



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

SPECIAL LCAP MEETING OF THE
CALIFORNIA MILITARY INSTITUTE
June 7, 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; Julie Zierold, Director – Curriculum and Instruction; Charles Tippie, Director – Learning Support Services; Dian Martin, Director – Learning Support Services; Dr. Pauline Garcia, Director – Pupil Services; Amil Alzubaidi, Director – Special Education; Kerry Bobbitt, Coordinator – Student Information Systems; Hector Gonzalez, Director – Facilities; Art Fritz, Director – Facilities Services; Audrey Mitchell, Director – Nutrition Services; Alisha Fogerty, Director – Fiscal Services; and Dr. I. Nicholas Milosavljevic, Principal – California Military Institute

Others Attending:

Dr. Fred Good, Scott Smith, Kerrigan Bennett, Erica Gonzalez, Emily Bartolotta, Dawn Vincent, 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 Special Meeting to Order

The President of the Board of Trustees called the meeting to order at 7:50 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

3.1 REVISION/ADOPTION/ORDERING OF AGENDA: June 7, 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 Special Meeting of the California Military Institute for June 7, 2021".

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

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|--------------------------|-----|
| Dr. Jose Luis Araux | Yes |
| Dr. Randall Freeman | Yes |
| 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.

CONSENT CALENDAR

5.1 CONSENT CALENDAR: Approval of Consent Calendar Items

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 items listed under the Consent Calendar category of Curriculum."

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

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| Dr. Jose Luis Araux | Yes |
| Dr. Randall Freeman | Yes |

CONSENT CALENDAR (continued)

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

5.2 CURRICULUM: Overnight Field Trip Request for California Military Institute Cadets to Attend the California Cadet Corps 2021 Summer Encampment at Camp San Luis Obispo, California, June 16-27, 2021 (funded through the California Military Institute CMD-MOU Fund in the amount of \$900, not the California Military Institute General Fund)

The Board of Trustees approved the overnight field trip request for California Military Institute Cadets to attend the California Cadet Corps 2021 Summer Encampment at Camp San Luis Obispo, California, June 16-27, 2021.

5.3 CURRICULUM: Overnight Field Trip Request for California Military Institute Cadets to Attend the California Cadet Corps Annual Summer Camp at Camp San Luis Obispo, California, June 19-27, 2021 (funded through the California Military Institute CMD-MOU Fund in the amount of \$3,150, not the California Military Institute General Fund)

The Board of Trustees approved the overnight field trip request for California Military Institute Cadets to attend the Annual Summer Camp at Camp San Luis Obispo, California, June 19-27, 2021.

PUBLIC HEARING

6.1 CURRICULUM: Public Hearing for the California Military Institute's Local Control Accountability Plan and Annual Update for 2021-22

Dr. I. Nicholas Milosavljevic, Principal California Military Institute, provided the Board of Trustees a presentation on the Local Control Accountability Plan and Annual update for 2021-22.

The Board of Trustees held a Public Hearing at 7:55 p.m. on the consideration of the 2021-22 Local Control Accountability Plan. The Public Hearing was closed at 8:18 p.m.

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** 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 2021-22 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**.

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| Dr. Jose Luis Araux | Yes |
| Dr. Randall Freeman | Yes |
| David Nelissen | Yes |

PUBLIC HEARING (continued)

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| Anthony T. Stafford, Sr. | Yes |
| Elizabeth Vallejo | Yes |

6.2 BUSINESS: Public Hearing Regarding Adoption of the 2021-22 California Military Institute Budget

Alisha Fogerty, Director of Fiscal Services, provided the Board of Trustees a presentation on the 2021-22 California Military Institute budget.

The Board of Trustees held a Public Hearing at 8:20 p.m. on the consideration of the 2021-22 Budget for the California Military Institute. The Public Hearing was closed at 8:24 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 2021-22 California Military Institute Budget."

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

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

ADJOURNMENT

7.1 ADJOURNMENT: Special Meeting of the California Military Institute for June 7, 2021

ORIGINAL - Motion

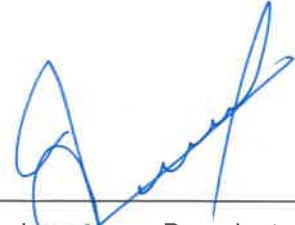
Member **(Anthony T. Stafford, Sr.)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the June 7, 2021, Special Meeting of the California Military Institute" at 8:26 p.m.

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

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| 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