

Student Achievement • Safe Schools • Positive School Climate Humility • Civility • Service

# BOARD OF EDUCATION AGENDA

January 21, 2016

#### **BOARD OF EDUCATION**

Andrew Cruz, President Sylvia Orozco, Vice President Pamela Feix, Clerk James Na, Member Irene Hernandez-Blair, Member

Shweta Shah, Student Representative

• \} •

SUPERINTENDENT Wayne M. Joseph

5130 Riverside Drive. Chino. California 91710 www.chino.k12.ca.us

#### CHINO VALLEY UNIFIED SCHOOL DISTRICT REGULAR MEETING OF THE BOARD OF EDUCATION 5130 Riverside Drive, Chino, CA 91710 4:00 p.m. – Closed Session • 7:00 p.m. – Regular Meeting January 21, 2016

## AGENDA

- The public is invited to address the Board of Education regarding items listed on the agenda. Comments on an agenda item will be accepted during consideration of that item, or prior to consideration of the item in the case of a closed session item. Persons wishing to address the Board are requested to complete and submit to the Administrative Secretary, Board of Education, a "Request to Speak" form available at the entrance to the Board room.
- In compliance with the Americans with Disabilities Act, please contact the Administrative Secretary, Board of Education, if you require modification or accommodation due to a disability.
- Agenda documents that have been distributed to members of the Board of Education less than 72 hours prior to the meeting are available for inspection at the Chino Valley Unified School District Administration Center, 5130 Riverside Drive, Chino, California, during the regular business hours of 7:30 a.m. to 4:30 p.m., Monday through Friday.

## I. OPENING BUSINESS

#### I.A. CALL TO ORDER – 4:00 P.M.

- 1. Roll Call
- 2. Public Comment on Closed Session Items
- 3. Closed Session

#### Discussion and possible action:

- a. <u>Conference with Legal Counsel Anticipated Litigation (Government Code 54954.5 (c) and 54956.9 (d)(2):</u> One possible case (Chidester, Margaret A. & Associates) (30 minutes)
- b. <u>Conference with Legal Counsel-Existing Litigation (Government Code 54954.4(c) and 54956.9)(d)(1):</u> USDC Central District Eastern Division Case No. 5:14-CV-2336. (Pacific Justice Institute) (15 minutes)
- c. <u>Conference with Legal Counsel Existing Litigation (Government Code 54954.4 (c) and 54956.9 (d)(1)</u>: Jane Doe 1, et.al. v. Antioch Unified School District, et.al. Case No: N15-1127, Wakefield, Taylor Courthouse, Superior Court of California, Contra Costa, (Atkinson, Andelson, Loya, Ruud & Romo) (15 minutes)
- d. <u>Student Readmission Matters (Education Code 35146, 48916 (c))</u>: Readmission cases: 13/14-05A, 13/14-09, 14/15-03, 14/15-22, 14/15-28, 14/15-43, 14/15-48, and 15/16-01A. (45 minutes)
- e. <u>Conference with Labor Negotiators (Government Code 54957.6)</u>: A.C.T. and CSEA negotiations. Agency designated representatives: Dr. Norm Enfield, Sandra Chen, Dr. Grace Park, Lea Fellows, and Richard Rideout. (60 minutes)
- f. Public Employee Discipline/Dismissal/Release (Government Code 54957): (15 minutes)

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

- 1. Report Closed Session Action
- 2. Pledge of Allegiance

The proceedings of this meeting are being recorded.

#### I.C. PRESENTATIONS

- 1. Student Showcase: Levi Dickey ES
- 2. Special Recognition: Chino Hills HS Boys Basketball
- 3. Rose Parade Participants: Don Lugo HS and Chino HS Students
- 4. School Portraits by Adams Photography
- 5. Measure M Financial/Performance Audit Report
- 6. Curriculum, Instruction, Innovation, and Support: Student Achievement

#### I.D. COMMENTS FROM STUDENT REPRESENTATIVE

- I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES
- I.F. COMMENTS FROM COMMUNITY LIAISONS
- I.G. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA
- I.H. CHANGES AND DELETIONS

II. CONSENT

Motion\_\_\_Second\_\_\_ Preferential Vote: \_\_\_\_ Vote: Yes \_\_\_No \_\_\_\_

#### II.A. ADMINISTRATION

#### II.A.1. <u>Minutes of the Regular Meeting of January 7, 2016, and Special Meeting</u> Page 1 of January 9, 2016

Recommend the Board of Education approve the minutes of the regular meeting of January 7, 2016, and special meeting of January 9, 2016.

#### II.B. BUSINESS SERVICES

#### II.B.1. <u>Warrant Register</u>

Page 10 Recommend the Board of Education approve/ratify the warrant register, provided under separate cover.

#### II.B.2. <u>Fundraising Activities</u>

Page 11 Recommend the Board of Education approve/ratify the fundraising activities.

#### II.B.3. Donations

Page 15 Recommend the Board of Education accept the donations.

#### II.B.4. <u>Legal Services</u>

Page 17 Recommend the Board of Education approve payment for legal services to the law offices of Atkinson, Andelson, Loya, Ruud & Romo; and Chidester, Margaret A. & Associates.

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#### II.C. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT

#### II.C.1. 2015/2016 Single Plan for Student Achievement

Page 18 Recommend the Board of Education approve the 2015/2016 Single Plan for Student Achievement.

## II.C.2.2016 Supplemental Summer Instruction Program and Special EducationPage 19Extended School Year

Recommend the Board of Education approve the 2016 Supplemental Summer Instruction Program and Special Education Extended School Year.

#### II.D. EDUCATIONAL SERVICES

## II.D.1. Student Readmission Cases 13/14-05A, 13/14-09, 14/15-03, 14/15-22, 14/15-28, 14/15-43, 14/15-48, and 15/16-01A

Recommend the Board of Education approve the student readmission cases 13/14-05A, 13/14-09, 14/15-03, 14/15-22, 14/15-28, 14/15-43, 14/15-48, and 15/16-01A.

#### II.D.2. <u>School-sponsored Trips</u>

Page 22 Recommend the Board of Education approve the following school-sponsored trips: Cattle ES; Canyon Hills JHS; Ayala HS; Chino HS, and Chino Hills HS.

#### II.D.3. <u>Amendment to the Local Agreement for Child Development Services</u>

Page 24 CCTR-5195 and CSPP-5384 and Adoption of Resolution 2015/2016-45 Recommend the Board of Education approve the amendment to the Local Agreement for Child Development Services CCTR-5195 and CSPP-5384 and adopt Resolution 2015/2016-45.

#### II.D.4. School Accountability Report Card 2015/2016

Page 30 Recommend the Board of Education approve the School Accountability Report Card 2015/2016 for each school in the Chino Valley Unified School District.

#### II.E. FACILITIES, PLANNING, AND OPERATIONS

#### II.E.1. <u>Purchase Order Register</u>

Page 32 Recommend the Board of Education approve/ratify the purchase order register, provided under separate cover.

#### II.E.2. Agreements for Contractor/Consultant Services

Page 33 Recommend the Board of Education approve/ratify the Agreements for Contractor/Consultant Services.

#### II.E.3. <u>Surplus/Obsolete Property</u>

Page 35 Recommend the Board of Education declare the District property surplus/obsolete and authorize staff to sell/dispose of said property.

## II.E.4. Resolution 2015/2016-46 Authorizing the Conveyance by Quitclaim of Easement

Recommend the Board of Education adopt Resolution 2015/2016-46 Authorizing the Conveyance by Quitclaim of Easement.

#### II.F. HUMAN RESOURCES

#### II.F.1. <u>Certificated/Classified Personnel Items</u>

Page 46 Recommend the Board of Education approve/ratify the certificated/classified personnel items.

#### II.F.2. <u>Rejection of Claim</u>

Page 55 Recommend the Board of Education reject the claim and refer it to the District's insurance adjuster.

#### II.F.3. Revision of Board Policy 4040 Personnel—Employee Use of Technology

Page 56 Recommend the Board of Education approve the revision of Board Policy 4040 Personnel—Employee Use of Technology.

## III INFORMATION

#### III.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT

III.A.1.Deletion of Board Policy and Administrative Regulation 6162.52Page 61Instruction—High School Exit Examination

Recommend the Board of Education receive for information the deletion of Board Policy and Administrative Regulation 6162.52 Instruction—High School Exit Examination.

III.B. EDUCATIONAL SERVICES

## III.B.1.Revision of Board Policy and Administrative Regulation 3515.5 BusinessPage 70and Noninstructional Operations—Sex Offender Information

Recommend the Board of Education receive for information the revision of Board Policy and Administrative Regulation 3515.5 Business and Noninstructional Operations—Sex Offender Information.

## III.B.2.Williams Settlement Legislation Quarterly Uniform Complaint ReportPage 76Summary for October Through December 2015

Recommend the Board of Education Receive for Information the Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for October through December 2015.

## IV. COMMUNICATIONS

#### **BOARD MEMBERS AND SUPERINTENDENT**

V. ADJOURNMENT

Date posted: January 15, 2016 Prepared by: Patricia Kaylor, Administrative Secretary, Board of Education

CONSENT

ADMINISTRATION

### CHINO VALLEY UNIFIED SCHOOL DISTRICT

**REGULAR MEETING OF THE BOARD OF EDUCATION** 

January 7, 2016

### MINUTES

### I. OPENING BUSINESS

#### I.A. CALL TO ORDER – 5:45 P.M.

1. Roll Call

President Cruz called to order the regular meeting of the Board of Education, Thursday, January 7, 2016, at 5:45 p.m. with Blair, Cruz, Feix, Na, and Orozco present.

#### Administrative Personnel

Wayne M. Joseph, Superintendent Norm Enfield, Ed.D., Deputy Superintendent Sandra H. Chen, Assistant Superintendent, Business Services Jeanette Chien, Ed.D., Assistant Superintendent, Educational Services Grace Park, Ed.D., Assistant Superintendent, Human Resources Gregory J. Stachura, Assistant Supt., Facilities, Planning, and Operations

- 2. <u>Public Comment on Closed Session Items</u> None.
- 3. Closed Session

President Cruz adjourned to closed session at 5:45 p.m. regarding conference with legal counsel, existing litigation; conference with legal labor negotiators, A.C.T. and CSEA; and public employee discipline/dismissal/ release.

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

1. Report Closed Session Action

President Cruz reconvened the regular meeting of the Board of Education at 7:00 p.m. The Board met in closed session from 5:45 p.m. to 6:36 p.m. regarding conference with legal counsel, existing litigation; conference with legal labor negotiators, A.C.T. and CSEA; and public employee discipline/dismissal/release. The Board voted to accept the resignation of certificated employee no. 23937 effective February 29, 2016, by a vote of 5-0 with Feix, Hernandez-Blair, Na, Orozco, and Cruz voting yes. No further action was taken that required public disclosure.

#### 2. <u>Pledge of Allegiance</u>

Cal Aero Preserve Academy student Olivia Loucks led the Pledge of Allegiance.

Pastor Lynn Thrush, Gateway Community Church, gave an invocation.

#### I.C. PRESENTATIONS

- <u>Student Showcase: Cal Aero Preserve Academy</u> Cal Aero Preserve Academy teacher Beverly Brule led band students in a medley of music.
- 2. <u>Special Recognition: Students Steven Beadle and Destiny Miguel</u> President Cruz presented certificates to Buena Vista HS students Steven Beadle and Destiny Miguel in recognition of their academic accomplishments and continuing into higher education.
- 3. <u>Health Center Update</u>

Dr. Laurel Mullally, Director of Health Services, accompanied by Health Services staff Zahira Orioli, Nurse Practitioner; Jeremy Neuner, Nurse Practitioner; and support staff Norma Arechiga and Martha Rodriguez provided an overview of the school based health center.

#### I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Shweta Shah commended the Cal Aero Preserve Academy student performers and said she really enjoyed it; congratulated Steven Beadle and Destiny Miquel on their accomplishments and wished them well in their future endeavors; expressed appreciation to the Buena Vista HS staff for supporting and motivating students; said she appreciated the health center update; and said it is important to figure out how to reach students who are too afraid to speak up and admit to anyone that they are dealing with issues and need help.

#### I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Todd Hancock, A.C.T. President, extended new year best wishes; extended condolences from the A.C.T. to the families of Delia Smallwood and Angela Knapp; quoted Bob Beauprez regarding education and high expectations; commended Buena Vista HS students, and suggested finding ways to help with their college expenses; spoke about nurses and the health center; quoted Steve Jobs regarding influencing the future; and quoted Walt Disney regarding it taking people to make dreams a reality.

Denise Arroyo, CSEA, President, said she hoped everyone had a restful time off; said she spoke to management regarding security concerns in case of outside threats and asked to be kept in the loop on what is happening; acknowledged the health center and its services; acknowledged Cal Aero's moving forward with the year-round schedule in July, but said there is work still to be done; and conveyed condolences to Dr. Enfield on the passing of his mother, and to the family of Delia Smallwood.

#### I.F. COMMENTS FROM COMMUNITY LIAISONS

Karen Haughey, Assemblyman Curt Hagman's office, extended new year greetings to the Board and thanked Chino Valley residents for their patience and support during the December 2 events; commended Buena Vista HS; and spoke about the Soroptomist sponsored "Dream It Be It" program at Buena Vista HS.

#### I.G. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

Ronaldo Lizarraga-Angulo addressed the Board regarding former San Francisco Board of Supervisor Harvey Milk's speech; and Shane Knapp addressed the Board regarding Mr. Cruz.

#### I.H. CHANGES AND DELETIONS

The following change was recorded: Item III.A.1., under Item I.E., amended minutes to read, "Mrs. Blair declined President Cruz's request to join him at the podium for the Board Recognition presentation in recognition of her service as president from December 11, 2014, through October 1, 2015.

### II. ACTION

#### II.A. HUMAN RESOURCES

II.A.1. <u>Addendum to the Employment Contract for Wayne M. Joseph,</u> <u>Superintendent of the Chino Valley Unified School District</u> Moved (Na) seconded (Orozco) carried unanimously (5-0) to approve the addendum to the employment contract for Wayne M. Joseph, Superintendent of the Chino Valley Unified School District. Student representative voted yes. II.A.2. Addendum to the Employment Contracts for the Deputy Superintendent and Assistant Superintendents of Business Services, Educational Services, Facilities, Planning, and Operations, and Human Resources Division of the Chino Valley Unified School District Moved (Na) seconded (Blair) motion carried (4-1, Feix voted 'no') to approve the addendum to the employment contracts for the Deputy Superintendent and Assistant Superintendents of Business Services, Educational Services, Facilities, Planning, and Operations, and Human Resources Division of the Chino Valley Unified School District. Student representative voted yes.

## III. CONSENT

Moved (Blair) seconded (Na) carried unanimously (5-0) to approve the consent items, as amended. Student representative voted yes.

#### III.A. ADMINISTRATION

III.A.1. <u>Minutes of the Organizational Meeting of December 10, 2015</u> Approved the minutes of the organizational meeting of December 10, 2015, as amended.

#### III.B. BUSINESS SERVICES

- III.B.1. <u>Warrant Register</u> Approved/ratified the warrant register.
- III.B.2. <u>Fundraising Activities</u> Approved/ratified the fundraising activities.
- III.B.3. <u>Donations</u> Accepted the donations.
- III.B.4. <u>Signature Authorizations for Chino Valley Unified School District</u> Approved the signature authorizations for Chino Valley Unified School District.
- III.C. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT
- III.C.1. <u>New Course Career Technical Work Experience (Internship)</u> Approved the new course Career Technical Work Experience (Internship).
- III.D. EDUCATIONAL SERVICES
- III.D.1. <u>Revision of Board Policy 5116.1 Students—Intradistrict Open Enrollment</u> Approved the revision of Board Policy 5116.1 Students—Intradistrict Open Enrollment.

#### Minutes of the Regular Meeting of the Board of Education

III.D.2. <u>Revision of Board Policy 5141.31 Students—Immunizations</u> Approved the revision of Board Policy 5141.31 Students—Immunizations.

#### III.E. FACILITIES, PLANNING, AND OPERATIONS

- III.E.1. <u>Purchase Order Register</u> Approved/ratified the purchase order register.
- III.E.2. <u>Agreements for Contractor/Consultant Services</u> Approved/ratified the Agreements for Contractor/Consultant Services.
- III.E.3. <u>Surplus/Obsolete Property</u> Declared the District property surplus/obsolete and authorized staff to sell/dispose of said property.
- III.E.4. <u>Resolution 2015/2016-44 for Authorization to Utilize a Piggyback Contract</u> Adopted Resolution 2015/2016-44 for authorization to utilize a piggyback contract.
- III.E.5. Change Order and Notice of Completion for Bid 14-15-08, Installation of Single Ply Roofing at Various Sites Approved the change order and Notice of Completion for Bid 14-15-08, Installation of Single Ply Roofing at Various Sites.
- III.E.6. Notice of Completion for Bid 14-15-09, L.E.D. Lighting Replacement at Various Sites Approved the Notice of Completion for Bid 14-15-09, L.E.D. Lighting Replacement at Various Sites.
- III.E.7. Change Order for Bid 14-15-10, Renovation of Professional Development Center II Approved the change order for Bid 14-15-10, Renovation of Professional Development Center II.
- III.E.8. <u>Change Orders and Notice of Completion for Bid 14-15-16, Portable</u> <u>Classroom and Site Work at Chaparral ES and Rhodes ES</u> Approved the change orders and Notice of Completion for Bid 14-15-16, Portable Classroom and Site Work at Chaparral ES and Rhodes ES.

#### III.F. HUMAN RESOURCES

III.F.1. <u>Certificated/Classified Personnel Items</u> Approved/ratified the certificated/classified personnel items.

#### III.F.2. Rejection of Claims

Rejected the claims and referred them to the District's insurance adjuster.

