

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
February 16, 2012

MINUTES

I.	OPENING BUSINESS
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I.A. CALL TO ORDER – 5:00 P.M.

1. Roll Call

President Dickie called to order the regular meeting of the Board of Education, Thursday, February 16, 2012, at 5:02 p.m. with Black, Na, Orozco, Youngblood, and Dickie present.

Administrative Personnel

Wayne M. Joseph, Superintendent

Victoria L. Broberg, Assistant Superintendent, Curriculum and Instruction

Sandra H. Chen, Assistant Superintendent, Business Services

Norm Enfield, Ed.D., Assistant Superintendent, Human Resources

Patricia M. Miller, Assistant Superintendent, Educational Services

Gregory J. Stachura, Assistant Supt., Facilities, Planning, and Operations

Student Representative

Sarah Shelley

2. Public Comment on Closed Session Items

Kyle Pennett, John Hinckley, Steven Robb, Haley Whelan, Rebecca Richmond, Stephen Huff, Susan Allingham, Lisa Leewood, Michael Becerra, Cynthia Vela, Matt Geier, Cindy Hogan, Deborah Aparicio, Bree Burton, Brian Gallagher, Jenna Becerra, Jaime Alfaro, Sr., Jaime Alfaro, Jr., Katie Thompson, Tina Matson, Katlyn Matson, Matthew Thompson, and Christopher Maciel addressed the Board regarding public employee discipline/dismissal/release.

3. Closed Session

President Dickie adjourned to closed session at 6:03 p.m. regarding student matters; student readmission matters; conference with labor negotiators; and public employee discipline/dismissal/release.

I.B. RECONVENE TO REGULAR OPEN MEETING – 7:00 P.M.

1. Report Closed Session Action
President Dickie reconvened the regular meeting of the Board of Education at 7:03 p.m. The Board met in closed session from 6:03 p.m. to 6:51 p.m. regarding student discipline matters and student readmission matters. No action was taken that required public disclosure. President Dickie announced that the Board would reconvene to closed session immediately following Board member communications regarding conference with labor negotiators and public employee discipline/dismissal/release.
2. Pledge of Allegiance
Vice President Orozco led the Pledge of Allegiance.
3. Invocation
Dustin Harrison, Calvary Chapel Chino Valley, gave the invocation.

I.C. PRESENTATIONS

1. Student Showcase: Briggs K-8
Dr. Amy Nguyen-Hernandez, Principal of Briggs K-8, introduced students who performed rock and roll music under the direction of music teacher Doug Jones.

I.D. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

Ruthe Rosen addressed the Board regarding the 6th annual Kids 4 Kids Community Talent Show; Jenna Becerra, Michael Becerra, Michael Goodwin, Michael Gaughn, Drew Hindly, and Phyllis Snyder addressed the Board regarding the Chino Hills High School band program; Lisa Keltner addressed the Board regarding Executive Cabinet furlough days; Katie Kang and Korrina Wood addressed the Board regarding counselors.

I.E. COMMENTS FROM STUDENT REPRESENTATIVE

None.

I.F. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Justine Cunningham, A.C.T., said the Association is willing to be serious about working in good faith to keep the District solvent; spoke about sacrifices made by unit members and efforts made to help the District during difficult financial times; spoke about cuts; spoke about the proposed permanent 10% salary reduction from Association unit member; said the Association is willing to look at temporary concessions for the temporary crisis, and that a

permanent reduction is excessive and unnecessary; and asked the Board to explain the rationale for the permanent 10% reduction when the budget projects ending the year with a 17% reserve.

Denise Arroyo, CSEA President, said that SB 81 has been approved by the legislature and signed into law by Governor Brown; cited it as an example of the budget changing daily; spoke about the Board making decisions based on what might happen; and said another option is to file a qualified budget and avoid all cuts.

I.G. COMMENTS FROM COMMUNITY LIAISONS

None.

