



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE December 16, 2020

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; Dr. Charles Newman, Assistant Superintendent – Educational Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Joseph Williams, Executive Director – Technology; Dian Martin, Director – Learning Support Services; Amil Alzubaidi, Director – Special Education; Robert Brough, Director - Pupil Services; Julie Zierold, Director - Curriculum and Instruction; James Heckman, Assistant Director – Technology; and, Dr. I. Nicholas Milosavljevic – Principal, California Military Institute

Others Attending:

Anna Fetzner, 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

CALL TO ORDER (continued)

The President of the Board of Trustees called the meeting to order at 5:14 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

3.1 REVISION/ADOPTION/ORDERING OF AGENDA: December 16, 2020

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Dr. Randall Freeman)** 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 December 16, 2020".

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:

- He congratulated the current Board and also congratulated Trustee Stafford on his leadership this past year. He also welcomed Trustee Vallejo to the Board.
- Dr. Milosavljevic shared that he was so proud of his staff and what they have been able to accomplish this semester, it was a lot of hard work. As the semester closed, he and his staff took inventory of the families and found that a number of them were hurting considerably. He stated that he was amazed at the generosity of the CMI staff as they raised over \$2,000 to help needy families in the community. Dr. Milosavljevic showed the Board some of the Thank You cards that came in, just thanking the staff for their generosity. He is proud to be working with an amazing staff and is grateful to be a part of this amazing District and be able to lead an amazing school like CMI during a difficult time like this.
- Finally, Dr. Milosavljevic wished everyone Happy Holidays and a very prosperous New Year.

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 **(David Nelissen)** 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 November 18, 2020

The Board of Trustees approved the regular minutes of the California Military Institute Board Meeting of November 18, 2020.

6.3 BUSINESS: Report of Purchases - November 2020

The Board of Trustees approved the Report of Purchases for November 2020.

ACTION ITEMS

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

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

ACTION ITEMS (continued)

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

7.2 CURRICULUM: Middle School History/Social Science Textbook Adoption (funded through the Federal CARES Act Learning Loss Mitigation Fund in the amount of \$119,599, not the General Fund)

ORIGINAL - Motion

Member **(Anthony T. Stafford, Sr.)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Middle School History/Social Science Textbook Adoption".

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

7.3 CURRICULUM: Approval of the Local Control Funding Formula Budget Overview for Parents for the 2020-21 School Year

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 Local Control Funding Formula Budget Overview for Parents for the 2020-21 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

OTHER ITEMS BY THE SUPERINTENDENT

9.1 OTHER ITEMS BY THE SUPERINTENDENT

OTHER ITEMS BY THE SUPERINTENDENT (continued)

Superintendent Bennett shared that he was able to visit CMI recently and walked the campus with Dr. Milosavljevic. He stated that A Street is widened and looks very nice along with the drop off area of the school. The new gym is nearing completion and will be ready in the next few months.

OTHER ITEMS BY THE BOARD OF TRUSTEES

10.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Vallejo commented that she would like to see the school and looks forward to touring the campus that she has not seen in years.

Trustee Freeman wished Dr. Milosavljevic and his staff a wonderful holiday season.

Trustee Stafford thanked Dr. Milosavljevic, stating it was a pleasure working with him during his tenure as Board President. He is also looking forward to seeing the new gym. Mr. Stafford shared that it touched his heart how such a small staff came up with \$2,000 to help the community, it was a big accomplishment.

Trustee Nelissen thanked Dr. Milosavljevic for everything he's done this year. He also congratulated the CMI staff for raising the money for families in need in the community. He too is waiting patiently for the gym completion and is looking forward to seeing it when it's done. He commented that the street widening looks great.

Trustee Araux also thanked Dr. Milosavljevic and all the staff at CMI for the wonderful job they have done in supporting the community. He also welcomed Trustee Vallejo to the Board along with thanking Trustee Stafford for his service as Board President this last year. Finally, he wished everyone Happy Holidays.

ADJOURNMENT

11.1 ADJOURNMENT: Regular Meeting of the California Military Institute for November 18, 2020

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the November 18, 2020, Regular Meeting of the California Military Institute" at 5:28 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