

**PERRIS UNION HIGH SCHOOL DISTRICT
REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE**

MINUTES

May 17, 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; Leslie Ventuleth, Interim Chief Human Resources Officer; Joseph Williams, Executive Director of Technology; Nick Hilton, Director of Human Resources; Julie Zierold, Director of Curriculum Instruction; Pete Herman, Director of Pupil Services; Cindy Barris, Director of Special Education; Chad Shaner, Coordinator of Special Education; Charles Tippie, Director of Educational Services; Dian Martin, Director of Educational Services; Kerry Bobbitt, Coordinator of Student Information Systems; Chris Rabing, Director of Fiscal Services; Nick Newkirk, Director of Purchasing; Judy Miller, Director of Risk Management and Environmental Safety; Art Fritz, Director of Facilities Services; Hector Gonzalez, Director of Facilities; Michael Slipich, Assistant Director of Maintenance and Operations; Shane Pinnell, Assistant Director of Technology; Audrey Witty, Director of Nutrition Services; Laura Medrano, Field Supervisor; Marvin Frias, Plant Supervisor; Steve Spraker, Interim Principal, Perris High School; Don Williamson, Principal, Paloma Valley High School; Jennifer Thomasian, Assistant Principal, Paloma Valley High School; Frank Arce, Principal, Heritage High School; Rebecca Brown, Principal, Pinacate Middle School; Dean Hauser, Principal, Perris Lake High School; Dr. Pauline Garcia, Principal, The Academy; and Michael Rhodes, Principal, California Military Institute

ROLL CALL (cont.)

Others Attending:

Cynthia Clark, Joan Cooley, Claudia Davis, Jose Rodriguez, Sonia Rezkalah, Susan Smyth, Daniella Lopez, Ashley Garcia, Arabella Greenberg, Meliza Vazquez, Alexandra Vela, Sierra Mingo-Gaines, Angeles Robles, Nathaneal Mota, Esmeralda Ortega, Ana Ruiz, Victoria Vilches, Melissa Elmazis, Disha Kibria, Alejandra Garcia, 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 Meeting to Order

The President of the Board of Trustees called the meeting to order at 5:01 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

3.1 REVISION/ADOPTION/ORDERING OF AGENDA: May 17, 2017

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Anthony Stafford, Sr.)** seconded to approve the **ORIGINAL** 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 May 17, 2017." Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

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

ORAL REPORTS

4.1 Student Representatives to the Board of Trustees

CMI student representative - Cadet Major Mehran Hossain gave his report to the Board of Trustees on the events and activities going on at the school site and was also recognized for his work in representing CMI as a Student Representative to the Board of Trustees for 2016-17. Cadet Major Hossain also introduced Cadet Major Marquise Tipton who will be representing CMI next school year.

4.2 CMITA Treasurer Angel Love-Behrens

No report available.

4.3 Principal's Update

Mr. Rhodes shared CMI's accomplishment on receiving the Gold Ribbon award.

WRITTEN REPORTS

5.1 DISCIPLINE: CMI April 2017 Monthly Suspension Report

The Board of Trustees received for its information, the April 2017 California Military Institute Monthly Suspension Report.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

Disha Kibria, mother of Cadet Major Mehran Hossain, spoke accolades of her son and of CMI.

CONSENT CALENDAR

7.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

Member **(Carolyn Twyman)** 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**. The motion **PASSED 5 – 0**.

CONSENT CALENDAR (cont.)

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

7.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for April 18, 2017

The Board of Trustees approved the minutes of the California Military Institute Board Meeting of April 18, 2017.

7.3 CURRICULUM: Out-of-State Field Trip Request for California Military Institute Basketball Players to Attend the World Youth Basketball Tournament in Kailua-Kona, Hawaii, December 16-23, 2017 (funded through CMI's Boys' Varsity Basketball ASB account)

The Board of Trustees approved the out-of-state field trip for the CMI basketball players to attend the World Youth Basketball Tournament in Kailua-Kona, Hawaii, December 16-23, 2017.

7.4 CURRICULUM: Overnight Field Trip for California Military Institute Students to Attend the 2017 So Cal Summer Yearbook Workshop Camp at Chapman University in Orange, California, July 22-25, 2017 (funded through CMI's General Fund)

The Board of Trustees approved the overnight field trip for CMI's students to attend the 2017 So Cal Summer Yearbook workshop camp at Chapman University in Orange, California, July 22-25, 2017.

7.5 CURRICULUM: Overnight Field Trip for California Military Institute Cadets to Attend the Associated Student Body Leadership and Team Building Event at Camp Pendleton, in Oceanside, California, June 19-21, 2017 (funded through CMI's ASB Funds)

The Board of Trustees approved the overnight field trip for CMI's cadets to attend the Associated Student Body Leadership and Team Building event at Camp Pendleton, in Oceanside, California, June 19-21, 2017.

