

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

**MINUTES**

April 18, 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; Leslie Ventuleth, Interim 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; Charles Tippie, Coordinator of Educational Services; Dian Martin, Coordinator of Educational Services; Chad Shaner, Coordinator of Special Education; 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; Audrey Witty, Director of Nutrition Services; Shane Pinnell, Assistant Director of Technology; Michael Slipich, M&O Supervisor; Richard Linsalato, Field Supervisor; Frank Arce, Principal, Heritage High School; Steve Spraker, Interim Principal, Perris High School; Jennifer Thomasian, Assistant Principal, Paloma Valley 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, Joshua Rushing, Paul Clay, Meliza Vazquez, Alex Vela, Jose Rodriguez, Mitchell Osborn, Angeles Robles, 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 President of the Board of Trustees called the meeting to order at 5:33 p.m.

**REVISION/ADOPTION/ORDERING OF AGENDA**

**3.1 REVISION/ADOPTION/ORDERING OF AGENDA: April 18, 2017**

**ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Anthony Stafford, Sr.)** 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 April 18, 2017." 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
Carolyn Twyman	Absent
David Nelissen	Yes
Dr. Jose Luis Araux	Yes
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 Treasurer Angel Love-Behrens**

Ms. Love-Behrens gave the following update to the Board of Trustees:

- Thanked the Board and Cabinet for their continued support of CMITA and working together to approve the Tentative Agreement.
- The CMITA negotiation team looks forward to their meeting on May 1<sup>st</sup> to work on resolving a few outstanding Sunshine items.

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

Mr. Rhodes announced that Cadet Major Mehran Hossain has been accepted to the Naval Academy Preparatory School in Newport, Rhode Island. He also reported that Mehran will be speaking at a convocation event at the Riverside County Office of Education on May 8, 2017.

## **WRITTEN REPORTS**

### **5.1 DISCIPLINE: CMI March 2017 Monthly Suspension Report**

The Board of Trustees received for its information, the March 2017 California Military Institute 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 **(Edward Garcia, Jr.)** 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, Personnel, Curriculum, Buildings and Grounds, and Business." 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
Carolyn Twyman	Absent
David Nelissen	Yes
Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes

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

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

### **7.3 PERSONNEL: California Military Institute 2017-18 Student/Teacher School Calendar**

The Board of Trustees approved the 2017-18 California Military Institute Student/Teacher school calendar as presented.

### **7.4 CURRICULUM: Out-of-State Conference Request for Rashiid Burgo to Attend the California State Athletic Director's Association's 49<sup>th</sup> Annual State Conference in Sparks, Nevada, April 19-21, 2017 (funded through CMI's General Fund)**

The Board of Trustees approved the out-of-state conference request for Rashiid Burgo to attend the California State Athletic Director's Association's 49<sup>th</sup> Annual State Conference in Sparks, Nevada April 19-21, 2017.

### **7.5 BUSINESS: Report of Purchases – March 2017**

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

## ACTION ITEMS

### 8.1 PERSONNEL: California Military Institute Certificated Personnel Action Items

Member **(Anthony Stafford, Sr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees ratify and/or approve the Certificated Personnel Action items as presented". 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
Carolyn Twyman	Absent
David Nelissen	Yes
Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes

### 8.2 PERSONNEL: California Military Institute Classified Personnel Action Items

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees ratify and/or approve the Classified Personnel Action items as presented". 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
Carolyn Twyman	Absent
David Nelissen	Yes
Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes

### 8.3 PERSONNEL: Approval of Tentative Agreement Between the California Military Institute (Charter) and the California Military Institute Teachers Association

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Tentative Agreement between the California Military Institute Charter School and the California Military Institute Teachers Association". 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
Carolyn Twyman	Absent
David Nelissen	Yes
Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes

**ACTION ITEMS** (cont.)

**8.4 PERSONNEL: The California Military Institute (Charter) Submits its Initial Proposal to Negotiate With the California Military Institute Teachers Association (CMITA) for the 2017-18 School Year.**

The Board of Trustees held a Public Hearing at 5:46 p.m. to receive comments regarding the California Military Institute (Charter) Proposal to negotiate with the California Military Institute Teachers Association (CMITA) for the 2017-18 school-year. There were no public comments received. The Public Hearing was closed at 5:47 p.m.