I.H. CHANGES AND DELETIONS

The following changes were read into the agenda Item II.A.1., Resolution 2011/2012-37 was yellow-sheeted, and Item III.F.4., New Board Policy 4140 All Personnel-Bargaining Unit was pulled from the agenda.

II. ACTION

II.A. HUMAN RESOURCES

II.A.1. Resolution 2011/2012-37 Reduction or Discontinuance of Particular Kinds of Service of Certificated Employees

Stephen Huff, Lisa Greathouse, Beverly Hatch, Barbara Morales, Joy Clark, Sindi Wasserman, John Hinckley, Diane Geier, Tim Jones, Siam Fiaz, Patty Quijano, Jennifer Lopez, Haley Whelan, Rebecca Richmond, Matt Geier, Bree Burton, Susan Aguilar, Jaime Alfaro, Brian Gallagher, Katelyn Matson, Juanita Alfaro, Jaime Alfaro, Sr., Peter Attwood, Matthew Vela, Emily Diaz, Charles Cook, Neilanie Yadao, Ashley Solis, Derek Phillips, and Sareen Fiaz addressed the Board. Moved (Youngblood) seconded (Orozco) motion carried (4-1, Na voted no) to adopt Resolution 2011/2012-37 Reduction or Discontinuance of Particular Kinds of Service of Certificated Employees, and authorized the Superintendent or his designee to give Notice of Layoff to affected employees prior to March 15, 2012, pursuant to Education Code 44955, with an effective date of June 30, 2012.

III. CONSENT

Sylvia Orozco pulled for separate action Item III.C.2., and Dave Black and James Na pulled for separate action Item III.C.3., Moved (Na) seconded (Youngblood) carried unanimously (5-0) to approve the remainder of the consent items.

III.A. ADMINISTRATION**III.A.1. Minutes of the Special Meeting of January 26, 2012, and Regular Meeting of February 2, 2012**

Approved the minutes of the special meeting of January 26, 2012, and regular meeting of February 2, 2012.

III.A.2. Revision of Bylaws of the Board 9321.1—Closed Session Conduct and Reports

Approved the revision of Bylaws of the Board 9321.1—Closed Session Conduct and Reports.

III.A.3. Revision of Bylaws of the Board 9324—Minutes and Recordings

Approved the revision of Bylaws of the Board 9324—Minutes and Recordings.

III.A.4. Resolution 2011/2012-35 Support for AB 1172 (Mendoza) Charter Schools: Petition for Establishment: Decision to Grant or Deny

Approved resolution 2011/2012-35 Support for AB 1172 (Mendoza) Charter Schools: Petition for Establishment: Decision to Grant or Deny.

III.B. BUSINESS SERVICES**III.B.1. Purchase Order Register**

Approved/ratified the purchase order register.

III.B.2. Warrant Register

Approved/ratified the warrant register.

III.B.3. Fundraising Activities

Approved/ratified the fundraising activities.

III.B.4. Donations

Accepted the donations.

III.B.5. Legal Services

Approved payment for legal services to the law offices of Atkinson, Andelson, Loya, Ruud & Romo; and Chidester, Margaret A. & Associates.

III.C. CURRICULUM AND INSTRUCTION

III.C.1. School Sponsored Trips

Approved school sponsored trips for Liberty ES; Ayala HS; Chino Hills HS; and Don Lugo HS.

III.C.2. Revision of Board Policy 6146.1 Instruction—High School Graduation Requirements

Moved (Black) Seconded (Orozco) carried unanimously (5-0) to approve the revision of Board Policy 6146.1 Instruction—High School Graduation Requirements.

III.C.3. Revision of Board Policy 6161.1 Instruction—Selection and Evaluation of Instructional Materials

Moved (Youngblood) seconded (Black) carried unanimously (5-0) to approve the revision of Board Policy 6161.1 Instruction—Selection and Evaluation of Instructional Materials.

III.C.4. New Board Policy 6170.1 Instruction—Transitional Kindergarten

Approved the new Board Policy 6170.1 Instruction—Transitional Kindergarten.

