



# PERRIS UNION

## HIGH SCHOOL DISTRICT

### MINUTES

#### SPECIAL MEETING OF THE CALIFORNIA MILITARY INSTITUTE September 23, 2020

### 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; Robert Brough, Director – Pupil Services; Dian Martin, Director – Learning Support Services; Mark Synnott, Coordinator – Educational Services; Amil Alzubaidi, Director – Special Education; and James Heckman, Assistant Director – Technology

#### **Others Attending:**

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 Special Meeting to Order

The President of the Board of Trustees called the meeting to order at 6:21 p.m.

## REVISION/ADOPTION/ORDERING OF AGENDA

### 3.1 REVISION/ADOPTION/ORDERING OF AGENDA: September 23, 2020

#### **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 any revision/adoption/ordering of the Agenda of the Special Board Meeting of the California Military Institute for September 23, 2020."

Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **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

## INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees.

## ACTION ITEMS

### 5.1 CURRICULUM: California Military Institute Learning Continuity and Attendance Plan for the 2020-21 School Year

#### **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 California Military Institute Learning Continuity and Attendance Plan for the 2020-21 school year"

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **1 (Edward Garcia, Jr.)**. The motion **PASSED 4 - 1**.

**ACTION ITEMS** (cont.)

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
Edward Garcia, Jr.	No
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

**ADJOURNMENT**

**6.1 ADJOURNMENT: Special Board Meeting of the California Military Institute for September 23, 2020**

**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 adjourn the September 23, 2020, Special Meeting of the California Military Institute" at 6:27 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
Dr. Randall Freeman	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

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Grant Bennett, Superintendent

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Anthony T. Stafford, Sr., President

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Edward Garcia, Jr., Clerk