APPROVED



MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE February 21, 2024

ROLL CALL

Present

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

Administrative Staff Present.

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent — Business Services; Kindy Mackamul, Interim Assistant Superintendent — Educational Services; Kirk Skorpanich, Assistant Superintendent — Human Resources; Joseph Williams, Executive Director — Technology; Dian Martin, Director — Learning Support Services; Maribel Escobar, Director — Human Resources; Amil Alzubaidi, Director — Special Education; Dr. Casaundra McNair, Director — Diversity, Equity & Inclusion; Marvin Atkins, Director — Pupil Services; Mimi Capistrano, Director — Fiscal Services; Sylvia Hinojosa, Director — Purchasing; Hector Gonzalez, Director — Facilities; Audrey Mitchell, Director — Nutrition Services; James Heckman, Assistant Director — Technology; Lindsay Chavez, Principal — Heritage High School; Juan Santos, Principal — Perris High School; and Julie Blied, Interim Principal — Paloma Valley High School

Others Attending:

Jason Miller, Pete Lopez, Natalie Parra-Henry, Marjorie Jones-Bias, Esperanza Solis, Alma Perez, Lucia Crouse, Alejandra Guzman, Xavier Padilla, Deanne M. Dean, Erick Parra-Henry, Eddie Jaime, Nanci Garcia, Porsche Calhoun, Paul Clay, Patricia Roberts, Heather Avila, Adam Cyhan, Jay Howard-Jackson, Rocco Neims, Melina Gonzalez, Betty Tran, Christopher Tinajero, Guadalupe Fierros, Joana Leal, Cheri Adame, 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 5:13 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

3.1 REVISION/ADOPTION/ORDERING OF AGENDA: February 21, 2024

ORIGINAL - Motion

Member (David Nelissen) 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 21, 2024."

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 Ariana Abrisz-Smith gave a video report to the Board of Trustees on the events and activities taking place 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.

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ORAL REPORTS (cont.)

4.4 Principal's Update

There was no report at this time.

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 (Anthony T. Stafford, Sr.) moved, member (Eizabeth Vallejo) 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, Building and Grounds, 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

<u>6.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for</u> January 17, 2024

The Board of Trustees approved the regular minutes of the California Military Institute board meeting of January 17, 2024.

6.3 GENERAL FUNCTIONS: Minutes of the Special Board Meeting of the California Military Institute for January 24, 2024

The Board of Trustees approved the special minutes of the California Military Institute board meeting of January 24, 2024.

6.4 CURRICULUM: Agreement With Disneyland Resort for the 2024 California Military Institute's Grad Nite (funded through the Charter Associated Student Body Fun and Senior Class Club of 2024 at a total cost not to exceed \$28,500, not the Charter Fund)

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CONSENT CALENDAR (cont.)

The Board of Trustees approved the agreement with Disneyland Resort for the 2024 California Military Institute's Grad Nite

6.5 CURRICULUM: Multi-Year Master Agreement IN10009 With Riverside County Superintendent of Schools for Career Technical Education Services at the California Military Institute (funded through the Charter Local Control Accountability Plan Supplemental and Concentration Funds In the amount of \$299,717.76 annually, not the Charter General Fund)

The Board of Trustees approved the multi-year Master Agreement IN10009 with Riverside County Superintendent of Schools for Career Technical Education Services at the California Military Institute.

6.6 CURRICULUM: Overnight Field Trip Request for California Military Institute Students to Attend the California Association of Student Leaders State Conference at the Ontario DoubleTree Hotel in Ontario, California, April 13-15, 2024 (funded through the Charter Local Control Accountability Plan Supplemental and Concentration Funds in an amount not to exceed \$4,671, not the General Fund)

The Board of Trustees approved the overnight field trip request for California Military Institute students to attend the California Association of Student Leaders state conference at the Ontario DoubleTree Hotel in Ontario, California, April 13-15, 2024.

6.7 CURRICULUM: Revised Social Science Courses: World History; U.S. History; American Government/Civics; Economics; and AP World History (meets A-G requirement "A")

The Board of Trustees approved the revised Social Science courses: World History, U.S. History, American Government/Civics, Economics; and AP World History.

6.8 CURRICULUM: Revised Social Science Elective Course: Sociology (pending approval to meet A-G requirement "G")

The Board of Trustees approved the revised Science Elective course: Sociology.

6.9 CURRICULUM: Revised World Languages Course: Chinese II (pending approval to meet A-G requirement "E")

The Board of Trustees approved the revised World Languages course: Chinese II.

6.10 CURRICULUM: New Career Technical Education Course: Ag Metals Fabrication (meets A-G requirement "G")

The Board of Trustees approved the new Career Technical Education course: Ag Metals Fabrication.

