

**PERRIS UNION HIGH SCHOOL DISTRICT  
REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE**

**MINUTES**

March 15, 2017

**PUHSD Administration Center  
155 East Fourth Street  
Perris, CA 92570**

**ROLL CALL**

**Present:**

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

**Absent:**

Trustee Dr. Jose Luis Araux, President  
Trustee Carolyn Twyman, Clerk

**Administrative Staff Present:**

Grant Bennett, Superintendent; Candace Reines, Assistant Superintendent of Business Services; Dr. Marilyn Saucedo, Assistant Superintendent of Educational Services; Tonya Davis, Chief Human Resources Officer; Joseph Williams, Executive Director of Technology; Julie Zierold, Director of Curriculum Instruction; Pete Herman, Director of Pupil Services; Cindy Barris, Director of Special Education; Chad Shaner, Coordinator of Special Education; Dian Martin, Coordinator of Educational Services; Kerry Bobbitt, Student Information Systems Supervisor; Chris Rabing, Director of Fiscal Services; Nick Newkirk, Director of Purchasing; Judy Miller, Director of Risk Management and Environmental Safety; Hector Gonzalez, Director of Facilities; Michael Slipich, Supervisor Maintenance and Operations; Audrey Witty, Director of Nutrition Services; Nick Hilton, Principal, Perris High School; Jennifer Thomasian, Assistant Principal, Paloma Valley High School; Frank Arce, Principal, Heritage High School; Rebecca Brown, Principal, Pinacate Middle School; Dean Hauser, Principal, Perris Lake High School; Dr. Pauline Garcia, Principal, The Academy; Michael Rhodes, Principal, California Military Institute; and Marvin Frias, Plant Supervisor, Heritage High School

**ROLL CALL** (cont.)

**Others Attending:**

Cynthia Clark, Cinda Sarian, Joan Cooley, Daniella Lopez, Ashley Garcia, Arabella Greenberg, Lily Castro, Meliza Vazquez, Brisa Cardenas, Sierra Mingo-Gaines, Angeles Robles, Fabian Guerrero, Will Wilson, Angel Love-Behrens, Juno Fernandez, Master Sergeant Puebla, Jose Rodriguez, Jane Scibilia, Mayra Chavez, Delisa Provost, Tom Ashley, Brenda Arenas, Michael Phillips, Richard Linsalato, Helene Astorga, Lorri Kardos, Sarah Rico, Lori Ortell, 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 Vice President of the Board of Trustees called the meeting to order at 5:05 p.m.

**REVISION/ADOPTION/ORDERING OF AGENDA**

**3.1 REVISION/ADOPTION/ORDERING OF AGENDA: March 15, 2017**

**ORIGINAL - Motion**

Member **(Anthony T. Stafford, Sr.)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** 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 March 15, 2017." Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **0** Absent: **2 (Dr. Jose Luis Araux) and (Carolyn Twyman)**. The motion **PASSED 3 – 0 – 2**.

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

## **ORAL REPORTS**

### **4.1 Student Representatives to the Board of Trustees**

CMI student representative - Cadet Major Mehran Hossain gave his report to the Board of Trustees on the events and activities going on at the school site.

### **4.2 CMITA President Brian Dirkswager**

There was no report given.

### **4.3 Principal's Update**

Principal Rhodes shared the following with the Board:

- Mr. Rhodes reported that the CMITA and the District have come to an agreement.
- CMI is being recommended for a Gold Ribbon School by the Riverside County Office of Education. The winner/s will be announced at a later date from the State.
- Mr. Rhodes introduced Jane Scibilia, ASB Director, along with a few of her students to announce CMI's recognition at an upcoming State conference for an Outstanding Student Leadership award from the California Association of Student Leaders. This award is given to only the top five percent of eligible schools, which CMI is included in.

## **WRITTEN REPORTS**

### **5.1 DISCIPLINE: February 2017 Monthly Suspension Report**

The Board of Trustees received for its information, the CMI February 2017 Monthly Suspension report.

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

### **6.1 INVITATION TO ADDRESS THE BOARD OF TRUSTEES: Agendized and 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 **(Anthony T. Stafford, Sr.)** 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: **3**, Nay: **0** Absent: **2 (Dr. Jose Luis Araux) and (Carolyn Twyman)**. The motion **PASSED 3 – 0 – 2**.

