



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE September 21, 2022

ROLL CALL

Present

Trustee David Nelissen, President
Trustee Anthony T. Stafford, Sr., Vice President
Trustee Elizabeth Vallejo, Clerk
Trustee Dr. Jose Luis Araux, Member
Trustee Dr. Randall Freeman, 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; Mimi Capistrano, Director – Fiscal Services; Maribel Escobar, Director – Human Resources; Hector Gonzalez, Director – Facilities; Sylvia Hinojosa, Director – Purchasing; Judy Miller, Director – Risk Management/Environmental Safety; Julie Zierold, Director – Curriculum & Instruction; Dian Martin, Director – Learning Support Services; Charles Tippie, Director – Learning Support Services; Amil Alzubaidi, Director – Special Education; Dr. Pauline Garcia, Director – Pupil Services; Dian Martin, James Heckman, Assistant Director – Technology; Mark Synnott, Coordinator – Educational Services; Chad Goodwin, Supervisor – Maintenance and Operations; Lindsay Chavez, Principal – Heritage High School; Dr. Jennifer Thomasian, Principal – Paloma Valley High School; Dr. Rebecca Beigle, Assistant Principal – California Military Institute; and Erika Heiliger-Garcia, Coordinator – Pathways for Adult Life Skills

Others Attending:

Jason Miller, Paul Clay, Sonia Rezkalah, Susan Smyth, Teresa Gonzalez, 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 5:04 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 **(Elizabeth Vallejo)** moved, Member **(Dr. Randall Freeman)** 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: **5** Nay: **0**. The motion **PASSED 5 - 0**.

ADJOURN TO CLOSED SESSION (cont.)

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	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 5:08 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 Captain Angel Garcia Lemus 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

CMITA President, Angel Love-Behrens, shared the following with the Board:

- The 2022-23 school year started with less chaos than last year; it was calmer.
- There were six teachers added to the CMI team as follows: new biology teacher, physics teacher, math teacher, two new English teachers, and a teacher from RCOE that is giving the 7th and 8th graders some information on careers.
- Six-week grading quarter is already closed, which has gone by very quickly.
- Everyone has been preparing for this Monday's WASC visit. Teachers have worked very hard with administration and counseling to make it a successful WASC.
- CMITA members feel supported by the District, and continue to feel supported.

ORAL REPORTS (cont.)

6.4 Principal's Update

Dr. Rebecca Beigle, Assistant Principal, gave a presentation to the Board on the following:

- Upcoming WASC visit
- Site-wide focus on literacy and math using WICOR/AVID strategies.
- Upcoming conferences focusing on English and math.
- Upcoming Homecoming activities

REVISION/ADOPTION/ORDERING OF AGENDA

7.1 REVISION/ADOPTION/ORDERING OF AGENDA: September 21, 2022

ORIGINAL - Motion

Member **(Dr. Jose Luis Araux)** 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 September 21, 2022".

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

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

CMI parent, Tina Williams, addressed the Board regarding the lack of fundraising efforts at the school.

CONSENT CALENDAR

9.1 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 categories of General Functions, Curriculum, and Business."

CONSENT CALENDAR (cont.)

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

9.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for August 17, 2022

The Board of Trustees approved the regular minutes of the California Military Institute Board Meeting of August 21, 2022.

9.3 CURRICULUM: Agreement With Alumnew to Inspire and Empower Students and Staff at the California Military Institute (funded through Local Control Accountability Plan supplemental and Concentration Funds in the amount of \$1,000,000, not the Charter General Fund)

The Board of Trustees approved the agreement with Alumnew to inspire and empower students and staff at the California Military Institute.

9.4 CURRICULUM: Ratification of Overnight Field Trip Request for California Military Institute Cadets to Attend the California Cadet Corps Leadership Conference at Camp San Luis Obispo, California, September 9-11, 2022 (no fiscal impact)

The Board of Trustees ratified the overnight field trip request for California Military Institute cadets to attend the California Cadet Corps Leadership Conference at Camp San Luis Obispo, September 9-11, 2022.

9.5 CURRICULUM: Overnight Field Trip Request for California Military Institute Cadets to Attend the California Cadet Corps Community Emergency Response Team Training at Camp San Luis Obispo, California, November 3-6, 2022 (funded through the California Cadet Corps Military Department Headquarters and the Charter CMD-MOU Fund at a total cost not to exceed \$250, not the Charter General Fund)

The Board of Trustees approved the overnight field trip request for California Military Institute cadets to attend the California Cadets Corps Community Emergency Response Team training at Camp San Luis Obispo, California, November 3-6, 2022.

9.6 CURRICULUM: Overnight Field Trip Request for California Military Institute Cadets to Attend the California Cadet Corps Headquarter Drill Training at Camp San Luis Obispo, December 2-4, 2022 (funded through the Charter MOU-CMD Fund at a total cost not to exceed \$500, not the Charter General Fund)

The Board of Trustees approved the overnight field trip request for California Military Institute cadets to attend the California Cadet Corps Headquarter Drill Training at Camp San Luis Obispo, December 2-4, 2022.

CONSENT CALENDAR (cont.)