III.D. EDUCATIONAL SERVICES

III.D.1. Student Expulsion Cases 11/12-24, 11/12-32, and 11/12-33

Approved the student expulsion cases 11/12-24, 11/12-32, and 11/12-33.

III.D.2. Student Readmission Cases 10/11-21 and 10/11-55

Approved the student readmission cases 10/11-21 and 10/11-55.

III.D.3. Waiver of Requirement to Successfully Pass the California High School Exit Exam Cases 12-02, 12-03, 12-04, 12-05, 12-06, 12-07, 12-08, 12-09, 12-10, 12-11, 12-12, 12-13, 12-14, 12-15, 12-16, 12-17, 12-18, 12-19, 12-20, 12-21, 12-22, 12-23, 12-24, and 12-25

Approved the waiver of requirement to successfully pass the California High School Exit Exam Cases 12-02, 12-03, 12-04, 12-05, 12-06, 12-07, 12-08, 12-09, 12-10, 12-11, 12-12, 12-13, 12-14, 12-15, 12-16, 12-17, 12-18, 12-19, 12-20, 12-21, 12-22, 12-23, 12-24, and 12-25.

III.E. FACILITIES, PLANNING, AND OPERATIONS

III.E.1. Agreements for Contractor/Consultant Services

Approved/ratified the Agreements for Contractor/Consultant Services with Acme Balloon Company, Purchasing; Kevin Carr, Purchasing; and The Imagination Machine, Purchasing.

III.E.2. Surplus/Obsolete Property

Declared the District property surplus/obsolete and authorized the Purchasing Department to sell/dispose of said property.

III.E.3. Resolution 2011/2012-36 for Authorization to Utilize a Piggyback Contract

Adopted Resolution 2011/2012-36 for authorization to utilize a piggyback contract.

III.E.4. Change Order 2 for Bid 10-11-18, Lunch Shelter Replacement at Ayala HS

Approved Change Order 2 for Bid 10-11-18, Lunch Shelter Replacement at Ayala HS.

III.E.5. Fund 35 Sub-Funds Cancellation for Career Technical Education Facilities Programs at Chino HS

Approved Fund 35 Sub-Funds Cancellation for Career Technical Education Facilities Programs at Chino HS.

III.F. HUMAN RESOURCES

III.F.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

III.F.2. Rejection of Claim

Rejected the claim and referred it to the District's insurance adjuster.

III.F.3. Revision of Board Policy 4117.11 Certificated Personnel—Preretirement Part-Time Employment

Approved the revision of Board Policy 4117.11 Certificated Personnel—Preretirement Part-Time Employment.

III.F.4. New Board Policy 4140 All Personnel—Bargaining Unit

This item was pulled from the agenda.

IV. INFORMATION

IV.A. ADMINISTRATION

IV.A.1. Revision of Bylaws of the Board 9323—Meeting Procedures

Received for information the revision of Bylaws of the Board 9323—Meeting Procedures.

IV.B. BUSINESS SERVICES

IV.B.1. Revision of Board Policy and Administrative Regulation 3553 Business and Noninstructional Operations—Free and Reduced Price Meals

Received for information the revision of Board Policy and Administrative Regulation 3553 Business and Noninstructional Operations—Free and Reduced Price Meals.

IV.C. CURRICULUM AND INSTRUCTION

IV.C.1. Review of Board Policy 6162.51 Instruction—Standardized Testing and Reporting Program and Revision of Administrative Regulation 6162.51 Instruction—Standardized Testing and Reporting Program

Received for information the review of Board Policy 6162.51 Instruction—Standardized Testing and Reporting Program and Revision of Administrative Regulation 6162.51 Instruction—Standardized Testing and Reporting Program.

IV.C.2. New Course: Algebra A - 8th Grade

Received for information the new course Algebra A - 8th grade.

