



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE June 15, 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; Hector Gonzalez, Director – Facilities; Sylvia Hinojosa, Director – Purchasing; Julie Zierold, Director – Curriculum & Instruction; Dian Martin, Director – Learning Support Services; Charles Tippie, Director – Learning Support Services; and James Heckman, Assistant Director – Technology;

Others Attending:

Jason Miller, Anna Fetzner, Sarah Rico, 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 5:33 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

3.1 REVISION/ADOPTION/ORDERING OF AGENDA: June 15, 2022

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, member **(Elizabeth Vallejo)** 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 June 15, 2022".

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

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

ORAL REPORTS

4.1 CMITA President Angel Love-Behrens

There was no report at this time.

4.2 Principal's Update

There was no report at this time.

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 **(Anthony T. Stafford, Sr.)** 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, Curriculum, and Business."

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

Dr. Jose Luis Araux	Absent
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 May 18, 2022

The Board of Trustees approved the regular minutes of the California Military Institute Board Meeting of May 18, 2022.

6.3 CURRICULUM: Agreement With Alumnew to Inspire and Empower Students and Staff at the California Military Institute (funded through the Charter Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$25,000, not the Charter General Fund)

The Board of Trustees approved the agreement with Alumnew to inspire and empower students and staff at the California Military Institute.

6.4 CURRICULUM: Agreement With Renaissance for the Purchase of the Star ELA and Math Assessments License Subscription for the California Military Institute (funded through the Charter Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$29,725.44, not the Charter School General Fund)

The Board of Trustees approved the Agreement with Renaissance for the Purchase of the Star ELA and Math Assessments license subscription for the California Military Institute.

6.5 CURRICULUM: Agreement With the Flippen Group, LLC DBA Capturing Kids' Hearts for Professional Development at the California Military Institute (funded through the Charter Local Control Accountability Plan Supplemental and Concentration Funds at an estimated amount of \$27,500, not the Charter General Fund)

The Board of Trustees approved the Agreement with the Flippen Group, LLC DBA Capturing Kids' Hearts for professional development for the California Military Institute.

CONSENT CALENDAR (cont.)

6.6 CURRICULUM: Multi-Year End User License Agreement With Infinite Campus for the Student Information System (funded through the Charter Local Control Accountability Plan Supplemental and Concentration Funds in an estimated amount of \$18,446 annually, not the Charter General Fund)

The Board of Trustees approved the Multi-Year End User License agreement with Infinite Campus for the Student Information System.

6.7 CURRICULUM: 2022-23 Safe Schools Plan Annual Update for the California Military Institute

The Board of Trustees approved the 2022-23 Safe Schools Plan annual update for the California Military Institute.

6.8 CURRICULUM: Overnight Field Trip Request for California Military Institute Cadets to Attend the California Cadet Corps Headquarter Drill Training at Camp San Luis Obispo, August 12-14, 2022 (funded through the Charter MOU-CMD Fund, not the Charter General Fund)

The Board of Trustees approved the overnight field trip request for California Military Institute cadets to attend the California Cadet Corps Headquarter Drill Training at Camp San Luis Obispo, August 12-14, 2022.

6.9 CURRICULUM: Out-of-State Conference Request for Jocelyn Santillan and Nery Hopi, California Military Institute Teachers, to Attend the 21st Annual National Teacher Proficiency Through Reading and Storytelling Conference in Kennewick, Washington, July 18-21, 2022 (funded through the Charter Local Control Accountability Plan Funds in an amount not to exceed \$5,000, not the Charter General Fund)

The Board of Trustees approved the Out-of-State conference request for Jocelyn Santillan and Nery Hopi, California Military Institute teachers, to attend the 21st Annual National Teacher Proficiency through Reading and Storytelling conference in Kennewick, Washington, July 18-21, 2022.

6.10 BUSINESS: Approval of the 2022-23 Educational Protection Account Spending Plan

The Board of Trustees approved the 2022-23 Educational Protection Account Spending Plan.

