



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE December 18, 2019

ROLL CALL

Present:

Trustee Anthony T. Stafford, Sr., President
Trustee Dr. Jose Luis Araux, Vice President
Trustee Edward Garcia, Jr., Clerk
Trustee David Nelissen, Member
Trustee Dr. Randall Freeman, 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; Nick Hilton, Director – Human Resources; Julie Zierold, Director – Curriculum & Instruction; Dian Martin, Director – Learning Support Services; Dawn Bray, Director – Purchasing; Hector Gonzalez, Director – Facilities; Art Fritz, Director – Facilities Services; Audrey Mitchell, Director – Nutrition Services; Judy Miller, Director – Risk Management & Environmental Safety; Ruben Arras, Assistant Director – Maintenance & Operations; James Heckman, Assistant Director – Technology; John Hannon, Coordinator – Security; Rick Linsalato, Field Supervisor – Nutrition Services; Mark Harrell, Assistant 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:

Jason Miller, Helen Stimach, Fred Good, Whitney Heath, Garry Lingareuter, James Baf, 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 5:48 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

3.1 REVISION/ADOPTION/ORDERING OF AGENDA: December 18, 2019

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(David Nelissen)** 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 December 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 D. Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

ORAL REPORTS

4.1 Principal's Update

Dr. Milosavljevic shared with the Board that 500 students were promoted last week which is a new record for CMI. Also, on behalf of the administration, staff, and students he wished everyone a wonderful holiday and a prosperous 2020.

WRITTEN REPORTS

5.1 DISCIPLINE: November 2019 Monthly Suspension Report

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

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

6.1 INVITATION TO ADDRESS THE BOARD OF TRUSTEES: Non-Agended 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 (**Edward Garcia, Jr.**) moved, Member (**Dr. Jose Luis Araux**) 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

7.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for November 20, 2019

The Board of Trustees approved the minutes of the California Military Institute Board Meeting of November 20, 2019.

7.3 CURRICULUM: Overnight Field Trip Request for California Military Institute Advancement Via Individual Determination Students to Visit Northern California College Campuses, February 12-14, 2020 (funded through the California Military Institute Local Control Accountability Plan Supplemental and Concentration Funds at a total cost not to exceed \$15,000, not the General Fund)

The Board of Trustees approved the overnight field trip request for California Military Institute Advancement Via Individual Determination students to visit Northern California college campuses, February 12-14, 2020.

7.4 BUSINESS: Report of Purchases - November 2019

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

ACTION ITEMS

8.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Edward Garcia, Jr.**) 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

8.2 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

Member (**Edward Garcia, Jr.**) moved, Member (**Dr. Jose Luis Araux**) 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

8.3 PERSONNEL: 2020-21 and 2021-22 California Military Institute Student/Teacher Calendars

ORIGINAL - Motion

Member (**Edward Garcia, Jr.**) moved, Member (**Dr. Randall Freeman**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the 2020-21 and 2021-22 California Military Institute Student/Teacher calendars 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

OTHER ITEMS BY THE SUPERINTENDENT

9.1 OTHER ITEMS BY THE SUPERINTENDENT

The Superintendent shared that he had recently driven by the CMI campus and saw all the work that has been done so far on the new gymnasium; it is exciting to see what’s happening there.

OTHER ITEMS BY THE BOARD OF TRUSTEES

10.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee members thanked the staff, students, and families at CMI their hard work, and wished them all a very happy holiday, Merry Christmas, and a best 2020. Trustee Garcia also congratulated them on the 500 promoted cadets.

ADJOURNMENT

11.1 ADJOURNMENT: Regular Meeting of the California Military Institute for December 18, 2019

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees adjourn the December 18, 2019, Regular Meeting of the California Military Institute” at 5:56 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

Anthony T. Stafford, Sr., President

Edward Garcia, Jr., Clerk