

**CALIFORNIA MILITARY INSTITUTE
SPECIAL MEETING OF THE BOARD OF TRUSTEES
BUDGET/LCAP PUBLIC HEARING**

MINUTES

June 5, 2017

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

ROLL CALL

Present:

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

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Assistant Superintendent of Business Services; Dr. Marilyn Saucedo, Assistant Superintendent of Educational Services; Joseph Williams, Executive Director of Technology; Nick Hilton, Director of Human Resources; Pete Herman, Director of Pupil Services; Julie Zierold, Director of Curriculum Instruction; Cindy Barris, Director of Special Education; Chris Rabing, Director of Fiscal Services; Shane Pinnell, Assistant Director of Technology; Charles Tippie, Coordinator of Educational Services; Dian Martin, Coordinator of Educational Services; Kerry Bobbitt, Student Information Systems Supervisor; Chad Shaner, Coordinator of Special Education; Don Williamson, Principal, Paloma Valley High School; Frank Arce, Principal, Heritage High School; Dean Hauser, Principal, Perris Lake High School; Rebecca Brown, Principal, Pinacate Middle School; Dr. Pauline Garcia, Principal, The Academy; Michael Rhodes, Principal, California Military Institute; Tate Burns, Assistant Principal, California Military Institute; and Elston Pyne, Assistant Principal, California Military Institute.

ROLL CALL (cont.)

Others Attending:

Susan Smyth, Doug Spoon, Justin Poe, Jessica Schroeder, Mike Schroeder, James Ellis, David Atencio, Hope Johnston, Steve Bowden, Mark Nolan, 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 Special Board Meeting to Order

The President called the meeting to order at 6:40 p.m.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees.

PUBLIC HEARING

4.1 CURRICULUM: Local Control Accountability Plan for the California Military Institute for 2017-2018

The California Military Institute's administration gave a presentation to the Board of Trustees regarding the Local Control and Accountability Plan (LCAP) for the 2017-2018 school year.

PUBLIC HEARING (cont.)

The Board of Trustees held a Public Hearing at 6:41 p.m. to receive comments regarding the Local Control and Accountability Plan (LCAP) and Annual Update for CMI for the 2017-18 school year. There were no public comments received. The Public Hearing was closed at 6:50 p.m.

4.2 BUSINESS: Public Hearing Regarding Adoption of the 2017-18 California Military Institute Budget

Chris Rabing, Director of Fiscal Service, provided the Board of Trustees a presentation on the California Military Institute budget.

The Board of Trustees held a Public Hearing at 6:51 p.m. on the consideration of the 2017-18 Budget for the California Military Institute. The Public Hearing was closed at 6:57 p.m.

ADJOURNMENT

5.1 ADJOURNMENT: Special Board Meeting of the Board of Trustees for June 5, 2017.

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the June 5, 2017, Special Board Meeting of the Board of Trustees" at 6:58 p.m. Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

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

Grant Bennett, Superintendent

Dr. Jose Luis Araux, President

Carolyn Twyman, Clerk