

APPROVED

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# PERRIS UNION

## HIGH SCHOOL DISTRICT

### MINUTES

#### REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE April 13, 2022

### ROLL CALL

#### **Present:**

Trustee David Nelissen, President  
Trustee Anthony T. Stafford, Sr., Vice President  
Trustee Elizabeth Vallejo, Clerk  
Trustee Dr. Randall Freeman, Member

#### **Absent:**

Trustee Dr. Jose Luis Araux, 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; Dian Martin, Director – Learning Support Services; Hector Gonzalez, Director – Facilities; Sylvia Hinojosa, Director – Purchasing; James Heckman, Assistant Director – Technology; and Dr. I. Nicholas Milosavljevic, Principal – California Military Institute

#### **Others Attending:**

Jason Miller, 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 5:02 p.m.

## REVISION/ADOPTION/ORDERING OF AGENDA

### 3.1 REVISION/ADOPTION/ORDERING OF AGENDA: April 13, 2022

#### **ORIGINAL - Motion**

Member **(Dr. Randall Freeman)** moved, Member **(Anthony T. Stafford, Sr.)** 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 April 13, 2022."

#### **AMENDED - Motion**

Member **(Dr. Randall Freeman)** moved, Member **(Anthony T. Stafford, Sr.)** 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 April 13, 2022 with the following revision:"

- Pulled From Agenda: (6.4) CURRICULUM: California Military Institute A-G Completion Improvement Grant Plan for the 2022-2026 School Years.

Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Absent: **1 (Dr. Jose Luis Araux)**. The motion **PASSED 4 - 0 - 1**.

Dr. Jose Luis Araux	Absent
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.

## ORAL REPORTS (cont.)

### 4.3 Principal's Update

Dr. I. Nicholas Milosavljevic, Principal, shared the following with the Board.

- CMI received a superior rating from the California Cadet Corp. Dr. Milosavljevic stated it was a true testament to the hard work and dedication of all the staff, students, teachers, and parents.
- Dr. Milosavljevic also commented on the academic successes at CMI, with Cadet Colonel Keturah Weeks being accepted at Harvard and a large number of seniors also being accepted at UCLA. He thanked Mr. Bennett for his continued support of CMI.

## 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 **(Elizabeth Vallejo)** 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: **4** Nay: **0** Absent: **1 (Dr. Jose Luis Araux)**. The motion **PASSED 4 - 0 - 1**.

Dr. Jose Luis Araux	Absent
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 March 16, 2022

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

### 6.3 CURRICULUM: Ratification of Out-of-State Conference Request for California Military Instructors Lorraine Turner, Robert Guzman, and Lisa Tarpley to Attend the 2022 National Science Teaching Association's

## CONSENT CALENDAR (cont.)

### National Conference on Science Education in Houston, Texas, March 31 - April 2, 2022 (funded through the Local Control and Accountability Plan Supplemental Concentration Fund in an amount not to exceed \$11,000, not the General Fund)

The Board ratified the Out-of-State conference request for California Military Instructors Lorraine Turner, Robert Guzman, and Lisa Tarpley to attend the 2022 National Science Teaching Association's National Conference on Science Education in Houston, Texas, March 31 - April 2, 2022.

### 6.4 BUSINESS: Resolution No. 28:21-22 Resolution Authorizing Piggybacking for Purchase of Furniture: Systems and Stand Alone for the California Military Institute (funded through the Local Control and Accountability Plan Supplemental Concentration Fund in an estimated amount of \$185,800, not the General Fund)

The Board of Trustees approved Resolution No. 28:21-22 Authorizing Piggybacking for Purchase of Furniture: Systems and Stand Alone for the California Military Institute

### 6.5 BUSINESS: Report of Purchases - March 2022

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

## WRITTEN REPORTS

### 7.1 DISCIPLINE: March 2022 Monthly Suspension Report

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

## ACTION ITEMS

### 8.1 PERSONNEL: Certificated Personnel Action Items

#### **ORIGINAL MOTION -**

Member **(Anthony T. Stafford, Sr.)** moved, member **(Dr. Randall Freeman)** 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: **4** Nay: **0** Absent: **1 (Dr. Jose Luis Araux)**. The motion **PASSED 4 - 0 - 1.**

Dr. Jose Luis Araux	Absent
Dr. Randall Freeman	Yes

### **ACTION ITEMS** (cont.)

David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

#### **8.2 PERSONNEL: Classified Personnel Action Items**

##### **ORIGINAL MOTION -**

Member **(Anthony T. Stafford)** 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."

Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Absent: **1 (Dr. Jose Luis Araux)**. The motion **PASSED 4 - 0 - 1**.

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

#### **8.3 PERSONNEL: Approval of Tentative Agreement Between the California Military Institute (Charter) and the California Military Institute Teachers Association**

##### **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 tentative agreement between the California Military Institute (Charter) and the California Military Institute Teachers Association".

Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Absent: **1 (Dr. Jose Luis Araux)**. The motion **PASSED 4 - 0 - 1**.

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

#### **8.4 BUSINESS: Disclosure of Collective Bargaining Agreement (AB1200) for the Period of July 1, 2021 through June 30, 2024 With the California Military Institute Teachers Association**

##### **ORIGINAL MOTION -**

Member **(Elizabeth Vallejo)** moved, member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion "It is recommended that the Board of Trustees approve the disclosure of Collective Bargaining Agreement

### **ACTION ITEMS** (cont.)

(AB1200) for the period of July 1, 2021 through June 30, 2024 with the California Military Institute Teachers Association”.

Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Absent: **1 (Dr. Jose Luis Araux)**. The motion **PASSED 4 - 0 - 1**.

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

### **OTHER ITEMS BY THE SUPERINTENDENT**

#### **9.1 OTHER ITEMS BY THE SUPERINTENDENT**

Mr. Bennett thanked Dr. Milosavljevic for inviting him to CMI's Military Ball hosted at the March Air Reserve Base. He stated it was very impressive.

### **OTHER ITEMS BY THE BOARD OF TRUSTEES**

#### **10.1 OTHER ITEMS BY THE BOARD OF TRUSTEES**

Trustee Vallejo congratulated all the seniors at CMI, specifically those who have been accepted to UCLA and Harvard.

Trustee Stafford congratulated CMI on getting through the school year and that it was good to see everyone back at school and being productive.

Trustee Nelissen echoed what his colleagues stated. He mentioned he attended the awards event with the County of Riverside and observed Ms. Weeks accepting an award for CMI. He was very impressed with her humbleness.

### **ADJOURNMENT**

#### **11.1 ADJOURNMENT: Regular Meeting of the California Military Institute for April 13, 2022**

ADJOURNMENT (cont.)

**ORIGINAL - Motion**

Member **(Dr. Randall Freeman)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the April 13, 2022, Regular Meeting of the California Military Institute" at 5:13 p.m.

Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Absent: **1 (Dr. Jose Luis Araux)**. The motion **PASSED 4 - 0 - 1**.

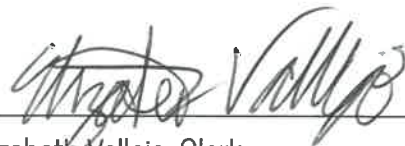
Dr. Jose Luis Araux	Absent
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes



Grant Bennett, Superintendent



David Nelissen, President



Elizabeth Vallejo, Clerk