APPROVED



MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE February 15, 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; Dian Martin, Director – Learning Support Services; Judy Miller, Director – Risk Management & Environmental Safety; John Hannon, Director – Security; James Heckman, Assistant Director – Technology; Chad Goodwin, Director – Facilities Supervisor; Jeremy Stevens, Coordinator – Mental Health Services; Chad Shaner, Program Specialist – Special Education; James Holmes, Program Specialist – Special Education; Lindsay Chavez, Principal – Heritage High School; Dr. Jennifer Thomasian, Principal – Paloma Valley High School; Juan Santos, Principal – Perris High School; Lee Alfred, Principal – Perris Lake High School; Deidra Johnson, Principal – Pinacate Middle School; Dr. Igor Milosavljevic, Principal – California Military Institute; and Erika Heiliger-Garcia, Special Education Administrator – Pathways for Adult Life Skills

Others Attending:

Jason Miller, Nathanael Nash, Rosa Galvan, Dr. Fred Good, Cynthia Avila-Medina, 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 5:05 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 (David Nelissen) moved, member (Edward Garcia, Jr.) 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: 5 Nay: 0. The motion PASSED 5 - 0.

ADJOURN TO CLOSED SESSION (cont.)

Steve Campos Yes
Edward Garcia, Jr. Yes
David Nelissen Yes
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 President of the Board of Trustees reconvened the meeting at 5:19 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

6.1 REVISION/ADOPTION/ORDERING OF AGENDA: February 15, 2023

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 any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for February 15, 2023."

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

ORAL REPORTS

7.1 Report Out of Closed Session

In Closed Session, by a vote of **5 - 0**, the Charter Board of Trustees approved the release of Certificated Employee #214827, secondary classroom teacher, effective February 15, 2023.

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

ORAL REPORTS (cont.)

Superintendent Grant Bennett also reported that CMI recently chartered their classified union. He introduced the following officers: Rosa Galvan, President; Rebecca Escobedo, Secretary; and Cheryl Ziska, Treasurer.

7.2 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.

7.3 CSEA President Rosa Galvan

CSEA President Rosa Galvan introduced her Executive Board: Rebecca Escobedo, Secretary, and Cheryl Ziska, Treasurer. She also reported that the chapter would be holding its first meeting tomorrow, February 16th, and she looks forward to working and collaborating with the District.

7.4 CMITA President Angel Love-Behrens

There was no report at this time.

7.5 Principal's Update

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

Dr. Milosavljevic shared that things are going quite well. There were over 400 students honored today
during their Honor Roll assembly. Student GPAs had to increase up to 3.9 because there were so many
who qualified. What was also unique was that students who had shown much improvement in terms
of where they were and where they are now were also recognized. These students did not necessarily
have a 4.0 but showed significant progress, and he wanted to encourage them, especially post-COVID.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees.

CONSENT CALENDAR

9.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

CONSENT CALENDAR (cont.)

Member (Elizabeth Vallejo) 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, Curriculum, and Business."

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

9.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for January 18, 2023

The Board of Trustees approved the regular minutes of the California Military Institute board meeting of January 18, 2023.

9.3 CURRICULUM: 2021-22 School Accountability Report Card for the California Military Institute

The Board of Trustees approved the 2021-22 School Accountability Report Card for the California Military Institute.

9.4 CURRICULUM: Out-of-State Conference Request for Dr. Nicholas Milosavljevic, Principal of the California Military Institute to Attend the Response to Intervention at Work Institute in Glendale, Arizona, March 27-29, 2023 (funded through the Charter Categorical Fund at a total cost not to exceed \$4,000, not the Charter General Fund)

The Board of Trustees approved the out-of-state conference request for Dr. Nicholas Milosavljevic, Principal of the California Military Institute, to attend the Response to Intervention at Work Institute in Glendale, Arizona, March 27-29, 2023.

9.5 CURRICULUM: Ratification of Overnight Field Trip Request for California Military Institute Cadets to Attend the Non-commissioned Officer Academy at the California Military Institute, February 10-12, 2023 (funded through the Charter General Fund at a total cost not to exceed \$100)

The Board of Trustees ratified the overnight field trip request for California Military Institute cadets to attend the Non-commissioned Officer Academy at the California Military Institute, February 10-12, 2023.

9.6 CURRICULUM: Overnight Field Trip Request for California Military Institute Cadets to Attend Officer Candidate School at the California Military Institute, March 10-12, 2023 (funded through the California Military Institute CMD MOU at a total cost not to exceed \$500, not the Charter General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the overnight field trip request for California Military Institute cadets to attend Officer Candidate School at the California Military Institute, March 10-12, 2023.

9.7 BUSINESS: Report of Purchases - January 2023

The Board of Trustees approved the Report of Purchases for January 2023.

ORAL REPORTS (continued)

10.1 CURRICULUM: Arts, Music, and Instructional Materials Discretionary Block Grant Plan

Dr. Nicholas Milosavljevic, Principal, and Dian Martin, Director of Learning Support Services, gave a presentation to the Board on the Arts, Music, and Instructional materials Discretionary Block Grant Plan.

WRITTEN REPORTS

11.1 DISCIPLINE: January 2023 Monthly Suspension Report

The Board received for its review the January 2023 monthly Suspension report.

ACTION ITEMS

12.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

Member (Steve Campos) moved, member (Edward Garcia, Jr.) 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

12.2 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."

ACTION ITEMS (cont.)

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

12.3 PERSONNEL: Approval of Memorandum of Understanding Between the California Military Institute and the California Military Institute Teachers Association Regarding the Grade Level Lead Stipend

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 Memorandum of Understanding between the California Military Institute and the California Military Institute Teachers Association Regarding the Grade Level Lead Stipend."

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

12.4 BUSINESS: Agreement for Student Transportation Services Between Hemet Unified School District and the California Military Institute (funded through the Charter General Fund in the amount of \$432,876)

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 Agreement for Student Transportation Services between Hemet Unified School District and the California Military Institute."

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

OTHER ITEMS BY THE SUPERINTENDENT

13.1 OTHER ITEMS BY THE SUPERINTENDENT

OTHER ITEMS BY THE SUPERINTENDENT (cont.)

Superintendent Grant Bennett reported that he had the opportunity to visit CMI recently and visited several classrooms with Dr. Milosavljevic. The students were engaged and working hard, and tutors were seen helping out other students.

OTHER ITEMS BY THE BOARD OF TRUSTEES

14.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Garcia thanked Ms. Galvan for addressing the Board on CSEA. He also extended an invitation to communicate and stated he was available anytime. He also congratulated CMI on representing the United States in India and asked that his congratulations be forwarded to those involved.

Trustee Vallejo echoed what Trustee Garcia shared and congratulated the CMI CSEA board.

Trustee Stafford also echoed his colleagues' statements and thanked all of CMI for their service.

ADJOURNMENT

15.1 ADJOURNMENT: Regular Meeting of the California Military Institute for February 15, 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 adjourn the February 15, 2023, Regular Meeting of the California Military Institute" at 5:42 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. David Nelissen

Yes

Anthony T. Stafford, Sr.

Yes

Yes

Elizabeth Valleio

Yes

Grant Bennett, Superintendent

Anthony T. Stafford, Sr., President

Edward Garcia, Jr., Clerk