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#### **MINUTES**

# REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE January 18, 2023

## **ROLL CALL**

#### **Present**:

Trustee Anthony T. Stafford, Sr., President Trustee Elizabeth Vallejo, Vice President Trustee Edward Garcia, Jr., Clerk Trustee Steve Campos, Member Trustee David Nelissen, Member

#### 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; Mimi Capistrano, Director – Fiscal Services; Maribel Escobar, Director – Human Resources; Hector Gonzalez, Director – Facilities; Sylvia Hinojosa, Director – Purchasing; Audrey Mitchell, Director – Nutrition Services; Julie Zierold, Director – Curriculum & Instruction; Amil Alzubaidi, Director – Special Education; Charles Tippie, Director – Learning Support Services; Dian Martin, Director – Learning Support Services; John Hannon, Director – Security; James Heckman, Assistant Director – Technology; Chad Goodwin, Director – Facilities Supervisor; Mark Synnott, Coordinator – Educational Services; Lindsay Chavez, Principal – Heritage High School; Dr. Erika Tejeda, Principal – Liberty High School; Dr. Jennifer Thomasian, Principal – Paloma Valley High School; Lee Alfred, Principal – Perris Lake High School; Dr. Igor Milosavljevic, Principal – California Military Institute; and Victor Murillo, Assistant Principal – Pinacate Middle School

## Others Attending:

Jason Miller, Nathanael Nash, Dr. Fred Good, Doug Floyd, Gabrielle Ladner-Mejia, Luis Robles, William Warren, Kevin Cauchon, 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 5:18 p.m.

## REVISION/ADOPTION/ORDERING OF AGENDA

## 3.1 REVISION/ADOPTION/ORDERING OF AGENDA: January 18, 2023

#### **ORIGINAL** - Motion

Member (David Nelissen) 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 Perris Union High School District Board of Trustees for January 18, 2023."

Steve Campos Yes
Edward Garcia, Jr. Yes
David Nelissen Yes
Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo Yes

## **ORAL REPORTS**

### 4.1 Student Representative to the Board of Trustees

CMI student representative - Cadet Captain Angel Garcia Lemus gave a video report to the Board of Trustees on the events and activities going on at the school site.

## **4.2 CMITA President Angel Love-Behrens**

There was no report at this time.

#### 4.3 CSEA President Rosa Galvan

There was no report at this time.

# **ORAL REPORTS** (cont.)

# 4.4 Principal's Update

Dr. I. Nicholas Milosavljevic updated the Board on the following:

- Dr. Milosavljevic shared that the student representative failed to mention that he submitted his
  presentation all the way from India. He is currently representing the California Cadet Corps, CMI, and
  the District.
- He also shared with the Board what the staff is doing with the Mission Statement for CMI.
   Administration and staff recently reviewed the statement and recommitted to continuing to fulfill the mission at CMI and in the community.
- A presentation was shared with the Board on the academic progress and success rate of CMI.
- In addition, Dr. Milosavljevic acknowledged members of the Olympic archery team who came and presented at CMI.
- Finally, Dr. Milosavljevic extended an invitation to attend the boys varsity soccer game on Monday.

## 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 (Edward Garcia, Jr.) moved, member (Steve Campos) 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, Curriculum, and Business."

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

# **CONSENT CALENDAR** (cont.)

Steve Campos Yes
Edward Garcia, Jr. 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 December 14, 2022

The Board of Trustees approved the regular minutes of the California Military Institute Board Meeting of December 14, 2022.

6.3 CURRICULUM: Out-of-State Conference Request for Michelle Gonzalez, Parent Liaison, to Attend the 2023 National Elementary and Secondary Education Act Title I Conference in Indianapolis Indiana, February 1-4, 2023 (funded through Local Control and Accountability Plan Supplemental and Concentration Funds, not the Charter General Fund)

The Board of Trustees approved the out-of-state conference request for Michelle Gonzalez, Parent Liaison, to attend the 2023 National Elementary and Secondary Education Act Title I Conference in Indianapolis Indiana, February 1-4, 2023.

6.4 CURRICULUM: Overnight Field Trip Request for California Military Institute Advancement Via Individual Determination Students to Visit Northern California College Campuses, February 15-17, 2023 (funded through Local Control and Accountability Plan Supplemental and Concentration Funds at a total cost not to exceed \$11,000, not the Charter General Fund)

The Board of Trustees approved the overnight field trip request for California Military Institute Advancement Via Individual Determination students to visit northern California college campuses, February 15-17, 2023.