7.6 BUSINESS: Report of Purchases – April 2017

The Board of Trustees approved the Report of Purchases for April 2017.

CONSENT CALENDAR (cont.)

7.7 BUSINESS: Donations – California Military Institute

The Board of Trustees accepted the goods donation of a 40 ft storage container from the 163rd Attack Wing (ATKW) for the California Military Institute.

ACTION ITEMS

8.1 PERSONNEL: California Military Institute Certificated Personnel Action Items

Member (**David Nelissen**) moved, Member (**Carolyn Twyman**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees ratify and/or approve the Certificated Personnel Action items as presented”. Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

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

8.2 PERSONNEL: California Military Institute Classified Personnel Action Items

Member (**Anthony T. Stafford, Sr.**) moved, Member (**Edward Garcia, Jr.**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees ratify and/or approve the Classified Personnel Action items as presented”. Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

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

8.3 PERSONNEL: Approval of Tentative Agreement Between the California Military Institute (Charter) and the California Military Institute Teachers Association

Member (**David Nelissen**) moved, Member (**Carolyn Twyman**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees approve the Tentative Agreement between the California Military Institute Charter School and the California Military Institute Teachers Association”. Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

ACTION ITEMS (cont.)

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

INFORMATION ITEMS

9.1 CURRICULUM: Revised Elementary Mathematics Courses: Math 5 and Math 6

The Board of Trustees received for its review the revised elementary mathematics courses: Math 5 and Math 6

OTHER ITEMS BY THE SUPERINTENDENT

9.1 OTHER ITEMS BY THE SUPERINTENDENT

There were no other items by the Superintendent.

OTHER ITEMS BY THE BOARD OF TRUSTEES

10.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustees Garcia, Stafford, and Araux thanked CMI and encouraged the cadets.

ADJOURNMENT

11.1 ADJOURNMENT: Regular Meeting of the California Military Institute for April 18, 2017

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Edward Garcia, Jr.**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the May 17, 2017, Regular Meeting of the California Military Institute" at 5:22 p.m. Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

ADJOURNMENT (cont.)

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

Dr. Jose Luis Araux, President

Carolyn A. Twyman, Clerk

**CALIFORNIA MILITARY INSTITUTE
BOARD OF TRUSTEES MEETING
May 17, 2017
CERTIFICATED PERSONNEL ACTION ITEMS**

CHANGE IN STATUS	INFORMATION	EFFECTIVE DATE
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Swartz, Steve	Retirement Teacher	June 10, 2017
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NEW HIRES	INFORMATION	EFFECTIVE DATE
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Patino, Vanessa	Teacher Multiple Subject	August 3, 2017
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EXTRA DUTY	INFORMATION	EFFECTIVE DATE
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Alo, Joseph	Ratification Extra Duty Assignment Ended Rifle Team	August 10, 2016
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Alo, Joseph	Ratification Extra Duty Assignment Ended Drill Coach Advisor	March 6, 2017
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Alo, Joseph	Ratification Extra Duty Assignment Ended Military Advisor	March 6, 2017
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McBeth, Glenton	Ratification Head Coach Boys Volleyball	April 20, 2017
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Swartz, Steve	Ratification Head Coach Football 2017/18 School Year	April 1, 2017
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**Perris Union High School District
Certificated Personnel Action Items
May 17, 2017**

EXTRA DUTY (continued)	INFORMATION	EFFECTIVE DATE
Younglove, Kristen	Head Coach Girls Volleyball 2017/18 School Year	May 18, 2017

**CALIFORNIA MILITARY INSTITUTE
BOARD OF TRUSTEES MEETING
May 17, 2017
CLASSIFIED PERSONNEL ACTION ITEMS**

CHANGE IN STATUS	INFORMATION	EFFECTIVE DATE
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Freeman, Helen	Resignation CMI Secretary	June 30, 2017
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EXTRA DUTY	INFORMATION	EFFECTIVE DATE
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Corrigan, Allen	Ratification Assistant Coach Football 2017/18 School Year	April 19, 2017
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Freeman, Warnest	Ratification Assistant Coach Football 2017/18 School Year	April 19, 2017
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Hunter, Clifford	Ratification Assistant Coach Football 2017/18 School Year	April 19, 2017
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Jones, Kimberly	Ratification Extra Duty Stipend Cheer Team Coach	February 27, 2017
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Serbantes, Daniel	Ratification Assistant Coach Football 2017/18 School Year	April 17, 2017
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