



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE February 21, 2018

ROLL CALL

Present:

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

Absent:

Trustee Carolyn Twyman, 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; Judy Miller, Director – Risk Management and Environmental Safety; 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; James Heckman, Assistant Director – Technology; Dr. Rebecca Gehlke, Coordinator – Mental Health Services; Mark Synnott, Coordinator – Educational Services (CTE); and Juan Santos, Principal – Perris High School.

Others Attending:

Vickey Mueller, Steve Campos, Matt Dale Michael Jenkins, Temma Leiman, Serina Misaita, Isabella Villegas, Julianna Misaita, Alejandra Espinoza, Olivia Nuno Chou, Pablo Espinoza, Alicia Flores, Yesenia Rodriguez, Dayra Leal, Lori Butler, Rachel Post, Elizabeth Lyman, Angel Guillen, Charles Lacey, John Alano, Maria Felix, Sonia Mills, John Nunes, Guillermo Felix, Michael Smith, 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 3:37 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 **(Anthony T. Stafford, Sr.)** 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: **4**, Nay: **0** Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

ADJOURN TO CLOSED SESSION (continued)

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

RECONVENE IN PUBLIC SESSION

5.1 RECONVENE IN PUBLIC SESSION

The President of the Board of Trustees reconvened the meeting at 3:56 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 3:57 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 5:33 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

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

ORIGINAL - Motion

Member (**Edward Garcia, Jr.**) moved, Member (**David Nelissen**) 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 February 21, 2018".

Upon a roll call vote being taken, the vote was: Aye: 4, Nay: 0 Absent: 1 (**Carolyn Twyman**). The motion **PASSED 4 - 0 - 1**.

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	Absent

WRITTEN REPORTS

9.1 DISCIPLINE: January 2018 Monthly Suspension Report

The Board of Trustees, received for its information, the January 2018 Monthly Suspension Report.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees.

CONSENT CALENDAR

11.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

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

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

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

CONSENT CALENDAR (continued)

11.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for January 17, 2018

The Board of Trustees approved the minutes of the California Military Institute Board Meeting of January 17, 2018.

11.3 CURRICULUM: Amended Out-of-State Conference Request for California Military Institute Staff Members to Attend the International Society for Technology in Education conference in Chicago, Illinois, on June 24-27, 2018 (funded through the California Military Institute, not the General Fund)

The Board of Trustees approved the amended out-of-state conference request for California Military Institute staff members to attend the International Society for Technology in Education Conference in Chicago, Illinois, on June 24-27, 2018.

11.4 CURRICULUM: Out-of-State Conference Request for Lorraine Turner and Maria DeAngelo, California Military Institute Science Teachers, to Attend the 66th National Science Teacher Association's National Conference in Atlanta, Georgia, March 15-18 (funded through the California Military Institute, not the General Fund)

The Board of Trustees approved the out-of-state conference request for Lorraine Turner and Maria DeAngelo, California Military Institute Science teachers, to attend the 66th National Science Teacher Association's National Conference in Atlanta, Georgia, March 15-18, 2018.

11.5 CURRICULUM: Out-of-State Conference Request for California Military Institute Cadets to Attend a Cadet Leadership Camp in Lake Elsinore, California, March 2-4, 2018 (funded through the California Military Institute, not the General Fund)

The Board of Trustees approved the overnight field trip request for California Military Institute Cadets to attend a Cadet Leadership Camp in Lake Elsinore, California, March 2-4, 2018.

11.6 CURRICULUM: 2016-17 School Accountability Report Card for the California Military Institute

The Board of Trustees approved the 2016-17 School Accountability Report Card for the California Military Institute.

11.7 CURRICULUM: New Work Languages Course: Chinese 3 (meets A-G requirements)

The Board of Trustees adopted the new World Languages course: Chinese 3.

11.8 BUSINESS: Report of Purchases - January 2018

The Board of Trustees approved the Report of Purchases for January 2018.

CONSENT CALENDAR (continued)

11.9 BUSINESS: Resolution No. 2:17-18 - Resolution of the Board of Trustees of the California Military Institute Implementing a Retirement Stimulus Plan

The Board of Trustees adopted Resolution No. 2:17-18 - Resolution of the Board of Trustees of the California Military Institute Implementing a Retirement Stimulus Plan.

ACTION ITEMS

12.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

Member **(Anthony T. Stafford, Sr.)** moved, Member **(David Nelissen)** 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: **4**, Nay: **0** Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

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

12.2 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

Member **(David Nelissen)** 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: **4**, Nay: **0** Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

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

OTHER ITEMS BY THE SUPERINTENDENT

13.1 OTHER ITEMS BY THE SUPERINTENDENT

Mr. Bennett shared with the Board that Mr. Rhodes met with his staff to share of his retirement. Personnel will begin the process of a new principal search.

OTHER ITEMS BY THE BOARD OF TRUSTEES

14.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

There were no items by the Board.

ADJOURNMENT

15.1 ADJOURNMENT: Regular Meeting of the California Military Institute for February 21, 2018

ORIGINAL - Motion

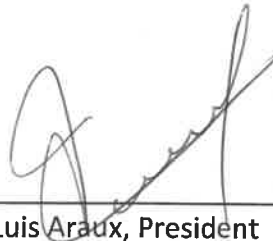
Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the February 21, 2018, Regular Meeting of the California Military Institute" at 5:39 p.m.

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

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



Grant Bennett, Superintendent



Dr. Jose Luis Araux, President



David Nelissen, Clerk