

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

MINUTES

January 24, 2017

**PUHSD Administration Center
155 East Fourth Street
Perris, CA 92570**

ROLL CALL

Present:

Trustee 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; Dr. Marilyn Saucedo, Assistant Superintendent of Educational Services; Candace Reines, Assistant Superintendent of Business Services; Tonya Davis, Chief Human Resources Officer; and Joseph Williams, Executive Director of Technology

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 Board Meeting to Order

The President called the California Military Institute Special Board Meeting to order at 6:00 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: Tonya Davis, Chief Human Resources Officer - Human Resources;**

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** 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

ADJOURN TO CLOSED SESSION (cont.)

- 4.4 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code §54957.6
 - Employee Group: California Military Institute Teachers Association (CMITA), Agency Representative: Tonya Davis, Chief Human Resources Officer - Human Resources;

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
David Nelissen	Yes
Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes
Carolyn Twyman	Absent

RECONVENE IN PUBLIC SESSION

5.1 RECONVENE IN PUBLIC SESSION

The President of the Board of Trustees reconvened the meeting at 6:21 p.m.

ORAL REPORTS

6.1 REPORT OUT OF CLOSED SESSION (if necessary)

There was no report out of Closed Session.

ADJOURNMENT

7.1 ADJOURNMENT: Special Meeting of the California Military Institute for January 24, 2017

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the January 24, 2017, Special Meeting of the California Military Institute" at 6:22 p.m.

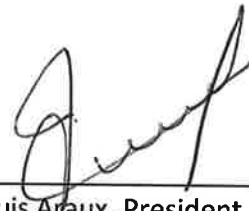
ADJOURNMENT (cont.)

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
David Nelissen	Yes
Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes
Carolyn Twyman	Absent



Grant Bennett, Superintendent



Dr. Jose Luis Araux, President



Carolyn A. Twyman, Clerk