



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE April 18, 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; Nick Newkirk, Director – Purchasing; Alisha Fogerty, Director – Fiscal Services; Pete Herman, Director of Pupil Services; Hector Gonzalez, Director – Facilities; 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; Dr. Kyle Garrity, Assistant Principal – Paloma Valley High School; Frank Arce, Principal – Heritage High School; Rebecca Brown, Principal – Pinacate Middle School; and Steve Spraker, Interim Principal – California Military Institute.

Others Attending:

Vickey Mueller, Heather Avila, Helen Stimach, Rosa Barrientos, Bevy Escobar, 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 3:32 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: **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

In Closed Session, by a vote of 5-0, the Board of Trustees approved the release of classified employee #204184, effective April 18, 2018.

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

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 5:08 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: April 18, 2018

ORIGINAL - Motion

Member **(Anthony T. Stafford, Sr.)** 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 April 18, 2018".

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

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.

9.2 Principal's Update

Interim Principal, Steve Spraker, shared that CMI is having a very busy end of year with a lot of activities going on. He also thanked the Board for the opportunity to work at CMI.

WRITTEN REPORTS

10.1 DISCIPLINE: March 2018 Monthly Suspension Report

The Board of Trustees, received for its information, the March 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 **(Anthony T. Stafford, Sr.)** moved, Member **(Edward Garcia, Jr.)** 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

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

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

12.4 CURRICULUM: Overnight Field Trip Request for Two California Military Institute Track and Field Athletes to Attend the 2018 Track and Field State Championships, in Clovis, California, May 31 - June 3, 2018 (funded through the California Military Institute, General Fund)

The Board of Trustees approved the overnight field trip request for two California Military Institute Track and Field athletes and two staff members to attend the 2018 CIF Track and Field State Championships in Clovis, California, May 31 - June 3, 2018.

12.6 BUSINESS: Report of Purchases - March 2018

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

ACTION ITEMS

12.1 PERSONNEL: Certificated Personnel Action Items

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 the Certificated Personnel Action items as presented."

ACTION ITEMS (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

13.1 PERSONNEL: Classified Personnel Action 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 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

There were no items by the Superintendent.

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 April 18, 2018, Regular Meeting of the California Military Institute" at 5:18 p.m.

Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 - 0**.

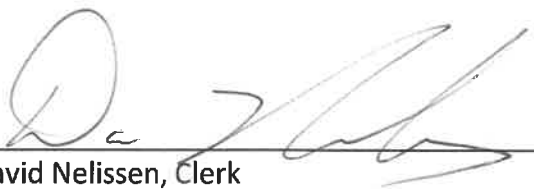
Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes



Grant Bennett, Superintendent



Dr. Jose Luis Araux, President



David Nelissen, Clerk