



# PERRIS UNION

## HIGH SCHOOL DISTRICT

### MINUTES

#### SPECIAL MEETING OF THE CALIFORNIA MILITARY INSTITUTE June 1, 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

#### **Absent:**

Trustee Dr. Randall Freeman, Member

#### **Administrative Staff Present:**

Grant Bennett, Superintendent; Joseph Williams, Executive Director – Technology; Candace Reines, Deputy Superintendent – Business Services; Dr. Charles Newman, Assistant Superintendent – Educational Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Alisha Fogerty, Director – Fiscal Services; and James Heckman, Assistant Director – Technology.

#### **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 Special Meeting to Order

The President of the Board of Trustees called the meeting to order at 7:21 p.m.

## INVITATION TO ADDRESS THE BOARD OF TRUSTEES

### 3.1 INVITATION TO ADDRESS THE BOARD OF TRUSTEES: Non-Agendized Items

There were no requests to address the Board of Trustees.

## PUBLIC HEARING

### 4.1 BUSINESS: Public Hearing Regarding Adoption of the 2020-21 California Military Institute Budget

Alisha Fogerty, Director of Fiscal Services, provided the Board of Trustees a presentation on the 2020-21 California Military Institute budget.

The Board of Trustees held a Public Hearing at 7:23 p.m. on the consideration of the 2020-21 Budget for the California Military Institute. The Public Hearing was closed at 7:28 p.m.

#### **ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees hold a Public Hearing on the consideration of the 2020-21 California Military Institute Budget."

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

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

## ACTION ITEMS

### 5.1 PERSONNEL: Approval of Monthly Bonus Payment for California Military Institute Classified Staff Deemed as Essential Staff

**ACTION ITEMS** (continued)

**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 Monthly Bonus Payment for California Military Institute Classified Staff Deemed as Essential Staff".

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

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

**ADJOURNMENT**

**6.1 ADJOURNMENT: Special Meeting of the California Military Institute for June 1, 2020**

**ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the June 1, 2020, Special Meeting of the California Military Institute" at 7:34 p.m.

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

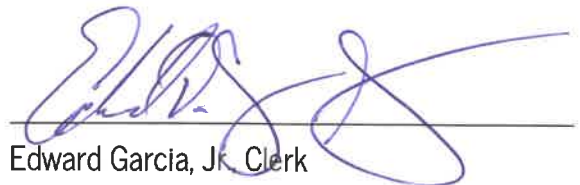
|                          |        |
|--------------------------|--------|
| Dr. Jose Luis Araux      | Yes    |
| Dr. Randall Freeman      | Absent |
| Edward D. Garcia, Jr.    | Yes    |
| David Nelissen           | Yes    |
| Anthony T. Stafford, Sr. | Yes    |



Grant Bennett, Superintendent



Anthony T. Stafford, Sr., President



Edward Garcia, Jr. Clerk