

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

MINUTES

April 18, 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 Edward Garcia, Jr., Member
Trustee Anthony T. Stafford, Sr. Member

Absent:

Trustee Carolyn Twyman, Clerk

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Assistant Superintendent of Business Services; Dr. Marilyn Saucedo, Assistant Superintendent of Educational Services; Leslie Ventuleth, Interim Chief Human Resources Officer; Joseph 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; Dian Martin, Coordinator of Educational Services; Charles Tippie, Coordinator Education 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; Audrey Witty, Director of Nutrition Services; Shane Pinnell, Assistant Director of Technology; Michael Slipich, Supervisor Maintenance and Operations; Richard Linsalato, Field Supervisor; Steve Spraker, Interim Principal, Perris High School; Jennifer Thomasian, Assistant Principal, Paloma Valley High School; Frank Arce, Principal, Heritage High School; Rebecca Brown, Principal, Pinacate Middle School; Dean Hauser, 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:

Cynthia Clark, Cinda Sarian, Joshua Rushing, Paul Clay, Meliza Vazquez, Alex Vela, Jose Rodriguez, Mitchell Osborn, 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 5:33 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

3.1 REVISION/ADOPTION/ORDERING OF AGENDA: April 18, 2017

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Anthony Stafford, Sr.)** 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 April 18, 2017." Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 – 0 – 1**.

Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Absent
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 Treasurer Angel Love-Behrens

Ms. Love-Behrens gave the following update to the Board of Trustees:

- Thanked the Board and Cabinet for their continued support of CMITA and working together to approve the Tentative Agreement.
- The CMITA negotiation team looks forward to their meeting on May 1st to work on resolving a few outstanding Sunshine items.

4.3 Principal's Update

Mr. Rhodes announced that Cadet Major Mehran Hossain has been accepted to the Naval Academy Preparatory School in Newport, Rhode Island. He also reported that Mehran will be speaking at a convocation event at the Riverside County Office of Education on May 8, 2017.

WRITTEN REPORTS

5.1 DISCIPLINE: CMI March 2017 Monthly Suspension Report

The Board of Trustees received for its information, the March 2017 California Military Institute 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 (**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: **4**, Nay: **0** Absent: **1** (**Carolyn Twyman**). The motion **PASSED 4 – 0 – 1**.

Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Absent
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 March 15, 2017

The Board of Trustees approved the minutes of the California Military Institute Board Meeting of March 15, 2017.

7.3 PERSONNEL: California Military Institute 2017-18 Student/Teacher School Calendar

The Board of Trustees approved the 2017-18 California Military Institute Student/Teacher school calendar as presented.

7.4 CURRICULUM: Out-of-State Conference Request for Rashiid Burgo to Attend the California State Athletic Director's Association's 49th Annual State Conference in Sparks, Nevada, April 19-21, 2017 (funded through CMI's General Fund)

The Board of Trustees approved the out-of-state conference request for Rashiid Burgo to attend the California State Athletic Director's Association's 49th Annual State Conference in Sparks, Nevada April 19-21, 2017.

7.5 BUSINESS: Report of Purchases – March 2017

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

ACTION ITEMS

8.1 PERSONNEL: California Military Institute Certificated Personnel Action Items

Member **(Anthony Stafford, Sr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees ratify and/or 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**.

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

8.2 PERSONNEL: California Military Institute Classified Personnel Action Items

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees ratify and/or 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**.

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

8.3 PERSONNEL: Approval of Tentative Agreement Between the California Military Institute (Charter) and the California Military Institute Teachers Association

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Tentative Agreement between the California Military Institute Charter School and the California Military Institute Teachers Association". Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 – 0 – 1**.

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

ACTION ITEMS (cont.)

8.4 PERSONNEL: The California Military Institute (Charter) Submits its Initial Proposal to Negotiate With the California Military Institute Teachers Association (CMITA) for the 2017-18 School Year.

The Board of Trustees held a Public Hearing at 5:46 p.m. to receive comments regarding the California Military Institute (Charter) Proposal to negotiate with the California Military Institute Teachers Association (CMITA) for the 2017-18 school-year. There were no public comments received. The Public Hearing was closed at 5:47 p.m.

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the California Military Institute (Charter) Proposal to Negotiate with the California Military Institute Teachers Association (CMITA) for 2017-18". Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 – 0 – 1**.

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

8.5 PERSONNEL: The California Military Institute Teachers Association (CMITA) Submits its Initial Proposal to Negotiate With the California Military Institute (Charter) for the 2017-18 School Year.

The Board of Trustees held a Public Hearing at 5:48 p.m. to receive comments regarding the California Military Institute Teachers Association (CMITA) Proposal to negotiate with the California Military Institute (Charter) for the 2017-18 school-year. There were no public comments received. The Public Hearing was closed at 5:49 p.m.

Member **(Anthony Stafford, Sr.)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the California Military Institute Teachers Association (CMITA) Proposal to Negotiate with the California Military Institute (Charter) for 2017-18". Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 – 0 – 1**.

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

ACTION ITEMS (cont.)

8.6 BUSINESS: Disclosure of Collective Bargaining Agreement (AB 1200) for the Period of July 1, 2016 Through June 30, 2018 With the California Military Institute Teachers Association

Member **(Anthony Stafford, Sr.)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Disclosure of Collective Bargaining Agreement (AB 1200) for the period of July 1, 2016 through June 30, 2018 with the California Military Institute Teachers Association". Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 – 0 – 1**.

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

8.7 BUSINESS: Approval of Salary and Benefit Increase for the California Military Institute Classified Employees

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the salary increase and the health and welfare cap increase for the California Military Institute classified employees 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**.

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

8.8 BUSINESS: Approval of Salary and Benefit Increase for the California Military Institute Management Employees

Member **(Anthony Stafford, Sr.)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the salary increase and the health and welfare cap increase for the California Military Institute management employees 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**.

ACTION ITEMS (cont.)

8.8 BUSINESS: Approval of Salary and Benefit Increase for the California Military Institute Management Employees (continued)

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

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

Trustee Stafford thanked the CMI staff for their hospitality during their Career Day event.

ADJOURNMENT

11.1 ADJOURNMENT: Regular Meeting of the California Military Institute for April 18, 2017

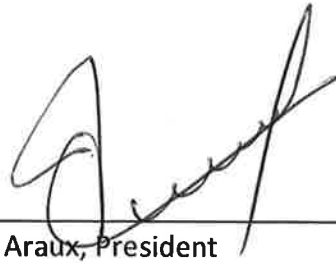
ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Anthony Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the April 18, 2017, Regular Meeting of the California Military Institute" at 5:53 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**.

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



Grant Bennett, Superintendent



Dr. Jose Luis Araux, President



Carolyn A. Twyman, Clerk