

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

# BOARD OF EDUCATION AGENDA

## December 15, 2016

#### **BOARD OF EDUCATION**

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

Carlos Ruelas, Student Representative

**◆◇◆ ─** 

SUPERINTENDENT Wayne M. Joseph

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

#### CHINO VALLEY UNIFIED SCHOOL DISTRICT ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION 5130 Riverside Drive, Chino, CA 91710 4:00 p.m. – Closed Session • 7:00 p.m. – Organizational Meeting December 15, 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 (times are approximate):

- a. <u>Conference with Legal Counsel-Existing Litigation (Government Code 54954.4(c) and 54956.9)(d)(1):</u> Federal District Court, Case No. EDCV 14-2336-JGB (DTBx) Freedom from Religion Foundation vs. Chino Valley Unified School District Board of Education. (Tyler & Bursch, LLP) (15 minutes)
- b. Student Admission Matter (Education Code 35146, 48916 (c)): Admission Case 16/17-06A. (5 minutes)
- c. <u>Student Readmission Matters (Education Code 35146, 48916 (c))</u>: Readmission cases: 15/16-34; 15/16-42; 15/16-47; 15/16-50; and 15/16-52. (25 minutes)
- d. <u>Student Discipline Matters (Education Code 35146, 48918 (c) & (j)</u>: Expulsion cases 16/17-15; 16/17-17; 16/17-19; and 16/17-25. (85 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. (15 minutes)

f. <u>Public Employee Discipline/Dismissal/Release (Government Code 54957):</u> (15 minutes)

g. <u>Public Employee Appointment (Government Code 54957)</u>: Elementary assistant principals; junior high assistant principal; assistant director of nutrition services; and director of human resources. (20 minutes)

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

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

#### I.C. OATH OF OFFICE FOR BOARD MEMBERS

#### I.D. PRESENTATIONS

- 1. Student Showcase: Ayala HS Marching Band
- 2. Boys Republic: Della Robbia Wreath Presentation
- 3. ShoesThat Fit

#### I.E. ORGANIZATION OF BOARD Election of Officers/Representatives

- 1. Election of President
- 2. Election of Vice President
- 3. Election of Clerk
- 4. Election of Board Liaison City of Chino
- 5. Election of Board Liaison City of Chino Hills
- 6. Election of Board Liaison City of Ontario
- 7. Election of Board Liaison Chino Valley Independent Fire District
- 8. Election of Representative County Committee on School District Organization
- 9. Election of Representative Chino Hills Parks and Recreation Commission
- 10. Election of Two Representatives Joint Meeting with the City of Chino
- 11. Election of Two Representatives Joint Meeting with the City of Chino Hills
- 12. Election of Representative Chamber of the Chino Valley

#### I.F. BOARD PRESIDENT'S PRESENTATION

- I.G. BREAK FOR RECEPTION
- I.H. COMMENTS FROM STUDENT REPRESENTATIVE
- I.I. COMMENTS FROM EMPLOYEE REPRESENTATIVES
- I.J. COMMENTS FROM COMMUNITY LIAISONS
- I.K. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA
- I.L. CHANGES AND DELETIONS
- II. ACTION

#### II.A. ADMINISTRATION

- II.A.1. 2017/2018 Board Meeting Calendar
- Page 9 Recommend the Board of Education approve the 2017/2018 Board meeting calendar.

Motion	Second
Preferentia	l Vote:
Vote: Yes	No

#### II.B. BUSINESS SERVICES

#### II.B.1. <u>2016/2017 First Interim Financial Report</u>

Page 12 Recommend the Board of Education approve the 2016/2017 First Interim Financial Report, and authorize the President of the Board of Education and the Superintendent to sign the positive certification of Financial Condition for the current and two subsequent fiscal years.

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

- II.C.1. Resolution 2016/2017-15 Emergency Request
- Page 13 to San Bernardino County Superintendent of Schools for Authorization to Award a Contract Without Bidding and Advertising for Replacement of the Districtwide Two-way Radio System

Recommend the Board of Education adopt Resolution 2016/2017-15 Emergency Request to San Bernardino County Superintendent of Schools for Authorization to Award a Contract Without Bidding and Advertising for Replacement of the Districtwide Two-way Radio System.

Motion	_Second
Preferentia	l Vote:
Vote: Yes	No

Motion	Second
Preferentia	I Vote:
Vote: Yes _	No

Motion	_Second	
Preferential Vote:		
Vote: Yes	No	

## III. CONSENT

#### III.A. ADMINISTRATION

#### III.A.1. <u>Minutes of the Regular Meeting of November 17, 2016; and Special</u> Page 19 Meetings of November 28, 2016, and December 5, 2016.

Recommend the Board of Education approve the minutes of the regular meeting of November 17, 2016; and special meetings of November 28, 2016, and December 5, 2016.

# III.A.2.Revision of Board Bylaw Exhibit 9323.2 Bylaws of the Board—Actions by<br/>the BoardPage 29the Board

Recommend the Board of Education approve the revision of Board Bylaw Exhibit 9323.2 Bylaws of the Board—Actions by the Board.

#### III.B. BUSINESS SERVICES

#### III.B.1. Warrant Register

Page 34 Recommend the Board of Education approve/ratify the warrant register, provided under separate cover.

#### III.B.2. Fundraising Activities

Page 35 Recommend the Board of Education approve/ratify the fundraising activities.

#### III.B.3. Donations

Page 38 Recommend the Board of Education accept the donations.

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

Page 42 Recommend the Board of Education approve payment for legal services to the law office of Atkinson, Andelson, Loya, Ruud & Romo.

#### III.B.5. Signature Authorizations for Chino Valley Unified School District

Page 43 Recommend the Board of Education approve the signature authorizations for Chino Valley Unified School District.

## III.B.6.Applications to Operate Fundraising Activities and Other Activities for the<br/>Benefit of StudentsPage 48Benefit of Students

Recommend the Board of Education approve/ratify the applications to operate fundraising activities and other activities for the benefit of students.

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

#### III.C.1. Student Admission Case 16/17-06A

Page 50 Recommend the Board of Education approve student admission case 16/17-06A.

## III.C.2. Student Readmission Cases 15/16-34, 15/16-42, 15/16-47, 15/16-50, and Page 51 15/16-52

Recommend the Board of Education approve student readmission cases 15/16-34, 15/16-42, 15/16-47, 15/16-50, and 15/16-52.

#### III.C.3. <u>Student Expulsion Cases 16/17-15, 16/17-17, 16/17-19, and 16/17-25</u>

Page 52 Recommend the Board of Education approve the student expulsion cases 16/17-15, 16/17-17, 16/17-19, and 16/17-25.

#### III.C.4. <u>School-Sponsored Trips</u>

Page 53 Recommend the Board of Education approve/ratify the school-sponsored trips for Cattle ES; Ayala HS; Chino HS; Chino Hills HS; Don Lugo HS; and Alternative Education.

## III.C.5.Multi Track Year Round Student Attendance Calendar 2017/2018 for CalPage 55Aero Preserve Academy

Recommend the Board of Education approve the Multi Track Year Round Student Attendance Calendar 2017/2018 for Cal Aero Preserve Academy.

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

#### III.D.1. <u>Purchase Order Register</u>

Page 57 Recommend the Board of Education approve/ratify the purchase order register, provided under separate cover.

#### III.D.2. Agreements for Contractor/Consultant Services

Page 58 Recommend the Board of Education approve/ratify the Agreements for Contractor/Consultant Services.

#### III.D.3. <u>Surplus/Obsolete Property</u>

Page 61 Recommend the Board of Education declare the District property surplus/obsolete and authorize staff to sell/dispose of said property.

# III.D.4.Change Order and Notice of Completion for Bid 14-15-10, Renovation of<br/>Professional Development Center II

Recommend the Board of Education approve the change order and Notice of Completion for Bid 14-15-10, Renovation of Professional Development Center II.

#### III.D.5. Notice of Completion for CUPCCAA Project

Page 70 Recommend the Board of Education approve the Notice of Completion for CUPCCAA Project.

#### III.D.6. <u>Certification of Measure G General Obligation Bond Election Results</u>

Page 71 Recommend the Board of Education Certify Measure G General Obligation Bond Election Results.

#### III.E. HUMAN RESOURCES

#### III.E.1. <u>Certificated/Classified Personnel Items</u>

Page 75 Recommend the Board of Education approve/ratify the certificated/classified personnel items.

#### III.E.2. <u>Rejection of Claims</u>

Page 83 Recommend the Board of Education reject the claims and refer them to the District's insurance adjuster.

#### III.E.3. Affiliation Agreement with Azusa Pacific University School of Nursing

Page 85 Recommend the Board of Education approve the Affiliation Agreement with Azusa Pacific University School of Nursing.

#### III.E.4. Job Description Revisions for Construction Coordinator

Page 95 Recommend the Board of Education approve the revision to the job description for Construction Coordinator.

## IV. INFORMATION

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

#### IV.A.1. Revision of Board Policy and Administrative Regulation 0520.2 Page 100 Philosophy-Goals-Objectives and Comprehensive Plans—Title 1 Program Improvement Schools

Recommend the Board of Education receive for information the revision of Board Policy and Administrative Regulation 0520.2 Philosophy-Goals-Objectives and Comprehensive Plans—Title 1 Program Improvement Schools.

# IV.A.2.Revision of Board Policy 6142.94 Instruction—History/Social SciencePage 116Instruction

Recommend the Board of Education receive for information the revision of Board Policy 6142.94 Instruction—History/Social Science Instruction.

#### IV.A.3. <u>Revision of Administrative Regulation 6171 Instruction—Title 1 Programs</u>

Page 121 Recommend the Board of Education receive for information the revision of Administrative Regulation 6171 Instruction—Title 1 Programs.

## IV.A.4. 2017/2018 Student Attendance Calendar for Boys Republic High School,

Page 127 Chino Valley Learning Academy, and Chino Valley Adult School Recommend the Board of Education receive for information the 2017/2018 Student Attendance Calendar for Boys Republic High School, Chino Valley Learning Academy, and Chino Valley Adult School.

#### IV.A.5. San Bernardino County Superintendent of Schools Williams Report of Fage 131 Findings Decile 1-3 Schools for Borba ES, Dickson ES, Marshall ES, Walnut ES, Ramona JHS, and Chino HS

Recommend the Board of Education receive for information the San Bernardino County Superintendent of Schools Williams Report of findings decile 1-3 schools for Borba ES, Dickson ES, Marshall ES, Walnut ES, Ramona JHS, and Chino HS.

#### IV.A.6. San Bernardino County Superintendent of Schools Williams Settlement Page 169 2015/2016 Annual Report

Recommend the Board of Education receive for information the San Bernardino County Superintendent of Schools Williams Settlement 2015/2016 Annual Report.

#### IV.B. FACILITIES, PLANNING, AND OPERATIONS

# IV.B.1.Revision of Board Policy and Administrative Regulation 3311 BusinessPage 178and Noninstructional Operations—Bids

Recommend the Board of Education receive for information the revision of Board Policy and Administrative Regulation 3311 Business and Noninstructional Operations—Bids.

#### IV.C. HUMAN RESOURCES

### IV.C.1. Revision of Administrative Regulation 4115 Personnel— Page 198 Evaluation/Supervision

Recommend the Board of Education receive for information the revision of Administrative Regulation 4115 Personnel—Evaluation/Supervision.

## V. COMMUNICATIONS

#### BOARD MEMBERS AND SUPERINTENDENT

## VI. ADJOURNMENT

Date posted: December 9, 2016 Prepared by: Patricia Kaylor, Administrative Secretary, Board of Education

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

DATE: December 15, 2016

TO: Members, Board of Education

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

#### SUBJECT: 2017/2018 BOARD MEETING CALENDAR

#### BACKGROUND

At the organizational meeting in December each year, the Board of Education adopts the Board meeting calendar. Attached is the proposed calendar for 2017/2018. Regular meetings are held on the first and third Thursdays of the month, unless otherwise posted (indicated by asterisk \*).

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

#### RECOMMENDATION

It is recommended the Board of Education approve the 2017/2018 Board meeting calendar.

#### FISCAL IMPACT

None.

WJM:pk

## Chino Valley Unified School District



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

### 2017/2018 Board Meeting Calendar

January 19, 2017	Regular
February 2, 2017	Regular
February 16, 2017	Regular
March 2, 2017	Regular
March 16, 2017	Regular
April 6, 2017	Regular
April 20, 2017	Regular
May 4, 2017	Regular
May 18, 2017	Regular
June 15, 2017*	Regular
June 29, 2017*	Regular
July 20, 2017	Regular
August 17, 2017	Regular
September 7, 2017	Regular
September 21, 2017	Regular
October 5, 2017	Regular
October 19, 2017	Regular
November 2, 2017	Regular
November 16, 2017	Regular
December 14, 2017*	Organizational

## 2017/2018 Board Meeting Calendar (cont.)

January 18, 2018	Regular
February 1, 2018	Regular
February 15, 2018	Regular
March 1, 2018	Regular
March 15, 2018	Regular
April 19, 2018	Regular
May 3, 2018	Regular
May 17, 2018	Regular
June 14, 2018*	Regular
June 28, 2018*	Regular

Board of Education meetings are held the first and third Thursdays of the month (except where indicated by asterisk). The meetings will begin at 7:00 p.m. in the Board room at the District Service Center, Chino Valley Unified School District, 5130 Riverside Drive, Chino, unless otherwise posted. Additional meetings will be announced by the Board President on an as-needed basis.

Board approved: December 15, 2016

#### CHINO VALLEY UNIFIED SCHOOL DISTRICT

Our Motto:

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

DATE:	December 15, 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:	2016/2017 FIRST INTERIM FINANCIAL REPORT

#### BACKGROUND

Pursuant to Education Code 42131, twice each year, the Board of Education must certify to the County Office of Education and the California Department of Education that the District can meet its financial obligations for the current and two subsequent fiscal years.

The First Interim Financial Report (submitted under separate cover) presents actual data as of October 31, 2016. This report must be approved and certified as positive, qualified, or negative by the Board of Education and submitted to the County Superintendent of Schools by December 15, 2016. The three certifications are defined as follows:

- 1. **A Positive Certification** means that a Local Education Agency (LEA) will meet its financial obligations for the current **and** two subsequent fiscal years.
- 2. A Qualified Certification means that an LEA may not meet its financial obligations for the current or two subsequent fiscal years.
- 3. **A Negative Certification** means that an LEA will not meet its financial obligations for the remainder of the fiscal year **or** for the subsequent fiscal year.

The First Interim Report is being presented to the Board of Education for approval with a positive certification.

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

#### RECOMMENDATION

It is recommended the Board of Education approve the 2016/2017 First Interim Financial Report, and authorize the President of the Board of Education and the Superintendent to sign the positive Certification of Financial Condition for the current and two subsequent fiscal years.

#### FISCAL IMPACT

Financial information presented for this First Interim Report reflects a balanced budget for fiscal years 2016/2017, 2017/2018, and 2018/2019.

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

DATE: December 15, 2016

- **TO:** Members, Board of Education
- **FROM:** Wayne M. Joseph, Superintendent
- **PREPARED BY:** Gregory J. Stachura, Asst. Supt., Facilities, Planning, and Operations Beverly Beemer, Director of Technology

SUBJECT: RESOLUTION 2016/2017-15 EMERGENCY REQUEST TO SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS FOR AUTHORIZATION TO AWARD A CONTRACT WITHOUT BIDDING AND ADVERTISING FOR REPLACEMENT OF THE DISTRICTWIDE TWO-WAY RADIO SYSTEM

\_\_\_\_\_\_

### BACKGROUND

On November 30, 2016, the District's two-way radio repeater failed which in turn has affected communications between the Transportation Department and school buses; the Maintenance Department and maintenance technicians; and more importantly, emergency communications between the District office and all school sites within the District. District staff and the District's radio repair contractor have attempted to repair the repeater and have determined that it is not repairable under current F.C.C. rules and regulations.

Due to the urgent need for timely repairs, normal bidding procedures cannot be followed and the contractor does not have a GSA, CMAS, or piggy-back bid available. County Counsel was advised of the circumstances and agreed with the emergency request option.

Public Contract Code 20113 relieves the Board of Education from bidding requirements when, in an emergency, any repair, alteration, work or improvement is necessary to permit the continuance of existing school classes or to avoid danger to life or property. The Board must vote unanimously to request approval of the San Bernardino County Superintendent of Schools. Once the Board and County approve this item, District staff will proceed in contracting with a vendor for the necessary work.

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

#### RECOMMENDATION

It is recommended the Board of Education adopt Resolution 2016/2017-15 Emergency Request to San Bernardino County Superintendent of Schools for Authorization to Award a Contract without Bidding and Advertising for Replacement of the Districtwide Two-Way Radio System.

#### FISCAL IMPACT

Estimated at \$600,000.00 to Capital Facilities Fund 25.

WMJ:GJS:BB:pw

#### Chino Valley Unified School District Resolution 2016/2017-15 Emergency Request to San Bernardino County Superintendent of Schools for Authorization to Award a Contract without Bidding and Advertising for Replacement of the Districtwide Two-Way Radio System

WHEREAS, the California Education Code Section 20113 relieves the governing boards of school districts from bidding requirements when, in an emergency, repairs, alterations, work or improvement are necessary to permit the continuance of existing classes or to avoid danger to life and property;

**WHEREAS**, on November 30, 2016, the District's two-way radio repeater failed which in turn affected communications between the Transportation Department and school buses, the Maintenance Department and maintenance technicians and more importantly, emergency communications between the District office and all school sites within the District;

**WHEREAS,** District staff and the District's radio repair contractor have attempted to repair the repeater and have determined that it is not repairable under current F.C.C rules and regulations;

**WHEREAS**, the normal bidding process will delay and affect the timely replacement of the radio system;

WHEREAS, radio system replacement is necessary to avoid danger to life or property;

**WHEREAS,** the cost to replace the system will exceed the statutory limit for bidding requirements; and

WHEREAS, the District has insufficient time to advertise for bids.

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Education of the Chino Valley Unified School District declares that emergency conditions exist throughout the Chino Valley Unified School District;

**IT IS RESOLVED FURTHER** that the Administration of the Chino Valley Unified School District is authorized to request relief from the bidding requirements from the San Bernardino County Superintendent of Schools, and that the Superintendent or his designee is authorized to sign all related documents. **APPROVED, PASSED, AND ADOPTED** by the Board of Education of the Chino Valley Unified School District this 15<sup>th</sup> day of December 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



San Bernardino County Superintendent of Schools

## EMERGENCIES – AWARD OF CONTRACTS WITHOUT BIDS

Public Contract Codes 20113 (K-12) and 20654 (CC)

Name of School District Chino Valley Unified School District			
Contact Person	Gregory Stachura		
Telephone	(909) 628-1201, Ext. 1200	Date December 1, 2016	
In accordance with Public Contract Code 20113 (K-12) or 20654 (CC), an emergency at Chino Valley Unified School District Community College has arisen.			
On November 30, 2016, the District's two-way radio repeater failed which in turn affected communications between the Transportation Department and school buses, the Maintenance Department and maintenance technicians and more importantly, emergency communications between the District office and all school sites within the District. District staff and the District's radio repair contractor have attempted to repair the repeater and have determined that it is not repairable under current F.C.C rules and regulations.			
necessary to:	repairs, alterations, work or improvement is $\Box$ A. Permit the continuance of existing school lasses. $\Box$ B. Avoid danger to life or property. wrk to be performed includes: Replacement of the	This approval is for awarding a contract without a bid only. It does not authorize a district to begin a project without obtaining any necessary local or state permits nor does it preclude any local or state building codes or ordinances. e two-way radio system, repeaters,	
• •	I, hand held and base station radios throughout the	· · ·	

The Governing Board, at a regular meeting on <u>December 15, 2016</u> approved an emergency request with a vote of \_\_\_\_ to \_\_\_ and is asking the approval of the County Superintendent of Schools to make a contract in writing or otherwise on behalf of the district for the performance of labor and furnishing of materials or supplies for this purpose without advertising for or inviting bids.

I certify that the above information is true and correct and in accordance with Public Contract Code 20113 or 20654.

Wayne M. Joseph	Superintendent	12/15/2016
Governing Board Designee	Title	Date

Required attachment for Superintendent's approval:	Approved on: Disapproved on:
Board Minutes/Resolution (unanimous	
vote)	
Required attachments for DFS processing	
of payment:	
Contract documentation (where	Ted Alejandre
applicable)	
Bonds	San Bernardino County Superintendent of Schools

CO.SC.Form No. 50 (Rev 8/07)

Distribution: 1 – District Financial Services 2 – Business Services 3 – Originator

### CHINO VALLEY UNIFIED SCHOOL DISTRICT

**REGULAR MEETING OF THE BOARD OF EDUCATION** 

November 17, 2016

### **MINUTES**

### I. OPENING BUSINESS

#### I.A. CALL TO ORDER – 5:15 P.M.

1. Roll Call

President Cruz called to order the regular meeting of the Board of Education, Thursday, November 17, 2016, at 5:15 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 Lea Fellows, Director, Human Resources Grace Park, Ed.D., Assistant Superintendent, Curriculum, Instruction, Innovation, and Support 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 5:15 p.m. regarding conference with legal counsel existing litigation; student discipline matters; conference with labor negotiators A.C.T. and CSEA; public employee discipline/dismissal/release; and public employee appointment: coordinator of secondary curriculum.

#### 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 7:09 p.m. The Board met in closed session from 5:15 p.m. to 7:01 p.m. regarding conference with legal counsel existing litigation; student discipline matters; conference with labor negotiators A.C.T. and CSEA; public employee discipline/dismissal/release; and public employee appointment: coordinator of secondary curriculum. By a unanimous vote of 5-0, with Feix, Blair, Na, Orozco, and Cruz voting yes, the Board appointed Michele Eckersall as Coordinator of Secondary Curriculum with an effective date to be determined. No further action was taken that required public disclosure.

2. <u>Pledge of Allegiance</u> Student Jordin Bishop led the Pledge of Allegiance.

#### I.C. PRESENTATIONS

1. <u>Student Showcase: Chino Hills HS Chamber Singers</u> Chino Hills HS's Chamber Singers performed two songs under the direction of music teacher Laura Rutherford.

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

Carlos Ruelas extended Thanksgiving Day greetings.

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

Todd Hancock, A.C.T. President, congratulated the Chino Hills HS choir; wished everyone a safe Thanksgiving; congratulated Lea Fellows on her new position; congratulated Andrew Cruz, James Na, and Irene Hernandez-Blair on their reelection; said he is still frustrated on how negative campaigns were; said he was saddened by President Cruz's comments at the last meeting; and closed with an election quote from Facebook.

Denise Arroyo said chamber singers are the best of the best at the high schools; congratulated incumbents for being reelected, and extended best wishes to those who ran; spoke about Proposition 55 passing and about restoration of CSEA positions and adequate staffing; said 17 unit members attended the para-educator conference and hopes that next year the opportunity to attend can be extended to transportation; extended condolences to the family of Alma Segura; and encouraged everyone to spend time with family and friends this Thanksgiving.

Yvette Farley, CHAMP President, said ACSA nominations are around the corner; announced a toy drive for the HOPE center; and spoke about blessings and thankfulness on Thanksgiving Day.

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

Melissa Compana, 4<sup>th</sup> District Supervisor Curt Hagman's Field Representative, announced a Veterans Appreciation Day event scheduled for November 18 at the Westwind Community Center in Ontario; and announced a save the date for the December 8 open house at the City of Chino Hills.

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

Breanna Carasik, Nicole Clavel, Jordin Bishop, Erin Montgomery, Candace Nash, Lori Nash, Pamela Rocovits, Jacqui Wendling, Vahn B. Bozoian, Tami Bishop, Alyssa Swatek, Andee Carasik, Greg Carasik, John Clark, LaCretia Gatewood, and Gabby Clavel addressed the Board in support of Ayala HS volleyball coach; Mary Helen Martinez addressed the Board regarding Don Lugo HS's We Remember Club; Vincent Gutierrez addressed the Board regarding the AEC; Joe Schaffer addressed the Board regarding elections and student programs; Don Bridge addressed the Board regarding the elections and comments; Sharon Duran addressed the Board regarding an alleged incident at the Walnut ES campus; Rachelle DuBose Caruthers addressed the Board regarding bullying in schools; Naomi Minoque addressed the Board regarding the elections and prior Board resolutions; Cathy Osman, Trent Thacker, Cherry Thacker, Manpreet Kaur, Lillian Zhang, and Hana Chen addressed the Board regarding the GATE program; Aya Angeles, Pamela Santos, Naveen Adly, Valerie Evans, Andrew Vestey, Candy Reyes, Amanda Welsh, Deanna Campagna, and Anne Jones addressed the Board in support of the OPA renewal petition.

President Cruz called a recess from 9:08 p.m. to 9:22 p.m.

#### I.H. CHANGES AND DELETIONS

The following changes were read into the record: Business Services: item III.B.2., Fundraising Activities was yellow-sheeted; and item III.B.4., Legal Services, under Chidester, Margaret A. & Associates, corrected the September invoice to read \$111,435.66 for a new total of \$111,945.66.

### II. ACTION

#### II.A. HUMAN RESOURCES

II.A.1. <u>Employment Contract for Lea Fellows, Assistant Superintendent, Human</u> <u>Resources of the Chino Valley Unified School District</u> Moved (Blair) seconded (Na) carried unanimously (5-0) to approve the employment contract for Lea Fellows, Assistant Superintendent, Human Resources of the Chino Valley Unified School District. Student representative voted yes.

## III. CONSENT

Sylvia Orozco pulled for separate action item III.C.1. related to case 16/17-20 only. Pamela Feix pulled for separate action items III.C.2., III.C.3., III.D.2., and III.E.1. Moved (Na) seconded (Orozco) 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 Regular Meeting of November 3, 2016</u> Approved the minutes of the regular meeting of November 3, 2016.
- III.A.2. <u>Establishment of Date and Time for Annual Organizational Meeting</u> Established December 15, 2016, at 7:00 p.m. as the annual organizational meeting of the Chino Valley Unified School District Board of Education.

#### 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, as amended.

#### III.B.3. Donations

Accepted the donations.

#### III.B.4. Legal Services

Approved payment for legal services to the law offices of Chidester, Margaret A & Associates; and Parker & Covert LLP, as amended.

III.B.5. <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>Student Expulsion Cases 16/17-10, 16/17-14, and 16/17-20.</u>

Approved the student expulsion cases 16/17-10, and 16/17-14. Moved (Na) seconded (Blair) motion carried (4-1, Feix voted no) to approve case 16/17-20. Student representative voted yes.

III.C.2. <u>2017 Supplemental Summer Instruction Program and Special Education</u> <u>Extended School Year</u>

Moved (Blair) seconded (Na) carried unanimously (5-0) to approve the 2017 Supplemental Summer Instruction Program and Special Education Extended School Year. Student representative voted yes.

III.C.3. <u>Student Attendance Calendar for the 2017/2018 School Year</u> Moved (Na) seconded (Blair) motion carried (4-1, Feix voted no) to approve the Student Attendance Calendar for the 2017/2018 school year.

#### III.C.4. <u>School-Sponsored Trips</u>

Approved/ratified the school-sponsored trips for Ayala HS; Chino Hills HS; and Don Lugo HS.

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

#### III.D.1. <u>Purchase Order Register</u>

Approved/ratified the purchase order register.

#### III.D.2. <u>Agreements for Contractor/Consultant Services</u>

Moved (Blair) seconded (Na) carried unanimously (5-0) to approve/ratify the Agreements for Contractor/Consultant Services. Student representative voted yes.

III.D.3. <u>Surplus/Obsolete Property</u> Declared the District property surplus/obsolete and authorized staff to sell/dispose of said property.

#### III.E. HUMAN RESOURCES

#### III.E.1. <u>Certificated/Classified Personnel Items</u>

Moved (Blair) seconded (Na) carried unanimously (5-0) to approve/ratify the certificated/classified personnel items. Student representative voted yes.

#### III.E.2. <u>Rejection of Claims</u>

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

#### III.E.3. Job Description Revisions for Child Development Teacher, Children's Center Teacher, Head Teacher—Children's Center, and Infant/Toddler Center Teacher

Approved the job description revisions for Child Development Teacher, Children's Center Teacher, Head Teacher—Children's Center, and Infant/Toddler Center Teacher.

### III.E.4. Revision of Job Description for District Postal Specialist

Approved the revision of the job description for District Postal Specialist.

#### III.E.5. <u>Revision of Board Policy 4112.21 Personnel—Interns</u> Approved the revision of Board Policy 4112.21 Personnel—Interns.

## IV. INFORMATION

#### IV.A. ADMINISTRATION

IV.A.1. Revision of Board Bylaw Exhibit 9323.3 Bylaws of the Board—Actions by the Board Received for information the revision of Board Bylaw Exhibit 9323.3 Bylaws of

Received for information the revision of Board Bylaw Exhibit 9323.3 Bylaws of the Board—Actions by the Board.

#### IV.B. BUSINESS SERVICES

#### IV.B.1. <u>Adopted 2016/2017 Organized Unorganized Student Body Budgets</u> Received for information the adopted 2016/2017 organized and unorganized student body budgets.

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

### IV.C.1. <u>Multi Track Year Round Student Attendance Calendar 2017/2018 for</u> <u>Cal Aero Preserve Academy</u>

Received for information the Multi Track Year Round Student Attendance Calendar 2017/2018 for Cal Aero Preserve Academy.

## V. COMMUNICATIONS

#### BOARD MEMBERS AND SUPERINTENDENT

Irene Hernandez-Blair thanked Dr. Enfield and Julian Rodriguez for providing updated SMARTER BALANCE test scores; shared information regarding Ayala HS's Madrigal Feaste event; said Don Lugo HS band is invited to participate in the 2017 Pearl Harbor Memorial Parade in Hawaii; said Cattle ES raised money to feed neighbors in the community; and congratulated the new OPA board of directors, which includes a police union president.

James Na addressed GATE concerns and asked Superintendent Joseph to look at other districts' programs to make ours better and meet the needs of parents; acknowledged the parents who came and spoke on behalf of the Ayala HS volleyball coach; agreed that CSEA restoration proposal should be looked at; thanked Don Lugo HS, Chino Hills HS, and Ayala HS for band performances; and extended Thanksgiving Day wishes.

Pamela Feix said she loves Thanksgiving because it is a time to come together with family and friends; congratulated the three incumbents; opined that this election/national election was hateful and divisive; said she would like to see a system for continuous feedback relative to the District; and wished everyone a happy Thanksgiving.

Sylvia Orozco acknowledged the retirees on the agenda; commended the Chino Hills HS chamber singers and director Laura Rutherford; spoke about Don Lugo HS's We Remember Club; spoke about teams who participated in CIF first rounds; attended the Veterans Dedication at the community building; said she attended the Chino City Council meeting and extended congratulations to Mayor Yates on his retirement; distributed a flyer for the City of Chino Community Services Department Gobbler Gloves Boxing Showcase taking place on November 20; congratulated incumbents on their re-election; said GATE and IB programs are costly, and that needs to be considered if we commit to them; and shared an email that she received entitled *The Deeper You Go.* 

Superintendent Joseph said Shelly Vander Veen, a Chino HS graduate, will be Claremont Police Department's new Police Chief; said the 15<sup>th</sup> annual Make a Child Smile event takes place on December 7 at Wal-Mart; congratulated the incumbents; thanked the community for taking part in the elections; and extended Thanksgiving wishes.

President Cruz spoke about the excitement of the high school football season; acknowledged Ayala HS football and cheer for making it to CIF for the first time in 20 years; and extended Thanksgiving holiday wishes.

## VI. ADJOURNMENT

President Cruz adjourned the regular meeting of the Board of Education at 9:48 p.m.

Andrew Cruz, President

Pamela Feix, Clerk

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

### CHINO VALLEY UNIFIED SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF EDUCATION

November 28, 2016

## MINUTES

### I. OPENING BUSINESS

#### I.A. CALL TO ORDER – 5:00 P.M.

1. Roll Call

President Cruz called to order the special meeting of the Board of Education, Monday, November 28, 2016, at 5:07 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 Lea Fellows, Assistant Superintendent, Human Resources Grace Park, Ed.D., Assistant Superintendent, Curriculum, Instruction, Innovation, and Support Gregory J. Stachura, Assistant Supt., Facilities, Planning, and Operations

2. <u>Pledge of Allegiance</u> Jenny Blattner led the Pledge of Allegiance.

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

Comments were heard during consideration of the item.

## II. ACTION

#### II.A. ADMINISTRATION

#### II.A.1. Oxford Preparatory Academy Charter School Petition

Denise Arroyo, CSEA President, addressed the Board in support of the recommendation. Moved (Blair) seconded (Feix) carried unanimously (5-0) to adopt Resolution No. 2016/2017-13 Adopting the Findings, regarding the Oxford Preparatory Academy Charter School Petition pursuant to Education Code section 47605(b): Denying the September 23, 2016 – Los Serranos Charter Petition.

#### II.A.2. Oxford Preparatory Academy Renewal Charter School Petition

Troy Stevens, Rachel Tamura, Kyle Williams, Marlene Lyall, Jennifer Duarte, Andrew Crowe, Deanna Campagna, Fatima Cristerna-Adame, Andrew Vestey, Albert Diaz, and Vanessa Okamoto addressed the Board in support of the renewal petition. President Cruz called a recess from 5:38 p.m. to 5:45 p.m. Moved (Blair) seconded (Feix) carried unanimously (5-0) to adopt Resolution No. 2016/2017-14 Adopting the Findings regarding the Oxford Preparatory Academy Renewal Charter School Petition pursuant to Education Code section 47605(b): Denying the September 30, 2016 OPA-Chino Charter Renewal Petition.

## III. ADJOURNMENT

President Cruz adjourned the special meeting of the Board of Education at 6:14 p.m.

Andrew Cruz, President

Pamela Feix, Clerk

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

## CHINO VALLEY UNIFIED SCHOOL DISTRICT

SPECIAL CLOSED SESSION MEETING OF THE BOARD OF EDUCATION

**December 5, 2016** 

## MINUTES

#### I. **OPENING BUSINESS**

#### I.A. CALL TO ORDER - 5:00 P.M.

1. Roll Call

President Cruz called to order the special meeting of the Board of Education, Monday, December 5, 2016, at 5:00 p.m. with Blair, Cruz, Feix, and Orozco present. Mr. Na arrived at 5:01 p.m.

Administrative Personnel Wayne M. Joseph, Superintendent Norm Enfield, Ed.D., Deputy Superintendent Sandra H. Chen, Assistant Superintendent, Business Services Lea Fellows, Assistant Superintendent, Human Resources Grace Park, Ed.D., Assistant Superintendent, CIIS Gregory J. Stachura, Assistant Supt., Facilities, Planning, and Operations

- 2. Pledge of Allegiance Superintendent Wayne Joseph led the Pledge of Allegiance.
- Public Comment on Closed Session Items 3. Barbara Hale, Jenny Blattner, and Melissa Boehmer addressed the Board regarding Oxford Preparatory Academy charter school.

#### I.B. CLOSED SESSION

President Cruz adjourned to closed session at 5:14 p.m. regarding conference with legal counsel anticipated litigation: two potential cases.

#### I.C. **RECONVENE TO OPEN MEETING**

1. Report Closed Session Action

President Cruz reconvened the special meeting of the Board of Education at 7:31 p.m. The Board met in closed session from 5:14 p.m. to 7:31 p.m. regarding conference with legal counsel existing litigation: two cases. No action was taken that required public disclosure.

#### III. ADJOURNMENT

President Cruz adjourned the regular meeting of the Board of Education at 7:31 p.m.

Andrew Cruz, President

Pamela Feix, Clerk

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

- DATE: December 15, 2016
- **TO:** Members, Board of Education
- **FROM:** Wayne M. Joseph, Superintendent

# SUBJECT: REVISION OF BOARD BYLAW EXHIBIT 9323.2 BYLAWS OF THE BOARD—ACTIONS BY THE BOARD

\_\_\_\_\_\_

### 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 Bylaw Exhibit 9323.2 Bylaws of the Board—Actions by the Board is being revised to add requirement for two-thirds vote of the board when a K-8 district chooses to establish a community day school. Item 7 under 'Actions Requiring a two-thirds vote of the Board' is being added. This item was presented to the Board of Education on November 17, 2016, as information.

New language is in caps.

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 Bylaw Exhibit 9323.2 Bylaws of the Board—Actions by the Board.

#### FISCAL IMPACT

None.

