



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE January 19, 2022

ROLL CALL

Present:

Trustee Anthony T. Stafford, Sr., Vice President
Trustee Elizabeth Vallejo, Clerk
Trustee Dr. Randall Freeman, Member

Absent:

Trustee David Nelissen., President
Trustee Dr. Jose Luis Araux, 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; James Heckman, Assistant Director – Technology; Hector Gonzalez, Director – Facilities; Alisha Underwood, Director – Fiscal Services; Sylvia Hinojosa, Director – Purchasing; Julie Zierold, Director – Curriculum and Instruction; Charles Tippie, Director – Learning Support Services; and Dr. Nicholas Milosavljevic, Principal – California Military Institute

Others Attending:

Jason Miller, Sarah Rico, 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

The Vice President of the Board of Trustees called the meeting to order at 5:09 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 **(Elizabeth Vallejo)** moved, Member **(Dr. Randall Freeman)** 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: **3** Nay: **0** Absent: **2 (Trustees Araux and Nelissen)**. The motion **PASSED 3 - 0 - 2**.

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

RECONVENE IN PUBLIC SESSION

5.1 RECONVENE IN PUBLIC SESSION: The Board Meeting Will Reconvene at Approximately 5:05 p.m. or as Soon thereafter as Possible

The Vice President of the Board of Trustees reconvened the meeting at 5:23 p.m.

ORAL REPORTS (if necessary)

6.1 Report Out of Closed Session (if necessary)

There was no report out of Closed Session.

REVISION/ADOPTION/ORDERING OF AGENDA

7.1 REVISION/ADOPTION/ORDERING OF AGENDA: January 19, 2022

ORIGINAL - Motion

Member **(Elizabeth Vallejo)** 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 January 19, 2022."

Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0** Absent: **2 (Trustees Araux and Nelissen)**. The motion **PASSED 3 - 0 - 2**.

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

ORAL REPORTS

8.1 Student Representative to the Board of Trustees

CMI student representative - Cadet Colonel Katurah Weeks gave a video report to the Board of Trustees on the events and activities going on at the school site.

8.2 CMITA President Angel Love-Behrens

There was no report at this time.

ORAL REPORTS (cont.)

8.3 Principal's Update

The following Principal's update was provided:

- Dr. Milosavljevic shared that CMI is currently working to decrease the failure rate and increase the second semester's success rate. The success rate has increased considerably this year, and Dr. Milosavljevic stated he was grateful to staff and students for all their hard work.
- Dr. Milosavljevic introduced the Paxton/Patterson program, which will be started at CMI. These are college and career labs to excite and motivate students and provide soft skills in collaboration and communicating effectively. A short video outlining the program was shared with the Board.
- Lastly, Dr. Milosavljevic shared that CMI will be obtaining a book vending machine to reward students' positive behavior, cultivate the love of learning, and improve their literacy skills.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees.

CONSENT CALENDAR

10.1 CONSENT CALENDAR: Approval of Consent Calendar 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 items listed under the Consent Calendar category of General Functions and Curriculum."

Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0** Absent: **2 (Trustees Araux and Nelissen)**. The motion **PASSED 3 - 0 - 2**.

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

CONSENT CALENDAR (cont.)

10.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for December 15, 2021

The Board of Trustees approved the regular minutes of the California Military Institute Board Meeting of December 15, 2021.

10.3 CURRICULUM: Overnight Field Trip Request for California Military Institute Cadets to Attend the Non-Commissioned Officer Academy at March Air Reserve Base in Riverside County, California, February 11-13, 2022 (no fiscal impact)

The Board of Trustees approved the overnight field trip request for California Military Institute cadets to attend the Non-Commissioned Officer Training at March Air Base Reserve in Riverside County, California, February 11-13, 2022.

10.4 CURRICULUM: Overnight Field Trip Request for California Military Institute to Attend the California Cadet Corps Smallbore Marksmanship Competition at Camp San Luis Obispo, California, February 11-13, 2022 (funded through the California Military Institute CMD-MOU Fund at a total cost not to exceed \$600, not the Charter Fund)

The Board of Trustees approved the overnight field trip request for California Military Institute to attend the California Cadet Corps Smallbore Marksmanship Competition at Camp San Luis Obispo, California, February 11-13, 2022.

