



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

SPECIAL LCAP MEETING OF THE CALIFORNIA MILITARY INSTITUTE June 6, 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; 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; Alisha Underwood, Director – Fiscal Services; and Dr. Rebecca Beigle, Assistant 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

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 6:51 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 2022-23

Dr. Rebecca Beigle, Assistant Principal California Military Institute, provided the Board of Trustees with a presentation on the Local Control Accountability Plan and Annual update for 2022-23.

The Board of Trustees held a Public Hearing at 6:52 p.m. on the consideration of the 2022-23 Local Control Accountability Plan. There were no public comments received. The Public Hearing was closed at 7:14 p.m.

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 hold a Public Hearing on the consideration of the 2022-23 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**.

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

4.2 BUSINESS: Public Hearing Regarding Adoption of the 2022-23 California Military Institute Budget

Alisha Underwood, Director of Fiscal Services, provided the Board of Trustees with a presentation on the 2022-23 California Military Institute budget.

PUBLIC HEARING (continued)

The Board of Trustees held a Public Hearing at 7:15 p.m. on the consideration of the 2022-23 Budget for the California Military Institute. There were no public comments received. The Public Hearing was closed at 7:20 p.m.

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees hold a Public Hearing on the consideration of the 2022-23 California Military Institute Budget."

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

ADJOURNMENT

5.1 ADJOURNMENT: Special Meeting of the California Military Institute for June 6, 2022

ORIGINAL - Motion

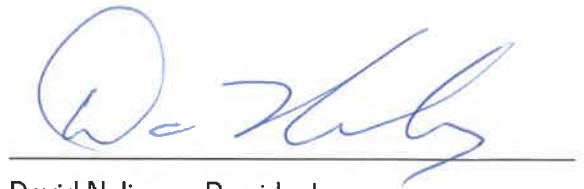
Member **(Dr. Randall Freeman)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the June 6, 2022, Special Meeting of the California Military Institute" at 7:21 p.m.

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

A handwritten signature in blue ink that reads "Grant Bennett". The signature is written in a cursive style and is positioned above a horizontal line.

Grant Bennett, Superintendent

A handwritten signature in blue ink that reads "David Nelissen". The signature is written in a cursive style and is positioned above a horizontal line.

David Nelissen, President

A handwritten signature in blue ink that reads "Elizabeth Vallejo". The signature is written in a cursive style and is positioned above a horizontal line.

Elizabeth Vallejo, Clerk