WMJ:pk

#### ACTIONS BY THE BOARD

#### Actions Requiring a Super Majority Vote

Actions requiring a two-thirds vote of the Board:

- 1. Resolution declaring intention to sell or lease real property (Education Code 17466)
- (cf. 3280 Sale or Lease of District-Owned Real Property)
- Resolution declaring intent of Board of Education to convey or dedicate property to the state or any political subdivision for the purposes specified in Education Code 17556 (Education Code 17557)
- 3. Resolution authorizing and directing the Board president, or any other presiding officer, secretary, or member, to execute a deed of dedication or conveyance of property to the state or a political subdivision (Education Code 17559)
- 4. Lease for up to three months of school property which has a residence on it and which cannot be developed for district purposes because funds are unavailable (Education Code 17481)
- 5. Request for temporary borrowing pursuant to Government Code 53820-53833, to pay District obligations incurred before the receipt of District income for the fiscal year sufficient to meet the payment(s) (Government Code 53821)
- 6. Upon complying with Government Code 65352.2 and Public Resources Code 21151.2, action to render city or county zoning ordinances inapplicable to a proposed use of the property by the District (Government Code 53094)
- (cf. 7131 Relations with Local Agencies)
- (cf. 7150 Site Selection and Development)
- (cf. 7160 Charter School Facilities)
- WHEN THE DISTRICT IS ORGANIZED TO SERVE ONLY GRADES K-8 AND SEEKS TO ESTABLISH A COMMUNITY DAY SCHOOL FOR ANY OF GRADES K-8 (Education Code 48660)
- (cf. 6185 Community Day School)
- 8. When the District has an average daily attendance (ADA) of 2,500 or less seeks to situate a community day school on an existing school site, certification that satisfactory alternative facilities are not available for a community day school (Education Code 48661)

#### ACTIONS BY THE BOARD (cont.)

- 9. When the District is organized to serve only grades K-8 and seeks to situate a community day school on an existing school site, certification that satisfactory alternative facilities are not available for a community day school (Education Code 48661)
- 10. When the District desires to operate a community day school to serve grades K-6 (and no higher grades) on an existing school site, certification that satisfactory alternative facilities are not available for a community day school (Education Code 48661)
- (cf. 6185 Community Day School)
- 11. Resolution of intent to issue general obligation bonds with the approval of 55 percent of the voters of the District (Education Code 15266)
- (cf. 7214 General Obligation Bonds)
- 12. Resolution of intent to issue bonds within a school facilities improvement district with the approval of 55 percent of the voters of the school facilities improvement district (Education Code 15266)
- (cf. 7213 School Facilities Improvement Districts)
- 13. Resolution to place a parcel tax on the ballot (government Code 53724)
- 14. Resolution of necessity to proceed with an eminent domain action and, if the Board subsequently desires to use the property for a different use than stated in the resolution of necessity, a subsequent resolution so authorizing the different use (Code of Civil Procedure 1245.240, 1245.245)

# Actions Requiring a Two-Thirds Vote of the Board Members Present at the Meeting:

1. Determination that there is a need to take immediate action and that the need for action came to the District's attention after the posting of the agenda. If less than two-thirds of the Board members are present at the meeting, a unanimous vote of all members present is required. (Government Code 54954.2)

#### ACTIONS BY THE BOARD (cont.)

- Determination that a closed session is necessary during an emergency meeting. If less than two-thirds of the Board members are present, a unanimous vote of all members present is required. (Government Code 54956.5)
- (cf. 9320 Meetings and Notices)
- (cf. 9321 Closed Session Purposes and Agendas)

#### Actions Requiring a Four-Fifths Vote of the Board:

1. Expenditure and transfer of necessary funds and use of District property or personnel to meet a national or local emergency created by war, military, naval or air attack or sabotage, or to provide for adequate national or local defense. (Government Code 53790-53792)

(cf. 3110 - Transfer of Funds)

- 2. Resolution for District borrowing based on issuance of notes, tax anticipation warrants, or other evidences of indebtedness, in an amount up to 50 percent of the District's estimated income and revenue for the fiscal year or the portion not yet collected at the time of the borrowing. (Government Code 53822, 53824)
- 3. Resolution for District borrowing, between July 15 and August 30, of up to 25 percent of the estimated income and revenue to be received by the District during that fiscal year from apportionments based on ADA for the preceding year. (Government Code 53823-53824)
- 4. Declaration of an emergency in order to authorize the District to include a particular brand name or product in a bid specification. (Public Contract Code 3400)

#### (cf. 3311 - Bids)

5. Resolution to award a contract for a public works project at \$187,500 or less to the lowest responsible bidder, when the District is using the informal process authorized under the Uniform Public Construction Cost Accounting Act for projects of \$175,000 or less, all bids received are in excess of \$175,000 and the Board determines that the District's costs estimate was reasonable. (Public Contract Code 22034)

#### ACTIONS BY THE BOARD (cont.)

#### Actions Requiring a Unanimous Vote of the Board:

- 1. Resolution authorizing and prescribing the terms of a community lease for extraction of gas. (Education Code 17510-17511)
- 2. Waiver of the competitive bid process pursuant to Public Contract Code 20111 when the Board determines that an emergency exists and upon approval of the County Superintendent of Schools. (Public Contract Code 20113)

#### Action Requiring a Unanimous Vote of the Board Members Present at the Meeting:

1. Private sale of surplus property without advertisement in order to establish that such property is not worth more than \$2,500. Disposal of surplus property in the local dump or donation to a charitable organization requires the unanimous vote of the Board members present to establish that the value of such property would not defray the cost of arranging its sale. (Education Code 17546)

(cf. 3270 - Sale and Disposal of Books, Equipment and Supplies)

#### Chino Valley Unified School District

Revised: August 17, 1995 Revised: July 17, 2003 Revised: September 8, 2011 Revised: March 21, 2013 Revised: September 1, 2016 REVISED: CHINO VALLEY UNIFIED SCHOOL DISTRICT Our Motto: Student Achievement • Safe Schools • Positive School Climate Humility • Civility • Service

- DATE: December 15, 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

\$ 2,313,417.83 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: December 15, 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

#### CHINO VALLEY UNIFIED SCHOOL DISTRICT December 15, 2016

SITE/DEPARTMENT	ACTIVITY/DESCRIPTION	DATE
Elementary Curriculum		
AdvoGATE AdvoGATE AdvoGATE AdvoGATE	L.A. County Museum of Art Ticket Sale Odyssey Showcase Ranch Santa Ana Botanic Garden Ticket Sale Chino Community Theater Ticket Sale	1/16/17 3/9/17 4/29/17 5/6/17
Cattle ES		
PFA PFA PFA PFA PFA PFA PFA	Chick-fil-A Family Nights Out Chipotle Family Nights Out Papachino's Family Nights Out Chili's Family Nights Out Teriyaki Madness Family Night Out Subway Family Night Out Juice-It-Up Family Nights Out It's Yogurt Family Night Out	1/9/17 - 1/13/17 2/6/17 - 2/10/17 3/6/17 - 3/10/17 4/9/17 - 4/13/17 5/8/17 - 5/12/17 5/8/17 - 5/12/17 5/8/17 - 5/12/17 6/1/17
Cortez ES		
PFA ASB-6th Grade ASB-6th Grade	Santa Shop Off Campus Spirit Tag Sale Spirit Sock Sale	12/16/16 12/16/16 - 12/28/16 12/16/16 - 2/28/17
Glenmeade ES		
PTA PTA	Panera Bread Family Night Out McTeacher's Night	1/26/17 2/22/17
Hidden Trails ES		
PTA PTA PTA	Corner Bakery Family Night Out Someone Special Dance Ticket Sale Project Pie Family Night Out	1/11/17 1/11/17 - 2/10/17 2/8/17
Oak Ridge ES		
ASB-General	Movie Nights Refreshment Sale	12/16/16 & 2/24/17

SITE/DEPARTMENT	ACTIVITY/DESCRIPTION	DATE
<u>Magnolia JHS</u>		
PFA PFA PFA ASB-General	Juice-It-Up Family Nights Out Teriyaki Madness Family Nights Out Carl's Jr. Family Nights Out Mountain Mike's Family Nights Out Dance Concessions	2/6/17 - 2/17/17 2/6/17 - 2/17/17 2/6/17 - 2/17/17 2/6/17 - 2/17/17 2/24/17
Townsend JHS		
Music Boosters Music Boosters Music Boosters Music Boosters Music Boosters	Winter Concert Snack Sale Silent Auction GoFundMe Fundraising/Donation Drive Valentine Gram Sale Juice-It-Up Coupon Booklet Sale	12/16/16 12/16/16 12/16/16 - 5/31/17 2/1/17 - 2/14/17 2/14/17 - 4/28/17
<u>Ayala HS</u>		
BSU Girls Waterpolo Boosters Badminton Club Girls Waterpolo Boosters Drama Club Girls Waterpolo Boosters SADD Club Grad Night 2017 COAL Club Drama Club Badminton Club	Pieology Family Night Out Chipotle Family Night Out Coupon Card Sale Michael Angelo's Pizza Nights Out Bruxie Family Night Out Roscoe's Family Nights Out Chipotle Day California Pizza Kitchen Nights Out Tastea Day Smashburger Family Night Out Chili's Family Night Out	12/16/16 1/3/17 1/3/17 - 6/3/17 1/9/17 - 1/10/17 1/11/17 1/18/17 - 1/19/17 1/24/17 2/1/17 - 2/28/17 2/3/17 2/7/17 3/6/17
Chino Hills HS		
Choir	Yard Sale	12/17/16

• • • • • •		
Track & Field	Snap Donation Drive	1/5/17 - 5/15/17

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

- DATE: December 15, 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

\_\_\_\_\_

# 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 DONOR	ITEM DONATED	APPROXIMATE VALUE
<u>Assessment &amp;</u> Instructional Technology		
Such-a-Deal Stater Bros. Market Lowes Costco Safari Montage Corner Bakery Starbucks	Sports Balls Gift Card Logo Items Gift Cards Gift Cards Trays of Muffins Coffee	\$20.00 \$25.00 \$30.00 \$50.00 \$75.00 \$90.00 \$95.00
Elementary Curriculum		
Ronnie & Beverly Widner	Cash	\$25.00
Cattle ES		
Cattle PFA	Cash	\$4,300.00
Cortez ES		
Edison International	Cash	\$60.00
Hidden Trails ES		
Jasmine Baylus Jinsung Cho Ann Chung Rutherford DeArmas Chris Doan Meichen Dong Co Chie Duong Samantha Hu Pablo Iniguez Sophie J.H. Kam Christen Kim Eddy M. Kim Anna Lee	Cash Cash Cash Cash Cash Cash Cash Cash	\$25.00 \$25.00 \$25.00 \$25.00 \$25.00 \$25.00 \$25.00 \$25.00 \$25.00 \$25.00 \$25.00 \$25.00 \$25.00 \$25.00

<u>DEPARTMENT/SITE</u> DONOR	ITEM DONATED	APPROXIMATE VALUE
Hidden Trails HS (cont.)		
James Lee Steven McManus Tammy Mendoza Keyur Mistry Darian Long Mao Mu Steve S. Oh Ruben J. Praniuk Maria Cecilia Santiago Ti Nie Sim Christina Takislinian Liyu Yang Wei Xu Linh T. Hoang Isabel Mendez	Cash Cash Cash Cash Cash Cash Cash Cash	\$25.00 \$25.00 \$25.00 \$25.00 \$25.00 \$25.00 \$25.00 \$25.00 \$25.00 \$25.00 \$25.00 \$25.00 \$25.00 \$25.00 \$25.00 \$25.00 \$25.00
Fuyang Wang	Cash	\$50.00
<u>Oak Ridge ES</u> Oak Ridge PTA <u>Rolling Ridge ES</u>	Cash	\$2,333.00
Edison International	Cash	\$60.00
Wickman ES		
Wickman PTO Anonymous Wickman PTO	Cash Cash Cash	\$200.00 \$300.00 \$3,000.00
Canyon Hills JHS		
Canyon Hills PTSA	Cash	\$3,300.00

<u>DEPARTMENT/SITE</u> <u>DONOR</u>	ITEM DONATED	APPROXIMATE VALUE
Magnolia JHS		
Keri & Kelly Larned Edison International	Gift Cards Cash	\$400.00 \$1,000.00
Ramona JHS		
Anonymous	Cash	\$300.00
Townsend JHS		
Pepsi Bottling Group LLC-FSV	Cash	\$306.00
<u>Ayala HS</u>		
Edison International	Cash	\$150.00
Chino HS		
Joseph Silva	Golf Clubs and Accessories	\$355.00
Chino Hills HS		
YourCause.com Edison International	Cash Cash	\$5.00 \$360.00
Don Lugo HS		
Gerald & Jane Stowell Michele Houska Superior Duct Fabrication, Inc. Robert J. Rohrer Family Trust Clothes for the Cause Headway Marketing, LLC New York Pizzeria Jack C. Hinchman	Cash Cash Cash Cash Cash Cash Cash Cash	\$40.00 \$100.00 \$275.00 \$300.00 \$385.00 \$500.00 \$500.00 \$1,000.00

# CHINO VALLEY UNIFIED SCHOOL DISTRICT Our Motto: Student Achievement • Safe Schools • Positive School Climate Humility • Civility • Service December 15, 2016 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

# BACKGROUND

DATE:

TO:

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 AMOUNTS	2016/2017 YEAR-TO-DATE
Atkinson, Andelson, Loya, Ruud & Romo	October 2016	\$ 11,297.85	\$ 52,236.78
Chidester, Margaret A. & Associates	-	-	\$ 269,424.42
Parker & Covert LLP	-	-	\$ 1,224.00
	Total	\$ 11,297.85	\$ 322,885.20

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 office of Atkinson, Andelson, Loya, Ruud & Romo.

# FISCAL IMPACT

\$11,297.85 to the General Fund.

WMJ:SHC:LP:wc

CHINO VALLEY UNIFIED SCHOOL DISTRICT Our Motto: Student Achievement • Safe Schools • Positive School Climate Humility • Civility • Service		
DATE:	December 15, 2017	
TO:	Members, Board of Education	
FROM:	Wayne M. Joseph, Superintendent	
PREPARED BY:	Sandra H. Chen, Assistant Superintendent, Business Services	

SUBJECT: SIGNATURE AUTHORIZATIONS FOR CHINO VALLEY UNIFIED SCHOOL DISTRICT

\_\_\_\_\_\_

# BACKGROUND

Signature authorization items are routinely brought to the Board for approval based on changes in the organization. Signature authorization allows employees and Board members to perform designated functions in the course of their assigned duties. Approval of the list authorizes designated employees and Board members specific signature authority.

This updated signature list removes signature authorization for Andrew Cruz, President of the Board of Education; Pamela Feix, Clerk of the Board of Education; adds Sylvia Orozco, President of the Board of Education; and James Na, Clerk of 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 the signature authorizations for Chino Valley Unified School District.

#### **FISCAL IMPACT**

None.

WMJ:SHC:wc

#### CHINO VALLEY UNIFIED SCHOOL DISTRICT AUTHORIZED SIGNATURE LIST December 15, 2016

In accordance with provisions of legal codes for the State of California, the Board of Education of the Chino Valley Unified School District hereby delegates authority to sign documents on their behalf, subject to the conditions noted below.

No contract signed pursuant to this delegation shall be valid until such approval has been granted by the governing body of this school district. The duration of this delegation shall extend until revoked or amended.

DOCUMENTS	NAMES
	Wayne M. Joseph
Certificated Notice of Employment**	Norm Enfield
	Lea Fellows
	Richard Rideout
	Wayne M. Joseph
Classified Notice of Employment**	Norm Enfield
	Lea Fellows
	Richard Rideout
	Wayne M. Joseph
Notice of Intent Not to Re-Employ	Norm Enfield
	Lea Fellows
	Richard Rideout
	Wayne M. Joseph
	Norm Enfield
Notice of Employment – Youth Work Experience**	Grace Park
	Don Jones
	Daniel Sosa
	Wayne M. Joseph
Temperaty Teaching Cradentials and Cradential Applications	Norm Enfield
Temporary Teaching Credentials and Credential Applications	Lea Fellows
	Richard Rideout
	Wayne M. Joseph
Statements of Need	Norm Enfield
Statements of Need	Lea Fellows
	Richard Rideout
	Wayne M. Joseph
	Sandra H. Chen
Inter District and Intro District Attendance Agreements	Norm Enfield
Inter District and Intra District Attendance Agreements	Lea Fellows
	Grace Park
	Stephanie Johnson
	Wayne M. Joseph
	Sandra H. Chen
Claim of Plaintiff Statements	Norm Enfield
	Lea Fellows
	Greg Stachura
	Dan Mellon
	Wayne M. Joseph
	Sandra H. Chen
Small Claims Court Representatives**	Norm Enfield
	Lea Fellows
	Dan Mellon
	Richard Rideout

DOCUMENTS	NAMES
	Wayne M. Joseph
	Sandra H. Chen
Forma/Popart/Claims for Workers' Companyation Rick Management	Norm Enfield
Forms/Report/Claims for Workers' Compensation Risk Management	Lea Fellows
	Dan Mellon
	Richard Rideout
	Wayne M. Joseph
	Sandra H. Chen
Payroll Orders	Norm Enfield
,	Liz Pensick
	Patti Newton
	Wayne M. Joseph
	Sandra H. Chen
Payroll Connected District Orders	Norm Enfield
•	Liz Pensick
	Patti Newton
	Wayne M. Joseph
	Sandra H. Chen (custodian)
Custodian of Revolving Cash Fund for the General Fund*	Norm Enfield
	Liz Pensick
	Patti Newton
	Wayne M. Joseph
District Orders for Employee Mileage Reimbursement and	Sandra H. Chen
Transportation Reports	Norm Enfield
	Liz Pensick
	Wayne M. Joseph
	Sandra H. Chen
	Norm Enfield
	Lea Fellows
Purchase Orders**	Grace Park
	Greg Stachura
	Liz Pensick
	Patti Newton
	Wayne M. Joseph
	Sandra H. Chen
	Norm Enfield
All Other Special Projects Applications and Depart Desumants	Lea Fellows
All Other Special Projects Applications and Report Documents	Grace Park
	Greg Stachura
	Liz Pensick
	Wayne M. Joseph
	Sandra H. Chen
Special Projects Funding Applications, Funding Certifications	Norm Enfield
-	Grace Park
	Greg Stachura
	Wayne M. Joseph
	Sandra H. Chen
Miscellaneous Receipts Checking Account*	Norm Enfield
	Liz Pensick
	Patti Newton
	Sandra H. Chen
Forms, Reports, Checks for Nutrition Service Cafeteria Account*	Liz Pensick
	Patti Newton
	Javier Quirarte
	Wayne M. Joseph
	Sandra H. Chen
Buena Vista HS Associated Student Body*	Norm Enfield
Duona vista no mosociated otadent Dody	Grace Park
	Liz Pensick
	Patti Newton

DOCUMENTS	NAMES
Buena Vista HS Associated Student Body*	Wayne M. Joseph Sandra H. Chen Norm Enfield Grace Park Liz Pensick
Cal Aero Preserve Academy Associated Student Body*	Patti Newton Wayne M. Joseph Sandra H. Chen Norm Enfield Grace Park
Canyon Hills JHS Associated Student Body*	Liz Pensick Patti Newton Wayne M. Joseph Sandra H. Chen Norm Enfield Grace Park Liz Pensick
Magnolia JHS Associated Student Body*	Patti Newton Wayne M. Joseph Sandra H. Chen Norm Enfield Grace Park Liz Pensick Datti Newton
Ramona JHS Associated Student Body*	Patti Newton Wayne M. Joseph Sandra H. Chen Norm Enfield Grace Park Liz Pensick Patti Newton
Townsend JHS Associated Student Body*	Wayne M. Joseph Sandra H. Chen Norm Enfield Grace Park Liz Pensick Patti Newton
Woodcrest JHS Associated Student Body*	Wayne M. Joseph Sandra H. Chen Norm Enfield Grace Park Liz Pensick Patti Newton
Elementary Student Bodies*	Wayne M. Joseph Sandra H. Chen Norm Enfield Grace Park Liz Pensick Patti Newton
Travel Advances	Wayne M. Joseph Sandra H. Chen Norm Enfield
Housing Construction Impact Reports	Wayne M. Joseph Sandra H. Chen Norm Enfield Greg Stachura

DOCUMENTS	NAMES
District Orders, Contracts and in Lieu of Transportation Payments**	Wayne M. Joseph Sandra H. Chen Norm Enfield Lea Fellows Grace Park Greg Stachura Liz Pensick
Approval of the Release of Commercial Warrants as Payments to Vendors**	Wayne M. Joseph Sandra H. Chen Norm Enfield Greg Stachura Liz Pensick Patti Newton
Bank Documents	Sandra H. Chen Liz Pensick
Electronic Signature Key Authorization	Sandra H. Chen Liz Pensick Patti Newton
Budget and Expenditure Transfers or Adjustments**	Wayne M. Joseph Sandra H. Chen Norm Enfield Greg Stachura Liz Pensick
Necessary School Facilities Program Documents (State Allocation Board)	Wayne M. Joseph Sandra H. Chen Norm Enfield Greg Stachura
Certification of Board of Education Minutes	Wayne M. Joseph Norm Enfield <del>Andrew Cruz – (President)</del> <del>Pamela Feix – (Clerk)</del> Sylvia Orozco - (President)*** James Na – (Clerk)***

Requires more than one signature Requires separate Board action Name added \* \*\*

\*\*\*

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

- DATE: December 15, 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: APPLICATIONS TO OPERATE FUNDRAISING ACTIVITIES AND OTHER ACTIVITIES FOR THE BENEFIT OF STUDENTS

\_\_\_\_\_\_

# BACKGROUND

Administrative Regulation 1230 Community Relations – School Connected Organizations requires that any person or group of people desiring to raise money to benefit a student or students at one or more schools within the District shall request authorization to operate by applying to the Chino Valley Unified School District 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 applications to operate fundraising activities and other activities for the benefit of students.

# FISCAL IMPACT

None.

WMJ:SHC:LP:wc

# AUTHORIZATION TO OPERATE FUNDRAISING ACTIVITIES AND OTHER ACTIVITIES FOR THE BENEFIT OF STUDENTS

# **Elementary Schools**

# **Organization**

Chaparral	PTA
Cortez	PFA
Dickson	PTA
Hidden Trails	PTA
Marshall	PTO
Oak Ridge	PTA
Rhodes	PFA
Walnut	PFA
Wickman	PTO
GATE	Advo
Jr. High Schools	Orga

# Briggs K-8

Magnolia Magnolia

# High Schools

Ayala
Ayala
Áyala
Ayala
Ayala
Áyala
Ayala
Ayala
Ayala
Ayala
Áyala
Ayala
Ayala
Ayala
Ayala
Ayala
Ayala

# **Organization**

PFA PFA Music Boosters

# **Organization**

Band & Colorguard Boosters Baseball Boosters
Boys Golf Club Boosters
Boys Water Polo Boosters
Choral & Handbell Choir Boosters
Cross Country Boosters
Football Boosters
Girls Basketball Boosters
Girls Golf Club Boosters
Girls Soccer Boosters
Girls Water Polo Boosters
Grad Night 2017 Boosters
Grad Night 2018 Boosters
Grad Night 2020 Boosters
PTSA
Spirit Team Boosters
Summer Camp Boosters
Swim Team Boosters
Theatre Arts Boosters
Track & Field Boosters
Wrestling Boosters

# CHINO VALLEY UNIFIED SCHOOL DISTRICT Our Motto:

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

- DATE: December 15, 2016
- TO: Members, Board of Education
- **FROM:** Wayne M. Joseph, Superintendent
- **PREPARED BY:** Norm Enfield, Ed.D., Deputy Superintendent Stephanie Johnson, Director, Student Support Services

SUBJECT: STUDENT ADMISSION CASE 16/17-06A

\_\_\_\_\_\_

# BACKGROUND

The Board of Education may admit students expelled from other districts in accordance with law when consistent with the Board's goal to provide a safe and secure school environment for students and staff.

The District shall not enroll a student expelled by another district for any of the offenses listed in Education Code 48915(a) or (c) (mandatory expulsion offenses) during the term of the student's expulsion, unless the enrollment is at a community day school. A student expelled for an act specified in Education Code 48915(a) or (c) may enroll in the District after the term of his/her expulsion if the Board finds, at a hearing, that the student does not pose a continuing danger to students or staff.

The Board, when making its determination whether to enroll an individual who has been expelled from another school district for any of the acts mentioned above, may consider the following options: deny enrolment, permit enrollment, or permit conditional enrollment in a regular school program or another education program.

Approval of these item support the goals identified within the District's Strategic Plan.

# RECOMMENDATION

Based upon the evidence presented to the Expulsion Hearing Administrative Panel, it is recommended the request regarding student admission to the Chino Valley Unified School District be approved for case 16/17-06A.

# FISCAL IMPACT

None.

WMJ:NE:SJ:ss

# CHINO VALLEY UNIFIED SCHOOL DISTRICT Our Motto:

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

- DATE: December 15, 2016
- **TO:** Members, Board of Education
- **FROM:** Wayne M. Joseph, Superintendent
- **PREPARED BY:** Norm Enfield, Ed.D., Deputy Superintendent Stephanie Johnson, Director, Student Support Services

SUBJECT: STUDENT READMISSION CASES 15/16-34, 15/16-42, 15/16-47, 15/16-50, AND 15/16-52

\_\_\_\_\_

# BACKGROUND

Administrative Regulation 5144.1 Students – Suspension and Expulsion/Due Process Readmission after Expulsion state:

- 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 provision 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 student readmission cases 15/16-34, 15/16-42, 15/16-47, 15/16-50, and 15/16-52.

# FISCAL IMPACT

None.

WMJ:NE:SJ:ss

CHINO VALLEY UNIFIED SCHOOL DISTRICT<br/>Our Motto:<br/>Student Achievement • Safe Schools • Positive School Climate<br/>Humility • Civility • ServiceDATE:December 15, 2016TO:Members, Board of EducationFROM:Wayne M. Joseph, SuperintendentPREPARED BY:Norm Enfield, Ed.D., Deputy Superintendent<br/>Stephanie Johnson, Director, Student Support ServicesSUBJECT:STUDENT EXPLUSION CASES 16/17-15, 16/17-17, 16/17-19,

SUBJECT: STUDENT EXPLUSION CASES 16/17-15, 16/17-17, 16/17-19, AND 16/17-25

\_\_\_\_\_\_

# BACKGROUND

The Board of Education has established policies and standards of behavior in order to promote learning and protect the safety and well-being of all students. When these policies and standards are violated, it may be necessary to suspend or expel a student from regular classroom instruction.

Expulsion is an action taken by the Board for severe or prolonged breaches of discipline by a student. Except for single acts of a grave nature, expulsion is used only when there is a history of misconduct, when other forms of discipline, including suspension, have failed to bring about proper conduct, or when the student's presence causes a continuing danger to him/herself or others.

A student may be expelled only by the Board of Education. The Board shall expel, as required by law, any student found to have committed certain offenses listed in Education Code 48915.

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

#### RECOMMENDATION

Based upon the recommendation of the Expulsion Hearing Administrative Panels, it is recommended the Board of Education approve student expulsion cases 16/17-15, 16/17-17, 16/17-19, and 16/17-25.

#### FISCAL IMPACT

None.

WMJ:NE:SJ:ss

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

DATE: December 15, 2016

- **TO:** Members, Board of Education
- **FROM:** Wayne M. Joseph, Superintendent
- **PREPARED BY:** Grace Park, Ed.D., Assistant Superintendent, Curriculum, Instruction, Innovation, and Support

SUBJECT: SCHOOL-SPONSORED TRIPS

# 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. School sponsored 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/ratify the following school-sponsored trips:

School-Sponsored Trips	Date	Fiscal Impact
Site: Cattle ES Event: Sacramento Day Trip Place: Sacramento, CA Chaperone Ratio: 24 students/20 chaperones	March 23, 2017	Cost: \$369.00 per student Funding Source: Parents
Site: Ayala HS Event: Cross Country State Meet Place: Clovis, CA Chaperone Ratio: 18 students/3 chaperones	November 25-26, 2016	Cost: No cost to student Funding Source: USB (Athletics) and Boosters
Site: Ayala HS Event: Wrestling Tournament Place: Camarillo, CA Chaperone Ratio: 14 students/2 chaperones	December 9-10, 2016	Cost: \$100.00 per student Funding Source: Boosters

School-Sponsored Trips	Date	Fiscal Impact
Site: Ayala HS Event: Nike Cross Country Nationals Place: Tigard, OR Chaperone Ratio: 18 students/2 chaperones	December 1-4, 2016	Cost: No cost to student Funding Source: Nike Sponsored
Site: Ayala HS Event: CIF Girls State Wrestling Tournament Place: Visalia, CA Chaperone Ratio: 5 students/2 chaperones	February 24-25, 2017	Cost: \$100.00 per student Funding Source: USB (Athletics)
Site: Ayala HS Event: CIF Masters Wrestling Tournament Place: Ontario, CA Chaperone Ratio: 14 students/2 chaperones	February 24-25, 2017	Cost: \$100.00 per student Funding Source: USB (Athletics)
Site: Chino HS Event: AVID College Tour (northern California) Place: Santa Barbara, CA Chaperone Ratio: 40 students/4 chaperones	March 5-8, 2017	Cost: \$600.00 per student Funding Source: Parents
Site: Chino HS Event: Tournament of Champions (softball) Place: Bullhead City, AZ Chaperone Ratio: 15 students/15 chaperones	March 9-11, 2017	Cost: \$175.00 per student Funding Source: Parents
Site: Chino Hills HS Event: AVID University Tour (northern California) Place: Santa Barbara, CA Chaperone Ratio: 63 students/5 chaperones	February 16-18, 2017	Cost: \$150.00 per student Funding Source: Parents
Site: Chino Hills HS Event: Arizona University Jazz Festival Place: Flagstaff, AZ Chaperone Ratio: 21 students/3 chaperones	February 23-26, 2017	Cost: \$350.00 per student Funding Source: Boosters
Site: Don Lugo HS Event: Senior Retreat Place: Idyllwild, CA Chaperone Ratio: 130 students/20 chaperones	February 10-12, 2017	Cost: \$170.00 per student Funding Source: Parents
Site: Don Lugo HS Event: USA Dance Nationals Place: Long Beach, CA Chaperone Ratio: 18 students/2 chaperones	March 31-April 1, 2017	Cost: \$150.00 per student Funding Source: Parents
Site: Don Lugo HS Event: Journalism Convention Place: Seattle, WA Chaperone Ratio: 12 students/2 chaperones	April 6-9, 2017	Cost: \$558.00 per student Funding Source: Parents/ ASB
Site: Alternative Education Event: CWA Annual Youth Conference Place: Long Beach, CA Chaperone Ratio: 1 student/1 chaperone	January 17-19, 2017	Cost: \$900.00 per student Funding Source: WIA

# FISCAL IMPACT

None.

WMJ:GP:Imc

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

DATE: December 15, 2016

- **TO:** Members, Board of Education
- **FROM:** Wayne M. Joseph, Superintendent
- **PREPARED BY:** Grace Park, Ed.D., Assistant Superintendent, Curriculum, Instruction, Innovation, and Support

# SUBJECT: MULTI TRACK YEAR ROUND STUDENT ATTENDANCE CALENDAR 2017/2018 FOR CAL AERO PRESERVE ACADEMY

\_\_\_\_\_

# BACKGROUND

Each year, the Board adopts a Student Attendance Calendar applicable for the succeeding school year. The Student Attendance Calendar is adopted sufficiently in advance of the new school year in order to provide community stakeholders with ample time to provide input and conduct advance planning for the coming year. Additionally, adoption of the Student Attendance Calendar at this time permits the District to meet with exclusive representatives of the District's certificated and classified employees regarding applicable work year calendars. The Student Attendance Calendar is not intended to constitute the employee work year calendar, which will be negotiated to the extent required by law. This agenda item was presented to the Board of Education on November 17, 2016, for information.

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

#### RECOMMENDATION

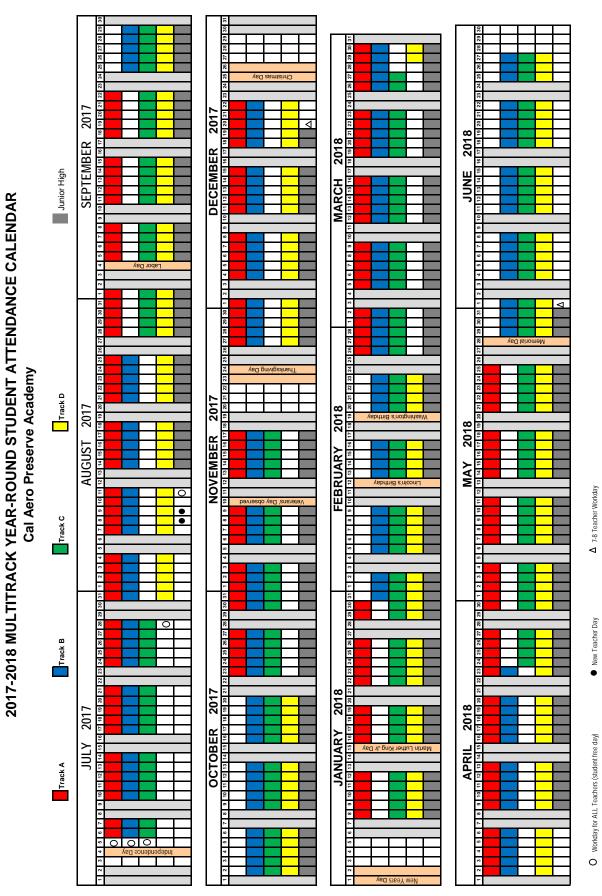
It is recommended the Board of Education approve the Multi Track Year Round Student Attendance Calendar 2017/2018 for Cal Aero Preserve Academy.

#### FISCAL IMPACT

None.

WMJ:GP:Imc

Chino Valley Unified School District



Board Approved:

December 15, 2016 Page 56 CHINO VALLEY UNIFIED SCHOOL DISTRICT Our Motto: Student Achievement • Safe Schools • Positive School Climate Humility • Civility • Service

DATE: December 15, 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

\$1,168,841.44 to all District funding sources.

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

DATE: December 15, 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.

CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT	FISCAL IMPACT
CIIS-1617-041 CA Association for Supervision of	Contract Amount: Not to Exceed
Curriculum and Development.	\$6,000.00
To provide professional development.	Funding Source: Title II
Submitted by: Curriculum, Instruction, Innovation, and	Ũ
Support	
Duration of Agreement: December 16, 2016 – June 30, 2017	
CIIS-1617-042 Eileen Kostyk.	Contract Amount: \$2,000.00
To provide on campus Project Self Esteem Program.	Funding Source: Butterfield Ranch ES
Submitted by: Butterfield Ranch ES	PTA
Duration of Agreement: December 16, 2016 – June 30, 2017	
CIIS-1617-043 Trang Doan.	Contract Amount: \$2,000.00
To provide on campus Science Academy.	Funding Source: Butterfield Ranch ES
Submitted by: Butterfield Ranch ES	PTA
Duration of Agreement: December 16, 2016 – June 30, 2017	
CIIS-1617-044 Eileen Kostyk.	Contract Amount: \$2,000.00
To provide on campus Art Academy.	Funding Source: Butterfield Ranch ES
Submitted by: Butterfield Ranch ES	PTA
Duration of Agreement: December 16, 2016 – June 30, 2017	
CIIS-1617-045 Baldy View ROP.	Contract Amount: Participation incentive
To jointly provide career technical education programs and	income of \$43,800.08
services.	Funding Source: Baldy View ROP
Submitted by: Curriculum, Instruction, Innovation, and	
Support	
Duration of Agreement: July 1, 2016 – June 30, 2017	
CIIS-1617-046 Baldy View ROP.	Contract Amount: None
To provide Embedded Classes to CVUSD high school	Funding Source: None
students.	
Submitted by: Curriculum, Instruction, Innovation, and	
Support	
Duration of Agreement: July 1, 2016 – June 30, 2017	

HUMAN RESOURCES	FISCAL IMPACT
HR-1617-003 Keenan & Associates.	Contract Amount: Per rate sheet, not to
To provide worker's compensation claims services.	exceed \$6,000.00
Submitted by: Risk Management	Funding Source: Risk Management
Duration of Agreement: July 1, 2016 – June 30, 2017	

MASTER CONTRACTS	FISCAL IMPACT
MC-1617-027 Scott Backovich.	Contract Amount: per rate sheet
To provide motivational speaking.	Funding Source:
Submitted by: Purchasing Department	PFA/PTA/ASB/USB/Boosters
Duration of Agreement: December 16, 2016 – June 30, 2019	
MC-1617-028 Imagination Machine.	Contract Amount: per rate sheet
To provide school assemblies.	Funding Source:
Submitted by: Purchasing Department	PFA/PTA/ASB/USB/Boosters
Duration of Agreement: December 16, 2016 – June 30, 2019	
MC-1617-029 New Management Inc.	Contract Amount: per rate sheet
To provide school site in-services on student management,	Funding Source: School site general
motivation, and engagement.	funds
Submitted by: Purchasing Department	
Duration of Agreement: December 16, 2016 – June 30, 2019	

MASTER CONTRACTS	FISCAL IMPACT
MC-1617-030 Let's Party Entertainment.	Contract Amount: per rate sheet
To provide school event rentals, entertainment, balloons, etc.	Funding Source:
Submitted by: Purchasing Department	PFA/PTA/ASB/USB/Boosters
Duration of Agreement: December 16, 2016 – June 30, 2019	
MC-1617-031 Party Extreme.	Contract Amount: per rate sheet
To provide mobile laser tag at school events.	Funding Source:
Submitted by: Purchasing Department	PFA/PTA/ASB/USB/Boosters
Duration of Agreement: December 16, 2016 – June 30, 2019	
MC-1617-032 Cold Star Ice.	Contract Amount: per rate sheet
To provide snow scene and play area.	Funding Source:
Submitted by: Purchasing Department	PFA/PTA/ASB/USB/Boosters
Duration of Agreement: December 16, 2016 – June 30, 2019	

# CHINO VALLEY UNIFIED SCHOOL DISTRICT Our Motto: Student Achievement • Safe Schools • Positive School Climate Humility • Civility • Service December 15, 2016 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

DATE:

TO:

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

December 15, 2016

DESCRIPTION	MAKE/MODEL	I.D./SERIAL	DEPT/SITE
Computer	Dell OptiPlex 760	CVAS-AEC-01	Adult School
Computer	Dell OptiPlex 745	CVAS-AEC-02	Adult School
Computer	Dell OptiPlex GX520	CVAS-AEC-03	Adult School
Computer	Dell OptiPlex 745	CVLA Rm. 16	Adult School
Computer	Dell OptiPlex GX520		Adult School
Scanner	Epson 1650	EBVW003800	Adult School
Copier/Printer	Xerox 4118	YHR689486	Adult School
Printer	H.P.	My2631b1dx	Alternative Ed.
Laptop	Dell	37775862037	Alternative Ed.
Monitor	Viewsonic	pt3055022754	Alternative Ed.
Monitor	Dell	1FPS	Alternative Ed.
Monitor	Dell	511L	Alternative Ed.
Computer	CBS	21121	Alternative Ed.
Computer	Dell	40829	Alternative Ed.
Computer	Dell	22654	Alternative Ed.
Computer	Dell	22656	Alternative Ed.
Computer	Dell	23903	Alternative Ed.
Computer	Dell	ERK2Q91	Alternative Ed.
Computer	CBS	22181	Alternative Ed.
Computer	Dell	27101	Alternative Ed.
Computer	Dell	29288	Alternative Ed.
Computer	Dell	22630	Alternative Ed.
Computer	Dell	31092	Alternative Ed.
Computer	Dell	27295	Alternative Ed.
Computer	Dell	26600	Alternative Ed.
Printer	Xerox	22719	Alternative Ed.
Computer	Apple	xb9434v6hlk	Alternative Ed.
Laptop	Apple	25707	Alternative Ed.
Computer	Dell	45641755069	Alternative Ed.
Computer	Dell	45638840886	Alternative Ed.
Computer	Dell	27086	Alternative Ed.
Computer	Dell	22632	Alternative Ed.
Computer	Dell	29595	Alternative Ed.
Computer	Dell	27712769005	Alternative Ed.
Computer	Dell	5r3dy01	Alternative Ed.
Computer	Dell	fj7npd10	Alternative Ed.
Computer	Dell	16903782757	Alternative Ed.
Computer	Dell	19000926001	Alternative Ed.

