APPROVED



MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE January 15, 2025

ROLL CALL

Present

Trustee Steve Campos, President Trustee Edward Garcia, Jr., Vice President Trustee Charles Hall, Clerk Trustee Jamie Anaya, Member Trustee Anthony T. Stafford, Sr., Member

Administrative Staff Present

Dr. Jose Luis Araux, Superintendent; Candace Reines, Deputy Superintendent — Business Services; Alfredo Andrade, Chief Human Resources Officer; Joseph Williams, Assistant Superintendent — Innovation and Technology Services; Hector Gonzalez, Director — Facilities; Audrey Mitchell, Director — Nutrition Services; Adam Estrada, Director — Risk Management/Environmental Safety; John Hannon, Director — Security; and James Heckman, Assistant Director — Innovation & Technology Services;

Others Attending:

Jason Miller, Cynthia Navarro, 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

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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 6:19 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

3.1 REVISION/ADOPTION/ORDERING OF AGENDA: January 15, 2025

ORIGINAL - Motion

Member (Anthony T. Stafford, Sr.) moved, member (Edward Garcia, Jr.) seconded to approve the ORIGINAL 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 January 15, 2025."

Jamie Anaya	Yes
Steve Campos	Yes
Edward Garcia, Jr.	Yes
Charles Hall	Yes
Anthony T. Stafford, Sr.	Yes

ORAL REPORTS

4.1 CMITA President Angel Love-Behrens

There was no report at this time.

4.2 CSEA President Rosa Galvan

There was no report at this time.

4.3 Principal's Update

There was no report at this time.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees.

CONSENT CALENDAR

6.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

Member (Edward Garcia, Jr.) 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."

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

Jamie Anaya Yes Steve Campos Yes Edward Garcia, Jr. Yes Charles Hall Yes Anthony T. Stafford, Sr. Yes

<u>6.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for December 18, 2024</u>

The Board of Trustees approved the regular minutes of the California Military Institute board meeting of December 18, 2024.

6.3 CURRICULUM: 2023-24 School Accountability Report Card (SARC) for the California Military Institute

The Board of Trustees approved the 2023-24 School Accountability Report Card (SARC) for the California Military Institute.

6.4 BUSINESS: Report of Purchases - December 2024

The Board of Trustees approved the Report of Purchases for December 2024.

WRITTEN REPORTS

7.1 DISCIPLINE: December 2024 Monthly Suspension Report

The Board received the December 2024 monthly Suspension report for its review.

ACTION ITEMS

8.1 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

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ACTION ITEMS (cont.)

Member (Anthony T. Stafford, Sr.) moved, member (Edward Garcia, Jr.) 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.

Jamie Anaya Yes Steve Campos Yes Edward Garcia, Jr. Yes Charles Hall Yes Anthony T. Stafford, Sr. Yes

8.2 BUSINESS: Approval of J-13A, Request for Allowance of Attendance Because of Emergency Conditions

ORIGINAL - Motion

Member (Edward Garcia, Jr.) moved, member (Jamie Anaya) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees approve the J-13A Request for Allowance of Attendance.

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

Jamie Anaya Yes
Steve Campos Yes
Edward Garcia, Jr. Yes
Charles Hall Yes
Anthony T. Stafford, Sr. Yes

INFORMATION ITEMS

9.1 CURRICULUM: Revised English Course: Honors English II (meets A-G requirement "B")

The Board of Trustees received, for its review and consideration, as part of the first reading, the revised English course: Honors English II.

9.2 CURRICULUM: Revised VAPA Courses: Intermediate Treble Choir and Theater Production (meets A-G requirement "F")

The Board of Trustees received, for its review and consideration, as part of the first reading, the revised VAPA courses: Intermediate Treble Choir and Theater Production.

9.3 CURRICULUM: New Math Course: Advanced Placement PreCalculus (meets A-G requirement "C")

The Board of Trustees received, for its review and consideration, as part of the first reading, the new Math course: Advanced Placement PreCalculus.

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INFORMATION ITEMS (cont.)

9.4 CURRICULUM: New Physical Education Course: PE 10 Dance Emphasis (does not meet A-G requirements)

The Board of Trustees received, for its review and consideration, as part of the first reading, the new Physical Education course: PE 10 Dance Emphasis.

9.5 CURRICULUM: New Science Course: Honors Chemistry (meets A-G requirement "D")

The Board of Trustees received, for its review and consideration, as part of the first reading, the new Science course: Honors Chemistry.

9.6 CURRICULUM: New Social Science Course: Advanced Placement Government and Economics (meets A-G requirement "A and G")

The Board of Trustees received, for its review and consideration, as part of the first reading, the new Social Science course: Advanced Placement Government and Economics.

9.7 CURRICULUM: New VAPA Courses: Music Appreciation, Chamber Choir, Rock Band: Contemporary Music Performance, and Advanced Theater (meets A-G requirement "F")

The Board of Trustees received, for its review and consideration, as part of the first reading, the new VAPA courses: Music Appreciation, Chamber Choir, Rock Band: Contemporary Music Performance.

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

The Board had no items to share.

ADJOURNMENT

11.1 ADJOURNMENT: Regular Meeting of the California Military Institute for January 15, 2025

ORIGINAL - Motion

ADJOURNMENT (cont.)

Member (Edward Garcia, Jr.) moved, member (Charles Hall) seconded to approve the ORIGINAL motion, "It is recommended that the Board of Trustees adjourn the January 15, 2025, Regular Meeting of the California Military Institute" at 6:25 p.m.

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

Jamie Anaya	Yes
Steve Campos	Yes
Edward Garcia, Jr.	Yes
Charles Hall	Yes
Anthony T. Stafford, Sr.	Yes

Dr. Jose Luis Araux, Superintendent

Steve Campos, President

Charles Hall, Clerk