APPROVED

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PERRIS UNION
HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE
June 19, 2019

ROLL CALL

Present:

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

Absent:

Trustee Dr. Randall Freeman, Clerk

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Dr. Charles Newman, Assistant Superintendent – Educational Services; Joseph Williams, Executive Director – Technology; Julie Zierold, Director – Curriculum & Instruction; Amil Alzubaidi, Director – Special Education; Alisha Fogerty, Director – Fiscal Services; Hector Gonzalez, Director – Facilities; Art Fritz, Director – Facilities Services; James Heckman, Assistant Director – Technology; Ruben Arras, Supervisor – Maintenance & Operations; and ChaKwan Jones, Principal – Pinacate Middle School

Others Attending:

Jason Miller, Anna Fetzner, 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 at 5:00 p.m. or as Soon Thereafter as Possible

The President of the Board of Trustees called the meeting to order at 5:15 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

3.1 REVISION/ADOPTION/ORDERING OF AGENDA: June 19, 2019

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 June 19, 2019."

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

ORAL REPORTS

4.1 Introduction of New Assistant Principal

Superintendent, Grant Bennett, introduced California Military Institute's new Assistant Principal, Miles Henderson. Mr. Henderson addressed the Board and Cabinet, thanking them for the opportunity to work at CMI.

WRITTEN REPORTS

5.1 DISCIPLINE: May 2019 Monthly Suspension Report

The Board received for its information, the May 2019 Monthly Suspension Report.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

6.1 INVITATION TO ADDRESS THE BOARD OF TRUSTEES: 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 **(Dr. Jose Luis Araux)** 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 (Dr. Randall Freeman).** The motion **PASSED 4 - 0 - 1**.

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

7.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for May 15, 2019

The Board of Trustees approved the minutes of the California Military Institute Board Meeting of May 15, 2019.

7.3 GENERAL FUNCTIONS: Minutes of the Special Board Meeting / LCAP Hearing for June 3, 2019

The Board of Trustees approved the minutes of the Special Board Meeting / LCAP Hearing of June 3, 2019.

7.4 CURRICULUM: Overnight Field Trip Request for California Military Institute Cadets to Attend the New Cadet Orientation Bivouac at the California Military Institute, July 30 - August 1, 2019 (funded through the Charter School General Fund in the amount of $1,000)

The Board of Trustees approved the overnight field trip request for California Military Institute cadets to attend the New Cadet Orientation Bivouac at the California Military Institute, July 30 - August 1, 2019.

CONSENT CALENDAR (continued)

7.5 CURRICULUM: Ratification of Out-of-State Conference Request for Tomeryl Collier, Angel Behrens, and Jane Scibilia, Teachers at California Military Institute to Attend the 37th Annual June Institute on the Teaching of Writing at Columbia University in New York, New York, June 16-22, 2019 (funded through the California Military Institute Local Control Accountability Plan Supplemental and Concentration Funds at a total cost not to exceed $13,000, not the California Military Institute General Fund)

The Board of Trustees ratified the out-of-state conference request for Tomeryl Collier, Angel Behrens, and Jane Sibilia, teachers at California Military Institute to attend the 37th Annual June Institute on the Teaching of Writing at Columbia University in New York, New York, June 16-22, 2019.

7.6 CURRICULUM: Amendment to Infinite Campus End User License Agreement for the Student Information System (funded through the California Military Institute Local Control Accountability Plan Supplemental and Concentration Funds in the amount of $17,675.30, not the California Military Institute General Fund)

The Board of Trustees approved the Amendment to Infinite Campus End User License Agreement for the Student Information System.

7.7 CURRICULUM: Memorandum of Understanding With Operation SafeHouse Which Establishes Collaboration Between Operation SafeHouse and the California Military Institute (no fiscal impact)

The Board of Trustees approved the Memorandum of Understanding which establishes collaboration between Operation SafeHouse and the California Military Institute.

7.8 CURRICULUM: Amendment to Infinite Campus End User License Agreement for the Student Information System (funded through the California Military Institute Local Control Accountability Plan Supplemental and Concentration Funds in the amount of $17,675.30, not the California Military Institute General Fund)

The Board of Trustees approved the Amendment to Infinite Campus End User License Agreement for the Student Information System.

7.9 BUSINESS: Amendment No. 1 to Agreement With Cherished Memories for Athletic and Club Photography Services at the California Military Institute (no fiscal impact)

The Board of Trustees approved the Amendment No. 1 to Agreement with Cherished Memories for Athletic and Club Photography Series at the California Military Institute.

7.10 CURRICULUM: Amendment No. 3 to Agreement for Student Transportation Services Between Hemet Unified School District and the California Military Institute (funded through the Charter School General Fund in the amount of $328,489.03)

CONSENT CALENDAR (continued)

The Board of Trustees approved the Amendment No. 3 to Agreement for student transportation services between Hemet Unified School District and the California Military Institute.

