

#### MINUTES

## REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE August 21, 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; Joseph Williams, Executive Director – Technology; Nick Hilton, Director – Human Resources; Julie Zierold, Director – Curriculum & Instruction; Robert Brough, Director – Pupil Services; Amil Alzubaidi, Director – Special Education; Dian Martin, Director – Learning Support Services; Charles Tippie, 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; Judy Miller, Director – Risk Management/Environmental Safety; James Heckman, Assistant Director – Technology; Kerry Bobbitt, Coordinator – Student Information Services; Mark Synnott, Coordinator – Educational Services; Ruben Arras, Supervisor – Maintenance & Operations; 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; and Dr. I Nicholas Milosavljevic, Principal, California Military Institute

#### **Others Attending:**

Jason Miller, Josh Rushing, Ruth Rivera, 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 5:34 p.m.

### **REVISION/ADOPTION/ORDERING OF AGENDA**

#### 3.1 REVISION/ADOPTION/ORDERING OF AGENDA: August 21, 2019

#### **ORIGINAL - Motion**

Member (David Nelissen) moved, Member (Dr. Jose Luis Araux) 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 August 21, 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 CMITA President Mitchell Osborn**

There was no report.

#### 4.2 Principal's Update

Dr. Milosavljevic shared the following with the board:

• CMI welcomed 1,056 students with over 200 being new cadets joining the Rough Rider ranks.

## **ORAL REPORTS** (continued)

- Cadets received new uniforms provided by the California Cadet Corp and all new students participated in the Entrance Camp which took place on CMI grounds.
- There were remodeling projects done over the summer. With the help of M&O and the Business Services department, a new staff lounge was created where staff can eat, relax, and hold meetings. The counseling center was also remodeled which now includes space for additional meetings along with college and career events.
- New courses were introduced this year. In order to support the students academically, and fulfill CMI's mission, to ensure that all students are college and career military ready, additional AVID sections were added to total nine sections with close to 300 students in grades 6-11 participating in these courses. The following were also added this year: AP Computer Science, AP Human Geography, College Prep Physics, and Engineering Pathways. Over 20 students are enrolled in the Mt. San Jacinto dual enrollment program and are meeting on the Perris High School campus. These students will be able to earn college credits.
- Common prep periods were created for many of CMI's teachers to support the collaborative PLC process. CMI has also partnered with instructional coaches this year to provide onsite training and support which, ideally, will result in engaging standards based instruction, more motivated students, and higher student learning.
- Dr. Milosavljevic shared that communicating and working with CMI's parents is one of their secrets to success. He noted that at the last Coffee with the Principal event, there were over 70 parents in attendance. They offered their voices of support for the work CMI is doing and they shared how pleased they were with the changes they are seeing.
- The after school Rough Rider University program is one of the fastest growing programs in Riverside County. Attendance doubled last year allowing for additional funding to run the program. Dr. Milosavljevic shared how grateful he was to the CMI staff and the Educational Services colleagues who supported them in this process.
- Dr. Milosavljevic noted that Brigadier General Gabrielli visited CMI last week, who is retiring after many years of supporting the program. General Gabrielli shared it was his opinion that CMI is one of the best military institutes that the state has. He had actually invited former Governor Brown to come and see for himself what makes CMI a special place. He also thanked and greeted the cadets along with thanking the Perris Union High School District for being a great partner.
- Lastly, Dr. Milosavljevic thanked the Board and Cabinet for their continued support and extended an invitation to CMI's Back to School night, next Thursday, August 29th at 6 p.m.

#### **INVITATION TO ADDRESS THE BOARD OF TRUSTEES**

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

There were no requests to address the Board of Trustees.

#### **CONSENT CALENDAR**

#### 6.1 CONSENT CALENDAR: Approval of Consent Calendar Items

#### **ORIGINAL - Motion**

Member (Dr. Randall Freeman) moved, Member (David Nelissen) 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 June 19, 2019

The Board of Trustees approved the minutes of the California Military Institute Board Meeting of June 19, 2019.

#### 6.3 BUSINESS: Report of Purchases - June 2019

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

#### 6.4 BUSINESS: Report of Purchases - July 2019

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

## ACTION ITEMS

#### 7.1 PERSONNEL: Certificated Personnel Action Items

#### **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 Certificated Personnel Action Items as presented".

## ACTION ITEMS (continued)

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 (Anthony T. Stafford, Sr.) moved, Member (Dr. Randall Freeman) 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

#### **OTHER ITEMS BY THE SUPERINTENDENT**

#### **8.1 OTHER ITEMS BY THE SUPERINTENDENT**

Superintendent Bennett shared the following:

- Mr. Bennett shared that he visited CMI and was impressed to see the cadets in their new uniforms looking very sharp.
- Mr. Bennett also shared that while at Perris High School he was able to see the CMI vans drop off cadets that are participating in dual enrollment and AP courses. This is a collaborative effort between Perris High and CMI to have more students participate in these types of programs in order to allow additional courses to be available. Mr. Bennett congratulated Dr. Milosavljevic and Mr. Santos for working collaboratively on this project.

#### **OTHER ITEMS BY THE BOARD OF TRUSTEES**

#### 9.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustees Araux and Garcia expressed their welcome back to CMI's staff and wished them well for the new school year. They also reiterated their continuing support in preparing CMI's cadets for college and military career readiness.

#### **ADJOURNMENT**

#### 10.1 ADJOURNMENT: Regular Meeting of the California Military Institute for August 21, 2019

#### **ORIGINAL - Motion**

Member (Anthony T. Stafford, Sr.) moved, Member (David Nelissen) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees adjourn the August 15, 2018, Regular Meeting of the California Military Institute" at 5:41 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