



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE March 18, 2020

ROLL CALL

Present

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

Administrative Staff Present

Grant Bennett, Superintendent; Joseph Williams, Executive Director – Technology; (via live stream) Candace Reines, Deputy Superintendent – Business Services; Dr. Charles Newman, Assistant Superintendent – Educational Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Julie Zierold, Director – Curriculum & Instruction; and Alisha Fogerty, Director – Fiscal Services.

Others Attending:

Anna Fetzner and Sarah Rico

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 5:21 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

3.1 REVISION/ADOPTION/ORDERING OF AGENDA: March 18, 2020

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Dr. Jose Luis Araux)** 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 March 18, 2020".

AMENDED - Motion

Member **(David Nelissen)** moved, Member **(Dr. Jose Luis Araux)** 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 March 18, 2020" with the following revision:

- Pulled From Agenda: (7.3) CURRICULUM: Amended Overnight Field Trip Request for California Military Institute Cadets to Attend the Annual JROTC Cadet Advance Leadership Challenge Camp in Fort Irwin, California, April 23-26, 2020.
- Pulled From Agenda: (7.4) CURRICULUM: Out-of-State Conference Request for Ashiid Burgo, Athletic Director, to Attend the California State Athletic Directors Association Annual Conference in Reno, Nevada, April 16-19, 2020.

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
Edward D. Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

WRITTEN REPORTS

4.1 DISCIPLINE: February 2020 Monthly Suspension Report

The Board received for its information, the February 2020 Monthly Suspension Report.

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 **(David Nelissen)** 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
Dr. Randall Freeman	Yes
Edward D. Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

6.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for February 12, 2020

The Board of Trustees approved the minutes of the California Military Institute Board Meeting of February 12, 2020.

6.3 CURRICULUM: Memorandum of Understanding With the Girl Scouts of San Geronio to Provide an Award-Winning Program. Classroom to Career. Developing Tomorrow's Female Leaders Today, and to Address the Issues That Affect Women and Girls Today (no fiscal impact)

The Board of Trustees approved the Memorandum of Understanding with the Girl Scouts of San Geronio to provide an award-winning program, Classroom to Career: Developing Tomorrow's Female Leaders Today, and to Address the Issues that Affect Women and Girls Today.

6.4 BUSINESS: Report of Purchases - February 2020

The Board of Trustees approved the Report of Purchases for February 2020.

ACTION ITEMS

7.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

Member **(Dr. Jose Luis Araux)** 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: **5**, Nay: **0**. The motion **PASSED 5 - 0**.

ACTION ITEMS (continued)

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
Edward D. Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

OTHER ITEMS BY THE SUPERINTENDENT

8.1 OTHER ITEMS BY THE SUPERINTENDENT

Mr. Bennett shared that the construction on the gym at CMI is going well and it is good to see the project coming to fruition.

OTHER ITEMS BY THE BOARD OF TRUSTEES

9.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Nelissen asked when the board can tour the construction site to see the progress on the gym. Mr. Bennett will check availability dates and inform the Board.

Trustee Araux thanked Mr. Bennett, leadership, staff, and the unions for being proactive with the current COVID-19 situation.

ADJOURNMENT

10.1 ADJOURNMENT: Regular Meeting of the California Military Institute for March 18, 2020

ORIGINAL - Motion

Member (**Edward Garcia, Jr.**) moved, Member (**Dr. Jose Luis Araux**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the March 18, 2020, Regular Meeting of the California Military Institute" at 5:28 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
Edward D. Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes



Grant Bennett, Superintendent



Anthony T. Stafford, Sr., President



Edward Garcia, Jr., Clerk