

**PERRIS UNION HIGH SCHOOL DISTRICT  
REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE**

**MINUTES**

February 15, 2017

**PUHSD Administration Center  
155 East Fourth Street  
Perris, CA 92570**

**ROLL CALL**

**Present:**

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

**Administrative Staff Present:**

Grant Bennett, Superintendent; Candace Reines, Assistant Superintendent of Business Services; Dr. Marilyn Saucedo, Assistant Superintendent of Educational Services; Tonya Davis, Chief Human Resources Officer; Joe Williams, Executive Director of Technology; Julie Zierold, Director of Curriculum Instruction; Pete Herman, Director of Pupil Services; Cindy Barris, Director of Special Education; Chad Shaner, Coordinator of Special Education; Charles Tippie, Coordinator of Educational Services; Dian Martin, Coordinator of Educational Services; Kerry Bobbitt, Student Information Systems Supervisor; Chris Rabing, Director of Fiscal Services; Nick Newkirk, Director of Purchasing; Judy Miller, Director of Risk Management and Environmental Safety; Hector Gonzalez, Director of Facilities; Audrey Witty, Director of Nutrition Services; Nick Hilton, Principal, Perris High School; Don Williamson, Principal, Paloma Valley High School; Frank Arce, Principal, Heritage High School; Rebecca Brown, Principal, Pinacate Middle School; Brett Bourbeau, Assistant Principal, Perris Lake High School; Dr. Pauline Garcia, Principal, The Academy; Michael Rhodes, Principal, California Military Institute; and Marvin Frias, Plant Supervisor, Heritage High School

**ROLL CALL** (cont.)

**Others Attending:**

Vickey Mueller, Paul Clay, Rachel Post, Amanda Darton, Cinda Sarian, Claudia Davis, Elizabeth Carvajal, Gary Stone, Kim Frieberg, Angelica Apodaca, Janis Taylor Adam Cyhan, Alex Vela, Joe Rodriguez, Angeles Robles, 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 5:55 p.m.

**REVISION/ADOPTION/ORDERING OF AGENDA**

**3.1 REVISION/ADOPTION/ORDERING OF AGENDA: February 15, 2017**

**ORIGINAL - Motion**

Member (**David Nelissen**) 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 February 15, 2017." Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

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

## **ORAL REPORTS**

### **4.1 Student Representatives to the Board of Trustees**

CMI student representative - Cadet Major Mehran Hossain gave his report to the Board of Trustees on the events and activities going on at the school site.

### **4.2 CMITA President Brian Dirkswager**

There was no report given.

### **4.3 Principal's Update**

Principal Rhodes shared that they are anxiously awaiting word from the US Naval Academy regarding Cadet Major Mehran Hossain's acceptance.

## **WRITTEN REPORTS**

### **5.1 DISCIPLINE: January 2017 Monthly Suspension Report**

The Board of Trustees received for its information, the CMI January 2017 Monthly Suspension report.

## **INVITATION TO ADDRESS THE BOARD OF TRUSTEES**

### **6.1 INVITATION TO ADDRESS THE BOARD OF TRUSTEES: Agendized and Non-Agendized Items**

There were no requests to address the Board of Trustees.

## **CONSENT CALENDAR**

### **7.1 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**.

**CONSENT CALENDAR** (cont.)

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

**7.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for January 18, 2017**

The Board of Trustees approved the minutes of the California Military Institute Board Meeting of January 18, 2017.

**7.3 GENERAL FUNCTIONS: Minutes of the Special Board Meeting of the California Military Institute for January 24, 2017**

The Board of Trustees approved the minutes of the California Military Institute Special Board Meeting of January 24, 2017.

**7.4 PERSONNEL: Certificated Personnel Action Items**

The Board of Trustees ratified and/or approved the Certificated Personnel Action items as attached to these minutes.

**7.5 PERSONNEL: Classified Personnel Action Items**

The Board of Trustees ratified and/or approved the Classified Personnel Action items as attached to these minutes.

**7.6 BUSINESS: Report of Purchases – January 2017**

The Board of Trustees approved the Report of Purchases for January 2017.

**7.7 BUSINESS: Approval of J13A, Request for Allowance of Attendance Because of Emergency Conditions**

The Board of Trustees approved Form J13A, Request for Allowance of Attendance Because of Emergency Conditions as a result of severe flooding on January 23, 2017.

## INFORMATION ITEMS

### 8.1 CURRICULUM: Revised 6h Grade Course: Language Arts 6

The Board of Trustees received for review and consideration, as part of the first reading, the revised 6<sup>th</sup> grade course: Language Arts 6.

## OTHER ITEMS BY THE SUPERINTENDENT

### 9.1 OTHER ITEMS BY THE SUPERINTENDENT

There were no other items by the Superintendent.

## OTHER ITEMS BY THE BOARD OF TRUSTEES

### 10.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

There were no other items by the Board of Trustees.

## ADJOURNMENT

### 11.1 ADJOURNMENT: Regular Meeting of the California Military Institute for February 15, 2017

#### **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 February 15, 2017, Regular Meeting of the California Military Institute" at 6:04 p.m. Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

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

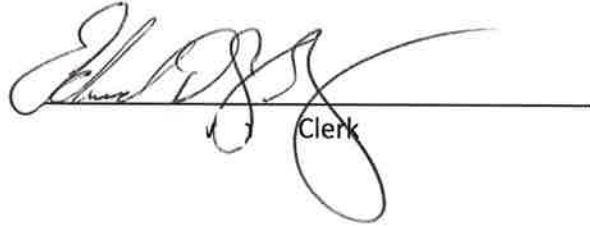
**ADJOURNMENT** (cont.)



Grant Bennett, Superintendent



President



Clerk

**CALIFORNIA MILITARY INSTITUTE**  
**BOARD OF TRUSTEES MEETING**  
*February 15, 2017*  
**CERTIFICATED PERSONNEL ACTION ITEMS**  
*FINAL*

<b>EXTRA DUTY</b>	<b>INFORMATION</b>	<b>EFFECTIVE DATE</b>
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Sibley, Leona

Ratification  
Head Coach  
Track

February 6, 2017

**CALIFORNIA MILITARY INSTITUTE**  
**BOARD OF TRUSTEES MEETING**  
*February 15, 2017*  
**CLASSIFIED PERSONNEL ACTION ITEMS**  
*FINAL*

<b>EXTRA DUTY</b>	<b>INFORMATION</b>	<b>EFFECTIVE DATE</b>
Redmond, Loretta	Ratification Head Coach Softball	February 6, 2017
Sibley, David	Ratification Assistant Coach Track	February 6, 2017