



# PERRIS UNION

## HIGH SCHOOL DISTRICT

### MINUTES

#### REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE March 21, 2018

#### 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; Nick Hilton, Director of Human Resources; Hector Gonzalez, Director – Facilities; Nick Newkirk, Director – Purchasing; Alisha Fogerty, Director – Fiscal Services; Pete Herman, Director of Pupil Services; Art Fritz, Director – Facilities Services; Judy Miller, Director – Risk Management and Environmental Safety; Cindy Barris, Director – Special Education; Julie Zierold, Director – Curriculum Instruction; Charles Tippie, Director – Learning Support Services; Audrey Mitchell, Director – Nutrition Services; James Heckman, Assistant Director – Technology; Michael Slipich, Assistant Director – Maintenance and Operations; Dr. Rebecca Gehlke, Coordinator – Mental Health Services; Chad Shaner, Coordinator – Special Education; Mark Synnott, Coordinator – Educational Services (CTE); Kerry Bobbitt, Coordinator – Student Information Systems; Juan Santos, Principal – Perris High School; Jennifer Thomasian, Principal – Paloma Valley High School; Frank Arce, Principal – Heritage High School; Rebecca Brown, Principal – Pinacate Middle School; Dr. Pauline Garcia, Principal – Adult Education/Independent Study; Tate Burns, Assistant Principal – California Military Institute; and Elston Pyne, Assistant Principal – California Military Institute.

##### **Others Attending:**

Vickey Mueller, Lori Butler, Cynthia Clark, Helen Stimach, Al Winters, Lori Ortell, 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 3:38 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 (**Edward Garcia, Jr.**) moved, Member (**Carolyn Twyman**) 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 3:53 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 5:50 p.m.

**REVISION/ADOPTION/ORDERING OF AGENDA**

**8.1 REVISION/ADOPTION/ORDERING OF AGENDA: March 21, 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 March 21, 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.

**WRITTEN REPORTS**

**10.1 DISCIPLINE: February 2018 Monthly Suspension Report**

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

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

**CONSENT CALENDAR** (continued)

**12.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for February 21, 2018**

The Board of Trustees approved the minutes of the California Military Institute Board Meeting of February 21, 2018.

**12.3 PERSONNEL: Approval of Memorandum of Understanding Between the California Military Institute (Charter) and the California Military Institute Teachers Association (CMITA) Regarding the 2018 Retirement Stimulus Plan**

The Board of Trustees approved the Memorandum of Understanding between the California Military Institute (Charter) and the California Military Institute Teachers Association (CMITA) regarding the 2018 Retirement Stimulus Plan.

**12.4 CURRICULUM: Ratification of Out-of-State Field Trip Request for the California Military Institute's Educators and Students to Participate in the 2018 First Tech Challenge West Super Regional Championships in Spokane, Washington, March 8-11, 2018 (funded through the California Military Institute, not the General Fund)**

The Board of Trustees ratified the out-of-state field trip and conference request for Efrain Estrada and Tomeryl Collier from CMI, and Dian Martin, Director of Learning Support Services, along with five students to participate in the 2018 First Tech Challenge West Super-Regional Championships in Spokane, Washington, March 8-11, 2018.

**12.5 CURRICULUM: Out-of-State Conference Request for Mr. Anthony Maldonado to Attend the National Council of Teachers of Mathematics Annual meeting and Exposition in Washington D.C., April 25-28, 2018 (funded through the California Military Institute's General Fund)**

The Board of Trustees approved the out-of-state conference request for Anthony Maldonado to attend the National Council of Teachers of Mathematics Annual Meeting and Exposition, in Washington D.C., April 25-28, 2018.

**12.6 BUSINESS: Report of Purchases - February 2018**

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

**12.7 BUSINESS: Resolution No. 3:17-18 - Resolution of the Board of Trustees of the California Military Institute Amending its Retirement Stimulus Plan**

The Board of Trustees adopted Resolution No. 3:17-18 - Resolution of the Board of Trustees of the California Military Institute Amending its Retirement Stimulus Plan.

## **ACTION ITEMS**

### **13.1 PERSONNEL: Classified 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 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 |

## **OTHER ITEMS BY THE SUPERINTENDENT**

### **14.1 OTHER ITEMS BY THE SUPERINTENDENT**

Mr. Bennett shared with the Board that CMI recently had a WASC revisit and received a six-year certification.

## **OTHER ITEMS BY THE BOARD OF TRUSTEES**

### **15.1 OTHER ITEMS BY THE BOARD OF TRUSTEES**

There were no items by the Board.

## **ADJOURNMENT**

### **16.1 ADJOURNMENT: Regular Meeting of the California Military Institute for March 21, 2018**

#### **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 the March 21, 2018, Regular Meeting of the California Military Institute" at 6:03 p.m.

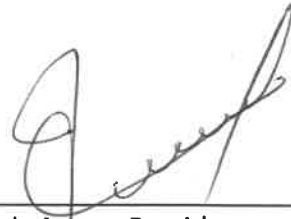
**ADJOURNMENT** (continued)

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 |



Grant Bennett, Superintendent



Dr. Jose Luis Araux, President



David Nelissen, Clerk