



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE February 12, 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
Trustee Dr. Randall Freeman, 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; Nick Hilton, Director – Human Resources; Julie Zierold, Director – Curriculum & Instruction; Alisha Fogerty, Director – Fiscal Services; Amil Alzubaidi, Director – Special Education; Dawn Bray, Director – Purchasing; Judy Miller, Director – Risk Management/Environmental Safety; Hector Gonzalez, Director – Facilities; Art Fritz, Director – Facilities Services; Audrey Mitchell, Director – Nutrition Services; John Hannon, Director – Security; James Heckman, Assistant Director – Technology; Ruben Arras, Assistant Director – Maintenance & Operations; Rick Linsalato, Field Supervisor – Nutrition Services; Erika Tejada, Principal – Heritage High School; Jose Topete, Assistant Principal – Perris High School; Jennifer Thomasian, Principal – Paloma Valley High School; ChaKwan Jones, Principal – Pinacate Middle School; Dean Hauser, Principal – Perris Lake High School; Dr. Pauline Garcia, Principal – Scholar+ Online Learning Academy/Adult Education; and Dr. I. Nicholas Milosavljevic, Principal – California Military Institute

Others Attending:

Jason Miller, Kayla Spearman, Josh Rushing, Fred Good, Sheila Curtis, Bob O'Donnell, Denise Lopez, 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 5:23 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

3.1 REVISION/ADOPTION/ORDERING OF AGENDA: February 12, 2020

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(Dr. Jose Luis Araux)** 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 12, 2020".

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

ORAL REPORTS

4.1 Student Representative to the Board of Trustees

CMI student representative(s) - Cadet Captain Carsen Ver Planck, gave his report to the Board of Trustees on the events and activities going on at the school site.

4.2 Principal's Update

Dr. Milosavljevic shared the following with the Board:

PRINCIPAL'S UPDATE (cont.)

He shared that over 600 cadets made the Honor Roll this year. This is a 100% improvement from last year's 300.

Dr. Milosavljevic also explained that while he strongly believes in the emphasis on academic preparation, there is another component to the educational purpose. There is a moral purpose to include inculcating values of right and wrong, love of country, integrity, respect, and service. One way this is done is through the Memorial Honor detail, where cadets attend services and help pay their respects to deceased veterans. Another aspect of this is preparing, and sending care packages to active duty soldiers who are serving overseas.

Finally, this year CMI is on pace to contribute over 11,000 hours of community service. Dr. Milosavljevic expressed his pride of the balance that has been achieved between academic excellence and character development of CMI's cadets.

WRITTEN REPORTS

5.1 DISCIPLINE: January 2020 Monthly Suspension Report

The Board received for its information, the January 2020 Monthly Suspension Report.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees.

CONSENT CALENDAR

7.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

Member **(Dr. Jose Luis Araux)** moved, Member **(Edward Garcia, Jr.)** 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, Personnel, Curriculum, Buildings and Grounds, and Business."

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

CONSENT CALENDAR (cont.)

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
Edward D. Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

7.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for January 15, 2020

The Board of Trustees approved the minutes of the California Military Institute Board Meeting of January 15, 2020.

7.3 CURRICULUM: Amended Out-of-State Field Trip Request for California Military Institute Cadets to Attend the ROTC/JROTC Physical Training Championships in Salem, Oregon, April 2-6, 2020 (funded through the California Military Institute CMD-MOU Fund at a total cost not to exceed \$15,000, not the General Fund)

The Board of Trustees approved the amended out-of-state field trip request for California Military Institute cadets to attend the ROTC/JROTC Physical Training Championships in Salem, Oregon, April 2-6, 2020.

7.4 CURRICULUM: Overnight Field Trip Request for California Military Institute Cadets to Attend the Annual JROTC Cadet Advance Leadership Challenge Camp at Fort Irwin, California, April 23-26, 2020 (funded through the California Military Institute CMD-MOU Fund in the amount of \$500, not the General Fund)

The Board of Trustees approved the California Military Institute cadets to attend the Annual JROTC Cadet Advance Leadership Camp at Fort Irwin, California, April 23-26, 2020.

7.5 BUSINESS: Ratification of Amendment No. 5 to the Agreement for Professional Services With Clover Enterprises, Incorporated for Athletic Trainer/First Responder Services at the California Military Institute (funded through the Charter School General Fund in the amount of \$3,522.40)

The Board of Trustees ratified Amendment No. 5 to the Agreement for Professional Services with Clover Enterprises, Incorporated for Athletic Trainer/First Responder Services at the California Military Institute.

7.6 BUSINESS: Agreement With Disneyland Resort for the 2020 California Military Institute Grad Nite (funded through the California Military Institute's Associated Student Body Account at a total cost not to exceed \$14,280, not the General Fund)

The Board of Trustees approved the Agreement with Disneyland Resort for the 2020 California Military Institute Grad Nite.

7.7 BUSINESS: Report of Purchases - January 2020

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

CONSENT CALENDAR (cont.)

7.8 TECHNOLOGY: Purchase of IP Paging and Speaker Equipment From AMS.NET, Incorporated in Connection With Technology Updates Being Conducted at California Military Institute (funded through the Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$14,645.81, not the General Fund)

The Board of Trustees approved the purchase of IP Paging and Speaker Equipment from AMS.NET, Incorporated in connection with technology updates being conducted at California Military Institute..

ACTION ITEMS

8.1 PERSONNEL: Certificated Personnel Action Items

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

8.2 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

Member **(Dr. Jose Luis Araux)** moved, Member **(Dr. Randall Freeman)** 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
Edward D. Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

OTHER ITEMS BY THE SUPERINTENDENT

9.1 OTHER ITEMS BY THE SUPERINTENDENT

Mr. Bennett shared that he was at a recent soccer game at CMI. The students did not know who he was and he was very impressed with the politeness demonstrated. He then thanked Dr. Milosavljevic for doing a great job at CMI.

OTHER ITEMS BY THE BOARD OF TRUSTEES

10.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Stafford confirmed the Poetry Slam that CMI is having tomorrow indicating that he will be attending along with Mr. Bennett, Mr. Skorpanich, and Dr. Newman.

Trustee Freeman shared that he occasionally drives by CMI just as school is letting out, and was amazed at the calm that he observed.

Trustee Garcia commended the CMI student representative and Dr. Milosavljevic on doing a great job, and to keep up the good work. He also requested that future events be emailed to the Board so that they can attend more events.

ADJOURNMENT

11.1 ADJOURNMENT: Regular Meeting of the California Military Institute for February 12, 2020

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the February 12, 2020, Regular Meeting of the California Military Institute" at 5:38 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
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