



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE May 19, 2021

ROLL CALL

Present:

Trustee Dr. Jose Luis Araux., President
Trustee Anthony T. Stafford, Sr., Vice President
Trustee Dr. Randall Freeman, Clerk
Trustee David Nelissen, Member
Trustee Elizabeth Vallejo, 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; Amil Alzubaidi, Director – Special Education; Julie Zierold, Director – Curriculum and Instruction; Dr. Pauline Garcia, Director – Pupil Services; Dawn Bray, Director – Purchasing; Hector Gonzalez, Director – Facilities; James Heckman, Assistant Director – Technology; and, Dr. I. Nicholas Milosavljevic – Principal, California Military Institute

Others Attending:

Josh Rushing, 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 5:30 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

3.1 REVISION/ADOPTION/ORDERING OF AGENDA: May 19, 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 May 19, 2021".

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
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 reported that graduation plans are well underway, and everyone is looking forward to another successful graduation for the class of 2021.
- He also thanked all the classified staff as this is Classified Employee Week. The CMI classified staff has done a wonderful job keeping everyone afloat these past 15 months, and staff is grateful to them for all that they have done to keep everyone moving forward during this difficult time.

ORAL REPORTS (cont.)

- CMI has a robust summer school program planned. One component is to help students mitigate some of the learning loss that occurred this last year. In addition, they will be hosting their 3rd Annual Transition program for incoming ninth graders. In this program, staff identifies incoming 9th graders who look like they might struggle to start high school. A support plan is created to help them make that bridge into high school much more successful.
- Finally, CMI had their first basketball game in the gym this last Monday. Dr. Milosavljevic shared that there was much screaming and shouting with joy from parents and students. He thanked everyone, including the Superintendent, Board members, Cabinet, and the community, to make this a reality.

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 **(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 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
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 April 21, 2021

The Board of Trustees approved the regular minutes of the California Military Institute Board Meeting of April 21, 2021.

CONSENT CALENDAR (cont.)

6.3 BUSINESS: Amendment No. 3 to the Agreement With Cherished Memories for Athletic and Club Photography Services at California Military Institute (no fiscal impact)

The Board of Trustees approved Amendment No. 3 to the agreement with Cherished Memories for athletic and club photography services.

6.4 BUSINESS: Report of Purchases - April 2021

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

ACTION ITEMS

7.1 PERSONNEL: Classified Personnel Action 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 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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

7.2 PERSONNEL: New Job Description and Authorization to Recruit - Summer Programs Principal

ORIGINAL MOTION -

Member **(Dr. Randall Freeman)** moved, member **(David Nelissen)** seconded to approve the **ORIGINAL** motion "It is recommended that the Board of Trustees approve the new job description and authorization to recruit - Summer Programs Principal"

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

ACTION ITEMS (cont.)

7.3 CURRICULUM: California Military Institute Expanded Learning Opportunity Plan for the 2021-22 School Year

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 approve the California Military Institute Expanded Learning Opportunity Plan for the 2021-22 school year"

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

7.4 BUSINESS: Ratification of Revision to the California Military Institute COVID-19 Safety Plan (no fiscal impact)

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 ratify the Revision to the California Military Institute COVID-19 Safety Plan"

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
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 Citizens Oversight Committee meeting was recently held at CMI. Everyone was able to tour the new gym and were very impressed. It is something CMI and the community can be proud of for a number of years.

OTHER ITEMS BY THE BOARD OF TRUSTEES

9.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Vallejo shared she was glad they were able to finally have a basketball game in the new gym.

Trustee Freeman stated he looks forward to attending events at CMI and requested a copy of their game schedule.

Trustee Nelissen echoed his colleagues' comments and is looking forward to seeing the gym in action. It has been a long time coming.

Trustee Stafford congratulated CMI on the new gym and will try to attend some of the games.

Trustee Araux congratulated CMI staff and students for the new gym. In addition, he thanked the staff for their support of students and offered congratulations to the graduates of 2021 and those taking the AP exams.

ADJOURNMENT

10.1 ADJOURNMENT: Regular Meeting of the California Military Institute for May 19, 2021

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 May 19, 2021, Regular Meeting of the California Military Institute" at 5:42 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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

Grant Bennett, Superintendent

Dr. Jose Luis Araux, President

Dr. Randall Freeman, Clerk