APPROVED



MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE April 17, 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; Dr. Shannyn Cahoon, Director — Curriculum and Instruction; Charles Tippie, Director — Learning Support Services; Dr. Casaundra McNair, Director — Diversity, Equity & Inclusion; Marvin Atkins, Director — Pupil Services; Amil Alzubaidi, Director — Special Education; Dr. Pauline Garcia, Director — Adult Education; Maribel Escobar, Director — Human Resources; Mimi Capistrano, Director — Fiscal Services; Sylvia Hinojosa, Director — Purchasing; Hector Gonzalez, Director — Facilities; John Hannon, Director — Security; Audrey Mitchell, Director — Nutrition Services; Adam Estrada, Director — Risk Management/Environmental Safety; James Heckman, Assistant Director — Technology; Erika Heiliger-Garcia, Coordinator — Special Education; Esmeralda Chalfant, Coordinator — Special Education; Dr. Jennifer Thomasian, Principal on Special Assignment — Risk Management; Chad Goodwin, Facilities Supervisor — Facilities; Lindsay Chavez, Principal — Heritage High School; Dr. Erika Tejeda, Principal — Liberty High School; Lee Alfred, Principal — Perris Lake High School; Dr. I. Nicholas Milosavljevic, Principal — California Military Institute; and Jose Topete, Assistant Principal — Heritage High School

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ROLL CALL (cont.)

Others Attending:

Jason Miller, Audrey Smith, Helen Stimach, Janice Rooths, Pastor Brian Hawkins, Ashley Williamson, Yahil Carranza, Jasmine Lopez, Dr. Carolyn B. Murray, David Rabb, Jennifer Duregger, Jacob Duregger, Cameron Smith, Levarous Cash, Ivan Nava, Dr. Ansina Green, Rocco Nelms, 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 5:30 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: Kirk Skorpanich, Assistant Superintendent, Human Resources; Employee Group: California School Employees Association (CSEA), Agency Representative: Kirk Skorpanich

ADJOURN TO CLOSED SESSION (cont.)

ORIGINAL - Motion

Member (Anthony T. Stafford, Sr.) moved, Member (Steve Campos) 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: Kirk Skorpanich, Assistant Superintendent, Human Resources; Employee Group: California School Employees Association (CSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent - Human Resources

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

RECONVENE IN PUBLIC SESSION

5.1 RECONVENE IN PUBLIC SESSION: The Board Meeting Will Reconvene at Approximately 5:05 p.m. or as Soon thereafter as Possible

The President of the Board of Trustees reconvened the meeting at 5:37 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

6.1 REVISION/ADOPTION/ORDERING OF AGENDA: April 17, 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 approve any revision/adoption/ordering of the Agenda of the Regular Meeting of the California Military Institute for April 17, 2024."

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

ORAL REPORTS

7.1 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.

7.2 CSEA President Rosa Galvan

There was no report at this time.

7.3 CMITA President Angel Love-Behrens

There was no report at this time.

7.4 Principal's Update

Dr. I. Nicholas Milosavljevic, Principal, updated the Board on the California Military Institute's Local Control and Accountability Plan Goals Nos. 1 and 2.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees.

CONSENT CALENDAR

9.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

Member (Anthony T. Stafford, Sr.) moved, member (David Nelissen) 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, 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

CONSENT CALENDAR (cont.)

9.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for March 20, 2024

The Board of Trustees approved the regular minutes of the California Military Institute board meeting of March 20, 2024.

9.3 CURRICULUM: Revised Middle School Science Courses: Science 5, Science 6, Science 7, and Science 8 (meets A-G requirement "E")

The Board of Trustees adopted the revised Middle School Science courses: Science 5, Science 6, Science 7, and Science 8.

9.4 CURRICULUM: Revised Science Course: Environmental Science (meets A-G requirement "D")

The Board of Trustees adopted the revised Science course: Environmental Science.

9.5 CURRICULUM: Revised Advanced Placement Social Science Courses: AP Government, AP Human Geography, and AP Psychology (meets A-G requirement "A")

The Board of Trustees adopted the revised Advanced Placement courses: AP Government, AP Human Geography, and AP Psychology.

9.6 CURRICULUM: Revised World Language Courses: American Sign Language I, American Sign Language II, American Sign Language IV Honors (meets A-G requirement "E")

The Board of Trustees adopted the revised World Language courses: American Sign Language I, American Sign Language III, American Sign Language IV Honors.

9.7 CURRICULUM: Revised World Language Course: French III Honors (meets A-G requirement "E")

The Board of Trustees adopted the revised World Language course: French III Honors.

9.8 CURRICULUM: Revised World Language Courses: Spanish I, Spanish II, Spanish III, Spanish III Honors, AP Spanish IV Language and Culture, Spanish for Spanish Speakers I, and Spanish for Spanish Speakers II (meets A-G requirement "E")

The Board of Trustees adopted the revised World Language courses: Spanish I, Spanish II, Spanish III, Spanish III Honors, AP Spanish IV Language and Culture, Spanish for Spanish Speakers I, and Spanish for Spanish Speakers II.

9.9 CURRICULUM: New Career Technical Education Course Under the Agricultural Pathway 103: Agriculture Environmental Science (meets A-G requirement "D")

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CONSENT CALENDAR (cont.)

The Board of Trustees adopted the new Career Technical Education course under the Agricultural Pathway 103: Agriculture Environmental Science.

9.10 CURRICULUM: New Career Technical Education Course Under the Agricultural Pathway 101: Agriculture Mechanics II (meets A-G requirement "G")

The Board of Trustees adopted the new Career Technical Education course under the Agricultural Pathway 101: Agriculture Mechanics II.