9.7 CURRICULUM: Overnight Field Trip Request for California Military Institute Cadets to Attend the California Cadet Corps Headquarter Drill Training at Camp San Luis Obispo, January 14-15, 2023 (funded through the Charter MOU-CMD Fund at a total cost not to exceed \$500, not the Charter General Fund)

The Board of Trustees approved the overnight field trip request for California Military Institute cadets to attend the California Cadet Corps Headquarter Drill Training at Camp San Luis Obispo, January 14-15, 2023.

9.8 CURRICULUM: Overnight Field Trip Request for California Military Institute Cadets to Attend the California Cadet Corps Individual Major Award Competition at Camp San Luis Obispo, January 27-29, 2023 (funded through the Charter MOU-CMD Fund at a total cost not to exceed \$500, not the Charter General Fund)

The Board of Trustees approved the overnight field trip request for California Military Institute cadets to attend the California Cadet Corps Major Award Competition at Camp San Luis Obispo, January 27-29, 2023.

9.9 CURRICULUM: Overnight Field Trip Request for California Military Institute Cadets to Attend the California Cadet Corps Smallbore Marksmanship Competition at Camp San Luis Obispo, February 10-12, 2023 (funded through the Charter MOU-CMD Fund at a total cost not to exceed \$500, not the Charter General Fund)

The Board of Trustees approved the overnight field trip request for California Military Institute cadets to attend the California Cadet Corps Smallbore Marksmanship Competition at Camp San Luis Obispo, February 10-12, 2023.

9.10 CURRICULUM: Overnight Field Trip Request for California Military Institute Cadets to Attend the California Cadet Corps Headquarter Drill Training at Camp San Luis Obispo, March 10-12, 2023 (funded through the Charter MOU-CMD Fund at a total cost not to exceed \$500, not the Charter General Fund)

The Board of Trustees approved the overnight field trip request for California Military Institute cadets to attend the California Cadet Corps Headquarter Drill Training at Camp San Luis Obispo, March 10-12, 2023.

9.11 CURRICULUM: Revised Advanced Placement Course: Advanced Placement European History (meets A-G requirements)

The Board of Trustees approved the revised Advanced Placement Course: Advanced Placement European History.

9.12 CURRICULUM: Revised Project Lead The Way Course: PLTW Principles of Biomedical Science (meets A-G requirements)

The Board of Trustees approved the revised Project Lead the Way course: PLTW Principles of Biomedical Science.

CONSENT CALENDAR (cont.)

9.13 CURRICULUM: Revised World Language Courses: French I, French II, French III, and AP French IV (meets A-G requirements)

The Board of Trustees approved the revised World Language courses: French I, French II, French III, and AP French IV.

9.14 CURRICULUM: New Advanced Placement Course: Advanced Seminar (meets A-G requirements)

The Board of Trustees approved the new Advanced Placement course: Advanced Seminar.

9.15 CURRICULUM: New World Language Courses: Chinese I (Mandarin), Chinese II, and Chinese III (meets A-G requirements)

The Board of Trustees approved the new World Language courses: Chinese I (Mandarin), Chinese II, and Chinese III.

9.16 BUSINESS: Report of Purchases - August 2022

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

ACTION ITEMS

10.1 PERSONNEL: Certificated Personnel Action 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 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**.

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

10.2 PERSONNEL: Classified Personnel Action Items

ORIGINAL MOTION -

ACTION ITEMS (cont.)

Member **(Dr. Jose Luis Araux)** moved, member **(Anthony T. Stafford, Sr.)** 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: **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

10.3 CURRICULUM: Adoption of Resolution No. 01:22-23 - Public Hearing and Resolution for Pupil Textbook and Instructional Materials Compliance Regarding Sufficiency of Instructional Materials for the Fiscal Year of 2022-23

The Board of Trustees held a Public Hearing at 5:27 p.m. to receive comments regarding the 2022-23 Pupil Textbook and Instructional Materials Compliance. There were no public comments received. The Public Hearing was closed at 5:28.

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 adopt Resolution No. 01:22-23 - Pupil Textbook and Instructional Materials Compliance for Fiscal Year 2022-23, pursuant to Education Code Section 60119"

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

OTHER ITEMS BY THE SUPERINTENDENT

10.1 OTHER ITEMS BY THE SUPERINTENDENT

The Superintendent had no items to share.

OTHER ITEMS BY THE BOARD OF TRUSTEES

11.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Araux thanked all the staff of CMI for their commitment to the students and wished them the best on their WASC visit.

Trustee Stafford commented on the overnight events for CMI from the student presentation and noticed CERT training was provided. He indicated he is very much in favor of it and encouraged others to do so as well. He also requested information on the fundraising issue that Ms. Williams addressed.

Trustee Nelissen also asked for information regarding CMI fundraising issues.

ADJOURNMENT

12.1 ADJOURNMENT: Regular Meeting of the California Military Institute for September 21, 2022

ORIGINAL - Motion

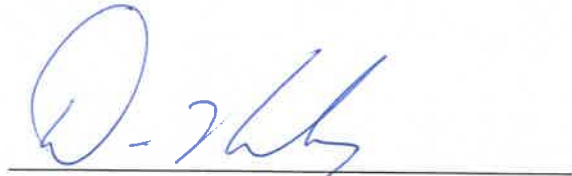
Member **(Dr. Jose Luis Araux)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the September 21, 2021, Regular Meeting of the California Military Institute" at 5:31 p.m.

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



David Nelissen, President



Elizabeth Vallejo, Clerk