



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE September 18, 2019

ROLL CALL

Present:

Trustee Edward Garcia, Jr., President
Trustee Anthony T. Stafford, Sr., Vice President
Trustee Dr. Randall Freeman, Clerk
Trustee Dr. 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; Amil Alzubaidi, Director – Special Education; Dian Martin, Director – Learning Support Services; Alisha Fogerty, Director – Fiscal Services; Hector Gonzalez, Director – Facilities; Audrey Mitchell, Director – Nutrition Services; Judy Miller, Director – Risk Management/Environmental Safety; James Heckman, Assistant Director – Technology; Kerry Bobbitt, Coordinator – Student Information Services; Mark Synnott, Coordinator – Educational Services; Erika Tejeda, Principal – Heritage High School; Juan Santos, Principal – Perris High School; Kristi Coulter, Assistant Principal – Perris High School; Jennifer Thomasian, Principal – Paloma Valley High School; ChaKwan Jones, Principal – Pinacate Middle School; Dean Hauser, Principal – Perris Lake High School; and Dr. I Nicholas Milosavljevic, Principal, California Military Institute

Others Attending:

Jason Miller, Naquisha Astorga, Eloy Gonzalez, Nathanael Nash, 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 5:44 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

3.1 REVISION/ADOPTION/ORDERING OF AGENDA: September 18, 2019

ORIGINAL - Motion

Member (**Dr. Randall Freeman**) 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 September 18, 2019".

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

ORAL REPORTS

4.1 Student Representative to the Board of Trustees

CMI student representatives - Cadet Commander Monserrat Rapallo and Cadet Major Guadalupe Bedolla gave their report to the Board of Trustees on the events and activities going on at the school site.

4.2 CMITA President Mitchell Osborn

There was no report.

ORAL REPORTS (continued)

4.3 Principal's Update

Dr. Milosavljevic shared the following with the board:

A video presentation was provided to the Board from a student who travels from Redlands everyday to attend CMI. Another video was also shown by a parent sharing why he sends his children to CMI. Dr. Milosavljevic explained that in continuing with their motto of "growing good to great" and the mission for their cadets, he wanted to provide testaments from those who they are investing in.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees.

CONSENT CALENDAR

6.1 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** Absent: **0**. The motion **PASSED 5 - 0**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
Edward 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 August 21, 2019

The Board of Trustees approved the minutes of the California Military Institute Board Meeting of August 21, 2019.

CONSENT CALENDAR (continued)

6.3 CURRICULUM: Overnight Field Trip Requests for California Military Institute Cadets to Attend Various Cadet Meetings and Trainings During the 2019-20 School Year (funded through the California Military Institute CMD-MOU Fund at a total cost not to exceed \$16,205, not the General Fund)

The Board of Trustees approved the overnight field trip requests for California Military Institute Cadets to attend various cadet meetings and trainings during the 2019-20 school year.

6.4 CURRICULUM: Overnight Field Trip Request for California Military Institute Cadets to Attend the Non-Commissioned Officer Academy, October 4-6, 2019 and the Officer Candidate School, November 8-10, 2019 at the California Military Institute (funded through the California Military Institute CMD-MOU Fund at a total cost not to exceed \$2,000, not the General Fund)

The Board of Trustees approved the overnight field trip requests for California Military Institute Cadets to attend the Non-Commissioned Officer Training, October 4-6, 2019 and the Officer Candidate School, November 8-10, 2019 at the California Military Institute.

6.5 CURRICULUM: Agreement for Renaissance Assessment and Practice Software (funded through the Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$13,000, not the General Fund)

The Board of Trustees approved the agreement for Renaissance Assessment and Practice Software.

6.6 CURRICULUM: Agreement With Kaplan SAT Preparation Service (funded through the Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$20,242, not the General Fund)

The Board of Trustees approved the agreement with Kaplan SAT Preparation Service.

6.7 BUSINESS: Agreement With TRL Systems, Incorporated for the Installation of Four Cameras (funded through the Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$14,757.76, not the General Fund)

The Board of Trustees approved the agreement with TRL Systems, Incorporated for the installation of four cameras.

6.8 BUSINESS: Report of Purchases - August 2019

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

ACTION ITEMS

7.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

Member (**Dr. Jose Luis Araux**) moved, Member (**David Nelissen**) 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** Absent: **0**. The motion **PASSED 5 - 0**.

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

7.2 PERSONNEL: Classified 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 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** Absent: **0**. The motion **PASSED 5 - 0**.

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

7.3 PERSONNEL: Approval of Salary Increase to California Military Institute Salary Schedule No. 285 - Program Leader Official and No. 286 - After School Program Site Coordinator

ORIGINAL - Motion

Member (**Dr. Randall Freeman**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the salary increase to California Military Institute Salary Schedule No. 285 - Program Leader Official and No. 286 - After School Program Site Coordinator".

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
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ACTION ITEMS (continued)

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

7.4 CURRICULUM: Adoption of Resolution No. 01:19-20 - Public Hearing and Resolution for Pupil Textbook and Instructional Materials Compliance Regarding Sufficiency of Instructional Materials for the California Military Institute for Fiscal Year 2019-20

The Board of Trustees held a Public Hearing at 6:00 p.m. to receive comments regarding the 2019-20 Pupil Textbook and Instructional Materials Compliance. There were no public comments received. The Public Hearing was closed at 6:01 p.m.

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Dr. Randall Freeman**) Seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 01:19-20 – Pupil Textbook and Instructional Materials Compliance for Fiscal Year 2019-20, pursuant to Education Code Section 60119."

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

OTHER ITEMS BY THE SUPERINTENDENT

8.1 OTHER ITEMS BY THE SUPERINTENDENT

Superintendent Bennett shared the following:

Mr. Bennett shared that he was at CMI and visited some classrooms. He stated it was great to see the quality of instruction that was going on and the dedication shown by the students. He was very proud to be there and encouraged them to keep up the good work.

OTHER ITEMS BY THE BOARD OF TRUSTEES

9.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Freeman shared that he attended the Student of the Month breakfast recently and was very impressed with all of the students, but in particular with the CMI student. He was reminded that in addition to all of the other things she is involved in, she is also an accomplished singer and hopes to rise up to her level.

Trustee Garcia thanked everyone and appreciated their service.

ADJOURNMENT

10.1 ADJOURNMENT: Regular Meeting of the California Military Institute for September 18, 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 September 18, 2018, Regular Meeting of the California Military Institute" at 6:03 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
Dr. Randall Freeman	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

Grant Bennett, Superintendent

Edward Garcia, Jr., President

Dr. Randall Freeman, Clerk