6.11 CURRICULUM: New Elective Course: Ethnic Studies (will meet A-G requirement "G)

The Board of Trustees approved the new elective course: Ethnic Studies.

CONSENT CALENDAR (cont.)

6.12 CURRICULUM: New Elective Courses: Military Leadership 5; Military Leadership 6; Military Leadership 7; Military Leadership 8; Military Leadership 9; Military Leadership 10; Military Leadership 11; Military Leadership 12 (these courses do not meet A-G requirements)

The Board of Trustees approved the new Elective courses: Military Leadership 5; Military Leadership 6; Military Leadership 7; Military Leadership 8; Military Leadership 9; Military Leadership 10; Military Leadership 11; and Military Leadership 12.

6.13 CURRICULUM: New Physical Education Course: Introduction to Yoga (does not meet A-G requirements)

The Board of Trustees approved the new Physical Education course: Yoga.

6.14 CURRICULUM: New Social Science Elective Course: Academic Decathlon (meets A-G requirement "G"))

The Board of Trustees approved the new Social Science Elective course: Academic Decathlon.

6.15 BUILDINGS AND GROUNDS: Ratification of Agreement With Anderson Electric for Electrical Upgrades at the California Military Institute (funded through the Charter Local Control Accountability Plan Supplemental and Concentration Funds and Arts, Music, and Instructional Materials Discretionary Block Grant in the amount of \$32,500, not the General Fund)

The Board of Trustees ratified the agreement with Anderson Electric for electrical upgrades at the California Military Institute.

6.16 BUSINESS: Report of Purchases - January 2024

The Board of Trustees approved the Report of Purchases for January 2024.

WRITTEN REPORTS

7.1 DISCIPLINE: January 2024 Monthly Suspension Report

The Board received for its review the January 2024 monthly Suspension report.

ACTION ITEMS

8.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

Member (Steve Campos) moved, member (Anthony T. Stafford, Sr.) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees approve the Certificated 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

8.2 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

Member (Steve Campos) 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.

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

8.3 PERSONNEL: Approval of Tentative Agreement Between the California Military Institute and the California Military Institute Teachers Association Regarding Compensation for the 2023-24 School Year

ORIGINAL MOTION -

Member (Elizabeth Vallejo) moved, member (Steve Campos) seconded to approve the ORIGINAL motion "It is recommended that the Board of Trustees approve the Tentative Agreement between the California Military Institute and the California Military Institute Teachers Association regarding compensation for the 2023-24 school year."

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

8.4 BUSINESS: Authorization for Purchase Orders Above \$50,000 - February 2024

ORIGINAL MOTION -

ACTION ITEMS (cont.)

Member (Anthony T. Stafford, Sr.) Moved, Member (David Nelissen) seconded the Original motion "It is recommended that the Board of Trustees authorize the purchase orders above \$50,000 as presented for the month of February 2024."

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 World Language Course: French III (meets A-G requirement "E")

The Board of Trustees received, for its review and consideration, the revised World Language course: French III.

9.2 CURRICULUM: New Advanced Placement Course: AP Research (meets A-G requirement "GB")

The Board of Trustees received, for its information, the new Advanced Placement course; AP Research.

9.3 CURRICULUM: New Art Course: Visual Communications 2 (meets A-G requirement "F")

The Board of Trustees received, for its information, the new Art course: Visual Communications 2.

9.4 CURRICULUM: New Career Elective Course: Mock Trial (meets A-G requirement "G")

The Board of Trustees received, for its information, the new Career Elective course: Mock Trial.

9.5 CURRICULUM: New Junior Reserve Officers Training Corps Course: JROTC Competition Drill (meets A-G requirement "F")

The Board of Trustees received, for its information, the new Junior Reserve Officers Training Corps course: JROTC Competition Drill.

9.6 CURRICULUM: New VAPA Course: Ballet Folklorico - Level 1 (meets A-G requirement "F")

The Board of Trustees received, for its information, the new VAPA course: Ballet Folklorico - Level 1.

OTHER ITEMS BY THE SUPERINTENDENT

10.1 OTHER ITEMS BY THE SUPERINTENDENT

Superintendent Grant Bennett shared that he recently visited CMI and was pleased to see the collaboration between the California National Guard and the students working together on various projects.

OTHER ITEMS BY THE BOARD OF TRUSTEES

11.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

There were no items by the Board of Trustees.

ADJOURNMENT

12.1 ADJOURNMENT: Regular Meeting of the California Military Institute for February 21, 2024

ORIGINAL - Motion

Member (David Nelissen) moved, member (Anthony T. Stafford, Sr.) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees adjourn the February 21, 2024, Regular Meeting of the California Military Institute" at 5:22 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

Edward Garcia, Jr., President

Anthony T. Stafford, Sr., Clerk