



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE November 18, 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; Dian Martin, Director – Learning Support Services; Amil Alzubaidi, Director – Special Education; Robert Brough, Director - Pupil Services; Julie Zierold, Director - Curriculum and Instruction; James Heckman, Assistant Director – Technology; and, Dr. I. Nicholas Milosavljevic – Principal, California Military Institute

Others Attending:

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

CALL TO ORDER (continued)

The President of the Board of Trustees called the meeting to order at 5:58 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

3.1 REVISION/ADOPTION/ORDERING OF AGENDA: November 18, 2020

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** 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 18, 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 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:

- He congratulated those who completed the Aspiring Administrators Academy course.
- Focus has been to support students during these challenging times, specifically as it relates to academics. Dr. Milosavljevic presented data to the board showing the number of students that are being assisted with tutoring and other support services.
- With the help of staff, Dr. Milosavljevic visited seniors and provided them with information, particularly with those who are struggling and have not been able to be contacted.
- Work is still continuing with the gym and on "A" Street.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

INVITATION TO ADDRESS THE BOARD OF TRUSTEES (continued)

There were no requests to address the Board of Trustees.

CONSENT CALENDAR

6.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(Dr. Jose Luis Araux)** 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: **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

6.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for October 21, 2020

The Board of Trustees approved the regular minutes of the California Military Institute Board Meeting of October 21, 2020.

6.3 BUSINESS: Report of Purchases - October 2020

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

ACTION ITEMS

7.1 PERSONNEL: Certificated Personnel Action Items

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 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**.

ACTION ITEMS (continued)

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

7.2 PERSONNEL: Classified Personnel Action Items

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 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

INFORMATION ITEMS

8.1 CURRICULUM: Middle School History/Social Science Textbook Adoption (funded through the Federal CARES Act Learning Loss Mitigation Fund in the amount of \$119,599, not the General Fund)

The Board of Trustees received for its review and consideration, as part of the first reading, the adoption of the following middle school history/social science textbooks: Grade 6, Grade 7 and Grade 8.

OTHER ITEMS BY THE SUPERINTENDENT

9.1 OTHER ITEMS BY THE SUPERINTENDENT

The Superintendent had no items to share.

OTHER ITEMS BY THE BOARD OF TRUSTEES

10.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Freeman expressed his excitement as the projects are coming close to completion.

Trustee Nelissen congratulated CMI on the current projects and is looking forward to seeing its completion.

OTHER ITEMS BY THE BOARD OF TRUSTEES (continued)

Trustee Stafford thanked Dr. Milosavljevic for the update.

ADJOURNMENT

11.1 ADJOURNMENT: Regular Meeting of the California Military Institute for November 18, 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 November 18, 2020, Regular Meeting of the California Military Institute" at 6:12 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

President

Clerk