

MINUTES

SPECIAL LCAP MEETING OF THE CALIFORNIA MILITARY INSTITUTE
June 3, 2024

ROLL CALL

Present

Trustee Edward Garcia, Jr., President Trustee Steve Campos, Vice President Trustee Anthony T. Stafford, Sr., Member 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; Joseph Williams, Assistant Superintendent – innovation and Technology Services; Dr. Shannyn Cahoon, Director - Learning Support Services; Dian Martin, Director – Learning Support Services; Charles Tippie, Director - Learning Support Services; Marvin Atkins, Director - Pupil Services; Amil Alzubaidi, Director - Special Education; James Heckman, Assistant Director – Innovation and Technology Services; Mimi Capistrano, Director – Fiscal Services; and Dr. I. Nicholas Milosavljevic, Principal - California Military Institute

Others Attending:

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

<u>2.1 CALL TO ORDER: The President of the Board of Trustees Will Call the California Military Institute Special Meeting to Order</u>

The President of the Board of Trustees called the meeting to order at 8:09 p.m.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees.

PUBLIC HEARING

4.1 CURRICULUM: Public Hearing for the California Military Institute's Local Control Accountability Plan and Annual Update for 2024-25

Dr. I. Nicholas Milosavljevic, Principal California Military Institute, provided the Board of Trustees with a presentation on the Local Control Accountability Plan and Annual update for 2024-25.

The Board of Trustees held a Public Hearing at 8:10 p.m. on the consideration of the 2024-25 Local Control Accountability Plan. There were no public comments received. The Public Hearing was closed at 8:29 p.m.

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 hold a Public Hearing on the consideration of the 2024-25 California Military Institute Local Control Accountability Plan."

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

4.2 BUSINESS: Public Hearing Regarding Adoption of the 2024-25 California Military Institute Budget

Mimi Capistrano, Director of Fiscal Services, provided the Board of Trustees with a presentation on the 2024-25 California Military Institute budget.

PUBLIC HEARING (cont.)

The Board of Trustees held a Public Hearing at 8:30 p.m. on the consideration of the 2024-25 Budget for the California Military Institute. There were no public comments received. The Public Hearing was closed at 8.36 p.m.

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 hold a Public Hearing on the consideration of the 2024-25 California Military Institute Budget."

Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion PASSED 4 - 0.

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

ADJOURNMENT

5.1 ADJOURNMENT: Special Meeting of the California Military Institute for June 3, 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 June 3, 2024, Special Meeting of the California Military Institute" at 8:37 p.m.

Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion PASSED 4 - 0.

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

Joseph Williams, Interim Superintendent

Edward Garcia, Jr., President

Anthony T. Stafford, Sr., Clerk