DESCRIPTION	MAKE/MODEL	I.D./SERIAL	DEPT/SITE
Computer	Dell	2311380145	Alternative Ed.
VCR	Magnavox	v23469581a	Alternative Ed.
T.V.	Daewoo	gtzxcp1733	Alternative Ed.
Computer	Dell	28428	Alternative Ed.
Computer Tower	Dell OptiPlex 980	33942	Assessment
Computer Tower	Dell OptiPlex 790	39655	Assessment
Computer Tower	Dell OptiPlex 780	34753	Assessment
Printer	HP Laser Jet	CNB2R02024	<b>Business Services</b>
Office Chair			<b>Business Services</b>
Monitor	Dell		Elem. Curriculum
Monitor	Dell		Elem. Curriculum
Monitor	Dell		Elem. Curriculum
Laptop	Dell	8ZYJXG1/29922	Technology
Laptop	Dell	6M9SPD1/25661	Technology
Laptop	Dell	8V07MQ1/39193	Technology
Laptop	Dell	8Z85XL1/32108	Technology
Document Camera	Avervision	29704	Technology
Laptop	Dell	5PYYYW1/40924	Technology
Laptop	Dell	HSR7PJ1 / 29581	Technology
Dell 755 desktop	Dell	29094/7cojphi	Technology
MAC	Apple	41767	Technology
Laptop 5400	Dell	81Y3xl1/32079	Technology
Document Camera	Elmo	29260	Technology
Latitude E5420	Dell	8tx4mq1/39060	Technology
Desktop	Dell	3z7j7m1/32473	Technology
Desktop	Dell	9fgpbm1/32376/C-1234	Technology
Desktop	Dell	B0lrsr1/39420	Technology
Desktop	Dell	B15vsr1/39414	Technology
Desktop	Dell	G1ZPZF1/27343	Technology
E5420	Dell	8TZFMQ1/39145	Technology
E5420	Dell	8TWQLQ1/39144	Technology
E5420	Dell	8TWZLQ1/39195	Technology
E5420	Dell	8TVZLQ1/39047	Technology
E5420	Dell	8V09MQ1/39154	Technology
E5420	Dell	8TY6MQ1/39136	Technology
E5420	Dell	8TY4MQ1/39157	Technology
E5420	Dell	8TWSLQ1/39200	Technology
E5420	Dell	8TX9MQ1/39150	Technology
E5420	Dell	8TXVLQ1/39138	Technology
E5420	Dell	8TXMLQ1/39181	Technology
E5420	Dell	8TXCMQ1/39071	Technology
E5420	Dell	HVQF4S1/39748	Technology

DESCRIPTION	MAKE/MODEL	I.D./SERIAL	DEPT/SITE
E5420	Dell	8TW8MQ1/39180	Technology
E5420	Dell	8V02MQ1/39163	Technology
E5420	Dell	508PWL1	Technology
E5420	Dell	8TZ0MQ1/39155	Technology
E5420	Dell	6RNJ4S1/39605	Technology
E5420	Dell	DP0B6S1/39876	Technology
E5420	Dell	8TW0MQ1/39070	Technology
E5420	Dell	8V0CMQ1/39149	Technology
E5420	Dell	6RNG45S1/39604	Technology
E5420	Dell	8TZZLQ1/39137	Technology
E5420	Dell	8TVHLQ1/39141	Technology
E5420	Dell	8V0PLQ1/39156	Technology
E5420	Dell	8TW5MQ1/39139	Technology
E5420	Dell	8TW3MQ1/39151	Technology
E5420	Dell	6RND4S1/39600	Technology
E5420	Dell	J310MQ1/39532	Technology
E5420	Dell	6RNG4S1/39596	Technology
E5420	Dell	J30ZLQ1/39534	Technology
E5420	Dell	2BCXKQ1/35765	Technology
E5420	Dell	2C0LKQ1/35799	Technology
E5420	Dell	C9BNXG1/29892	Technology
E5420	Dell	8TW7MQ1/39176	Technology
E5420	Dell	8TZ5MQ1/39183	Technology
E5420	Dell	8TVZLQ1/39202	Technology
E5420	Dell	8V00MQ1/39098	Technology
E5420	Dell	8V05MQ1/39168	Technology
E5420	Dell	8TXBMQ1/39172	Technology
E5420	Dell	DNRB6S1/39910	Technology
E5420	Dell	8TYPLQ1/39171	Technology
E5420	Dell	39196	Technology
E5420	Dell	8TX3MQ1/39182	Technology
E5420	Dell	8TYRLQ1/39162	Technology
E5420	Dell	8TVWLQ1/39166	Technology
E5420	Dell	8V03MQ1/39143	Technology
E5420	Dell	8TXZLQ1/39185	Technology
E5420	Dell	8TZWLQ1/39190	Technology
E5420	Dell	8TY3MQ1/39175	Technology
E5420	Dell	8TWVLQ1/39199	Technology
E5420	Dell	8TVNLQ1/39164	Technology
E5420	Dell	8TX9MQ1/39179	Technology
E5420	Dell	8T35MQ1/39080	Technology
E5420	Dell	8TW6MQ1/39142	Technology
E5420	Dell	8TZ4MQ1/39169	Technology

DESCRIPTION	MAKE/MODEL	I.D./SERIAL	DEPT/SITE
E5420	Dell	8TWYLQ1/39099	Technology
E5420	Dell	8TYZLQ1/39174	Technology
E5420	Dell	8TZNLQ1/39184	Technology
E5420	Dell	8TY2MQ1/39177	Technology
E5420	Dell	8TVSLQ1/39170	Technology
E5420	Dell	8TXFMQ1/39165	Technology
E5420	Dell	8T2FMQ1/39084	Technology
OptiPlex 790	Dell	39262	Technology
OptiPlex 780	Dell	C-1235/5FGPBM1	Technology
OptiPlex 780	Dell	C-1232/CFGPBM1	Technology
OptiPlex 780	Dell	C-1233/BFGPBM1	Technology
Latitude E5420 Laptop	Dell	39118/8TWBMQ1	Technology
3Com Switch 4400	3Com	L3av3na7171eo	Technology
Switch 4400	3Com	L3av4mbd26000	Technology
Switch 4200	3Com	Lgzv9dlde5040	Technology
Switch 4200	3Com	Lgzv6zh801bco	Technology
Switch 4400	3Com	030172av2t92c6c80	Technology
Latitude 2100	Dell	32285/FG74YL1	Technology
Latitude E5420 Laptop	Dell	35754/2BCTKQ1	Technology
Switch 4200	3Com	LGZV9DLDE4180	Technology
Switch 4200	3Com	LGZV9DLDE4B40	Technology
Switch 4400	3Com	L3AV3MA658CE0	Technology
Switch 4400 (2)	3Com	20864/20868	Technology
Latitude 5400	Dell	33874/7S48WN1	Technology
OptiPlex 3020	Dell	43238	Technology
OptiPlex 760	Dell	CPY2011	Technology
OptiPlex 760	Dell	31513	Technology
OptiPlex 760	Dell	DPY20L1	Technology
OptiPlex 760	Dell	FPY20L1	Technology
OptiPlex 760	Dell	31515	Technology
OptiPlex 780	Dell	36186	Technology
Monitor	Dell	CN-OC730C-71623-188- 96982	Technology
Monitor	Dell	CN-OWH319-72872-6BM 4135	Technology
Monitor	Dell	CN-0C730C-71623-06l- 3961	Technology
Laptop	Dell	FSJYPD1	Tykes
Laptop	Dell	FTJYPD1	Tykes
Laptop	Dell	HBH08M1	Tykes
Laptop	Dell	7TJYPD1	Tykes
Printer	Xerox Phaser 6130	HAT032167	Tykes

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

- DATE: December 15, 2016
- **TO:** Members, Board of Education
- **FROM:** Wayne M. Joseph, Superintendent
- **PREPARED BY:** Gregory J. Stachura, Asst. Supt., Facilities, Planning, and Operations Martin Silveira, Director, Maintenance, Operations, and Construction

# SUBJECT: CHANGE ORDER AND NOTICE OF COMPLETION FOR BID 14-15-10, RENOVATION OF PROFESSIONAL DEVELOPMENT CENTER II

# BACKGROUND

On June 11, 2015, the Board of Education awarded Bid No. 14-15-10, Renovation of Professional Development Center II to WCCR Construction Inc. During the course of construction, modifications to the original approved plans are made due to unforeseen conditions, revisions, or amended project scope. The following change order has been reviewed and recommended for approval by District staff.

Change Order	Contractor	Amount
3	WCCR Construction Inc.	(\$9,000.00)
	Bid Amount:	\$1,909,476.00
	Previous Change Orders:	\$170,788.25
	Revised Total Project Amount:	\$2,071,264.25
	Retention Amount:	\$103,563.21

The change order results in a net decrease of \$9,000.00 to the construction cost and no change in contract time. The revised total project cost, including all change orders, is \$2,071,264.25. Approval of the change order allows for compensation to the contractor to perform the additional work as described. All contracted work was completed on November 2, 2016.

Documentation indicating satisfactory completion and compliance with specification and project requirements has been obtained from the following individuals: site administrator; Peter Fox, Architect; Bill Childress, Construction Coordinator; and Martin Silveira, Director, Maintenance, Operations, and Construction.

Staff recommends the approval of the Notice of Completion for this bid. The final retention payment of 5% of the value of work done under this contract shall be made 35 days after the Notice of Completion is recorded with the County Recorder.

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

# RECOMMENDATION

It is recommended the Board of Education approve the change order and Notice of Completion for Bid 14-15-10, Renovation of Professional Development Center II.

# FISCAL IMPACT

(\$9,000.00) to Capital Facilities Fund 25.

WMJ:GJS:MS:pw

W L C ARCHITECTS			DSA Application #	N/A
8163 Rochester Avenue, Suite 100			DSA File #	N/A
Rancho Cucamonga, C	A 91730		<b>OPSC</b> Application #	N/A
		STRUCTURAL		Non-Structural X
PROJECT:	PDC2 Tenant Improvements		PROJECT #:	1418300.54
OWNER:	Chino Valley Unified School District		CHANGE ORDER #:	3
CONTRACTOR:	WCCR Construction		DATE:	11/7/2016

# CHANGE ORDER # 3

STARTING CONTRACT AMOUNT \$ 1,909,476.00

•

THE CONTRACTOR IS HEREBY AUTHORIZED TO DO THE FOLLOWING:

				DAYS	EXTRA	CREDIT
ITEM:	1.1					terrent den angeliken operationen genomen ander ander
	Description:	Credit for closed circuit television system.			\$0.00	(\$9,000.00)
			Total	0	\$0.00	(\$9,000.00)

9162 Dochoster Aven	- Duite 400		DSA Application #	N/A
8163 Rochester Avenu			DSA File #	N/A
Rancho Cucamonga, (	JA 91730		OPSC Application #	N/A
PROJECT:		STRUCTURAL	No	n-Structural
OWNER:	PDC2 Tenant Improvements		PROJECT #:	1418300.54
	Chino Valley Unified School District		CHANGE ORDER #:	3
CONTRACTOR:	WCCR Construction		DATE:	11/7/2016
	CHANGE (	ORDER # 3		
		STARTIN	IG CONTRACT AMOUNT	1,909,476.00
The Original Contract S			\$	1,909,476.00
Net Change by Previous	sly Authorized Change Orders			\$170,788.25
The Contract Sum Prior	to this Change Order was		\$	2,080,264.25
The Contract Sum will b	be decreased by this Change Order in the Amount of			(\$9,000.00
The New Contract Sum	including this Change Order will be		\$	2,071,264.25
The Contract time will be	5		Ť	
Project Change Order to				\$161,788.25
The date of Substantial	Completion as of the date of this Change Order therefore	is April 15, 2016.		,
Change Order Percenta	ge			8.47%
	Λ			
	, //			
	*/			
IN	APPRO	VED		101.0
CREC STACHI DA Mariata	If Superintendent of Facilities Planning and Operations			19/16
Chino Valley Unified School I	District		DATE	
5130 Riverside Drive				
Chino, CA 9 710-4310				-
11 1. 111 1				1 /
	in A Well			4/8/1
VILLIAM CHILDRESS, Main	Interance Supervisor			
WILLIAM CHILDRESS, Main Chino Valley Unified School D 5130 Riverside Drive				
Chino Valley Unified School E 5130 Riverside Drive				
Chino Valley Unified School E 5130 Riverside Drive				
Chino Valley Unified School [ 5130 RiversIde Drive Chino, 9A 91710-4310	District			
Chino Valley Unified School D 130 Riverside Drive Chino, (A 91710-4310 QMC/SUCK, General Contra	District			
Chino Valley Unified School D 5130 Riverside Drive Chino, JA 91710-4310 OVCBUCK, General Contra VCCR Construction	District			
Chino Valley Unified School [ 5130 RiversIde Drive Chino, 9A 91710-4310	District			
Chino Valley Unified School D 5130 Riverside Drive Chino, (A 91710-4310 OPUCBUCK, General Contra VCCR Construction 19/0 South Archibald Avenue	District			
Chino Valley Unified School D 5130 Riverside Drive Chino, (A 91710-4310 OPUCBUCK, General Contra VCCR Construction 19/0 South Archibald Avenue	District		DATE	1/8/16
Chino Valley Unified School D 5130 Riverside Drive Chino, (A 91710-4310 OPUCBUCK, General Contra VCCR Construction 19/0 South Archibald Avenue	District	SED ARC	DATE DATE 11/7//	1/8/16
Chino Valley Unified School D 5130 Riverside Drive Chino, (A 91710-4310 OVCEUCK, General Contra VCCR Construction 900 South Archibald Avenue Intario, CA 91761 AMES P. DICAMILLO /LQ ARCHITECTS, INC	District	E ARCH	DATE	1/8/16
Chino Valley Unified School D 130 Riverside Drive Chino, GA 91710-4310 OVOCR Construction 9/0 South Archibald Avenue Intario, CA 91761 AMRS P. DiCAMILLO /LQ ARCHITECTS, INC 163 Rochester Avenue, Suite	District	CLASED ARCHING	DATE DATE 11/7//	1/8/16
Chino Valley Unified School D 5130 Riverside Drive Chino, (A 91710-4310 OVCEUCK, General Contra VCCR Construction 900 South Archibald Avenue Intario, CA 91761 AMES P. DICAMILLO /LQ ARCHITECTS, INC	District	CL <sup>1</sup> SED ARCHING	DATE DATE 11/7//	1/8/16
Chino Valley Unified School I 130 Riverside Drive Chino, GA 91710-4310 OUCEUCK, General Contra VCCR Construction 9/0 South Archibald Avenue Intario, CA 91761 AMPS P. DICAMILLO //LQ ARCHITECTS, INC 163 Rochester Avenue, Suit ancho Cucamonga, CA 9173	District	5 NSED ARCH	DATE DATE 11/7//	<u>4 /8/10</u> 11/8/16
Chino Valley Unified School D 130 Riverside Drive Chino, GA 91710-4310 OVOCR Construction 9/0 South Archibald Avenue Intario, CA 91761 AMRS P. DiCAMILLO /LQ ARCHITECTS, INC 163 Rochester Avenue, Suite	District	CLINSED ARCHING CLINSEE DICAMING SUBES DICAMING No. C15937 REN. 11/20/17 REN. 11/20/17 OF CALLFORM	DATE DATE 11/7//	1/8/16

# CHINO VALLEY UNIFIED SCHOOL DISTRICT

Our Motto:

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

DATE: December 15, 2016

**TO:** Members, Board of Education

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

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

# SUBJECT: NOTICE OF COMPLETION FOR CUPCCAA PROJECT

# BACKGROUND

On May 9, 2013, the Board of Education adopted Resolution 2012/2013-71, Adoption of California Uniform Public Construction Cost Accounting Act (CUPCCAA). Per Public Contract Code 22030, the adoption of CUPCCAA allows the use of alternate bidding procedures for projects under \$175,000.00, while still ensuring the District receives the lowest pricing possible from responsible vendors and contractors. Utilizing CUPCCAA, the District has completed the project listed below.

CUPCCAA Project	Project Description	Contractor	Original Quotation	Change Order	Total	Funding Source
CC2016-45	Portable Classroom Installation at Chino Hills HS	WCCR Construction Inc.	\$169,900.00	N/A	\$169,900.00	25

Documentation indicating satisfactory completion and compliance with specifications has been obtained from school site administrators; Jason James, DSA Inspector; Peter Fox, Architect; Bill Childress, Construction Coordinator; and Martin Silveira, Director, Maintenance, Operations, and Construction.

Staff recommends approval of the Notice of Completion for this project.

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

# RECOMMENDATION

It is recommended the Board of Education approve the Notice of Completion for CUPCCAA Project.

# FISCAL IMPACT

\$169,900.00 to Tax A Fund 25.

# CHINO VALLEY UNIFIED SCHOOL DISTRICT<br/>Our Motto:<br/>Student Achievement • Safe Schools • Positive School Climate<br/>Humility • Civility • ServiceDATE:December 15, 2016TO:Members, Board of EducationFROM:Wayne M. Joseph, SuperintendentPREPARED BY:Gregory J. Stachura, Asst. Supt., Facilities, Planning, and OperationsSUBJECT:CERTIFICATION OF MEASURE G GENERAL OBLIGATION BOND

\_\_\_\_\_\_\_

# BACKGROUND

On November 8, 2016, voters within the Chino Valley Unified School District approved the Measure G general obligation bond, the proceeds of which are to be used for school construction and improvements. With this approval, the Board of Education is required to certify the election results as one step towards authorizing the release of bond funds.

On December 6, 2016, Michael J. Scarpello, Registrar of Voters for the County of San Bernardino, provided certification that the totals shown in the Statement of Votes Cast (attached) are full, true and correct.

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

# RECOMMENDATION

It is recommended that the Board of Education Certify Measure G General Obligation Bond Election Results.

# FISCAL IMPACT

None.

# CERTIFICATE OF THE CLERK OF THE BOARD OF EDUCATION AS TO RESULTS OF THE CANVASS OF ELECTION RETURNS

STATE OF CALIFORNIA ) ) ss COUNTY OF SAN BERNARDINO )

I, James Na, Clerk of the Board of Education (the "Board") of the Chino Valley Unified School District, do hereby certify that I have examined the results of the Election conducted within the District on November 8, 2016, reported to me by the San Bernardino County Elections Office of the Registrar of Voters. At the Board's request, the election was conducted at the regular polling places of the County of San Bernardino on November 8, 2016, between the hours of 7:00 a.m. and 8:00 p.m., prior to which time, the San Bernardino County Elections Office of the Registrar of Voters delivered ballot pamphlets and absentee ballots to qualified voters.

The results of the election, as provided to the Board by the San Bernardino County Elections Office of the Registrar of Voters are attached to this Certificate and incorporated herein by this reference. I hereby certify that the results of said election and the number of votes cast for and against Measure G are as follows:

BONDS YES:	34,168 votes (55.99%)
BONDS NO:	26,861 votes (44.01%)

These results are officially entered into the minutes of the meeting of the Board of Education of the Chino Valley Unified School District held on December 15, 2016.

Clerk of the Board of Education of the Chino Valley Unified School District

Attachment

www.SBCounty.gov



**Elections Office of the Registrar of Voters** 

Michael J. Scarpello Registrar of Voters

# STATEMENT OF CERTIFICATION OF ELECTION RESULTS 2016 PRESIDENTIAL GENERAL ELECTION

STATE OF CALIFORNIA))))ss.COUNTY OF SAN BERNARDINO)

I, Michael J. Scarpello, San Bernardino County Registrar of Voters, do hereby certify that, pursuant to the provisions of the California Elections Code §15300, et seq., I did canvass the returns of the votes cast in the 2016 Presidential General Election, held on November 8, 2016, in San Bernardino County, and that the *Certified Election Results* to which this statement is attached shows the total number of votes cast in San Bernardino County and that the totals as shown are full, true and correct.

Witness my hand and official seal this 6th day of December, 2016.

Michael J. Scarpello Registrar of Voters

#### BOARD OF SUPERVISORS

ROBERT A. LOVINGOOD Vice Chairman, First District

JANICE RUTHERFORD Second District

JAMES RAMOS CURT HAGMAN Chairman, Third Dispersion Court, 2015, 20 JOSIE GONZALES Fifth District GREGORY C. DEVEREAUX Chief Executive Officer

#### **Presidential General Election** November 8, 2016 Summary Report San Bernardino County Summary # 20

	-			
	Votes Cast	Write-in Votes	Total Votes	Percent of Total
tate Proposition 64	336,736	0	336,736	52.54%
'ES	304,223	0	304,223	47.46%
10			640,959	100.00%
otal	640,959	0	040,939	100.0070
State Proposition 65	Votes Cast	Write-in Votes	Total Votes	Percent of Total
/ES	257,999	0	257,999	41.40%
	365,208	0	365,208	58.60%
	623,207	0	623,207	100.00%
lotal	020,201	·		
	Votes	Write-in	Total	Percent of
State Proposition 66	Cast	Votes	Votes	Total
YES	351,127	0	351,127	57.65%
NO	257,972	0	257,972	42.35%
	609,099	0	609,099	100.00%
Total				
	Votes	Write-in	Total	Percent of
State Proposition 67	Cast	Votes	Votes	Total
YES	244,938	0	244,938	39.05%
	382,306	0	382,306	60.95%
NO	627,244	0	627,244	100.00%
Total				
	Votes	Write-in	Total	Percent of
Kern Community College District, Measure J	Cast	Votes	Votes	Total
BONDS YES	386	0	386	64.77%
BONDS NO	210	0	210	35.23%
Total	596	0	596	100.00%
Total				
	Votes	Write-in	Total	Percent of
Barstow Unified School District, Measure F	Cast	Votes	Votes	Total
BONDS YES	5,776	0	5,776	67.54%
BONDS NO	2,776	0	2,776	32.46%
Total	8,552	0	8,552	100.00%
, otai				
	Votes	Write-in	Total	Percent of
Chino Valley Unified School District, Measure G	Cast	Votes	Votes	Total
BONDS YES	34,168	0	34,168	55.99%
BONDS NO	26,861	0	26,861	44.01%
	61,029	0	61,029	100.00%
Total				
	Votes	Write-in	Total	Percent of
Muroc Joint Unified School District, Measure M	Cast	Votes	Votes	Total
BONDS YES	6	0	6	60.00%
BONDS NO	4	0	4	40.00%
	10	0	10	100.00%
Total				

# Alta Loma School District, Measure H

The Certified Election Results for Measure H are published separately from the Final Certified Results for the 2016 Presidential General Election.

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

DATE: December 15, 2016

**TO:** Members, Board of Education

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

**PREPARED BY:** Lea Fellows, Assistant Superintendent, 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/or 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:LF:RR:mcm

# **CERTIFICATED PERSONNEL**

#### NAME

#### **POSITION**

# **LOCATION**

EFFECTIVE DATE

#### HIRED AT THE APPROPRIATE PLACEMENT ON THE CERTIFICATED MANAGEMENT SALARY SCHEDULE AND APPROPRIATE CREDENTIAL FOR THE 2016/2017 SCHOOL YEAR

CARR, Emily

Speech/Language Special Education 12/16/2016 Pathologist

# HIRED AT APPROPRIATE PLACEMENT ON THE CERTIFICATED SALARY SCHEDULE AND APPROPRIATE CREDENTIAL FOR THE 2016/2017 SCHOOL YEAR

#### **RESIGNATION**

OLSEN-SIEGFRIED, Robin	Agriculture Teacher	Don Lugo HS	12/16/2016
LEAVE OF ABSENCE			
RIDEOUT, Katasha	School Psychologist 40%	Special Education	01/03/2017 through 06/30/2017

# **APPOINTMENT – EXTRA DUTY**

CEO, Christopher (NBM) SANDVIK, Jillian (NBM) MALDONADO, Andrew (NBM) ARCE, Christopher (NBM) ARCIAGA, Armina (NBM) AYALA, Perla (NBM) BLANK, Charles (NBM) CASTANEDA, Saray COBARRUBIAS, Gerardo (NBM) CORELLA, Roberto (NBM) CORELLA, Roberto (NBM) CROCKEM, Ronald (NBM) DAVIS, Jonathon DIAZ, Jorge III (NBM) GARDEA, Carlos (NBM) LEANO, Victor (NBM) MURILLO, Joe (NBM)	Band (B) Drill Team (B) Boys Soccer (GF) Boys Basketball (GF) Girls Basketball (GF) Band (B) Girls Soccer (GF) Boys Soccer (GF) Boys Basketball (GF) Girls Basketball (GF) Girls Soccer (B) Boys Soccer (B) Boys Basketball (GF) Boys Basketball (GF)	Canyon Hills JHS Canyon Hills JHS Ayala HS Chino HS	12/16/2016 12/16/2016 12/16/2016 12/16/2016 12/16/2016 12/16/2016 12/16/2016 12/16/2016 12/16/2016 12/16/2016 12/16/2016 12/16/2016 12/16/2016 12/16/2016
LEANO, Victor (NBM)	Boys Soccer (B) Boys Basketball (GF)	Chino HS	12/16/2016

# **CERTIFICATED PERSONNEL**

NAME	POSITION	LOCATION	<u>EFFECTIVE</u> DATE			
<u>APPOINTMENT – EXTRA D</u>	<u>APPOINTMENT – EXTRA DUTY</u>					
GOMEZ III, Juve (NBM) METOYER, James (NBM) GUTIERREZ, Mark (NBM) ROMAN, Alexis (NBM)	Wrestling (B) Boys Soccer (B) Wrestling (GF) Softball (GF)	Chino Hills HS Chino Hills HS Don Lugo HS Don Lugo HS	12/16/2016 12/16/2016 12/16/2016 12/16/2016			
		TOTAL:	\$49,084.00			

# <u>APPOINTMENT OF CERTIFICATED SUBSTITUTES EFFECTIVE JULY 1, 2016, THROUGH</u> JUNE 30, 2017

ABDELHADI, Siham ESTRADA, Alejandra MALDONADO, Mariana CHANG, Jin (Peter) HAMBRICK, Danielle ROMERO, Briana CHAVEZ, Agustin Jr. HOFMANN, Timothy SOSA, Frankie

# **CLASSIFIED PERSONNEL**

NAME	POSITION	LOCATION	<u>EFFECTIVE</u> DATE
HIRED AT THE CONFIDENTIAL/MANAGE	APPROPRIATE PLACEME MENT SALARY SCHEDULE	ENT ON THE	CLASSIFIED
APPOINTMENT			
HEO, Tammy	Behavior Intervention	Special Education	12/16/2016
JANSE, Matthew	Specialist (SELPA/GF) Behavior Intervention Counselor (SELPA/GF)	Special Education	12/16/2016
PROMOTION			
TRIMBACH, Regan	FROM: Administrative Secretary I – CSEA (GF) 8 hrs./261 contract days	Health Services	01/03/2017
	TO: Administrative Secretary IIB (Conf.) (GF) 8 hrs./261 contract days	Curriculum, Instruction, Innovation, and Support	
RESIGNATION			
HUYNH, Jenny	Operations Manager (NS)	Nutrition Services	11/30/2016

HIRED AT THE APPROPRIATE PLACEMENT ON THE CLASSIFIED SALARY SCHEDULE

# **APPOINTMENT**

EVERETT, Jessica OROSCO, Melody DE LOS RIOS, Irene GARCIA, Jessica SPAGNOLO, Rebecca SAWYER, Danielle CEPEDA MORAN, Mary BAEZA, Marilyn HOLZMEISTER, Esther JIANG, Rong MENDOZA, Maria	IA/SPED/SH (SELPA/GF) Nutrition Srvcs. Asst. I (NS) IA/SPED/SH (SELPA/GF) IA/Childhood Ed. (CDF) Health Technician (GF) IA/Childhood Ed. (CDF) Custodian I (GF) IA/SPED/SH (SELPA/GF) IA/BilingBilitSpanish (ABG) IA/BilingBilitMandarin (ABG) Bilingual Typist Clerk I (C)	Chaparral ES Glenmeade ES Oak Ridge ES Oak Ridge FC Rolling Ridge ES Rolling Ridge FC Wickman ES Ayala HS Adult School Adult School	12/16/2016 12/16/2016 12/16/2016 01/03/2017 12/16/2016 01/03/2017 12/16/2016 01/03/2017 01/03/2017 01/03/2017 01/03/2017
MENDOZA, Maria ESPADAS, Jennifer	Bilingual Typist Clerk I (C) IA/SPED/SH (SELPA/GF)	Adult School Special Education	01/03/2017 12/16/2016
,,,,			

# **CLASSIFIED PERSONNEL** (cont.)

NAME	POSITION	<b>LOCATION</b>	<u>EFFECTIVE</u> DATE	
CHANGE IN ASSIGNMENT				
DE LA CRUZ, Johnathan	FROM: IA/Childhood Ed.	Dickey ES SOAR	12/16/2016	
	3.2 hrs./180 work days TO: IA/Childhood Ed. (CDF) 3.9 hrs./180 work days	Dickey ES SOAR		
ROSALES, Perla	FROM: Typist Clerk II (GF) 8 hrs./201 work days	Glenmeade ES	12/16/2016	
	TO: Typist Clerk II (GF) 8 hrs./261 contract days	Special Education		
ELLSWORTH, Judy	FROM: Health Tech. (GF) 5.5 hrs./261 contract days	Cal Aero K-8	01/03/2017	
	TO: Health Tech. (GF) 7 hrs./185 work days	Chino HS		
FEKETE, Susan	FROM: IA/SPED (SELPA/GF) 3.5 hrs./181 work days	Chino HS	01/03/2017	
	TO: IA/ SPED (SELPA/GF) 5 hrs./181 work days	Chino HS		
ADDITIONAL ASSIGNMEN	I			
FROYA, Brenda	School Community Liaison/ Bilingual-Spanish (NS)	Access & Equity	01/03/2017	
CLOSING OF OFFICIAL RE	ECORDS			
GRAGSON, Kimberly	Central Kitchen Asst. I (NS)	Ramona JHS	11/20/2016	
RESIGNATION				
DAMICO, Jonathan HAMMOND, Brian	IA/SPED/SH (SELPA/GF) Behav. Interv. Aide (SELPA/GF)	Ayala HS Special Education	01/06/2017 01/03/2017	
RETIREMENT				
CHRISTOS, Florence (21 years of service)	Custodian II	Dickson ES	12/31/2016	
MONROE, Barbara (24 years of service)	IA/Elementary (C)	Newman ES	01/01/2017	

# CLASSIFIED PERSONNEL (cont.)

NAME	POSITION	LOCATION	<u>EFFECTIVE</u> DATE
RETIREMENT (cont.)			<u></u>
RAMIREZ, Patricia	IA/Bilingual-Biliterate (C)	Newman ES	01/01/2017
OLVERA, Cynthia (30 years of service)	IA/SPED (SELPA/GF)	Alternative Education	11/24/2016

# APPOINTMENT OF SHORT TERM EMPLOYEES EFFECTIVE OCTOBER 1, 2016, THROUGH DECEMBER 31, 2016

CUMMINS, Elidia TOWNSELL, Brandy LORUSSO, Elizabeth TORRES, Tina DENVER, Donna RODGERS, Pamela HERRERA, Susana FERREIRA, Elena IA/SPED/SH (SELPA/GF) Typist Clerk II

IA/SPED/SH (SELPA/GF)

Chaparral ES Chaparral ES Cortez ES Dickson ES Eagle Canyon ES Oak Ridge ES Chino Hills HS Student Support

# APPOINTMENT OF SHORT TERM EMPLOYEES EFFECTIVE JANUARY 1, 2017, THROUGH MARCH 31, 2017

**ROMERO**, Celina NEAL, Nicole KUHNS, Richelle TOWNSELL, Brandy **BARTON**, Nicole LORUSSO, Elizabeth MURRIETA, Pamela SABUHA, Syeda TORRES, Tina FIGUEROA, Virginia KUNZ, Chelsea PLUMA, Valerie **ARRISON**, Shannon GOOD, Stephanie SACCONE, Dana CONRARDY, Victoria MEZA, Mary ANGIANO, Gabriella **RODGERS**, Pamela CUPP, Victoria JEPEWAY, Gwen CASILLAS, Sylvia HAMILTON, Bernice

IA/SPED/SH (SELPA/GF) IA/SPED-Collab. (SELPA/GF) IA/SPED/SH (SELPA/GF) IA/SPED-Collab. (SELPA/GF)

Borba ES **Butterfield Ranch ES** Cattle ES Chaparral ES Cortez ES Cortez ES Country Springs ES **Country Springs ES** Dickson ES Eagle Canyon ES Eagle Canyon ES **Hidden Trails ES** Liberty ES Litel ES Litel ES Marshall ES Marshall ES Oak Ridge ES Oak Ridge ES Rhodes ES Rhodes ES Rolling Ridge ES Rolling Ridge ES

# CLASSIFIED PERSONNEL (cont.)

#### NAME

# **POSITION**

# **LOCATION**

# APPOINTMENT OF SHORT TERM EMPLOYEES EFFECTIVE JANUARY 1, 2017, THROUGH MARCH 31, 2017 (cont.)

ROJAS, Michelle FERREIRA, Elena HOLIDAY, Joy MACANAS, Maileen OLLMAN, Misty ZALKE, Patricia TRIVEDI, Namrata LOERA, Bertha NEAL, Gloria GONZALEZ, Martin MACANAS, Maileen SOLORIO, Stacy YAMAS-ALONZO, Andrea BALLESTEROS, Venus DONIAK, Kylie ROCHA, Iris SANCHEZ, Mark SANCHEZ, Virnie SCHWARTZMEYER, Nanette CRUMP, Laura ALAMILLO, Marisol BAYONA, Karen DELGADO, Linda PALMER, Anne VAKA, Nancy JONES, Marsha ROJAS, Michelle	IA/SPED/SH (SELPA/GF) Typist Clerk II IA/SPED/SH (SELPA/GF) IA/SPED/SH (SELPA/GF)	Rolling Ridge ES Student Support Wickman ES Cal Aero K-8 Cal Aero K-8 Cal Aero K-8 Canyon Hills JHS Magnolia JHS Magnolia JHS Townsend JHS Woodcrest JHS Woodcrest JHS Woodcrest JHS Woodcrest JHS Ayala HS Ayala HS Ayala HS Ayala HS Ayala HS Ayala HS Ayala HS Ayala HS Chino HIIS HS Chino Hills HS Chino Hills HS Chino Hills HS Chino Hills HS Chino Hills HS
JONES, Marsha	IA/SPED/SH (SELPA/GF)	
SERRATO, Myra	IA/SPED/SH (SELPA/GF)	Special Education
WILLIAMS, Janelle	IA/SPED/SH (SELPA/GF)	Special Education
ZELAYA-AGUILAR, Amalia	IA/SPED/SH (SELPA/GF)	Special Education

# <u>APPOINTMENT OF CLASSIFIED SUBSTITUTES EFFECTIVE JULY 1, 2016, THROUGH JUNE</u> 30, 2017

FAGUNDES, Helena

GILLING, Stephan

QUEVEDO, Linda

(504)	= Federal Law for Individuals with Handicaps
(ACE)	= 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
	)= California High School Exit Exam
(CC)	= Children's Center (Marshall)
(CDF)	= Child Development Fund
(CSR)	= Class Size Reduction
(CVLÁ)	= Chino Valley Learning Academy
(CWY)	= Cal Works Youth
(E-raté)	= Discount Reimbursements for Telecom.
(G)	= Grant Funded
(GF)	= General Fund
(HBÉ)	= 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)	
(SOAR)	= Students on a Rise
(SPEC)	= Spectrum Schools
(SS)	= Summer School
(SWAS)	
(VA)	= Virtual Academy
(WIA)	= Workforce Investment Act

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

- DATE: December 15, 2016
- **TO:** Members, Board of Education
- **FROM:** Wayne M. Joseph, Superintendent
- **PREPARED BY:** Lea Fellows, Assistant Superintendent, Human Resources Daniel P. Mellon, ARM-P, Director, Risk Management and Human Resources
- SUBJECT: REJECTION OF CLAIMS

\_\_\_\_\_

# BACKGROUND

Claim 16-11-12 was submitted on November 7, 2016, by David S. Perlmutter on behalf of his son, a student at Townsend JHS. Claimant alleges severe injury after tripping while running during band practice. Claimant seeks reimbursement for medical expenses in the amount of \$10,000.00.

Claim 16-11-13 was submitted on November 8, 2016, by Robert Robinson a community member visting the Alternative Education Center. Claimant alleges vehicle damage after a District employee ran into his personal vehicle while parked in the school parking lot. Claimant seeks reimbursement for vehicle damage in the amount of \$727.10.

