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MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE November 15, 2023

ROLL CALL

Present:

Trustee Anthony T. Stafford, Sr., President Trustee Elizabeth Vallejo, Vice President Trustee Edward Garcia, Jr., Clerk Trustee Steve Campos, Member Trustee David Nelissen, Member

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent — Business Services; Robert Brough, Assistant Superintendent — Educational Services; Kirk Skorpanich, Assistant Superintendent — Human Resources; Joseph Williams, Executive Director — Technology; Shannyn Cahoon, Director — Curriculum and Instruction; Dian Martin, Director — Learning Support Services; Charles Tippie, Director — Learning Support Services; Dr. Casaundra McNair, Director — Diversity, Equity & Inclusion; Marvin Atkins, Director — Pupil Services; Mimi Capistrano, Director — Fiscal Services; Sylvia Hinojosa, Director — Purchasing; John Hannon, Director — Security; Audrey Mitchell, Director — Nutrition Services; Judy Miller, Director — Risk Management & Environmental Services; James Heckman, Assistant Director — Technology; Nathan Camara, Supervisor — Accounting; Chad Goodwin, Supervisor — Facilities; Lindsay Chavez, Principal — Heritage High School; Dr. Erika Tejeda, Principal — Liberty High School; Juan Santos, Principal — Perris High School; Julie Blied, Interim Principal — Paloma Valley High School; Lee Alfred, Principal — Perris Lake High School; and Dr. Igor Nicholas Milosavljevic, Principal — California Military Institute

Others Attending:

Jason Miller, Nathanael Nash; Pete Serbantes, Betty Tran, Chris Tinajero, Adam Cyhan, Michelle Gonzalez, Doug Floyd, 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 5:40 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

3.1 REVISION/ADOPTION/ORDERING OF AGENDA: November 15, 2023

ORIGINAL - Motion

Member (David Nelissen) moved, member (Edward Garcia, Jr.) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees approve any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for November 15, 2023."

Steve Campos Yes
Edward Garcia, Jr. Yes
David Nelissen Yes
Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo Yes

ORAL REPORTS

4.1 Student Representative to the Board of Trustees

CMI student representative - Cadet Captain Lilyana Garcia gave a video report to the Board of Trustees on the events and activities going on at the school site.

4.2 CSEA President Rosa Galvan

There was no report at this time.

4.3 CMITA President Angel Love-Behrens

There was no report at this time.

ORAL REPORTS (cont.)

4.4 Principal's Update

Dr. I. Nicholas Milosavljevic, Principal, provided the Board and Cabinet with a slide presentation on the following:

- "Enrollment is staying steady, very strong at 1,047 students.
- Capture Rate Attendance continues to increase. Last year at this time, attendance was 90.99 percent, and this year, it is currently at 95.47 percent.
- Coffee with the Principal went well. A number of parents and community members were present.
 Administrative staff, along with counselors and the athletic director, are present to address any
 questions the community may have. There was positive feedback from the parents on the information
 presented.
- The Annual Veterans Breakfast went well. Students were able to invite family members who are veterans and were presented at the breakfast.
- Dr. Milosavljevic reported on CMI's Fluent English Proficient (RFEP) rates. English language learners have to be designated fluent to take on some of the A-G classes for college. The support class can sometimes take the place of the A-G class needed. CMI has seen growth in this area over the last five years and is now at a 44.9 percent reclassification rate. Dr. Milosavljevic thanked the parents and ELAC coordinators who helped students reach their reclassification goals. A celebration for these students was held in the gym.
- Over the last ten weeks, CMI has partnered with Mr. Pete Serbantes and Ms. Flores. They have been putting on a parent program at CMI that is open not only to CMI but also to other parents in the community. The parents were very appreciative of what Mr. Serbantes and Ms. Flores were able to provide, essentially giving them the skills to be better parents. Dr. Milosavljevic presented them with an appreciation plaque for their work with CMI. Mr. Serbantes then read a letter from a parent who benefited from their classes, and he also thanked the Riverside County Sheriff's Department for their involvement in the program.

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

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CONSENT CALENDAR (cont.)

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, Curriculum, Building and Grounds, Business, and Technology."

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

Steve Campos Yes
Edward Garcia, Jr. Yes
David Nelissen Yes
Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo Yes

<u>6.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for October 18, 2023</u>

The Board of Trustees approved the regular minutes of the California Military Institute board meeting of October 18, 2023.

6.3 CURRICULUM: Overnight Field Trip Request for California Military Institute Advancement Via Individual Determination Students to Visit Northern California College Campuses, February 14-16, 2024 (funded through Charter Local Control and Accountability Plan Supplemental and Concentration Funds at a total cost not to exceed \$18,000, not the Charter General Fund)

The Board of Trustees approved the overnight field trip request for California Military Institute Advancement Via Individual Determination students to visit Northern California college campuses, February 14-16, 2024.

