

MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE February 16, 2022

ROLL CALL

Present

Trustee David Nelissen, President Trustee Anthony T. Stafford, Sr., Vice President Trustee Elizabeth Vallejo, Clerk Trustee Dr. Jose Luis Araux, Member Trustee Dr. Randall Freeman, 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; Dr. Pauline Garica, Director — Pupil Services; Dian Martin, Director — Learning Support Services; Amil Alzubaidi, Director — Special Education; Hector Gonzalez, Director — Facilities; James Heckman, Assistant Director — Technology; Juan Santos, Principal — Perris High School; Eduardo Pacheco, Administrator — Special Education; and Dr. I. Nicholas Milosavljevic, Principal — California Military Institute

Others Attending:

Jason Miller, Angel Love-Behrens, Xochitl Trujillo, 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

<u>2.1 CALL TO ORDER: The President of the Board of Trustees Will Call the California Military Institute Meeting to Order</u>

The President of the Board of Trustees called the meeting to order at 5:02 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

3.1 REVISION/ADOPTION/ORDERING OF AGENDA: February 16, 2022

ORIGINAL - Motion

Member (Anthony T. Stafford, Sr.) moved, Member (Elizabeth Vallejo) 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 February 16, 2022."

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

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	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 Colonel Katurah Weeks 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

CMITA President, Ms. Love-Behrens shared that CMI staff and students continue to struggle with the effects of Covid. They are slowly getting back to their normal standards in teaching and protocols, which the students are receptive to. She also thanked Ms. Love-Behrens thanked Candace Reines, Kirk Skorpanich, and Nick Hilton as they continue with CMITA negotiations.

4.3 Principal's Update

Dr. Milosavljevic presented the Mid-Year LCAP report to the Board of Trustees.

California Military Institute Regular Board Meeting Minutes February 16, 2022 Page 3

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 (Anthony T. Stafford, Sr.) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees approve the items listed under the Consent Calendar."

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

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

<u>6.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for January 19, 2022</u>

The Board of Trustees approved the regular minutes of the California Military Institute Board Meeting of January 19, 2022.

6.3 CURRICULUM: Overnight Field Trip Request for California Military Institute Cadets to Attend the California Cadet Corps Xtreme Team Challenge at Camp San Luis Obispo, California, March 11-13, 2022 (no fiscal impact)

The Board of Trustees approved the overnight field trip request for California Military Institute cadets to attend the California Cadet Corps Xtreme Team Challenge at Camp San Luis Obispo, California, March 11-13, 2022.

6.4 CURRICULUM: Overnight Field Trip Request for California Military Institute to Attend Officer Candidate School at the California Military Institute, April 8-10, 2022 (funded through the California Military Institute CMD-MOU Fund at a total cost not to exceed \$1,000, not the General Fund)

The Board of Trustees approved the overnight field trip request for California Military Institute to attend Officer Candidate School at the California Military Institute, April 8-10, 2022.

CONSENT CALENDAR (cont.)

6.5 CURRICULUM: 2020-21 School Accountability Report Card for the California Military Institute

The Board of Trustees approved the 2020-21 School Accountability Report Card for the California Military Institute.

6.6 BUSINESS: Report of Purchases - January 2022

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

WRITTEN REPORTS

7.1 DISCIPLINE: January 2022 Monthly Suspension Report

The Board received for its information the January 2022 Monthly Suspension Report.

ACTION ITEMS

8.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL MOTION -

Member (Dr. Randall Freeman) moved, member (Dr. Jose Luis Araux) 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.

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

8.2 PERSONNEL: Classified Personnel Action Items

ORIGINAL MOTION -

Member (Elizabeth Vallejo) moved, member (Anthony T. Stafford, Sr.) 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.

ACTION ITEMS (cont.)

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

8.3 PERSONNEL: Approval of Salary Increase for Charter Management and Unrepresented Classified Employees

ORIGINAL MOTION -

Member (Dr. Jose Luis Araux) moved, member (Anthony T. Stafford, Sr.) seconded to approve the ORIGINAL motion "It is recommended that the Board of Trustees approve the Salary Increase for Charter Management and Unrepresented Classified Employees".

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

Yes
Yes
Yes
Yes
Yes

OTHER ITEMS BY THE SUPERINTENDENT

9.1 OTHER ITEMS BY THE SUPERINTENDENT

Superintendent Bennett shared that he met with Dr. Milosavljevic last week to receive an update on CMI activities. He also watched the girl's soccer team play, noting that they were doing well. They are in the second round of CIF playoffs today.

OTHER ITEMS BY THE BOARD OF TRUSTEES

10.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Nelissen congratulated Cadet Weeks on her interview with Yale.

ADJOURNMENT

11.1 ADJOURNMENT: Regular Meeting of the California Military Institute for February 16, 2022

California Military Institute Regular Board Meeting Minutes February 16, 2022 Page 6

ADJOURNMENT (cont.)

ORIGINAL - Motion

Member (Dr. Jose Luis Araux) moved, Member (Elizabeth Vallejo) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees adjourn the February 16, 2022, Regular Meeting of the California Military Institute" at 5:26 p.m.

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

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

Grant Bennett, Superintendent

David Nelissen, President

Elizabeth Vallejo, Clerk