano, Field Supervisor; Shane Pinnell, Assistant Director of Technology; Frank Arce, Principal, Heritage High School; Jasper Lucas, Assistant Principal, Perris High School; Don Williamson, Principal, Paloma Valley High School; Greg Wise, Assistant Principal, Pinacate Middle School; Dean Hauser, Principal, Perris Lake High School; Dr. Pauline Garcia, Principal, The Academy; and Michael Rhodes, Principal, California Military Institute.

Others Attending:

Helen Stimach, Joan Cooley, Mariana Ortega, Brenda Harris, Cinda Sarian, Joshua Rushing, Lori Hayes, Samuel Arda, Erik Anderson, 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 5:21 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

3.1 REVISION/ADOPTION/ORDERING OF AGENDA: January 18, 2017

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Carolyn Twyman)** 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 California Military Institute for January 18, 2017." Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes
David Nelissen	Yes
Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes

ORAL REPORTS

4.1 Student Representatives to the Board of Trustees

CMI student representative - Cadet Command Sergeant Major Diana Leon gave her report to the Board of Trustees on the events and activities going on at the school site.

4.2 CMITA President Brian Dirkswager

There was no report given.

ORAL REPORTS (cont.)

4.3 Principal's Update

Principal Michael Rhodes recognized CMI Robotics advisors, Mr. Estrada and Ms. Collier, along with their students who recently took first place in a robotics competition in their league.

WRITTEN REPORTS

5.1 DISCIPLINE: CMI November 2016 Monthly Suspension Report

The Board of Trustees received for its information, the November 2016 California Military Institute Monthly Suspension Report.

5.2 DISCIPLINE: CMI December 2016 Monthly Suspension Report

The Board of Trustees received for its information, the December 2016 California Military Institute 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 **(Anthony Stafford, Sr.)** moved, Member **(Carolyn Twyman)** 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**. The motion **PASSED 5 – 0**.

CONSENT CALENDAR (cont.)

Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes
David Nelissen	Yes
Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes

7.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for December 7, 2016

The Board of Trustees approved the minutes of the California Military Institute Board Meeting of December 7, 2016.

7.3 PERSONNEL: Certificated Personnel Action Items

No items were presented for this month.

7.4 PERSONNEL: Classified Personnel Action Items

No items were presented for this month.

7.5 CURRICULUM: 2015-16 School Accountability Report Card for the California Military Institute

The Board of Trustees approved the 2015-16 School Accountability Report Card for the California Military Institute.

7.6 BUSINESS: Report of Purchases - December 2016

The Board of Trustees approved the Report of Purchases for December 2016.

ACTION ITEMS

8.1 PERSONNEL: Approval of Side Letter Agreement #3:2014-17 Between the California Military Institute Charter and the California Military Institute Teachers Association, regarding Friday Night Live Advisor

The Board of Trustees approved Side Letter Agreement #3:2014-17 between the California Military Institute Charter (CMI) and the California Military Institute Teachers Association (CMITA).

OTHER ITEMS BY THE SUPERINTENDENT

9.1 OTHER ITEMS BY THE SUPERINTENDENT

There were no other items by the Superintendent.

OTHER ITEMS BY THE BOARD OF TRUSTEES

10.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

There were no other items by the Board of Trustees.

ADJOURNMENT

11.1 ADJOURNMENT: Regular Meeting of the California Military Institute for January 18, 2017

ORIGINAL - Motion

Member **(Carolyn Twyman)** moved, Member **(Anthony Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the January 18, 2017, Regular Meeting of the California Military Institute" at 5:32 p.m. Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes
David Nelissen	Yes
Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes

Grant Bennett, Superintendent

Dr. Jose Luis Araux, President

Carolyn A. Twyman, Clerk