



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

SPECIAL MEETING OF THE CALIFORNIA MILITARY INSTITUTE MAY 5, 2021

ROLL CALL

Present

Trustee Dr. Jose Luis Araux., President
Trustee Anthony T. Stafford, Sr., Vice President
Trustee Dr. Randall Freeman, Clerk
Trustee David Nelissen, Member
Trustee Elizabeth Vallejo, 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; James Heckman, Assistant Director – Technology; Amil Alzubaidi, Director – Special Education; Dr. Pauline Garciar; Director – Pupil Services; Hector Gonzalez, Director – Facilities; Art Fritz, Director – Facilities Services; Judy Miller, Director – Risk Management & Environmental Safety; and Alisha Fogerty, Director – Fiscal Services

Others Attending:

Marina Cunningham, Nick Delrosario, Sarah Rico, 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

CALL TO ORDER (continued)

The President of the Board of Trustees called the meeting to order at 6.31 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

3.1 REVISION/ADOPTION/ORDERING OF AGENDA: May 5, 2021

ORIGINAL - Motion

Member **(David Nelissen)** 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 May 5, 2021".

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

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

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees.

ACTION ITEMS

5.1 PERSONNEL: Memorandum of Understanding Between the California Military Institute and the California Military Institute Teachers Association Regarding Health and Welfare Benefits

ORIGINAL MOTION -

Member **(David Nelissen)** moved, member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion "It is recommended that the Board of Trustees approve the Memorandum of Understanding between California Military Institute and the California Military Institute Teachers Association regarding Health and Welfare benefits."

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

ACTION ITEMS (continued)

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

5.2 PERSONNEL: Approval of Health and Welfare Benefit Increase for California Military Institute Classified Employees

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 Health and Welfare benefit increase for California Military Institute classified employees."

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

5.3 PERSONNEL: Approval of Health and Welfare Benefit Increase for California Military Institute Management Employees

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 the Health and Welfare benefit increase for California Military Institute management employees."

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

10.1 ADJOURNMENT: Special Meeting of the California Military Institute for May 5, 2021

ADJOURNMENT (continued)

ORIGINAL - Motion

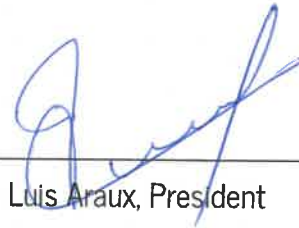
Member **(Anthony T. Stafford, Sr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the May 5, 2021, Special Meeting of the California Military Institute" at 6:39 p.m.

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



Grant Bennett, Superintendent



Dr. Jose Luis Araux, President



Dr. Randall Freeman, Clerk