



# PERRIS UNION

## HIGH SCHOOL DISTRICT

### MINUTES

#### REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE April 17, 2019

#### ROLL CALL

##### **Present:**

Trustee Edward Garcia, Jr., President  
Trustee Anthony T. Stafford, Sr., Vice President  
Trustee Randall Freeman, Clerk  
Trustee David Nelissen, Member

##### **Absent:**

Trustee Jose Luis Araux., 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; Robert Brough, Director – Pupil Services; Amil Alzubaidi, Director – Special Education; Dian Martin, Director – Learning Support Services; Hector Gonzalez, Director – Facilities; Art Fritz, Director – Facilities Services; James Heckman, Assistant Director – Technology; Ruben Arras, Supervisor – Maintenance & Operations; and Erika Tejada, Principal – Heritage High School

##### **Others Attending:**

Rachel Dyer-Ortega, Henry Ortega, II, Josh Rushing, 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 3:31 p.m.

## INVITATION TO ADDRESS THE BOARD OF TRUSTEES ON CLOSED SESSION ITEMS ONLY

### 3.1 INVITATION TO ADDRESS THE BOARD OF TRUSTEES: Closed Session Items Only

There were no requests to address the Board regarding Closed Session items.

## ADJOURN TO CLOSED SESSION

### 4.1 ADJOURN TO CLOSED SESSION: The Board of Trustees Will Discuss Items Listed in this Section

- 4.2 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code § 54957
- 4.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – Pursuant to Government Code §54957
- 4.4 CONFERENCE WITH LABOR NEGOTIATORS – Pursuant to Government Code §54957.6
  - Employee Group: California Military Institute Teachers Association (CMITA), Agency Representative: Kirk Skorpanich, Assistant Superintendent - Human Resources;

#### **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 into Closed Session to discuss the items listed in this section:

- 4.2 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code § 54957
- 4.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – Pursuant to Government Code §54957
- 4.4 CONFERENCE WITH LABOR NEGOTIATORS – Pursuant to Government Code §54957.6
  - Employee Group: California Military Institute Teachers Association (CMITA), Agency Representative: Kirk Skorpanich, Assistant Superintendent - Human Resources;

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Dr. Jose Luis Araux)**. The motion **PASSED 4 - 0 - 1**.

Edward Garcia, Jr.	Yes
Anthony T. Stafford, Sr.	Yes
Dr. Randall Freeman	Yes

**ADJOURN TO CLOSED SESSION** (continued)

Dr. Jose Luis Araux	Absent
David Nelissen	Yes

**RECONVENE IN PUBLIC SESSION**

**5.1 RECONVENE IN PUBLIC SESSION: The Board Meeting Will Reconvene at Approximately 3:35 p.m.**

The President of the Board of Trustees reconvened the meeting at 4:07 p.m.

**ORAL REPORTS**

**6.1 Report Out of Closed Session**

There was no report out of Closed Session.

**RECESS**

**7.1 RECESS: The Board President Will Recess the Meeting to Conduct the Regular Board Meeting of the Perris Union High School District**

The President of the Board of Trustees called for a recess of the meeting at 4:09 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was reconvened at 5:22 p.m.

**REVISION/ADOPTION/ORDERING OF AGENDA**

**8.1 REVISION/ADOPTION/ORDERING OF AGENDA: April 17, 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 April 17, 2019."

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

Edward Garcia, Jr.	Yes
Anthony T. Stafford, Sr.	Yes
Dr. Randall Freeman	Yes

**REVISION/ADOPTION/ORDERING OF AGENDA** (continued)

Dr. Jose Luis Araux	Yes
David Nelissen	Yes

**WRITTEN REPORTS**

**9.1 DISCIPLINE: March 2019 Monthly Suspension Report**

The Board received for its information, the March 2019 Monthly Suspension Report.

**INVITATION TO ADDRESS THE BOARD OF TRUSTEES**

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

There were no requests to address the Board of Trustees.