## IV INFORMATION

#### IV.A. BUSINESS SERVICES

#### IV.A.1. <u>2014/2015 Independent Auditor's Annual Financial Audit Report</u> Shilo Gorespe of Vavrinek, Trine, and Day provided for information the 2014/2015 Independent Auditor's Annual Financial Report.

#### IV.B. EDUCATIONAL SERVICES

#### IV.B.1. San Bernardino County Superintendent of Schools Williams Settlement 2014/2015 Annual Report

Received for information the San Bernardino County Superintendent of Schools Williams Settlement 2014/2015 Annual Report.

#### IV.C. HUMAN RESOURCES

IV.C.1. <u>Revision of Board Policy and Review of Administrative Regulation 4040</u> <u>Personnel—Employee Use of Technology</u> Received for information the revision of Board Policy and review of Administrative Regulation 4040 Personnel—Employee Use of Technology.

#### IV.C.2. <u>Revision of Administrative Regulation 4112.23 Personnel—Special</u> <u>Education Staff</u>

Received for information the revision of Administrative Regulation 4112.23 Personnel—Special Education Staff.

#### IV.C.3. <u>Revision of Administrative Regulation 4119.11, 4219.11, and 4319.11</u> <u>Personnel—Sexual Harassment</u>

Received for information the revision of Administrative Regulation 4119.11, 4219.11, and 4319.11 Personnel—Sexual Harassment.

## V. COMMUNICATIONS

#### BOARD MEMBERS AND SUPERINTENDENT

Irene Hernandez-Blair commented on the student who has spoken at Board meetings since August to express his feelings; acknowledged Christmas cards and holiday greetings she received; said she shares the heartfelt loss of Don Lugo's Delia Smallwood and Townsend JHS teacher Angela Knapp; congratulated Brenda Fincher on her retirement after 27 years of service; congratulated Dickson ES Principal Whale, staff, and families for exiting out of Program Improvement *[sic]*; expressed gratitude for the District sending 160 students to a Los Angeles college expo; congratulated students who

performed in the Rose Parade, and Chino HS 77<sup>th</sup> Band and Pageantry students who participated in the Disneyland parade; and congratulated Chino Hills HS basketball team and highlighted the Ball brothers for their athleticism; asked if the District could come up with a plan to help parents at the beginning of each school year to understand science projects; asked if there is anything that precludes sports taking place in the rain; and spoke about Governor Brown's budget release. (Recording Secretary's note: for clarification, it is an incorrect reference to Dickson ES exiting out of Program Improvement: Dickey ES has exited Program Improvement)

James Na said Christmas and the new year should be a joyous season; spoke about people who have lost loved ones; said he hopes the next generation can defeat cancer; said his heart goes out to youths who lose parents to disease or accidents; thanked students who participated in the Christmas parade and to Chick-fil-A for providing lunch to CVLA students before the Christmas break; thanked teachers for helping his son to be successful in college in his first year; commended the Chino Hills HS basketball team, and coach who instills decency in the young athletes; spoke about the costs of school workbooks; acknowledged former student Brandon Kaylor for joining the armed forces; spoke about Mr. Vasquez and his son; and extended support to those who have lost loved ones.

Pamela Feix echoed sentiments expressed by the Board to families who have sustained losses this vacation; said her 'no' vote on cabinet contracts does not reflect a vote of lack of confidence, but just a difference of opinion; spoke about Buena Vista HS and the students' accomplishments; and recognized two Ayala HS students: Steven Kahn for state CIF track accomplishments, and Gianna Uy, who is training as an Olympic figure skating hopeful.

Sylvia Orozco welcomed everyone back; acknowledged the retirees on the evening's agenda; said she would still like to see a formal recognition and hopes the unions will agree with her; commended Cal Aero's band; extended congratulations to students Steven Beadle and Destiny Miguel; commended the health center for helping students; said Chino Hills HS boys basketball team is ranked number one in the nation, and said the Ball brothers and one cousin are already committed to UCLA; announced an upcoming free budget perspective workshop from Capitol Advisors on January 20; and extended condolences to those who have lost loved ones.

Superintendent Joseph said open enrollment transfers are extended through January 29, 2016; encouraged interested community members to participate in Community Principal for a Day event scheduled for January 27; announced the Employee Health Fair scheduled for January 20 at the Chino Valley Adult School; acknowledged Rhodes ES staff for handling things well during the incident that transpired there; and thanked the Board for its vote of confidence.

President Cruz welcomed back everyone; said he attended the Chino Youth Christmas Parade and Fair and that he and Mr. Na rode on the Chino Student Commissioner tram; attended the Chino Hills HS chorus fundraiser; attended the Chino Hills HS football banquet and commended the student athletes, coaches, and parents for representing the importance of service to others and being part of a team; attended the Make a Child Smile "Code 3 Delivery" event; attended Chino Neighborhood House's Christmas party where over 200 bikes were given out, and said Papachino's restaurant provided hot meals to the families; and said he attended Townsend JHS's chorus performance of "Hot Chocolate."

## VI. ADJOURNMENT

President Cruz adjourned the regular meeting of the Board of Education at 8:42 p.m. with a moment of silence in memory of Delia Smallwood, Angela Knapp, and Dr. Enfield's mother.

Andrew Cruz, President

Pamela Feix, Clerk

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

#### CHINO VALLEY UNIFIED SCHOOL DISTRICT SPECIAL MEETING OF THE BOARD OF EDUCATION Board Study Session, District Office January 9, 2016

### **MINUTES**

#### I. OPENING BUSINESS

#### I.A. CALL TO ORDER – 9:00 A.M.

1. Call to Order

President Cruz called to order the special meeting of the Board of Education, Saturday, January 9, 2016, at 9:00 a.m. with Blair, Feix, Na, Orozco, and Cruz present.

2. <u>Pledge of Allegiance</u> President Cruz led the Pledge of Allegiance

#### I.B. COMMENTS FROM THE AUDIENCE ON ITEMS ON THE AGENDA

None.

#### I.C. BOARD DEVELOPMENT

1. Self-Evaluation: The Board of Education met with Dr. Jennifer Jeffries, who facilitated a discussion regarding the Board self-evaluation.

### II. ADJOURNMENT

President Cruz adjourned the special meeting of the Board of Education at 12:07 p.m.

Andrew Cruz, President

Pamela Feix, Clerk

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

BUSINESS SERVICES

#### CHINO VALLEY UNIFIED SCHOOL DISTRICT Our Motto: Student Achievement • Safe Schools • Positive School Climate Humility • Civility • Service

- **DATE:** January 21, 2016
- **TO:** Members, Board of Education
- FROM: Wayne M. Joseph, Superintendent
- **PREPARED BY:** Sandra H. Chen, Assistant Superintendent, Business Services Liz Pensick, Director, Business Services

SUBJECT: WARRANT REGISTER

#### BACKGROUND

Education Code 42650 requires the Board to approve and/or ratify all warrants. These payments are made in the form of warrants, and the warrant (check) form is approved by the County Superintendent.

All items listed are within previously budgeted amounts. There is no fiscal impact beyond currently available appropriations.

Approval of this item supports the goals identified within the District's Strategic Plan.

#### RECOMMENDATION

It is recommended the Board of Education approve/ratify the warrant register, provided under separate cover.

#### FISCAL IMPACT

\$2,708,063.53 to all District funding sources.

WMJ:SHC:LP:wc

#### CHINO VALLEY UNIFIED SCHOOL DISTRICT Our Motto: Student Achievement • Safe Schools • Positive School Climate Humility • Civility • Service

- DATE: January 21, 2016
- **TO:** Members, Board of Education
- **FROM:** Wayne M. Joseph, Superintendent
- **PREPARED BY:** Sandra H. Chen, Assistant Superintendent, Business Services Liz Pensick, Director, Business Services

#### SUBJECT: FUNDRAISING ACTIVITIES

#### BACKGROUND

Board Policy 3452 Business and Noninstructional Operations – Student Activity Funds and Board Policy 1230 Community Relations – School Connected Organizations require that fundraising activities be submitted to the Board of Education for approval.

Approval of this item supports the goals identified within the District's Strategic Plan.

#### RECOMMENDATION

It is recommended the Board of Education approve/ratify the fundraising activities.

#### FISCAL IMPACT

None.

WMJ:SHC:LP:wc

| SITE/DEPARTMENT          | ACTIVITY/DESCRIPTION  | DATE  |
|--------------------------|---|---|
| Cattle ES                |   |   |
| PFA<br>PFA<br>PFA        | Flinderstreet Café Family Night Out<br>Chick-fil-A Family Night Out<br>Islands Restaurant Family Night Out              | 3/8/16<br>4/12/16<br>5/10/16  |
| Cortez ES                |   |   |
| PFA                      | Off Campus Popcorn Sale   | 2/1/16 - 2/16/16  |
| Dickson ES               |   |   |
| PTA<br>PTA<br>PTA<br>PTA | Buddy Picture Sale<br>Valentine Gram Sale<br>Book Fair<br>Raffle Ticket Sale<br>(Approved by the Department of Justice) | 2/1/16 - 2/5/16<br>2/1/16 - 2/11/16<br>2/9/16 - 2/16/16<br>3/1/16 - 3/24/16 |
| <u>Newman ES</u>         |   |   |
| ASB                      | Off Campus See's Candy Sale   | 2/22/16 - 3/4/16  |
| Oak Ridge ES             |   |   |
| PTA<br>PTA<br>PTA<br>PTA | Mother/Son Dance<br>Off Campus<br>Father/Daughter Dance<br>Skate Express Spirit Night                                   | 1/29/16<br>2/16/16 - 3/4/16<br>2/26/16<br>3/8/16                            |
| Rhodes ES                |   |   |
| PEP Club                 | Yogurtland Coupon Sale  | 2/1/16 - 3/31/16  |
| <u>Briggs K-8</u>        |   |   |
| PFA<br>PFA               | After School Smoothie Sale<br>Dickey's BBQ Pit Days   | 1/22/16 - 6/1/16<br>3/7/16 - 3/9/16   |

| SITE/DEPARTMENT   | ACTIVITY/DESCRIPTION  | DATE  |
|---|---|---|
| Cal Aero K-8  |   |   |
| Yearbook Club   | Community Discount Card Sale  | 1/22/16 - 4/22/16   |
| Canyon Hills JHS  |   |   |
| FBLA  | Chipotle Family Night Out   | 2/11/16   |
| Ramona JHS  |   |   |
| PTO<br>PTO  | Valentine Gram Sale<br>St. Patrick's Day Photo Sale   | 2/1/16 - 2/14/16<br>3/17/16 - 3/18/16   |
| Townsend JHS  |   |   |
| Music Boosters  | Valentine Gram Sale   | 2/8/16 - 2/12/16  |
| <u>Ayala HS</u>   |   |   |
| LEO Club<br>BAC Boosters<br>FBLA<br>BAC Boosters<br>BAC Boosters<br>Economics Club<br>Economics Club<br>Sculpting Club<br>BAC Boosters<br>Key Club<br>BAC Boosters<br>Choral Boosters | After School Boba Sale<br>Talent Show Ticket Sale<br>March of Dimes Pin Sale<br>Yard Sale<br>Yogurtland Band Night Out<br>Juice It Up Coupon Book Sale<br>Papachino's Family Night Out<br>Mini Sculpture Sale<br>Student Talent Show<br>Scoops N Scoops Family Night Out<br>Off Campus See's Candy Sale<br>Silent Auction | 1/22/16<br>1/22/16 - 2/12/16<br>1/22/16 - 3/5/16<br>1/23/16<br>1/26/16<br>2/1/16 - 2/2/16<br>2/5/16<br>2/9/16 - 2/12/16<br>2/12/16<br>2/12/16<br>2/16/16 - 2/18/16<br>2/26/16 |
| Chino HS  |   |   |
| Sports Boosters<br>Sports Boosters<br>Class of 2018   | Spirit Wear Sale<br>All Sports Snack Bar<br>Sadie Hawkins Dance   | 1/22/16 - 6/30/16<br>1/22/16 - 6/30/16<br>2/20/16   |

| SITE/DEPARTMENT                      | ACTIVITY/DESCRIPTION                           | DATE               |
|--------------------------------------|--|--------------------|
| Chino Hills HS                       |  |                    |
| Philanthropy Club<br>Music Committee | Henna Tattoo Sale<br>Indoor Percussion Viewing | 1/20/16<br>1/24/16 |

#### CHINO VALLEY UNIFIED SCHOOL DISTRICT Our Motto: Student Achievement • Safe Schools • Positive School Climate Humility • Civility • Service

- DATE: January 21, 2016
- **TO:** Members, Board of Education
- FROM: Wayne M. Joseph, Superintendent
- **PREPARED BY:** Sandra H. Chen, Assistant Superintendent, Business Services Liz Pensick, Director, Business Services
- SUBJECT: DONATIONS

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#### BACKGROUND

Board Policy 3290 Business and Noninstructional Operations - Gifts, Grants, and Bequests states the Board of Education may accept any bequest or gift of money or property on behalf of the District. All gifts, grants, and bequests shall become property of the District. Use of the gift shall not be impaired by restrictions or conditions imposed by the donor.

Approximate values are determined by the donor.

Approval of this item supports the goals identified within the District's Strategic Plan.

#### RECOMMENDATION

It is recommended the Board of Education accept the donations.

#### FISCAL IMPACT

Any cost for repairs of donated equipment will be a site expense.

WMJ:SHC:LP:wc

| DEPARTMENT/SITE<br>DONOR  | ITEM DONATED              | APPROXIMATE<br>VALUE             |
|---|---------------------------|----------------------------------|
| Move Forward Program  |                           |                                  |
| Chick-fil-A   | 40 Chicken Sandwich Meals | \$525.42                         |
| Dickey ES   |                           |                                  |
| Target  | 100 Family Meals          | \$3,000.00                       |
| Oak Ridge ES  |                           |                                  |
| Wells Fargo<br>Cal Poly Pomona Foundation                           | Cash<br>Cash              | \$70.00<br>\$2,000.00            |
| Briggs K-8  |                           |                                  |
| Briggs PFA  | Cash                      | \$1,750.66                       |
| Canyon Hills JHS  |                           |                                  |
| St. Worth Container, Inc.<br>Barnes & Noble<br>Edison International | Cash<br>Cash<br>Cash      | \$100.00<br>\$133.55<br>\$400.00 |
| Ayala HS  |                           |                                  |
| Edison International  | Cash                      | \$450.00                         |
| <u>Buena Vista HS</u>   |                           |                                  |
| Chino Police Officers Foundation                                    | Cash                      | \$200.00                         |
| Chino HS  |                           |                                  |
| Schoola.com<br>Edison International<br>Bottling Group LLC-FSV       | Cash<br>Cash<br>Cash      | \$34.53<br>\$300.00<br>\$317.35  |
| Don Lugo HS   |                           |                                  |
| CrossFit Descendents<br>Robin Olsen                                 | Cash<br>Horse Supplies    | \$50.00<br>\$400.00              |

#### CHINO VALLEY UNIFIED SCHOOL DISTRICT Our Motto: Student Achievement • Safe Schools • Positive School Climate Humility • Civility • Service

- **DATE:** January 21, 2016
- **TO:** Members, Board of Education
- **FROM:** Wayne M. Joseph, Superintendent
- **PREPARED BY:** Sandra H. Chen, Assistant Superintendent, Business Services Liz Pensick, Director, Business Services

SUBJECT: LEGAL SERVICES

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#### BACKGROUND

The following law firms provide services to the Chino Valley Unified School District and have submitted their invoices. The current invoice amounts, along with the fiscal year-to-date totals for each individual law firm, are listed below.

| FIRM                                  | MONTH            | INVOICE<br>AMOUNTS | 2015/2016<br>YEAR-TO-DATE |
|---------------------------------------|------------------|--------------------|---------------------------|
| Atkinson, Andelson, Loya, Ruud & Romo | November 2015    | \$ 10,511.89       | \$ 66,886.80              |
| Chidester, Margaret A. & Associates   | Oct. & Nov. 2015 | \$ 78,527.96       | \$ 101,201.44             |
|                                       | -                | -                  | \$ 416.50                 |
|                                       | Total            | \$ 89,039.85       | \$ 168,504.74             |

Approval of this item supports the goals identified within the District's Strategic Plan.

#### RECOMMENDATION

It is recommended the Board of Education approve payment for legal services to the law offices of Atkinson, Andelson, Loya, Ruud & Romo; and Chidester, Margaret A. & Associates.

#### FISCAL IMPACT

\$89,039.85 to the General Fund.

WMJ:SHC:LP:wc

CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT

#### CHINO VALLEY UNIFIED SCHOOL DISTRICT Our Motto: Student Achievement • Safe Schools • Positive School Climate Humility • Civility • Service

**DATE:** January 21, 2016

- **TO:** Members, Board of Education
- **FROM:** Norm Enfield, Ed.D., Deputy Superintendent Mary M. Salcido, Director, Access and Equity

SUBJECT: 2015/2016 SINGLE PLAN FOR STUDENT ACHIEVEMENT

#### BACKGROUND

The California Department of Education requires every public school receiving federal funds to annually develop a Single Plan for Student Achievement (SPSA). The plan describes goals and objectives based on each school site's assessment data and describes how funds will be spent to support the goals identified.

The School Site Council and the Board of Education must approve the SPSA annually. A SPSA for each school is submitted at this time based on the federal funds program budgets for fiscal year 2015/2016. The SPSA for each school site is provided under separate cover.

Approval of this item supports the goals identified within the District's Strategic Plan.

#### RECOMMENDATION

It is recommended the Board of Education approve the 2015/2016 Single Plan for Student Achievement.

#### FISCAL IMPACT

None.

