



# PERRIS UNION

## HIGH SCHOOL DISTRICT

### MINUTES

#### REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE November 14, 2018

### ROLL CALL

#### **Present:**

Trustee Jose Luis Araux, President  
Trustee Edward Garcia, Jr., Vice President  
Trustee David Nelissen, Clerk  
Trustee Anthony T. Stafford, Sr., Member  
Trustee Carolyn Twyman, 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; Julie Zierold, Director – Curriculum Instruction; Robert Brough, Director – Pupil Services; Cindy Barris, Director – Special Education; Charles Tippie, Director – Learning Support Services; Kerry Bobbitt, Coordinator – Student Information Systems; Mark Synnott, Coordinator – Educational Services; Hector Gonzalez, Director – Facilities; Joe Lawrence, Director – Purchasing; Audrey Mitchell, Director – Nutrition Services; John Hannon, Coordinator – Safety and Security; Juan Santos, Principal – Perris High School; Jennifer Thomasian, Principal – Paloma Valley High School; Erika Tejada, Principal – Heritage High School; ChaKwan Jones, Principal – Pinacate Middle School; Dean Hauser, Principal – Perris Lake High School; Dr. Pauline Garcia, Principal – Scholar+ Online Learning Academy; and I. Nicholas Milosavljevich, Principal – California Military Institute

#### **Others Attending:**

Helen Stimach, Randy Freeman , 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 3:00 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 (**David Nelissen**) moved, Member (**Edward Garcia, Jr.**) 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;

**ADJOURN TO CLOSED SESSION** (continued)

Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0** Absent: **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

**RECONVENE IN PUBLIC SESSION**

**5.1 RECONVENE IN PUBLIC SESSION: The Board Meeting Will Reconvene at Approximately 3:01 p.m.**

The President of the Board of Trustees reconvened the meeting at 3:14 p.m.

**ORAL REPORTS**

**6.1 Report Out of Closed Session**

In Closed Session, by a vote of **5 - 0**, the Board of Trustees approved the appointment of Rebecca Beigle, as Assistant Principal/Executive Officer of California Military Institute with an effective date of November 26, 2018.

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

**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 3:15 p.m. to conduct the regular Board Meeting of the Perris Union High School District. The California Military Institute Charter School regular Board Meeting was called to order again at 5:21 p.m.

## **REVISION/ADOPTION/ORDERING OF AGENDA**

### **8.1 REVISION/ADOPTION/ORDERING OF AGENDA: November 14, 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 November 14, 2018".

Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0** Absent: **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**

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

CMI student representative - Cadet Captain Heather Abrisz gave her report to the Board of Trustees on the events and activities going on at the school site.

### **9.2 CMITA President's Update**

No report at this time.

### **9.3 Principal's Update**

Mr. Milosavljevich shared the following with the board:

- CMI was proud to host a recent breakfast for the local veterans in the community. Along with breakfast there was also a photo booth provided so that military personnel can take a photo with their child and take it with them as they get deployed.
- One of CMI's counselors, Mr. Murrillo, who currently serves with the National Guard, was called into duty to serve in Northern California to help assist with the fires in that area.
- One of the goals CMI had this year is to work hard in promoting more students to become cadets and advance in other ranks. They are pleased to report that over 400 students are being promoted this week. Part of the celebration will be providing ice cream to all the students during lunch.

## **WRITTEN REPORTS**

### **10.1 DISCIPLINE: October 2018 Monthly Suspension Report**

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

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

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

There were no requests to address the Board of Trustees.

## **CONSENT CALENDAR**

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

#### **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 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** Absent: **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

### **12.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for October 17, 2018**

The Board of Trustees approved the minutes of the California Military Institute Board Meeting of October 17, 2018.

### **12.3 CURRICULUM: Memorandum of Understanding With Operation SafeHouse Which Establishes Collaboration Between Operation SafeHouse and the California Military Institute (no fiscal impact)**

The Board of Trustees approved the Memorandum of Understanding with Operation SafeHouse.

### **12.4 BUSINESS: Report of Purchases - October 2018**

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

## **ACTION ITEMS**

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

#### **ORIGINAL - Motion**

Member (**David Nelissen**) moved, Member (**Edward Garcia, Jr.**) 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** Absent: **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

### **13.2 PERSONNEL: Classified Personnel Action Items**

#### **ORIGINAL - Motion**

Member (**Carolyn Twyman**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to approve the **ORIGINAL** motion, "It is recommended that Board of Trustees approve the Classified Personnel Action Items as presented".

Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0** Absent: **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**

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

Mr. Bennett had no items to share.

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

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

**OTHER ITEMS BY THE BOARD OF TRUSTEES** (continued)

Trustee Garcia asked for a calendar of events for CMI so that the Board may be able to attend more school activities.

**ADJOURNMENT**

**16.1 ADJOURNMENT: Regular Meeting of the California Military Institute for November 14, 2018**

**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 adjourn the November 14, 2018, Regular Meeting of the California Military Institute" at 5:30 p.m.

Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0** Absent: **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

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Grant Bennett, Superintendent

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President

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Clerk