Claim 16-11-14 was submitted on November 17, 2016, by Recovery Services International on behalf of Reliance Steel & Aluminum Company. Claimant is a subrogation company seeking workers' compensation costs for a vehicle accident occurring on May 26, 2016, between our District employee and Mr. Francisco Espinoza, an employee of Reliance Steel & Aluminum Company. Claimant seeks reimbursement for anticipated workers' compensation costs in the amount of \$35,000.00.

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

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

# RECOMMENDATION

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

# FISCAL IMPACT

Unknown at present.

WMJ:LF:DPM:lag

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

- DATE: December 15, 2016
- **TO:** Members, Board of Education
- **FROM:** Wayne M. Joseph, Superintendent
- **PREPARED BY:** Lea Fellows, Assistant Superintendent, Human Resources Richard Rideout, Director, Human Resources

# SUBJECT: AFFILIATION AGREEMENT WITH AZUSA PACIFIC UNIVERSITY SCHOOL OF NURSING

\_\_\_\_\_

# BACKGROUND

Student teachers provide a high quality of learning, support, and practical classroom experience for professionals in training. The Chino Valley Unified School District has an opportunity to establish an affiliation agreement with Azusa Pacific University School of Nursing.

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

# RECOMMENDATION

It is recommended the Board of Education approve the Affiliation Agreement with Azusa Pacific University School of Nursing.

# FISCAL IMPACT

None.

WMJ:LF:RR:mcm

# CLINICAL AFFILIATION AGREEMENT BETWEEN AZUSA PACIFIC UNIVERSITY SCHOOL OF NURSING and

#### CHINO VALLEY UNIFIED SCHOOL DISTRICT

Azusa Pacific University, domiciled in the City of Azusa, State of California (hereinafter called "UNIVERSITY") and Chino Valley Unified School District, domiciled in the City of Chino, State of California (hereinafter called "FACILITY"), hereby agree:

#### RECITALS

UNIVERSITY is an institution of higher learning, which presently offers Bachelor's, Master's and Doctorate Degrees in various disciplines, fully accredited by the Western Association of School and Colleges, and the Commission on Collegiate Nursing Education (CCNE). FACILITY is an institution, which offers health services and facilities, and maintains appropriate state licensure.

UNIVERSITY and FACILITY desire to assist and cooperate with each other in providing instruction and clinical experience to students of nursing, which leads to the awarding of elective credit toward a Bachelor's, Master's or Doctorate degree, and/or continuing education units, from Azusa Pacific University.

UNIVERSITY has determined that its utilization of FACILITY comports with the requirements of section 1427 of title 16 of the California Code of Regulations.

# TERMS OF AGREEMENT

#### 1. ACCREDITATION:

FACILITY shall undertake to maintain standards of care and all other requirements necessary to insure continued Medi-Cal and/or Medicare certification and appropriate state licensure. It is recognized that UNIVERSITY is under the jurisdiction of various accrediting agencies with whose standards it must comply if UNIVERSITY is to maintain accreditation, and it is therefore agreed that UNIVERSITY will administer the Degree Program, and that UNIVERSITY will prescribe curriculum and courses of study. It is agreed that the Program is the responsibility of UNIVERSITY, and that UNIVERSITY is in authority of the administration of the same. UNIVERSITY personnel recognize the responsibility to plan and work collaboratively and cooperatively with FACILITY, in providing student learning and patient care. Appropriate representatives of UNIVERSITY and FACILITY will meet as needed for the purpose of interpreting, discussing and evaluating students' clinical experience at the FACILITY.

Upon failure of either party to this AGREEMENT to obtain or maintain its certification or accreditation, the party hereto which has certification or accreditation, at its election, may terminate this AGREEMENT at the end of the academic year of the UNIVERSITY by giving at least one semester's written notice thereof to the party that does not have its said certification or accreditation and thereupon, this AGREEMENT shall terminate without further liability hereunder by either party to the other, except as provided for in Section 7 of this AGREEMENT. The term semester as used herein, means one half of a regular school year as now conducted by UNIVERSITY or its then equivalent.

# 2. <u>TRANSPORTATION OF NURSING STUDENTS BETWEEN UNIVERSITY AND</u> FACILITY:

Neither UNIVERSITY nor FACILITY will provide transportation for nursing students between campus of UNIVERSITY and FACILITY. Each nursing student shall be responsible for his or her transportation between UNIVERSITY campus and FACILITY.

- 3. INSURANCE:
  - (a) Worker's Compensation Insurance and Employer's Liability Insurance: FACILITY shall maintain minimum insurance coverage for Worker's Compensation, including Employer's Liability, covering its employees. UNIVERSITY shall maintain minimum insurance coverage for Worker's Compensation, including Employer's Liability, covering its employees and students.
  - (b) <u>Professional Liability Insurance</u>: FACILITY shall carry professional liability insurance coverage in the amount of \$1,000,000 per limit and \$3,000,000 in the aggregate, for its employees and agents. UNIVERSITY shall carry professional

liability insurance coverage in the amount of \$1,000,000 per limit and \$3,000,000 in the aggregate, for its employees, agents, and students.

- (c) <u>General Liability Insurance</u>: FACILITY shall maintain general liability insurance coverage in the amount of \$1,000,000 per incident and \$3,000,000 in the aggregate, covering its employees and agents. UNIVERSITY shall maintain general liability insurance coverage in the amount of \$1,000,000 per incident and \$3,000,000 in the aggregate, covering its employees, agents, and students.
- (d) UNIVERSITY maintains proof of all insurance coverage and will provide said proof to FACILITY upon request. Further, in the event of any modification, termination, expiration, non-renewal or cancellation of any insurance coverage required by this Agreement, UNIVERSITY shall give written notice thereof to FACILITY not more than ten (10) days following the date of UNIVERSITY'S receipt of such notification.
- (e) FACILITY maintains proof of all insurance coverage and will provide said proof to UNIVERSITY upon request.

#### 4. <u>CONFIDENTIALITY</u>:

All verbal and written information exchanges, as well as proprietary information relating to business practices, procedures or methods of the FACILITY or the project shall remain strictly confidential and shall not be disclosed without consent of the FACILITY.

The University shall notify students that they are responsible for respecting and maintaining the confidentiality of all Health Information with respect to all patients of the FACILITY, including without limitation, all Health Information regarding a patient's: 1) Medical treatment and condition; 2) Psychiatric and Mental Health; and 3) Substance abuse and Chemical dependency, which the student may receive pursuant to this Agreement. The student agrees to comply with the terms and conditions of the: (i) Confidentiality of Medical Information Act of 1981, California Civil Code Section 56 et seq. (General Patient Medical Records); (ii) California Welfare & Institutions Code §5328.6 and §5328.7 (Mental Health Records); and (iii) 42 U.S.C. §§290dd-2; (iv) Health Insurance Portability and Accountability Act of 1996 ("HIPAA") and the Regulations promulgated thereunder (42 U.S.C. Sections 1320d-2 and 1320d-4; 45 C.F.R. Subtitle A, Subchapter C, Parts 160 – 164), as amended from time to time.

# 5. STUDENT AGENCY ASSIGNMENT:

The assignment of nursing students within the FACILITY shall be made by the UNIVERSITY, or UNIVERSITY faculty assigned to the facility (if any), in accordance with students' educational needs as determined by the curriculum of the UNIVERSITY'S program. Physical facilities of FACILITY for such assignments will be made available therefore by FACILITY, and FACILITY will adhere to the placement objectives set forth by the UNIVERSITY.

- The student will be officially enrolled in a nursing course of study at Azusa Pacific University.
- The student will work with a FACILITY preceptor(s) agreed upon by FACILITY, UNIVERSITY and student.
- The UNIVERSITY and/or student will prepare objectives for the clinical experience with the approval of UNIVERSITY faculty and FACILITY preceptor(s), and FACILITY'S preceptor(s) shall instruct students in their clinical training at FACILITY in accordance with those objectives.
- The clinical hours to meet the student's learning needs will be jointly arranged by the UNIVERSITY, FACILITY, and student.
- Student evaluations will be the responsibility of the UNIVERSITY faculty with input from the FACILITY preceptor(s).
- The student will meet all time obligations or otherwise notify the FACILITY preceptor(s) of alterations in advance.
- The UNIVERSITY shall notify students that they are responsible for following the internal protocols, policies, procedures, rules and regulations established by FACILITY; and all requirements of the Joint Commission on Accreditation of Healthcare Organizations ("Joint Commission" or "JCAHO"), as may be revised from time to time.

# 6. <u>RESERVATION OF RIGHTS</u>:

FACILITY reserves the right for its Administrator to exercise exclusive control over the administration, operation, maintenance and management of FACILITY, and faculty and students

while students are in residence at the FACILITY and subject thereto. UNIVERSITY reserves the right to exercise control and supervision over the operation, curriculum, faculty and students of the School of Nursing within the prescribed framework.

## 7. TERMINATION AND TERM LENGTH OF THIS AGREEMENT:

The AGREEMENT may be terminated by either party thereto by delivery of thirty (30) days prior written notice of termination to the other party hereof, and delivery of a copy of said notice to the Board of Directors or Trustees, or the organization having jurisdiction over either of the parties hereto, or of which either party hereto is a member, and whose laws, rules or regulations require that such notice be given to such Board or organization. In the event such notice of termination is given for any reason including for loss of certification or accreditation as provided for in Section 1 hereof, the UNIVERSITY and FACILITY will continue to discharge their obligations as expressed herein to each other as to the nursing students then enrolled. This AGREEMENT is for the term of three (3) years, unless earlier terminated pursuant to the terms of this Agreement.

#### 8. MISCELLANEOUS:

- (a) Patient Care: The FACILITY shall remain in charge of and provide appropriate supervisory personnel for patient care. FACILITY is at all times responsible for care and supervision of its patients, and FACILITY warrants that FACILITY has adequate staffing to ensure safe and continuous health care services to FACILITY'S patients, and that students shall not be substituted for FACILITY staff necessary for reasonable coverage.
- (b) <u>Orientation</u>: The FACILITY will provide for the UNIVERSITY and its nursing students and faculty appropriate orientation prior to and, if required, during each semester. Orientation shall include familiarization with relevant FACILITY purpose, policies, procedures and facilities.
- (c) <u>Hepatitis B</u>: UNIVERSITY requires the hepatitis B vaccine and vaccination series for all of its health care students who have occupational exposure. UNIVERSITY also follows up with all students who have had an exposure incident at no cost to them, once the student has received the required training and within ten working days of

initial assignment. All students are assured that if the hepatitis B vaccination has previously been declined (for which a signed declaration has been obtained) that the vaccination series is still available to such student.

- (d) <u>Universal Precautions</u>: The UNIVERSITY nursing curriculum contains Universal Precautionary Practices, which include a general explanation of the epidemiology and systems of blood borne disease, modes of transmission, and information on the hepatitis B vaccination, as well as other pertinent information.
- (e) <u>Health Clearance</u>: The UNIVERSITY assumes responsibility for maintaining a current (within a year) certification of health clearance, including verification of a titer test proving immunity to rubella and measles or proof of two (2) immunizations, Quantiferon Gold or two-step PPD Test followed by annual renewals or chest x-ray and tuberculosis questionnaire showing no active tuberculosis, two (2) immunizations or positive titer for Varicella-zoster virus (chicken pox), proof of immunization, three (3)-series, against hepatitis B (heptavac) or positive titer, and evidence of a Tetanus, Diphtheria, Pertussis, (Tdap) vaccination. UNIVERSITY shall ensure compliance with this Paragraph and shall maintain files of all health examinations of students assigned to FACILITY.
- (f) <u>Background Check</u>: The UNIVERSITY shall require each assigned student to submit to a complete background check as a condition of participation in the Program. The background check will be considered "completed" if it includes all of the following elements: (1) 7 year criminal background check in current and previous counties of residence and employment; (2) confirmation that the assigned student is not listed as sexual offender and, if requested by the FACILITY, in any child abuse registry;
  (3) evidence that the assigned student is eligible to participate in all federal and state health programs and verification that the student is not on the OIG or GSA exclusion list.
- 9. MUTUAL INDEMNIFICATION:
  - UNIVERSITY shall indemnify, save and hold harmless FACILITY, its officers, directors, agents and employees from and against all obligations, claims and liabilities

of any kind under state or federal law (including costs and attorneys fees) that may arise out of negligent acts or omissions of UNIVERSITY officers, directors, agents, and employees during the course and scope of a UNIVERSITY's student's clinical training.

(b) FACILITY shall indemnify, save and hold harmless UNIVERSITY, its officers, directors, agents and employees from and against all obligations, claims and liabilities of any kind under state or federal law (including costs and attorneys fees) that may arise out of negligent acts or omissions of FACILITY officers, directors, agents or employees during the course and scope of a UNIVERSITY's student's clinical training.

#### 10. AMENDMENTS:

This AGREEMENT and each of their terms and provision hereof may be amended from time to time by the parties hereto by written amendment only and executed by the parties hereto. 11. <u>STATUS OF STUDENTS</u>: The employment status of students and the responsibility for

insurance coverage for student activities depends upon the status of the students as set forth below:

# (a) Students Participating in Unpaid Internship not at Student's Place of

**Employment:** It is understood by the parties that the UNIVERSITY's students are fulfilling specific requirements for clinical experiences as part of a degree requirement, and therefore, the UNIVERSITY's students do not thereby become employees or agents of UNIVERSITY by virtue of their clinical training. The UNIVERSITY shall be responsible for providing general liability, professional liability, and workers' compensation coverage for such students, pursuant to Section 3 (Insurance) of this Agreement.

# (b) Students Participating in Unpaid Internship at Student's Place of Employment: It is understood by the parties that the UNIVERSITY and FACILITY shall keep the clinical training and work duties of the UNIVERSITY's students strictly

separate. The UNIVERSITY shall be responsible for providing general liability, professional liability, and workers' compensation coverage for such students' clinical

training, pursuant to Section 3 (Insurance) of this Agreement, and the FACILITY shall be responsible for providing insurance coverage for such students' activities as an employee.

(c) Students Participating in Paid Internship: If the UNIVERSITY's students are provided with a nominal stipend from the FACILITY intended to reimburse them for estimated expenses related to their clinical training, the UNIVERSITY's students do not thereby become employees or agents of FACILITY, and UNIVERSITY shall be responsible for providing general liability, professional liability, and workers' compensation coverage for such students pursuant to Section 3 (Insurance) of this Agreement; however, FACILITY shall be responsible for issuing a Form 1099 reporting the stipend to the Internal Revenue Service. If, however, the UNIVERSITY's students are paid by the FACILITY for their services, then they become employees of the FACILITY, and FACILITY is responsible for all employee obligations and for insuring the activities of such students, notwithstanding Section 3 (Insurance) of this Agreement; in addition, Section 9 (Mutual Indemnification) shall not apply to either party.

IN WITNESS WHEREOF, the Parties to this AGREEMENT have hereunto set their hands in duplicate, this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2016.

#### CHINO VALLEY UNIFIED SCHOOL DISTRICT 5130 Riverside Drive Chino, CA 91710 909-628-1201 Phone

# AZUSA PACIFIC UNIVERSITY

701 E. Foothill Blvd./ PO Box 7000 Azusa, CA 91702-7000 626-815-5386 Phone 626-470-9644 Fax

lare By

Renee Pozza, PhD, CNS, FNP, RN Associate Dean of Academic Affairs

By\_\_\_\_\_

Asst. Superintendent, Human Resources

By\_\_\_\_\_

Asst. Superintendent, Education Services

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

- DATE: December 15, 2016
- **TO:** Members, Board of Education
- **FROM:** Wayne M. Joseph, Superintendent
- **PREPARED BY:** Lea Fellows, Assistant Superintendent, Human Resources Richard Rideout, Director, Human Resources

# SUBJECT: REVISION OF JOB DESCRIPTION FOR CONSTRUCTION COORDINATOR

\_\_\_\_\_\_

# BACKGROUND

Job descriptions are a statement of duties, qualifications, and responsibilities associated with a particular job. It is a matter of standard practice to modify and/or create job descriptions as new positions become necessary, jobs evolve, and responsibilities and duties change. Additionally, changes in organizational structure, student needs, and other factors require the revision of existing positions to support the District's mission of increased student achievement. In this case, the format of the job description is being changed and additional experience is being added to the job description.

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 to the job description for Construction Coordinator.

# FISCAL IMPACT

None.

WMJ:LF:RR:mcm

# CHINO VALLEY UNIFIED SCHOOL DISTRICT

Position Description

TITLE:	Construction Coordinator	REPORTS:	Director of Maintenance, Operations and Construction
DEPARTMENT:	Maintenance, Operations and Construction	CLASSIFICATION:	Management
FLSA:	EXEMPT	WORK YEAR:	226
ISSUED:	05/18/06	SALARY:	Range 31

#### **BASIC FUNCTION:**

Under direction of the Director of Facilities MAINTENANCE, OPERATIONS and Construction, supervises and coordinates construction activities of capital facilities projects, implements policies and procedures relating to construction, modernization and renovation of facilities within the District.

#### **REPRESENTATIVE DUTIES:**

This position will coordinate the implementation of construction contract policies and procedures to successfully manage the new construction and modernization programs of the District. This position is responsible for project cost estimates, schedules and administration of assigned construction projects.

#### (E) = ESSENTIAL FUNCTIONS

Duties may include, but are not limited to, the following:

Coordinates, manages, and oversees construction activities of new construction, modernization, and/or renovation of facilities within the District. (E)

Serves as the District representative during the construction phase of projects; inspects work at project sites to ensure compliance with contract requirements, plans/specifications, building codes, project budgets and schedules. (E)

Prepares planning documents, construction budgets/cost estimates, bid documents, and contract specifications as necessary. (E)

December 15, 2016 Page 96

Participates in the evaluation and selection process of project consultants. (E)

Prepares preliminary and detailed information as required for District consultants to execute their services and work. (E)

Coordinates construction activities and meets with state and local agencies as necessary; prepares and processes public agency permit applications and reports. (E)

Serves as liaison to school sites, other District departments, consultants, and state and local agencies as they relate to construction activities. (E)

Prepares reports and presentations to the Board of Trustees and District Management Team regarding District project plans, budgets, schedules and progress. (E)

Maintains District construction files and archives, project documentation, as builts/record drawings, specifications, contracts and documents. (E)

Conducts construction meetings and documents meeting notes. (E)

Coordinates verification and approval of requests for payment; follows up on reported deficiencies and complications arising during construction, contract closeout, and warranty/guarantee period. ( $\mathbf{E}$ )

Other duties as assigned.

#### MINIMUM REQUIREMENTS:

#### Education, Experience, LICENSES, AND OTHER REQUIREMENTS:

- Minimum of five (5) years of progressively responsible construction management, design or maintenance experience, including minimum of two (2) years of supervisory experience.
- Graduation from a recognized college or university with a major in Construction Management, Architecture, Engineering, or a related field. SPECIALIZED TRAINING IN A CONSTRUCTION RELATED FIELD, WHICH PROVIDES KNOWLEDGE, SKILLS, AND ABILITIES ADEQUATE FOR THE PERFORMANCE OF ASSIGNED DUTIES MAY BE SUBSTITUTED FOR THE EDUCATION REQUIREMENT. SPECIALIZED TRAINING INCLUDES, BUT IS NOT LIMITED TO CONTINUING EDUCATION UNITS, CERTIFICATIONS, AND/OR LICENSES PERTAINING TO THE CONSTRUCTION FIELD.
- Must possess, or obtain prior to appointment, a valid California Driver's License. Must have the ability to obtain and maintain insurability status under the District's vehicle insurance policy.

## **KNOWLEDGE AND ABILITIES:**

#### Knowledge of:

- Principles of construction management, cost estimating, budget development and scheduling of school/institutional facilities;
- Principles of organization, supervision, training, and team building;
- State school building construction policies;
- Applicable city, county, state and federal laws, rules and regulations as they relate to school construction;
- Project management and computer-aided design application software;
- Methods, materials, and equipment used in the various crafts, including carpentry, plumbing, painting, electrical, air conditioning and roofing work;
- Terminology, methods and practices used in architectural and engineering design;
- California Building Codes/T-24 CAC and Division of the State Architect requirements and specifications;
- Current theory of energy efficient and safe architectural design and effective educational program utilization;
- Procedures in submission and acceptance of public contract bids and works;
- CAL/OSHA regulations;
- Asbestos and lead abatement requirements;
- Contract preparation and negotiation;
- Project APPROVAL AND close-out procedures with the Division of the State Architect (DSA) and the Office of Public School Construction (OPSC).

#### Ability to:

- Work effectively with limited supervision;
- Work under pressure of strict deadlines;
- Handle and retain confidential information;
- Communicate effectively, both orally and in writing;
- Understand and carry out oral and written directions;
- Establish and maintain cooperative working relationships with those contacted in the course of work;
- Operate a computer terminal using various software programs;
- Estimate accurately the cost of repair and construction work;
- Read blueprints, sketches and construction documents, and interpret these to others;
- Evaluate construction schedules to assure that construction is accomplished efficiently in relation to instructional needs;
- Demonstrate problem-solving skills in situations involving multiple trades or disciplines.

#### WORKING CONDITIONS:

#### **ENVIRONMENT:**

- Indoor and outdoor, District-wide environment;
- School construction sites and office environment;
- Driving to various District locations to conduct work during the day;
- Frequent interruptions;

- Demanding timelines;
- Subject to various emergency situations;
- Extensive contact with internal staff, community and agencies;
- Working around and with office, construction, and other equipment having moving parts.

#### PHYSICAL ABILITY DEMANDS:

- Dexterity of hands and fingers to operate a computer keyboard;
- Sitting or standing for extended period of time;
- Seeing, hearing and speaking to exchange information in person or electronically;
- Kneeling, crouching, reaching overhead, above the shoulders and horizontally;
- Walking over rough or uneven surfaces;
- Climbing, occasional use of step ladders.

#### HAZARDS:

- Exposure to flying debris or nails;
- Extended viewing of computer monitor;
- Noise;
- Working around and with machinery having moving parts.

I HAVE READ THE ABOVE POSITION DESCRIPTION AND FULLY UNDERSTAND THE REQUIREMENTS SET FORTH THEREIN. I HEREBY ACCEPT THE POSITION OF CONSTRUCTION COORDINATOR AND AGREE TO ABIDE BY THE REQUIREMENTS AND DUTIES SET FORTH. I WILL PERFORM ALL DUTIES AND RESPONSIBILITIES TO THE BEST OF MY ABILITY.

(Signature of Employee)

(Date)

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, THE CHINO VALLEY UNIFIED SCHOOL DISTRICT WILL PROVIDE REASONABLE ACCOMMODATIONS TO QUALIFIED INDIVIDUALS WITH DISABILITIES, AND ENCOURAGES BOTH PROSPECTIVE AND CURRENT EMPLOYEES TO DISCUSS POTENTIAL ACCOMMODATIONS WITH THE DIVISION OF HUMAN RESOURCES.

Board Approved: 05/18/06 REVISED:

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

DATE: December 15, 2016

TO: Members, Board of Education

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

**PREPARED BY:** Norm Enfield, Ed.D., Deputy Superintendent Mary M. Salcido, Director, Access and Equity

SUBJECT: REVISION OF BOARD POLICY AND ADMINISTRATIVE REGULATION 0520.2 PHILOSOPHY-GOALS-OBJECTIVES AND COMPREHENSIVE PLANS – TITLE I PROGRAM IMPROVEMENT SCHOOLS

\_\_\_\_\_

# 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 0520.2 Philosophy-Goals-Objectives and Comprehensive Plans – Title I Program Improvement Schools are being revised to reflect the Every Student Succeeds Act (ESSA) (Public Law 114-95), U.S. Department of Education guidance, and the California Department of Education (CDE) transition plan, which requires schools identified for program improvement to continue to implement their school improvement plans during the 2016/2017 school year while a new system of school support and improvement activities for Title I schools is developed. The policy also deletes references to the federal measure of "adequate yearly progress" and the requirements to offer intradistrict transfers and supplemental educational services to eligible students, as these have been eliminated under ESSA. The regulation adds section on "Alternative Supports" to reflect CDE's transition plan which requires that District-defined supports be provided to eligible students.

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 0520.2 Philosophy-Goals-Objectives and Comprehensive Plans – Title I Program Improvement Schools.

# FISCAL IMPACT

None.

WMJ:NE:MMS:smr

# TITLE I PROGRAM IMPROVEMENT SCHOOLS

The Board of Education is committed to enabling all District students to meet state academic achievement standards and to narrowing the achievement gap among student groups. To that end, the Board DISTRICT shall assist all District schools, including those receiving federal Title I funds, to achieve adequate yearly progress as defined by the State Board of Education PROVIDE SUPPORT AND ASSISTANCE TO INCREASE STUDENT ACHIEVEMENT IN ANY SCHOOL THAT RECEIVES FEDERAL TITLE I FUNDING AND HAS BEEN IDENTIFIED BY THE CALIFORNIA DEPARTMENT OF EDUCATION AS A PROGRAM IMPROVEMENT (PI) SCHOOL.

(cf. 6011 - Academic Standards) (cf. 6162.5 - Student Assessment) (cf. 6162.51 - State Academic Achievement Tests) (cf. 6171 - Title I Programs)

Whenever a District school is identified by the California Department of Education as in need of program improvement (PI), Tthe Superintendent or designee shall ensure that school improvement efforts STRATEGIES DEVELOPED FOR ANY PI SCHOOL are coordinated, and aligned, AND EFFECTIVELY IMPLEMENTED IN ACCORDANCE WITH ADMINISTRATIVE REGULATION AND THE BOARD-APPROVED SCHOOL IMPROVEMENT PLAN. He/she shall also revise the school's Single Plan for Student Achievement in accordance with law and as specified in administrative regulation.

(cf. 0420 - School Plans/Site Councils) (cf. 0460 - Local Control and Accountability Plan) (cf. 5116.1 - Intradistrict Open Enrollment) (cf. 6179 - Supplemental Instruction)

AS NECESSARY, THE SUPERINTENDENT OR DESIGNEE SHALL DETERMINE CORRECTIVE ACTIONS FOR SCHOOLS IN YEAR 3 OF PI AND/OR RESTRUCTURING OPTIONS FOR SCHOOLS IN YEAR 4 OF PI OR BEYOND.

Depending on the length of time a District school has been identified for PI, the District shall provide opportunities for student transfers, supplemental educational services, other corrective actions and/or restructuring in accordance with law.

(cf. 5116.1 - Intradistrict Open Enrollment) (cf. 6179 - Supplemental Instruction)

WHENEVER A SCHOOL IS IDENTIFIED FOR YEAR 4 PI BUT IS NOT IDENTIFIED AS A "PERSISTENTLY LOWEST ACHIEVING SCHOOL" PURSUANT TO EDUCATION CODE 53201, THE PARENTS/GUARDIANS OF STUDENTS ATTENDING THAT SCHOOL MAY PETITION THE BOARD TO IMPLEMENT AN INTERVENTION FOR THE PURPOSE OF IMPROVING ACADEMIC ACHIEVEMENT OR STUDENT SAFETY, PROVIDED THAT THE STATE LIMIT ON THE NUMBER OF SUCH SCHOOLS HAS NOT YET BEEN REACHED. TO BE CONSIDERED BY THE BOARD, THE PETITION SHALL CONTAIN ALL REQUIRED CONTENT AND SIGNATURES AND SPECIFY ONE

OF FOUR INTERVENTION MODELS (I.E., TURNAROUND MODEL, RESTART MODEL, SCHOOL CLOSURE, OR TRANSFORMATION MODEL) OR AN ALTERNATIVE GOVERNANCE ARRANGEMENT, AS DESCRIBED IN 5 CCR 4803-4807. THE DISTRICT SHALL IMPLEMENT THE OPTION REQUESTED BY THE PARENTS/GUARDIANS UNLESS, AT A REGULARLY SCHEDULED PUBLIC HEARING, THE BOARD MAKES A FINDING IN WRITING STATING THE REASON IT CANNOT IMPLEMENT THE RECOMMENDED OPTION AND INSTEAD DESIGNATES ONE OF THE OTHER OPTIONS TO BE IMPLEMENTED. (EDUCATION CODE 53300-53303; 5 CCR 4800-4808)

## **PROGRAM EVALUATION**

The Board shall annually review the adequate yearly progress of each District school based on state academic assessments and other indicators specified in the state plan for the No Child Left Behind Act. The Superintendent or designee shall publicize and disseminate the results of this review to parents/guardians, principals, schools, and the community so that the instructional program can be continually refined to help all students meet state academic standards. (20 USC 6316)

THE SUPERINTENDENT OR DESIGNEE SHALL DEVELOP AN ANNUAL REPORT CARD THAT INCLUDES THE INFORMATION SPECIFIED IN 20 USC 6311 FOR EACH DISTRICT SCHOOL AND FOR THE DISTRICT AS A WHOLE. THE REQUIRED INFORMATION MAY BE INCORPORATED INTO EACH SCHOOL'S SCHOOL ACCOUNTABILITY REPORT CARD. (20 USC 6311)

(cf. 0510 - School Accountability Report Card) (cf. 6190 - Evaluation of the Instructional Program)

The Board and Superintendent or designee also shall review the effectiveness of the actions and activities carried out by PI schools with respect to parental involvement, professional development, and other PI activities. (20 USC 6316)

(cf. 4131 - Staff Development) (cf. 6020 - Parent Involvement)

THE REPORT CARD SHALL BE CONCISE, PRESENTED IN AN UNDERSTANDABLE AND UNIFORM FORMAT, AND, TO THE EXTENT PRACTICABLE, IN A LANGUAGE THAT PARENTS/GUARDIANS CAN UNDERSTAND. IT SHALL BE MADE ACCESSIBLE TO THE PUBLIC ON THE DISTRICT'S WEB SITE. (20 USC 6311)

(cf. 1113 - District and School Websites)

As necessary based on the results of these THIS evaluations, the Board may require the Superintendent or designee to review and revise any of the school's reform plans, including the school's Single Plan for Student Achievement, allocate additional resources toward the implementation of the plan, and/or require more frequent monitoring of the school's progress in order to raise student STUDENT achievement.

Legal Reference: **EDUCATION CODE** 35256 School accountability report card 53200-53203 Persistently lowest achieving schools 53300-53303 Parent Empowerment Act 64000 Categorical programs included in consolidated application 64001 Single school plan for student achievement, consolidated application programs CODE OF REGULATIONS, TITLE 5 11992-11994 Persistently dangerous schools, definition 4800-4808 Parent Empowerment petitions UNITED STATES CODE, TITLE 20 1232g Family Educational Rights and Privacy Act 6301 Title I program purpose 6311 State plan; state and local educational agency report cards 6312 Local educational agency plan 6313 Eligibility of schools and school attendance areas; funding allocation 7912 Persistently dangerous schools UNITED STATES CODE, TITLE 29 794 Section 504 of the Rehabilitation Act CODE OF FEDERAL REGULATIONS, TITLE 34 99.1-99.67 Family Educational Rights and Privacy 200.49-200.51 State responsibilities 200.52-200.53 District improvement

Management Resources:

CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

Every Student Succeeds Act 2016-17 School Year Transition Plan, April 2016 <u>FEDERAL REGISTER</u> Final Rule and Supplementary Information, October 20, 2008, Vol. 73, No. 210, pp.

Final Rule and Supplementary Information, October 29, 2008. Vol. 73, No. 210, pages 64436-64513 U.S. DEPARTMENT OF EDUCATION PUBLICATIONS

Transitioning to the Every Student Succeeds Act (ESSA): Frequently Asked Questions, rev. May 4, 2016 WEBSITES

California School Boards Association: www.csba.org

California Department of Education, Program Improvement: www.cde.ca.gov/ta/ac/ti/programimprov.asp United States Department of Education: www.ed.gov

## **Chino Valley Unified School District**

Policy Adopted: September 4, 2003 Revised: August 18, 2011 REVISED:

# TITLE I PROGRAM IMPROVEMENT SCHOOLS

# **Definitions**

A Program Improvement School is a school receiving federal Title I funds that has failed to make adequate yearly progress for two or more consecutive school years.

Adequate Yearly Progress (AYP) is a series of annual academic performance goals, as defined by the State Board of Education, that incorporate student participation levels on state assessments, minimum required percentages of students scoring at the proficient level or above on English language arts and mathematics state assessments, high school graduation rates, and growth on the state's Academic Performance Index (API).

```
(cf. 6162.51 - Standardized Testing and Reporting Program)
(cf. 6162.52 - High School Exit Examination)
```

Numerically significant subgroups include economically disadvantaged students, students from major racial and ethnic groups, students with disabilities and students with limited English proficiency when the number of students in the subgroup is sufficient to yield statistically reliable results. (20 USC 6311)

Program Improvement (PI) school is a school receiving federal Title I funds that has failed to make AYP for each of two consecutive school years in the same content area (i.e., English-language arts or mathematics) schoolwide or for any numerically significant subgroup, or has failed to make AYP on the same additional indicator (i.e., API for all schools, or, for high schools, graduation rate) schoolwide.

# Year 1 Program Improvement

FOR ANY DISTRICT SCHOOL IN ITS FIRST YEAR OF PROGRAM IMPROVEMENT (PI), THE SUPERINTENDENT OR DESIGNEE SHALL IMPLEMENT A SCHOOL IMPROVEMENT PLAN THAT WAS APPROVED BY THE BOARD OF EDUCATION.

(cf. 6171 - Title I Programs)

THE SUPERINTENDENT OR DESIGNEE SHALL ENSURE THAT THE SCHOOL RECEIVES TECHNICAL ASSISTANCE FROM THE DISTRICT, CALIFORNIA DEPARTMENT OF EDUCATION (CDE), AN INSTITUTION OF HIGHER EDUCATION, A PRIVATE ORGANIZATION, AN EDUCATIONAL SERVICE AGENCY, OR ANOTHER ENTITY WITH EXPERIENCE IN HELPING SCHOOLS IMPROVE ACADEMIC ACHIEVEMENT, INCLUDING ASSISTANCE IN:

When any Title I school is identified for Year 1 PI: (20 USC 6316)

1. The Superintendent or designee shall provide students enrolled in the school the option of transferring to another district school or charter school that has not been identified for PI as described below under "Student Transfers."

(cf. 0420.4 - Charter Schools)

2. The principal and school community shall revise the school's Single Plan for Student Achievement in accordance with 20 USC 6316, and present it for approval by the Board of Education.

(cf. 0420 - School Plans/Site Councils) (cf. 6171 - Title I Programs)

- 3. Within 45 days of receiving the plan, the Board shall establish a peer review process to assist with the review of the plan, work with the school as necessary, and approve the plan if it meets the requirements of law. (20 USC 6316)
- 4. The school shall implement the plan no later than the beginning of the next full school year following the school's identification for PI or, if the plan has not been approved prior to beginning the school year, immediately upon approval of the plan. (20 USC 6316)
- 5. As the school develops and implements the school plan, the Superintendent or designee shall ensure that the school receives technical assistance either from the District, the California Department of Education (CDE), an institution of higher education, a private organization, an educational service agency, or another entity with experience in helping schools improve academic achievement, including assistance in: (20 USC 6316)
- a.1. Analyzing data from state assessments and other examples of student work to identify and address problems in instruction and/or problems in implementing Title I requirements pertaining to parent involvement, professional development, or school and District responsibilities identified in the school plan.
- b.2 Identifying and implementing professional development, instructional strategies, and methods of instruction that are based DERIVED on FROM scientifically based research and that have proven effective in addressing the specific instructional issues that caused the school to be identified for PI.

e.3. Analyzing and revising the school's budget so that the school's resources are more effectively allocated to the activities most likely to increase student achievement and to remove the school from PI status.

(cf. 3100 - Budget)

## Year 2 Program Improvement

For any Title I school that fails to make AYP by the end of the first full school year after being identified for PI, the Superintendent or designee shall: (20 USC 6316)

- 1. Continue to provide all students enrolled in the school with the option of transferring to another district school or charter school that has not been identified for PI, as described below under "Student Transfers"
- 2. Arrange for the provision of supplemental educational services to eligible students from low-income families by a provider with a demonstrated record of effectiveness, as described below under "Supplemental Educational Services"
- 3. Continue to provide for technical assistance

FOR ANY DISTRICT SCHOOL IN ITS SECOND YEAR OF PI, THE SUPERINTENDENT OR DESIGNEE SHALL CONTINUE TO IMPLEMENT THE SCHOOL IMPROVEMENT PLAN AND TO PROVIDE FOR TECHNICAL ASSISTANCE IN ACCORDANCE WITH THE SECTION "YEAR 1 PROGRAM IMPROVEMENT" ABOVE.

IN ADDITION, THE SUPERINTENDENT OR DESIGNEE SHALL ARRANGE FOR THE PROVISION OF ALTERNATIVE SUPPORTS TO ELIGIBLE STUDENTS FROM LOW-INCOME FAMILIES, AS DESCRIBED BELOW IN THE SECTION "ALTERNATIVE SUPPORTS."