6.11 BUSINESS: Report of Purchases - May 2022

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

WRITTEN REPORTS

7.1 DISCIPLINE: May 2022 Monthly Suspension Report

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

ACTION ITEMS

8.1 PERSONNEL: Certificated Personnel Action 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 Certificated Personnel Action Items as presented"

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

Dr. Jose Luis Araux	Absent
Dr. Randall Freeman	Yes
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: **4** Nay: **0** Absent: **1 (Araux)**. The motion **PASSED 4 - 0 - 1**.

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

8.3 PERSONNEL: Approval of Memorandum of Understanding Between the California Military Institute and the California Military Institute Teachers Association Regarding Association Release Time

ORIGINAL MOTION -

Member **(Elizabeth Vallejo)** moved, member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion "It is recommended that the Board of Trustees approve the recommendation for Memorandum of Understanding between the California Military Institute and the California Military Institute Teachers Association regarding Association Release Time"

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

Dr. Jose Luis Araux	Absent
Dr. Randall Freeman	Yes

ACTION ITEMS (cont.)

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

8.4 PERSONNEL: Approval of Memorandum of Understanding Between the California Military Institute and the California Military Institute Teachers Association Regarding Compensation for the 2022-23 School Year

ORIGINAL MOTION -

Member **(Dr. Randall Freeman)** moved, member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion "It is recommended that the Board of Trustees approve the Memorandum of Understanding Between the California Military Institute and the California Military Institute Teachers Association regarding compensation for the 2022-23 school year "

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

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

8.5 PERSONNEL: Approval of Salary Increase for Charter Management, Unrepresented Classified Employees, and AVID Tutors

ORIGINAL MOTION -

Member **(Elizabeth Vallejo)** moved, member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion "It is recommended that the Board of Trustees approve the salary increase for Charter Management, Unrepresented Classified Employees, and AVID Tutors "

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

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

8.6 CURRICULUM: Local Control Accountability Plan and Annual Update for the California Military Institute for 2022-23

ORIGINAL MOTION -

ACTION ITEMS (cont.)

Member **(Anthony T. Stafford)** moved, member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion "It is recommended that the Board of Trustees approve the Local Control Accountability Plan and Annual Update for the California Military Institute for 2022-23"

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

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

8.7 BUSINESS: Agreement With Clover Enterprises, Incorporated for Athletic Trainer/First Responder Services at the California Military Institute (funded through the Charter General Fund in the amount of \$57,750)

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 agreement with Clover Enterprises, Incorporated for Athletic Trainer/First Responder services at the California Military Institute "

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

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

8.8 BUSINESS: Adoption of the 2022-23 California Military Institute Budget

ORIGINAL MOTION -

Member **(Elizabeth Vallejo)** moved, member **(Anthony T. Stafford)** seconded to approve the **ORIGINAL** motion "It is recommended that the Board of Trustees adopt the 2022-23 California Military Institute Budget"

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

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

ACTION ITEMS (cont.)

8.9 BUSINESS: Disclosure of Collective Bargaining Agreement (AB1200) for the Period of July 1, 2022, through June 30, 2023, With the California Military Institute Teachers Association

ORIGINAL MOTION -

Member **(Dr. Randall Freeman)** moved, member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion "It is recommended that the Board of Trustees approve the Disclosure of Collective Bargaining Agreement (AB1200) for the period of July 1, 2022, through June 30, 2023, with the California Military Institute Teachers Association"

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

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

OTHER ITEMS BY THE SUPERINTENDENT

8.1 OTHER ITEMS BY THE SUPERINTENDENT

The Superintendent shared that the CMI graduation was held at Perris High School. There were approximately 110 graduates, and the event went well.

OTHER ITEMS BY THE BOARD OF TRUSTEES

9.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Vallejo congratulated all the CMI graduates and apologized for not being able to attend.

Trustee Freeman shared that he attended the ceremony, which went very well.

Trustee Stafford congratulated all the graduates and thanked the staff.

Trustee Nelissen congratulated all the graduates and wished everyone a good summer.

ADJOURNMENT

10.1 ADJOURNMENT: Regular Meeting of the California Military Institute for June 15, 2022

ADJOURNMENT (cont.)

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 adjourn the June 15, 2021, Regular Meeting of the California Military Institute" at 5:41 p.m.

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

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

Grant Bennett, Superintendent

David Nelissen, President

Elizabeth Vallejo, Clerk