



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE January 16, 2019

ROLL CALL

Present:

Trustee Edward Garcia, Jr., President
Trustee Anthony T. Stafford, Sr., Vice President
Trustee Randall Freeman, Clerk
Trustee Jose Luis Araux., Member
Trustee David Nelissen, 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; Julie Zierold, Director – Curriculum Instruction; Robert Brough, Director – Pupil Services; Cindy Barris, Director – Special Education; Amil Alzubaidi, Director – Special Education; Charles Tippie, Director – Learning Support Services; Alisha Fogerty, Director – Fiscal Services; Judy Miller, Director - Risk Management & Environmental Safety; Hector Gonzalez, Director – Facilities; Joe Lawrence, Director – Purchasing; Audrey Mitchell, Director – Nutrition Services; Kerry Bobbitt, Coordinator – Student Information Systems; Mark Synnott, Coordinator - Educational Services; John Hannon, Coordinator – Safety and Security; Juan Santos, Principal – Perris High School; Jennifer Thomasian, Principal – Paloma Valley High School; Erika Tejeda, 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; I. Nicholas Milosavljevich, Principal – California Military Institute; and, Elston Pyne, Assistant Principal/Executive Officer – California Military Institute

Others Attending:

Brandy Mitchell, Josh Rushing, Helen Stimach, Mark Harrell, Slobodan Stevanovic, Xochitl Trujillo, Melanie Woodward, William Bartholome, Aiden Tilden, Vickey Mueller, Fred Good, Bevy Escobar, Anna Fetzner , 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 5:36 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

3.1 REVISION/ADOPTION/ORDERING OF AGENDA: January 16, 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 January 16, 2019".

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

ORAL REPORTS

4.1 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.

4.2 CMITA President's Update

No report at this time.

ORAL REPORTS (continued)

4.3 Principal's Update

Mr. Milosavljevich read an inspirational letter quote from Battle of Bull Run soldier, Sullivan Ballou, that explained the "why" of what they do at CMI as follows:

"I know how strongly American Civilization now leans on the triumph of the Government and how great a debt we owe to those who went before us through the blood and sufferings of the Revolution. And I am willing — perfectly willing — to lay down all my joys in this life, to help maintain this Government, and to pay that debt ..."

Mr. Milosavljevich continued to share that he was reminded, as they face challenges throughout the year, the love of country is one of the things that will be continually instilled in the cadets at the California Military Institute as a part of their "why" they do what they do.

WRITTEN REPORTS

5.1 DISCIPLINE: December 2018 Monthly Suspension Report

The Board of Trustees received for its information, the December 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 **(Anthony T. Stafford, Sr.)** 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**.

CONSENT CALENDAR (continued)

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

7.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for December 12, 2018

The Board of Trustees approved the minutes of the California Military Institute Board Meeting of December 12, 2018.

7.3 CURRICULUM: Overnight Field Trip Request for California Military Institute Advancement Via Individual Determination Students to Visit Northern California College Campuses, February 18 - 20, 2019 (funded through California Military Institute's Local Control Accountability Plan Funds in the amount of \$168 per person, not the General Fund)

The Board of Trustees approved the overnight field trip request for California Military Institute's AVID students to visit Northern California college campuses, February 18-20, 2019.

7.4 BUSINESS: Report of Purchases - December 2018

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

ACTION ITEMS

8.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Anthony T. Stafford, Sr.)** 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**.

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

ACTION ITEMS (continued)

8.2 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

Member (**Dr. Jose Luis Araux**) moved, Member (**David Nelissen**) 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**.

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

9.1 OTHER ITEMS BY THE SUPERINTENDENT

The Superintendent had no items to share.

OTHER ITEMS BY THE BOARD OF TRUSTEES

10.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

The Board had no items to share.

ADJOURNMENT

11.1 ADJOURNMENT: Regular Meeting of the California Military Institute for January 16, 2019

ORIGINAL - Motion

Member (**Anthony T. Stafford, Sr.**) moved, Member (**Dr. Jose Luis Araux**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the January 16, 2019, Regular Meeting of the California Military Institute" at 5:47 p.m.

ADJOURNMENT (continued)

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

Grant Bennett, Superintendent

Edward Garcia, Jr. President

Dr. Randall Freeman, Clerk