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

### **7.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for February 15, 2017**

The Board of Trustees approved the minutes of the California Military Institute Board Meeting of February 15, 2017.

### **7.3 PERSONNEL: Certificated Personnel Action Items**

The Board of Trustees ratified and/or approved the Certificated Personnel Action items as presented.

### **7.4 PERSONNEL: Classified Personnel Action Items**

The Board of Trustees ratified and/or approved the Classified Personnel Action items as presented.

### **7.5 CURRICULUM: Out-of-State Conference Request for Anthony Maldonado to Attend the National Council of Teachers of Mathematics Annual Meeting and Exposition in San Antonio, Texas, April 5-8, 2017 (funded through CMI's General Fund)**

The Board of Trustees approved the out-of-state conference request for Anthony Maldonado to attend the National Council of Teachers of Mathematics Annual Meeting and Exposition, in San Antonio, Texas, April 5-8, 2017.

**CONSENT CALENDAR** (cont.)

**7.6 CURRICULUM: Revised 6<sup>th</sup> Grade Course: Language Arts 6**

The Board of Trustees adopted the revised course: Language Arts 6.

**7.7 BUSINESS: Report of Purchases – February 2017**

The Board of Trustees approved the Report of Purchases for February 2017.

**OTHER ITEMS BY THE SUPERINTENDENT**

**8.1 OTHER ITEMS BY THE SUPERINTENDENT**

Grant Bennett congratulated CMI on the Gold Ribbon School nomination.

**OTHER ITEMS BY THE BOARD OF TRUSTEES**

**9.1 OTHER ITEMS BY THE BOARD OF TRUSTEES**

There were no other items by the Board of Trustees.

**RECESS (if necessary)**

**10.1 RECESS: The Board President Will Recess the Meeting at Approximately 5:02 p.m. to Conduct the Regular Board Meeting of the Perris Union High School District.**

The Vice President recessed the meeting at 5:19 to conduct the Regular Board Meeting of the Perris Union High School District. The California Military Institute regular board meeting was called to order again at 7:25 p.m.

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

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

There were no requests to address the Board of Trustees.

**ADJOURN TO CLOSED SESSION**

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

- **12.2 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code § 54957**
- **12.3 PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE - Pursuant to Government Code §54957**
- **12.4 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 **(Anthony T. Stafford, Sr.)** 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:

- 12.2 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code § 54957
- 12.3 PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE - Pursuant to Government Code §54957
- 12.4 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: **3**, Nay: **0** Absent: **2 (Dr. Jose Luis Araux)** and **(Carolyn Twyman)**. The motion **PASSED 3 – 0 – 2**.

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

**RECONVENE IN PUBLIC SESSION (IF NECESSARY)**

**13.1 RECONVENE IN PUBLIC SESSION (IF NECESSARY)**

The meeting was reconvened at 7:32 p.m.

**ORAL REPORTS (Continued)**

**14.1 Report Out of Closed Session (if necessary)**

There was no report out of Closed Session.

**ADJOURNMENT**

**15.1 ADJOURNMENT: Regular Meeting of the California Military Institute for February 15, 2017**

**ORIGINAL - Motion**

Member **(Anthony T. Stafford, Sr.)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the February 15, 2017, Regular Meeting of the California Military Institute" at 7:33 p.m. Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **0** Absent: **2 (Dr. Jose Luis Araux) and (Carolyn Twyman)**. The motion **PASSED 3 – 0 – 2**.

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

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Dr. Jose Luis Araux, President

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Carolyn A. Twyman, Clerk

**CALIFORNIA MILITARY INSTITUTE**  
**BOARD OF TRUSTEES MEETING**  
*March 15, 2017*  
**CERTIFICATED PERSONNEL ACTION ITEMS**

<b>EXTRA DUTY</b>	<b>INFORMATION</b>	<b>EFFECTIVE DATE</b>
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NO ITEMS



**CALIFORNIA MILITARY INSTITUTE  
BOARD OF TRUSTEES MEETING  
*March 15, 2017*  
CLASSIFIED PERSONNEL ACTION ITEMS**

<b>EXTRA DUTY</b>	<b>INFORMATION</b>	<b>EFFECTIVE DATE</b>
Serbantes, Daniel	Ratification Head Coach Baseball	February 6, 2017