# Year 3 Program Improvement: Corrective Action

When a school continues to fail to make AYP by the end of the second full school year after identification for PI (four consecutive years of failure to make AYP), the Superintendent or designee shall continue to provide all elements of Year 1 and Year 2 PI. In addition, the Board shall take at least one of the following corrective actions: (20 USC 6316

AFTER THE SECOND FULL SCHOOL YEAR AFTER IDENTIFICATION FOR PI, THE SUPERINTENDENT OR DESIGNEE SHALL CONTINUE TO IMPLEMENT ALL ELEMENTS OF YEAR 1 AND YEAR 2 PI SPECIFIED ABOVE, AS WELL AS THE CORRECTIVE ACTION(S) DETERMINED BY THE BOARD, WHICH MAY INCLUDE:

1. ReplaceING school staff relevant to the failure

(cf. 4113 - Assignment) (cf. 4114 - Transfers) (cf. 4314 - Transfers)

2. ImplementING a new curriculum and related professional development

(cf. 4131 - Staff Development)
(cf. 4231 - Staff Development)
(cf. 4331 - Staff Development)
(cf. 6141 - Curriculum Development and Evaluation)

- 3. Significantly decrease management authority at the school
- 4. AppointING an outside expert to advise the school
- 5. ExtendING the school year or school day for the school

(cf. 6111 - School Calendar) (cf. 6112 - School Day)

6. RestructureING the internal organization of the school

#### Year 4 Program Improvement and Beyond: Restructuring

For any school IN YEAR 4 OF PI OR BEYOND, that continues to fail to make AYP after one full year of corrective action, the Superintendent or designee shall continue to provide all students enrolled in the school with the option to transfer to another District school or charter school and continue to make supplemental educational services available to eligible students who remain in the school. In addition, the Board shall develop a plan and make necessary arrangements to implement ALL ELEMENTS OF YEAR 1 AND YEAR 2 PI SPECIFIED ABOVE, AS WELL AS one of the following options for alternative governance and restructuring, consistent with state law: (20 USC 6316) AS DETERMINED BY THE BOARD:

- 1. ReopenING the school as a charter school
- 2. ReplaceING all or most of the school staff relevant to the failure
- 3. EnterING into a contract with an entity with a demonstrated record of effectiveness to operate the school
- 4. TurnING the operation of the school over to the CDE

5. InstituteING any other major restructuring of the school's governance arrangements that makes fundamental reforms

## ALTERNATIVE SUPPORTS

IN ANY SCHOOL IDENTIFIED FOR YEAR 2 PI OR BEYOND, ELIGIBLE STUDENTS FROM LOW-INCOME FAMILIES SHALL BE OFFERED DISTRICT-SELECTED ALTERNATIVE SUPPORTS DESIGNED TO IMPROVE THEIR ACADEMIC ACHIEVEMENT. ALTERNATIVE SUPPORTS MAY INCLUDE, BUT ARE NOT LIMITED TO, ANY OF THE FOLLOWING:

- 1. ACADEMIC SUPPORT OFFERED DURING SCHOOL HOURS, BEFORE SCHOOL, AFTER SCHOOL, DURING INTERCESSION, AND/OR DURING SUMMER LEARNING PROGRAMS
- (cf. 5148.2 Before/After School Programs)
- (cf. 6176 Weekend/Saturday Classes)
- (cf. 6177 Summer Learning Programs)
- (cf. 6179 Supplemental Instruction)
- 2. SMALL GROUP INSTRUCTION AND/OR PULL-OUT INTERVENTIONS OFFERED DURING THE REGULAR SCHOOL DAY
- 3. INTERVENTIONS OFFERED DURING AFTER SCHOOL EDUCATION AND SAFETY OR 21ST CENTURY COMMUNITY LEARNING CENTER PROGRAMS
- 4. HIGH QUALITY ACADEMIC TUTORING
- 5. PROVISION OF SUPPLEMENTAL MATERIALS THAT SUPPORT ALTERNATIVE SUPPORT SERVICES
- 6. PROVISION OF A CRISIS, INTERVENTION, AND/OR ACADEMIC COUNSELOR TO MEET WITH ELIGIBLE STUDENTS
- 7. SERVICES AND PROGRAMS THAT REMOVE BARRIERS TO PROMOTE ACADEMIC ACHIEVEMENT OF ELIGIBLE STUDENTS

THE TYPES OF ALTERNATIVE SUPPORTS AND THE CRITERIA USED TO IDENTIFY ELIGIBLE STUDENTS MAY BE INCLUDED IN THE DISTRICT'S LOCAL CONTROL AND ACCOUNTABILITY PLAN AND SHALL BE CONSISTENT AND ALIGNED WITH LOCAL PRIORITIES.

(cf. 0460 - Local Control and Accountability Plan)

IF THE DISTRICT CONTRACTS WITH OUTSIDE ENTITIES OR COMMUNITY PARTNERS TO PROVIDE ALTERNATIVE SUPPORTS TO ELIGIBLE STUDENTS, THE SUPERINTENDENT OR DESIGNEE SHALL ENSURE THAT NO ELECTRONIC DEVICE OR OTHER ITEMS OF VALUE ARE GIVEN, RETAINED, OR USED AS AN INCENTIVE OR ACHIEVEMENT AWARD AND THAT FUNDS ARE EXPENDED ONLY ON DIRECT SERVICES TO ELIGIBLE STUDENTS.

THE DISTRICT SHALL SET ASIDE A REASONABLE AMOUNT OF TITLE I, PART A FUNDS FOR ALTERNATIVE SUPPORTS. WHENEVER THE DISTRICT DOES NOT HAVE SUFFICIENT FUNDS TO SERVE ALL ELIGIBLE STUDENTS, IT MAY GIVE PRIORITY TO THE LOWEST ACHIEVING PI SCHOOLS OR THE LOWEST ACHIEVING ELIGIBLE STUDENTS ATTENDING A PI SCHOOL. THE SUPERINTENDENT OR DESIGNEE MAY IDENTIFY THE LOWEST ACHIEVING ELIGIBLE STUDENTS BASED ON ASSESSMENT SCORES, GRADES, TEACHER EVALUATIONS, OR ANOTHER LOCALLY DEFINED MEASURE.

#### **Notifications**

Whenever a school is identified for PI, corrective action or restructuring the Superintendent or designee shall promptly notify parents/guardians of students enrolled in that school. The notification shall include: (20 USC 6316; 34 CFR 200.37)

- 1. An explanation of what the identification means, and how the school compares in terms of academic achievement to other elementary or secondary schools in the District and state
- 2. The reasons for the identification
- 3. An explanation of what the school is doing to address the problem of low achievement
- 4. An explanation of what the District or state is doing to help the school address the achievement problem
- 5. An explanation of how parents/guardians can become involved in addressing the academic issues that caused the school to be identified for PI
- 6. An explanation of the option to transfer to another District school or charter school as described below under "Student Transfers"

7. If the school is in Year 2 of PI or beyond, an explanation of how parents/guardians can obtain supplemental educational services for their child as described below under "Supplemental Educational Services"

#### (cf 5145.6 - Parental Notifications)

The Superintendent or designee shall disseminate information about corrective actions taken at any District school to the parents/guardians of each student in that school and to the public through such means as the Internet, the media, and public agencies. (20 USC 6316)

The Superintendent or designee shall promptly notify teachers and parents/guardians whenever a school is identified for restructuring and shall provide them adequate opportunities to comment before taking action and to participate in developing any plan for restructuring school governance. (20 USC 6316)

All notifications pertaining to PI shall be written in an understandable and uniform format and, to the extent practicable, in a language the parents/guardians can understand. (20 USC 6316)

To the extent practicable, the District shall partner with outside groups, such as faithbased organizations, other community-based organizations, and business groups, to help inform eligible students and their families of the opportunities to transfer or to receive supplemental educational services. (34 CFR 200.48)

#### **Student Transfers**

All students enrolled in Year 1 of PI or beyond shall be provided an option to transfer to another District school or charter school that: (20 USC 6316; 34 CFR 200.44)

1. Has not been identified for PI, corrective action, or restructuring

2. Has not been identified by the CDE as a "persistently dangerous" schoolpursuant to 20 USC 7912 and 5 CCR 11992-11994

(cf. 0450 - Comprehensive Safety Plan) (cf. 5116.1 - Intradistrict Open Enrollment)

Among these students, priority shall be given to the lowest achieving students from lowincome families, as defined by the District for purposes of allocating Title I funds. (20 USC 6316; 34 CFR 200.44)

If two or more District schools are eligible to accept transfers based on criteria listed in items #1-2 above, the District shall provide a choice of more than one such school and shall take into account parent/guardian preferences among the choices offered. (34 CFR 200.44)

School capacity shall not be used to deny transfer opportunities to students. However, the Superintendent or designee may consider capacity in selecting schools that will be offered as alternatives for school choice. The Board may increase capacity in eligible District schools to accommodate all students who wish to transfer.

The transfer option shall be offered so that students may transfer in the school year following the school year in which the District administered the assessments that resulted in the identification of the school for PI, corrective action or restructuring. In order to provide adequate time for parents/guardians to exercise their transfer option before the school year begins, the Superintendent or designee shall notify parents/guardians of the available school choices sufficiently in advance of, but not later than 14 calendar days before, the start of the school year (34 CFR 200.37, 200.44)

#### Notice of the Transfer Option shall:

- 1. Inform parents/guardians that their child is eligible to attend another public school due to the identification of the current school as in need of
- 2. Identify each public school or public charter school that the parent/guardian can select
- 3. Explain why the choices made available to the parents/guardians may have been limited
- 4. Provide information on the academic achievement of the school(s) to which the student may transfer (34 CFR 200.37)
- 5. Explain the provision of transportation to the new school (34 CFR 200.37)

The notice may include other information about the school(s) to which the student may transfer, such as a description of any special academic programs or facilities, the availability of before and after-school programs, the professional qualifications of teachers in the core academic subjects, and a description of parent involvement opportunities. (34 CFR 200.37)

(cf. 5148.2 - Before/After School Programs)

In addition to mailing notices directly to parents/guardians, the Superintendent or designee shall provide information about transfer options through broader means, such as the Internet, the media, and public agencies serving students and their families. (34 CFR 200.36)

To ensure that parents/guardians have current information, the District shall prominently display on its web site, in a timely manner each school year, the number of students who were eligible for and who participated in the student transfer option, beginning with data from the 2007-08 school year and each subsequent year thereafter, and a list of available schools to which eligible students may transfer in the current school year. (34 CFR 200.39)

The Superintendent or designee may establish reasonable timelines for parents/guardians to indicate their intent to transfer their child and for the District to notify parents/guardians of the school assignment.

The Superintendent or designee may require parents/guardians to rank-order their preferences from among schools that are eligible to receive transfer students. Parents/guardians may decline their assigned school and remain in their school of origin.

The District shall provide, or shall pay for the provision of, transportation for the student to the public school that student chooses to attend. (20 USC 6316; 34 CFE 200.44)

(cf. 3540 - Transportation)

To ensure that transportation may be reasonably provided, the Superintendent or designee may establish transportation zones based on geographic location. Transportation to schools within that zone shall be fully provided, while transportation outside that zone may be partially provided.

Any student who transfers to another school may remain in that school until he/she has completed the highest grade in that school. However, the District shall not be obligated to provide, or pay for the provision of, transportation for the student after the end of the school year that the school of origin is no longer identified for PI, corrective action or restructuring. (20 USC 6316; 34 CFE 200.44)

(cf. 5117 - Interdistrict Attendance)

#### **Supplemental Educational Services**

When required by law, supplemental educational services shall be provided outside the regular school day and shall be specifically designed to increase achievement of eligible students' from low-income families on state academic assessments and to assist them in attaining state academic standards. (USC 6316)

(cf. 6011 - Academic Standards) (cf. 6179 - Supplemental Instruction)

When a school is required to provide supplemental educational services, the Superintendent or designee shall annually notify parents/guardians of: (20 USC 6316; 34 CFR 200.37)

- 1. The availability of supplemental educational services
- 2. The identity of approved providers that are within the District or are reasonably available in neighboring local educational agencies
- 3. The identity of approved providers of technology-based or distance learning supplemental educational services.
- 4. The services, qualifications and demonstrated effectiveness of each provider, including an indication of those providers who are able to serve students with disabilities or limited English proficiency
- 5. The benefits of receiving supplemental education services

In addition, the notification shall describe procedures and timelines that parents/guardians must follow to select a provider.

The notification shall be clearly distinguishable from other information sent to parents/guardians regarding identification of the school for PI, corrective action or restructuring. (34 CFR 200.37)

To ensure that parents/guardians have current information, the District shall prominently display on its web site, in a timely manner each school year, the number of students who were eligible for and who participated in supplemental educational services, beginning with data from the 2007-08 school year and each subsequent year thereafter, a list of state-approved providers serving the District in the current year, and the location where services are provided. (34 CFR 200.39)

The Superintendent or designee shall distribute sign-up forms for supplemental educational services directly to all eligible students and their parents/guardians and make them available and accessible through broad means of dissemination such as the Internet, other media, and communications through public agencies serving eligible students and their families (34 DFR 200.48)

The District shall provide a minimum of two enrollment windows, at separate points in the school year, that are of sufficient length to enable parents/guardians of eligible students to make informed decisions about requesting supplemental educational services and selecting a provider. (34 CFR 200.48)

Eligible supplemental services providers shall be given access to school facilities, using a fair, open, and objective process, on the same basis as other groups that seek access to school facilities. (34 CFR 200.48)

(cf. 1330 - Use of School Facilities)

Within a reasonable period of time established by the Superintendent or designee, parents/guardians shall select a service provider from among those approved by the State Board of Education. Upon request, the Superintendent or designee shall assist parents/guardians in choosing a provider. (20 USC 6316; 34 CFR 200.46)

When the District is an approved service provider, the Superintendent or designee shall be careful to provide parents/guardians with a balanced presentation of the options available to them and shall ensure that they understand their right to select the District or any other service provider.

The Superintendent or designee shall ensure that eligible students with disabilities, students covered under Section 504 of the federal Rehabilitation ACT, and students with Limited English proficiency receive appropriate supplemental educational services with any necessary accommodations or language assistance. (34 CFR 200.46)

(cf. 6159 - Individualized Education Program)

(cf. 6164.4 - Identification and Evaluation of Individuals for Special Education)

(cf. 6164.6 - Identification and Education Under Section 504)

(cf. 6174 - Education for English Language Learners)

If no provider is able to make the services available to such students, the District shall provide these services with necessary accommodations or language assistance, either directly or through a contract. Supplemental educational services shall be consistent with a student's individualized education program (IEP) or Section 504 services plan.

If available funds are insufficient to provide supplemental educational services to each eligible student whose parents/guardians request those services, priority shall be given to the lowest achieving eligible students. (20 USC 6316)

If the number of parents/guardians selecting a particular provider exceeds the capacity of that provider, priority Superintendent or designee shall enter into an agreement with the provider. The agreement shall: (20 USC 6316)

1. Require the District to develop, in consultation with the parents/guardians and the provider, a statement of specific achievement goals for the student, how the student's progress will be measured, and a timetable for improving achievement.

In the case of a student with disabilities, the statement shall be consistent with the student's IEP.

- 2. Describe how the student's parents/guardians and teacher(s) will be regularly informed of the student's progress.
- 3. Provide for the termination of the agreement if the provider is unable to meet such goals and timetables.
- 4. Contain provisions with respect to the District making payments to the provider.
- 5. Prohibit the provider, without written parent/guardian permission, from disclosing to the public the identity of any student eligible for or receiving supplemental educational services.

(cf. 5125.1 - Release of Directory Information)

#### Chino Valley Unified School District Regulation approved: September 4, 2003 Revised: July 14, 2011 REVISED:

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

DATE: December 15, 2016

TO: Members, Board of Education

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

**PREPARED BY:** Norm Enfield, Ed.D., Deputy Superintendent Don Jones, Director, Secondary Curriculum and Instruction

SUBJECT: REVISION OF BOARD POLICY 6142.94 INSTRUCTION – HISTORY/SOCIAL SCIENCE INSTRUCTION

#### 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 6142.94 Instruction – History/Social Science Instruction revisions reflect key concepts in the History/Social Science Framework for California Public Schools adopted by the State Board of Education in July 2016, including, but not limited to, a new emphasis on developing student's literacy skills within the context of history-social science instruction. Policy also reflects law that encourages the use of personal testimony through oral history, videos, or other multimedia formats and establishes requirements for personal testimony provided through oral histories.

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 6142.94 Instruction – History/Social Science Instruction.

#### FISCAL IMPACT

None.

WMJ:NE:DJ:smr

#### Instruction

#### HISTORY/SOCIAL SCIENCE INSTRUCTION

The Board of Education believes that the study of history and other sciences is essential to prepare students to engage in responsible citizenship, comprehend complex global interrelationships, and understand the vital connections among the past, present, and future. The District's history/social science education program shall be designed to develop students' knowledge of historical events within a chronological and geographic context and shall include, at appropriate grade levels, instruction in American and world history, geography, economics, political science, anthropology, psychology, and sociology.

(cf. 6115 - Ceremonies and Observances)
(cf. 6141 - Curriculum Development and Evaluation)
(cf. 6141.2 - Recognition of Religious Beliefs and Customs)
(cf. 6142.3 - Civic Education)
(cf. 6142.4 - Service Learning/Community Service Classes)
(cf. 6143 - Courses of Study)
(cf. 6146.1 - High School Graduation Requirements)

The Board of Education shall adopt academic standards for history-social science which meet or exceed state content standards and describe the knowledge and skills that students shall be ARE expected to achieve POSSESS at each grade level.

#### (cf. 6011 - Academic Standards)

The Superintendent or designee shall develop a comprehensive, sequential curriculum that is aligned with the District standards and is consistent with the state's curriculum framework FOR HISTORY/SOCIAL SCIENCE. At each grade level, Tthe curriculum shall integrate age-appropriate instruction BE designed to develop studentS' achievement CORE KNOWLEDGE in the following areas: HISTORY AND SOCIAL SCIENCE AND THEIR SKILLS IN CHRONOLOGICAL AND SPATIAL THINKING, RESEARCH, AND HISTORICAL INTERPRETATION. HISTORY/SOCIAL SCIENCE INSTRUCTION SHALL ALSO INCLUDE AN EXPLICIT FOCUS ON DEVELOPING STUDENTS' LITERACY IN READING, WRITING, SPEAKING, LISTENING, AND OTHER LANGUAGE SKILLS.

- 1. Knowledge and cultural understanding, including historical, ethical, cultural, geographic, economic, and sociopolitical literacy
- 2. Democratic understanding and civic values, including an understanding of national identity; constitutional heritage; and an individual's civic values, rights, and responsibilities
- 3. Skills attainment and social participation, including basic study skills, critical thinking skills, and participation skills that are essential for effective citizenship

#### HISTORY/SOCIAL SCIENCE INSTRUCTION (cont.)

(cf. 6142.91 - Reading/Language Arts Instruction)

The District's history-social science curriculum shall include a multicultural education component which is designed to teach students to respect and appreciate cultural diversity and different points of view while also developing their understanding of commonalities and collective experiences. the curriculum shall reflect the experiences of men and women and of various cultural, ethnic, racial, religious, and social groups and their contributions to the history, life, and culture of the local community, California, the United States, and other nations.

The Board of Education shall adopt standards-aligned instructional materials for historysocial science in accordance with applicable law, board policy, and administrative regulation. In addition, teachers are encouraged to supplement the curriculum through the use of BY USING biographies, original documents, diaries, letters, legends, speeches, other narrative artifacts, and literature from and about the period being studied.

- (cf. 0400 District Technology Plan)
- (cf. 1312.2 Complaints Concerning Instructional Materials)
- (cf. 6161 Equipment, Books and Materials)
- (cf. 6161.1 Selection and Evaluation of Instructional Materials)
- (cf. 6161.11 Supplementary Instructional Materials)
- (cf. 6162.6 Use of Copyrighted Materials)
- (cf. 6163.1 Library Media Centers)

PERSONAL TESTIMONY FROM PERSONS WHO CAN PROVIDE FIRST-HAND ACCOUNTS OF SIGNIFICANT HISTORICAL EVENTS IS ENCOURAGED AND MAY BE PROVIDED THROUGH ORAL HISTORIES, VIDEOS, OR OTHER MULTIMEDIA FORMATS. IF ORAL HISTORY IS USED FOR INSTRUCTION RELATED TO THE ROLE OF AMERICANS IN WORLD WAR II OR THE VIETNAM WAR, SUCH TESTIMONY SHALL EXEMPLIFY THE PERSONAL SACRIFICE AND COURAGE OF THE WIDE RANGE OF ORDINARY CITIZENS WHO WERE CALLED UPON TO PARTICIPATE IN THE WAR, PROVIDE VIEWS AND COMMENTS CONCERNING REASONS FOR PARTICIPATING IN THE WAR, AND PROVIDE COMMENTARY ON THE AFTERMATH OF THE WAR IN EASTERN EUROPE AND THE FORMER SOVIET UNION. (Education Code 51221.3, 51221.4)

The Superintendent or designee shall provide a standards-based professional development program designed to increase teachers' knowledge of adopted instructional materials and instructional strategies for teaching history-social science.

(cf. 4131 - Staff Development)

#### HISTORY/SOCIAL SCIENCE INSTRUCTION (cont.)

The Superintendent or designee shall regularly evaluate and report to the Board regarding the implementation and effectiveness of the history-social science curriculum at each grade level, including, but not limited to, the extent to which the program is aligned with state standards, ANY APPLICABLE STUDENT ACCESSMENT RESULTS, test results from the standardized testing and reporting program at applicable grade levels AND FEEDBACK FROM STUDENTS, PARENTS/GUARDIANS, AND STAFF REGARDING THE PROGRAM.

(cf. 0500 - Accountability) (cf. 6162.51 - State Academic Achievement Tests)

Legal Reference:

EDUCATION CODE 33540 History-social science curriculum framework 51008-51009 Instruction on farm labor movement 51204 Course of study designed for student's needs 51204.5 History of California; contributions of men, women, and ethnic groups 51210 Course of study, grades 1-6 51220 Course of study, grades 7-12 51220.2 Instruction in legal system; teen or peer court programs 51221 Social science course of study, inclusion of instruction in use of natural resources 51221.3-51221.4 Instruction on World War II and Vietnam War; use of oral histories 51225.3 High school graduation requirements 51226.3 Instruction on civil rights, genocide, slavery, Holocaust, and deportation to Mexico 51226.7 Ethnic studies 60040-60051 Criteria for instructional materials 60119 Public hearing on the sufficiency of instructional materials 60200-60206 Instructional materials, grades K-8 60400-60411 Instructional materials, grades 9-12 60640-60649 California Assessment of Student Performance and Progress 99200-99206 Subject matter projects Management Resources: CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS History-Social Science Framework for California Public Schools, Kindergarten Through Grade Twelve, 2016

Common Core State Standards for English Language Arts and Literacy in History-Social Studies, Science, and Technical Subjects, 2013

California English Language Development Standards, 2012

Model Curriculum for Human Rights and Genocide, 2000

History-Social Science Content Standards for California Public Schools, Kindergarten Through Grade Twelve, October 1998

NATIONAL COUNCIL FOR THE SOCIAL STUDIES PUBLICATIONS

College, Career, and Civic Life (C3) Framework for Social Studies State Standards: Guidance for Enhancing the Rigor of K-12 Civics, Economics, Geography, and History, 2013 WEBSITES

California School Boards Association: www.csba.org

California Council for History Education: www.csus.edu/al/cche

California Humanities: www.calhum.org

#### HISTORY/SOCIAL SCIENCE INSTRUCTION (cont.)

California Council for the Social Studies: www.ccss.org California Department of Education: www.cde.ca.gov California History-Social Science Course Models: www.history.ctaponline.org California Subject Matter Project: www.csmp.ucop.edu/chssp National Association for Multicultural Education: www.nameorg.org National Council for History Education: www.nche.net National Council for the Social Studies: www.socialstudies.org

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

Policy adopted: September 17, 2009 REVISED:

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

DATE: December 15, 2016

TO: Members, Board of Education

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

**PREPARED BY:** Norm Enfield, Ed.D., Deputy Superintendent Mary M. Salcido, Director, Access and Equity

SUBJECT: REVISION OF ADMINISTRATIVE REGULATION 6171 INSTRUCTION – TITLE I PROGRAMS

#### 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. A minor revision is being made to Administrative Regulation 6171 Instruction – Title I Programs in section "Schoolwide Programs" to reflect repeal of 20 USC 6319 pursuant to the Every Student Succeeds Act (Public Law 114-95).

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 Administrative Regulation 6171 Instruction – Title I Programs.

#### FISCAL IMPACT

None.

WMJ:NE:MMS:smr

#### TITLE I PROGRAMS

#### Schoolwide Programs

A school may operate a Title 1 school-wide program in order to upgrade the entire educational program of the school when at least 40 percent of the students in the school attendance area, or at least 40 percent of the students enrolled in the school, are from low-income families. The Superintendent or designee shall inform any such eligible school and the school's parents/guardians of the school's eligibility and its ability to consolidate funds from federal, state, and local sources for program purposes. (20 USC 6312, 6314)

Any participating school shall develop, annually review, and update a single plan for student achievement which incorporates the plan required by 20 USC 6314 for reforming the school's total instructional program and plans required by other categorical programs included in the state's consolidated application. (Education Code 64001; 20 USC 6314)

(cf. 0420 - School Plans/Site Councils)

A school-wide program shall include: (20 USC 6314)

- 1. A comprehensive needs assessment of the entire school, including the needs of migrant students, which includes the achievement of students in relation to state academic content and achievement standards.
- (cf. 6011 Academic Standards)
  (cf. 6162.5 Student Assessment)
  (cf. 6162.51 State Academic Achievement Tests)
  (cf. 6175 Migrant Educational Program)
- 2. School-wide reform strategies that:
  - a. Provide opportunities for all students to meet the state's proficient and advanced levels of achievement.
  - b. Use effective methods and instructional strategies, based on scientifically based research, that strengthen the school's core academic program, increase the amount and quality of learning time, help provide an enriched and accelerated curriculum, and include strategies for meeting the educational needs of historically underserved populations.
- (cf. 5148.2 Before/After School Programs)
- (cf. 6111 School Calendar)
- (cf. 6112 School Day)
- (cf. 6177 Summer School)

c. Include strategies to address the needs of all students in the school, but particularly the needs of low-achieving students and those at risk of not meeting state achievement standards who are members of the target population of any program that is part of the school-wide program.

Such strategies may include counseling, student services, mentoring services, college and career awareness and preparation, and the integration of vocational and technical education programs.

- (cf. 6164.2 Guidance/Counseling Services)
- (cf. 6164.5 Student Success Teams)
  - d. Address how the school will determine if student needs have been met.
  - e. Are consistent with and designed to implement state and local improvement plans, if any.

(cf. 0520.2 - Title I Program Improvement Schools)

#### 3. Instruction by highly qualified teachers.

(cf. 4112.24 - Teacher Qualifications under the No Child Left behind Act)

- 3. High-quality and ongoing professional development for teachers, principals, paraprofessionals, and, if appropriate, student services personnel, other staff, and parents/guardians to enable all students in the school to meet state academic achievement standards.
- (cf. 4131 Staff Development)
- (cf. 4222 Teacher Aides/Paraprofessionals)
- (cf. 4231 Staff Development)
- (cf. 4331 Staff Development)
- 4. Strategies to attract high-quality, highly qualified teachers to high-need schools.
- (cf. 4111 Recruitment and Selection)
- 5. Strategies to increase parent involvement.
- (cf. 5020 Parent Rights and Responsibilities) (cf. 6020 - Parent Involvement)
- 6. Plans for assisting preschool children in the transition from early childhood programs to elementary school programs.
- (cf. 5148.3 Preschool/Early Childhood Education)

- 7. Measures to include teachers in decisions regarding the use of academic assessments to provide information on and to improve the achievement of individual students and the overall instructional program.
- 8. Activities to ensure that students who experience difficulty mastering the proficient and advanced levels of academic standards shall be provided with effective, timely additional assistance, which shall include measures for timely identification of students' difficulties and provision of sufficient information on which to base effective assistance.
- (cf. 6179 Supplemental Instruction)
- 9. Coordination and integration of federal, state and local services and programs.

#### Targeted Assistance Programs

Any school that receives Title I funds but does not operate school-wide program shall use Title I funds to provide services to: (20 USC 6315)

- 1. Students in grades 3-12 identified by the school as failing, or most at-risk of failing, to meet the state's academic achievement standards on the basis of criteria established by the District and supplemented by the school.
- 2. Students in preschool through grade 2 selected solely on the basis of such criteria as teacher judgment, interviews with parents/guardians, and developmentally appropriate measures.

A targeted assistance program shall: (20 USC 6315)

- 1. Use program resources to help participating students meet state academic achievement standards expected for all students.
- 2. Ensure that program planning is incorporated into existing school planning.
- 3. Use effective methods and instructional strategies, based on scientifically based research that strengthens the core academic program, give primary consideration to providing extended learning time, help provide an accelerated, high-quality curriculum, and minimize removing students from the regular classroom during regular school hours for instruction provided by Title I.
- 4. Coordinate with and support the regular education program, which may include services to assist preschool students in the transition to elementary school programs.
- 5. Provide instruction by highly qualified teachers.

- 6. Provide opportunities for professional development for teachers, principals, paraprofessionals, and, if appropriate, student services personnel, other staff, and parents/guardians who work with participating students.
- 7. Provide strategies to increase parent involvement.
- 8. Coordinate and integrate federal, state and local services and programs.

#### Participation of Private School Students

The Superintendent or designee shall provide or contract to provide special educational services or other Title I benefits to eligible private school students residing in a participating school attendance area. Such services and benefits shall be provided on an equitable basis with participating public school students. (20 USC 6320, 7881)

Teachers, other educational personnel, and families of participating private school students shall have an opportunity to participate, on an equitable basis, in parent involvement activities and professional development pursuant to 20 USC 6318 and 6319. (20 USC 6320, 7881)

Each year the Superintendent or designee shall contact officials of private schools with students who reside within district boundaries, regardless of whether the private school they attend is located within the District or whether or not those officials have previously indicated any interest in program participation.

The Superintendent or designee shall consult, in a meaningful and timely manner, with appropriate private school officials during the design and development of the District's Title I programs. Such consultation shall occur before the District makes any decision that affects the opportunities of eligible private school students to participate in Title I programs and shall include a discussion of: (20 USC 6320, 7881; 34 CFR 200.63)

- 1. How the needs of private school students will be identified.
- 2. What services will be offered.
- 3. How, where and by whom the services will be provided.
- 4. How the services will be academically assessed and how assessment results will be used to improve those services.
- 5. The size and scope of the equitable services to be provided to private school students and the proportion of funds that is allocated for such services.
- 6. The method or sources of data that are used to determine the number of students from low-income families in participating school attendance areas who attend private schools.

- 7. How and when the District will make decisions about the delivery of service to such students, including a thorough consideration and analysis of the views of private school officials on the provision of services through a third-party provider.
- 8. How, if the District disagrees with the views of private school officials on the provision of services through a third-party provider, the District will provide to private school officials a written analysis of the reasons that the district has chosen not to use a contractor.

Meetings between district and private school officials shall continue throughout implementation and assessment of services. (20 USC 6320)

The Superintendent or designee shall maintain, and shall provide to the California Department of Education upon request, a written affirmation signed by officials of each participating private school that consultation has occurred. (20 USC 6320)

If the private school officials do not provide such affirmation within a reasonable period of time, the Superintendent or designee shall maintain records of the consultation or the offer of consultation.

(cf. 3580 - District Records)

The Superintendent or designee also shall maintain records documenting that:

- 1. The needs of private school teachers and/or private school students were identified.
- 2. The funds made available were equitable to those allocated for public school students and teachers.
- 3. The District's program met the needs of the private school teachers and/or private school students.
- 4. The District made efforts to resolve any complaints made by private representatives.

#### Chino Valley Unified School District

Regulation approved: September 4, 2003 Revised: May 7, 2009 REVISED:

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

DATE: December 15, 2016

- **TO:** Members, Board of Education
- **FROM:** Wayne M. Joseph, Superintendent
- **PREPARED BY:** Grace Park, Ed.D., Assistant Superintendent, Curriculum, Instruction, Innovation, and Support

SUBJECT: 2017/2018 STUDENT ATTENDANCE CALENDAR FOR BOYS REPUBLIC HIGH SCHOOL, CHINO VALLEY LEARNING ACADEMY, AND CHINO VALLEY ADULT SCHOOL

\_\_\_\_\_\_

#### BACKGROUND

The Board will consider the Student Attendance Calendar for the 2017/2018 school year. The Student Attendance Calendar is adopted sufficiently in advance of the school year in order to provide community stakeholders with ample time to provide input and conduct advance planning for the coming year. Additionally, adoption of the Student Attendance Calendar at this time permits the District to meet with exclusive representatives of the District's certificated and classified employees regarding applicable work year calendars. The Student Attendance Calendar is not intended to constitute the employee work year calendar, which will be negotiated to the extent required by law.

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 2017/2018 Student Attendance Calendar for Boys Republic High School, Chino Valley Learning Academy, and Chino Valley Adult School.

#### FISCAL IMPACT

None.

WMJ:GP:Imc

## Chino Valley Unified School District 2017-2018 STUDENT ATTENDANCE CALENDAR

#### **Boys Republic High School**

(217 School Days)

#### JULY 2017

S	М	Т	W	Th	F	S
_						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

#### AUGUST 2017

S	Μ	Т	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

#### **SEPTEMBER 2017**

S	М	Т	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	Х	19	20	21	22	23
24	25	26	27	28	29	30

#### OCTOBER 2017

S	М	Т	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

#### **NOVEMBER 2017**

S	М	Т	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

#### **DECEMBER 2017**

S	М	Т	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	Х	23
24	25	26	27	28	29	30
31						

#### **JANUARY 2018**

S	М	Т	W	Th	F	S
_	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

#### **APRIL 2018** W Th S Μ Т F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 23 24 26 27 22 25 28 29 30

#### **FEBRUARY 2018**

S	М	т	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

# MAY 2018 M T W Th F 1 2 3 4

S

6	7	8	9	10	11	12	
13	14	15	16	17	18	19	1
20	21	22	23	24	25	26	1
27	28	29	30	31			

#### **MARCH 2018**

S	Μ	Т	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

# JUNE 2018 M T W Th F S 4 5 6 7 8 9 44 5 6 7 8 9

S

S

5

3	4	5	6	7	8	9	
10	11	12	13	14	15	16	
17	18	19	20	21	Х	23	
24	25	26	27	28	29	30	

#### **IMPORTANT DATES**

July 3-7 July 4 July 10 Sept 4 Sept 4-8 Sept 18	School Closed Independence Day First Day of School Labor Day School Closed X Teacher Workday (student free)	Jan 15 Feb 12 Feb 19 April 2-6 May 28 June 21	Martin Luther King Day Lincoln's Birthday Washington's Birthday Spring Break Memorial Day Last Day of School	<ul> <li>First day of School Last Day of School</li> <li>Legal Holiday</li> </ul>
Nov 10 Nov 20-24 Dec 22 Dec 21-Jan 5	Veteran's Day observed Thanksgiving Break X Teacher Workday (student free) Winter Break	June 22	X Teacher Workday (student free)	School Closed

Board approved: \_\_\_\_

#### Chino Valley Unified School District 2017-2018 STUDENT ATTENDANCE CALENDAR

#### Chino Valley Learning Academy

(204 Student Days)

JULY 2017									
S	Μ	Т	W	Th	F	S			
						1			
2	3	4	5	6	7	8			
9	10	11	12	13	14	15			
16	17	18	19	20	21	22			
23	24	25	26	27	28	29			
30	31								

#### AUGUST 2017

S	Μ	Т	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	Х	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

#### SEPTEMBER 2017

S	М	Т	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

#### OCTOBER 2017

S	Μ	Т	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

#### **NOVEMBER 2017**

-		_			_	-
S	М	Т	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

#### **DECEMBER 2017**

S	М	Т	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	Х	21	22	23
24	25	26	27	28	29	30
31						

#### **JANUARY 2018**

S	М	Т	W	Th	F	S
_	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

#### **APRIL 2018** W Th S Μ Т F S

#### **FEBRUARY 2018**

S	М	Т	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

## MAY 2018 M \_ T \_ W \_ Th \_ F

S

S

		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

#### **MARCH 2018**

S	М	Т	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

#### **JUNE 2018** S Т W Th Μ F S Х

### **IMPORTANT DATES**

July 4 July 5 July 24-Aug 11	Independence Day First Day of School School Closed	Jan 15 Feb 12 Feb 19	Martin Luther King Day Lincoln's Birthday Washington's Birthday	First day of School Last Day of School
Aug 11 Sept 4 Nov 10	X Teacher Workday (student free) Labor Day Veteran's Day observed	April 2-6 May 28 June 15	Spring Break Memorial Day Last Day of School	Legal Holiday
Nov 20-24 Dec 20 Dec 20-Jan 5	Thanksgiving Break X Teacher Workday (student free) Winter Break	June 18	X Teacher Workday (student free)	School Closed

#### Chino Valley Unified School District 2017-2018 STUDENT ATTENDANCE CALENDAR Chino Valley Adult School 207 Student Days

#### **JULY 2017**

S	М	Т	W	Th	F	S
_						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

#### AUGUST 2017

S	Μ	Т	W	Th	F	S	_
		1	2	3	4	5	
6	7	8	9	10	11	12	
13	14	15	16	17	18	19	
20	21	22	23	24	25	26	
27	28	29	30	31			-

#### SEPTEMBER 2017

S	М	Т	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

#### OCTOBER 2017

S	Μ	Т	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

#### **NOVEMBER 2017**

S	М	Т	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

#### **DECEMBER 2017**

S	М	Т	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

#### **JANUARY 2018**

S	М	Т	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

#### **APRIL 2018** S Μ Т W Th F S 5 7 1 2 3 4 6 8 9 10 11 12 13 14 15 16 19 20 17 18 21 22 23 24 25 26 27 28 29 30

S	М	Т	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

MAY 2018							
S	Μ	Т	W	Th	F	S	
		1	2	3	4	5	
6	7	8	9	10	11	12	
13	14	15	16	17	18	19	
20	21	22	23	24	25	26	
27	28	29	30	31			

#### **MARCH 2018**

S	М	Т	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

JUNE 2018								
S	Μ	Т	W	Th	F	S		
					1	2		
3	4	5	6	7	8	9		
10	11	12	13	14	15	16		
17	18	19	20	21	22	23		
24	25	26	27	28	29	30		

#### **IMPORTANT DATES**

July 3-7 July 4 July 10	School Closed Independence Day First Day of School	Jan 15 Feb 12 Feb 19	Martin Luther King Day Lincoln's Birthday Washington's Birthday	First day of School Last Day of School
Sept 4 Nov 10	Labor Day Veteran's Day observed	April 2-6 May 28	Spring Break Memorial Day	Legal Holiday
Nov 20-24 Dec 21-Jan 5	Thanksgiving Break Winter Break	June 1	Last Day of School	School Closed

Board approved: \_\_\_\_\_

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

DATE: December 15, 2016

- **TO:** Members, Board of Education
- **FROM:** Wayne M. Joseph, Superintendent
- **PREPARED BY:** Grace Park, Ed.D., Assistant Superintendent, Curriculum, Instruction, Innovation, and Support

SUBJECT: SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS WILLIAMS REPORT OF FINDINGS DECILE 1-3 SCHOOLS FOR BORBA ES, DICKSON ES, MARSHALL ES, WALNUT ES, RAMONA JHS, AND CHINO HS

\_\_\_\_\_\_

#### BACKGROUND

California Education Code 1240 requires the San Bernardino County Superintendent of Schools visit all deciles 1-3 schools (Williams monitored schools currently based on the 2012 Academic Performance Index) to ensure compliance with the Williams Legislation. The results of the visit to Borba ES, Dickson ES, Marshall ES, Walnut ES, Ramona JHS, and Chino HS are attached as the final report including the Facility Inspection Tool.