6.5 CURRICULUM: Overnight Field Trip Request for California Military Institute Cadets to Attend the California Cadet Corps Monthly Headquarters Cadet Corp Meeting at Camp San Luis Obispo, April 21-23, 2023, and May 5-7, 2023 (funded through the California Military Institute CMD-MOU Fund at a total cost not to exceed \$1,200, not the Charter General Fund)

The Board of Trustees approved the overnight field trip request for California Military Institute cadets to attend the California Cadet Corps Monthly Headquarters Cadet Corp Meeting at Camp San Luis Obispo, April 21-23, 2023, and May 5-7, 2023.

6.6 BUSINESS: Agreement With Hornblower Yachts, LLC, for the 2023 California Military Institute Prom (funded through the California Military Institute Associated Student Body Fund in an amount not to exceed \$25,749.24, not the Charter General Fund)

# **CONSENT CALENDAR** (cont.)

The Board of Trustees approved the agreement with Hornblower Yachts, LLC, for the 2023 California Military Institute prom.

# 6.7 BUSINESS: Report of Purchases - December 2022

The Board of Trustees approved the Report of Purchases for December 2022.

#### WRITTEN REPORTS

# 7.1 DISCIPLINE: December 2022 Monthly Suspension Report

The Board received for its review the December 2022 monthly Suspension report.

## **ACTION ITEMS**

## 8.1 PERSONNEL: Certificated Personnel Action Items

### **ORIGINAL** - Motion

Member (Elizabeth Vallejo) moved, member (David Nelissen) 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.

Steve Campos Yes
Edward Garcia, Jr. Yes
David Nelissen Yes
Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo Yes

## 8.2 PERSONNEL: Classified Personnel Action Items

## **ORIGINAL** - Motion

Member (Edward Garcia, Jr.) moved, member (Steve Campos) 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: 5 Nay: 0. The motion PASSED 5 - 0.

Steve Campos Yes
Edward Garcia, Jr. Yes
David Nelissen Yes
Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo Yes

## **INFORMATION ITEMS**

# 9.1 CURRICULUM: Revised Social Science Course: Criminology (meets A-G requirements)

The Board of Trustees received, for its review and consideration, as part of the first reading, the revised Social Science course: Criminology.

## 9.2 CURRICULUM: Revised Social Science Course: Youth and Law (meets A-G requirements)

The Board of Trustees received, for its review and consideration, as part of the first reading, the revised Social Science course: Youth and Law.

## 9.3 CURRICULUM: New Agriculture Course: Agriculture Projects (meets A-G requirements)

The Board of Trustees received, for its review and consideration, as part of the first reading, the new Agriculture course: Agriculture Projects.

## 9.4 CURRICULUM: New Agriculture Course: Agriculture Welding (not an A-G course)

The Board of Trustees received, for its review and consideration, as part of the first reading, the new Agriculture course: Agriculture Welding.

## 9.5 CURRICULUM: New Social Science Elective Course: General Psychology (meets A-G requirements)

The Board of Trustees received, for its review and consideration, as part of the first reading, the new Social Science course: General Psychology.

# OTHER ITEMS BY THE SUPERINTENDENT

#### 10.1 OTHER ITEMS BY THE SUPERINTENDENT

The Superintendent had no items to share.

#### OTHER ITEMS BY THE BOARD OF TRUSTEES

## 11.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustees Garcia thanked Dr. Milosavljevic for all the work being done at CMI. He asked to keep sending the invites for events and to relay his thanks to all the cadets.

Trustee Campos also thanked Dr. Milosavljevic and looks forward to wearing his new scarf to future CMI events.

# OTHER ITEMS BY THE BOARD OF TRUSTEES (cont.)

Trustee Vallejo thanked Dr. Milosavljevic for the updates and his leadership. The staff is always amazing, and she looks forward to visiting. She will also be in attendance at the game on Monday.

Trustee Nelissen thanked CMI for the scarf.

Trustee Stafford thanked CMI for the scarf and invitation to the game. He stated that he appreciates what they're doing at CMI, and hopefully, everyone had a good break.

### **ADJOURNMENT**

# 12.1 ADJOURNMENT: Regular Meeting of the California Military Institute for January 18, 2023

#### **ORIGINAL** - Motion

Member (Edward Garcia, Jr.) moved, member (David Nelissen) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees adjourn the January 18, 2023, Regular Meeting of the California Military Institute" at 5:33 p.m.

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

Steve Campos Yes
Edward Garcia, Jr. Yes
David Nelissen Yes
Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo Yes

Grant Bennett, Superintendent

Anthony T. Stafford, Sr., President

Edward Garcia, Jr., Clerk