



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE October 16, 2019

ROLL CALL

Present:

Trustee Edward Garcia, Jr., President
Trustee Anthony T. Stafford, Sr., Vice President
Trustee Dr. Randall Freeman, Clerk
Trustee Dr. Jose Luis Araux, Member
Trustee David Nelissen, 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; Julie Zierold, Director – Curriculum & Instruction; Robert Brough, Director – Pupil Services; Amil Alzubaidi, Director – Special Education; Dian Martin, Director – Learning Support Services; Alisha Fogerty, Director – Fiscal Services; Dawn Bray, Director – Purchasing; Hector Gonzalez, Director – Facilities; Art Fritz, Director – Facilities Services; Audrey Mitchell, Director – Nutrition Services; Ruben Arras, Assistant Director – Maintenance & Operations; James Heckman, Assistant Director – Technology; John Hannon, Coordinator – Security; Kerry Bobbitt, Coordinator – Student Information Services; Mark Synnott, Coordinator – Educational Services; Erika Tejeda, Principal – Heritage High School; Juan Santos, Principal – Perris High School; Jennifer Thomasian, Principal – Paloma Valley High School; ChaKwan Jones, Principal – Pinacate Middle School; Dean Hauser, Principal – Perris Lake High School; Dr. Pauline Garcia, Principal – Scholar+ Online Learning Academy/Adult Education; and Dr. I Nicholas Milosavljevic, Principal, California Military Institute

Others Attending:

Josh Rushing, Jason Miller, Mitchell Osborn, Angel Love-Behrens, Sonia Rezkalah, Bernie Jones, Ishan Reddy, Andrea Maldonado, Jose Rodriguez, Trevor Rawlings, 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 5:42 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

3.1 REVISION/ADOPTION/ORDERING OF AGENDA: October 16, 2019

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Anthony T. Staffor, Sr.)** 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 September 18, 2019".

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

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

ORAL REPORTS

4.1 Student Representative to the Board of Trustees

CMI student representatives - Cadet Commander Monserrat Rapallo and Cadet Major Guadalupe Bedolla gave their report to the Board of Trustees on the events and activities going on at the school site.

4.2 CMITA President Mitchell Osborn

Michell Osborn, CMITA President, introduced fellow CMITA member, Angel Love-Behrens, who read the following statement to the Board of Trustees:

ORAL REPORTS (continued)

I stand before you on behalf of all CMITA members. Our members want to convey to you all that we appreciate the inclusion in last weeks professional development. It gives our members the opportunity to meet with our counterparts from other school sites, voice common challenges, and celebrate victories, even if they are the day to day small ones. Some of the things that were “our takeaways” from that training was equity vs. equality. It was defined in one workshop as being the difference between being equal in status and rights, and opportunities versus being fair and impartial. We felt equal and equity during those days, and we celebrated that. Sometimes working at a charter school, we are the only ones that remind ourselves that we are different. And though equality can be achieved, equity is the heart to measure. It is like comparing apples and peaches. As we tell our parents and students, our school is not for everyone. Not all students can find a home in CMI. Not all parents are comfortable with our approaches. And, not all teachers can find their teaching groove at CMI either. Simply put, California Military Institute is a unique educational institute that CMITA will support and defend. As teachers at CMI, we have overcome a lot of obstacles and hurdles these last couple of years.

But we adapt and overcome everyday lesson plans, pilot curriculum, parent engagement, student engagement, community contacts, community service, ASB, Link Crew, WEBB, and sports with every shape and size of sport balls possible. We are asked to get on board with two days notice of standard based grading, multi-tiered systems of support, learn-as-you go approach, every student needs to pass, no zeros, PLC, power of relationships matter, connection being heard, building trust, engage with our students, and relationship matters. All the while, we are awaiting for instructions struggling to find the clarification that lead to clarity. Though we need to teach clarity, we rarely feel we can state a clear common goal.

And educate we do, we are told and recognize that students who do not feel connected and engaged are less likely to succeed. So we step up our game. We strategize, we collaborate, we attend PD, read support books, teach like a pirate, include support, tutor, communicate, all while telling our students not to bully, “don’t vape”, “you have yet another day to complete that late assignment”, “yes, there is a test retake”, “just one more warning or I will call home”.

We recognize and appreciate the support and engagement given by the cabinet, the Board, the Superintendent, and all of the support staff, community, and individuals who provide the encouragement to keep us going. Our teachers set the conditions in our classroom for our students to feel as though they are heard and belong to the community called the classroom and the world calls CMI. It’s pro-you, pro-me, you are seen. It just takes one step forward to make progress. And it takes less than that, in the wrong direction, to lose three steps. Listening two minutes a day for 10 days will help anyone feel heard, understood, accepted, guided, and supported. Last week we were heard. I love my job, our job loves us. The road to success with our students doesn’t start with the engagement between teacher and student, it starts with the engagement between administration and their teachers.

To those of you I address this evening, know that CMITA members know, it starts with you, it starts with me, and thank you for being on our journey with us.