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 San Bernardino County Superintendent of Schools Williams Report of findings decile 1-3 schools for Borba ES, Dickson ES, Marshall ES, Walnut ES, Ramona JHS, and Chino HS.

#### FISCAL IMPACT

None.

WMJ:GP:Imc



Ted Alejandre County Superintendent

October 31, 2016

Mr. Wayne M. Joseph, Superintendent Chino Valley Unified School District 5130 Riverside Drive Chino, CA 91710-4130

Dear Mr. Joseph:

California Education Code section 1240 requires that I visit all deciles 1-3 schools (*Williams* monitored schools currently based on the 2012 Academic Performance Index [API]) identified in our county and report to you the results of my findings on a quarterly basis. This report concerns the visit on **September 2, 2016** to **Borba (Anna A.) Elementary School**. Let me state at the outset that the visit was a positive, professional experience with a focus by the entire staff on seeking to improve the learning of each student at Borba (Anna A.) Elementary School.

The purpose of my visit as specified in California Education Code section 1240 was to:

- 1. Determine if students have "sufficient" instructional materials in four core subject areas (English language arts, mathematics, history/social science, science) and, as appropriate, science laboratory equipment in grades 9-12, foreign languages, and health;
- 2. Determine if there is any facility condition that "poses an emergency or urgent threat to the health or safety of pupils or staff."

The law further requires that the county superintendent:

- 1. Determine if each monitored school has provided accurate data for the annual School Accountability Report Card (SARC) related to sufficiency of instructional materials and the safety, cleanliness, and adequacy of school facilities, including "good repair."
- 2. Annually monitor and review teacher misassignments and teacher vacancies in schools ranked in deciles 1-3 (2012 Base API); and
- 3. Receive quarterly reports on complaints filed within the school district concerning insufficient instructional materials, teacher vacancies and misassignments, and emergency or urgent facilities issues under the Uniform Complaint Procedure.

Borba (Anna A.) Elementary School, *Williams* Report Page 2 of 3

Before proceeding with the report, let me define some basic terms. The standards set forth in the law define "sufficient textbooks or instructional materials" as each pupil, including English language learners, has a standards-aligned textbook or instructional materials, or both, to use in class and take home. A school facility "emergency or urgent threat" means that a condition poses a threat to the health or safety of pupils or staff. "Good repair" means the school facility is clean, safe, and functional as determined pursuant to the school facility inspection and evaluation instrument developed by the Office of Public School Construction (the Facility Inspection Tool [FIT]) or a local evaluation instrument that meets the same criteria.

In summary, my findings in the four required areas were as follows:

#### **Instructional Materials**

No insufficiencies were observed.

#### **School Facilities**

The following **extreme deficiencies** were observed: None observed.

The following good repair deficiencies were observed:

None observed.

Deficiencies that were observed and remediated prior to the end of the visit are reflected in this report and the enclosed Facility Inspection Tool. Please be sure to include all findings on the appropriate SARC, including all dates of remedial action taken or planned. Inclusion of this information will be verified during next fiscal year's SARC review process.

#### SARC

No findings to report. The SARC review for the 2016/17 fiscal year began October 10, 2016 and will conclude by December 30, 2016. Findings will be included in the second quarterly report.

#### **Teacher Assignment Monitoring**

No findings to report. The annual assignment monitor and review process for 2016/2017 begins November 7, 2016 and concludes by report to the California Commission on Teacher Credentialing on July 1, 2017. The final teacher assignment information will be provided in the fourth quarterly report. Borba (Anna A.) Elementary School, *Williams* Report Page 3 of 3

In conclusion, let me assure you that the San Bernardino County Superintendent of Schools is available to support the actions required to address the needs identified during the *Williams* Settlement site visits.

Sincerely,

Ted Alejandre

County Superintendent

Attachment: Facility Inspection Tool

 cc: Mr. Andrew Cruz, Board President Mr. Gerson Renderos, Principal
 Mrs. Jeanette Chien, Williams Liaison Mr. Richard De Nava, SBCSS Assistant Superintendent Mrs. Barbara Alejandre, SBCSS Chief Intergovernmental Relations Officer Mrs. Supriya Barrows, SBCSS Legislative Services Manager

School District/County Office of Education Chino Valley Unified School Dist	strict/County Office of Education Chino Valley Unified School District			County San Bernardino	
School Site Borba (Anna	le Borba (Anna A.) Etementary School	0		Grade Levels K-6	Nbr of Classrooms 37
Address 12970 Third	12970 Third St., Chino, CA 91710			Type of Inspection Announced	Decile 3
Inspector's Name and Title Andy Nelson, Facility St	pector's Name and Title Andy Nelson, Facility Standards Specialist	10	Representative of District Who Accompanied the Evaluator Martin Silveria	Evaluator	
Date of Inspection 9/2/2016	Time of Inspection 8:00 am	Weather Condition at Time of Inspection Sunny			

Page 1 of 3

10	-		Г		1		1	Γ	<u> </u>	Г		$\Gamma$		Τ-	Τ_
Section 15	Overalt Cleant-	>			>		5		>						1
Section 11 Section 12 Section 13. Section 14	Playgipund /School Grounds	>		`	`		``		`		,		>		`
Section 13.	Roofs	`		`	>		`		>		\$		>		`
Section 12	Server			`	\ \		5				>		`		`
Section 11	Restrooms	>		`	>		~		`		`		`		`
Section 10	<b>Drinking</b> Ecuritains	`		>	`		`		`		`		>		`
Section 9	Peed Vermin Infestation	>		>	`		>		>		`		>		`
Section 8	Electrical	>		>	`		>		``		>		`		`
Section 7	Fire Safety	*		>	>		>		>		>		~		`
Section 6	Structural Damage	>		>	`		~		>		>		>		`
Section 5	Hazardous Materials	~		*	>		~		>		>		>		>
Section 4	Interjor Surfacies	>		>	~		`		*		*		5		>
Section 3	Win/Doors Gates/ Fences	\$		`	~	i	`		~		`		`		>
Section 2	Mechi HVAG	>		`	>		>		~		~		>		~
Section 1	Gas Leaks	>		>	>		>		`		`		`		`
	AREA														
	er 15, 20	<b>8</b> <b>1</b> 6		33	25		18		20		en l		4		16

December 15, 2016 Page 135

Date of Inspection: <u>9/2/2016</u> School Name: Borba (Anna A.) Elementary School

Page 2 of 3

	Section 1	Section 2	Section 3	Section 4	Section 5	Section 8	Section 7	Section 8	Section 8	Section 10	Section 11	Section 12	Section 13	Section 13 Section 14 Section 15	Section 15
AREA	Gas Looks	Mech	WhyDoons Getes/ Fences	Interior Surfaces			A STREET, STRE	Electrical	Hawl/ Vermin Infestiation	Brinking Fountaine	Restrooms	Gewar	Roofs	Pleyground /School Grounds	Overall Cleant- Reas
10		`	,		,	\ \		`	`						
											,	·	·	,	
13	`	、			``	\ \	\ \	`	、 、	`	`	`	~	`	
Main Office	> :	`	`	`	`	`	`	>	`	`	`	`	\$	`	>
l unch Tabla Assa	,														
	>	,	,	>	>	、					>	`	`	`	,
Multi-Purpose Room	`	`	`	`		~				,	>				,
								1							
Computer Lab	>	>	`	>	\$	`	>	, ,	`	>	`	, ,	•	`	,
Staff Lounge	>	>	*	>	\$	>	<b>`</b>	\ ``	`	`	`			5	`
201									1						
Teacher Workroom	`	`	>	5	>	>	`	>	``	`	`	>	`	``	,
Restrooms by SDC 4-6	`	>	`	`	•	>	~	>	>	>	>	5	`	`	
												1			
Restrooms by County Preschoof	>	`	`	>	~	>	~	``	>	`	>	`	~	5	`
Playground	>	,	`	`	`	``	>	>	>	•	>	`	>	>	`
Llbrary	`	`	`	\$	`	>	, ,	`	>	>	>	~	>	2	
Quonset Hut	`	`	、	,	`	`	`	>	`	`	>	\$	`	`	`
Restrooms by Rooms 21 & 24	`	`	、	`	<u>``</u>	、	>	>	`	`	>	>	``	>	5

Date of Inspection: 9/2/2016 School Name: Borba (Anna A.) Elementary School

Page 3 of 3

	Section 1	Section 2	Section 3	Section 4	Section 5	Section B	Section 7	Section 8	Section 9	Section 10 Section 11	Section 11	Section 12	Section 12 Section 13 Section 14	And in case of the local division of the loc	Section 15
AREA	Gas Leaks	Mech	Win/Doors Getes/ Fences	Interior Surfações	Hazardous Materials	Structurel Demage	Elra Safety	Electrical	Peet/ Vermin Infestistion	Drinking Fountains	Restrooms	Server	Roots	Pleyground /School Grounds	Gvenal Gleant- ness
Conference Room	>	`	`	*	`	``	`	•	>	`	`	`	`	~	
Music Room	`	>	>	>	>	>	>	>	>	`	>	`	`	\ \	`
SOAR Room	`	>	>	>	>	\$	>	>	`	`	>	\ \	`	`	`
K - Play Area	`	*	`	>	>	>	>	`	~	`	\$	`		`	
														1	
Parking Lot	>	>	>	>	>	5	>	>	`	`	`	5	`	>	,
														1000 - 1000 - 1000	

Marks: V = Good Repair, D = Deficiency, X = Extreme Deficiency, NA = Not Applicable

Rpt 6.2 Part II



Ted Alejandre County Superintendent

Transforming lives through education

October 31, 2016

Mr. Wayne M. Joseph, Superintendent Chino Valley Unified School District 5130 Riverside Drive Chino, CA 91710-4130

Dear Mr. Joseph:

California Education Code section 1240 requires that I visit all deciles 1-3 schools (*Williams* monitored schools currently based on the 2012 Academic Performance Index [API]) identified in our county and report to you the results of my findings on a quarterly basis. This report concerns the visit on **September 1, 2016** to **Dickson (Doris) Elementary School**. Let me state at the outset that the visit was a positive, professional experience with a focus by the entire staff on seeking to improve the learning of each student at Dickson (Doris) Elementary School.

The purpose of my visit as specified in California Education Code section 1240 was to:

- 1. Determine if students have "sufficient" instructional materials in four core subject areas (English language arts, mathematics, history/social science, science) and, as appropriate, science laboratory equipment in grades 9-12, foreign languages, and health;
- 2. Determine if there is any facility condition that "poses an emergency or urgent threat to the health or safety of pupils or staff."

The law further requires that the county superintendent:

- 1. Determine if each monitored school has provided accurate data for the annual School Accountability Report Card (SARC) related to sufficiency of instructional materials and the safety, cleanliness, and adequacy of school facilities, including "good repair."
- 2. Annually monitor and review teacher misassignments and teacher vacancies in schools ranked in deciles 1-3 (2012 Base API); and
- 3. Receive quarterly reports on complaints filed within the school district concerning insufficient instructional materials, teacher vacancies and misassignments, and emergency or urgent facilities issues under the Uniform Complaint Procedure.

Dickson (Doris) Elementary School, *Williams* Report Page 2 of 3

Before proceeding with the report, let me define some basic terms. The standards set forth in the law define "sufficient textbooks or instructional materials" as each pupil, including English language learners, has a standards-aligned textbook or instructional materials, or both, to use in class and take home. A school facility "emergency or urgent threat" means that a condition poses a threat to the health or safety of pupils or staff. "Good repair" means the school facility is clean, safe, and functional as determined pursuant to the school facility inspection and evaluation instrument developed by the Office of Public School Construction (the Facility Inspection Tool [FIT]) or a local evaluation instrument that meets the same criteria.

In summary, my findings in the four required areas were as follows:

#### **Instructional Materials**

No insufficiencies were observed.

#### **School Facilities**

The following **extreme deficiencies** were observed: None observed.

The following good repair deficiencies were observed:

#### Section 7. Fire Safety

- 21: Fire extinguisher out of date or missing monthly inspection sign-off
- 22: Fire extinguisher out of date or missing monthly inspection sign-off
- 24: Fire extinguisher out of date or missing monthly inspection sign-off
- 27: Fire extinguisher out of date or missing monthly inspection sign-off
- 4: Fire extinguisher out of date or missing monthly inspection sign-off
- 5: Fire extinguisher out of date or missing monthly inspection sign-off
- 8: Fire extinguisher out of date or missing monthly inspection sign-off
- Common Media Elem.: Elevator/Wheel Chair Lift is not functioning (work order #: 171037) (remedied)

Deficiencies that were observed and remediated prior to the end of the visit are reflected in this report and the enclosed Facility Inspection Tool. Please be sure to include all findings on the appropriate SARC, including all dates of remedial action taken or planned. Inclusion of this information will be verified during next fiscal year's SARC review process.

#### SARC

No findings to report. The SARC review for the 2016/17 fiscal year began October 10, 2016 and will conclude by December 30, 2016. Findings will be included in the second quarterly report.

#### **Teacher Assignment Monitoring**

No findings to report. The annual assignment monitor and review process for 2016/2017 begins November 7, 2016 and concludes by report to the California Commission on Teacher Credentialing on July 1, 2017. The final teacher assignment information will be provided in the fourth quarterly report. Dickson (Doris) Elementary School, *Williams* Report Page 3 of 3

In conclusion, let me assure you that the San Bernardino County Superintendent of Schools is available to support the actions required to address the needs identified during the *Williams* Settlement site visits.

Sincerely,

Ted Alejandre

County Superintendent

Attachment: Facility Inspection Tool

 cc: Mr. Andrew Cruz, Board President Mr. Anna Seftel, Principal
 Mrs. Jeanette Chien, Williams Liaison Mr. Richard De Nava, SBCSS Assistant Superintendent Mrs. Barbara Alejandre, SBCSS Chief Intergovernmental Relations Officer Mrs. Supriya Barrows, SBCSS Legislative Services Manager

School District/County Office of Education Chino Valley Unified School District School Site Dickson (Doris) Elementary School	County S Grade I	an Bernardino -evels K-6	Nbr of Classrooms
School Site Dickson (Doris) Elementary School	Grade		Nbr of Classrooms
			22
Address 3930 Pamela Drive, Chino, CA 91710	Type of Ann	Type of Inspection Announced	Decile
Inspector's Name and Title Zoltan Bircsak, Senior Software Systems Developer	Representative of District Who Accompanied the Evaluator	uator	
Date of Inspection Time of Inspection Weather Condition at Time of Inspection 9/1/2016 8:30 am Sunny	ime of Inspection		

Page 1 of 2

Section 15 Cleant-Gveral Tiesa 5 > > 5 > 5 5 Section 14 (School Grounds Playgrour 5 > > > 5 > > Section 13 Roots 5 > 5 5 5 5 5 Section 12 Several 5 5 5 5 5 5 5 Section 10 | Section 11 Rettrooms > >  $\mathbf{b}$ 5 5 5 5 Drinking Ecuntaina > > > 5 5 5 5 Vermin Section 9 Post 5 >  $\mathbf{b}$ 5 5 5 5 Section 8 Electrical 5 5 5 5 > 5 5 Fire extinguisher out of date or missing monthly inspection sign-off Fire extinguisher out of date or missing monthly inspection sign-off Fire extinguisher out of date or missing monthly inspection sign-off Fire extinguisher out of date or missing monthly inspection sign-off Fire extinguisher out of date or missing monthly inspection sign-off Fire extinguisher out of date or missing monthly inspection sign-off Section 7 Fine Seriety ٥ Δ ۵ ۵ ۵ ۵ ο Section 6 Structural 5 5 5 5 > 5 Hazardous Metertals Section 5 > > 5 > > 5 Surfaces Section 4 5 > > 5 5 Section 3 Min/Doors Getten/ Fences 5 5 5 > > 5 5 Saction 2 Mach 5 5 5 5 5 5 5 Section 7: Section 7: Section 7: Section 7: Section 7: Section 7: Ges Loaks Section 1 > > > > > 5 5 AREA 24 5 3 5 w 80 <del>d</del>

December 15, 2016 Page 141

Date of Inspection: 9/1/2016 School Name: Dickson (Doris) Elementary School

Page 2 of 2

a set of the	Spection 1	Section 2	Section 3	Section 4	Section 5	Section 8	Section 7	Section 8	Section 9	Section 10	Section 11	Section 12,	Section 13	Section 14	Section 15
AREA	Gan Leeks	Mech	WiniBoors Garlasi Fences	Interior Surfaces	Hazardous Mainriala	Structure	Fire Safety	Electrical	Pest Vermin Intestation	Drinking Fountains	Restroioma	Sewer	Roots	Blayground /School Grounds	Cleanil- neea
	Section 7:		Fire extingui	sher out of de	Fire extinguisher out of date or missing monthly inspection sign-off	monthly insp	action sign-of	5							
Exterior Areas	>	`	>	~	>	~	>	>	`	`	`	\ \	`	,	,
Cafeteria	>	>	`*	\$	>	>	>	>	`	>	>		`	`	,
Common Media Elem.	`	~	>	>	~	\$	_	`	`	`	`	`	5	5	>
	Section 7:		Elevator/Wh	Elevator/Wheel Chair Lift i	is not functioning (remedied) (work order #: 171037)	ing (remedied	d) (work orde	r #: 171037)						1	
Common Media Primary	>	>	>	>	`	>	`	`	\ \	,	>	`	5	5	•
Office/Staff Area	`	\$	>	>	*	`	>	\$	`	`	`	\ \	5	`	,
Student Restrooms	`	>	>	>	~	>	>	>	`	>	>	`		`	`
Kitchen 15, 2	>	~	>	>	>	*	>	>	`	`	>	`	`	`	,
Library	`	*	`	>	*	\$	>	``	`	>	`	``	`	`	`
															Γ
Staff Restrooms	>	>	>	>	>	*	~	>	>	>	`	>	`	``	,
										10.000					]

Marks:  $\sqrt{}$  = Good Repair, D = Deficiency, X = Extreme Deficiency, NA = Not Applicable Rpt 6.2 Part II

December 15, 2016 Page 142



Ted Alejandre County Superintendent

Transforming lives through education

October 31, 2016

Mr. Wayne M. Joseph, Superintendent Chino Valley Unified School District 5130 Riverside Drive Chino, CA 91710-4130

Dear Mr. Joseph:

California Education Code section 1240 requires that I visit all deciles 1-3 schools (*Williams* monitored schools currently based on the 2012 Academic Performance Index [API]) identified in our county and report to you the results of my findings on a quarterly basis. This report concerns the visit on **September 6, 2016** to **Marshall (E.J.) Elementary School**. Let me state at the outset that the visit was a positive, professional experience with a focus by the entire staff on seeking to improve the learning of each student at Marshall (E.J.) Elementary School.

The purpose of my visit as specified in California Education Code section 1240 was to:

- 1. Determine if students have "sufficient" instructional materials in four core subject areas (English language arts, mathematics, history/social science, science) and, as appropriate, science laboratory equipment in grades 9-12, foreign languages, and health;
- 2. Determine if there is any facility condition that "poses an emergency or urgent threat to the health or safety of pupils or staff."

The law further requires that the county superintendent:

- 1. Determine if each monitored school has provided accurate data for the annual School Accountability Report Card (SARC) related to sufficiency of instructional materials and the safety, cleanliness, and adequacy of school facilities, including "good repair."
- 2. Annually monitor and review teacher misassignments and teacher vacancies in schools ranked in deciles 1-3 (2012 Base API); and
- 3. Receive quarterly reports on complaints filed within the school district concerning insufficient instructional materials, teacher vacancies and misassignments, and emergency or urgent facilities issues under the Uniform Complaint Procedure.

Marshall (E.J.) Elementary School, *Williams* Report Page 2 of 3

Before proceeding with the report, let me define some basic terms. The standards set forth in the law define "sufficient textbooks or instructional materials" as each pupil, including English language learners, has a standards-aligned textbook or instructional materials, or both, to use in class and take home. A school facility "emergency or urgent threat" means that a condition poses a threat to the health or safety of pupils or staff. "Good repair" means the school facility is clean, safe, and functional as determined pursuant to the school facility inspection and evaluation instrument developed by the Office of Public School Construction (the Facility Inspection Tool [FIT]) or a local evaluation instrument that meets the same criteria.

In summary, my findings in the four required areas were as follows:

#### **Instructional Materials**

No insufficiencies were observed.

#### **School Facilities**

The following **extreme deficiencies** were observed: None observed.

The following good repair deficiencies were observed:

#### Section 4. Interior Surfaces

• Administration Bldg: Cabinets are damaged or broken (work order #: 77931)

#### Section 10. Drinking fountains

• Administration Bldg: Sink/fountain is not working properly (work order #: 77927)

#### Section 14. Playgrounds/School Grounds

- Grounds: Seating and/or tables are broken, damaged or deteriorating (work order #: 77922)
- Parking Lot: Significant holes and deterioration trip hazard (work order #: 77933)

#### Section 15. Overall Cleanliness

• Administration Bldg: Graffiti etched in windows/tiles (work order #: 77919)

Deficiencies that were observed and remediated prior to the end of the visit are reflected in this report and the enclosed Facility Inspection Tool. Please be sure to include all findings on the appropriate SARC, including all dates of remedial action taken or planned. Inclusion of this information will be verified during next fiscal year's SARC review process.

#### SARC

No findings to report. The SARC review for the 2016/17 fiscal year began October 10, 2016 and will conclude by December 30, 2016. Findings will be included in the second quarterly report.

Marshall (E.J.) Elementary School, *Williams* Report Page 3 of 3

#### **Teacher Assignment Monitoring**

No findings to report. The annual assignment monitor and review process for 2016/2017 begins November 7, 2016 and concludes by report to the California Commission on Teacher Credentialing on July 1, 2017. The final teacher assignment information will be provided in the fourth quarterly report.

In conclusion, let me assure you that the San Bernardino County Superintendent of Schools is available to support the actions required to address the needs identified during the *Williams* Settlement site visits.

Sincerely,

Ted Alejandre V County Superintendent

Attachment: Facility Inspection Tool

Mr. Andrew Cruz, Board President
 Mrs. Stacey Heston, Principal
 Mrs. Jeanette Chien, *Williams* Liaison
 Mr. Richard De Nava, SBCSS Assistant Superintendent
 Mrs. Barbara Alejandre, SBCSS Chief Intergovernmental Relations Officer
 Mrs. Supriya Barrows, SBCSS Legislative Services Manager

School District County Utitice of Education Chino Valley Unified School Dist	structorunity Office of Education Chino Valley Unified School District	ц ц		County San Bernardino	
School Site Marshall (E.	te Marshall (E.J.) Elementary School			Grade Levels K-6	Nbr of Classrooms 20
Address 12045 Telep	12045 Telephone Ave., Chino, CA 91710	91710		Type of Inspection Unannounced	Decile 3
Inspector's Name and Title John Duran, After Schoo	pector's Name and Title John Duran, After School Progam Specialist	list	Representative of District Who Accompanied the Evaluator	Evaluator	
Date of Inspection	Time of Inspection	Weather Condition at Time of Inspection			
9/6/2016	8:30 am	Sunny			

			 					 32	7.672		
and the second s	Overall Gleank-	`		>	>		`	>		5	
and the second s	Playground /School Grounds	`	``	`	`		`	`		`	
C. Verner Destruction	Roofs	`		`	`		,	`		`	
The second second second	Sewer	`	`	,	`		`	>		`	
and the second s	Restroms	>	`	\$	>		>	`		>	
State of the state	<b>Drhking</b> Fourtains	>	`	`	`		>	>		`	
And in the other states of the local division of the local divisio	Certain Vermin Infestigation	>	`	``	`		`	>		`	
The second	Electrical	>	``	`	>		>	>		>	
and the second s	Fire Sethely	`	>	>	>		>	>		`	
A Real Property lies and the second s	Structural Dumage	`	\$	>	`		*	>		`	
And and a state of the state of	Hazardous Materials	>	>	>	`		>	>		`	
	Interior Surfaces	~	~	>	~	*	>	`		`	
	Win/Dopre Gatee/ Fercee	>	>	~	`		>	`		`	
	Mach	>	~	~	`		`	`		`	
	Gas Loeks	>	>	~	`		`	>		`	
Contraction of the local division of the loc	AREA	20	3	4	22		24	42		40	
	15, 2016										

December 15, 2016 Page 146

Section 5 Section 6 Section 7 Section 8 Section 10 Section 11 Section 12 Section 13 Section 14 Section 15

Section 4

Section 3

Section 2

Section 1

Page 1 of 3

Date of Inspection: 9/6/2016 School Name: Marshall (E.J.) Elementary School

	Geotion 1	Section 2	Section 3	Section 4	Section 5	Section 8	Section 7	Section 8	Section 9	Section 10	Section 10 Section 11 Section 12 Section 13	Section 12	Section 13	Section 14	Sartion 15
AREA	Gas Leaks	Mech	Win/Doors Gatesu Fences	Intertor Surfaces	Materiala		Fire Safety	Electrical	Read/ Vermin Infestiation	Drinking Fountains	Restrooms	Sewar	Roofs	Playground /School Grounds	Overad Gleank-
10	`	`	`	`	*	`	`	`	`	``	`	>	`	<b>&gt;</b> -	
Multi-Purpose Room	`	>	>	`	`	>	,	`	`	>	`	>	>	>	*
- 101 - 100 - 100				6											
Administration Bidg	>	`	>			`	、 	>	`	٥	`	`	>	`	٥
	Section 4:		Cabinets are damaged	e damaged or	ar broken (work order #: 77931)	order #: 7793	()								
	Section 10:		Sink/fountair	n is not workir	Sink/fountain is not working property (work order #: 77927)	ork order #: 77	927)								
	Section 15:		Graffiti etche	ed in windows	Graffiti etched in windows/tiles (work order #: 77919)	der #: 77919)									
Boys' Restroom Bidg A	>	~	*	~	>	>	>	`	`	>	>	5	~	`	,
Girls' Restroom Bidg A	`	>	>	`	\$	5	``	`	`	>	`		`	`	
Boys' Restroom Bidg C	`	`	`	>	`	`	`	`	`	~	>	>	~	>	`
Girls' Restroom Bldg C	>	`	`	>	>	`	`	`	>	~	*	*	~	``	5
Computer Lab Rm 38	`	`	,	>	`	`	`	>	`	`	~	``	>	`	`
Music Room	`	`	`	>	>	>	`	~	>	*	\$	>	`	`	
Band Room	,	`	`	`	`	`	``	`	`	>	`	*	`	>	`
			ſ				•								
Intervention Room 1 & 2	`	`	`	>	>	`	\$	>	>	>	>	\$	>	5	\$
-															
SOAR Room	`	`	,	`	`	`	`	>	>	`	>	~	>	>	\$
Grounds	•	`	`	>	`	>	~	>	`	>	>	>	`	0	``
	Section 14:		Seating and/	or tables are	Seating and/or tables are broken, damaged or deteriorating (work order #: 77922)	ged or delerio	ating (work	order #: 7792	5						
Parking Lot	>	>	>	>	\$	`	``	``	>	\ \	`	、		•	\ \
									-				1	-	

<b></b>
-
E
ш
Ā
7
-
υ
<u> </u>
5
<
-
-
-
٩.
>
ш
-
—
F
Ì۲.
-
٩.
Δ.

Date of Inspection: <u>9/6/2016</u> School Name: Marshall (E.J.) Elementary School

Page 3 of 3

1/698	Grounds		and the second second	No. of Contraction	Fountains	Infestation		Setery	Luamage	Materiaus	Fieldow Surfaces Materials Lightage Safety	L' MI CORR	99		
d Overall Cleant-	Playground /School	Roofs	Sewer	Reekrooms	Drinking Freedation	Presett Vermin	Electrical	Fire Safety	Structural	Hazardous Meterials	Intertor	Win/Doora Gates/ Fances	Mech	Gas Leeks	AHLA
Section 15	Section 14	Section 13	Section 12	Section 11	Section 10	Section 9	Section 8	Section 7	Section B	Section 5	Section 5	Section 3	Section 2	Section 1	

Marks: 
# Cood Repair, D = Deficiency, X = Extreme Deficiency, NA = Not Applicable

Rpt 6.2 Part II



Ted Alejandre County Superintendent

Transforming lives through education

October 31, 2016

Mr. Wayne M. Joseph, Superintendent Chino Valley Unified School District 5130 Riverside Drive Chino, CA 91710-4130

Dear Mr. Joseph:

California Education Code section 1240 requires that I visit all deciles 1-3 schools (*Williams* monitored schools currently based on the 2012 Academic Performance Index [API]) identified in our county and report to you the results of my findings on a quarterly basis. This report concerns the visit on **September 8, 2016** to **Walnut Avenue Elementary School**. Let me state at the outset that the visit was a positive, professional experience with a focus by the entire staff on seeking to improve the learning of each student at Walnut Avenue Elementary School.

The purpose of my visit as specified in California Education Code section 1240 was to:

- 1. Determine if students have "sufficient" instructional materials in four core subject areas (English language arts, mathematics, history/social science, science) and, as appropriate, science laboratory equipment in grades 9-12, foreign languages, and health;
- 2. Determine if there is any facility condition that "poses an emergency or urgent threat to the health or safety of pupils or staff."

The law further requires that the county superintendent:

- 1. Determine if each monitored school has provided accurate data for the annual School Accountability Report Card (SARC) related to sufficiency of instructional materials and the safety, cleanliness, and adequacy of school facilities, including "good repair."
- 2. Annually monitor and review teacher misassignments and teacher vacancies in schools ranked in deciles 1-3 (2012 Base API); and
- 3. Receive quarterly reports on complaints filed within the school district concerning insufficient instructional materials, teacher vacancies and misassignments, and emergency or urgent facilities issues under the Uniform Complaint Procedure.

Walnut Avenue Elementary School, *Williams* Report Page 2 of 3

Before proceeding with the report, let me define some basic terms. The standards set forth in the law define "sufficient textbooks or instructional materials" as each pupil, including English language learners, has a standards-aligned textbook or instructional materials, or both, to use in class and take home. A school facility "emergency or urgent threat" means that a condition poses a threat to the health or safety of pupils or staff. "Good repair" means the school facility is clean, safe, and functional as determined pursuant to the school facility inspection and evaluation instrument developed by the Office of Public School Construction (the Facility Inspection Tool [FIT]) or a local evaluation instrument that meets the same criteria.

In summary, my findings in the four required areas were as follows:

#### **Instructional Materials**

No insufficiencies were observed.

#### **School Facilities**

The following **extreme deficiencies** were observed: None observed.

The following good repair deficiencies were observed:

#### Section 14. Playgrounds/School Grounds

- Exterior Grounds: Significant holes and deterioration trip hazard (work order #: 78076)
- Exterior Grounds: Sprinklers/covers are missing, broken, and/or damaged (work order #: 78074)

Deficiencies that were observed and remediated prior to the end of the visit are reflected in this report and the enclosed Facility Inspection Tool. Please be sure to include all findings on the appropriate SARC, including all dates of remedial action taken or planned. Inclusion of this information will be verified during next fiscal year's SARC review process.

#### SARC

No findings to report. The SARC review for the 2016/17 fiscal year began October 10, 2016 and will conclude by December 30, 2016. Findings will be included in the second quarterly report.

#### **Teacher Assignment Monitoring**

No findings to report. The annual assignment monitor and review process for 2016/2017 begins November 7, 2016 and concludes by report to the California Commission on Teacher Credentialing on July 1, 2017. The final teacher assignment information will be provided in the fourth quarterly report.

Walnut Avenue Elementary School, *Williams* Report Page 3 of 3

In conclusion, let me assure you that the San Bernardino County Superintendent of Schools is available to support the actions required to address the needs identified during the *Williams* Settlement site visits.

Sincerely,

Ted Alejandre

County Superintendent

Attachment: Facility Inspection Tool

 cc: Mr. Andrew Cruz, Board President Mrs. Karen Morales, Principal Mrs. Jeanette Chien, *Williams* Liaison Mr. Richard De Nava, SBCSS Assistant Superintendent Mrs. Barbara Alejandre, SBCSS Chief Intergovernmental Relations Officer Mrs. Supriya Barrows, SBCSS Legislative Services Manager

School District/County Office of Education Chino Valley Unified School Dist	istrict/County Office of Education Chino Valley Unified School District	ध		County San Bernardino	
0-1					
SCN00I Sile	le Walnut Avenue Flementary School			Grade Levels	Nbr of Classrooms
				K-6	30
Address				Tvne of Inspection	Danila
5550 Walnui	5550 Watnut Ave, Chino, CA 91709	60		Unannounced	
Inspector's Name and Title	Title		Representative of District Who Accompanied the Evatuator	s Evaluator	
Andrea Tennyson,	Andrea Tenryson, Manager, Fiscal Services	ices		r L'Yalualui	
Date of Inspection	Time of Inspection	Time of Inspection Weather Condition at Time of Inspection			
9/8/2016	8:00 am	Sunny			

Page 1 of 2

Section 4 Section 5 Section 7 Section 8 Section 9 Section 10 Section 12 Section 13 Interformer Mazerdoue Structural Elma Flagethical Varmin Dricklon Basebook Course Course Course	Darrage Seffey Infeedation Fourtains									
2	HVAC FEITCHE	>		*	<b>`</b>	``````````````````````````````````````	i i i i i i i i i i i i i i i i i i i	>	>	

Date of Inspection: 9/8/2016 School Name: Walnut Avenue Elementary School

	Section 1	Section 2	Section 3	Section 4	Section 5	Section 6	Section 7	Section 8	Section 9	Section 10	Section 11 Section 12	Section 12	Section 13	Section 14	Section 15
AREA	Gas Leaks	Mech	WiniDoors Gates/ Ferroiss	Interior Surfaces	Hazardous Majtériste	Structurel	E APPR	Electrical	Piest/ Vermin Infrastation	Drinking Fourtains	Restrooms	Service	Roofs	Playground /School Grounds	Overall Cleanil-
14	~	`	`	`	`	`	`	`	`	`	`	`	`	`	<b>\</b>
17	>	`	`	>	>	>	`	>	>	>	`	>	>	>	`
	`	`	`	`	`	>	>	>	`	>	*	>	\$	2	
Exterior Grounds	`	`	`	>	~	*	`	>	>	>	>	>	>	.0	`
	Section 14:		Significant holes and de	les and deter	terioration - trip hazard (work order #: 78076)	hazard (work	: order #: 780	(76)							
			Sprinklers/co	Sprinklers/covers are missing, broken, and/or damaged (work order #: 78074)	ing, broken, a	Ind/or damag	ed (work ord	er #: 78074)					į		
Administration Office	、 	`	>	``	~	`	`	`	`	``	`	`	~	5	\ \
MPR	`	>	`	>	>	>	>	>	>	>	>	<b>`</b>	`	\$	,
Library	`	`	`	`	>	*	`	>	>	>	>	>	`	`	,
Staff Parking Lot	`	`	`	>	`	>	>	>	>	5	\$	``	\$	`	`
				•											
Girls' Restrooms	`	>	`	>	>	*	`	>	>	\$	>	>	`	>	`
				ľ											
Boys' Restrooms	`	`	`	`	`	>	`	``	*	>	>	>	`	`	5
Staff Restrooms	`	`	`	`	>	*	>	*	>	>	`		`	`	,
															Π

Rpt 6.2 Part II

Marks: V = Good Repair, D = Deficiency, X = Extreme Deficiency, NA = Not Applicable



Ted Alejandre County Superintendent

October 31, 2016

Mr. Wayne M. Joseph, Superintendent Chino Valley Unified School District 5130 Riverside Drive Chino, CA 91710-4130

Dear Mr. Joseph:

California Education Code section 1240 requires that I visit all deciles 1-3 schools (*Williams* monitored schools currently based on the 2012 Academic Performance Index [API]) identified in our county and report to you the results of my findings on a quarterly basis. This report concerns the visit on **September 7, 2016** to **Ramona Junior High School**. Let me state at the outset that the visit was a positive, professional experience with a focus by the entire staff on seeking to improve the learning of each student at Ramona Junior High School.

The purpose of my visit as specified in California Education Code section 1240 was to:

- 1. Determine if students have "sufficient" instructional materials in four core subject areas (English language arts, mathematics, history/social science, science) and, as appropriate, science laboratory equipment in grades 9-12, foreign languages, and health;
- 2. Determine if there is any facility condition that "poses an emergency or urgent threat to the health or safety of pupils or staff."

The law further requires that the county superintendent:

- 1. Determine if each monitored school has provided accurate data for the annual School Accountability Report Card (SARC) related to sufficiency of instructional materials and the safety, cleanliness, and adequacy of school facilities, including "good repair."
- 2. Annually monitor and review teacher misassignments and teacher vacancies in schools ranked in deciles 1-3 (2012 Base API); and
- 3. Receive quarterly reports on complaints filed within the school district concerning insufficient instructional materials, teacher vacancies and misassignments, and emergency or urgent facilities issues under the Uniform Complaint Procedure.

