



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

SPECIAL MEETING OF THE CALIFORNIA MILITARY INSTITUTE June 1, 2020

ROLL CALL

Present:

Trustee Anthony T. Stafford, Sr., President
Trustee Dr. Jose Luis Araux, Vice President
Trustee Edward Garcia, Jr., Clerk
Trustee David Nelissen, Member

Absent:

Trustee Dr. Randall Freeman, Member

Administrative Staff Present:

Grant Bennett, Superintendent; Joseph Williams, Executive Director – Technology; Candace Reines, Deputy Superintendent – Business Services; Dr. Charles Newman, Assistant Superintendent – Educational Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Alisha Fogerty, Director – Fiscal Services; and James Heckman, Assistant Director – Technology.

Others Attending:

Anna Fetzner and Sarah Rico

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 Special Meeting to Order

The President of the Board of Trustees called the meeting to order at 7:21 p.m.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees.

PUBLIC HEARING

4.1 BUSINESS: Public Hearing Regarding Adoption of the 2020-21 California Military Institute Budget

Alisha Fogerty, Director of Fiscal Services, provided the Board of Trustees a presentation on the 2020-21 California Military Institute budget.

The Board of Trustees held a Public Hearing at 7:23 p.m. on the consideration of the 2020-21 Budget for the California Military Institute. The Public Hearing was closed at 7:28 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 hold a Public Hearing on the consideration of the 2020-21 California Military Institute Budget."

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
Edward D. Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

ACTION ITEMS

5.1 PERSONNEL: Approval of Monthly Bonus Payment for California Military Institute Classified Staff Deemed as Essential Staff

ACTION ITEMS (continued)

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 the Monthly Bonus Payment for California Military Institute Classified Staff Deemed as Essential Staff".

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
Edward D. Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

ADJOURNMENT

6.1 ADJOURNMENT: Special Meeting of the California Military Institute for June 1, 2020

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the June 1, 2020, Special Meeting of the California Military Institute" at 7:34 p.m.

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
Edward D. Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

Grant Bennett, Superintendent

Anthony T. Stafford, Sr., President

Edward Garcia, Jr., Clerk