



# PERRIS UNION

## HIGH SCHOOL DISTRICT

### MINUTES

#### SPECIAL MEETING OF THE CALIFORNIA MILITARY INSTITUTE MAY 5, 2021

#### ROLL CALL

##### **Present:**

Trustee Dr. Jose Luis Araux., President  
Trustee Anthony T. Stafford, Sr., Vice President  
Trustee Dr. Randall Freeman, Clerk  
Trustee David Nelissen, Member  
Trustee Elizabeth Vallejo, 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; James Heckman, Assistant Director – Technology; Amil Alzubaidi, Director – Special Education; Dr. Pauline Garciar, Director – Pupil Services; Hector Gonzalez, Director – Facilities; Art Fritz, Director – Facilities Services; Judy Miller, Director – Risk Management & Environmental Safety; and Alisha Fogerty, Director – Fiscal Services

##### **Others Attending:**

Marina Cunningham, Nick Delrosario, Sarah Rico, Anna Fetzner, 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 6.31 p.m.

## REVISION/ADOPTION/ORDERING OF AGENDA

### 3.1 REVISION/ADOPTION/ORDERING OF AGENDA: May 5, 2021

#### **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 May 5, 2021".

Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Absent: **1 (Dr. Randall Freeman)**. The motion **PASSED 4 - 0 - 1**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Absent
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

## INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees.

## ACTION ITEMS

### 5.1 PERSONNEL: Memorandum of Understanding Between the California Military Institute and the California Military Institute Teachers Association Regarding Health and Welfare Benefits

#### **ORIGINAL MOTION -**

Member **(David Nelissen)** moved, member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion "It is recommended that the Board of Trustees approve the Memorandum of Understanding between California Military Institute and the California Military Institute Teachers Association regarding Health and Welfare benefits."

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

**ACTION ITEMS** (continued)

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

**5.2 PERSONNEL: Approval of Health and Welfare Benefit Increase for California Military Institute Classified Employees**

**ORIGINAL MOTION -**

Member **(Anthony T. Stafford, Sr.)** moved, member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion "It is recommended that the Board of Trustees approve the Health and Welfare benefit increase for California Military Institute classified employees."

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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

**5.3 PERSONNEL: Approval of Health and Welfare Benefit Increase for California Military Institute Management Employees**

**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 Health and Welfare benefit increase for California Military Institute management employees."

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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

**ADJOURNMENT**

**10.1 ADJOURNMENT: Special Meeting of the California Military Institute for May 5, 2021**

**ADJOURNMENT** (continued)

**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 adjourn the May 5, 2021, Special Meeting of the California Military Institute" at 6:39 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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

---

Grant Bennett, Superintendent

---

Dr. Jose Luis Araux, President

---

Dr. Randall Freeman, Clerk