

MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE November 16, 2022

ROLL CALL

Present:

Trustee David Nelissen, President Trustee Anthony T. Stafford, Sr., Vice President Trustee Elizabeth Vallejo, Clerk Trustee Dr. Jose Luis Araux, Member Trustee Dr. Randall Freeman, 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; Mimi Capistrano, Director – Fiscal Services; Maribel Escobar, Director – Human Resources; Hector Gonzalez, Director – Facilities; Sylvia Hinojosa, Director – Purchasing; Julie Zierold, Director – Curriculum & Instruction; Charles Tippie, Director – Learning Support Services; Audrey Mitchell, Director – Nutrition Services; John Hannon, Director – Security; James Heckman, Assistant Director – Technology; Dr. Erika Tejeda, Principal – Liberty High School; Dr. Jennifer Thomasian, Principal – Paloma Valley High School; Juan Santos, Principal – Perris High School; and Dr. I. Nicholas Milosavljevic, Principal – California Military Institute

Others Attending:

Jason Miller, Doug Eller, Cristina Macias, Gabrielle Mejia, Anna Fetzner, Sarah Rico, 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 5:03 p.m.

ORAL REPORTS

3.1 Student Representative to the Board of Trustees

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

3.2 CMITA President Angel Love-Behrens

There was no report at this time.

3.3 Principal's Update

Dr. I. Nicholas Milosavljevic updated the Board on the following:

The recent WASC visit at CMI went very well. Dr. Milosavljevic thanked the Board and Cabinet on behalf of the staff and students at CMI for their support. He also recognized the following parent volunteers who not only assisted with the WASC, but for being regularly on campus giving their time to the school:

- ✤ Lorena Casillas
- Pamela Galeta
- Nancy Lopez
- ✤ Beatrice Solis
- ✤ Juana Sanchez
- Tina Williams
- ✤ Guajardo Frincshelley
- ✤ Anabel Cortez
- ✤ Araceli Sanchez
- ✤ Maria Victoria Herrera
- Emma Castillo

REVISION/ADOPTION/ORDERING OF AGENDA

4.1 REVISION/ADOPTION/ORDERING OF AGENDA: November 16, 2022

ORIGINAL - Motion

Member **(Dr. Jose Luis Araux)** 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 November 16, 2022."

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

Yes
Yes
Yes
Yes
Yes

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 **(Dr. Randall Freeman)** 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, Curriculum, 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 October 19, 2022

CONSENT CALENDAR (cont.)

The Board of Trustees approved the regular minutes of the California Military Institute Board Meeting of October 19, 2022.

<u>6.3 CURRICULUM: Memorandum of Understanding With the Girl Scouts of San Gorgonio to Provide an</u> <u>Award-Winning Program, Classroom to Career: Developing Tomorrow's Female Leaders Today (no fiscal impact)</u>

The Board of Trustees approved the Memorandum of Understanding with the Girl Scouts of San Gorgonio to provide an award-winning program, Classroom to Career: Developing Tomorrow's Female Leaders Today.

<u>6.4 BUSINESS: Ratification of Cooperative Multi-Year Agreement by and Between the California Military Department, Perris Union High School District, and the California Military Institute (revenue)</u>

The Board of Trustees approved the ratification of Cooperative Multi-Year agreement by and between the California Military Department, Perris Union High School District, and the California Military Institute.

6.5 BUSINESS: Report of Purchases - October 2022

The Board of Trustees approved the Report of Purchases for October 2022.

WRITTEN REPORTS

7.1 DISCIPLINE: October 2022 Monthly Suspension Report

The Board received for its review the October 2022 monthly Suspension report.

ACTION ITEMS

8.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

Member **(Anthony T. Stafford, Sr.)** moved, member **(Elizabeth Vallejo)** 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

ACTION ITEMS (cont.)

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

8.2 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

Member **(Anthony T. Stafford, Sr.)** moved, member **(Elizabeth Vallejo)** 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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

INFORMATION ITEMS

9.1 CURRICULUM: Revised English Elective Course: Creative Writing (meets A-G requirements)

The Board received for its information the revised English elective course: Creative Writing.

OTHER ITEMS BY THE SUPERINTENDENT

10.1 OTHER ITEMS BY THE SUPERINTENDENT

Superintendent Grant Bennett shared that Cabinet was at CMI and helped out with the WASC program. Also, CMI held their Pass in Review today. Brigadier General Peter B. Cross was in attendance inspecting officers and commented on what a great job everyone did.

OTHER ITEMS BY THE BOARD OF TRUSTEES

11.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Nelissen thanked everyone for their information and the parents for volunteering. He also wished everyone a Happy Thanksgiving.

ADJOURNMENT

12.1 ADJOURNMENT: Regular Meeting of the California Military Institute for November 16, 2022

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 November 16, 2021, Regular Meeting of the California Military Institute" at 5:16 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

President

Clerk