7.11 BUSINESS: Amendment No. 4 to Agreement for Professional Services With Clover Enterprises, Incorporated for Athletic Trainer/First Responder Services at the California Military Institute (funded through the Charter School General Fund in the amount of $41,480)

The Board of Trustees approved the Amendment No. 4 to Agreement for Professional Services with Clover Enterprises, Incorporated for athletic trainer/first responder services at the California Military Institute.

7.12 BUSINESS: Approval of the 2019-20 Educational Protection Account Spending Plan

The Board of Trustees approved the 2019-20 Educational Protection Account Spending Plan.

7.13 BUSINESS: California Military Institute African American Parent Advisory Council Booster Club Approval (no fiscal impact)

The Board of Trustees approved the California Military Institute African American Parent Advisory Council Booster Club.

7.14 BUSINESS: Report of Purchases - May 2019

The Board of Trustees approved the Report of Purchases for May 2019.

ACTION ITEMS

8.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion
Member **(Anthony T. Stafford, Sr.)** moved, Member **(Dr. Jose Luis Araux.)** 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: **4**, Nay: **0** Absent: **1 (Dr. Randall Freeman).** The motion **PASSED 4 - 0 - 1**.

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

ACTION ITEMS (continued)

8.2 PERSONNEL: Classified Personnel Action Items

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 ratify and/or approve the California Military Institute Classified Personnel Action Items as presented."

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

8.3 PERSONNEL: Approval of Salary Increase and Tentative Agreement Between the California Military Institute and the California Military Institute Teachers Association

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 approve the Tentative Agreement between the California Military Institute and the California Military Institute Teachers Association."

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

8.4 PERSONNEL: Approval of Salary Increase for Classified and Administration at the California Military Institute

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 approve the salary increase for classified and administration at the California Military Institute."

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**.

ACTION ITEMS (continued)

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

8.5 CURRICULUM: Agreement With T4 Learning to Provide Teacher Training and Professional Development in Curriculum, Instruction, Teaching, and Learning at the California Military Institute (funded through the California Military Institute Local Control and Accountability Plan Supplemental and Concentration Funds in the amount of $40,000, not the General Fund)

ORIGINAL - Motion
Member **(Dr. Jose Luis Araux)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the agreement with T4 Learning to provide teacher training and professional development in curriculum, instruction, teaching, and learning at the California Military Institute."

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

8.6 CURRICULUM: Proposal From STEMulate Learning to Provide Math Educational and Consulting Services to the California Military Institute (funded through the California Military Institute Local Control Accountability Plan Supplemental and Concentration Funds in the amount of $45,000, not the General Fund)

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 approve the Proposal from STEMulate Learning to provide math educational and consulting services to the California Military Institute."

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

ACTION ITEMS (continued)

8.7 BUSINESS: Local Control Accountability Plan and Annual Update for the California Military Institute for 2019-20

ORIGINAL - Motion
Member **(Anthony T. Stafford, Sr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the California Military Institute's Local Control and Accountability Plan and Annual Update for 2019-20."

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

8.8 BUSINESS: Disclosure of Collective Bargaining Agreement (AB1200) for the Period of July 1, 2018 Through June 30, 2021 With the California Military Institute Teachers Association

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 approve the Disclosure of Collective Bargaining Agreement (AB1200) for the period of July 1, 2018 through June 30, 2021 with the California Military Institute Teachers Association."

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

8.9 BUSINESS: Adoption of the 2019-20 California Military Institute Budget

ORIGINAL - Motion
Member **(Anthony T. Stafford, Sr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt the 2019-20 Budget for the California Military Institute."

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.**

ACTION ITEMS (continued)

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

OTHER ITEMS BY THE SUPERINTENDENT

9.1 OTHER ITEMS BY THE SUPERINTENDENT

Mr. Bennett congratulated new Assistant Principal, Miles Henderson, and thanked him in joining the CMI family.

OTHER ITEMS BY THE BOARD OF TRUSTEES

10.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Nelissen thanked CMI Principal, I. Nicholas Milosavljevich and staff for hosting the board at their graduation and also congratulated the students.

Trustee Garcia mentioned a card he received from a CMI student and asked for assistance in getting in touch with the student to thank him. He also congratulated Mr. Henderson on his joining CMI.

ADJOURNMENT

11.1 ADJOURNMENT: Regular Meeting of the California Military Institute for June 19, 2019

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 19, 2019, Regular Meeting of the California Military Institute" at 5:25 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 Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

Grant Bennett, Superintendent

Edward Garcia, Jr. President

Dr. Randall Freeman, Clerk