

#### MINUTES

# SPECIAL MEETING / LCAP PUBLIC HEARING OF THE CALIFORNIA MILITARY INSTITUTE June 3, 2019

#### ROLL CALL

#### **Present:**

Trustee Edward Garcia, Jr., President Trustee Anthony T. Stafford, Sr., Vice President Trustee Dr. Randall Freeman, Clerk Trustee Dr. Jose Luis Araux, Member Trustee David Nelissen, Member

#### Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Dr. Charles Newman, Assistant Superintendent – Educational Services; Joseph Williams, Executive Director – Technology; Alisha Fogerty, Director – Fiscal Services; Hector Gonzalez, Director – Facilities; Art Fritz, Director – Facilities Services; Robert Brough, Director – Pupil Services; Amil Alzubaidi, Director – Special Education; Julie Zierold, Director – Curriculum Instruction; Charles Tippie, Director – Learning Support Services; Dian Martin, Director – Learning Support Services; Mark Synnott, Coordinator – Educational Services; Kerry Bobbitt, Coordinator – Student information Systems; and I. Nicholas Milosavljevich, Principal – California Military Institute

#### **Others Attending:**

Fred Good, Anna Fetzner, Sarah Rico and others

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#### PUBLIC NOTICE

# <u>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</u>

## CALL TO ORDER

# 2.1 CALL TO ORDER: The President of the Board of Trustees Will Call the California Military Institute Special Board Meeting to Order

The President of the Board of Trustees called the meeting to order at 6:32 p.m.

## **INVITATION TO ADDRESS THE BOARD OF TRUSTEES**

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

There were no requests to address the Board of Trustees.

## PUBLIC HEARING

# 4.1 CURRICULUM: Public Hearing for the California Military Institute's Local Control Accountability Plan and Annual Update for 2019-20

Mr. I. Nicholas Milosavljevich, Principal, California Military Institute, gave a presentation to the Board regarding the Local Control Accountability Plan (LCAP) Annual Update for 2019-20.

The Board of Trustees held a Public Hearing at 6:22 p.m. to receive comments regarding the Local Control and Accountability Plan (LCAP) and Annual Update for the 2019-20 school year. There were no public comments received. The Public Hearing was closed at 6:46 p.m.

## **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 receive for review and consideration, as part of the first reading, the California Military Institute Local Control and Accountability Plan (LCAP) and Annual Update for the 2019-20 school year.

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

## **PUBLIC HEARING** (continued)

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

# 4.1 BUSINESS: Public Hearing Regarding Adoption of the 2019-20 California Military Institute Budget

Alisha Fogerty, Director of Fiscal Services, provided the Board of Trustees a presentation on the 2019-20 California Military Institute budget.

The Board of Trustees held a Public Hearing at 6:46 p.m. on the consideration of the 2019-20 Budget for the California Military Institute. The Public Hearing was closed at 6:51 p.m.

#### **ORIGINAL - Motion**

Member (David Nelissen) moved, Member (Dr. Randall Freeman) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees hold a Public Hearing on the consideration of the 2019-20 California Military Institute Budget."

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

## **ADJOURNMENT**

## 5.1 ADJOURNMENT: Special Board Meeting of the California Military Institute for June 3, 2019

#### **ORIGINAL** - Motion

Member (Dr. Jose Luis Araux) moved, Member (Anthony T. Stafford, Sr.) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees adjourn the June 3, 2019, Special Board Meeting of the California Military Institute" at 6:51 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

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# **ADJOURNMENT** (continued)

Edward Garcia, Jr.YesDavid NelissenYesAnthony T. Stafford, Sr.Yes

Grant Bennett, Superintendent

Edward Garcia, Jr., President

Dr. Randall Freeman, Clerk