



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE April 21, 2021

ROLL CALL

Present:

Trustee Dr. Jose Luis Araux., President
Trustee Dr. Randall Freeman, Clerk
Trustee David Nelissen, Member
Trustee Elizabeth Vallejo, Member

Absent:

Trustee Anthony T. Stafford, Sr., Vice President

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Robert Brough, Assistant Superintendent – Educational Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Joseph Williams, Executive Director – Technology; Amil Alzubaidi, Director – Special Education; Julie Zierold, Director – Curriculum and Instruction; Dr. Pauline Garcia, Director – Pupil Services; Dawn Bray, Director – Purchasing; Hector Gonzalez, Director – Facilities; James Heckman, Assistant Director – Technology; Juan Santos, Principal – Perris High School; Dr. Jennifer Thomasian, Principal – Paloma Valley High School; Mark Harrell, Principal – Heritage High School; and, Dr. I. Nicholas Milosavljevic – Principal, California Military Institute

Others Attending:

Josh Rushing, 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 5:06 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

3.1 REVISION/ADOPTION/ORDERING OF AGENDA: April 21, 2021

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 April 21, 2021".

Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Absent: **1 (Anthony T. Stafford, Sr.)**. The motion **PASSED 4 - 0 - 1**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Absent
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:

- CMI is currently serving seniors and at risk students on a daily basis, with positive results. Students are being well taken care of and it is exciting to see them back on campus. He thanked all those involved in making it possible for students to return to school.
- Dr. Milosvaljevic also thanked those involved with the building of the new gym. Bleachers and hoops have been installed and he expressed his gratitude for bringing this well anticipated project to fruition.

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: **4** Nay: **0** Absent: **1 (Anthony T. Stafford, Sr.)**. The motion **PASSED 4 - 0 - 1**.

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

6.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for March 17, 2021

The Board of Trustees approved the regular minutes of the California Military Institute Board Meeting of March 17, 2021.

6.3 BUSINESS: Ratification of Agreement for Professional Services With Clover Enterprises, Incorporated for Athletic Training/First Responder Services at the California Military Institute (funded through the Charter School General Fund in the amount of \$14,940)

The Board of Trustees ratified the agreement for professional services with Clover Enterprises, Incorporated for Athletic Training/First Responder services.

6.4 BUSINESS: Report of Purchases - March 2021

The Board of Trustees approved the Report of Purchases for March 2021.

ACTION ITEMS

7.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL MOTION -

Member (**Dr. Randall Freeman**). 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: **4** Nay: **0** Absent: **1 (Anthony T. Stafford, Sr.)**. The motion **PASSED 4 - 0 - 1**.

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

7.2 PERSONNEL: Classified 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 Classified Personnel Action Items as presented"

Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Absent: **1 (Anthony T. Stafford, Sr.)**. The motion **PASSED 4 - 0 - 1**.

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

OTHER ITEMS BY THE SUPERINTENDENT

8.1 OTHER ITEMS BY THE SUPERINTENDENT

Superintendent Grant Bennett, piggybacked on Dr. Milosavljevic's previous comments, regarding the new gym, locker rooms, and ASB rooms and how beautiful they looked. He also shared that he walked around campus looking at other improvements, including the restrooms that are being updated for students and faculty, which are coming along nicely.

OTHER ITEMS BY THE BOARD OF TRUSTEES

9.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Vallejo thanked Dr. Milosavljevic for his comments. She shared she was glad to hear that CMI students and staff are doing well. She still intends to visit the campus soon and will set up a date for a tour.

Trustee Freeman echoed Trustee Vallejo's statements. He also shared how he looks forward to visiting the campus and seeing the new gym.

Trustee Nelissen expressed his excitement at being able to visit CMI and see games in the new gym.

Trustee Araux also echoed on what the other trustees shared. He also expressed his excitement on welcoming back students to school.

ADJOURNMENT

10.1 ADJOURNMENT: Regular Meeting of the California Military Institute for April 21, 2021

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the April 21, 2021, Regular Meeting of the California Military Institute" at 5:15 p.m.

Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Absent: **1 (Anthony T. Stafford, Sr.)**. The motion **PASSED 4 - 0 - 1**.

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

Grant Bennett, Superintendent

Dr. Jose Luis Araux, President

Dr. Randall Freeman, Clerk