



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE February 10, 2021

ROLL CALL

Present:

Trustee Dr. Jose Luis Araux., President
Trustee Anthony T. Stafford, Sr., Vice President
Trustee David Nelissen, Member
Trustee Elizabeth Vallejo, Member

Absent:

Trustee Dr. Randall Freeman, Clerk

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; James Heckman, Assistant Director – Technology; Dr. Casundra McNair, Coordinator – Special Education Services; and, Dr. I. Nicholas Milosavljevic – Principal, California Military Institute

Others Attending:

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

The President of the Board of Trustees called the meeting to order at 5:59 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

3.1 REVISION/ADOPTION/ORDERING OF AGENDA: February 10, 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 February 10, 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

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 shared with the Board how CMI continues to reach out and connect with students who have not been attending school. He explained how CMI has a system in place in which teachers fill out a form and submit it to the counseling staff. Phone calls are then made to those students and their families assisting them in however way they can. Dr. Milosavljevic shared one example of a student who the school reached out to, and found out that her parents had not only lost their jobs, but their home as well, due to the current crisis. CMI administration and staff worked with other social service agencies donating much needed food, clothing and other supplies. He continued to share how grateful the family was to receive much needed assistance.

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 **(Elizabeth Vallejo)** 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: **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

6.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for January 20, 2021

The Board of Trustees approved the regular minutes of the California Military Institute Board Meeting of January 20, 2021.

6.3 GENERAL FUNCTIONS: Minutes of the Special Board Meeting of the California Military Institute for January 29, 2021

The Board of Trustees approved the special minutes of the California Military Institute Board Meeting of January 29, 2021.

6.4 CURRICULUM: 2019-20 School Accountability Report Card for the California Military Institute

The Board of Trustees approved the 2019-20 School Accountability report card for the California Military Institute.

6.5 BUSINESS: Report of Purchases - January 2021

The Board of Trustees approved the Report of Purchases for January 2021.

ACTION ITEMS

7.1 PERSONNEL: Resolution No. 2:20-21 - Decrease the Number of Certificated Employees Due to a Reduction or Elimination of a Particular Kind of Service

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 adopt Resolution No. 2:20-21 - Decrease the Number of Certificated Employees due to a Reduction or Elimination of a Particular Kind of Service."

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

7.2 PERSONNEL: Teacher on Special Assignment Reduction in Work Days and Work Hours Per Day

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 Teacher on Special Assignment Reduction in Work Days and Work Hours Per Day."

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

OTHER ITEMS BY THE SUPERINTENDENT

8.1 OTHER ITEMS BY THE SUPERINTENDENT

Superintendent Bennett recently met with Dr. Milosalvjevic and discussed activities going on at the school with regard to how they are helping students improve their academics.

OTHER ITEMS BY THE BOARD OF TRUSTEES

9.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

There were no items shared by the Board of Trustees.

ADJOURNMENT

10.1 ADJOURNMENT: Regular Meeting of the California Military Institute for February 10, 2021

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 adjourn the February 10, 2021, Regular Meeting of the California Military Institute" at 6:11 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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

Grant Bennett, Superintendent

Dr. Jose Luis Araux, President

Dr. Randall Freeman, Clerk