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** 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 2017-18". 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
Carolyn Twyman	Absent
David Nelissen	Yes
Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes

**8.5 PERSONNEL: The California Military Institute Teachers Association (CMITA) Submits its Initial Proposal to Negotiate With the California Military Institute (Charter) for the 2017-18 School Year.**

The Board of Trustees held a Public Hearing at 5:48 p.m. to receive comments regarding the California Military Institute Teachers Association (CMITA) Proposal to negotiate with the California Military Institute (Charter) for the 2017-18 school-year. There were no public comments received. The Public Hearing was closed at 5:49 p.m.

Member **(Anthony Stafford, Sr.)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the California Military Institute Teachers Association (CMITA) Proposal to Negotiate with the California Military Institute (Charter) for 2017-18". 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
Carolyn Twyman	Absent
David Nelissen	Yes
Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes

**ACTION ITEMS** (cont.)

**8.6 BUSINESS: Disclosure of Collective Bargaining Agreement (AB 1200) for the Period of July 1, 2016 Through June 30, 2018 With the California Military Institute Teachers Association**

Member **(Anthony Stafford, Sr.)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Disclosure of Collective Bargaining Agreement (AB 1200) for the period of July 1, 2016 through June 30, 2018 with the California Military Institute Teachers Association". 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
Carolyn Twyman	Absent
David Nelissen	Yes
Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes

**8.7 BUSINESS: Approval of Salary and Benefit Increase for the California Military Institute Classified Employees**

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the salary increase and the health and welfare cap increase for the California Military Institute classified employees as presented". 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
Carolyn Twyman	Absent
David Nelissen	Yes
Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes

**8.8 BUSINESS: Approval of Salary and Benefit Increase for the California Military Institute Management Employees**

Member **(Anthony Stafford, Sr.)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the salary increase and the health and welfare cap increase for the California Military Institute management employees as presented". Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 – 0 – 1**.

**ACTION ITEMS** (cont.)

**8.8 BUSINESS: Approval of Salary and Benefit Increase for the California Military Institute Management Employees** (continued)

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

**OTHER ITEMS BY THE SUPERINTENDENT**

**9.1 OTHER ITEMS BY THE SUPERINTENDENT**

There were no other items by the Superintendent.

**OTHER ITEMS BY THE BOARD OF TRUSTEES**

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

Trustee Stafford thanked the CMI staff for their hospitality during their Career Day event.

**ADJOURNMENT**

**11.1 ADJOURNMENT: Regular Meeting of the California Military Institute for April 18, 2017**

**ORIGINAL - Motion**

Member (**David Nelissen**) moved, Member (**Anthony Stafford, Sr.**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the April 18, 2017, Regular Meeting of the California Military Institute" at 5:53 p.m. 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
Carolyn Twyman	Absent
David Nelissen	Yes
Dr. Jose Luis Araux	Yes
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  
*April 18, 2017*  
CERTIFICATED PERSONNEL ACTION ITEMS**

<b>CHANGE IN STATUS</b>	<b>INFORMATION</b>	<b>EFFECTIVE DATE</b>
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Alo, Joseph	Ratification Ending Assignment Athletic Director	March 6, 2017
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<b>EXTRA DUTY</b>	<b>INFORMATION</b>	<b>EFFECTIVE DATE</b>
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Burgo, Rashiid	Ratification Athletic Director	March 7, 2017
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<b>CIF PLAYOFF STIPENDS</b>	<b>INFORMATION</b>	<b>EFFECTIVE DATE</b>
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Younglove, Kristin	Girls Basketball Assistant Coach 3 Weeks	April 28, 2017
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**CALIFORNIA MILITARY INSTITUTE**  
**BOARD OF TRUSTEES MEETING**  
*April 18, 2017*  
**CLASSIFIED PERSONNEL ACTION ITEMS**

<b>EXTRA DUTY</b>	<b>INFORMATION</b>	<b>EFFECTIVE DATE</b>
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Ronderos, Jose	Softball Assistant Coach	February 6, 2017
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<b>CIF PLAYOFF STIPENDS</b>	<b>INFORMATION</b>	<b>EFFECTIVE DATE</b>
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Gonzalez, Pablo	Boys Soccer Head Coach 2 Weeks	May 20, 2017
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Jones, Christopher	Boys Basketball Assistant Coach 1 Week	May 20, 2017
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Southall, Donnell	Girls Basketball Head Coach 3 Weeks	May 20, 2017
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Taplin, Joseph	Boys Basketball Head Coach 1 Week	April 28, 2017
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Trujillo, Jose	Boys Soccer Assistant Coach 2 Weeks	April 28, 2017
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