Ramona Junior High School, *Williams* Report Page 2 of 3

Before proceeding with the report, let me define some basic terms. The standards set forth in the law define "sufficient textbooks or instructional materials" as each pupil, including English language learners, has a standards-aligned textbook or instructional materials, or both, to use in class and take home. A school facility "emergency or urgent threat" means that a condition poses a threat to the health or safety of pupils or staff. "Good repair" means the school facility is clean, safe, and functional as determined pursuant to the school facility inspection and evaluation instrument developed by the Office of Public School Construction (the Facility Inspection Tool [FIT]) or a local evaluation instrument that meets the same criteria.

In summary, my findings in the four required areas were as follows:

#### **Instructional Materials**

No insufficiencies were observed.

#### **School Facilities**

The following extreme deficiencies were observed:

None observed.

The following good repair deficiencies were observed:

#### Section 14. Playgrounds/School Grounds

- Playground: Significant holes and deterioration trip hazard (work order #: 78005)
- Walkway near Lunch Area: Significant cracks, trip hazards, holes or deterioration (work order #: 78006)

#### Section 15. Overall Cleanliness

- Bldg Rooms 36-43: Graffiti etched in windows/tiles (work order #: 77999)
- Bldg Rooms 44-48: Graffiti etched in windows/tiles (work order #: 77999)

Deficiencies that were observed and remediated prior to the end of the visit are reflected in this report and the enclosed Facility Inspection Tool. Please be sure to include all findings on the appropriate SARC, including all dates of remedial action taken or planned. Inclusion of this information will be verified during next fiscal year's SARC review process.

#### SARC

No findings to report. The SARC review for the 2016/17 fiscal year began October 10, 2016 and will conclude by December 30, 2016. Findings will be included in the second quarterly report.

#### **Teacher Assignment Monitoring**

No findings to report. The annual assignment monitor and review process for 2016/2017 begins November 7, 2016 and concludes by report to the California Commission on Teacher Credentialing on July 1, 2017. The final teacher assignment information will be provided in the fourth quarterly report. Ramona Junior High School, *Williams* Report Page 3 of 3

In conclusion, let me assure you that the San Bernardino County Superintendent of Schools is available to support the actions required to address the needs identified during the *Williams* Settlement site visits.

Sincerely,

Ted Alejandre

County Superintendent

Attachment: Facility Inspection Tool

 cc: Mr. Andrew Cruz, Board President Mrs. Anne Boden, Principal Mrs. Jeanette Chien, Williams Liaison Mr. Richard De Nava, SBCSS Assistant Superintendent Mrs. Barbara Alejandre, SBCSS Chief Intergovernmental Relations Officer Mrs. Supriya Barrows, SBCSS Legislative Services Manager

School District/County Office of Education Chino Valley Unified School Dist	strict/County Office of Education Chino Valley Unified School District	7		County San Bernardino	
School Site Ramona Jur	te Ramona Junior High School			Grade Levels 7-8	Nbr of Classrooms 49
Address 4575 Walnut	4575 Walnut Ave, Chino, CA 91710	0		Type of Inspection Announced	Decile 3
Inspector's Name and Title Andrea Tennyson, Mana	pector's Name and Title Andrea Tennyson, Manager, Fiscal Services	Ces	Representative of District Who Accompanied the Evaluator	Evaluator	
Date of Inspection	Time of Inspection	Weather Condition at Time of Inspection			
9/7/2016	8:00 am	Sunny			

5, 2016	Section 1 Gas Lests	Section 2 Mech/ HVAC	Section 3 WhyDoors Gately Ferroes	Section 4 Interior Surfaces	Section 5 Hazandous Materiats	Section 8 Structured Bernage	Section 7 Fine Seriety	Section 8 Electrical	Section 9 Pasty Vermin Infleetation	Section 10 Drinking Fountains	Section 11 Restrooms	Section 12 Section 13 Sevent	Roofs	Section 14 Section 15 Pfsyground Overall School Gleanil- Grounds	1.00
16	`	*	`	>	`	``		`	`	`					
60	`	*	``	*	~		>	`	•	`			>		
41	>	>	、	、	`			`		`					
20	`		`	`	`	>	~	`		>					
36	>	>	`	>	>	`		•							
<b>5</b> 0	>	>	`	`	`	\ \	`	>	`	``	,	,	ĺ,	, ,	

Date of Inspection: 9/7/2016 School Name: Ramona Junior High School

Page 2 of 3

Date of Inspection: <u>9/7/2016</u> School Name: Ramona Junior High School

Page 3 of 3

AREA         Case Levels         Workforces         Financial         Financial		Section 1	Section 2	Section 3	Section 4	Section 5	Section 6	Section 7	Section 8	Section 8	Section 10	Section 11	Section 12	Section 12 Section 13	Section 14	Section 15
Section 15: Graftiti etched in windows/tiles (work order #: 77999)         Image: Section 15: Graftiti etched in windows/tiles (work order # 77999)         Section 15: Graftiti etched in windows/tiles (work order # 77999)         Section 14: Significant holes and deterioration - trip hazard (work order # 78005)         Section 14: Significant cracks. trip hazard, holes or deterioration (work order # 78005)         Section 14: Significant cracks. trip hazard, holes or deterioration (work order # 78005)	AREA	Gas Leeks	Mach	- Wirvboons Getaal Fences	Interior Surfaces	Hazardous Materiala	Structural Demage	Films	Electricial	Pead Vermin Infeaturiton.	Brinking Fountatins	Restrooms	Sewer	AN AN A	Prevorund /School Grounds	Overalt Giventi-
16 44-48		Section 15		Graffiti etche	swabniw ni bé	Viles (work on	der #: 77999)									
Section 15:       Graffiti etched in windows/tiles (work order # 77999) <ul> <li> <li> <li> </li> <li> </li></li></li></ul> <li> <li> <ul> <li> </li></ul> <li> <ul> <li> <ul> <li> </li></ul> </li> <li> <ul> <li> </li> <li></li></ul></li></ul></li></li></li>	Bldg - Rooms 44-48	`	>	`	>	`	`	`	`	~		`		`		
*       *		Section 15		Graffiti etche	swopuw ui pa	Vtiles (work on	der # 77999)									
Section 14:	Playground	`	5	\ \	`	`		`	`	`	`	`		`		
Section 14:		Section 14		Significant hu	oles and dete	nioration - trip	hazard (work	order # 780	105)				]			
	Walkway near Lunch Area	`	>	>		>	<b>`</b>	`	>	5	`	`		5	-	\ \
		Section 14		Significant cr	racks, trip haz	tards, holes or	· detenoration	(work arder	#: 78006)							

Marks:

Rpt 6.2 Part II



Ted Alejandre County Superintendent

October 31, 2016

Mr. Wayne M. Joseph, Superintendent Chino Valley Unified School District 5130 Riverside Drive Chino, CA 91710-4130

Dear Mr. Joseph:

California Education Code section 1240 requires that I visit all deciles 1-3 schools (*Williams* monitored schools currently based on the 2012 Academic Performance Index [API]) identified in our county and report to you the results of my findings on a quarterly basis. This report concerns the visit on **September 7, 2016** to **Chino High School**. Let me state at the outset that the visit was a positive, professional experience with a focus by the entire staff on seeking to improve the learning of each student at Chino High School.

The purpose of my visit as specified in California Education Code section 1240 was to:

- 1. Determine if students have "sufficient" instructional materials in four core subject areas (English language arts, mathematics, history/social science, science) and, as appropriate, science laboratory equipment in grades 9-12, foreign languages, and health;
- 2. Determine if there is any facility condition that "poses an emergency or urgent threat to the health or safety of pupils or staff."

The law further requires that the county superintendent:

- 1. Determine if each monitored school has provided accurate data for the annual School Accountability Report Card (SARC) related to sufficiency of instructional materials and the safety, cleanliness, and adequacy of school facilities, including "good repair."
- 2. Annually monitor and review teacher misassignments and teacher vacancies in schools ranked in deciles 1-3 (2012 Base API); and
- 3. Receive quarterly reports on complaints filed within the school district concerning insufficient instructional materials, teacher vacancies and misassignments, and emergency or urgent facilities issues under the Uniform Complaint Procedure.

Chino High School, *Williams* Report Page 2 of 3

Before proceeding with the report, let me define some basic terms. The standards set forth in the law define "sufficient textbooks or instructional materials" as each pupil, including English language learners, has a standards-aligned textbook or instructional materials, or both, to use in class and take home. A school facility "emergency or urgent threat" means that a condition poses a threat to the health or safety of pupils or staff. "Good repair" means the school facility is clean, safe, and functional as determined pursuant to the school facility inspection and evaluation instrument developed by the Office of Public School Construction (the Facility Inspection Tool [FIT]) or a local evaluation instrument that meets the same criteria.

In summary, my findings in the four required areas were as follows:

#### **Instructional Materials**

No insufficiencies were observed.

#### **School Facilities**

The following **extreme deficiencies** were observed: None observed.

The following good repair deficiencies were observed:

#### Section 4. Interior Surfaces

• Boys PE: Plaster or paint is damaged (work order #: 78027)

#### Section 8. Electrical

• Boys PE: Electrical outlet/junction box covers or light switch covers are damaged or missing (work order #: 1473270495)

• Counseling Room: Exposed wires (no voltage or low voltage; i.e. data/comm/phone lines) (work order #: 147320407)

• Library: Electrical outlet/junction box covers or light switch covers are damaged or missing (work order #: 78030)

• Music: Ballasts are not working (work order #: 77424)

#### Section 10. Drinking fountains

- Football Stadium: Sink/fountain is damaged (work order #: 78040)
- Lab1: Sink/fountain is not working properly (work order #: 77489)
- Restrooms By Staff Parking: Sink/fountain is clogged (work order #: 77399)

#### Section 11. Restrooms

- Library: Urinal is damaged, broken, or clogged (work order #: 78015)
- Restroom by Room 79: Urinal is damaged, broken, or clogged (work order #: 78042)
- Restroom by Room 79: Graffiti etched in to restroom fixtures and/or partitions (work order #: 78020)

• Student Store: Fixture/apparatus damaged, broken, missing or unsecured (work order #: 78015)

#### Section 14. Playgrounds/School Grounds

Chino High School, *Williams* Report Page 3 of 3

• Baseball Field: Open "S" hooks, protruding bolt ends, sharp points or edges in play/sports equipment (work order #: 78023)

Deficiencies that were observed and remediated prior to the end of the visit are reflected in this report and the enclosed Facility Inspection Tool. Please be sure to include all findings on the appropriate SARC, including all dates of remedial action taken or planned. Inclusion of this information will be verified during next fiscal year's SARC review process.

#### SARC

No findings to report. The SARC review for the 2016/17 fiscal year began October 10, 2016 and will conclude by December 30, 2016. Findings will be included in the second quarterly report.

#### **Teacher Assignment Monitoring**

No findings to report. The annual assignment monitor and review process for 2016/2017 begins November 7, 2016 and concludes by report to the California Commission on Teacher Credentialing on July 1, 2017. The final teacher assignment information will be provided in the fourth quarterly report.

In conclusion, let me assure you that the San Bernardino County Superintendent of Schools is available to support the actions required to address the needs identified during the *Williams* Settlement site visits.

Sincerely,

Ted Alejandre

Ted Alejandre County Superintendent

Attachment: Facility Inspection Tool

Mr. Andrew Cruz, Board President
 Mr. Felix Melendez, Principal
 Mrs. Jeanette Chien, Williams Liaison
 Mr. Richard De Nava, SBCSS Assistant Superintendent
 Mrs. Barbara Alejandre, SBCSS Chief Intergovernmental Relations Officer
 Mrs. Supriya Barrows, SBCSS Legislative Services Manager

School District/County Office of Education Chino Valley Unified School Dist	istrict/County Office of Education Chino Valley Unified School District	5		County San Bernardino	
School Site Chino High School	School			Grade Levels 9-12	Nbr of Classrooms 122
Address 5472 Park P	5472 Park Pl., Chino, CA 91710			Type of Inspection Announced	Decile
Inspector's Name and Title Fermin Jaramilto, Coord	spector's Name and Title Fermin Jaramillo, Coordinator, EL Support Programs	rt Programs	Representative of District Who Accompanied the Evaluator	Evaluator	
Date of Inspection	Time of Inspection	Weather Condition at Time of Inspection			
9/7/2016	7:45 am	Sunny			

PART II: EVALUATION DETAIL	N DETAIL													Pag	Page 1 of 6
	Section 1	Section 2	Section 3	Section 4	Section 5	Section 8	Section 7	Section 8	Section 9	Section 10	Section 11	Section 12 Section 13	Section 13	Section 14	Section 16
<b>1</b> 5, 2016	Gars Logics	Mech	Whitboors Gateel Fances	Interior Surfaces	Habardoue Materiats	Structural Damage	Fitre Seterty	Electrical	Pesti Vermin Infestiation	Drinking Fountains	Restrooms	Service	Roofs	Playground /School Grounds	Overal Gleanl- ness
M11	`	>	`	>	>	`	~	>	`	`	`	`	`	`	
6W	>	~	`	>	>	`	>	>	`	`	>	`	`	`	
									-						
72	>	>	>	*	*	>	>	~	``	`	`	`	``	`	
63	、	`	`	>	`	\$	>	~	`	\$	>	>	`	`	1
14	`	>	>	~	>	`*	>	>	>	``	>	>	`	>	
											1				
02	>	*	>	>	~	>	>	>	`	`	>	`	`	`	
13	`	`	*	>	>	>	`	`	`	`	`	`	`	\ \	

Date of Inspection: 9/7/2016 School Name: Chino High School

Page 2 of 6

Saction 10 Section 11 Section 12 Section 13 Section 14 Brinking Restrooms Sever Roots Physicand		× × ×			× × ×	× × ×	× ×	>	、 、 、	× × ×	>	× 、 、	>	>	× × ×
Section 8 Section 9 Peed Electrical Vermin Infectation	>	>	× •	× ×	×   	× ×	、 、	`` `	、	、	、	>	、 、 、	*	~
Section 7 Section 7	>				、	、 		、	、	•			、	<b>`</b>	\ \ 
Section 5 Section 6 Hazamotous Structurel Materials Detrage	>	>	× ×	*	>	× ,	>	>	`` ``	>	<u>&gt;</u>	*	>	*	>
n 3 Section 6 bors Interior a' Interior	`	、 	•	`	*		>		、					、 	
Section 2 Section 3 WhitDoors Mechy Geteev HVAC Eenges	*	>	<b>`</b>	*	× ×	> >	>		•	> >	× ×	× ×	` 	>	<b>`</b>
Saddon 1 (Gas Leaks	`	<b>`</b>		、	<b>`</b>		<b>`</b>	>	>	>	<b>、</b>	<b>`</b>		、 、	、 、
ÅREÅ	34	46	38	We	M21	M12	04	31	22	26	29	48	M18	M22	11

Date of Inspection: 9/7/2016 School Name: Chino High School

Page 3 of 6

AREA Gas Moch Gata	bogia Interior ass Surfaces	Hazarroua Materiala	Structurel Demoge	Eller State		Peed Vermin Infestation	Brinking Fountaine	all of	0	Roofs	Playground /Schopi Grounds	Overall Cloant-
23 23 23 23 23 23 23 23 23 23 24 24 24 24 24 24 24 24 24 24 24 24 24							`	,				
59 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5								,	`	`	×	5
76 / / / / / / / / / / / / / / / / / / /							`	<b>N</b>	`	>	5	`
77 × 1					>			<b>`</b>				
M20 ~ ~ ~ ~												\ \
210	<b>、</b>		>	、	```	、 、	`		`	`		
	>	`	•	<b>\</b>	、 、		、	>	`	>	>	>
her 15				>	>			>	`			×
Staff Lounge	、 	>	>	<b>`</b>	\ \	<b>`</b>	、	`		`		
Staff Lounge Restroom	>		<b>`</b>	、 、	•	`	、 、				>	>
Library Cection 8: Electrical o	cal outlet/junction	box covers or light switch covers are damaged or missing (work order #: 78030)	ht switch covers	rs are damag	D D	y (wark orde	sr #: 78030)	0	<b>、</b>		`	\ \
Section 11: Urinal is da Staff Parking East of Library	Urinal is damaged, broken, or clogged (work order #: 78015)	in, or clogged (w	vork order #: 78	3015)								
Staff Parking West of Library	× 		~		\						\ \	
Restrooms By Staff  Parking Section 10: Sink/founta	<ul> <li>Sinktfountain is clogged (work order #: 77399)</li> </ul>	(work arder #: 77	(6682	、 、	<u> </u>		<u> </u>	×	~	~	>	·

Date of Inspection: 9/7/2016 School Name: Chino High School

Page 4 of 6

	Saction 1	Saltion 2	Cartin 2	Carlin 4	Cartine K	Cartine 8	Cardine 7	Constinue O	Carlina C	Continue on	and the second second	100 mm			and the second second
		2 Indiain	o lininan	- ICUMO	C Intrac		Linenas	Cecucia a	A NOCION A	Section 10	Section 10 Section 11 Section 12 Section 13	Section 12	Section 13		Section 15
AREA	Gas Leaks	Machi HVAG	WhyDoors Gates/ Fences	Interfor Surfaces	Hazardoua. Materiats	Structural	Film Safety	Electricat	Prest Vermin Infestation		Restrooms	Geweer	Roofs	Playground /School Grounda	Overal Bleant-
Mail/Copy Room	>	\$	>	~	>	*	`	`	`	`	`	、	>	`	`
Career Center	`	`	`	>	>	`	>	>	>	>	>	`	`		`
Activities	`	`	>	`	`	`	`	>	>	>	>	>	>	\$	>
Counseling Room	~	`	`	>	>	>	>	٥	~	>	>	`	`	`	`
	Section 8:		Exposed win	es (no voltage	Exposed wires (no voltage or low voltage; i.e. data/comm/phone lines) (work order #: 147320407)	e; i.e. data/co	mm/phone li	nes) (work oi	der #: 14732	0407)					
Restroom by Room 19	>	*	>	>	``	`	``	`	`	`	`	`	`	\$	,
Restroom by Room 15	>	>	>	*	~	\$	>	>	`	. >	`	,	`	`	,
Restroom by Room 29A	`	>	>	~	>	>	>	>	>	`	>	~	>	`	`
Security	>	`	>	`	`	>	•	_	>	5	>	>	>	`	,
Restroom behind Security	>	>	>	>	``	<b>`</b>	`	`	>	\$	``	`	`	>	`
Labî	>	>	>	>	×	>	>	~	>	0	>	`	``	`	`
	Section 10:	5	Sink/fountain	is not workin	Sink/fountain is not working properly (work order #:	ork order #: 7	77489)								
Lab 2	>	>	*	>	>	>	>	~	>	>	>	`	`	`	`
Restroom by Room 79	`	>	>	`	~	`	`	>	>	>	۵	`	`	`	`
	Section 11:		Urinal is dam	aged, broken	Urinal is damaged, broken, or clogged (work order #: 78042)	work order #;	78042)								
			Graffiti etche	d in to restroc	Graffiti etched in to restroom fixtures and/or partitions (work order #: 78020)	t/or partitions	(work order :	#: 78020)							
Lab 3	`	`	、 、	``	>	>	>	>	`	`	\ \		,	`	
Weight Room	•	`	`	`	`	`	>	2	~	~	>	\$	\$	`	\$

Date of Inspection: 9/7/2016 School Name: Chino High School

Page 5 of 6

AREA	Saction 1	Section 2	Section 3 Win/Doors	Section 4	Section 5	And in case of the local division of the	Saction 7	Section 8	Section 8 Preef		A DECEMBER OF A	Section 12	Section 13	Seption 14 Section 15 Playground Overal	Section 15 Overall
	Gas Leaks	HVAE	Gatiera/ Ferhoss	Surfaces	Hazardous Materiels	Structurel	Setlety	Electrical	Vermin Infestation.	Drinking	Restrooms	Server	Roofs	/Scheol Grounds	Cleanli-
Athletic Fields	`	`	`	`	`	`	`	`	>	`	~	~	~	>	\$
Baseball Field	>	`	>	~	>	~	>	>	>	>	\$	`	\$	۵	\$
	Section 14:	4:	Open "S" ho	Open "S" hooks, protruding bolt ends, sharp points or edges in play/sports equipment (work order #: 78023)	g bolt ends, s	harp points or	edges in pla	iy/sports equ	ipment (work	order #: 780;	23)				
Pool	`	`	>	>	`	`	`	`	>	>	5	`	`	`	、
Boys PE	>	`	*	a	>	>	>	٥	`	5	>	``		`	,
	Section 4:		Plaster or ps	Plaster or paint is damaged (work order #: 78027)	d (work order	#: 78027)									
	Section 8:		Electrical ou	Electrical outlet/junction box covers or light switch covers are damaged or missing (work order #: 1473270495)	ox covers or li	ght switch cov	ers are dam	aged or miss	ling (work orc	ler #: 147327	0495)				
Gym	>	`	>	>	>	>	`	>	>	`	>	>	``	`	`
De															
Certs PE	~	`	\$	>	`	>	`	`	>	,	>	>	`	5	
per 1											1				
Football Stadium	>	*		>	*	>	>	`	>	_	`	`	~	`	`
016	Section 10:	ä	Sink/fountair	Sink/fountain is damaged (work order #: 78040)	(work order #:	78040)									
Tennis Courts	>	\$	>	>	`	`	`	, ,	、	`	`	\ \		`	`
Student Parking Lot	`	`	`	>	>	>	~	~	\$	\$	`	\ \	`	>	,
														1	
Music	`	>	>	>	`	>	>	0	`	>	`	`	`	\ \	`
	Section 8:		Baílasts are	Ballasts are not working (work order #: 77424)	vork order #: 7	7424)									
Kitchen	>	>	`	`	>	>	~	~	`	>	`	`	>	``	•
MPR	`	`	`	`	`	`	<u> </u>	`	>	`	`	`	`	``	`
Covered Patio	>	`	`	`	`	`	`	`	>	`	>	>	`	>	
Student Store	>	>	`	`	~	>	>	>	>	>	٥	`	`	``	`
											Network.				

Date of Inspection: 9/7/2016 School Name: Chino High School

Page 6 of 6

「「「「「「「「」」」」」」	Seption 1	Section 2	Section 2 Section 3	Section 6	Section 5	Section B		Section 7 Section 8	Section 9	Section 10	Section 10 Section 11 Section 12 Section 13 Section 14	Section 12	Section 13	Section 14	Section 15
AREA	Gae Lepira	Mech	Win/Doors Gates/ Fances	Intertor	Hazardous Materials	Structural Damage	Phre Serfety	Electrical	Reet/ Verman	Drinking Fountains	Reatrooms	Sower	Roofs	Playground /School Grounds	Guerall Cleanic-
	Section 11:		Fixture/apps	aratus damag	Fixture/apparatus damaged, broken, missing or unsecured (work order #: 78015)	issing or unse	scured (work	arder #: 780	15)						
Restroom by Student Store	`	\$	`	`	、 、	`	`	>	5	、	、 、		、 、	<b>\</b>	
Custodian	`	`	`	>	`	>	>	>	`	>	、 、				<u>,</u>
Quad	`	`	`	>	`	>	>	`	\$	5	`	`	`		,

Marks: V = Good Repair, D = Deficiency, X = Extreme Deficiency, NA = Not Applicable

Rpt 6.2 Part II

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

- DATE: December 15, 2016
- **TO:** Members, Board of Education
- **FROM:** Wayne M. Joseph, Superintendent
- **PREPARED BY:** Grace Park, Ed.D., Assistant Superintendent, Curriculum, Instruction, Innovation, and Support

### SUBJECT:SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLSWILLIAMS SETTLEMENT 2015/2016 ANNUAL REPORT

#### BACKGROUND

California Education Code 1240 requires that the San Bernardino County Superintendent of Schools staff to regularly monitor and report on the status of all Williams monitored schools in the county (currently decile 1-3 schools based on the 2012 Academic Performance Index) to ensure compliance with the Williams Legislation. The Williams Annual Report for Chino Valley Unified School District as well as countywide findings by supervisorial district based on the 2015/2016 school year visitation findings are being presented for information.

Per Section 1240(c)(2)(B), the annual report shall be submitted to the governing board of each school district, the county board of education, as well as the county board of supervisors at a regularly scheduled meeting held in accordance with public notification requirements.

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 San Bernardino County Superintendent of Schools Williams Settlement 2015/2016 Annual Report.

#### FISCAL IMPACT

None.

WMJ:GP:Imc

## San Bernardino County Superintendent of Schools

Ted Alejandre, County Superintendent

## Williams Settlement Fiscal Year 2015/16 Annual Report for Chino Valley Unified School District

### November 2016

#### San Bernardino County Superintendent of Schools *Williams* Settlement Monitoring Fiscal Year 2015/16 Annual Report

#### <u>Preface</u>

The *Williams* Lawsuit Settlement, reached and enacted into law\* in August 2004, has set the standard for providing equitable educational opportunities and closing the achievement gap in San Bernardino County and throughout California. *Williams* legislation has provided an opportunity for county and district superintendents to work collaboratively to support and assist underperforming schools to improve student achievement.

The American Civil Liberties Union filed *Williams v. California* in 2000 on behalf of the plaintiffs—nearly 100 students from San Francisco County—as a class action lawsuit against the State of California and its educational agencies. The basis of the lawsuit was that public school agencies failed to provide public school students with equal access to instructional materials, safe and clean school facilities, and qualified teachers. The issue of equity for disadvantaged and minority students, particularly in large and urban school districts, was the crux of the case.

The settlement covered four key areas:

- **Instructional Materials**—All students, including English Learners, must have sufficient access to standards-aligned instructional materials or textbooks in all core subject areas for use in class and at home.
- **Facilities**—All schools must be safe, clean, and in good repair.
- **Teacher Credentialing and Assignment**—All schools must have teachers that are appropriately certificated for their specific teaching assignment, including English Learner Authorization.
- Public Reporting—All schools must include information on the sufficiency of instructional materials, repair of school facilities, and teacher misassignments and vacancies in their School Accountability Report Card (SARC). Additionally, all schools must post a notice in each classroom informing parents and guardians of their right to file a Uniform Complaint regarding instructional materials sufficiency, facilities repair, and teacher vacancy or misassignments.

In Fiscal Year 2013/14, the Local Control Funding Formula (LCFF) was implemented and made significant changes to education statutes. *Williams* Settlement requirements for all schools remained in effect and were further distinguished as the first of eight state priorities that must be addressed in mandated Local Control Accountability Plans (LCAPs). This means all schools (monitored and those that are not) must continue adhering to *Williams* requirements and all districts must identify and address actions that will be taken each year to achieve and/or correct any deficiencies related to *Williams* compliance in their LCAPs.

The *Williams'* legislation also requires county offices to monitor schools ranked in Deciles 1-3 determined by rankings on the state's API reports. Fiscal Year 2015/16 was the third year of the fourth cohort (three-year monitoring cycle) based on the 2012 API. One hundred and fifty (150) schools in San Bernardino County were subject to review and received at least one site visit. (Please note that the API has been repealed and the State is currently in the process of developing a new accountability system. County offices have been directed by the State to continue monitoring sites based on the 2012 Base API until further notice.)

SBCSS reviewers conducted the instructional materials and facilities reviews in the first four weeks of the 2015/16 school year based on each district's board adopted school year calendar. At the conclusion of the instructional materials monitoring process, there were no insufficiencies, meaning that any shortage identified at the time of visitation was resolved by the eighth week of school as required in statute. Overall, the County review teams found facilities conditions in good repair. Sixteen (16) emergency or extreme conditions were observed (two (2) of which were remedied prior to the end of the site visit); six (6) of the conditions were instances of non-functional air conditioning systems; four (4) were cases where posts, beams and supports for portable classrooms and ramps were damaged; three (3) instances where hazardous chemicals or flammable materials were not stored properly; two (2) situations where exposed broken glass or glass-like material was accessible to pupils and staff; and one (1) occurrence of ceilings sloping or sagging.

The teacher assignment monitoring review identified a total of five (5) classes with a teacher without a proper English Learner authorization compared to thirty-three (33) reported for Fiscal Year 2014/15. The five (5) classes are based on two teachers as the monitoring process includes secondary classroom periods where the same teacher has the potential of being accounted for multiple times. The drastic reduction in the number of classes taught by a teacher without proper authorization since inception of the *Williams* Settlement is testament to the steps districts have taken to ensure that all teachers are authorized in subject matter and authorized to serve students identified as English Learners. Districts have modified their teacher hiring practices and layoff criteria to ensure compliance with the *Williams* requirements.

A separate in-office review was conducted to evaluate each monitored school's School Accountability Report Card (SARC) for accuracy of information reported to the public pertaining to sufficiency of instructional materials and the condition of school facilities. The review concluded with eight (8) of the one hundred and fifty (150) school SARCs having inaccuracies in the areas of instructional materials and/or facilities that were not resolved by the end of the review period.

\* SB 6 (Alpert), SB 550 (Vasconcellos), AB 1550 (Daucher), AB 2727 (Daucher), AB 3001 (Goldberg), AB 831 (Committee on Education)

## Chino Valley Unified School District Fiscal Year 2015/16 *Williams* Annual Report

								Outstanding			
		Derila	Derile Total "Cood	Remedied "Good Benatu"	Outstanding	Total "Cmomono.	Remedied	"Emergency	14 <b>1</b>		Inaccurate
Crhool	Total	1-3 Baal	Repair" Facility	Facility	Facility	Repair" Facility	Repair" Facility	Facility	Materials	Teacher	School Accountability
201001			DEIREBICIES	nendes	Denciencies	Denciencies	Verkiendies	Dericiencies	Insufficiencies	Misassignments	Report Cards
Borba (Anna A.) Elementary	565	m	0	0	0	0	0	0	0	0	0
Chino High	2,229	m	27	0	27	0	0	0	0	0	0
Dickson (Doris) Elementary	634	m	Ħ	1	0	0	0	0	0	0	0
Marshall (E.J.) Elementary	460	m	0	0	0	0	0	0	0	0	0
Ramona Junior High	558	m	0	0	0	0	0	0	0	0	0
Walnut Avenue Elementary	680	2	0	0	0	0	0	0	0	0	0
A PARTY OF A		Level 1			1	Sec. 2					
Subtotals	5,126		28	-	27	0	0	0	0	0	c
											,

Ist Supervisorial District           Ist Supervisorial District           10,970         18         7         67         24         43         4         0         4           14,238         15         2         32         29         3         0         0         0         0           14,238         15         2         32         35         3         0         0         0         1           13,981         13         2         4         0         7         70         0         0         0           13,981         10         5         10         7         30         1         0         1           2,563         5         1         1         0         1         0         1         0         1           38,742         44         17         123         36         87         1         0         0         0         0         0           38,742         44         17         123         36         87         1         0         0         1         0         1         1         2         37         23         37         23         <	School District	Total Enrolment	Total Schools	Deciles 1-3 Schools	Total "Good Repair" Facility Deficiencies	Remedied "Good Repair" Facility Deficiencies	Outstanding "Good Repair" Facility Deficiencies	Total "Ernergency Repair" Facility Deficiencies	Remedled "Emergency Repair" Facility Deficiencies	Outstanding "Emergency Repair" Facility Deficiencies	Instructional Materials Insufficiencies	Teacher Misassionments	Inaccurate School Accountability Report Cards
$\eta$ 10,970         18         7         67         24         43         4         0           14,238         15         2         32         29         3         0         0         0         0           14,238         15         2         37         6         3         3         0			Ś			Ist Superv	risorial Dist	rict					
	Adelanto Elementary	10,970	18	-		24	43		0	4	0	0	2
	Apple Valley Unified	14,238	15	2	32	29	m	0	0	0	0	0	0
937         6         3         9         0         9         1         0         9           Hgh         12/306         13         2         4         0         4         0         0         0         0         0           Hgh         12/306         13         2         11         1         0         1         0	Hesperia Unified	23,988	31	2	37	ŝ	2	0	0	0	0	0	0
ed         7,798         13         2         4         0         4         0         0         0           High         13,812         10         5         107         77         30         1         0         0         0         0         0         0           High         13,812         10         5         107         77         30         1         0	Needles Unified	937	9	m	6	0	6	+1	0		0	0	m
12,306         18         7         12         5         107         77         30         1         0         0           Hgh         13,812         10         5         107         77         30         1         0         0         0         0           Attain         2,563         5         1         1         0         1         0         0         0         0         0         0         0           38,742         44         17         123         3         56         87         1         0 <td>Snowline Joint Unified</td> <td>7,798</td> <td>13</td> <td>2</td> <td>4</td> <td>0</td> <td>4</td> <td>0</td> <td>0</td> <td>o</td> <td>0</td> <td>0</td> <td>0</td>	Snowline Joint Unified	7,798	13	2	4	0	4	0	0	o	0	0	0
High         13,812         10         5         107         77         30         1         0           Andrew	Victor Elementary	12,306	18	7	12	S	7	0	0	0	0	0	0
Zid Supervisorial District           2,563         5         1         1         0 <td>Victor Valley Union High</td> <td>13,812</td> <td>9</td> <td>S</td> <td>107</td> <td>77</td> <td>30</td> <td></td> <td>0</td> <td></td> <td>0</td> <td>ß</td> <td>0</td>	Victor Valley Union High	13,812	9	S	107	77	30		0		0	ß	0
all Supervisorial District           Z,563         5         1         0         0           38,742         44         17         123         36         87         1         0         0         0           38,742         44         17         123         36         87         1         0         0         0           attract         attract         attract         attract         attract         attract         attract         0							24 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	the second second		Start Change and			
2,563         5         1         1         0         1         0         0         0           38,742         44         17         123         36         87         1         0						Ind Super	visorial Dis	trict					
38,742         44         17         123         36         87         1         0           ard Supervisorial District           Arrent Mathematic         37         25         15         10         0         0           ed         2,3288         29         11         118         64         54         1         0         0           ed         2,346         6         3         13         9         4         0         0         0         0           bint Unified         2,346         1         1         1         1         1         0<	Cucamonga	2,563	2	1	1	0	1	0	0	0	o	0	0
ard Supervisorial District         ard Supervisorial District         and Supervisorial District $6,024$ $13$ $3$ $25$ $15$ $10$ $0$ $0$ $23,288$ $29$ $11$ $118$ $64$ $54$ $1$ $0$ $0$ $23,2368$ $29$ $11$ $118$ $64$ $54$ $1$ $0$ $0$ $21,264$ $28$ $1$ $1$ $1$ $1$ $0$ $0$ $0$ $0$ $21,264$ $28$ $1$ $1$ $1$ $1$ $0$ $0$ $0$ $0$ $10,264$ $53$ $12$ $25$ $118$ $7$ $2$ $2$ $10$ Unified $9,889$ $16$ $2$ $1$ $1$ $0$ $0$ $0$ $10$ Unified $9,889$ $16$ $2$ $1$ $1$ $0$ $0$ $0$ $0$ $0$ $0$ $0$ $0$ $0$ $0$ $0$ $0$ $1$ $1$ $1$ <	Fontana Unified	38,742	44	17	123	36	87	1	0	Ŧ	0	0	0
<b>3rd Supervisorial District</b> and Supervisorial District $6,024$ 13         3         25         15         10         0         0 $2,3,288$ 29         11         118         64         54         10         0         0 $2,3,288$ 29         11         11         118         64         54         0         0         0 $2,3,203$ 89         4         2         2         2         0         0         0         0 $10,265$ 18         3         4         2         2         2         0         0         0         0 $10,265$ 18         3         4         2         2         2         0         0         0 $10,166d$ 53,303         89         43         377         259         118         7         2         2 $1000000000000000000000000000000000000$													- Internet
6,024         13         3         25         15         10         0         0 $23,288$ 29         11         118 $64$ 54         1         0         0 $23,288$ 29         11         118         64         54         1         0         0 $10,265$ 18         3         1         1         1         0         0         0         0 $10,265$ 18         3         377         259         118         7         2         2 $10,10$ ified         53,303         89         43         377         259         118         7         2         2 $10,10$ ified         9,889         16         2         11         6         5         0         0         0 $10,10$ ified         29,314         36         6         28         1         27         0         0         0 $21,952         33         16         38         12         26         1         0         0         0           12,2192         33         16         38         12         $							risorial Dist	trict					
23,288         29         11         118         64         54         1         0           ed         2,346         6         3         13         9         4         0         0         0           10,265         18         3         13         9         4         0         0         0         0           21,264         28         1         1         1         1         0         0         0         0           Unified         53,303         89         43         377         259         118         7         2         2           Unified         9,889         16         2         11         6         5         0         0         0           Int Unified         9,889         16         2         1         1         6         5         0         0         0           Int Unified         29,314         36         6         28         1         27         0         0         0           29,314         36         6         38         1         27         0         0         0         0           21,925         33         16	Barstow Unified	6,024	13	m	25	15	10	0	0	0	0	0	0
ed         2,346         6         3         13         9         4         0         0         0           10,265         18         3         4         2         2         0         0         0         0           10,265         18         3         4         2         2         0         0         0         0           Unified         53,303         89         43         377         259         118         7         2           Unified         9,889         16         2         11         6         5         0         0         0           Unified         29,889         16         2         11         6         5         0         0         0           29,314         36         6         28         1         27         0         0         0           29,314         36         6         28         1         27         0         0         0           21,952         33         16         38         12         26         1         0         0           *         23,288         29         11         118         64         54 <td>Colton Joint Unified</td> <td>23,288</td> <td>29</td> <td>11</td> <td>118</td> <td>64</td> <td>54</td> <td></td> <td>0</td> <td>=</td> <td>0</td> <td>0</td> <td>0</td>	Colton Joint Unified	23,288	29	11	118	64	54		0	=	0	0	0
10,265         18         3         4         2         2         0 </td <td>Lucerne Valley Unified</td> <td>2,346</td> <td>9</td> <td>m</td> <td>13</td> <td>6</td> <td>4</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>m</td>	Lucerne Valley Unified	2,346	9	m	13	6	4	0	0	0	0	0	m
21,264         28         1         1         1         0         0         0         0           Unified         53,303         89         43         377         259         118         7         2           Int Unified         53,303         89         43         377         259         118         7         2           Int Unified         9,889         16         2         11         6         5         0         0         0           Sint Unified         29,314         36         6         28         1         27         0         0         0         0           Zo,314         36         6         28         1         27         0         0         0         0           Zo,314         36         6         28         1         27         0         0         0         0           Zo,924         31         16         38         12         26         1         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0	Morongo Unified	10,265	18	m	4	2	2	0	0	0	0	0	0
Unified         53,303         89         43         377         259         118         7         2           Int Unified         9,889         16         2         11         6         5         0         0         0           Int Unified         9,889         16         2         11         6         5         0         0         0           Int Unified         29,314         36         6         28         1         27         0         0         0           Int Unified         29,314         36         6         28         1         27         0         0         0           Int Unified         29,314         36         8         1         27         0         0         0           Int Unified         21,952         33         16         38         12         26         1         0           Int Unified         23,288         29         11         118         64         54         1         0         0           Int Unified         23,303         89         41         12         26         1         0         0         0         0         0         0         <	Redlands Unified	21,264	28	1	1	1	0	0	0	0	0	0	0
Init Unified         9,889         16         2         11         6         5         0         0         0           Image: Second District         29,314         36         6         28         1         27         0         0         0         0           Image: Second District         29,314         36         6         28         1         27         0         0         0         0           Image: Second District         21,952         33         16         38         12         26         1         0 <t< td=""><td>San Bernardino City Unified</td><td>53,303</td><td>89</td><td>43</td><td>377</td><td>259</td><td>118</td><td>7</td><td>2</td><td>'n</td><td>0</td><td>0</td><td>0</td></t<>	San Bernardino City Unified	53,303	89	43	377	259	118	7	2	'n	0	0	0
<b>4th Supervisorial District</b> 29,314       36       6       28       1       27       0       0         21,952       33       16       38       12       26       1       0         21,952       33       16       38       12       26       1       0         *       23,288       29       11       118       64       54       1       0         *       23,288       29       11       118       64       54       1       0         *       25,994       30       11       51       26       25       0       0         Unified*       53,303       89       43       377       259       118       7       2	Yucaipa-Calimesa Joint Unified	6886	16	2	11	9	S	0	0	0	0	0	0
4th Supervisorial District         29,314       36       6       28       1       27       0       0         21,952       33       16       38       12       26       1       0         *       23,288       29       11       118       64       54       1       0         *       23,288       29       11       118       64       54       1       0         *       23,288       29       11       123       36       87       1       0         *       23,288       29       11       51       26       27       0       0         *       25,994       30       11       51       26       25       0       0       0         Unified*       53,303       89       43       377       259       118       7       2									10 × 10			SPT States	
29,314     36     6     28     1     27     0     0       21,952     33     16     38     12     26     1     0       *     23,288     29     11     118     64     54     1     0       *     23,288     29     11     118     64     54     1     0       *     25,994     30     11     51     26     25     0     0       Unified*     53,303     89     43     377     259     118     7     2					1		ASOFIAL DIST						
ed* 23,288 29 11 118 64 54 1 0 0 a8,742 44 17 123 36 87 1 0 ity Unified* 53,303 89 43 377 259 118 7 2	Chino Valley Unified	29,314	ж г	; o	58		27	0,	0	0	0	•	•
Sth Supervisorial District         23,288       29       11       118       64       54       1       0         38,742       44       17       123       36       87       1       0         25,994       30       11       51       26       25       0       0         53,303       89       43       377       259       118       7       2	Ontario-Montclair	256,12	2	2	85	17	97		-	-	0	0	•
23,288     29     11     118     64     54     1     0       38,742     44     17     123     36     87     1     0       25,994     30     11     51     26     25     0     0       53,303     89     43     377     259     118     7     2			I.	L				ti					
38,742         44         17         123         36         87         1         0           25,994         30         11         51         26         25         0         0           53,303         89         43         377         259         118         7         2	Colton Joint Linified*	23 288	20	1				1	c	-	c	c	c
25,994         30         11         51         26         25         0 <th< td=""><td>Fontana Unified*</td><td>38.742</td><td>4</td><td>17</td><td>123</td><td>398</td><td>68</td><td>-</td><td></td><td>• -</td><td></td><td>c</td><td></td></th<>	Fontana Unified*	38.742	4	17	123	398	68	-		• -		c	
53,303 89 43 377 259 118 7 2	Rialto Unified	25,994	30	11	51	26	55	0	0	0	0	0	0
	San Bernardino City Unified*	53,303	89	43	377	259	118	7	2	S	0	0	0
		and the second second	No. No.	State R	The contraction of the						The second second	Contrastication -	
County Totals* 328,993 458 150 1,058 601 457 16 2 14	County Totals*	328,993	458	150	1,058	601	457	16	2	14	0	2	8
													1

San Bernardino County Superintendent of Schools *Williams* Settlement Annual Report by Supervisorial District Fiscal Year 2015/16 2

**Academic Performance Index (API)** – The API summarizes a school's or a local educational agency's (LEA) academic performance and progress on statewide assessments. Simply put, the API is calculated by converting a student's performance on a statewide assessment into points on the API scale. These points are then averaged across all students and all tests and the result is a school's API.

