



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE March 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; Julie Zierold, Director – Curriculum and Instruction; Dian Martin, Director – Learning Support Services; Alisha Underwood, Director – Fiscal Services; Hector Gonzalez, Director – Facilities; Sylvia Hinojosa, Director – Purchasing; Audrey Mitchell, Director – Nutrition Services; James Heckman, Assistant Director – Technology; Chad Goodwin, Facilities Supervisor – Facilities; and Dr. Rebecca Beigle, Executive Officer – California Military Institute

Others Attending:

Jason Miller, 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

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 5:02 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

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

ORIGINAL - Motion

Member **(Dr. Jose Luis Araux)** 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 March 16, 2022."

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

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|--------------------------|-----|
| 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

No report at this time.

4.3 Principal's Update

Dr. Rebecca Beigle, Assistant Principal, shared the following with the Board.

- CMI is almost at 100% completion of FASFA.
- Staff and students are excited for the in-person Military Ball coming up at March Air Reserve Base.
- Dr. Milosavljevic and Dr. Beigle will be getting a pie in the face from Link Crew to recognize Pie Day.
- There are a number of motivational and academic activities going on at CMI right now. Six week grades have come out and 5th graders are now asking how they can get their GPA's up.

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 **(Dr. Jose Luis Araux)** 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 |

6.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for February 16, 2022

The Board of Trustees approved the regular minutes of the California Military Institute Board Meeting of February 16, 2022.

6.3 BUSINESS: Report of Purchases - February 2022

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

ORAL REPORTS (Continued)

7.1 California Military Institute A-G Completion Improvement Grant Plan

Dr. Beigle gave a presentation to the Board of Trustees, the California Military Institute A-G Completion Improvement Grant Plan for their review and consideration.

WRITTEN REPORTS

8.1 DISCIPLINE: February 2022 Monthly Suspension Report

WRITTEN REPORTS (cont.)

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

ACTION ITEMS

9.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL MOTION -

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

9.2 PERSONNEL: Classified 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 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**.

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

9.3 PERSONNEL: Approval the 2022-23, 2023-24, and 2024-25 California Military Institute Student/Teacher Calendars

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 2022-23, 2023-24, and 2024-25 California Military Institute Student/Teacher Calendars".

ACTION ITEMS (cont.)

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 |

OTHER ITEMS BY THE SUPERINTENDENT

10.1 OTHER ITEMS BY THE SUPERINTENDENT

There were no comments by the Superintendent.

OTHER ITEMS BY THE BOARD OF TRUSTEES

11.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

There were no comments by the Board of Trustees.

ADJOURNMENT

12.1 ADJOURNMENT: Regular Meeting of the California Military Institute for March 16, 2022

ORIGINAL - Motion

Member **(Anthony T. Stafford, Sr.)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the March 16, 2022, Regular Meeting of the California Military Institute" at 5:16 p.m.

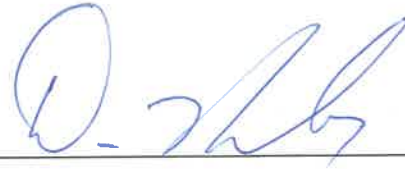
Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **PASSED 5 - 0**.

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

ADJOURNMENT (cont.)



Grant Bennett, Superintendent



David Nelissen, President



Elizabeth Vallejo, Clerk