



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE January 15, 2020

ROLL CALL

Present:

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

Absent:

Trustee Edward Garcia, Jr. , Clerk

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; Nick Hilton, Director – Human Resources; Julie Zierold, Director – Curriculum & Instruction; Alisha Fogerty, Director – Fiscal Services; Amil Alzubaidi, Director – Special Education; Robert Brough, Director – Pupil Services; Dian Martin, Director – Learning Support Services; Dawn Bray, Director – Purchasing; Hector Gonzalez, Director – Facilities; Audrey Mitchell, Director – Nutrition Services; John Hannon, Director – Security; James Heckman, Assistant Director – Technology; Kerry Bobbitt, Coordinator – Student Information Systems; Mark Synnott – Coordinator, Education Services; Erika Tejeda, Principal – Heritage High School; Juan Santos, Principal – Perris High School; Jennifer Thomasian, Principal – Paloma Valley High School; Lee Alfred, Assistant Principal, Paloma Valley High School; Cindy Ramos, Assistant Principal – Pinacate Middle School; Dean Hauser, Principal – Perris Lake High School; Dr. Pauline Garcia, Principal – Scholar+ Online Learning Academy/Adult Education; and Dr. I. Nicholas Milosavljevic, Principal – California Military Institute

Others Attending:

Jason Miller, Kenyon Jenkins, Fred Good, Whitney Heath, Garry Lingafelter, Jackie Johansen, 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 5:10 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: Kirk Skorpanich, Assistant Superintendent - Human Resources;**

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 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
- 4.4 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code §54957.6
 - Employee Group: California Military Institute Teachers Association (CMITA), Agency Representative: Kirk Skorpanich, Assistant Superintendent - Human Resources;

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Edward Garcia, Jr.)**. The motion **PASSED 4 - 0 - 1**.

ADJOURN TO CLOSED SESSION (cont.)

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

RECONVENE IN PUBLIC SESSION

5.1 RECONVENE IN PUBLIC SESSION: The Board Meeting Will Reconvene at Approximately 5:05 p.m.

The President of the Board of Trustees reconvened the meeting at 5:17 p.m.

ORAL REPORTS

6.1 Report Out of Closed Session

There was no report out of Closed Session.

REVISION/ADOPTION/ORDERING OF AGENDA

7.1 REVISION/ADOPTION/ORDERING OF AGENDA: January 15, 2020

ORIGINAL - Motion

Member **(Dr. Jose Luis Araux)** moved, Member **(David Nelissen)** 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 January 15, 2020".

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Edward Garcia, Jr.)**. The motion **PASSED 4 - 0 - 1**.

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

ORAL REPORTS

8.1 Student Representative to the Board of Trustees

ORAL REPORTS (cont.)

CMI student representative(s) - Cadet Command Sergeant Major Guadalupe Bedolla and Cadet Captain Carsen Ver Planck, gave their report to the Board of Trustees on the events and activities going on at the school site.

8.2 Principal's Update

Dr. Milosavljevic shared a video showing CMI faculty holiday activities prior to Winter Break.

WRITTEN REPORTS

9.1 DISCIPLINE: December 2019 Monthly Suspension Report

The Board received for its information, the December 2019 Monthly Suspension Report.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees.

CONSENT CALENDAR

11.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

Member **(Dr. Jose Luis Araux)** moved, Member **(Dr. Randall Freeman)** 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: **4**, Nay: **0** Absent: **1 (Edward Garcia, Jr.)**. The motion **PASSED 4 - 0 - 1**.

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

11.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for December 18, 2019

CONSENT CALENDAR (cont.)

The Board of Trustees approved the minutes of the California Military Institute Board Meeting of December 18, 2019.

11.3 CURRICULUM: 2018-19 School Accountability Report Card for the California Military Institute

The Board of Trustees approved the 2018-19 School Accountability Report Card for the California Military Institute.

11.4 BUSINESS: Report of Purchases - December 2019

The Board of Trustees approved the Report of Purchases for December 2019.

ACTION ITEMS

12.1 PERSONNEL: Certificated 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 Certificated Personnel Action Items as presented".

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Edward Garcia, Jr.)**. The motion **PASSED 4 - 0 - 1**.

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

12.2 PERSONNEL: Classified Personnel Action Items

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 Classified Personnel Action Items as presented".

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Edward Garcia, Jr.)**. The motion **PASSED 4 - 0 - 1**.

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

ACTION ITEMS (cont.)

12.3 PERSONNEL: The California Military Institute Teachers Association Submits its Initial Proposal to Negotiate With the California Military Institute for the 2020-21 School Year

The Board of Trustees held a Public Hearing at 5:28 p.m. to receive comments regarding the California Military Institute Teachers Association (CMITA) Proposal to negotiate with the California Military Institute (Charter) for the 2020-21 school-year. There were no public comments received. The Public Hearing was closed at 5:29 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 approve the California Military Institute Teacher Association (CMITA) Proposal to Negotiate with the California Military Institute (Charter) for 2020-21".

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Edward Garcia, Jr.)**. The motion **PASSED 4 - 0 - 1**.

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

12.4 PERSONNEL: The California Military Institute Submits its Initial Proposal to Negotiate With the California Military Institute Teachers Association for the 2020-21 School Year.

The Board of Trustees held a Public Hearing at 5:30 p.m. to receive comments regarding the California Military Institute (Charter) Proposal to negotiate with the California Military Institute Teachers Association (CMITA) for the 2020-21 school-year. There were no public comments received. The Public Hearing was closed at 5:31 p.m.

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 California Military Institute (Charter) Proposal to Negotiate with the California Military Institute Teachers Association (CMITA) for 2020-21".

OTHER ITEMS BY THE SUPERINTENDENT

13.1 OTHER ITEMS BY THE SUPERINTENDENT

The Superintendent shared that he is excited to see the footings going in for the gymnasium and that this was a great thing for the school and the community.

OTHER ITEMS BY THE BOARD OF TRUSTEES

14.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Board of Trustee members thanked CMI for the gift of the tshirts received.

Trustee Araux also thanked the District and Board for supporting and providing the same opportunities at CMI for students to attend college classes that are offered through Mt. San Jacinto College. His dream is to see students graduate with both a high school diploma and an associates degree.

ADJOURNMENT

15.1 ADJOURNMENT: Regular Meeting of the California Military Institute for January 15, 2020

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 adjourn the January 15, 2020, Regular Meeting of the California Military Institute" at 5:35 p.m.

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Edward Garcia, Jr.)**. The motion **PASSED 4 - 0 - 1**.

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

Grant Bennett, Superintendent

Anthony T. Stafford, Sr., President

Edward Garcia, Jr., Clerk