9.11 CURRICULUM: New World Language Course: American Sign Language IV (meets A-G requirement "E")

The Board of Trustees adopted the new World Language course: American Sign Language IV.

9.12 BUSINESS: Amendment No. 3 to the Agreement With Clover Enterprises, Incorporated for Athletic Trainer/First Responder Services at the California Military Institute (funded through the Charter General Fund in the amount of \$103,488)

The Board of Trustees approved Amendment No. 3 to the Agreement with Clover Enterprises, Incorporated for Athletic Trainer/First Responder services at the California Military Institute.

9.13 BUSINESS: Report of Purchases - March 2024

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

WRITTEN REPORTS

10.1 DISCIPLINE: March 2024 Monthly Suspension Report

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

ACTION ITEMS

11.1 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

Member (Anthony T. Stafford, Sr.) moved, member (David Nelissen) 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.

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ACTION ITEMS (cont.)

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

11.2 PERSONNEL: Approval of Salary Increase for Charter Management, Unrepresented Classified Employees, and AVID Tutors

Trustee Vallejo expressed her concerns regarding the timing of raises and felt that the funds should go to the Wellness Centers and the DEI position. Trustee Stafford explained that removing certain groups would be unfair when teachers have already received their salary increases.

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 Salary Increase for Charter Management, Unrepresented Classified Employees, and AVID Tutors."

Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 1. The motion PASSED 4 - 1.

Steve Campos Yes
Edward Garcia, Jr. Yes
David Nelissen Yes
Anthony T. Stafford, Sr. Yes
Elizabeth Vallejo No

INFORMATION ITEMS

12.1 CURRICULUM: Revised Biomedical Courses: Principles of Biomedical Science, Intro to Human Anatomy, Honors Human Body Systems, Honors Medical Interventions, and Honors Biomedical Innovations (meets A-G requirement "D")

The Board of Trustees received, for its review and consideration, as part of the first reading, the revised Biomedical courses: Principles of Biomedical Science, Intro to Human Anatomy, Honors Human Body Systems, Honors Medical Interventions, and Honors Biomedical Innovations.

12.2 CURRICULUM: Revised Advanced Placement English Courses: AP English Language and Composition and AP English Literature and Composition (meets A-G requirement "B")

The Board of Trustees received, for its review and consideration, as part of the first reading, the revised Advanced Placement English courses: AP English Language and Composition and AP English Literature and Composition.

INFORMATION ITEMS (cont.)

12.3 CURRICULUM: Revised English Language Development Courses: English Intensive MS, English Intensive, and Academic Language Development (does not meet A-G requirement)

The Board of Trustees received, for its review and consideration, as part of the first reading, the revised English Language Development courses: English Intensive MS, English Intensive, and Academic Language Development.

12.4 CURRICULUM: Revised High School Science Courses: Science 9, Biology, Chemistry, Physics, and Advanced Placement AP Biology (meets A-G requirement "D")

The Board of Trustees received, for its review and consideration, as part of the first reading, the revised High School Science courses: Science 9, Biology, Chemistry, Physics, and Advanced Placement: AP Biology.

12.5 CURRICULUM: Revised Special Education Course: Study Skills (does not meet A-G requirement)

The Board of Trustees received, for its review and consideration, as part of the first reading, the revised Special Education course: Study Skills.

12.6 CURRICULUM: Revised Visual and Performing Arts Courses: General Music (meets A-G requirement "F")

The Board of Trustees received, for its review and consideration, as part of the first reading, the revised Visual and Performing Arts courses: General Music.

12.7 CURRICULUM: Revised World Language Courses: Spanish for Spanish Speakers I and Spanish for Spanish Speakers II (meets A-G requirement "E")

The Board of Trustees received, for its review and consideration, as part of the first reading, the revised World Language courses: Spanish for Spanish Speakers I and Spanish for Spanish Speakers II.

12.8 CURRICULUM: New Math Course: Algebra II (meets A-G requirement "C")

The Board of Trustees received, for its review and consideration, as part of the first reading, the new Math course: Algebra II.

12.9 CURRICULUM: Science Textbook Adoption (funded through the Lottery Fund at a total cost not to exceed \$136,690.46 over the next three fiscal years, not the Charter General Fund)

The Board of Trustees received, for its review and consideration, as part of the first reading, the Science textbook adoption.

OTHER ITEMS BY THE SUPERINTENDENT

13.1 OTHER ITEMS BY THE SUPERINTENDENT

OTHER ITEMS BY THE BOARD OF TRUSTEES (cont.)

Trustee Vallejo congratulated CMI's staff on their continued work and passion for their students.

Trustee Stafford thanked Dr. Milosavljevic for his earlier presentation of CMI statuses and discussed how they are staying on course and keeping their standards high.

Trustee Campos thanked CMI for its leadership and all that the school has been able to accomplish, especially as an alternative school, and for providing the community with another option for their children's education. He also stated that he looks forward to seeing how the school continues to expand and service the community. Lastly, he congratulated all the CMI teachers and wished them a wonderful Teacher Appreciation Week.

Trustee Garcia also congratulated the teachers on Teacher Appreciation Week. He shared that he attended the Open House and was very impressed with the band, ballet folklorico, and everything the school presented.

ADJOURNMENT

15.1 ADJOURNMENT: Regular Meeting of the California Military Institute for May 15, 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 May 15, 2024, Regular Meeting of the California Military Institute" at 5:45 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

Steve Campos, Vice President