**CONSENT CALENDAR**

**11.1 CONSENT CALENDAR: Approval of Consent Calendar Items**

**ORIGINAL - Motion**

Member (**Dr. Randy 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**. The motion **PASSED 5 - 0**.

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

**11.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for March 20, 2019**

The Board of Trustees approved the minutes of the California Military Institute Board Meeting of March 20, 2019.

## **CONSENT CALENDAR** (continued)

### **11.3 CURRICULUM: Out-of-State Conference Request for Nicholas Milosavljevich, Principal, Sheri Dyer, Teacher at California Military Institute and Anthony Maldonado, Teacher at California Military Institute to Attend the Grading From the Inside Out Workshop in Orlando, Florida, May 7-10, 2019 (funded through the California Military Institute Local Control Accountability Plan in the amount of \$7,306.58, not the General Fund)**

The Board of Trustees approved the out-of-state conference for Nicholas Milosavljevich, Sheri Dyer, and Anthony Maldonado to attend the Grading from the Inside Out workshop in Orlando, Florida, May 7-10, 2019.

### **11.4 CURRICULUM: Overnight Field Trip Request for California Military Institute Students to Visit Northern California College Campuses, June 10-12, 2019 (funded through the California Military Institute College Readiness Block Grant in the amount of \$2,550, not the General Fund)**

The Board of Trustees approved the overnight field trip request for California Military Institute students to visit various college campuses in Northern California, June 10-12, 2019.

### **11.5 CURRICULUM: Agreement for Consulting Services With Corwin Press, Incorporated to Offer Professional Development Services on Literacy Across the Curriculum for Language Arts (funded through the California Military Institute Low Performing Students Block Grant in the amount of \$10,460, not the General Fund)**

The Board of Trustees approved the agreement with Corwin Press, Incorporated for professional development services.

### **11.6 BUSINESS: Report of Purchases - March 2019**

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

## **ACTION ITEMS**

### **12.1 PERSONNEL: Certificated Personnel Action Items**

#### **ORIGINAL - Motion**

Member **(Anthony T. Stafford, Sr.)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion, "It is recommended that Board of Trustees 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**.

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

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

#### **12.2 PERSONNEL: Approval of Resolution No. 4:18-19 - Notice to Release Classified Employee**

##### **ORIGINAL - Motion**

Member (**Dr. Jose Luis Araux**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to approve the **ORIGINAL** motion, "It is recommended that Board of Trustees approve Resolution No. 4:18-19 - Notice to Release Classified Employee."

Mr. Henry Ortega, II, IT Technician at California Military Institute, addressed the Board regarding his position at CMI and asked for reconsideration of approving the resolution.

Trustee Araux expressed concerns and asked for direction on further discussion of the item such as going back into Closed Session. A suggestion was also made to table the item for the May 17th Board meeting, which the Board agreed to.

##### **AMENDED - Motion**

Member (**Dr. Jose Luis Araux**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to approve the **AMENDED** motion, "It is recommended that Board of Trustees **PULL** Resolution No. 4:18-19" and place it on the May 15, 2019 Board meeting."

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

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

#### **12.3 DISCIPLINE: Board Review of Discipline Matters**

##### **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 ratify the Agreement of Expulsion on Student Discipline Case: 078/2018-2019."

Trustee Stafford inquired on the status of the second student. Mr. Brough, Director of Pupil Services stated that the student was okay.

**ACTION ITEMS** (continued)

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

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

**OTHER ITEMS BY THE SUPERINTENDENT**

**13.1 OTHER ITEMS BY THE SUPERINTENDENT**

The Superintendent had no items to share.

**OTHER ITEMS BY THE BOARD OF TRUSTEES**

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

The Board had no items to share.

**ADJOURNMENT**

**15.1 ADJOURNMENT: Regular Meeting of the California Military Institute for April 17, 2019**

**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 adjourn the April 17, 2019, Regular Meeting of the California Military Institute" at 5:33 p.m.

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

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

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Grant Bennett, Superintendent

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Edward Garcia, Jr. President

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Dr. Randall Freeman, Clerk