WMJ:NE:MMS:smr

#### CHINO VALLEY UNIFIED SCHOOL DISTRICT Our Motto: Student Achievement • Safe Schools • Positive School Climate Humility • Civility • Service

**DATE:** January 21, 2016

- TO: Members, Board of Education
- **FROM:** Norm Enfield, Ed.D., Deputy Superintendent, Curriculum, Instruction, Innovation, and Support Preston R. Carr, Ed.D., Director, Alternative Education Anne Ingulsrud, Director, Special Education

## SUBJECT:2016 SUPPLEMENTAL SUMMER INSTRUCTION PROGRAM AND<br/>SPECIAL EDUCATION EXTENDED SCHOOL YEAR

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#### BACKGROUND

The Board of Education recognizes that summer school provides valuable opportunities for students to improve their skills and make academic progress. The District's summer school program may be used to provide supplemental instruction for students failing to meet academic requirements in accordance with the law, board policy, and administrative regulation.

| Supplemental Summer Instruction Program                                   |  |                 |   |
|---|--|-----------------|---|
| Elementary<br>Retained Students Only                                      | June 16 – July 15, 2016                          | Monday – Friday | 7:30 a.m. – 11:45 a.m.  |
| Junior High<br>Retained Students<br>Far Below Basic<br>(if space permits) | June 16 – July 15, 2016                          | Monday – Friday | Period 1 7:30 a.m. – 9:30 a.m.<br>Period 2 9:45 a.m. – 11:45 a.m. |
| High School<br>Seniors Only   | June 16 – July 1, 2016<br>July 7 – July 22, 2016 | Monday – Friday | 7:30 a.m. – 11:45 a.m.  |
| Continuation High<br>School<br>9-12 Grade Students                        | June 16 – July 1, 2016<br>July 5 – July 20, 2016 | Monday – Friday | 7:30 a.m. – 11:45 a.m.  |

#### Supplemental Summer Instruction Program

#### Special Education Extended School Year

| Elementary  | June 16 – July 15, 2016 | Monday – Friday | 7:30 a.m. – 11:45 a.m.  |
|-------------|-------------------------|-----------------|---|
| Junior High | June 16 – July 15, 2016 | Monday – Friday | Period 1 7:30 a.m. – 9:30 a.m.<br>Period 2 9:45 a.m. – 11:45 a.m. |
| High School | June 16 – July 22, 2016 | Monday – Friday | Period 1 7:30 a.m. – 9:30 a.m.<br>Period 2 9:45 a.m. – 11:45 a.m. |

Approval of this item supports the goals identified within the District's Strategic Plan.

#### RECOMMENDATION

It is recommended the Board of Education approve the 2016 Supplemental Summer Instruction Program and Special Education Extended School Year.

#### FISCAL IMPACT

Supplemental Summer Instruction Program and Special Education Extended School Year are funded by the State.

WMJ:NE:PRC:AI:eb

EDUCATIONAL SERVICES

#### Chino Valley Unified School District Our Motto: Student Achievement • Safe Schools • Positive School Climate Humility • Civility • Service

**DATE:** January 21, 2016

**TO:** Members, Board of Education

**FROM:** Wayne M. Joseph, Superintendent

**PREPARED BY:** Jeanette Chien, Ed.D., Asst. Superintendent, Educational Services Stephanie Johnson, Director, Student Support Services

SUBJECT: STUDENT READMISSION CASES 13/14-05A, 13/14-09, 14/15-03, 14/15-22, 14/15-28, 14/15-43, 14/15-48, AND 15/16-01A

#### BACKGROUND

Administrative Regulation 5144.1 Students, Suspension and Expulsion/Due Process Readmission after Expulsion states:

- The Superintendent or designee shall hold a conference with the parent/guardian and the student. At the conference, the student's rehabilitation plan shall be reviewed and the Superintendent or designee shall verify that the provisions of this plan have been met.
- School regulations shall be reviewed and the student and parent/guardian shall be asked to indicate in writing their willingness to comply with these regulations.
- The Superintendent or designee shall transmit his/her recommendation regarding readmission to the Board. The Board shall consider this recommendation, in closed session, if information disclosed would be in violation of Education Code 49073-49079. If a written request for open session is received from the parent/guardian or adult student, it shall be honored.

Approval of this item supports the goals identified within the District's Strategic Plan.

#### RECOMMENDATION

It is recommended the Board of Education approve the student readmission cases 13/14-05A, 13/14-09, 14/15-03, 14/15-22, 14/15-28, 14/15-43, 14/15-48, and 15/16-01A.

#### FISCAL IMPACT

None.

WMJJC:SJ:Imc

| Chino Valley Unified School District<br>Our Motto:<br>Student Achievement • Safe Schools • Positive School Climate<br>Humility • Civility • Service |   |  |
|---|---|--|
| DATE:   | January 21, 2016  |  |
| TO:   | Members, Board of Education                                       |  |
| FROM:   | Wayne M. Joseph, Superintendent                                   |  |
| PREPARED BY:  | Jeanette Chien, Ed.D., Asst. Superintendent, Educational Services |  |
| SUBJECT:  | SCHOOL-SPONSORED TRIPS  |  |

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#### BACKGROUND

The Board of Education recognizes that school-sponsored trips are an important component of a student's development and supplement and enrich the classroom learning experience. School-sponsored trips may be conducted in connection with the District's course of study or school related social, educational, cultural, athletic, school band activities, or other extracurricular or cocurricular activities. Resources will be identified and established at the school site to assist economically disadvantaged students in obtaining funding for field trips and, in some cases, student travel.

Field trips that require overnight stay or are in excess of 250 miles (one way) require board approval.

Approval of this item supports the goals identified within the District's Strategic Plan.

#### RECOMMENDATION

It is recommended the Board of Education approve the following school-sponsored trips:

| School-Sponsored Trips  | Date            | Fiscal Impact   |
|---|-----------------|---|
| Site: Cattle ES<br>Event: Sacramento Day Trip<br>Place: Sacramento, CA<br>Chaperone Ratio: 32 students/23 chaperones                      | April 14, 2016  | Cost: \$369.00 per student<br>Funding Source: Parents |
| Site: Canyon Hills JHS<br>Event: Calif. Association of Student Leaders<br>Place: Ontario, CA<br>Chaperone Ratio: 23 students/3 chaperones | April 7-9, 2016 | Cost: \$345.00 per student<br>Funding Source: Parents |

| School-Sponsored Trips  | Date                   | Fiscal Impact  |
|---|------------------------|--|
| Site: Ayala HS<br>Event: AVID College Tour<br>Place: Camarillo, CA<br>Chaperone Ratio: 32 students/4 chaperones                   | February 25-26, 2016   | Cost: \$155.00 per student<br>Funding Source: Parents                      |
| Site: Ayala HS<br>Event: Choir Tour<br>Place: Seattle, WA<br>Chaperone Ratio: 68 students/8 chaperones                            | March 31-April 3, 2016 | Cost: \$1,000.00 per student<br>Funding Source: Parents<br>and Fundraising |
| Site: Chino HS<br>Event: Calif. Association of Student Leaders<br>Place: Ontario, CA<br>Chaperone Ratio: 16 students/2 chaperones | April 9-11, 2016       | Cost: \$300.00 per student<br>Funding Source: Parents<br>and Fundraising   |
| Site: Chino Hills HS<br>Event: USA Dance Nationals<br>Place: Anaheim, CA<br>Chaperone Ratio: 20 students/4 chaperones             | March 16-18, 2016      | Cost: \$200.00 per student<br>Funding Source: Boosters                     |
| Site: Chino Hills HS<br>Event: Choir Tour to New York<br>Place: New York, NY<br>Chaperone Ratio: 61 students/8 chaperones         | March 30-April 3, 2016 | Cost: \$1,776.00 per student<br>Funding Source: Parents<br>and Fundraising |

#### FISCAL IMPACT

None.

WMJ:JC:Imc

#### CHINO VALLEY UNIFIED SCHOOL DISTRICT Our Motto: Student Achievement • Safe Schools • Positive School Climate Humility • Civility • Service

**DATE:** January 21, 2016

- **TO:** Members, Board of Education
- **FROM:** Wayne M. Joseph, Superintendent
- **PREPARED BY:** Jeanette Chien, Ed.D., Asst. Superintendent, Educational Services Laurel Mullally, Director, Health Services and Child Development

SUBJECT: AMENDMENT TO THE LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES CCTR-5195 AND CSPP-5384 AND ADOPTION OF RESOLUTION 2015/2016-45

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#### BACKGROUND

On July 15, 2015, the Board of Education approved the Local Agreement for Child Development Services' award CCTR-5195 and CSPP-5384 providing state-subsidized general child care to low income families in the Chino Valley Unified School District.

The Funding Terms and Conditions shall be amended in accordance with the attached 2015/2016 amended language. CCTR-5195 amends the maximum reimbursable amount payable pursuant to the provisions from \$425,521.00 to \$453,024.00 and increasing the maximum rate per child day of enrollment from \$36.10 to \$38.29, increasing this award by \$27,503.00. CSPP-5384 amends the maximum reimbursable amount payable pursuant to the provisions from \$270,773.00 to \$289,571.00 and increasing the maximum rate per child day of enrollment from \$36.10 to \$38.53, increasing this award by \$18,798.00.

Approval of this item supports the goals identified within the District's Strategic Plan.

#### RECOMMENDATION

It is recommended the Board of Education approve the amendment to the Local Agreement for Child Development Services CCTR-5195 and CSPP-5384 and adopt Resolution 2015/2016-45.

#### FISCAL IMPACT

\$27,503.00 increased grant award for local agreement CCTR-5195. \$18,798.00 increased grant award for local agreement CSPP-5384.

WMJ:JC:LM:Imc

#### Chino Valley Unified School District RESOLUTION 2015/2016-45

This resolution must be adopted in order to certify the approval of the Board of Education of the Chino Valley Unified School District to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the personnel designated herein to sign contract documents for fiscal year 2015/2016.

#### RESOLUTION

BE IT RESOLVED that the Board of Education of Chino Valley Unified School District authorizes approval of the amendments for the local agreement number CCTR-5195 and CSPP-5384 for fiscal year 2015/2016 and that the person(s) who are listed below are authorized to sign the transaction for the Board of Education.

| NAME                  | TITLE                    | SIGNATURE |
|-----------------------|--------------------------|-----------|
| Wayne M. Joseph       | Superintendent           |           |
| Jeanette Chien, Ed.D. | Assistant Superintendent |           |

PASSED AND ADOPTED this 21<sup>st</sup> day of January 2016 by the Board of Education of Chino Valley Unified School District of San Bernardino County, California.

I, Pamela Feix, Clerk of the Board of Education of Chino Valley Unified School District, of San Bernardino County, California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

Pamela Feix, Clerk



CALIFORNIA DEPARTMENT OF EDUCATION

1430 N Street Sacramento, CA 95814-5901

**F.Y.** 15 - 16

Amendment 01

LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES Budget Act/Rate Increase DATE: July 01. 2015 CONTRACT NUMBER: <u>CCTR-5195</u> PROGRAM TYPE: <u>GENERAL CHILD CARE &</u> <u>DEV PROGRAMS</u> PROJECT NUMBER: <u>36-6767-00-5</u>

CONTRACTOR'S NAME: CHINO VALLEY UNIFIED SCHOOL DISTRICT

This agreement with the State of California dated July 01, 2015 designated as number CCTR-5195 shall be amended in the following particulars but no others:

The Maximum Reimbursable Amount (MRA) payable pursuant to the provisions of this agreement shall be amended by deleting reference to \$425,521.00 and inserting \$453,024.00 in place thereof.

The Maximim Rate per child day of enrollment payable pursuant to the provisions of the agreement shall be amended by deleting reference to \$36.10 and inserting \$38.29 in place thereof.

#### SERVICE REQUIREMENTS

The minimum Child Days of Enrollment (CDE) Requirement shall be amended by deleting reference to 11,787.0 and inserting 11,831.0 in place thereof.

Minimum Days of Operation (MDO) Requirement shall be 250. (No change)

EXCEPT AS AMENDED HEREIN all terms and conditions of the original agreement shall remain unchanged and in full force and effect.

| STATE OF CALIFORNIA  |   |         | CONTRACTOR       |                   | RACTOR                                     |
|--|---|---------|------------------|-------------------|--|
| BY (AUTHORIZED SIGNATURE)  |   |         | Y (AUTHORIZED SI | GNATURE)          |  |
| PRINTED NAME OF PERSON SIGNING<br>Sueshil Chandra, Manag   | ger   | P       | RINTED NAME AND  | TITLE OF PERSON S | IGNING                                     |
| Contracts, Purchasing a  | nd Conference Services  | A       | DDRESS           |                   |  |
| AMOUNT ENCUMBERED BY THIS<br>DOCUMENT<br>\$ 27,503<br>PRIOR AMOUNT ENCUMBERED FOR<br>THIS CONTRACT | PROGRAMICATEGORY (CODE AND TITLE)<br>Child Development Programs<br>(OPTIONAL USE)<br>See Attached |         | FUND TITLE       |                   | Department of General Services<br>use only |
| \$ 425,521   | See Attached  | CHAPTER | STATUTE          | FISCAL YEAR       |  |
| TOTAL AMOUNT ENCUMBERED TO<br>DATE<br>\$ 453,024   | OBJECT OF EXPENDITURE (CODE AND TITLE<br>702  |         |                  |                   |  |
| I hereby certify upon my own personal know<br>purpose of the expenditure stated above.             | Wedge that budgeted funds are available for the pe  | bne bon | T,B.A. NO,       | B.R. NO,          |  |
| SIGNATURE OF ACCOUNTING OFFICE   | 2   |         | DATE             |                   |  |

## CONTRACTOR'S NAME: CHINO VALLEY UNIFIED SCHOOL DISTRICT

#### CONTRACT NUMBER: CCTR-5195

Amendment 01

| AMOUNT ENCUMBERED BY THIS DOCUMENT | PROGRAM/CATEGORY (CODE AND TITLE) FUND TITLE                       |         |            |             |
|------------------------------------|--|---------|------------|-------------|
| \$ 0                               | Child Development Programs Federal                                 |         |            |             |
| PRIOR AMOUNT ENCUMBERED            | (OPTIONAL USE)0656 FC# 93.596                                      | PC      | C# 000321  |             |
| \$ 125,635                         | 13609-6767   |         |            |             |
| TOTAL AMOUNT ENCUMBERED TO DATE    | ITEM 30.10.020.001   | CHAPTER | STATUTE    | FISCAL YEAR |
| \$ 125.635                         | 6100-194-0890  | B/A     | 2015       | 2015-2016   |
|                                    | OBJECT OF EXPENDITURE (CODE AND TITLE)                             |         | 1          |             |
|                                    | 702 SACS: Res-5025 Rev-1   | 8290    |            |             |
|                                    | 1  |         |            |             |
| AMOUNT ENCUMBERED BY THIS DOCUMENT | PROGRAMICATEGORY (CODE AND TITLE)                                  |         |            |             |
| \$ 0                               | Child Development Programs   |         | Federal    |             |
|                                    | · ·  |         |            |             |
| PRIOR AMOUNT ENCUMBERED            | (OPTIONAL USE) 0656 FC# 93.575 PC# 000324                          |         |            |             |
| s 69,121                           | 15136-6767   |         |            |             |
| TOTAL AMOUNT ENCUMBERED TO DATE    | ITEM 30.10.020.001   | CHAPTER | STATUTE    | FISCAL YEAR |
| \$ 69,121                          | 6100-194-0890  | B/A     | 2015       | 2015-2016   |
|                                    | OBJECT OF EXPENDITURE (CODE AND TITLE)                             |         |            |             |
| the second second second second    | 702 SACS: Res-5025 Rev-8290  |         |            |             |
|                                    |  |         |            |             |
| AMOUNT ENCUMBERED BY THIS DOCUMENT | PROGRAM/CATEGORY (CODE AND TITLE)                                  |         | FUND TITLE |             |
| \$ 27,503                          | Child Development Programs   |         | General    |             |
| PRIOR AMOUNT ENCUMBERED            | (OPTIONAL USE)0656   |         | •          |             |
| \$ 230,765                         | 23254-6767   |         |            |             |
| TOTAL AMOUNT ENCUMBERED TO DATE    | пем 30.10.020.001  | CHAPTER | STATUTE    | FISCAL YEAR |
| \$ 258,268                         | 6100-194-0001  | B/A     | 2015       | 2015-2016   |
|                                    | OBJECT OF EXPENDITURE (CODE AND TITLE)<br>702 SACS: Res-6105 Rev-1 | 8590    |            | ÷           |

| SIGNATURE OF ACCOUNTING OFFICER DATE | B.R. NO. |
|--------------------------------------|----------|
| SIGNATURE OF ACCOUNTING OFFICER DATE |          |



CALIFORNIA DEPARTMENT OF EDUCATION

1430 N Street Sacramento, CA 95814-5901

Amendment 01

LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES Budget Act/Rate Increase - F.Y. 15 - 16

DATE: July 01. 2015 CONTRACT NUMBER: <u>CSPP-5384</u> PROGRAM TYPE: <u>CALIFORNIA STATE</u> <u>PRESCHOOL PROGRAM</u> PROJECT NUMBER: <u>36-6767-00-5</u>

CONTRACTOR'S NAME: CHINO VALLEY UNIFIED SCHOOL DISTRICT

This agreement with the State of California dated July 01, 2015 designated as number CSPP-5384 shall be amended in the following particulars but no others:

The Maximum Reimbursable Amount (MRA) payable pursuant to the provisions of this agreement shall be amended by deleting reference to \$270,773.00 and inserting \$289,571.00 in place thereof.

The Maximum Rate per child day of enrollment payable pursuant to the provisions of the agreement shall be amended by deleting reference to \$36.10 and inserting \$38.53 in place thereof.

