

## MINUTES

## REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE January 20, 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; Dr. Charles Newman, Assistant Superintendent – Educational Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Joseph Williams, Executive Director – Technology; Amil Alzubaidi, Director – Special Education; Julie Zierold, Director – Curriculum and Instruction; Audrey Mitchell, Director – Nutrition Services; James Heckman, Assistant Director – Technology; Dr. Casundra McNair, Coordinator – Special Education Services; Rick Linsalato, Field Supervisor – Nutrition Services; and, Dr. I. Nicholas Milosavljevic – Principal, California Military Institute

#### Others Attending:

Josh Rushing, Christopher Tinajero, Juno Fernandez, Deatra Lee, Jennifer West, Sarah Rico, Anna Fetzner, and others

#### PUBLIC NOTICE

<u>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</u>

## 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 5:06 p.m.

## REVISION/ADOPTION/ORDERING OF AGENDA

## 3.1 REVISION/ADOPTION/ORDERING OF AGENDA: January 20, 2021

#### **ORIGINAL** - Motion

Member (David Nelissen) moved, Member (Dr. Randall Freeman) 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 20, 2021".

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

Yes
Yes
Yes
Yes
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:

- Dr. Milosavljevic welcomed the Board and Cabinet along with wishing them a Happy New Year.
- Dr. Milosavljevic held a staff meeting last week. The staff was in great spirits ready to start the second semester. They also discussed their collective commitments as a school to include the following:
  - \* Graduate 100% of Seniors
  - \* Helping all seniors fill out their FASFA forms and sign up for college or career
  - \* Maintain the highest attendance in the District
  - \* Maintain the highest success rate in the District
- A construction update was given.
- Finally, Dr. Milosavljevic shared a classroom update with regard to COVID safety measures.

#### **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 (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, 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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

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

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

#### 6.3 BUSINESS: Report of Purchases - December 2020

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

#### OTHER ITEMS BY THE SUPERINTENDENT

#### 7.1 OTHER ITEMS BY THE SUPERINTENDENT

Superintendent Bennett recently met with Dr. Milosalvjevic and shared how impressed he was in the way Dr. Milosalvjevic obtained first semester grade data and worked with his staff to create smart goals to improve student grades. Mr. Bennett appreciated the effort that went into this project.

#### OTHER ITEMS BY THE BOARD OF TRUSTEES

#### **8.1 OTHER ITEMS BY THE BOARD OF TRUSTEES**

Trustee Stafford wished a Happy New Year and commented that the gym looks great. He also stated he plans to visit the site again soon.

Trustee Nelissen commented on the construction and how it was coming along nicely. He is looking forward to seeing it completed.

Trustee Vallejo shared she has not had the opportunity to visit CMI yet. However, she is looking forward to taking a tour soon.

Trustee Freeman shared how he is looking forward to the gym completion and a celebration when the facility opens.

Trustee Araux thanked Dr. Milosavljevic for his presentation and for the excellent collective commitments. He appreciated the way they represent the essence of what CMI wants to achieve and what the Board wants to provide to the students. He also shared his excitement on the construction progress.

#### **ADJOURNMENT**

#### 9.1 ADJOURNMENT: Regular Meeting of the California Military Institute for January 20, 2021

#### **ORIGINAL** - Motion

Member **(David Nelissen)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the January 20, 2021, Regular Meeting of the California Military Institute" at 5:21 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