6.4 BUILDING AND GROUNDS: Award of Bid #103023-04 - Electrical Upgrades at the California Military Institute Project to Inter-Pacific, Incorporated (funded through Charter Local Control and Accountability Plan Funds and Arts, Music, and Instructional Materials Discretionary Block Grant in the amount of \$38,985.11

The Board of Trustees approved the Award of Bid #103023-04 for electrical upgrades at the California Military Institute Project to Inter-Pacific, Incorporated.

6.5 BUSINESS: Report of Purchases - October 2023

The Board of Trustees approved the Report of Purchases for October 2023.

6.6 TECHNOLOGY: Award of Bid #103023-02 - Cabling at the California Military Institute Project to AMS, NET, Incorporated (funded through Charter Local Control Accountability Plan Supplemental and Concentration Funds and Arts, Music, and Instructional Materials Discretionary Block Grant in the amount of \$27,618.73, not the Charter General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the Award of Bid #103023-02 for cabling at the California Military Institute project to AMS, NET, Incorporated.

6.7 TECHNOLOGY: Award of Bid #103023-01 - Audio & Video at the California Military Institute Project to Avidex Industries, LLC (funded through Charter Local Control Accountability Plan Supplemental and Concentration Funds and Arts, Music, and Instructional Materials Discretionary Block Grant in the amount of \$27,411, not the Charter General Fund)

The Board of Trustees approved the Award of Bid #103023-01 to Audio & Video at the California Military Institute Project of Avidex Industries, LLC.

WRITTEN REPORTS

7.1 DISCIPLINE: October 2023 Monthly Suspension Report

The Board received for its review the October 2023 monthly Suspension report.

ACTION ITEMS

8.1 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

Member (Elizabeth Vallejo) moved, member (Steve Campos) 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.

Steve Campos Yes
Edward Garcia, Jr. Yes
David Nelissen Yes
Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo Yes

8.2 PERSONNEL: The California Military Institute Teachers Association is Submitting its Initial Proposal to Negotiate With the California Military Institute Regarding Article XV: Compensation and Benefits

The Board of Trustees held a Public Hearing at 5:55 p.m. to receive comments regarding the Initial Proposal to Negotiate with the California Military Institute regarding Article XV: Compensation and Benefits. There were no public comments received. The Public Hearing was closed at 5:56 p.m.

ORIGINAL - Motion

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ACTION ITEMS (cont.)

Member (David Nelissen) moved, member (Edward Garcia, Jr.) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees receive the California Military Institute Teachers Association Initial Proposal to Negotiate with the California Military Institute regarding Article XV: Compensation and Benefits."

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

Steve Campos Yes
Edward Garcia, Jr. Yes
David Nelissen Yes
Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo Yes

OTHER ITEMS BY THE SUPERINTENDENT

9.1 OTHER ITEMS BY THE SUPERINTENDENT

Superintendent Bennett stated that he was able to attend the Pass In Review at CMI recently. The students did a great job, and Senator Richard Roth was present for the Change in Command ceremony.

OTHER ITEMS BY THE BOARD OF TRUSTEES

10.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Nelissen congratulated the award recipients for their efforts in working with the CMI parents and, in turn, being able to benefit many families.

Trustee Campos thanked Dr. Milosavljevic for everything he's doing at CMI and for including the parents and community members in their programs. He stated that the community programs are a positive home-to-school connection and these very much influence the attendance rates rising, benefitting all involved. He also recognized the progress made on the RFEP rates and encouraged CMI to continue supporting the students after they've tested out.

Trustee Garcia thanked Dr. Milosavljevic for everything he's done with the students and parents of CMI.

Trustee Vallejo echoed what her colleagues had previously stated, adding that she appreciates Dr. Milosavljevic and his great leadership. It shows in the employees every time she visits, and she can see how the parents and students are really close to the school. She also shared that she appreciates the initiative and work that CMI is doing to close the generational gap.

Trustee Stafford thanked Dr. Milosavljevic and stated how he appreciates hearing from him on what's going on with the school and wished them much success.

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ADJOURNMENT

11.1 ADJOURNMENT: Regular Meeting of the California Military Institute for November 15, 2023

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 the November 15, 2023, Regular Meeting of the California Military Institute" at 6:04 p.m.

Upon a roll call vote being	taken, the vote was: Aye	5 Nay: 0. The motion PASSED 5 - 0 .
Steve Campos Edward Garcia, Jr. David Nelissen Anthony T. Stafford, Sr. Elizabeth Vallejo	Yes Yes Yes Yes Yes	
Grant Bennett, Superintendent		President
		 Clerk