#### SERVICE REQUIREMENTS

The minimum Child Days of Enrollment (CDE) Requirement shall be amended by deleting reference to 7,501.0 and inserting 7,515.0 in place thereof.

Minimum Days of Operation (MDO) Requirement shall be 250. (No change)

EXCEPT AS AMENDED HEREIN all terms and conditions of the original agreement shall remain unchanged and in full force and effect.

| STATE OF CALIFORNIA  |   |          | CONT              | RACTOR            |  |
|--|---|----------|-------------------|-------------------|--|
| BY (AUTHORIZED SIGNATURE)  | THORIZED SIGNATURE)   |          | BY (AUTHORIZED SI | GNATURE)          |  |
| PRINTED NAME OF PERSON SIGNING<br>Sueshil Chandra, Manager   |   |          | PRINTED NAME AND  | TITLE OF PERSON S | SIGNING                                    |
| Contracts, Purchasing a  | nd Conference Services  |          | ADDRESS           |                   |  |
| AMOUNT ENCUMBERED BY THIS<br>DOCUMENT<br>\$ 18,798<br>PRIOR AMOUNT ENCUMBERED FOR<br>THIS CONTRACT | PROGRAM/CATEGORY (CODE AND TITLE)<br>Child Development Programs<br>(OPTIONAL USE)<br>See Attached | j        | FUND TITLE        |                   | Department of General Services<br>use only |
| s 270,773  | See Attached  | CHAPTER  | STATUTE           | FISCAL YEAR       |  |
| TOTAL AMOUNT ENCUMBERED TO<br>DATE<br>\$ 289,571   | OBJECT OF EXPENDITURE (CODE AND TITLE)<br>702   |          |                   |                   |  |
| i hereby certify upon my own personal know<br>purpose of the expenditure stated above.             | Viedge that budgeted funds are available for the p  | enod and | T.8.A. NO.        | B.R. NO.          |  |
| SIGNATURE OF ACCOUNTING OFFICE   | 3   |          | DATE              |                   |  |

## CONTRACTOR'S NAME: CHINO VALLEY UNIFIED SCHOOL DISTRICT

#### CONTRACT NUMBER: CSPP-5384

Amendment 01

| AMOUNT ENCUMBERED BY THIS DOCUMENT  | PROGRAM/CATEGORY (CODE AND TITLE)   |                        | FUND TITLE   |                          |
|---|---|------------------------|--|--------------------------|
| \$ -38,188  | Child Development Programs  | Federal                |  |                          |
| PRIOR AMOUNT ENCUMBERED   | (OPTIONAL USE) 0656 FC# 93,596 PC# 000321   |                        |  |                          |
| \$ 38,188   | 13609-6767  |                        |  |                          |
| TOTAL AMOUNT ENCUMBERED TO DATE   | ITEM 30.10.020.001  | CHAPTER                | STATUTE  | FISCAL YEAR              |
| s 0   | 6100-194-0890   | B/A                    | 2015   | 2015-2016                |
|   | OBJECT OF EXPENDITURE (CODE AND TITLE)<br>702 SACS: Res-5025 Rev-6  | 3290                   |  |                          |
| AMOUNT ENCUMBERED BY THIS DOCUMENT  | PROGRAM/CATEGORY (CODE AND TITLE)   |                        | FUND TITLE   |                          |
| \$ -21,010  | Child Development Programs  |                        | Federal  |                          |
| PRIOR AMOUNT ENCUMBERED   | (OPTIONAL USE) 0656 FC# 93,575  | P                      | C# 000324  |                          |
| s 21,010  | 15136-6767  |                        |  |                          |
| TOTAL AMOUNT ENCUMBERED TO DATE   | ITEM 30.10.020.001  | CHAPTER                | STATUTE  | FISCAL YEAR              |
| s 0   | 6100-194-0890   | B/A                    | 2015   | 2015-2016                |
|   | OBJECT OF EXPENDITURE (CODE AND TITLE)<br>702 SACS: Res-5025 Rev-8  | 3290                   |  |                          |
| 1   | 1   |                        |  |                          |
|   |   |                        |  |                          |
| AMOUNT ENCLMBERED BY THIS DOCUMENT<br>\$ 167,777  | PROGRAM/CATEGORY (CODE AND TITLE)<br>Child Development Programs   |                        | FUND TITLE<br>General  |                          |
|   |   |                        |  |                          |
| \$ 167,777  | Child Development Programs  |                        |  |                          |
| \$ 167,777 PRIOR AMOUNT ENCUMBERED  | Child Development Programs<br>(OPTIONAL USE)0656  | CHAPTER                | General  | FISCAL YEAR              |
| \$ 167,777<br>PRIOR AMOUNT ENCUMBERED<br>\$ 121,794   | Child Development Programs<br>(OPTIONAL USE)0656<br>23038-6767  | CHAPTER<br>B/A         | General  | FISCAL YEAR<br>2015-2016 |
| 167,777 PRIOR AMOUNT ENCUMBERED     121,794 TOTAL AMOUNT ENCUMBERED TO DATE   | Child Development Programs<br>(OPTIONAL USE)0656<br>23038-6767<br>ITEM 30.10.010.   | B/A                    | General  |                          |
| \$ 167,777 PRIOR AMOUNT ENCUMBERED \$ 121,794 TOTAL AMOUNT ENCUMBERED TO DATE \$ 289,571  | Child Development Programs           (OPTIONAL USE)0656           23038-6767           ITEM 30.10.010.           6100-196-0001           OBJECT OF EXPENDITURE (CODE AND TITLE)           702         SACS: Res-6105 Rev-8  | B/A                    | General<br>STATUTE<br>2015                                     |                          |
| 167,777 PRIOR AMOUNT ENCUMBERED     121,794 TOTAL AMOUNT ENCUMBERED TO DATE     289,571 AMOUNT ENCUMBERED BY THIS DOCUMENT  | Child Development Programs           (OPTIONAL USE)0656           23038-6767           ITEM 30.10.010.           6100-196-0001           OBJECT OF EXPENDITURE (CODE AND TITLE)           702         SACS: Res-6105 Rev-8           PROGRAM/CATEGORY (CODE AND TITLE)                                  | B/A                    | General<br>STATUTE<br>2015<br>FUND TITLE                       |                          |
| \$ 167,777<br>PRIOR AMOUNT ENCUMBERED<br>\$ 121,794<br>TOTAL AMOUNT ENCUMBERED TO DATE<br>\$ 289,571<br>AMOUNT ENCUMBERED BY THIS DOCUMENT<br>\$ -89,781  | Child Development Programs<br>(OPTIONAL USE)0656<br>23038-6767<br>ITEM 30.10.010.<br>6100-196-0001<br>OBJECT OF EXPENDITURE (CODE AND TITLE)<br>702 SACS: Res-6105 Rev-8<br>PROGRAM/CATEGORY (CODE AND TITLE)<br>Child Development Programs   | B/A                    | General<br>STATUTE<br>2015                                     |                          |
| 167,777 PRIOR AMOUNT ENCUMBERED     121,794 TOTAL AMOUNT ENCUMBERED TO DATE     289,571 AMOUNT ENCUMBERED BY THIS DOCUMENT     -89,781 PRIOR AMOUNT ENCUMBERED  | Child Development Programs<br>(OPTIONAL USE) 0656<br>23038-6767<br>ITEM 30.10.010.<br>6100-196-0001<br>OBJECT OF EXPENDITURE (CODE AND TITLE)<br>702 SACS: Res-6105 Rev-8<br>PROGRAM/CATEGORY (CODE AND TITLE)<br>Child Development Programs<br>(OPTIONAL USE) 0656                                     | B/A                    | General<br>STATUTE<br>2015<br>FUND TITLE                       |                          |
| \$ 167,777 PRIOR AMOUNT ENCUMBERED \$ 121,794 TOTAL AMOUNT ENCUMBERED TO DATE \$ 289,571 AMOUNT ENCUMBERED BY THIS DOCUMENT \$ -89,781 PRIOR AMOUNT ENCUMBERED \$ 89,781                                    | Child Development Programs<br>(OPTIONAL USE) 0656<br>23038-6767<br>ITEM 30.10.010.<br>6100-196-0001<br>OBJECT OF EXPENDITURE (CODE AND TITLE)<br>702 SACS: Res-6105 Rev-8<br>PROGRAM/CATEGORY (CODE AND TITLE)<br>Child Development Programs<br>(OPTIONAL USE) 0656<br>23254-6767                       | B/A<br>3590            | General<br>STATUTE<br>2015<br>FUND TITLE<br>General            | 2015-2016                |
| 167,777 PRIOR AMOUNT ENCUMBERED     121,794 TOTAL AMOUNT ENCUMBERED TO DATE     289,571 AMOUNT ENCUMBERED BY THIS DOCUMENT     -89,781 PRIOR AMOUNT ENCUMBERED     8 89,781 TOTAL AMOUNT ENCUMBERED TO DATE | Child Development Programs<br>(OPTIONAL USE) 0656<br>23038-6767<br>ITEM 30.10.010.<br>6100-196-0001<br>OBJECT OF EXPENDITURE (CODE AND TITLE)<br>702 SACS: Res-6105 Rev-8<br>PROGRAM/CATEGORY (CODE AND TITLE)<br>Child Development Programs<br>(OPTIONAL USE) 0656<br>23254-6767<br>ITEM 30.10.020.001 | B/A<br>3590<br>Chapter | General<br>STATUTE<br>2015<br>FUND TITLE<br>General<br>STATUTE | 2015-2016<br>FISCAL YEAR |
| \$ 167,777 PRIOR AMOUNT ENCUMBERED \$ 121,794 TOTAL AMOUNT ENCUMBERED TO DATE \$ 289,571 AMOUNT ENCUMBERED BY THIS DOCUMENT \$ -89,781 PRIOR AMOUNT ENCUMBERED \$ 89,781                                    | Child Development Programs<br>(OPTIONAL USE) 0656<br>23038-6767<br>ITEM 30.10.010.<br>6100-196-0001<br>OBJECT OF EXPENDITURE (CODE AND TITLE)<br>702 SACS: Res-6105 Rev-8<br>PROGRAM/CATEGORY (CODE AND TITLE)<br>Child Development Programs<br>(OPTIONAL USE) 0656<br>23254-6767                       | B/A<br>3590            | General<br>STATUTE<br>2015<br>FUND TITLE<br>General            | 2015-2016                |

| I hereby certify upon my own personal knowledge that budgeted funds are available for the period and<br>purpose of the expenditure stated above. | T.B.A. NO | B.R. NO |
|--|-----------|---------|
| SIGNATURE OF ACCOUNTING OFFICER  | DATE      |         |

| Stude        | Chino Valley Unified School District<br>Our Motto:<br>nt Achievement • Safe Schools • Positive School Climate<br>Humility • Civility • Service |
|--------------|--|
| DATE:        | January 21, 2016   |
| TO:          | Members, Board of Education  |
| FROM:        | Wayne M. Joseph, Superintendent  |
| PREPARED BY: | Jeanette Chien, Ed.D., Asst. Superintendent, Educational Services  |
| SUBJECT:     | SCHOOL ACCOUNTABILITY REPORT CARD 2015/2016  |
|              |  |

## BACKGROUND

Every school in California is required by state law to publish a School Accountability Report Card (SARC), by February 1 of each year. The SARC contains information about the condition and performance of each California public school. Under the Local Control Funding Formula (LCFF) all local educational agencies (LEAs) are required to prepare a Local Control Accountability Plan (LCAP), which describes how they intend to meet annual school-specific goals for all pupils, with specific activities to address state and local priorities. Additionally, data reported in an LCAP is to be consistent with data reported in the SARC.

The SARC generally begin with a profile that provides background information about the school and its students. The profile usually summarizes the school's mission, goals, and accomplishments. State law requires that the SARC contain all of the following:

- Demographics
- School safety and climate for learning information
- Academic data
- Class size
- Teacher and staff information
- Curriculum and instruction descriptions
- Postsecondary preparation information
- Fiscal and expenditure data
- Title 1 Program Improvement
- Highly Qualified teacher information

State law encourages schools to make a concerted effort to notify parents of the purpose of the SARC. Specifically, schools are required to notify all parents about the availability of the SARC and instructions about how the SARC can be obtained both through the internet and on paper. It is also required that if a sufficient number of the school's enrolled students speak a single primary language other than English, state law requires that the SARC be made available to parents in the appropriate language.

Approval of this item supports the goals identified within the District's Strategic Plan.

## RECOMMENDATION

It is recommended the Board of Education approve the School Accountability Report Card 2015/2016 for each school in the Chino Valley Unified School District.

#### FISCAL IMPACT

None.

WMJ:JC:Imc

FACILITIES, PLANNING, AND OPERATIONS

**DATE:** January 21, 2016

**TO:** Members, Board of Education

FROM: Wayne M. Joseph, Superintendent

**PREPARED BY:** Gregory J. Stachura, Asst. Supt., Facilities, Planning, and Operations

#### SUBJECT: PURCHASE ORDER REGISTER

\_\_\_\_\_

#### BACKGROUND

Board Policy 3310 Business and Noninstructional Operations – Purchasing requires approval/ratification of purchase orders by the Board of Education. A purchase order is a legal contract between a district and vendor, containing a description of each item listed and/or a statement to the effect that supplies, equipment or services furnished herewith shall be in accordance with specifications and conditions.

Purchase orders represent a commitment of funds. No item on this register will be processed unless within budgeted funds. The actual payment for the services or materials is made with a warrant (check) and reported on the warrant register report.

Approval of this item supports the goals identified within the District's Strategic Plan.

#### RECOMMENDATION

It is recommended the Board of Education approve/ratify the purchase order register, provided under separate cover.

#### FISCAL IMPACT

\$3,915,105.38 to all District funding sources.

**DATE:** January 21, 2016

**TO:** Members, Board of Education

FROM: Wayne M. Joseph, Superintendent

**PREPARED BY:** Gregory J. Stachura, Asst. Supt., Facilities, Planning, and Operations

SUBJECT: AGREEMENTS FOR CONTRACTOR/CONSULTANT SERVICES

## BACKGROUND

All contracts between the District and outside agencies shall conform to standards required by law and shall be prepared under the direction of the Superintendent or designee. To be valid or to constitute an enforceable obligation against the District, all contracts must be approved and/or ratified by the Board of Education.

Approval of this item supports the goals identified within the District's Strategic Plan.

#### RECOMMENDATION

It is recommended the Board of Education approve/ratify the Agreements for Contractor/Consultant Services.

#### FISCAL IMPACT

As indicated.

| SUPERINTENDENT                                       | FISCAL IMPACT                |
|--|------------------------------|
| S-1516-005 AEG Ontario Arena. To provide high school | Contract Amount: \$60,000.00 |
| graduation ceremony venue.                           | Funding Source: General Fund |
| Submitted by: Superintendent                         |                              |
| Duration of Agreement: July 1, 2015 – June 30, 2016  |                              |

| MASTER CONTRACT   | FISCAL IMPACT                   |
|---|---------------------------------|
| MC-1516-104 Sky High Sports. To provide dance venue.    | Contract Amount: Per rate sheet |
| Submitted by: Chino HS/Purchasing Department            | Funding Source: ASB/PFA/PTA/    |
| Duration of Agreement: January 22, 2016 – June 30, 2018 | Boosters                        |

| APPROVED CONTRACT TO BE AMENDED  | AMENDMENT  |
|--|--|
| <b>ES-1314-004 M2 All City Management Services.</b> To provide crossing guard services outside the city limits of Chino and Chino Hills.<br>Submitted by: Educational Services | Extend term to June 30, 2016;<br>Increase contract amount by \$3,527.60<br>(from \$60,178.00 to \$63,705.60) |
| Duration of Agreement: July 1, 2016 – June 30, 2016<br>Original Agreement Board Approved: June 13, 2013  |  |

**DATE:** January 21, 2016

**TO:** Members, Board of Education

FROM: Wayne M. Joseph, Superintendent

PREPARED BY: Gregory J. Stachura, Asst. Supt., Facilities, Planning, and Operations

## SUBJECT: SURPLUS/OBSOLETE PROPERTY

\_\_\_\_\_

#### BACKGROUND

The Board of Education recognizes that the District may own personal property which is unusable, obsolete, or no longer needed by the District. The Superintendent or designee shall arrange for the sale or disposal of District personal property in accordance with Board policy and the requirements of Education Code 17545.

Lists of surplus items are emailed to the Facilities/Planning Department to be placed on an upcoming Board agenda. After Board approval, items may be picked up by District warehouse or a liquidation company for public auction. Proceeds of the sale are deposited into the General Fund.

Approval of this item supports the goals identified within the District's Strategic Plan.

#### RECOMMENDATION

It is recommended the Board of Education declare the District property surplus/obsolete and authorize staff to sell/dispose of said property.

#### FISCAL IMPACT

Increase to the General Fund from proceeds of sale.