IV.C.3. New Course: Veterinary Science Anatomy and Physiology

Received for information the new course Veterinary Science Anatomy and Physiology.

IV.D. EDUCATIONAL SERVICES

IV.D.1. Revision of Administrative Regulation 5111.1 Students—District Residency

Received for information the revision of Administrative Regulation 5111.1 Students—District Residency.

IV.D.2. Revision of Administrative Regulation 5111.12 Students—Residency Based on Parent/Guardian Employment

Received for information the revision of Administrative Regulation 5111.12 Students—Residency Based on Parent/Guardian Employment.

IV.E. FACILITIES, PLANNING, AND OPERATIONS

IV.E.1. Revision of Board Policy and Administrative Regulation 1220 Community Relations—Citizen Advisory Commission

Received for information the revision of Board Policy and Administrative Regulation 1220 Community Relations—Citizen Advisory Commission.

IV.E.2. Revision of Administrative Regulation 3541.1 Business and Noninstructional Operations—School-Related Trips

Received for information the revision of Administrative Regulation 3541.1 Business and Noninstructional Operations—School-Related Trips.

V. COMMUNICATIONS**BOARD MEMBERS AND SUPERINTENDENT**

James Na said that a Dickson kindergartner passed away yesterday and said that his thoughts and prayers are with the family and staff; thanked Justine Cunningham and Denise Arroyo for being willing to work with the District to save jobs; and said everything will be done to bring back jobs.

David Black had no comments.

Fred Youngblood said he appreciates the position the A.C.T. is willing take to work with the District and find a solution to the financial position; said the list of positions on the agenda does not reflect how the Board feels about the services provided by people, has nothing to do with job performance—it has to do with money the District does not have; and he appreciates the willingness of the Association to recognize that and is willing to work through it; said that we all need to take a piece, pull together, and make the District whole; said he is willing to do his part; and pledges to work as hard as he can to make the list not happen.

Sylvia Orozco acknowledged an email she received that talked about one group being pitted against another, and that she believes all positions are important and impact the lives of students; acknowledged students who participated in the Lions Club Student Speaker Contest, including Leo Delima, Chino Hills HS, Anupriya Sivakumar, Chino Hills HS; Crystal Antuna, Ayala HS; Kevin Bacher, Ayala HS; Kalyn Taylor, Chino Hills HS; and announced the Family Festival of Books event scheduled for February 26 at Brinderson Hall, and said that it will kick off the annual read-a-thon.

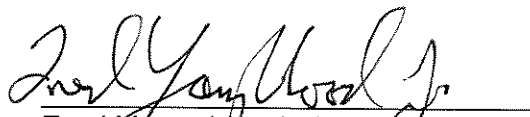
Superintendent Joseph said that CVUSD staff are doing a great job despite the difficult times, and congratulated Cal Aero Preserve Academy, Chaparral, Oak Ridge, Rolling Ridge, and Wickman Elementary Schools for being nominated as California Distinguished Schools, and said they have made it to stage two of the process.

VI. ADJOURNMENT

President Dickie adjourned the regular meeting of the Board of Education at 9:57 p.m., in memory of Dickson Elementary School kindergartner student Rimsha Shahbaz, and reconvened to closed session from 10:04 p.m. to 11:30 p.m. regarding labor negotiations

with A.C.T. and CSEA, and public employee discipline/dismissal/release. The Board took action to authorize the Superintendent or his designee to issue notices of non-reelection to certificated administrators identified by employee numbers 608, 1046, and 5705 with Black, Orozco, Youngblood, and Dickie voting yes, and Na voting no. Additionally, the Board took action to authorize the Superintendent or his designee to issue a notice of non-reelection to a certificated teacher identified by employee number 23239 with Black, Orozco, Youngblood, and Dickie voting yes, and Na voting no. No further action was taken that required public disclosure.


Charles E. Dickie, President


Fred Youngblood, Jr., Clerk

Recorded by: Patricia Kaylor, Administrative Secretary, Board of Education