



# PERRIS UNION

## HIGH SCHOOL DISTRICT

### MINUTES

#### REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE May 16, 2018

### ROLL CALL

#### **Present:**

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

#### **Administrative Staff Present:**

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Dr. Marilyn Saucedo, Assistant Superintendent – Educational Services; Joseph Williams, Executive Director – Technology; Nick Hilton, Director of Human Resources; Nick Newkirk, Director – Purchasing; Alisha Fogerty, Director – Fiscal Services; Hector Gonzalez, Director – Facilities; Art Fritz, Director – Facilities Services; Judy Miller, Director – Risk Management and Environmental Safety; Cindy Barris, Director – Special Education; Julie Zierold, Director – Curriculum Instruction; Charles Tippie, Director – Learning Support Services; James Heckman, Assistant Director – Technology; Michael Slipich, Assistant Director – Maintenance and Operations; Dr. Rebecca Gehlke, Coordinator – Mental Health Services; Mark Synnott, Coordinator – Educational Services (CTE); Kerry Bobbitt, Coordinator – Student Information Systems; Laura Medrano, Field Supervisor – Nutrition Services; Juan Santos, Principal – Perris High School; Jennifer Thomasian, Principal – Paloma Valley High School; Frank Arce, Principal – Heritage High School; Chris Cooper, Interim Assistant Principal – Heritage High School; ChaKwan Jones, Assistant Principal – Pinacate Middle School; Bill Cloo, Assistant Principal – Pinacate Middle School; Dean Hauser, Principal – Perris Lake High School; Dr. Pauline Garcia, Principal – Adult Education / Independent Study; and Steve Spraker, Interim Principal California Military Institute.

#### **Others Attending:**

Vickey Mueller, Helen Stimach, Deputy Ernie Dominguez, Wesley Stimach, Claudia Davis, Chris Cooper, Charles Newman, Steve Spraker, Irma Marmolejo, Jose Rodriguez, Shirley Johnson, Kellie Biggs, Cynthia Delgado, Sanjuana Gomez, Cristina Macias, Norma Martinez, Juana Melendez, Cindy Paul, Janette Ruiz,

**ROLL CALL** (continued)

Lilia Tamayo, Adam Weinberger, Jackie McDonald, LaTasha Anderson, Elena Ruiz, Ashley Garcia, Marizel Carin, Makayla Castro, Briceida Magana Cardenas, Victoria Nuno, Joseph Ascencio, Marcos Francho, Lorena Zuniga, Monique Hernandez, Stephanie Ramirez, Cristina Macias, Tara Hefner, Dana Brisco, Stephanie Karjala, Louise Lopez, Jackie Cuperror, Sanjuana Gomez, Jamie Bostick, Elsa Seratin, Simona Webb, Faten Salem, Cynthia Delgado, Silvia Rodriguez, Brittany Conner, Mary Venerable, Elizabeth Carvajal, Juanita Nava, Liu Yeung, Robbin Campbell, Lisa Baker-McDaniel, Norma Cortez, Cyndy Harris, Rosa Machado, Lilia Tamayo, Juana Melendez, Maria Gomez, 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 5:38 p.m.

**REVISION/ADOPTION/ORDERING OF AGENDA**

**3.1 REVISION/ADOPTION/ORDERING OF AGENDA: May 16, 2018**

**ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Anthony T. Stafford, Sr.)** 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 May 16, 2018".

Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 - 0**.

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

## **ORAL REPORTS**

### **4.1 Student Representative to the Board of Trustees**

CMI student representative - Colonel Marquise Tipton gave his report to the Board of Trustees on the events and activities going on at the school site and was recognized for his work in representing CMI as a Student Representative to the Board of Trustees for 2017-18. Colonel Tipton also introduced Cadet Captain Heather Abrisz who will be presenting to the Board next year.

### **4.2 Principal's Update**

Steve Spraker, Interim Principal, shared that he feels he's come full circle working at CMI. He was involved with the first Charter Petition Renewal back in 2003 and has now just completed the most recent Charter Petition approving CMI through the year 2023.

## **WRITTEN REPORTS**

### **5.1 DISCIPLINE: April 2018 Monthly Suspension Report**

The Board of Trustees, received for its information, the April 2018 Monthly Suspension Report.

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

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

There were no requests to address the Board of Trustees.

## **CONSENT CALENDAR**

### **7.1 CONSENT CALENDAR: Approval of Consent Calendar Items**

#### **ORIGINAL - Motion**

Member **(David Nelissen)** 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**.

Dr. Jose Luis Araux                      Yes

Edward Garcia, Jr. Yes

**CONSENT CALENDAR** (continued)

David Nelissen Yes

Anthony T. Stafford, Sr. Yes

Carolyn Twyman Yes

**7.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for April 18, 2018**

The Board of Trustees approved the minutes of the California Military Institute Board Meeting of April 18, 2018.