#### CHINO VALLEY UNIFIED SCHOOL DISTRICT SURPLUS/OBSOLETE PROPERTY January 21, 2016

| DESCRIPTION   | MAKE/MODEL | I.D./SERIAL        | DEPT/SITE       |
|---------------|------------|--------------------|-----------------|
| Computer      | Dell       | 24488              | Student Support |
| Computer      | Dell       | 22182              | Student Support |
| Computer      | Dell       | 22492              | Student Support |
| Computer      | Dell       | 25169              | Student Support |
| Computer      | Dell       | 22493              | Student Support |
| Computer      | Dell       | 31090              | Student Support |
| Monitors (3)  |            |                    | Student Support |
| Keyboards (7) |            |                    | Student Support |
| Mice (3)      |            |                    | Student Support |
| Printer       | Xerox      | 21999              | Student Support |
| Tape Recorder |            |                    | Student Support |
| Laptop        | D630       | DNDNSF1            | Technology      |
| Desktop       | 760        | 31522/5PY20L1      | Technology      |
| Laptop        | E5400      | 29460/2JCR7J1      | Technology      |
| Laptop        | E5420      | 39749/HVQB4S1      | Technology      |
| Laptop        | E5430      | 41178/6W1DZW1      | Technology      |
| Desktop       | Dell 470   | 23238/FH0FHB1      | Technology      |
| Projector     | Epson      | 22240/GM9G5Y4011F  | Technology      |
| Laptop        | Dell 5400  | 1363VK1/31147      | Technology      |
| Laptop        | Dell D610  | FTS3691/22347      | Technology      |
| Laptop        | Dell E5400 | DS1KXG1/29872      | Technology      |
| Laptop        | Dell E5400 | 7XFYGM1/33080      | Technology      |
| Laptop        | Dell E5400 | 2XFYGM1/33078      | Technology      |
| Laptop        | Dell E5400 | D263VK1/31151      | Technology      |
| Laptop        | Dell E5400 | 9XFYGM1/33087      | Technology      |
| Laptop        | Dell E5420 | DP0D6S1/39875      | Technology      |
| Laptop        | Dell 5400  | H263VK1/31150      | Technology      |
| Printer       | HP         | 00469/USQB030782   | Technology      |
| Projector     | Epson      | 27233/KM3F822359L  | Technology      |
| Power Vault   | Dell       | 1R8H231            | Technology      |
| Power Vault   | Dell       | 17919\HZ71M21      | Technology      |
| Server        | Dell       | 21086\8M1SG61      | Technology      |
| Monitor       | Dell       | 07G07664180411035B | Technology      |
| Printer       | HP         | 09759/USQB031550   | Technology      |
| Laptop        | Dell       | 33085/6XFYGM1      | Technology      |
| Raid Drive    | Lacie      | 154804847          | Technology      |
| Server        | Dell       | 27507/FXP54G1      | Technology      |
| Server        | Dell       | 26770/GXSF7F1      | Technology      |

| DESCRIPTION            | MAKE/MODEL | I.D./SERIAL        | DEPT/SITE  |
|------------------------|------------|--------------------|------------|
| Server                 | Dell       | 28787/GXSF7F1      | Technology |
| Server                 | Dell       | 27508/BXP54G1      | Technology |
| Server                 | Dell       | C36SNH1            | Technology |
| Desktop                | Dell       | 22604/JL5HP91      | Technology |
| Desktop                | Dell       | HG6D0G1            | Technology |
| Desktop                | Dell       | 22902/3D0YT91      | Technology |
| Desktop                | Dell       | 8TZFZB1            | Technology |
| Server                 | Dell       | B9LHZF1            | Technology |
| Desktop                | Dell       | 2H6D0G1            | Technology |
| Laptop                 | Dell       | 41148/54VQW1       | Technology |
| Projector              | EIKI       | GA58A1850          | Technology |
| Laptop                 | Dell       | 25301\GL7LHD1      | Technology |
| Laptop                 | Dell E5400 | 8XFYGM1/33081      | Technology |
| Laptop                 | Dell       | 32114/4095XL1      | Technology |
| Laptop                 | Apple      | 24826/W8722B0DYA3  | Technology |
| Laptop                 | Apple      | 24818/W8722B5UYA3  | Technology |
| Laptop                 | Apple      | 24813/W8722B6LYA3  | Technology |
| Laptop                 | Apple      | 24825/W8722B7EYA3  | Technology |
| Laptop                 | Apple      | 24795/W8722B2GYA3  | Technology |
| Laptop                 | Apple      | 24823/W8722B1QYA3  | Technology |
| Laptop                 | Apple      | 24830/W8722B75YA3  | Technology |
| Laptop                 | Apple      | 25753/W873906KZ5Z  | Technology |
| Laptop                 | Apple      | 25736/W873904PZ5Z  | Technology |
| Laptop                 | Apple      | 21696/W8526F6MT0QA | Technology |
| Beam-Rite CRT Tester   | Sencore    | 07113/6880982M     | Technology |
| Laptop                 | Dell       | 22190/BPHLL81      | Technology |
| Laptop                 | Dell E5400 | HZ07WN1            | Technology |
| Superstack 3 switch 26 | 3Com       | 25307              | Technology |
| Superstack 3 switch 50 | 3Com       | 23843              | Technology |
| Poweredge 1950         | Dell       | 23968              | Technology |
| Superstack 3 switch 24 | 3Com       | 29842              | Technology |
| Superstack 3 switch 48 | 3Com       | 30132              | Technology |
| Apple Drive Module 500 | Apple      | 27067              | Technology |
| Apple Drive Module 750 | Apple      | 27578              | Technology |
| Mac OSx Server v 10.4  | Apple      | 27578              | Technology |
| Server model A1068     | Apple      | 22168              | Technology |
| Server                 | Dell       | 23967              | Technology |
| Sever                  | Dell       | 26505              | Technology |
| Laptop                 | Dell       | 34719/863BQP1      | Technology |
| Switch 26 port         | 3Com       | 25316              | Technology |
| Switch 26 port         | 3Com       | 25318              | Technology |
| Switch 26 port         | 3Com       | 25320              | Technology |

| DESCRIPTION    | MAKE/MODEL | I.D./SERIAL          | DEPT/SITE  |
|----------------|------------|----------------------|------------|
| Switch 26 port | 3Com       | 25317                | Technology |
| Switch 24 port | 3Com       | 25319                | Technology |
| Switch 48 port | 3Com       | 31691                | Technology |
| Switch 48 port | HP         | 40172                | Technology |
| Switch 26 port | 3Com       | 25315                | Technology |
| Switch 8 port  | 3Com       | 24163                | Technology |
| Switch 8 port  | 3Com       | 24156                | Technology |
| Switch 8 port  | 3Com       | 24162                | Technology |
| Switch 24 port | 3Com       | 29015                | Technology |
| Switch 12 port | 3Com       | 29011                | Technology |
| Switch 12 port | 3Com       | 31529                | Technology |
| Switch 50 port | 3Com       | 21972                | Technology |
| Switch 24 port | 3Com       | 32570                | Technology |
| Switch 24 port | 3Com       | 20865                | Technology |
| Switch 24 port | 3Com       | 18001                | Technology |
| Switch 24 port | 3Com       | 27145                | Technology |
| Switch 24 port | 3Com       | 23861                | Technology |
| Switch 24 port | 3Com       | 25174                | Technology |
| Switch 24 port | 3Com       | 25214                | Technology |
| Laptop         | Dell       | 24513                | Dickey ES  |
| Laptop         | Dell       | 24527                | Dickey ES  |
| Laptop         | Dell       | 24504                | Dickey ES  |
| Laptop         | Dell       | 31433/C0549          | Dickey ES  |
| Laptop         | Dell       | C0541                | Dickey ES  |
| Laptop         | Dell       | 34161/C0556          | Dickey ES  |
| Laptop         | Dell       | 34159/C0557          | Dickey ES  |
| Laptop         | Dell       | 34124/C0532          | Dickey ES  |
| Laptop         | Dell       | 34156                | Dickey ES  |
| Laptop         | Dell       | 24526                | Dickey ES  |
| Laptop         | Dell       | 24523                | Dickey ES  |
| Monitor        | Dell       | CN0TP2227373179F936C | Dickey ES  |
| Monitor        | Dell       | CN0TP2196418078L7R3L | Dickey ES  |
| Monitor        | Dell       | CN0NJ1747373168T3617 | Dickey ES  |
| Monitor        | Dell       | CN0TP2196418078M2L4L | Dickey ES  |
| Monitor        | Dell       | CN0TP2227373179F92UC | Dickey ES  |
| Monitor        | Dell       | CN0TP2196418078L7RXL | Dickey ES  |
| Monitor        | Dell       | CN0TP2227373179F935C | Dickey ES  |
| Monitor        | Dell       | CN0TP2196418078M2NBL | Dickey ES  |
| Monitor        | Dell       | CN0C730C716230613965 | Dickey ES  |
| Monitor        | Dell       | PT3053902439         | Dickey ES  |
| Monitor        | Dell       | MX05R1084760527MC7W7 | Dickey ES  |
| Keyboard       | Logitech   | YU576A               | Dickey ES  |

| DESCRIPTION        | MAKE/MODEL   | I.D./SERIAL             | DEPT/SITE |
|--------------------|--------------|-------------------------|-----------|
| Keyboard           | Dell         | CN0RH6597357178E09KZ    | Dickey ES |
| Keyboard           | Dell         | CN0RH6597357178D06MP    | Dickey ES |
| Keyboard           | Dell         | CN0RH6597357178B0ADJ    | Dickey ES |
| Keyboard           | Dell         | CN0RH6597357178D03L8    | Dickey ES |
| Keyboard           | Dell         | CN0RH65973571782083W    | Dickey ES |
| Keyboard           | Dell         | CN0YP2196418078L7RHL    | Dickey ES |
| Keyboard           | Dell         | CN0C730C7162395J5555    | Dickey ES |
| Keyboard           | Dell         | CN0TP2227373179F92EC    | Dickey ES |
| Keyboard           | Dell         | CN0TP2196418078L7RWL    | Dickey ES |
| Keyboard           | Dell         | CN0TP2196418078L7R6L    | Dickey ES |
| Keyboard           | Dell         | CN04473D44751925018AA00 | Dickey ES |
| Keyboard           | Dell         | CN04473D447519370171A00 | Dickey ES |
| Television         | Quasar       | 31754                   | Dickey ES |
| Speakers           | Labtech      |                         | Dickey ES |
| Printer            | HP           | 14620                   | Dickey ES |
| Keyboard           | Fujitsu      | P8279128                | Dickey ES |
| Keyboard           | Dell         | CN0RH659735716860350    | Dickey ES |
| Keyboard           | Dell         | CN0RH6597357178D03VP    | Dickey ES |
| Keyboard           | Dell         | CN0RH6597357178B0DPR    | Dickey ES |
| Keyboard           | Dell         | CN0DJ3317161678K09SI    | Dickey ES |
| Shelf/Drawers (3)  |              |                         | Dickey ES |
| Shelf/Desks (4)    |              |                         | Dickey ES |
| Table              |              | C01765                  | Dickey ES |
| Student Desks (40) |              |                         | Dickey ES |
| Shelf              |              | A07192                  | Dickey ES |
| Desktop Computer   | Optiplex 760 | 29939                   | Dickey ES |
| Desktop Computer   | Optiplex 745 | 26020                   | Dickey ES |
| Desktop Computer   | Optiplex 745 | 310-132-01              | Dickey ES |
| Desktop Computer   | Optiplex 760 | 31656                   | Dickey ES |
| Desktop Computer   | Optiplex 745 | 24072                   | Dickey ES |
| Desktop Computer   | Optiplex 760 | 30426                   | Dickey ES |
| Desktop Computer   | Optiplex 760 | 30412                   | Dickey ES |
| Desktop Computer   | Optiplex 760 | 30416                   | Dickey ES |
| Desktop Computer   | Optiplex 760 | 30427                   | Dickey ES |
| Desktop Computer   | Optiplex 760 | 30414                   | Dickey ES |
| Desktop Computer   | Optiplex 760 | 30424                   | Dickey ES |
| Desktop Computer   | Optiplex 760 | 30425                   | Dickey ES |
| Desktop Computer   | Optiplex 760 | 30415                   | Dickey ES |
| Desktop Computer   | Optiplex 760 | 30421                   | Dickey ES |
| Desktop Computer   | Optiplex 760 | 30413                   | Dickey ES |
| Desktop Computer   | Optiplex 760 | 29941                   | Dickey ES |
| Computer           | Mac          | 17276                   | Rhodes ES |

| DESCRIPTION                            | MAKE/MODEL                      | I.D./SERIAL                               | DEPT/SITE   |
|--|---------------------------------|---|---|
| Computer I<br>Computer I<br>Computer I | Mac<br>Mac<br>Mac<br>Mac<br>Mac | 17434<br>17419<br>17426<br>17367<br>17283 | Rhodes ES<br>Rhodes ES<br>Rhodes ES<br>Rhodes ES<br>Rhodes ES |

**DATE:** January 21, 2016

- **TO:** Members, Board of Education
- **FROM:** Wayne M. Joseph, Superintendent
- **PREPARED BY:** Gregory J. Stachura, Asst. Superintendent, Facilities, Planning & Operations

# SUBJECT: RESOLUTION 2015/2016-46 AUTHORIZING THE CONVEYANCE BY QUITCLAIM OF EASEMENT

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#### BACKGROUND

When the Los Serranos Elementary School was opened in the late 1950's, an easement for sidewalk purposes was granted to the Chino Valley Unified School District for student access from the surrounding neighborhood to the school property. Due to ongoing vandalism and graffiti issues, the use of the student access easement ceased in the late 1990's.

The adjacent property owners of the underlying easement have requested that the easement be quitclaimed back to them due to continuous vandalism, trash and graffiti issues. Per District legal counsel, this requires approval of the following resolution and the processing of the quitclaim deed with the San Bernardino County and it will also release the District from all future liability of maintaining the easement.

Approval of this item supports the goals identified within the District's Strategic Plan.

#### RECOMMENDATION

It is recommended the Board of Education adopt Resolution 2015/2015-46 Authorizing the Conveyance by Quitclaim of Easement.

#### FISCAL IMPACT

None

#### Chino Valley Unified School District Resolution 2015/2016-46 Authorizing the Conveyance by Quitclaim of Easement

WHEREAS, an easement for sidewalk purposes was granted to the Chino Valley Unified School District ("District") for access to the District's property located at 15650 Pipeline Avenue, Chino Hills, CA 91709, and commonly known as the former Los Serranos Elementary School. A legal description and map depicting the location of said easement is recorded in Book No. 119 of Maps, Page 61-69, in the Official Records of San Bernardino County (the "Easement"), which is attached hereto as Exhibit "A" and incorporated herein; and

WHEREAS, the Easement is located entirely within Lot 77 of Tract 7364, as shown on Page 64 of the attached map, in Chino Hills, California, which is owned by Michael and Teresa Drugan, as husband and wife as community property with right of survivorship (the "Homeowners"); and

**WHEREAS**, the District does not have a need for the Easement and desires to quitclaim any interest that it may have in the Easement; and

WHEREAS, Education Code Section 17386 provides that "the governing board of any school district shall have the power to execute and deliver quitclaim deeds, either with or without consideration to the owners of real property adjacent to any real property owned by the school district, for the purpose of removing defects in and otherwise clearing up the title to such adjacent real property;" and

**WHEREAS**, the District wishes to release and extinguish the Easement by executing and recording a quitclaim deed ("Quitclaim Deed") conveying any interest the District may have in the Easement located on the Homeowners' property to the Homeowners;

**NOW, THEREFORE BE IT RESOLVED,** the Board of Education of the Chino Valley Unified School District hereby finds, determines, declares, orders and resolves as follows:

**Section 1.** That all of the recitals set forth above are true and correct.

<u>Section 2.</u> That the District shall, pursuant to Education Code Section 17386, release and extinguish the Easement by executing and recording a Quitclaim Deed to the Homeowners.

<u>Section 3.</u> The District's Governing Board hereby approves a delegation of authority and appoints the District Superintendent, or the designee of the District Superintendent, who is/are hereby authorized and directed to do any and all things and to execute and deliver any and all documents which, in consultation with legal counsel and District staff, they may deem necessary or advisable in order to effectuate the purpose and intent of this Resolution, including but not limited to executing a quitclaim deed to release and extinguish the Easement and conveying the District's interest in the Easement, if any, to the Homeowners.

Section 4. This Resolution shall take effect immediately upon adoption.

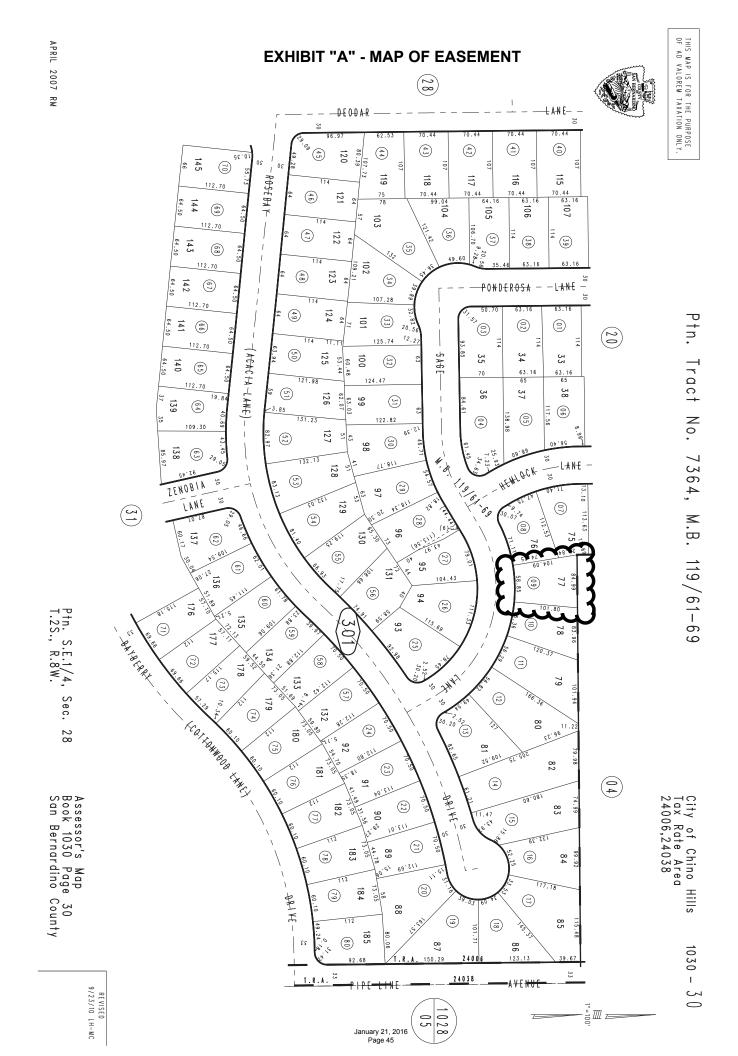
**APPROVED, PASSED AND ADOPTED** by the Board of Education of the Chino Valley Unified School District on this 21st day of January 2016, by the following vote:

AYES: NOES: ABSENT: ABSTAINED:

I, Wayne M. Joseph, Secretary of the Chino Valley Unified School District Board of Education, do hereby certify that the foregoing is a full, true, and correct copy of the Resolution passed and adopted by said Board at a regularly scheduled and conducted meeting held on said date, which Resolution is on file in the office of said Board.