10.5 BUSINESS: Agreement With Disneyland Resort for the 2022 California Military Institute's Grad Nite (funded through the California Military Institute Associated Student Body fund at a total cost not to exceed \$21,480, not the Charter fund)

The Board of Trustees approved the agreement with Disneyland Resort for the 2022 California Military Institute's Grad Nite.

WRITTEN REPORTS

11.1 DISCIPLINE: December 2021 Monthly Suspension Report

The Board received for its information the December 2021 Monthly Suspension Report.

ACTION ITEMS

12.1 PERSONNEL: Certificated Personnel Action Items

ACTION ITEMS (cont.)

ORIGINAL MOTION -

Member **(Elizabeth Vallejo)** moved, member **(Dr. Randall Freeman)** 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: **3** Nay: **0** Absent: **2 (Trustees Araux and Nelissen)**. The motion **PASSED 3 - 0 - 2**.

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

12.2 PERSONNEL: Classified 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 Classified Personnel Action Items as presented."

Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0** Absent: **2 (Trustees Araux and Nelissen)**. The motion **PASSED 3 - 0 - 2**.

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

12.3 PERSONNEL: Approval of Salary Rate Increase for CMI Program Leader Officials

ORIGINAL MOTION -

Member **(Elizabeth Vallejo)** moved, member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion "It is recommended that the Board of Trustees approve the Salary Rate Increase for CMI Program Leader Officials".

Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0** Absent: **2 (Trustees Araux and Nelissen)**. The motion **PASSED 3 - 0 - 2**.

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

ACTION ITEMS (cont.)

12.4 CURRICULUM: Agreement With Paxton/Patterson for a College and Career Ready Lab at the California Military Institute (funded through the Local Control Accountability Plan Supplemental Concentration and Title I Funds in the amount of \$96,875.19)

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 agreement with Paxton/Patterson for a College and Career Ready Lab at the California Military Institute".

Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0** Absent: **2 (Trustees Araux and Nelissen)**. The motion **PASSED 3 - 0 - 2**.

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

12.5 BUSINESS: Report of Purchases - December 2021

ORIGINAL - Motion

Member **(Elizabeth Vallejo)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion 'It is recommended that the Board of Trustees approve the Report of Purchases for December 2021'.

Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0** Absent: **2 (Trustees Araux and Nelissen)**. The motion **PASSED 3 - 0 - 2**.

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

OTHER ITEMS BY THE SUPERINTENDENT

13.1 OTHER ITEMS BY THE SUPERINTENDENT

Mr. Bennett congratulated Dr. Milosavljevic, and CMI cadets, for their participation in the Holiday Parade for the City of Perris. He also thanked him for having his son as a substitute teacher on his campus.

OTHER ITEMS BY THE BOARD OF TRUSTEES

14.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Vallejo shared that she was very impressed with all the implementations put in place at CMI and looks forward to visiting and utilizing the book vending machine.

Trustee Freeman echoed Ms. Vallejo statements.

Trustee Stafford commented that CMI has always been a leader in getting its kids to follow directions and participate in programs. It truly is a family there.

ADJOURNMENT

15.1 ADJOURNMENT: Regular Meeting of the California Military Institute for January 19, 2022

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 January 19, 2022, Regular Meeting of the California Military Institute" at 5:43 p.m.

Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0** Absent: **2 (Trustees Araux and Nelissen)**. The motion **PASSED 3 - 0 - 2**.

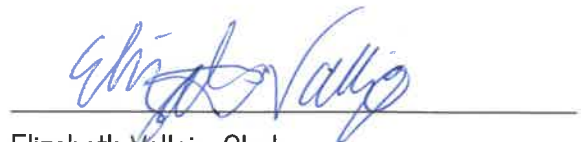
Dr. Jose Luis Araux	Absent
Dr. Randall Freeman	Yes
David Nelissen	Absent
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes



Grant Bennett, Superintendent



David Nelissen, President



Elizabeth Vallejo, Clerk