



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE May 18, 2022

ROLL CALL

Present:

Trustee David Nelissen, President
Trustee Elizabeth Vallejo, Clerk
Trustee Dr. Jose Luis Araux
Trustee Dr. Randall Freeman, Member

Absent:

Trustee Anthony T. Stafford, 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; Nick Hilton, Director – Human Resources; Dian Martin, Director – Learning Support Services; Hector Gonzalez, Director – Facilities; Sylvia Hinojosa, Director – Purchasing; Audrey Mitchell, Director – Nutrition Services; James Heckman, Assistant Director – Technology; Mark Synnott, Coordinator – Educational Services; Chad Goodwin, Facilities Supervisor – Facilities; Dr. Jennifer Thomasian, Principal – Paloma Valley High School; and Dr. I. Nicholas Milosavljevic, Principal – California Military Institute

Others Attending:

Jason Miller, Josh Rushing, Suzanne Strucker, 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 5:26 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;

ORIGINAL - Motion

Member **(Dr. Jose Luis Araux)** moved, Member **(Elizabeth Vallejo)** 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;

Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Absent: **1 (Anthony T. Stafford, Sr.)**. The motion **PASSED 4 - 0 - 1**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Absent
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 5:30 p.m.

ORAL REPORTS

6.1 Report Out of Closed Session

There was no report out of closed session.

6.2 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.

6.3 CMITA President Angel Love-Behrens

No report at this time.

6.4 Principal's Update

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

- CMI is making all the necessary preparations for graduation, and an invitation was extended to the Board to attend the ceremony.
- During Teacher and Employee appreciation weeks, CMI administration showed appreciation for all of their employees, with meals being provided on several occasions. Dr. Milosavljevic also thanked Superintendent Bennett, Assistant Superintendent Kirk Skorpanich, and the District team for coming to CMI and providing an amazing lunch to all of the staff.
- The staff has been working very hard in completing CMI's WASC self-study. Focus groups are meeting on a regular basis and anticipate that all the preparation will yield another six-year extension.
- Lastly, the Pass and Review ceremony was held today. Dr. Milosavljevic thanked the Board and Cabinet for their support of CMI.

REVISION/ADOPTION/ORDERING OF AGENDA

7.1 REVISION/ADOPTION/ORDERING OF AGENDA: May 18, 2022

ORIGINAL - Motion

REVISION/ADOPTION/ORDERING OF AGENDA (cont.)

Member **(Dr. Randall Freeman)** moved, Member **(Dr. Jose Luis Araux)** 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 18, 2022."

Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Absent: **1 (Anthony T. Stafford, Sr.)**. The motion **PASSED 4 - 0 - 1.**

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

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 **(Dr. Randall Freeman)** moved, Member **(Elizabeth Vallejo)** 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 (Anthony T. Stafford, Sr.)**. The motion **PASSED 4 - 0 - 1.**

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

9.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for April 13, 2022

The Board of Trustees approved the regular minutes of the California Military Institute Board Meeting of April 13, 2022.

CONSENT CALENDAR (cont.)

9.3 CURRICULUM: Multi-Year Master Agreement IN-80007 With Riverside County Superintendent of Schools for Career Technical Education Services at the California Military Institute (funded through the California Military Institute Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$117,917 annually, not the Charter School General Fund)

The Board approved the Multi-Year Master Agreement IN-80007 with Riverside County Superintendent of Schools for Career Technical Education Services at the California Military Institute.

9.4 CURRICULUM: Overnight Field Trip Request for California Military Institute Cadets to Attend the California Cadet Corps 2022 Summer Encampment at Camp San Luis Obispo, California, June 13-30 2022 (funded through the California Military Institute CMD-MOU Fund in the amount of \$9,900, not the Charter School General Fund)

The Board of Trustees approved the overnight field trip request for California Military Institute cadets to attend the California Cadet Corps 2022 Summer Encampment at Camp San Luis Obispo, California, June 13-30 2022.

9.5 BUSINESS: Report of Purchases - April 2022

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

WRITTEN REPORTS

10.1 DISCIPLINE: April 2022 Monthly Suspension Report

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

ACTION ITEMS

11.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL MOTION -

Member **(Dr. Jose Luis Araux)** 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 (Anthony T. Stafford, Sr.)**. The motion **PASSED 4 - 0 - 1**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes

ACTION ITEMS (cont.)

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

11.2 PERSONNEL: Classified Personnel Action Items

ORIGINAL MOTION -

Member **(Elizabeth Vallejo)** 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: **4** Nay: **0** Absent: **1 (Anthony T. Stafford, Sr.)**. The motion **PASSED 4 - 0 - 1**.

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

11.3 PERSONNEL: New Job Description - Secondary Academic Coach and Authorization to Recruit

ORIGINAL MOTION -

Member **(Dr. Randall Freeman)** moved, member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion "It is recommended that the Board of Trustees approve the new job description for the Secondary Academic Coach and authorization to recruit".

Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Absent: **1 (Anthony T. Stafford, Sr.)**. The motion **PASSED 4 - 0 - 1**.

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

INFORMATION ITEMS

12.1 CURRICULUM: Social Science High School Textbook Adoption (funded through the California Military Institute's California Lottery Fund in an amount not to exceed \$90,685, not the Charter School General Fund)

The Board received for its information the Social Science High School Textbook Adoption.

OTHER ITEMS BY THE SUPERINTENDENT

13.1 OTHER ITEMS BY THE SUPERINTENDENT

Mr. Bennett attended the CMI Pass and Review. In addition to the Pass and Review, they also had the Change of Command ceremony. Mr. Bennett noted the symbolic representation as the Commanding Cadet passes on their command to the next cadet. Ms. Katurah Weeks, who was the previous commander, and also did the monthly student report, has received a full-ride scholarship to Harvard.

OTHER ITEMS BY THE BOARD OF TRUSTEES

14.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Freeman stated that he was very pleased with what he has seen and heard about what is going on at CMI with attendance, academics, and administration and wanted to say thank you.

Trustee Vallejo echoed Dr. Freeman's comments that the CMI administration and staff are doing an amazing job. She also congratulated Ms. Weeks on her acceptance to Harvard.

Trustee Nelissen addressed Dr. Milosavljevic and stated how much he appreciated him and how the school is run. He also noted the amazing work Cadet Commander Weeks has done with the monthly reports and congratulated all the seniors who are graduating.

ADJOURNMENT

15.1 ADJOURNMENT: Regular Meeting of the California Military Institute for May 18, 2022

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 adjourn the May 18, 2022, Regular Meeting of the California Military Institute" at 5:42 p.m.

Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Absent: **1 (Anthony T. Stafford, Sr.)**. The motion **PASSED 4 - 0 - 1**.

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

ADJOURNMENT (cont.)



Grant Bennett, Superintendent



David Nelissen, President



Elizabeth Vallejo, Clerk