



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE October 21, 2020

ROLL CALL

Present:

Trustee Anthony T. Stafford, Sr., President
Trustee Dr. Jose Luis Araux, Vice President
Trustee Edward Garcia, Jr., Clerk
Trustee David Nelissen, Member
Trustee Dr. Randall Freeman, 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; Dian Martin, Director – Learning Support Services; Amil Alzubaidi, Director – Special Education; Robert Brough, Director - Pupil Services; Julie Zierold, Director - Curriculum and Instruction; James Heckman, Assistant Director – Technology; and, Dr. I. Nicholas Milosavljevic – Principal, California Military Institute

Others Attending:

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

CALL TO ORDER (continued)

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: October 21, 2020

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 October 21, 2020".

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

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

ORAL REPORTS

4.1 CMITA President Mitchell Osborn

There was no report at this time.

4.2 Principal's Update

Principal, Dr. I. Nicholas Milosavljevic, provided the Board with the following update:

- CMI Attendance is at 98.34 percent and enrollment remains steady at 1,046
- CMI custodial staff received a grade of A+ from the County Health Inspection team. They are doing good work on the campus.
- Staff will receive training through a program that is designed to reward students, 5Star Student Engagement. Staff will also obtain training from the Paper.Co Tutoring to help students find assistance on schoolwork that they struggle with.
- Over 400 cadets were able to "rank up" during cadet promotions. This shows testament to the students as they continue to stay engaged while virtual learning.
- CMI athletes were able to begin conditioning on campus and were very happy to be back on the field.
- The CMI staff realizes that this is a very difficult time for students and they are working to provide interventions through the Rough Rider University and intervention teams focusing on providing support. This is done through online resources located on the school's website.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees.

CONSENT CALENDAR

6.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(Dr. Randall Freeman)** 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, 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
Dr. Randall Freeman	Yes
Edward D. Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

6.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for September 16, 2020

The Board of Trustees approved the regular minutes of the California Military Institute Board Meeting of September 16, 2020.

6.3 GENERAL FUNCTIONS: Minutes of the Special Board Meeting of the California Military Institute for September 23, 2020

The Board of Trustees approved the special minutes of the California Military Institute Board Meeting of September 23, 2020.

6.4 BUSINESS: Report of Purchases - September 2020

The Board of Trustees approved the Report of Purchases for September 2020.

ACTION ITEMS

7.1 PERSONNEL: Certificated Personnel Action Items

ACTION ITEMS (continued)

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the 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**.

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

7.2 PERSONNEL: Classified Personnel Action 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 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**.

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

7.3 PERSONNEL: Approval of Memorandum of Understanding Between the California Military Institute and the California Military Institute Teachers Association Regarding the Addition and Increase of Stipends

ORIGINAL - Motion

Member **(Dr. Jose Luis Araux)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Memorandum of Understanding Between the California Military Institute and the California Military Institute Teachers Association regarding the addition and increase of stipends"

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

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

OTHER ITEMS BY THE SUPERINTENDENT

8.1 OTHER ITEMS BY THE SUPERINTENDENT

Superintendent Grant Bennett, commented on how well the construction is going on the gym and the drop off area in front of the school. Both CMI and the District look forward to when students are able to return to school and start using the new facilities. The gym is set to be completed in April.

OTHER ITEMS BY THE BOARD OF TRUSTEES

9.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Garcia commented that when students return to school, he would like to receive invitations to events at the school as this is a major part of his life.

Trustee Freeman asked if the widening of A Street has begun. Dr. Milosavljevic responded that at this time the City of Perris has begun removing electrical poles that were on school property preventing some of the construction work. Once completed, they will move on to the next phase of the project.

Trustee Stafford thanked Dr. Milosavljevic for the motivational material provided to him. He also stated that he has been driving by observing the progress on the gym and looks forward to seeing the finished projects.

ADJOURNMENT

10.1 ADJOURNMENT: Regular Meeting of the California Military Institute for October 21, 2020

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 October 21, 2020, Regular Meeting of the California Military Institute" at 5:50 p.m.

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

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

Grant Bennett, Superintendent

Anthony T. Stafford, Sr., President

Edward Garcia, Jr., Clerk