**7.3 CURRICULUM: Out-of-State Conference Request for Teresa Gonzalez, California Military Institute Parent Community Liaison, to Attend the 2018 National Family and Community Engagement Conference in Cleveland, Ohio, July 11-13, 2018 (funded through CMI's General Fund)**

The Board of Trustees approved the out-of-state conference request for Teresa Gonzalez to attend the 2018 National Family and Community Engagement Conference in Cleveland, Ohio, July 11-13, 2018.

**4.4 BUSINESS: Report of Purchases - April 2018**

The Board of Trustees approved the Report of Purchases for April 2018.

**ACTION ITEMS**

**8.1 PERSONNEL: Approval of Resolution No. 4:17-18 Layoff of Certificated Employee(s)**

**ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Carolyn Twyman.)** seconded to approve the **ORIGINAL** motion, "It is recommended that Board of Trustees approve Resolution No. 4:17-18 Layoff of Certificated Employee(s)."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Abstain: **1 (Anthony T. Stafford, Sr.)** The motion **PASSED 4 - 0 - 1.**

Dr. Jose Luis Araux Yes

Edward Garcia, Jr. Yes

David Nelissen Yes

Anthony T. Stafford, Sr. Abstain

Carolyn Twyman Yes

**ACTION ITEMS** (continued)

**8.2 PERSONNEL: California Military Institute 2018-19 and 2019-20 Student/Teacher Calendars**

**ORIGINAL - Motion**

Member (**Edward Garcia, Jr.**) moved, Member (**Carolyn Twyman**) Seconded to approve the **ORIGINAL** motion “It is recommended that the Board of Trustees approve the 2018-19 and 2019-20 California Military Institute Student/Teacher school calendars as presented”.

Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 - 0**.

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

**8.3 PERSONNEL: Approval of Memorandum of Understanding Between the California Military Institute (Charter) and the California Military Institute Teachers Association (CMITA) Regarding Health and Welfare Benefits**

**ORIGINAL - Motion**

Member (**Edward Garcia, Jr.**) moved, Member (**David Nelissen**) Seconded to approve the **ORIGINAL** motion “It is recommended that the Board of Trustees approve the Memorandum of Understanding between the California Military Institute (Charter) and the California Military Institute Teachers Association (CMITA) regarding Health and Welfare Benefits”.

Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 - 0**.

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

**8.4 CURRICULUM: 2017-18 Safe Schools Plan Annual Update**

**ORIGINAL - Motion**

Member (**Anthony T. Stafford, Sr.**) moved, Member (**Carolyn Twyman**) Seconded to approve the **ORIGINAL** motion “It is recommended that the Board of Trustees approve the 2017-2018 Safe Schools Plan Annual Update for the California Military Institute”.

Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 - 0**.

**ACTION ITEMS** (continued)

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

**8.5 BUSINESS: Approval of Renewal of California Military Institute Charter School Petition**

**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 approve the California Military Institute Charter Renewal Petition".

Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 - 0**.

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

**8.6 BUSINESS: Approval of Health and Welfare Benefit Increase for California Military Institute Classified Employees and Converting to a Two-Tiered Premium Structure**

**ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Anthony T. Stafford, Sr.)** Seconded to approve the **ORIGINAL** motion "It is recommended that the Board of Trustees approve the increase to health and welfare contributions for California Military Institute classified employees, and converting to a two-tiered premium structure".

Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 - 0**.

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

**8.7 BUSINESS: Approval of Health and Welfare Benefit Increase for California Military Institute Management Employees and Converting to a Two-Tiered Premium Structure**

### **ACTION ITEMS** (continued)

#### **ORIGINAL - Motion**

Member (**David Nelissen**) moved, Member (**Carolyn Twyman**) Seconded to approve the **ORIGINAL** motion “It is recommended that the Board of Trustees approve the increase to health and welfare contributions for California Military Institute management employees, and converting to a two-tiered premium structure”.

Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 - 0**.

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

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

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

Mr. Bennett shared with the Board that he attended the Pass In Review and the Change in Command at CMI, which went very well.

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

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

Trustee Garcia thanked Colonel Tipton for his monthly reports to the Board.

### **ADJOURNMENT**

#### **11.1 ADJOURNMENT: Regular Meeting of the California Military Institute for May 16, 2018**

#### **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 16, 2018, Regular Meeting of the California Military Institute” at 5:53 p.m.

Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 - 0**.

**ADJOURNMENT** (continued)

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

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Grant Bennett, Superintendent

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Dr. Jose Luis Araux, President

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David Nelissen, Clerk