



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE January 17, 2017

ROLL CALL

Present:

Trustee Jose Luis Araux, President
Trustee Edward Garcia, Jr., Vice President
Trustee David Nelissen, Clerk
Trustee Carolyn Twyman, Member
Trustee Anthony T. Stafford, Sr., Member

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Dr. Marilyn Saucedo, Assistant Superintendent – Educational Services; Joseph Williams, Executive Director – Technology; Hector Gonzalez, Director – Facilities; Nick Newkirk, Director – Purchasing; Alisha Fogerty, Director – Fiscal Services; Art Fritz, Director – Facilities Services; Cindy Barris, Director – Special Education; Julie Zierold, Director – Curriculum Instruction; Dian Martin, Director – Learning Support Services; Charles Tippie, Director – Learning Support Services; Audrey Mitchell, Director – Nutrition Services; Mike Slipich, Assistant Director – Facilities Services; James Heckman, Assistant Director – Technology; Dr. Rebecca Gehlke, Coordinator – Mental Health Services; Chad Shaner, Coordinator – Special Education; Kerry Bobbitt, Coordinator – Student Information Systems; Mark Synnott, Coordinator – Educational Services (CTE); Juan Santos, Principal – Perris High School; Frank Arce, Principal – Heritage High School; Rebecca Brown, Principal – Pinacate Middle School; Dr. Pauline Garcia, Principal – Adult Education / Online Learning; Michael Rhodes, Commandant – California Military Institute; Tate Burns, Assistant Principal – California Military Institute; and Marvin Frias – Plant Supervisor, Heritage High School

Others Attending:

Helen Stimach, Elena Ruiz, Ashley Garcia, Makayla Castro, Briceida Cardenas, Victoria Nuno, Janelly Meza-Vergara, Lorrie Kardos, Vickey Mueller, Mitchell Osborn, Lori Butler, Stacy Williamson, Leanne Dominguez, Rosa Barrientos, Pastor Benjamin Briggs, Tiyiesha Morgan, Xavier Padilla, Joseph Alo, Alicia Berridge, Jared Hernandez, Benedito Ordone, Al Winters, Maria DeAngelo, Sarah Rico, Lori Ortell, 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 3:30 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 (**David Nelissen**) moved, Member (**Edward Garcia, Jr.**) 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 (continued)

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

RECONVENE IN PUBLIC SESSION

5.1 RECONVENE IN PUBLIC SESSION

The President of the Board of Trustees reconvened the meeting at 3:52 p.m.

ORAL REPORTS

6.1 Report Out of Closed Session

There was no report out of Closed Session.

RECESS

7.1 RECESS: The Board President Will Recess the Meeting at Approximately 3:45 p.m. to Conduct the Regular Board Meeting of the Perris Union High School District

The President of the Board of Trustees called for a recess of the meeting at 3:55 p.m. to conduct the regular Board Meeting of the Perris Union High School District. The regular California Military Institute Board Meeting was called to order again at 5:20 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: January 17, 2018

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Carolyn Twyman**) 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 January 17, 2018".

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

REVISION/ADOPTION/ORDERING OF AGENDA (continued)

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

ORAL REPORTS

9.1 Student Representative to the Board of Trustees

CMI student representative - Lt. Colonel Marquise Tipton gave his report to the Board of Trustees on the events and activities going on at the school site.

9.2 CMITA President, Mitchell Osborn

Mr. Osborn recognized and congratulated CMI Principal, Michael Rhodes, as the 2017-18 Administrator of the Year recipient.

9.3 Principal's Update

Mr. Rhodes shared the following with the Board:

- Mr. Rhodes reported that he has been having conversations with the California Cadet Corps regarding obtaining funds for equipment and other items for CMI. Future meetings are scheduled and he will keep the Board updated on its progress.

WRITTEN REPORTS

10.1 DISCIPLINE: November 2017 and December 2017 Monthly Suspension Reports

The Board of Trustees, received for its information, the November 2017 and December 2017 Monthly Suspension Reports.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees.

CONSENT CALENDAR

12.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Carolyn Twyman**) 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, Personnel, Curriculum, Buildings and Grounds, and Business."

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

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

12.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for December 6, 2017

The Board of Trustees approved the minutes of the California Military Institute Board Meeting of December 6, 2017.

12.3 CURRICULUM: Overnight Field Trip Request for California Military Institute Cadets to Attend the Active Youth Conference at Camp Buckhorn in Idyllwild, California, March 16-18, 2018 (funded through the California Military Institute's Local Control Accountability Plan Supplemental and Concentration Funds and Friday Night Live Club/Associated Student Body Funds)

The Board of Trustees approved the overnight field trip request for California Military Institute cadets to attend the Active Youth Conference at Camp Buckhorn in Idyllwild, California, March 16-18, 2018.

12.4 BUSINESS: Report of Purchases - November 2017 and December 2017

The Board of Trustees approved the Report of Purchases for November 2017 and December 2017.

ACTION ITEMS

13.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

Member (**Anthony T. Stafford, Sr.**) moved, Member (**Carolyn Twyman**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Certificated Personnel Action items as presented."

ACTION ITEMS (continued)

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

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

13.2 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

Member (**Edward Garcia, Jr.**) moved, Member (**David Nelissen**) 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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

INFORMATION ITEMS

14.1 CURRICULUM: New World Languages Course: Chinese 3 (meets A-G requirements)

The Board of Trustees received for its review and consideration, as part of the first reading, the new World Languages course: Chinese 3.

OTHER ITEMS BY THE SUPERINTENDENT

15.1 OTHER ITEMS BY THE SUPERINTENDENT

Mr. Bennett thanked Mr. Rhodes, staff, and parents of CMI for the decorations in the multipurpose room and their hospitality for the DAC/SSC holiday luncheon.

OTHER ITEMS BY THE BOARD OF TRUSTEES

16.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

OTHER ITEMS BY THE BOARD OF TRUSTEES (continued)

There were no items by the Board.

ADJOURNMENT

17.1 ADJOURNMENT: Regular Meeting of the California Military Institute for January 17, 2018

ORIGINAL - Motion


Member **(David Nelissen)** moved, Member **(Carolyn Twyman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the January 17, 2018, Regular Meeting of the California Military Institute" at 5:29 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
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes



Grant Bennett, Superintendent



Dr. Jose Luis Araux, President



David Nelissen, Clerk