Wayne M. Joseph, Superintendent Secretary, Board of Education

<u>EXHIBIT "A"</u> <u>LEGAL DESCRIPTION AND MAP OF EASEMENT</u> Tract No. 7364, Lot No. 77 in Book No. 119 of Maps, Page 64, Recorded in the Official Records of the San Bernardino County



HUMAN RESOURCES

## CHINO VALLEY UNIFIED SCHOOL DISTRICT Our Motto:

Student Achievement • Safe Schools • Positive School Climate Humility • Civility • Service

- **DATE:** January 21, 2016
- **TO:** Members, Board of Education
- FROM: Wayne M. Joseph, Superintendent
- **PREPARED BY:** Grace Park, Ed.D., Assistant Superintendent, Human Resources Lea Fellows, Director, Human Resources Richard Rideout, Director, Human Resources

#### SUBJECT: CERTIFICATED/CLASSIFIED PERSONNEL ITEMS

#### BACKGROUND

Board approval of personnel transactions is required by Board Bylaw 9324 Bylaws of the Board - Minutes and Recordings and Education Code 35163. Included are new hires based on need, which includes replacements, growth, and class size reduction.

Approval of this item supports the goals identified within the District's Strategic Plan.

#### RECOMMENDATION

It is recommended the Board of Education approve/ratify the certificated/classified personnel items.

#### FISCAL IMPACT

All personnel assignments are within the approved staffing ratio for the appropriate school year budget.

WMJ:GP:LF:RR:jaf

## **CERTIFICATED PERSONNEL**

| NAME  | POSITION                                   | LOCATION               | <u>EFFECTIVE</u><br><u>DATE</u> |
|---|--|------------------------|---------------------------------|
| RESIGNATION   |  |                        |                                 |
| JONES, Jerry<br>(20 years of service)   | Psychologist                               | Special Ed.            | 06/22/2016                      |
|   | IATE PLACEMENT ON<br>OPRIATE CREDENTIAL FO |                        |                                 |
| DEL ROSARIO, Michael  | Special Ed. Teacher                        | Cortez ES/Chaparral ES | 01/22/2016                      |
| CLOSING OF OFFICIAL   | RECORDS                                    |                        |                                 |
| KNAPP, Angela   | Computer Teacher                           | Townsend JHS           | 12/31/2015                      |
| RESIGNATION   |  |                        |                                 |
| BECHTEL, Matthew  | Biology Teacher                            | Chino Hills HS         | 01/22/2016                      |
| <u>APPOINTMENT – EXTRA</u>  | A DUTY                                     |                        |                                 |
| KNUTSON, Dimitrius (NBM)  | Boys Tennis (GF)                           | Ayala HS               | 01/22/2016                      |
| APPOINTMENT OF CERTIFICATED SUBSTITUTES EFFECTIVE AUGUST 17, 2015,<br>THROUGH JUNE 30, 2016 |  |                        |                                 |

| GLEESON, Megan                  | HAYNES, Preciosa                | KIM, Eugene     |
|---------------------------------|---------------------------------|-----------------|
| LABA, Michael                   | MCPHEETERS, Zelma (Denise)      | MCRAVEN, Doreen |
| OAKLAND, Donna<br>SIMMONS, Kyle | PROULX, Douglas<br>SWIFT, Micah | RHODE, Amanda   |

## **CLASSIFIED PERSONNEL**

#### <u>NAME</u>

#### **POSITION**

## **LOCATION**

EFFECTIVE DATE

## HIRED AT THE APPROPRIATE PLACEMENT ON THE CLASSIFIED SALARY SCHEDULE

## **APPOINTMENT**

| FLAUGHER, Monica<br>BADIOS, Thelma<br>GARCIA DE LEON, Dalila<br>GARCIA, Janelle | IA/SPED/SH (SELPA/GF)<br>IA/SPED/SH (SELPA/GF)<br>Counseling Assistant (GF)<br>Behavior Intervention<br>Aide (SELPA/GF)  | Rolling Ridge ES<br>Walnut ES<br>Buena Vista HS<br>Special Ed. | 01/22/2016<br>01/22/2016<br>01/22/2016<br>01/22/2016 |
|---|--|--|--|
| MARQUEZ, Ascencion  | Bus Driver (GF)  | Transportation   | 01/22/2016   |
| PROMOTION   |  |  |  |
| CARRILLO, Jaime   | FROM: Groundsworker III<br><sup>(GF)</sup><br>8 hrs./261 contract days<br>TO: Maintenance<br>Sprinkler Technician III<br><sup>(GF)</sup><br>8 hrs./261 contract days | Maintenance<br>Maintenance                                     | 01/22/2016   |
| GEORGE, Teresa  | FROM: IA/Computer<br>Assisted Instruction (GF)<br>6 hrs./181 work days<br>TO: Typist Clerk II (GF)<br>8 hrs./261 contract days                                       | Special Ed.<br>Special Ed.                                     | 01/22/2016   |
| VALDEZ, Denise  | FROM: IA/SPED/SH<br>(SELPA/GF)<br>3 hrs./181 work days<br>TO: Behavior<br>Intervention Aide<br>(SELPA/GF)<br>6 hrs./190 work days                                    | Special Ed.<br>Special Ed.                                     | 01/22/2016   |
| WILLIAMS, Carrie  | FROM: Maintenance III/<br>Electrician (GF)<br>8 hrs./261 contract days<br>TO: Electronics Tech.<br>(GF)<br>8 hrs./261 contract days                                  | Maintenance<br>Technology                                      | 01/22/2016   |

| NAME                 | POSITION   | LOCATION                   | EFFECTIVE<br>DATE |
|----------------------|--|----------------------------|-------------------|
| CHANGE IN ASSIGNMEN  | Ξ  |                            |                   |
| KALINOWSKI, Linda    | FROM: Sec.<br>Library/Media Center<br>Asst. (GF)<br>4 hrs./213 work days<br>TO: High School<br>Receptionist (GF)       | Chino HS<br>Chino HS       | 01/22/2016        |
|                      | 8 hrs./200 work days   |                            |                   |
| REZA-SETO, Christine | FROM: IA/SPED/SH<br>(SELPA/GF)   | Don Lugo HS                | 01/22/2016        |
|                      | 5 hrs./181 work days<br>TO: IA/SPED/RSP<br>(SELPA/GF)<br>5 hrs./181 work days  | Wickman ES                 |                   |
| MATA, Anna           | FROM: IA/SPED/SH<br>(SELPA/GF)<br>3 hrs./181 work days<br>TO: IA/Elementary P.E.<br>(SELPA/GF)<br>6 hrs./180 work days | Special Ed.<br>Special Ed. | 01/22/2016        |
| INCREASE HRS./DAYS   |  |                            |                   |
| AGUINAGA, Veronica   | FROM: Bus Driver (GF)  | Transportation             | 01/22/2016        |
|                      | 4.5 hrs./183 work days<br>TO: Bus Driver (GF)<br>5.5 hrs./183 work days  | Transportation             |                   |
| AVILA, Jeffrey       | FROM: Bus Driver (GF)  | Transportation             | 01/22/2016        |
|                      | 4.5 hrs./183 work days<br>TO: Bus Driver (GF)<br>5.5 hrs./183 work days  | Transportation             |                   |
| BENEMIE, Patrice     | FROM: Bus Driver (GF)  | Transportation             | 01/22/2016        |
|                      | 5 hrs./208 work days<br>TO: Bus Driver (GF)<br>6 hrs./208 work days  | Transportation             |                   |

| NAME                  | POSITION  | LOCATION       | EFFECTIVE<br>DATE |
|-----------------------|---|----------------|-------------------|
| INCREASE HRS./DAYS (C | ont.)   |                |                   |
| BURRELL, Jason        | FROM: Bus Driver (GF)   | Transportation | 01/22/2016        |
|                       | 4.5 hrs./183 work days<br>TO: Bus Driver (GF)<br>5.5 hrs./183 work days | Transportation |                   |
| BUSCH, Linda          | FROM: Bus Driver (GF)<br>4.5 hrs./183 work days                         | Transportation | 01/22/2016        |
|                       | TO: Bus Driver (GF)<br>6 hrs./183 work days                             | Transportation |                   |
| CARDENAS, Barbara     | FROM: Bus Driver (GF)<br>4.5 hrs./183 work days                         | Transportation | 01/22/2016        |
|                       | TO: Bus Driver (GF)<br>5.5 hrs./183 work days                           | Transportation |                   |
| CASTREJON, Linda      | FROM: Bus Driver (GF)<br>4.5 hrs./183 work days                         | Transportation | 01/22/2016        |
|                       | TO: Bus Driver (GF)<br>5.5 hrs./183 work days                           | Transportation |                   |
| CASTRO, Jose          | FROM: Bus Driver (GF)<br>5 hrs./208 work days                           | Transportation | 01/22/2016        |
|                       | TO: Bus Driver (GF)<br>6 hrs./208 work days                             | Transportation |                   |
| CONLEY, Richard Jr.   | FROM: Bus Driver (GF)<br>4.5 hrs./183 work days                         | Transportation | 01/22/2016        |
|                       | TO: Bus Driver (GF)<br>5.5 hrs./183 work days                           | Transportation |                   |
| DEBACA, Anacani       | FROM: Bus Driver (GF)<br>4.5 hrs./183 work days                         | Transportation | 01/22/2016        |
|                       | TO: Bus Driver (GF)<br>5.5 hrs./183 work days                           | Transportation |                   |
| FUENTES, Regina       | FROM: Bus Driver (GF)   | Transportation | 01/22/2016        |
|                       | 4.5 hrs./183 work days<br>TO: Bus Driver (GF)<br>5.5 hrs./183 work days | Transportation |                   |

| NAME                  | POSITION  | LOCATION       | EFFECTIVE<br>DATE |
|-----------------------|---|----------------|-------------------|
| INCREASE HRS./DAYS (C | cont.)  |                |                   |
| GARCIA, Nora          | FROM: Bus Driver (GF)   | Transportation | 01/22/2016        |
|                       | 4.5 hrs./183 work days<br>TO: Bus Driver (GF)<br>5.5 hrs./183 work days | Transportation |                   |
| GOMEZ, Aide           | FROM: Bus Driver (GF)<br>4.5 hrs./183 work days                         | Transportation | 01/22/2016        |
|                       | TO: Bus Driver (GF)<br>5.5 hrs./183 work days                           | Transportation |                   |
| JOHNSON, Danielle     | FROM: Bus Driver (GF)<br>4.5 hrs./183 work days                         | Transportation | 01/22/2016        |
|                       | TO: Bus Driver (GF)<br>5.5 hrs./183 work days                           | Transportation |                   |
| MARINES, Esperanza    | FROM: Bus Driver (GF)<br>5 hrs./208 work days                           | Transportation | 01/22/2016        |
|                       | TO: Bus Driver (GF)<br>6 hrs./208 work days                             | Transportation |                   |
| MARRERO, Tomas        | FROM: Bus Driver (GF)<br>5 hrs./183 work days                           | Transportation | 01/22/2016        |
|                       | TO: Bus Driver (GF)<br>6 hrs./183 work days                             | Transportation |                   |
| MARTINEZ, Denise      | FROM: Bus Driver (GF)<br>4.5 hrs./183 work days                         | Transportation | 01/22/2016        |
|                       | TO: Bus Driver (GF)<br>5.5 hrs./183 work days                           | Transportation |                   |
| MARTINEZ, Terri       | FROM: Bus Driver (GF)<br>5 hrs./208 work days                           | Transportation | 01/22/2016        |
|                       | TO: Bus Driver (GF)<br>6 hrs./208 work days                             | Transportation |                   |
| MOREIRA, Norma        | FROM: Bus Driver (GF)<br>4.5 hrs./183 work days                         | Transportation | 01/22/2016        |
|                       | TO: Bus Driver (GF)<br>5.5 hrs./183 work days                           | Transportation |                   |

| NAME                  | POSITION  | LOCATION       | EFFECTIVE<br>DATE |
|-----------------------|---|----------------|-------------------|
| INCREASE HRS./DAYS (C | ont.)   |                |                   |
| MORENO, Julie         | FROM: Bus Driver (GF)   | Transportation | 01/22/2016        |
|                       | 4.5 hrs./183 work days<br>TO: Bus Driver (GF)<br>5.5 hrs./183 work days | Transportation |                   |
| MOUW, Jacqueline      | FROM: Bus Driver (GF)<br>4.5 hrs./183 work days                         | Transportation | 01/22/2016        |
|                       | TO: Bus Driver (GF)<br>5.5 hrs./183 work days                           | Transportation |                   |
| OCHOA, Hugo           | FROM: Bus Driver (GF)<br>4.5 hrs./183 work days                         | Transportation | 01/22/2016        |
|                       | TO: Bus Driver (GF)<br>5.5 hrs./183 work days                           | Transportation |                   |
| PRICE, Laura          | FROM: Bus Driver (GF)   | Transportation | 01/22/2016        |
|                       | 5 hrs./208 work days<br>TO: Bus Driver (GF)<br>6 hrs./208 work days     | Transportation |                   |
| RAMIREZ, Regina       | FROM: Bus Driver (GF)   | Transportation | 01/22/2016        |
|                       | 4.5 hrs./183 work days<br>TO: Bus Driver (GF)<br>5.5 hrs./183 work days | Transportation |                   |
| ROBLEDO, Leticia      | FROM: Bus Driver (GF)<br>5 hrs./208 work days                           | Transportation | 01/22/2016        |
|                       | TO: Bus Driver (GF)<br>6 hrs./208 work days                             | Transportation |                   |
| SANCHEZ, Belen        | FROM: Bus Driver (GF)<br>4.5 hrs./183 work days                         | Transportation | 01/22/2016        |
|                       | TO: Bus Driver (GF)<br>5.5 hrs./183 work days                           | Transportation |                   |
| SANCHEZ, Martha       | FROM: Bus Driver (GF)   | Transportation | 01/22/2016        |
|                       | 4.5 hrs./183 work days<br>TO: Bus Driver (GF)<br>6 hrs./183 work days   | Transportation |                   |

| NAME                                  | POSITION   | LOCATION                         | EFFECTIVE<br>DATE        |
|---------------------------------------|--|----------------------------------|--------------------------|
| INCREASE HRS./DAYS (C                 | ont.)  |                                  |                          |
| SANDOVAL, Carina                      | FROM: Bus Driver (GF)<br>4.5 hrs./183 work days<br>TO: Bus Driver (GF)<br>5.5 hrs./183 work days | Transportation<br>Transportation | 01/22/2016               |
| TAV Michael                           |  | Transportation                   | 01/00/0016               |
| TAY, Michael                          | FROM: Bus Driver (GF)<br>4.5 hrs./183 work days  | Transportation                   | 01/22/2016               |
|                                       | TO: Bus Driver (GF)<br>5.5 hrs./183 work days  | Transportation                   |                          |
| VINCENT, Gina                         | FROM: Bus Driver (GF)  | Transportation                   | 01/22/2016               |
|                                       | 4.5 hrs./183 work days<br>TO: Bus Driver (GF)<br>5.5 hrs./183 work days                          | Transportation                   |                          |
| WEDDELL, Dennice                      | FROM: Bus Driver (GF)  | Transportation                   | 01/22/2016               |
|                                       | 4.5 hrs./183 work days<br>TO: Bus Driver (GF)<br>5.5 hrs./183 work days                          | Transportation                   |                          |
| WHITE, Jessa Rae                      | FROM: Bus Driver (GF)  | Transportation                   | 01/22/2016               |
|                                       | 4.5 hrs./183 work days<br>TO: Bus Driver (GF)<br>5.5 hrs./183 work days                          | Transportation                   |                          |
| CLOSING OF OFFICIAL R                 | ECORDS   |                                  |                          |
| SMALLWOOD, Delia                      | School Secretary II (GF)   | Don Lugo HS                      | 01/02/2016               |
| RESIGNATION                           |  |                                  |                          |
| VARGAS, Norma<br>ROMAN, Miriam        | IA/Bilingual-Biliterate (GF)<br>IA/Childhood Ed (CDF)  | Borba ES<br>Dickey ES-SOAR       | 01/05/2016<br>01/08/2016 |
| RETIREMENT                            |  |                                  |                          |
| TOLEDO, Tina<br>(10 years of service) | Security Person (GF)   | Don Lugo HS                      | 02/06/2016               |

| (504)    | = Federal Law for Individuals with Handicaps             |
|----------|--|
| (ACÉ)    | = Ace Driving School                                     |
| (ASB)    | = Associated Student Body                                |
| (ASF)    | = Adult School Funded                                    |
| (ATE)    | = Alternative to Expulsion                               |
| (B)      | = Booster Club   |
| (BTSA)   | = Beginning Teacher Support & Assessment                 |
| (C)      | = Categorically Funded                                   |
| (CAHSEE  | )= California High School Exit Exam                      |
| (CC)     | = Children's Center (Marshall)                           |
| (CDF)    | = Child Development Fund                                 |
| (CSR)    | = Class Size Reduction                                   |
| (CVLA)   | = Chino Valley Learning Academy                          |
| (CWY)    | = Cal Works Youth  |
| (E-rate) | <ul> <li>Discount Reimbursements for Telecom.</li> </ul> |
| (G)      | = Grant Funded   |
| (GF)     | = General Fund   |
| (HBE)    | = Home Base Education                                    |
| (MM)     | = Measure M – Fund 21                                    |
| (MAA)    | = Medi-Cal Administrative Activities                     |
| (MH)     | = Mental Health – Special Ed.                            |
| (NBM)    | = Non-Bargaining Member                                  |
| (ND)     | = Neglected and Delinquent                               |
| (NS)     | = Nutrition Services Budget                              |
| (OPPR)   | = Opportunity Program                                    |
| (PFA)    | = Parent Faculty Association                             |
| (R)      | = Restricted   |
| (ROP)    | = Regional Occupation Program                            |
| (SAT)    | = Saturday School  |
| (SB813)  | = Medi-Cal Admin. Activities Entity Fund                 |
| (SELPA)  | = Special Education Local Plan Area                      |
| (SOAR)   | = Students on a Rise                                     |
| (SPEC)   | = Spectrum Schools                                       |
| (SS)     | = Summer School  |
| (SWAS)   | = School within a School                                 |
| (VA)     | = Virtual Academy  |
| (WIA)    | = Workforce Investment Act                               |

- **DATE:** January 21, 2016
- **TO:** Members, Board of Education
- **FROM:** Wayne M. Joseph, Superintendent
- **PREPARED BY:** Grace Park, Ed.D., Assistant Superintendent, Human Resources Daniel P. Mellon, ARM-P, Director, Risk Management and Human Resources
- SUBJECT: REJECTION OF CLAIM

\_\_\_\_\_

#### BACKGROUND

Claim 15-12-21 was submitted on December 15, 2015, by Elizabeth Shay on behalf of her daughter a student at Briggs K-8. Claimant alleges injury after being pushed by another student on the playground during school hours. Claimant seeks reimbursement for medical expenses in the amount of \$2,217.00.

