

PERRIS UNION HIGH SCHOOL DISTRICT  
SPECIAL MEETING OF THE CALIFORNIA MILITARY INSTITUTE

MINUTES

January 24, 2017

PUHSD Administration Center  
155 East Fourth Street  
Perris, CA 92570

ROLL CALL

**Present:**

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

**Absent:**

Trustee Carolyn Twyman, Clerk

**Administrative Staff Present:**

Grant Bennett, Superintendent; Dr. Marilyn Saucedo, Assistant Superintendent of Educational Services; Candace Reines, Assistant Superintendent of Business Services; Tonya Davis, Chief Human Resources Officer; and Joseph Williams, Executive Director of Technology

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 Special Board Meeting to Order**

The President called the California Military Institute Special Board Meeting to order at 6:00 p.m.

## **INVITATION TO ADDRESS THE BOARD OF TRUSTEES ON CLOSED SESSION ITEMS ONLY**

### **3.1 INVITATION TO ADDRESS THE BOARD OF TRUSTEES: Closed Session Items Only**

There were no requests to address the Board regarding Closed Session items.

## **ADJOURN TO CLOSED SESSION**

### **4.1 ADJOURN TO CLOSED SESSION: The Board of Trustees will Discuss Items Listed in this Section**

- **4.2 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code § 54957**
- **4.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code §54957**
- **4.4 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code §54957.6**
  - **Employee Group: California Military Institute Teachers Association (CMITA), Agency Representative: Tonya Davis, Chief Human Resources Officer - Human Resources;**

#### **ORIGINAL - Motion**

Member (**David Nelissen**) moved, Member (**Edward Garcia, Jr.**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees adjourn into Closed Session to discuss the items listed in this section:

- 4.2 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code § 54957
- 4.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code §54957

**ADJOURN TO CLOSED SESSION** (cont.)

- 4.4 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code §54957.6
  - Employee Group: California Military Institute Teachers Association (CMITA), Agency Representative: Tonya Davis, Chief Human Resources Officer - Human Resources;

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

Anthony T. Stafford, Sr.	Yes
David Nelissen	Yes
Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes
Carolyn Twyman	Absent

**RECONVENE IN PUBLIC SESSION**

**5.1 RECONVENE IN PUBLIC SESSION**

The President of the Board of Trustees reconvened the meeting at 6:21 p.m.

**ORAL REPORTS**

**6.1 REPORT OUT OF CLOSED SESSION (if necessary)**

There was no report out of Closed Session.

**ADJOURNMENT**

**7.1 ADJOURNMENT: Special Meeting of the California Military Institute for January 24, 2017**

**ORIGINAL - Motion**

Member (**David Nelissen**) moved, Member (**Edward Garcia, Jr.**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees adjourn the January 24, 2017, Special Meeting of the California Military Institute” at 6:22 p.m.

**ADJOURNMENT** (cont.)

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

Anthony T. Stafford, Sr.	Yes
David Nelissen	Yes
Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes
Carolyn Twyman	Absent

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Grant Bennett, Superintendent

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Dr. Jose Luis Araux, President

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Carolyn A. Twyman, Clerk