

**CALIFORNIA MILITARY INSTITUTE
REGULAR MEETING OF THE BOARD OF TRUSTEES**

MINUTES

January 20, 2016

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

ROLL CALL

Present:

Trustee David Nelissen, President
Trustee Edward Agundez, Vice President
Trustee Joan Cooley, Clerk
Trustee Dr. Jose Luis Araux, Member
Trustee Carolyn Twyman, Member

Administrative Staff Present:

Dr. Jonathan Greenberg, Superintendent; Candace Reines, Assistant Superintendent, Business Services; Grant Bennett, Assistant Superintendent, Educational Services; Steve Swartz, Assistant Superintendent, Human Resources; Tonya Davis, Executive Director, Human Resources; Chris Rabing; Director of Fiscal Services; Art Fritz, Director of Facilities Services; Hector Gonzalez, Director of Facilities; Shane Pinnell, Assistant Director of Technology; Nick Newkirk, Director of Purchasing; Judy Miller, Director of Risk Management & Environmental Safety; Kim Marksbury, Director of Nutrition Services; Brian Morris, Director of Special Education; Kerry Bobbitt, Student Information Systems Supervisor; Nick Hilton, Principal, Perris High School; Don Williamson, Principal, Paloma Valley High School; Frank Arce, Principal, Heritage High School; Loretta Houston, Principal, Pinacate Middle School; Dean Hauser, Principal, Perris Lake High School; Dr. Pauline Garcia, Principal, The Academy; and Michael Rhodes, Principal, California Military Institute

ROLL CALL (Continued)

Others Attending:

Cynthia Clark, Chris Maddalena, Helen Stimach, Teresa West, Claudia Davis, Donald Mills, Shirley Johnson, Angel Love-Behrens, Lee Alfred, Lily Castro, Meliza Vazquez, Jose Rodriguez, Alex Vela, Mikayla Kambeitz, Shelbie Jacobs, Kelly Castro, Mick Kambeitz, Brianna Ferguson, Lily Covington, Lorrie Stuartt, 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 Board Meeting to Order at 5:01 p.m. or as Soon Thereafter as Possible.

The President called the meeting to order at 5:16 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

3.1 REVISION/ADOPTION/ORDERING OF AGENDA: January 20, 2016

Member (**Edward Agundez**) moved, Member (**Joan Cooley**) 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 January 20, 2016". Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **PASSED 5 – 0**.

David Nelissen	Yes
Edward Agundez	Yes
Joan Cooley	Yes
Jose Araux	Yes
Carolyn Twyman	Yes

ORAL REPORTS

4.1 Student Representative to the Board of Trustees

The Student Representative, Cadet Major Omar Guerra, gave his report to the Board of Trustees on the events and activities for CMI.

4.2 CMITA President Angel Love-Behrens

Ms. Love-Behrens reported that preparations were being made to bring CMITA's Sunshine Proposal for the next board meeting.

4.2 Principal's Update

Michael Rhodes, Principal, gave the Board an update as follows:

- Wednesday Collaborations are going very well.
- Mr. Rhodes thanked Candace Reines, Art Fritz, and Hector Gonzalez on the facilities work done at CMI.
- He also thanked Steve Swartz for all he has done working with CMI and CMITA and welcomed Dr. Timothy Heck to the District.
- The CMI cadets will be having advanced training at CACC.
- Staff is currently preparing for 2016-2017 already working on Master Schedules, New Course offerings and Dual Enrollment.
- Administration is also scheduling additional Facilities Needs Assessment meeting.
- Finally, Mr. Rhodes reported that CMI teams are excelling in their respective sports.

WRITTEN REPORTS

5.1 DISCIPLINE: Suspension Report- December 2015

The Board of Trustees received, for its information, the December 2015 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

Member **(Edward Agundez)** moved, Member **(Joan Cooley)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the items listed under the Consent Calendar". Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **PASSED 5 – 0**.

David Nelissen	Yes
Edward Agundez	Yes
Joan Cooley	Yes
Jose Araux	Yes
Carolyn Twyman	Yes

7.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for December 9, 2015

The Board of Trustees approved the minutes of the California Military Institute Board Meeting of December 9, 2015.

7.3 PERSONNEL: Certificated Personnel Action Items

The Board of Trustees ratified and/or approved the Certificated Personnel Action Items as attached to these minutes.

7.4 PERSONNEL: Classified Personnel Action Items

The Board of Trustees ratified and/or approved the Classified Personnel Action Items as attached to these minutes.

7.5 PERSONNEL: California Military Institute 2015-16 School Calendar

The Board of Trustees approved the modified 2015-16 California Military Institute School Calendar.

7.6 CURRICULUM: Out-of-State Conference Request for California Military Institute Teachers Jane Scibilia and Brian Dirkswager to Attend the California Association of Directors of Activities State Convention in Reno, Nevada, March 1-, 2016 (funded through CMI's General Fund)

CONSENT CALENDAR (continued)

The Board of Trustees approved the out-of-state conference request for Jane Scibilia and Brian Dirkswager to attend the California Association of Directors of Activities State Convention in Reno, Nevada, March 1-5, 2016.

7.7 BUSINESS: Report of Purchases - December 2015

The Board of Trustees approved the Report of Purchases for December 2015.

OTHER ITEMS BY THE SUPERINTENDENT

8.1 OTHER ITEMS BY THE SUPERINTENDENT

The Superintendent had no items to share.

OTHER ITEMS BY THE BOARD OF TRUSTEES

9.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

The Board had no items to share.

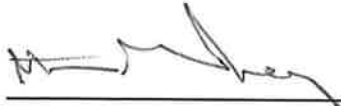
ADJOURNMENT

10.1 ADJOURNMENT: Regular Meeting of the California Military Institute for January 20, 2016

Member **(Joan Cooley)** Moved, Member **(Jose Araux)** Seconded to approve the **ORIGINAL** motion "It is recommended that the Board of Trustees adjourn the January 20, 2016, Regular Meeting of the California Military Institute Board of Trustees" at 5:28 p.m. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **PASSED 5 – 0**.

David Nelissen	Yes
Edward Agundez	Yes
Joan Cooley	Yes
Jose Araux	Yes
Carolyn Twyman	Yes

ADJOURNMENT (continued)



Dr. Jonathan Greenberg, Superintendent



David Nelissen, Board President



Joan Cooley, Clerk

**CALIFORNIA MILITARY INSTITUTE
BOARD OF TRUSTEES MEETING
January 20, 2016
CERTIFICATED PERSONNEL ACTION ITEMS
*FINAL***

EXTRA DUTY	INFORMATION	EFFECTIVE DATE
Alo, Joseph	Ratification Girls' Soccer Assistant Coach	November 16, 2015
Dirkswager, Brian	Ratification 7th Period Assignment Ended	December 18, 2015
Duke, Anthony	Ratification Boys' Basketball Head Coach	November 16, 2015
Younglove, Kristin	Ratification Girls' Basketball Assistant Coach	November 16, 2015

**CALIFORNIA MILITARY INSTITUTE
BOARD OF TRUSTEES MEETING
January 20, 2016
CLASSIFIED PERSONNEL ACTION ITEMS
*DRAFT***

NEW HIRES	INFORMATION	EFFECTIVE DATE
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No Items