The Board is requested to reject the claim against the District to allow the insurance carriers to investigate the merits of the claim and make a recommendation regarding disposition.

Approval of this item supports the goals identified within the District's Strategic Plan.

#### RECOMMENDATION

It is recommended the Board of Education reject the claim and refer it to the District's insurance adjuster.

#### FISCAL IMPACT

Unknown at present.

WMJ:GP:DPM:lag

## CHINO VALLEY UNIFIED SCHOOL DISTRICT Our Motto:

Student Achievement • Safe Schools • Positive School Climate Humility • Civility • Service

- **DATE:** January 21, 2016
- **TO:** Members, Board of Education
- **FROM:** Wayne M. Joseph, Superintendent
- **PREPARED BY:** Grace Park, Ed.D., Assistant Superintendent, Human Resources Beverly Beemer, Director, Technology Lea Fellows, Director, Human Resources Richard Rideout, Director, Human Resources

SUBJECT: REVISION OF BOARD POLICY 4040 PERSONNEL – EMPLOYEE USE OF TECHNOLOGY

#### BACKGROUND

Board policies, administrative regulations, and bylaws of the Board are routinely developed and revised as a result of changes in law, mandates, federal regulations, and current practice. Board Policy 4040 Personnel – Employee Use of Technology is being revised to delete outdated section on use of cell phone or mobile communications device. This agenda item was presented to the Board of Education on January 7, 2016, for information.

New language is provided in UPPER CASE while old language to be deleted is lined through.

Approval of this item supports the goals identified within the District's Strategic Plan.

#### RECOMMENDATION

It is recommended the Board of Education approve the revision of Board Policy 4040 Personnel – Employee Use of Technology.

#### FISCAL IMPACT

None.

WMJ:GP:BB:LF:RR:jaf

#### EMPLOYEE USE OF TECHNOLOGY

The Board of Education recognizes that technological resources can enhance employee performance by offering EFFECTIVE tools to assist in providing a quality instructional program; facilitating communications with parents/guardians, students, and the community; supporting District and school operations; and improving access to and exchange of information. The Board expects all employees to learn to use the available technological resources that will assist them in the performance of their job responsibilities. As needed, employees shall receive professional development in the appropriate use of these resources.

(cf. 0440 - District Technology Plan)
(cf. 1100 - Communication with the public)
(cf. 1113 - District and School Web Sites)
(cf. 1114 - District-sponsored social media)
(cf. 4032 - Reasonable Accommodation)
(cf. 4131 - Staff Development)
(cf. 4231 - Staff Development)
(cf. 4331 - Staff Development)

Employees shall be responsible for the appropriate use of technology and shall use District technology resources primarily for purposes related to their employment.

(cf. 0410 - Nondiscrimination in District programs and activities)

(cf. 4119.11 - Sexual Harassment)

(cf. 4119.21/4219.21/4319.21 - Professional standards)

- (cf. 4119.23 Unauthorized Release of confidential/privileged information)
- (cf. 4119.25 Political Activities of Employees)
- (cf. 5125 Student records)
- (cf. 5125.1 Release of directory information)
- (cf. 6162.6 Use of copyrighted materials)
- (cf. 6163.4 Student use of technology)

DISTRICT TECHNOLOGY INCLUDES, BUT IS NOT LIMITED TO, COMPUTERS, THE DISTRICT'S COMPUTER NETWORK INCLUDING SERVERS AND WIRELESS COMPUTER NETWORKING TECHNOLOGY (WI-FI), THE INTERNET, EMAIL, USB DRIVES, WIRELESS ACCESS POINTS (ROUTERS), TABLET COMPUTERS SMARTPHONES AND SMART DEVICES, TELEPHONES, CELLULAR TELEPHONES, PERSONAL DIGITAL ASSISTANT, PAGERS, MP3 PLAYERS, WEARABLE TECHNOLOGY. ANY WIRELESS COMMUNICATION DEVICE INCLUDING EMERGENCY RADIOS, AND/OR FUTURE TECHNOLOGICAL INNOVATIONS, WHETHER ACCESSED ON OR OFF SITE OR THROUGH DISTRICT-OWNED EQUIPMENT OR DEVICES.

EMPLOYEES SHALL NOT USE DISTRICT TECHNOLOGY TO ACCESS, POST, SUBMIT, PUBLISH, OR DISPLAY HARMFUL OR INAPPROPRIATE MATTER THAT IS THREATENING, OBSCENE, DISRUPTIVE, SEXUALLY EXPLICIT, OR UNETHICAL OR

#### EMPLOYEE USE OF TECHNOLOGY (cont.)

THAT PROMOTES ANY ACTIVITY PROHIBITED BY LAW, BOARD POLICY, OR ADMINISTRATIVE REGULATIONS.

HARMFUL MATTER INCLUDES MATTER, TAKEN AS A WHOLE, WHICH TO THE AVERAGE PERSON, APPLYING CONTEMPORARY STATEWIDE STANDARDS, APPEALS TO THE PRURIENT INTEREST AND IS MATTER WHICH DEPICTS OR DESCRIBES, IN A PATENTLY OFFENSIVE WAY, SEXUAL CONDUCT AND WHICH LACKS SERIOUS LITERARY, ARTISTIC, POLITICAL, OR SCIENTIFIC VALUE FOR MINORS. (PENAL CODE 313)

Employees shall be notified that computer files and electronic communications, including e-mail and voice mail, are not private. Technological resources shall not be used to transmit confidential information about students, employees, or district operations without authority.

#### **Online Internet Services**

The Superintendent or designee shall ensure that all District computers with Internet access have a technology protection measure that PROTECTS AGAINST prevents access to visual depictions that are obscene, or child pornography, OR HARMFUL TO MINORS and that the operation of such measures is enforced. The Superintendent or designee may disable the technology protection measure during use by an adult to enable access for bona fide research or other lawful purpose. (20 USC 6777; 47 USC 254)

To ensure proper use the Superintendent or designee may monitor DISTRICT TECHNOLOGY usage of technological resources, including the accessing of e-mail, stored files and the Internet.

Monitoring may occur at any time without advance notice or consent AND FOR ANY REASON ALLOWED BY LAW. When passwords are used, they must be known to the Superintendent or designee so that he/she may have system access.

The Superintendent or designee shall establish administrative regulations and an acceptable use agreement which outline employee obligations and responsibilities related to the use of District technology. The Superintendent or designee also may establish guidelines and limits on the use of technology resources. Inappropriate use shall result in a cancellation of the employee's user privileges, disciplinary action and/or legal action in accordance with law, Board policy and administrative regulation.

(cf. 4118 - Suspension/Disciplinary Action) (cf. 4218 - Suspension/Demotion/or Dismissal)

#### EMPLOYEE USE OF TECHNOLOGY (cont.)

The Superintendent or designee shall provide copies of related policies, regulations and guidelines to all employees who use the District's technological resources. Employees shall be required to acknowledge in writing that they have read and understood the District's Acceptable Use Agreement.

# Use of Cellular Phone or WIRELESS COMMUNICATION DEVICE Mobile Communications Device

An employee shall not use a cellular phone or other WIRELESS COMMUNICATION mobile communications device for personal business while on duty, except in emergency situations and/or during scheduled work breaks.

Any employee that uses a cellULAR phone or WIRELESS COMMUNICATION mobile communications device in violation of law, Board policy, or administrative regulation shall be subject to discipline and may be referred to law enforcement officials as appropriate.

Legal Reference: EDUCATION CODE 52295.10-52295.55 Implementation of Enhancing Education Through technology grant program GOVERNMENT CODE 3543.1 Rights of employee organizations PENAL CODE 502 Computer crimes, remedies 632 Eavesdropping on or recording confidential communications VEHICLE CODE 23123 Wireless telephones in vehicles 23123.5 Mobile communication devices; text messaging while driving 23125 Wireless telephones in school buses UNITED STATES CODE, TITLE 20 6751-6777 ENHANCING Education Through Technology Act, Title II, Part D, especially: 6777 Internet safety UNITED STATES CODE, TITLE 47 254 Universal service discounts (E-rate) CODE OF FEDERAL REGULATIONS. TITLE 47 54.520 Internet safety policy and technology protection measures, E-rate discounts UNITED STATES CODE, TITLE 20 67551-6777 Enhancing Education Through Technology Act, Title II, Part D, especially: 6777 Internet safety UNITED STATES CODE, TITLE 47 254 Universal service discounts (E-rate) CODE OF FEDERAL REGULATIONS, TITLE 47 54.520 Internet safety policy and technology protection measures, E-rate discounts COURT DECISIONS City of Ontario v. Quon et al. (2010) 000 U.S. 08-1332

#### EMPLOYEE USE OF TECHNOLOGY (cont.)

#### Management Resources

<u>Websites</u> California School Board Association: www.csba.org American Library Association: www.ala.org California Department of Education: www.cde.ca.gov Federal Communications commission: www.fee.gov U.S. Department of Education: www.ed.gov

#### **Chino Valley Unified School District**

Policy adopted: September 4, 1997 Revised: July 18, 2002 Revised: September 18, 2003 Revised: July 14, 2011 REVISED:

# INFORMATION

CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT

#### Chino Valley Unified School District Our Motto: Student Achievement • Safe Schools • Positive School Climate

Humility • Civility • Service

- **DATE:** January 21, 2016
- **TO:** Members, Board of Education
- **FROM:** Wayne M. Joseph, Superintendent
- **PREPARED BY:** Norm Enfield, Ed.D., Deputy Superintendent, Curriculum, Instruction, Innovation, and Support Julian Rodriguez, Director, Assessment and Instructional Technology

SUBJECT: DELETION OF BOARD POLICY AND ADMINISTRATIVE REGULATION 6162.52 INSTRUCTION – HIGH SCHOOL EXIT EXAMINATION

\_\_\_\_\_

#### BACKGROUND

Board policies, administrative regulations, and bylaws of the Board are routinely developed and revised as a result of changes in law, mandates, federal regulations, and current practice. Board Policy and Administrative Regulation 6162.52 Instruction – High School Exit Examination are being deleted to reflect new legislation and current District practice. Senate Bill 725 was signed by the Governor and chaptered into law on August 26, 2015. This law suspends passage of the California High School Exit Examination (CAHSEE) as a condition for receiving a diploma of graduation or a condition of graduation from high school for a student who has met all other high school graduation requirements in school year 2014/2015. Additionally, Senate Bill 172, enacted on October 7, 2015, suspends the administration of the CAHSEE, and the requirement that students completing grade twelve successfully pass the high school exit examination as a condition of graduation from high school years.

Language to be deleted is lined through.

Consideration of this item supports the goals identified within the District's Strategic Plan.

#### RECOMMENDATION

It is recommended the Board of Education receive for information the deletion of Board Policy and Administrative Regulation 6162.52 Instruction – High School Exit Examination.

#### FISCAL IMPACT

None.

WMJ:NE:JR:smr

#### **HIGH SCHOOL EXIT EXAMINATION**

The Board of Education desires to ensure that District students who graduate from high school can demonstrate grade-level competency in reading, writing and mathematics and are given the opportunity to learn the subjects covered in the high school exit examination required for high school graduation.

(cf. 6146.1 - High School Graduation Requirements) (cf. 6162.5 - Student Assessment) (cf. 6162.54 - Test Integrity/Test Preparation) (cf. 6164.2 - Guidance/Counseling Services) (cf. 6177 - Summer School) (cf. 6179 - Supplemental Instruction)

The Superintendent or designee shall ensure that District programs and services, including, but not limited to, instructional materials, staff development and remediation programs, are aligned with the exit exam.

The Superintendent or designee shall administer the exit exam in accordance with law. (Education Code 60850)

Students may be allowed to take the exit exam with variations, accommodations, or modifications in accordance with law and administrative regulation.

Legal Reference: EDUCATION CODE 35146 Closed sessions 35186 Williams Uniform Complaint Procedures 37252-37254.1 Supplemental instruction 51041 Evaluation of educational program 52378 Supplemental school counseling program 56026 Individuals with exceptional needs 56101 Waiver of code or regulation 60810 Assessment of language development 60850-60859 Exit examination CODE OF REGULATIONS, TITLE 5 1200-1225 High school exit examination UNITED STATES CODE, TITLE 20 1400-1482 Individuals with Disabilities Education Act UNITED STATES CODE, TITLE 29 794 Rehabilitation Act of 1973, Section 504 CODE OF FEDERAL REGULATIONS, TITLE 34 300.503 Prior notice **COURT DECISIONS** O'Connell v. Superior Court (Valenzuela), (2006) 141 Cal.App.4th 1452 Smiley v. California Department of Education, (2002) 45 Fed.Appx. 780 Chapman v. California Department of Education, (2002) 229 F.Supp.2d 981

Management Resources: <u>CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS</u> Independent Evaluation of the California High School Exit Examination (CAHSEE), Annual Reports, Human Resources Research Organization <u>U.S. DEPARTMENT OF EDUCATION, OFFICE FOR CIVIL RIGHTS PUBLICATIONS</u> The Use of Tests as Part of High-Stakes Decision-Making for Students: A Resource Guide for Educators and Policy-Makers, December 2001 <u>WEBSITES</u> California School Boards Association: www.csba.org California Department of Education, California High School Exit Examination: www.cde.ca.gov/ta/tg/hs/index.asp Educational Testing Service: www.ets.org/cahsee U.S. Department of Education, Office for Civil Rights: www.ed.gov/offices/OCR

#### **Chino Valley Unified School District**

Policy adopted: May 23, 2002 Revised: October 2, 2003 Revised: August 6, 2009 Revised: May 20, 2010 DELETED:

#### Instruction

#### HIGH SCHOOL EXIT EXAMINATION

#### **Definitions**

Variation means a change in the manner in which the test is presented or administered or in how a student is allowed to respond, and includes, but is not limited to, accommodations and modifications as defined in Education Code 60850. (5 CCR 1200)

Accommodation means any variation in the assessment environment or process that does not fundamentally alter what the test measures or affect the comparability of scores. (Education Code 60850)

Modification means any variation in the assessment environment or process that fundamentally alters what the test measures or affects the comparability of scores. (Education Code 60850)

#### **District and Test Site Coordinators**

On or before July 1 of each school year, the Superintendent shall designate a high school exit examination coordinator from among District employees and shall notify the test contractor of the identity and contact information of the coordinator. The District coordinator or Superintendent or designee shall be available throughout the year, shall serve as the liaison between the District and the test contractor and between the District and the California Department of Education (CDE) for all matters related to the exit exam, and shall perform additional duties specified in 5 CCR 1209-1211.5. (5 CCR1209)

Annually, the District coordinator or Superintendent or designee shall designate a test site coordinator for each test site to fulfill the responsibilities specified in 5 CCR 1210–1211.5. (5 CCR 1210)

All District and test site coordinators shall sign a test security affidavit/agreement pursuant to 5 CCR 1211.5.

