APPROVED



### **MINUTES**

# SPECIAL MEETING OF THE CALIFORNIA MILITARY INSTITUTE February 25, 2025

## **ROLL CALL**

#### Present

Trustee Steve Campos, President Trustee Edward Garcia, Jr., Vice President Trustee Charles Hall, Clerk Trustee Jamie Anaya, Member Trustee Anthony T. Stafford, Sr., Member

### **Administrative Staff Present**

Dr. Jose Luis Araux, Superintendent; Candace Reines, Deputy Superintendent — Business Services; Alfredo Andrade, Chief Human Resources Officer; Joseph Williams, Assistant Superintendent — Innovation and Technology Services; Dr. Shanna Egans, Assistant Superintendent — Educational Services; Mimi Capistrano, Director — Fiscal Services; Hector Gonzalez, Director — Facilities; Sylvia Hinojosa, Director — Purchasing; Audrey Mitchell, Director — Nutrition Services; Adam Estrada, Director — Risk Management/Environmental Safety; John Hannon, Director — Security; Dian Martin, Director — Learning Support Services; Charles Tippie, Director — Learning Support Services; Maribel Escobar, Director — Human Resources; Dr. Esmeralda Chalfant, Interim Director — Special Education; Lindsay Chavez, Principal — Heritage High School; Dr. Erika Tejeda, Principal — Liberty High School; Julie Blied, Principal — Paloma Valley High School; Dr. Jennifer Thomasian, Principal on Assignment — Perris High School; Lee Alfred, Principal — Perris Lake High School; and ChaKwan Jones, Principal — Pinacate Middle School

### Others Attending:

Cynthia Navarro, Josh Towse, Anna Fetzner, Sarah Rico, and others

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## **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 6:28 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: Alfredo Andrade, Chief Human Resources Officer; Employee Group: California School Employees Association (CSEA), Agency Representative: Alfredo Andrade, Chief Human Resources Officer

### **ORIGINAL** - Motion

Member (Edward Garcia, Jr.) moved, Member (Anthony T. Stafford, Sr.) 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: Alfredo Andrade, Chief Human Resources Officer; Employee Group: California

## **ADJOURN TO CLOSED SESSION (cont.)**

 School Employees Association (CSEA), Agency Representative: Alfredo Andrade, Chief Human Resources Officer

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

Jamie Anaya Yes Steve Campos Yes Edward Garcia, Jr. Yes Charles Hall Yes Anthony T. Stafford, Sr. Yes

## **RECONVENE IN PUBLIC SESSION**

# 5.1 RECONVENE IN PUBLIC SESSION: The Board Meeting Will Reconvene at Approximately 5:15 p.m. or as Soon Thereafter as Possible

The President of the Board of Trustees reconvened the meeting at 6:49 p.m.

# REVISION/ADOPTION/ORDERING OF AGENDA

## 6.1 REVISION/ADOPTION/ORDERING OF AGENDA: February 25, 2025

### **ORIGINAL** - Motion

Member (Edward Garcia, Jr.) moved, member (Anthony T. Stafford, Sr.) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees approve any revision/adoption/ordering of the Agenda of the Special Meeting of the California Military Institute for February 25, 2025."

Jamie Anaya Yes
Steve Campos Yes
Edward Garcia, Jr. Yes
Charles Hall Yes
Anthony T. Stafford, Sr. Yes

## **ORAL REPORTS**

### 7.1 Report Out of Closed Session

There was no Report Out of Closed Session.

# **INVITATION TO ADDRESS THE BOARD OF TRUSTEES**

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

## **INVITATION TO ADDRESS THE BOARD OF TRUSTEES (cont.)**

There were no requests to address the Board of Trustees.

## **ACTION ITEMS**

## 9.1 PERSONNEL: Certificated Personnel Action Items

### **ORIGINAL** - Motion

Member (Edward Garcia, Jr.) moved, member (Jamie Anaya) 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.

Jamie Anaya Yes Steve Campos Yes Edward Garcia, Jr. Yes Charles Hall Yes Anthony T. Stafford, Sr. Yes

## **ADJOURNMENT**

# 10.1 ADJOURNMENT: Special Meeting of the California Military Institute for February 25, 2025

### ORIGINAL - Motion

Member (Edward Garcia, Jr.) moved, member (Anthony T. Stafford, Sr.) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees adjourn the February 25, 2025, Special Meeting of the California Military Institute" at 6:51 p.m.

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

Jamie Anaya Yes Steve Campos Yes Edward Garcia, Jr. Yes Charles Hall Yes Anthony T. Stafford, Sr. Yes California Military Institute Special Board Minutes February 25, 2025 Page 5

Dr. Jose Luis Araux, Superintendent

Steve Campos, President

Charles Hall, Clerk