ORAL REPORTS (continued)

4.3 Principal's Update

Dr. Milosavljevic shared the following presentation with the board:

- Three CMI students won \$1,000 scholarships each from the College Board. They are Isabella Rodriguez, Leona Ombina, and Miguel Wences. There were approximately 50,000 entries submitted within the State of California and only 392 winners, three of which were from CMI. These were awarded to those who took the practice PSAT tests.
- CMI recently held Ghost Walks. This allows teachers to walk into other teacher's classrooms while they are not present looking for evidence around the room for teacher clarity. There has been quite a bit of positive feedback from the teachers. Many teachers volunteered their rooms for this exercise.
- Dr. Milosavljevic introduced a new song pertaining to the current construction project at CMI, "Construction is moving, soon we'll be groovin, in our new gymnasium" and shared recent photos of the progress taken towards this project.
- Brigadier General Cross, who has replaced retired General Gabrielli will be visiting CMI tomorrow morning. He will be visiting classrooms along with speaking with a number of cadets and administration. CMI is looking forward to a long and productive relationship with the new California Cadet Corp leadership.
- CMI is hosting its annual Veteran's Day breakfast. Dr. Milosavljevic invited the Board and Cabinet to attend along with local law enforcement, firefighters, and other first responders to say "Thank You" for all they do.

WRITTEN REPORTS

5.1 DISCIPLINE: September 2019 Monthly Suspension Report

The Board received for its information, the September 2019 Monthly Suspension Report.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

Mr. Jerry Kong, from the US Census Bureau, introduced himself to the Board and indicated that he would be reaching out to Assistant Superintendent of Educational Services to organize with school site councils to create complete count committees, which the Census Bureau creates for local communities. Mr. Kong indicated that he would like to meet with each Board member individually, as community leaders, to collaborate ideas.

CONSENT CALENDAR

6.1 CONSENT CALENDAR: Approval of Consent Calendar Items

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 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** Absent: **0**. The motion **PASSED 5 - 0**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
Edward 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 September 18, 2019

The Board of Trustees approved the minutes of the California Military Institute Board Meeting of September 18, 2019.

6.3 CURRICULUM: Overnight Field Trip Requests for California Military Institute's Associated Student Body to Attend the California Association for Student Leadership Conference in Ontario, California, March 28-30, 2020 (funded through the California Military Institute Local Control Accountability Plan Supplemental and Concentration Funds at a total cost not to exceed \$8,750, not the General Fund)

The Board of Trustees approved the overnight field trip request for California Military Institute students to attend the California Association of Student Leaders Annual Conference in Ontario, California, March 28-30, 2020.

6.4 CURRICULUM: Overnight Field Trip Request for California Military Institute Cadets to Attend Bivouac Training at March Air Reserve Base, October 17-21, 2019 (funded through the California Military Institute CMD-MOU Fund in the amount of \$3,475, not the General Fund)

The Board of Trustees approved the overnight field trip request for California Military Institute Cadets to attend Bivouac Training at March Air Reserve Base, October 17-21, 2019.

6.8 BUSINESS: Report of Purchases - September 2019

The Board of Trustees approved the Report of Purchases for September 2019.

ACTION ITEMS

7.1 PERSONNEL: Certificated Personnel Action Items

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 Certificated Personnel Action Items as presented".

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

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

7.2 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

Member **(Dr. Jose Luis Araux)** moved, Member **(David Nelissen)** 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** Absent: **0**. The motion **PASSED 5 - 0**.

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

7.3 PERSONNEL: Revised Account Clerk Salary Range and Work Day Increase

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the revised Account Clerk salary range and work day increase as presented".

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

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

ACTION ITEMS (continued)

7.4 CURRICULUM: Ratification of Addendum No. 1 for Professional Services With STEMulate (funded through the California Military Institute Local Control Accountability Plan Supplemental and Concentration Funds at a total cost not to exceed \$45,000, not the General Fund)

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 ratify Addendum No. 1 for professional services with STEMulate."

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

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

7.4 BUSINESS: Approval of J-13A, Request for Allowance of Attendance Due to Emergency Conditions

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Dr. Randall Freeman)** Seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve Form J-13A, "Request for Allowance of Attendance Due to Emergency Conditions", as a result of the Tenaja Fire and unhealthy air conditions throughout Riverside County".

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

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

INFORMATION ITEMS

8.1 CURRICULUM: State Priorities and Local Indicators

The Board of Trustees received, for its information, the report presented under State Priorities and Local Indicators.

OTHER ITEMS BY THE SUPERINTENDENT

8.1 OTHER ITEMS BY THE SUPERINTENDENT

Superintendent Bennett shared that he got the chance to visit CMI recently and walked the campus with Dr. Milosavljevic, along with visiting classrooms. He shared that it was good to see what was happening and the progress being made on the gymnasium.

OTHER ITEMS BY THE BOARD OF TRUSTEES

9.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

The Board had no items to share.

ADJOURNMENT

10.1 ADJOURNMENT: Regular Meeting of the California Military Institute for October 16, 2019

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 adjourn the October 16, 2019, Regular Meeting of the California Military Institute" at 6:03 p.m.

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

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

Grant Bennett, Superintendent

Edward Garcia, Jr., President

Dr. Randall Freeman, Clerk