Access to exam materials shall be limited to students taking the exit exam and individuals who have signed the test security affidavit, including employees directly responsible for test administration. All District and test site coordinators shall be responsible for inventory control. (5 CCR 1211)

#### **Administration**

The Superintendent or designee shall administer the exit exam in each District high school on the dates designated by the Superintendent to Public Instruction as exam days or make-up days. (Education Code 60851)

The exit exam shall be administered as follows: (Education Code 60851, 60852.3; 5 CCR 1204, 1204.5)

- 1. Students in grade 10, including students with disabilities who are otherwise exempt from the requirements of the exam, shall take each section of the exit exam once during the school year, either during the grade 10 census administration or the District-designated grade 10 make-up administration.
- 2. Students in grade 11 who have not yet passed one or both sections of the exit exam shall have up to two opportunities during the school year to take the section(s) of the exam not yet passed and may elect to take the exam during these opportunities. These students may be tested in successive administrations within a school year. Students should be offered appropriate remediation or supplemental instruction before being retested.
- 3. Students in grade 12 shall have at least three opportunities to take the section(s) of the exit exam not yet passed. Students in grade 12 may elect to take the exam up to five times during the school year and may take the exam in successive administrations. Students should be offered appropriate remediation or supplemental instruction before being retested.
- (cf. 6179 Supplemental Instruction)
- 4. Adult education students shall have up to three opportunities per year to take the section(s) of the exit exam not yet passed and may elect to take the exam during these opportunities. Students should be offered appropriate remediation or supplemental instruction before being retested.
- (cf. 6200 Adult Education)

If a student does not possess sufficient English language skills to be assessed on the exit exam, the Superintendent or designee may defer the exam requirement for a period of up to 24 calendar months of enrollment in the California public school system until the student has completed six months of instruction in reading, writing, and comprehension in the English language. (Education Code 60852)

#### (cf. 6174 - Education for English Learners)

Test administrators at the test sites shall be responsible for the accurate identification of eligible students to whom the exit exam is to be administered. This identification shall be made through the use of photo identification or positive recognition by an employee of the District. (5 CCR 1203)

Any student found to have cheated, assisted others in cheating, or compromised the security of the exit exam shall not receive a score from that test administration. (5 CCR 1220)

(cf. 5131.9 - Academic Honesty)-(cf. 6162.54 - Test Integrity/Test Preparation)

#### **Testing Variations for Students**

The Superintendent or designee may provide students taking the exit exam with the test variations as defined by the California Department of Education (CDE). A student with disabilities shall be permitted to take the exit exam with accommodations or modifications when the student's Individualized Education Program (IEP) or Section 504 plan specifies that the requested variation is appropriate and necessary to access the exam due to the student's identified disability and the specific variation is currently listed in his/her IEP or Section 504 plan. (Education Code 60850; 5 CCR 1215, 1215.5, 1216,1218)

(cf. 1646.4 - Differential Graduation and Competency Standards for Students with Disabilities) (cf. 6159 - Individualized Education Program) (cf. 6164.6 - Identification and Education under Section 504)

#### **Testing Variations for English Language Learners**

Identified English language learners may be allowed testing variations as defined by California Department of Education if regularly used in the classroom or for assessments. (5 CCR 1217)

#### Accommodations/Modifications for Students with Disabilities

A student with disabilities shall be permitted to take the Exit Exam with accommodations or modifications when the student's IEP or his/her Section 504 plan specifies their use on the Exit Exam, for standardized testing, or during classroom instruction and assessments. (Education Code 60850: 5 CCR 1215.5, 1216)

(cf. 6146.4 - Differential graduation and competency standards for students with disabilities) (cf. 6159 - Individualized Education Program) (cf. 6164.6 - Identification and education under Section 504)

#### Waiver for Students with Disabilities

For the purposes of receiving a high school diploma, the use of modifications shall invalidate a student's test score for the section of the exam for which the modification(s) were used. If the score is equivalent to a passing score, the student may be eligible for a waiver, as detailed by California Department of Education. (5 CCR 1216)

When a student with disabilities has taken any section of the exit exam with one or more modifications and has received the equivalent of a passing score, his/her parent/guardian may request that the student receive a waiver of the requirement to successfully pass the exam. Upon receipt of such request, the principal shall submit a request for a waiver to the Board. The Board may waive the requirement to successfully pass the exit exam if the principal certifies that the student has all of the following: (Education Code 60851)

- 1. An IEP or Section 504 plan in place that requires the modifications to be provided to the student when taking the exit exam.
- 2. Sufficient high school level coursework either satisfactorily completed or in progress in the high school level curriculum sufficient to have attained the skills and knowledge otherwise needed to pass the exit exam.
- 3. An individual score report showing that the student has received the equivalent of a passing score on the exit exam while using a modification that fundamentally alters what the exam measures as determined by the State Board of Education.

In order to protect the student's privacy rights, the waiver request shall be considered in closed session. Final Board action on the waiver request shall be taken in open session and shall be a matter of public record. The student's name shall not be disclosed in open session.

(cf. 9321 - Closed Session Purposes and Agendas) (cf. 9321.1 - Closed Session Actions and Reports)

The principal or designee shall notify parents/guardians of students with disabilities about the criteria and process for applying for a waiver of the requirement to successfully pass the exit exam.

Each year, the Superintendent or designee shall provide the CDE with data regarding students with disabilities and the District's waiver process as specified in 5 CCR 1207.1.

#### Exemption for Students with Disabilities Beginning in 2009/10

The District shall grant a diploma to a student with a disability who has not passed the exit exam if all of the following criteria are satisfied: (Education Code 60852.3)

1. The student has an IEP or Section 504 plan.

2. The IEP or 504 plan states that the student is scheduled to receive a high school diploma.

3. The student has satisfied or will satisfy all other state and District requirements for the receipt of a high school diploma on or after July 1, 2009.

No Individual Education Plan or 504 plan should be adopted for the sole purpose of exempting the pupil from the requirement to pass California High School Exit Exam. (Education Code 60852.3)

#### Records

The Superintendent or designee shall maintain a summary data file of all students who participate in each test administration. This summary data file shall include the following information for the English language arts section and the mathematics section for each administration: (5 CCR 1205)

- 1. The date on which each section of the exam was taken.
- 2. The full name of each student who took each section of the exam.
- 3. The grade level of each student at the time each section of the exam was taken.
- 4. Whether each student has satisfied the requirement to successfully pass each section of the exam.

In addition, the Superintendent or designee shall provide the test contractor with the student demographic information specified in 5 CCR 1207.

Within 60 days of receiving electronic data files from the test contractor, the Superintendent or designee shall enter the following information in each student's permanent record: (5 CCR 1206)

- 1. The date on which the student took each section of the exam.
- 2. Whether the student has satisfied the requirement to successfully pass each section of the exam.

(cf. 5125 - Student Records)

#### **Notifications**

At the beginning of each school year, the Superintendent or designee shall provide written notification of the exit exam requirement to all students in grades 9-12 and to their parents/guardians. Such notification shall also be provided to any student who transfers into the District after the beginning of the school year at the time of the

student's transfer. The notification shall include, at a minimum, the date of the exam, the requirements for passing the exam, and the consequences of not passing the exam, and shall inform the parent/guardian that passing the exam is a condition of graduation. The Superintendent or designee shall maintain documentation that the parent/guardian of each student has been sent this written notification. (Education Code 48980, 60850; 5 CCR 1208)

(cf. 5145.6 - Parental Notifications) (cf. 6146.1 - High School Graduation Requirements)

Prior to each administration of the exit exam, the Superintendent or designee shall notify students of the provisions of 5 CCR 1220 related to the consequences of cheating. (5 CCR 1220)

Regulation approved: May 6, 2010 DELETED:

EDUCATIONAL SERVICES

#### Chino Valley Unified School District Our Motto: Student Achievement • Safe Schools • Positive School Climate Humility • Civility • Service

**DATE:** January 21, 2016

- **TO:** Members, Board of Education
- **FROM:** Wayne M. Joseph, Superintendent
- **PREPARED BY:** Jeanette Chien, Ed.D., Asst. Superintendent, Educational Services Stephanie Johnson, Director, Student Support Services

SUBJECT: REVISION OF BOARD POLICY AND ADMINISTRATIVE REGULATION 3515.5 BUSINESS AND NONINSTRUCTIONAL OPERATIONS – SEX OFFENDER INFORMATION

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#### BACKGROUND

Board policies, administrative regulations, and bylaws of the Board are routinely developed and revised as a result of changes in law, mandates, federal regulations, and current practice. The revision of Board Policy and Administrative Regulation 3515.5 Business and Noninstructional Operations – Sex Offender Information has been revised pursuant to Penal Code 290.45 which reflects that law enforcement determines the appropriate scope of the disclosure of sex offender information when necessary to protect public safety.

New language is provided in UPPER CASE while old language to be deleted is lined through.

Consideration of this item supports the goals identified within the District's Strategic Plan.

#### RECOMMENDATION

It is recommended the Board of Education receive for information the revision of Board Policy and Administrative Regulation 3515.5 Business and Noninstructional Operations – Sex Offender Information.

#### FISCAL IMPACT

None.

WMJ:JC:SJ:Imc

#### SEX OFFENDER NOTIFICATION INFORMATION

In order to protect students while they are traveling to and from school, attending school or at a school-related activity, the Board of Education believes it is important that the District respond appropriately when a law enforcement agency NOTIFIES contacts the District about registered sex offenders who may reside or work within district boundaries.

The Superintendent or designee shall establish an ongoing relationship with law enforcement officials to coordinate the receipt and dissemination of such information. To the extent authorized by law, the Superintendent or designee shall also establish procedures for notifying appropriate staff when necessary.

To protect the District and its employees from liability, employees shall disseminate sex offender information in good faith, and only in the manner and extent authorized by the law enforcement agency.

THE SUPERINTENDENT OR DESIGNEE MAY ANNUALLY NOTIFY PARENTS/GUARDIANS OF THE AVAILABILITY OF INFORMATION ABOUT REGISTERED SEX OFFENDERS ON THE DEPARTMENT OF JUSTICE'S INTERNET WEBSITE.

- (cf. 0450 Comprehensive Safety Plan)
- (cf. 1240 Volunteer Assistance)
- (cf. 1250 Visitors/Outsiders)
- (cf. 1400 Relations between Other Governmental Agencies and the Schools)
- (cf. 3515 Campus Security)
- (cf. 5142 Safety)

#### Role of District Police/Security Department

In accordance with law, BOARD POLICY AND ADMINISTRATIVE REGULATION, the district police/security department may disseminate information about registered sex offenders to the school community. In order to ensure the accuracy of any information, The district police/security department shall consult with local law enforcement AND THE SUPERINTENDENT OR DESIGNEE prior to any such dissemination.

The district police/security department shall maintain records of the means and dates of dissemination for five years. (Penal code 290.45)

Legal reference: <u>EDUCATION CODE</u> 32211 Threatened disruption or interference with classes; offense 35160 Authority of boards 35160.1 Board authority of school districts

#### SEX OFFENDER NOTIFICATION INFORMATION (cont).

#### PENAL CODE

290 Registration of sex offenders
290.4 Sex offender registration; compilation of information
290.45 Release of sex offender information
290.46 Making information about certain sex offenders available via the Internet
290.9 Addresses of persons who violate duty to register
290.95 Disclosure by person required to register as sex offender
626.8 Disruptive entry or entry of sex offender upon school grounds
830.32 School district and community college police
3003 Parole, geographic placement
UNITED STATES CODE, TITLE 42
14071 Jacob Wetterling Crimes against Children and Sexually Violent Offender
Registration Program Act
ATTORNEY GENERAL OPINIONS
82 Ops.Cal.Atty.Gen. 20 (1999)

Management Resources: <u>WEBSITES</u> California Department of Justice, Megan's Law mapping: www.meganslaw.ca.gov

Chino Valley Unified School District Policy Approved: June 18, 1998 Revised: April 1, 1999 Revised: April 15, 2004 REVISED:

#### Business and Noninstructional Operations

#### SEX OFFENDER NOTIFICATION INFORMATION

The Superintendent or designee shall develop a plan for receiving and communicating information about registered sex offenders residing within district boundaries. He/she shall ensure, at a minimum that the following components are part of the plan:

- 1. The Superintendent or designee shall appoint a staff member to serve as liaison with law enforcement regarding these matters.
- 2. The Superintendent or DISTRICT LIAISON designee shall, at the beginning of each school year, contact local law enforcement to coordinate the receipt of information. Law enforcement shall be informed that all notifications and correspondence should be directed to the district liaison as well as the individual school sites. A letter shall be sent annually TO LOCAL LAW ENFORCEMENT, IDENTIFYING giving the name, phone number, and address of the district liaison.
- 3. THE SUPERINTENDENT OR DISTRICT LIAISON SHALL COLLABORATE WITH LAW ENFORCEMENT IN ORDER TO ALERT CHILDREN TO THE DANGERS OF SEX OFFENDERS, DEVELOP A SYSTEM FOR DISTRIBUTING INFORMATION ABOUT SEX OFFENDERS, AND TRAIN SCHOOL STAFF AND PARENTS/GUARDIANS ABOUT THE ROLES AND RESPONSIBILITIES OF BOTH THE DISTRICT AND LAW ENFORCEMENT.
- 4. The Superintendent or DISTRICT LIAISON designee shall, at the beginning of each school year, notify parents/guardians of the District's willingness and intention to work with law enforcement on this matter and shall explain the appropriate roles and responsibilities of BOTH THE DISTRICT AND LAW ENFORCEMENT the two agencies.

This communication also shall explain:

- a. The reporting requirements PURSUANT TO PENAL CODE 290 AND 290.45 of law enforcement according to state law, including the fact that it is law enforcement IS THE AGENCY BEST ABLE responsibility to assess the relative danger of an offender and to notify the public upon determination of a risk
- The ability of the parent/guardians to contact law enforcement for additional information AND TO VIEW THE INFORMATION ON THE MEGAN'S LAW INTERNET WEBSITE
- c. The District's policy and how the District plans to handle the information received from the law enforcement agency

#### SEX OFFENDER NOTIFICATION INFORMATION (cont.)

- 5. If and When law enforcement notifies the District of the residency or employment of a sex offender within the district boundaries, the Superintendent or DISTRICT LIAISON designee shall CONSULT WITH LAW ENFORCEMENT ABOUT THE APPROPRIATE SCOPE OF THE DISCLOSURE determine which central office and school staff need to be notified. WHEN AUTHORIZED BY LAW ENFORCEMENT, THE SUPERINTENDENT OR LIAISON MAY DISCLOSE INFORMATION ABOUT A SEX OFFENDER This determination shall be done on a case-by-case basis. Notification may be made to the following staff:
  - a. The principal of the school which is in the attendance area of the sex offender's residence or place of employment
  - b. Teachers and classified personnel at that school including staff responsible for visitor registration

(cf. 1250 - Visitors/Outsiders)

- c. Principals and staff at adjacent schools, as appropriate
- d. Security staff
- e. Bus drivers
- f. Yard supervisors
- ANY staff member who receives any information directly from law enforcement regarding registered sex offenders shall immediately contact the Superintendent or LIAISON designee IN ORDER TO HELP ENSURE THAT THE DISTRICT IS ABLE TO RESPOND APPROPRIATELY.
- 7. If an identified sex offender is seen on or nearby school grounds or around any student, staff shall immediately contact the district liaison. At his/her discretion, A staff member may also immediately inform local law enforcement about the presence of the sex offender.

#### Notification to Parents/Guardians

Although it is law enforcement's responsibility to notify parents/guardians and other community members about the presence of a "high risk" offender, under limited circumstances, the district liaison may determine that the district, in addition to notifying staff, should also provide notification to parent/guardians. However, legal counsel will be consulted prior to any such notification.

#### SEX OFFENDER NOTIFICATION INFORMATION (cont.)

If the District liaison believes that parents/guardians should be notified of the presence of either a "high risk" or "serious" sex offender in the community, the liaison shall contact local law enforcement and ask the agency to conduct a broader notification. Only if local law enforcement refuses to conduct such a notification, the district liaison, upon consultation with the Superintendent and district legal counsel, may initiate notification to parents/guardians about the presence of the sex offender.

The District's planned actions regarding notifying the parents/guardians of a "high risk" or "serious" sex offender in the community will be provided in the parent information packet annually.

#### Chino Valley Unified School District

Regulation approved: June 18, 1998 REVISED:

### Chino Valley Unified School District Our Motto: Student Achievement • Safe Schools • Positive School Climate Humility • Civility • Service January 21, 2016 Members, Board of Education

**FROM:** Wayne M. Joseph, Superintendent

**PREPARED BY:** Jeanette Chien, Ed.D., Assist. Superintendent, Educational Services

SUBJECT: WILLIAMS SETTLEMENT LEGISLATION QUARTERLY UNIFORM COMPLAINT REPORT SUMMARY FOR OCTOBER THROUGH DECEMBER 2015

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#### BACKGROUND

DATE:

TO:

In accordance with the Williams settlement legislation, Education Code 35186 states that the Superintendent or designee shall report summarized data on the nature and resolution of all Williams related complaints to the Board of Education and the San Bernardino County Superintendent of Schools on a quarterly basis. Williams related complaints are complaints specific to 1) insufficiency of instructional materials, 2) unsafe facilities, or 3) teacher vacancy or misassignment. The report shall include the number of complaints by general subject area with the number of resolved and unresolved complaints. These summaries shall be publicly reported on a quarterly basis at a regularly scheduled board meeting.

Consideration of this item supports the goals identified within the District's Strategic Plan.

#### RECOMMENDATION

It is recommended the Board of Education receive for information the Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for October through December 2015.

#### FISCAL IMPACT

None.

WMJ:JC:Imc

## Williams Settlement Legislation Quarterly Uniform Complaint Report Summary

For submission to school district governing board and county office of education.

**District Name:** 

Chino Valley Unified School District

Quarter covered by this report: October 2015 – December 2015

Please fill in the following table. Enter 0 in any cell that does not apply.

|  | Number of<br>complaints received<br>in quarter | Number of<br>complaints<br>resolved | Number of<br>complaints<br>unresolved |
|--|--|-------------------------------------|---------------------------------------|
| Instructional Materials                      | 0  | 0                                   | 0                                     |
| Facilities                                   | 0  | 0                                   | 0                                     |
| Teacher Vacancy or<br>Misassignment          | 0  | 0                                   | 0                                     |
| CAHSEE Intensive<br>Instruction and Services | 0  | 0                                   | 0                                     |
| Totals                                       | 0  | 0                                   | 0                                     |

UCP Contact: Jeanette Chien, Ed.D. Title: Assistant Superintendent, Educational Services

Board Submission: January 21, 2016