**Deciles** – Statewide ranking of schools (determined by a school's Academic Performance Index [API]) rated one through ten (lowest to highest) when compared to schools of the same type. Education Code requiring the API ranking of schools was repealed in 2013. As of 2014, ranks are no longer being produced. The State Board of Education and the California Department of Education are in the process of developing a new accountability system to replace the API.

**Deciles 1-3 Schools** – Schools ranked in Deciles 1-3 have the lowest statewide ranking (on a scale of one (1) to ten (10)) based on their APIs when compared to other schools of the same type across the state. The current determinant of statewide rankings is the 2012 Base Academic Performance Index Report. Deciles 1-3 schools are subject to county monitoring for compliance with the *Williams* Settlement requirements.

**Emergency Repair** – Structures or systems of a facility are in a condition that poses an emergency or urgent threat to the health and safety of pupils or staff.

**Good Repair** – Good repair is defined to mean that the facility is maintained in a manner that ensures that it is clean, safe, and functional. Good repair status is determined by a school facility inspection and evaluation instrument (known as the *Facilities Inspection Tool* [FIT]) developed by the Office of Public School Construction or a local evaluation instrument that meets the same criteria.

**Inaccurate School Accountability Report Card (SARC)** – SARCs with outstanding inaccuracies or missing information pertaining to the quality, currency and availability of sufficient textbooks and/or instructional materials and the safety, cleanliness and adequacy of school facilities. These areas are reviewed in accordance with the state's data definitions and the previous year's *Williams* visit findings. *All California public schools must annually provide SARCs–specific information about themselves to the community allowing the public to evaluate and compare schools for student achievement, environment, resources, and demographics.* 

**Instructional Materials Insufficiencies** – The number of insufficiencies identified in the four core subject areas (English language arts, mathematics, science, and history-social science) at each school during the *Williams* site visits that were not corrected by the eighth week of school. Sufficient textbooks or instructional materials means, "each pupil, including English Learners, has a standards-aligned textbook or instructional materials, or both, to use in class and to take home."

**Local Control Funding Formula (LCFF)** – The new K-12 funding system that is meant to simplify how state funding is provided to local educational agencies (LEAs). LEAs are to receive funding based on the demographic profile of the students they serve and gain greater flexibility to use these funds to improve outcomes of students. Implementation of the formula began in Fiscal Year 2013/14.

**Local Control Accountability Plan (LCAP)** – Required under the LCFF, the LCAP is a locally developed three-year plan that describes how a local educational agency (LEA) intends to meet annual goals for all pupils, including specific activities to address state and local priorities identified in Education Code. The governing board of each LEA was required to adopt an LCAP on or before July 1, 2014.

**Outstanding "Emergency Repair" Facility Deficiencies** – The number of facility deficiencies identified as emergency repair issues that were not corrected at the time of completion of the *Williams* site visit.

**Outstanding "Good Repair" Facility Deficiencies** – The number of facility deficiencies identified as good repair issues that were not corrected at the time of completion of the *Williams* site visit.

**Remedied "Emergency Repair" Facility Deficiencies** – The number of facility deficiencies identified as emergency repair issues that were corrected prior to the completion of the *Williams* site visit.

**Remedied "Good Repair" Facility Deficiencies** – The number of facility deficiencies identified as good repair issues that were corrected prior to the completion of the *Williams* site visit.

**Teacher Misassignments** – The number of <u>classes</u> (with 20 percent or more English Learners) with a teacher identified during the review without a proper English Learners Authorization. *Please note secondary level teachers who are teaching more than one period with 20 percent English Learners may be counted multiple times.* 

**Total "Emergency Repair" Facility Deficiencies** – The total number of facility deficiencies identified as emergency repair issues at the time of the site visit.

**Total Enrollment** – Total enrollment figures for districts overall and individual schools based on the California Department of Education's Fiscal Year 2015/16 DataQuest District and School Enrollment Reports.

**Total "Good Repair" Facility Deficiencies** – The total number of facility deficiencies identified as good repair issues at the time of the site visit.

**Total Schools** – Total number of schools in each district based on the California Department of Education's Fiscal Year 2015/16 DataQuest District and School Enrollment Reports.

**Williams Settlement** – The American Civil Liberties Union filed Williams v. California on behalf of the plaintiffs (nearly 100 students from San Francisco County) as a class action lawsuit against the State of California and its educational agencies. The basis of the lawsuit was that public school agencies failed to provide public school students with equal access to instructional materials, safe and clean school facilities, and qualified teachers. The issues of equity for disadvantaged and minority students, particularly in large and urban school districts, were the crux of the case.

The *Williams* Lawsuit Settlement was reached and enacted into law in August 2004. County superintendents must annually review and report on Deciles 1-3 schools (currently based on statewide rankings from the 2012 Base Academic Performance Index) for the following:

- **Instructional Materials**—All students, including English Learners, must have sufficient access to standards-aligned instructional materials or textbooks in all core subject areas for use in class and at home.
- Facilities—All schools must be safe, clean, and in good repair.
- **Teacher Credentialing and Assignment**—All schools must have teachers that are appropriately certificated for their specific teaching assignment, including English Learner Authorization.
- Public Reporting—All schools must include information on the sufficiency of instructional materials, repair of school facilities, and teacher misassignments and vacancies in their School Accountability Report Card (SARC). Additionally, all schools must post a notice in each classroom informing parents and guardians of their right to file a Uniform Complaint regarding instructional materials sufficiency, facilities repair, and teacher vacancy or misassignments.

Note: All schools, regardless of decile ranking, must adhere to Williams requirements.

#### CHINO VALLEY UNIFIED SCHOOL DISTRICT Our Motto: Student Achievement • Safe Schools • Positive School Climate Humility • Civility • Service DATE: December 15, 2016 TO: Members. Board of Education FROM: Wayne M. Joseph, Superintendent PREPARED BY: Gregory J. Stachura, Asst. Supt., Facilities, Planning, and Operations REVISION OF BOARD POLICY AND ADMINISTRATIVE SUBJECT: **REGULATION 3311 BUSINESS AND NONINSTRUCTIONAL OPERATIONS – BIDS**

#### BACKGROUND

Board policies, administrative regulations, and bylaws are routinely developed and revised as a result of changes in law, mandates, federal regulations, and current practice. Board Policy and Administrative Regulation 3311 Business and Noninstructional Operations – Bids are being updated to include requirements for districts that choose to use the alternative Uniform Public Construction Cost Accounting Act (UPCCAA) for contracting for public works projects and to reflect New Law (AB 1358, 2015) which authorizes a District to award a design-build contract for a public works project in excess of \$1,000,000.00 on the basis of either low bid or "best value," as defined. Administrative Regulation 3311 also reflects new 2016 bid limit established by the Superintendent of Public Instruction for specified projects, and adds new section on "Lease-Leaseback Contract" reflecting legal requirements and new court decision (McGee v. Balfour Beatty Construction LLC).

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 3311 Business and Noninstructional Operations – Bids.

#### FISCAL IMPACT

None.

WMJ:GJS:pw

#### BIDS

The Board of Education is committed to promoting public accountability and ensuring the prudent use of public funds. In WHEN LEASING, or purchasing, OR CONTRACTING FOR equipment, materials, supplies, or services for the District, and INCLUDING when contracting for public projects involving District facilities, the Board shall explore lawful opportunities to obtain the greatest possible value for its expenditure of public funds. When required by law, or if the Board determines that it is in the best interest of the District, such leases and purchases CONTRACTS shall be made using competitive bidding.

- (cf. 0410 Nondiscrimination in District Programs and Activities)
- (cf. 3000 Concepts and Roles)
- (cf. 3300 Expenditures and Purchases)

No work, project, service, or purchase shall be split or separated into smaller work orders or projects for the purpose of evading the legal requirements REGARDING CONTRACTING AFTER COMPETITIVE BIDDING. of Public Contract Code 20111-20118.4. (Public Contract Code 20116, 22033)

The Superintendent or designee shall establish comprehensive bidding procedures for the District in accordance with law. The procedures shall include a process for advertising bids, instructions and timelines for submitting and opening bids, and other relevant requirements.

(cf. 9270 - Conflict of Interest)

When calling for bids, the Superintendent or designee shall ensure that the bid specification clearly describes in appropriate detail the quality, delivery, and service required, and includes all information which the District knows, or has in its possession, that is relevant to the work to be performed or that may impact the cost of performing the work.

The Superintendent or designee shall develop the procedures to be used for rating bidders for award of contracts which, by law or board policy, require prequalification. The procedures shall identify a uniform system for rating bidders and shall address the issues covered by the standardized questionnaire and model guidelines developed by the Department of Industrial Relations pursuant to Public Contract Code 20101.

Except as authorized by law and specified in the administrative regulation, contracts shall be let to the lowest responsible bidder who shall give such security as the Board requires, or else all bids shall be rejected. (Public Contract Code 20111)

When the Board has determined that it is in the best interest of the District, the District may piggyback onto the contract of another public agency or corporation to lease or purchase equipment or supplies to the extent authorized by law. (Public Contract Code 20118)

#### BIDS (cont.)

FOR USE IN CONTRACTING FOR PUBLIC WORKS PROJECTS, THE BOARD HAS, BY RESOLUTION, ADOPTED THE PROCEDURES SET FORTH IN THE UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT PURSUANT TO PUBLIC CONTRACT CODE 22030-22045. INCLUDING THE REQUIRED COST ACCOUNTING PROCEDURES AND THE INFORMAL BIDDING PROCEDURES WHEN ALLOWED BY LAW. THE BOARD DELEGATES TO THE SUPERINTENDENT OR DESIGNEE THE RESPONSIBILTIES TO AWARD ANY CONTRACT ELIGIBLE FOR INFORMAL BIDDING PROCEDURES AND TO DEVELOP PLANS, SPECIFICATIONS, AND WORKING DETAILS FOR ALL PUBLIC PROJECTS REQUIRING FORMAL BIDDING PROCEDURES.

Legal Reference: **EDUCATION CODE** 17070.10-17079.30 Leroy F. Greene School Facilities Act 17250.10-17250.55 Design-build contracts 17406 Lease-leaseback contract 17595 Purchase of supplies through Department of General Services 17602 Purchase of surplus property from federal agencies 38083 Purchase of perishable foodstuffs and seasonable commodities 38110-38120 Apparatus and supplies 39802 Transportation services CODE OF CIVIL PROCEDURE 446 Verification of pleadings **GOVERNMENT CODE** 4217.10-4217.18 Energy conservation contracts 4330-4334 Preference for California-made materials 6252 Definition of public record 53060 Special services and advice 54201-54205 Purchase of supplies and equipment by local agencies PUBLIC CONTRACT CODE 1102 Emergencies 2000-2002 Responsive bidders 3000-3010 Roofing projects 3400 Bids, specifications by brand or trade name not permitted 3410 United States produce and processed foods 6610 Bid visits 12200 Definitions, recycled goods, materials and supplies 20101-20103.7 Public construction projects, requirements for bidding 20103.8 Award of contracts 20107 Bidder's security 20110-20118.4 Contracting by school districts 20189 Bidder's security, earthquake relief 22002 Definition of public project 22030-22045 Alternative procedures for public projects (UPCCAA) 22050 Alternative emergency procedures 22152 Recycled product procurement COURT DÉCISIÓNS McGee v. Balfour Beatty Construction, LLC, et al. (4/12/16, No. B262850) Davis v. Fresno Unified School District, (2015) 237 Cal.App.4<sup>th</sup> 261 Los Angeles Unified School District v. Great American Insurance Co., (2010) 49 Cal.4th 739 Great West Contractors Inc. v. Irvine Unified School District, (2010) 187 Cal.App.4th 1425 Marshall v. Pasadena Unified School District, (2004) 119 Cal.App.4th 1241 Konica Business Machines v. Regents of the University of California, (1988) 206 Cal.App.3d 449 City of Inglewood-Los Angeles County Civic Center Authority v. Superior Court, (1972) 7 Cal.3d 861 December 15, 2016 Page 180

ATTORNEY GENERAL OPINIONS 89 Ops.Cal.Atty.Gen. 1 (2006)

Management Resources: <u>CALIFORNIA UNIFORM CONSTRUCTION COST ACCOUNTING COMMISSION PUBLICATIONS</u> Cost Accounting Policies and Procedures Manual Frequently Asked Questions <u>WEBSITES</u> California School Boards Association: www.csba.org California Association of School Business Officials: www.casbo.org California Uniform Construction Cost Accounting Commission: www.sco.ca.gov/ard\_cuccac.html

## **Chino Valley Unified School District**

Policy adopted: November 16, 1995 Revised: April 19, 2001 Revised: November 16, 2006 Revised: September 18, 2008 Revised: January 16, 2014 REVISED:

#### BIDS

#### Advertised/Competitive Bids

The District shall advertise for competitive bids when any public project contract involves an expenditure of \$15,000.00 or more. Public project means construction, reconstruction, erection, alteration, renovation, improvement, painting, repainting, demolition, and repair work involving a District owned, leased, or operated facility. (Public Contract Code 20111, 22002)

The District shall also advertise for competitive bids when a contract exceeds the amount specified in law, as annually adjusted by the Superintendent of Public Instruction, for any of the following: (Public Contract Code 20111)

- 1. The purchase of equipment, materials, or supplies to be furnished, sold, or leased to the District.
- 2. Services, not including construction services or special services and advice in accounting, financial, legal, or administrative matters.
- 3. Repairs that are not a public project, including maintenance.

Maintenance means routine, recurring, and usual work for preserving, protecting, and keeping a District facility operating in a safe, efficient, and continually usable condition for the intended purpose for which it was designed, improved, constructed, altered, or repaired. Maintenance includes, but is not limited to, carpentry, electrical, plumbing, glazing, and other craft work designed to preserve the facility, as well as repairs, cleaning, and other operations on machinery and other permanently attached equipment. Maintenance does not include painting, repainting, or decorating other than touchup, or among other types of work, janitorial or custodial services and protection provided by security forces. (Public Contract Code 20115)

#### Instructions and Procedures for Advertised Bids

The Superintendent or designee shall call for bids by placing a notice at least once a week for two weeks in a local newspaper of general circulation published in the District, or if no such newspaper exists, then in some newspaper of general circulation THAT IS circulated in the county. The Superintendent or designee also may post the notice on the District's website or through an electronic portal. The notice shall state the work to be done or materials or supplies to be furnished and the time and place and website where bids will be opened. The District may accept a bid that has been submitted electronically or on paper. (Public Contract Code 20112)

(cf. 1113 - District and School Websites)

The notice shall contain the time, date, and location of any mandatory prebid conference, site visit, or meeting and details regarding when and where project documents, including the final plan and specifications, are available. Any such mandatory visit or meeting shall occur not less than five calendar days after the publication of the initial notice. (Public Contract Code 6610)

Bid instructions and specifications shall include the following requirements and information:

1. All bidders shall certify the minimum, if not exact, percentage of post-consumer materials in products, materials, goods, or supplies offered or sold. (Public Contract Code 22152)

(cf. 3510 - Green School Operations)

- 2. All bids for construction work shall be presented under sealed cover and shall be accompanied by one of the following forms of bidder's security: (Public Contract Code 20107, 20111)
  - a. Cash.
  - b. A cashier's check made payable to the District.
  - c. A certified check made payable to the District.
  - d. A bidder's bond executed by an admitted surety insurer and made payable to the District.

The security of unsuccessful bidders shall be returned in a reasonable period of time, but in no event later than 60 days after the bid is awarded. (Public Contract Code 20111)

- 3. When a standardized proposal form is provided by the District, bids not presented on the standard form shall be disregarded. (Public Contract Code 20111.5)
- 4. Bids shall not be accepted after the advertised bid opening time, regardless of whether the bids are actually opened at that time. (Public Contract Code 20112)
- 5. When two or more identical lowest or highest bids are received, the Board may determine by lot which bid shall be accepted. (Public Contract Code 20117)

- 6. If the District requires that the bid include prices for items that may be added to or deducted from the scope of work in the contract, the bid solicitation shall specify which one of the following methods will be used to determine the lowest bid. In the absence of such a specification, only the method provided in item "a"-below shall be used. (Public Contract Code 20103.8)
  - a. The lowest bid shall be the lowest total of the bid prices on the base contract without consideration of the prices on the additive or deductive items.
  - b. The lowest bid shall be the lowest total of the bid prices on the base contract and those additive or deductive items that were specifically identified in the bid solicitation as being used for the purpose of determining the lowest bid price.
  - c. The lowest bid shall be the lowest total of the bid prices on the base contract and those additive or deductive items that, when taken in order from a specifically identified list of those items in the solicitation, and added to or subtracted from the base contract, are less than or equal to a funding amount publicly disclosed by the District before the first bid is opened.

The lowest bid shall be determined in a manner that prevents any information that would identify any of the bidders or proposed subcontractors or suppliers from being revealed to the District before the ranking of all bidders from lowest to highest has been determined. (Public Contract Code 20103.8)

- 7. The District shall consider only responsive bids from responsible bidders in determining the lowest bid.
- 8. Any subsequent change or alteration of a contract shall be governed by the provisions of Public Contract Code 20118.4.
- 9. After being opened, all submitted bids become public records pursuant to Government Code 6252 and shall be made available for public review pursuant to law, Board policy, and administrative regulation.
- (cf. 1340 Access to District Records)
- 10. When a bid is disqualified as nonresponsive based on District investigation or other information not obtained from the submitted bid, the Superintendent or designee shall notify the bidder and give him/her an opportunity to respond to the information.

## Prequalification Procedure

When required by law or the Board, the Superintendent or designee shall establish A UNIFORM SYSTEM FOR RATING BIDDERS ON THE BASIS OF completed questionnaires and financial statements in order to determine the size of contracts on which each bidder is qualified to bid. For this purpose, the Superintendent or designee shall furnish prospective bidders a standardized proposal form which, when completed, shall indicate a bidder's STATEMENT OF financial ability and experience in performing public works. The bidder's information shall be verified under oath in the manner in which civil law pleadings are verified. The questionnaires and financial statements shall not be public records and shall not be open to public inspection. (Code of Civil Procedure 446; Public Contract Code 20111.5, 20111.6)

When any public project involves an expenditure of \$1,000,000.00 or more and is funded or reimbursed wholly or partly by the School Facilities Program funds or other future state school bond, the District shall prequalify prospective bidders either quarterly or annually. The prequalification shall be valid for one year and the following requirements shall apply: (Education Code 17406, 17407; Public Contract Code 20111.6)

- 1. Prospective bidders, including, but not limited to, prime, general engineering, and general building contractors and electrical, mechanical, and plumbing subcontractors, as defined in the Business and Professions Code 4113, 7056, or 7057, as applicable, shall submit a standardized questionnaire and financial statement 10 or more business days, as determined by the District, before the date fixed for the public opening of sealed bids.
- 2. Prospective bidders shall be prequalified by the District five or more business days, as determined by the District, before the date fixed for the public opening of sealed bids.

If the project includes electrical, mechanical, or plumbing components that will be performed by electrical, mechanical, or plumbing contractors, the Superintendent or designee shall make available to all bidders a list of prequalified general contractors, and electrical, mechanical, and plumbing subcontractors five or more business days, as determined by the District, before the date fixed for the public opening of sealed bids.

For all other contracts requiring competitive bidding, the District may establish a procedure for prequalifying bidders on a quarterly basis and may authorize that prequalification be considered valid for up to one calendar year following the date of the initial prequalification. Prospective bidders for such contracts shall submit the questionnaire and financial statement at least five days before the date fixed for public opening of sealed bids and shall be prequalified by the District at least one day before the fixed bid-opening date. (Public Contract Code 20111.5)

#### Award of Contract

The District shall award each contract to the lowest responsible bidder except in the following circumstances:

- 1. When the contract is for the procurement and/or maintenance of electronic data processing systems and supporting software, in which case the Board may contract with any one of the three lowest responsible bidders. (Public Contract Code 20118.1)
- 2. When the contract is for any transportation service which involves an expenditure of more than \$10,000.00, and which will be made with any person or corporation other than a common carrier, municipally owned transit system, or a parent/guardian of students who are to be transported, in which case the Board may contract with other than the lowest bidder. (Education Code 39802)
- 3. When the contract is one for which the Board has established goals and requirements relating to participation of disabled veteran or small business enterprises in accordance with Public Contract Code 2000-2002, in which case the Board may contract with the lowest responsible bidder who submits a responsive bid and complies or makes a good faith effort to comply with the goals and requirements. (Public Contract Code 2000-2002)
- 4. WHEN PROCURING A DESIGN-BUILD CONTRACT FOR A PUBLIC WORKS PROJECT IN EXCESS OF \$1,000,000.00 IN ACCORDANCE WITH THE SECTION "DESIGN-BUILD CONTRACTS" BELOW, IN WHICH CASE THE BOARD MAY AWARD THE CONTRACT TO EITHER THE LOW BID OR THE BEST VALUE TO THE DISTRICT, TAKING INTO CONSIDERATION, AT A MINIMUM, PRICE, TECHNICAL DESIGN AND CONSTRUCTION EXPERTISE, AND LIFE-CYCLE COSTS (Education Code 17250.20, 17250.25)

(cf. 9270 - Conflict of Interest)

### Protests by Bidders

A bidder may protest a bid award if he/she believes that the award is not in compliance with law, Board policy, or the bid specification. A protest must be filed in writing with the Superintendent or designee within five working days after receipt of notification of the contract award and shall include all documents supporting or justifying the protest. A bidder's failure to file the protest documents in a timely manner shall constitute a waiver of his/her right to protest the award of the contract.

The Superintendent or designee shall review the documents submitted with the bidder's claims and render a decision in writing within 30 working days. The Superintendent or designee may also convene a meeting with the bidder in order to attempt to resolve the problem.

The bidder may appeal the Superintendent or designee's decision to the Board. The Superintendent or designee shall provide notice to the bidder of the date and time for Board consideration of the protest at least three business days before the Board meeting. The Board's decision shall be final.

### Alternative Bid Procedures for Technological Supplies and Equipment

Rather than seek competitive bids, the Board may use competitive negotiation when it makes a finding that a District procurement is for computers, software, telecommunications equipment, microwave equipment, or other related electronic equipment and apparatus. Competitive negotiation shall not be used to contract for construction or for the procurement of any product that is available in substantial quantities to the general public. (Public Contract Code 20118.2)

The competitive negotiation process shall include, but not be limited to, the following requirements: (Public Contract Code 20118.2)

- 1. The Superintendent or designee shall prepare a Request for Proposals (RFP) that shall be submitted to an adequate number of qualified sources, as determined by the District, to permit reasonable competition consistent with the nature and requirement of the procurement.
- 2. Notice of the RFP shall be published at least twice in a newspaper of general circulation, at least 10 days before the date for receipt of the proposals.
- 3. The Superintendent or designee shall make every effort to generate the maximum feasible number of proposals from qualified sources and shall make a finding to that effect before proceeding to negotiate if only a single response to the RFP is received.
- 4. The RFP shall identify all significant evaluation factors, including price, and their relative importance.
- 5. The Superintendent or designee shall provide reasonable procedures for the technical evaluation of the RFP's received, the identification of qualified sources, and the selection for the award of the contract.

- 6. The Board shall award the contract to the qualified bidder whose proposal meets the evaluation standards and will be most advantageous to the District with price and all other factors considered.
- 7. If the Board does not award the contract to the bidder whose proposal contains the lowest price, then the Board shall make a finding setting forth the basis for the award to another bidder.
- 8. The Board, at its discretion, may reject all proposals and request new RFP's.
- 9. Provisions in any contract concerning utilization of small business enterprises that are in accordance with the RFP shall not be subject to negotiation with the successful proposer.

### Design-Build Contracts

WHEN IT IS IN THE BEST INTEREST OF THE DISTRICT, THE BOARD MAY APPROVE A CONTRACT WITH A SINGLE ENTITY FOR BOTH DESIGN AND CONSTRUCTION OF ANY SCHOOL FACILITY IN EXCESS OF \$1,000,000.00, AWARDING THE CONTRACT TO EITHER THE LOW BID OR THE BEST VALUE AS DETERMINED BY EVALUATION OF OBJECTIVE CRITERIA. (Education Code 17250.20)

THE PROCUREMENT PROCESS FOR DESIGN-BUILD PROJECTS SHALL BE AS FOLLOWS: (Education Code 17250.25)

1. THE DISTRICT SHALL PREPARE A SET OF DOCUMENTS SETTING FORTH THE SCOPE AND ESTIMATED PRICE OF THE PROJECT. THE DOCUMENTS MAY INCLUDE, BUT ARE NOT LIMITED TO, THE SIZE, TYPE, AND DESIRED DESIGN CHARACTER OF THE PROJECT: PERFORMANCE SPECIFICATIONS COVERING THE QUALITY OF MATERIALS, EQUIPMENT. WORKMANSHIP, PRELIMINARY PLANS, OR BUILDING LAYOUTS; OR ANY OTHER INFORMATIN DEEMED NECESSARY TO DESCRIBE ADEQUATELY THE DISTRICT'S NEEDS. THE DOCUMENTS MAY INCLUDE OPERATIONS DURING A TRAINING OR TRANSITION PERIOD, BUT SHALL NOT INCLUDE LONG-TERM OPERATIONS FOR A PROJECT. THE PERFORMANCE SPECIFICATIONS AND ANY PLANS SHALL BE PREPARED BY A DESIGN PROFESSIONAL WHO IS DULY LICENSED AND REGISTERED IN CALIFORNIA.

- 2. THE DISTRICT SHALL PREPARE AND ISSUE A REQUEST FOR QUALIFICATIONS IN ORDER TO PREQUALIFY OR DEVELOP A SHORT LIST OF THE DESIGN-BUILD ENTITIES WHOSE PROPOSALS SHALL BE EVALUATED FOR FINAL SELECTION. THE REQUEST FOR QUALIFICATIONS SHALL INCLUDE, BUT IS NOT LIMITED TO, ALL OF THE FOLLOWING ELEMENTS:
  - A. IDENTIFICATION OF THE BASIC SCOPE AND NEEDS OF THE PROJECT OR CONTRACTS, THE EXPECTED COST RANGE, THE METHODOLOGY THAT WILL BE USED BY THE DISTRICT TO EVALUATE PROPOSALS, THE PROCEDURE FOR FINAL SELECTION OF THE DESIGN-BUILD ENTITY, AND ANY OTHER INFORMATIN DEEMED NECESSARY BY THE DISTRICT TO INFORM INTERESTED PARTIES OF THE CONTRACTING OPPORTUNITY
  - B. SIGNIFICANT FACTORS THAT THE DISTRICT REASONABLY EXPECTS TO CONSIDER IN EVALUATING QUALIFICATIONS, INCLUDING TECHNICAL DESIGN AND CONSTRUCTION EXPERIENCE, ACCEPTABLE SAFETY RECORD, AND ALL OTHER NON-PRICE-RELATED FACTORS
  - C. A STANDARD TEMPLATE REQUEST FOR STATEMENTS OF QUALIFICATIONS PREPARED BY THE DISTRICT, WHICH SHALL CONTAIN ALL OF THE INFORMATION REQUIRED PURSUANT TO EDUCATION CODE 17250.25

THE DISTRICT ALSO MAY IDENTIFY SPECIFIC TYPES OF SUBCONTRACTORS THAT MUST BE INCLUDED IN THE STATEMENT OF QUALIFICATION AND PROPOSAL.

A DESIGN-BUILD ENTITY SHALL NOT BE PREQUALIFIED OR SHORT-LISTED UNLESS THE ENTITY PROVIDES AN ENFORCEABLE COMMITMENT TO THE DISTRICT THAT THE ENTITY AND ITS SUBCONTRACTORS AT EVERY TIER WILL USE A SKILLED AND TRAINED WORKFORCE, AS DEFINED IN Education Code 17250.25, TO PERFORM ALL WORK ON THE PROJECT OR CONTRACT THAT FALLS WITHIN AN APPRENTICEABLE OCCUPATION IN THE BUILDING AND CONSTRUCTION TRADES. THE ENTITY MAY DEMONSTRATE SUCH COMMITMENT THROUGH A PROJECT LABOR AGREEMENT, BY BECOMING A PARTY TO THE DISTRICT'S PROJECT LABOR AGREEMENT, OR THROUGH AN AGREEMENT WITH THE DISTRICT TO PROVIDE EVIDENCE OF COMPLIANCE ON A MONTHLY BASIS DURING THE PERFORMANCE OF THE PROJECT OR CONTRACT. (EDUCATION CODE 17250.25)

- 3. THE DISTRICT SHALL PREPARE A REQUEST FOR PROPOSALS THAT INVITES PREQUALIFIED OR SHORT-LISTED ENTITIES TO SUBMIT COMPETITIVE SEALED PROPOSALS IN A MANNER PRESCRIBED BY THE DISTRICT. THE REQUEST FOR PROPOSALS SHALL INCLUDE THE INFORMATION IDENTIFIED IN ITEMS #2a AND 2b ABOVE AND THE RELATIVE IMPORTANCE OR WEIGHT ASSIGNED TO EACH OF THE FACTORS. IF THE DISTRICT USES A BEST VALUE SELECTION METHOD. THE DISTRICT MAY RESERVE THE RIGHT TO REQUEST PROPOSAL REVISIONS AND HOLD DISCUSSIONS AND NEGOTIATIONS WITH RESPONSIVE PROPOSERS, IN WHICH CASE THE DISTRICT SHALL SO SPECIFY IN THE REQUEST FOR PROPOSALS AND SHALL PUBLISH SEPARATELY OR INCORPORATE INTO THE REQUEST FOR PROPOSALS APPLICABLE PROCEDURES TO BE OBSERVED BY THE DISTRICT TO ENSURE THAT ANY DISCUSSIONS OR NEGOTIATIONS ARE CONDUCTED IN GOOD FAITH.
- 4. FOR THOSE PROJECTS UTILIZING LOW BID AS THE FINAL SELECTION METHOD, THE BIDDING PROCESS SHALL RESULT IN LUMP-SUM BIDS BY THE PREQUALIFIED OR SHORT-LISTED DESIGN-BUILD ENTITIES, AND THE CONTRACT SHALL BE AWARDED TO THE LOWEST RESPONSIBLE BIDDER.
- 5. FOR THOSE PROJECTS UTILIZING BEST VALUE AS A SELECTION METHOD, THE FOLLOWING PROCEDURES SHALL BE USED:
  - A. COMPETITIVE PROPOSALS SHALL BE EVALUATED USING ONLY THE CRITERIA AND SELECTION PROCEDURES SPECIFICALLY IDENTIFIED IN THE REQUEST FOR PROPOSALS. CRITERIA SHALL BE WEIGHTED AS DEEMED APPROPRIATE BY THE DISTRICT AND SHALL, AT A MINIMUM, INCLUDE PRICE, UNLESS A STIPULATED SUM IS SPECIFIED; TECHNICAL DESIGN AND CONSTRUCTION EXPERIENCE; AND LIFE-CYCLE COSTS OVER 15 OR MORE YEARS.
  - B. FOLLOWING ANY DISCUSSIONS OR NEGOTIATIONS WITH RESPONSIVE PROPOSERS AND COMPLETION OF THE EVALUATION PROCESS, THE RESPONSIVE PROPOSERS SHALL BE RANKED ON A DETERMINATION OF VALUE PROVIDED, PROVIDED THAT NO MORE THAN THREE PROPOSERS ARE REQUIRED TO BE RANKED.
  - C. THE CONTRACT SHALL BE AWARDED TO THE RESPONSIBLE ENTITY WHOSE PROPOSAL IS DETERMINED BY THE DISTRICT TO HAVE OFFERED THE BEST VALUE TO THE PUBLIC.

D. THE DISTRICT SHALL PUBLICLY ANNOUNCE THE CONTRACT AWARD, IDENTIFYING THE ENTITY TO WHICH THE AWARD IS MADE AND THE BASIS OF THE AWARD. THIS STATEMENT AND THE CONTRACT FILE SHALL PROVIDE SUFFICIENT INFORMATION TO SATISFY AND EXTERNAL AUDIT.

# Sole Sourcing

In any contract for the construction, alteration, or repair of school facilities, the Superintendent or designee shall ensure that the bid specification: (Public Contract Code 3400)

- 1. Does not directly or indirectly limit bidding to any one specific concern.
- 2. Does not call for a designated material, product, thing, or service by a specific brand or trade name, unless the specification is followed by the words "or equal," so that bidders may furnish any equal material, product, thing, or service.

In any such case, the bid specification shall provide a time period, before and/or after the award of the contract, for the contractor to submit data substantiating the request for substituting the designated material, product, thing, or service. If no such time period is specified, the contractor may submit the data within 35 days after the award of the contract.

When the bid is for a roof project, a material, product, thing, or service is considered "equal" to that designated if it is equal in quality, durability, design, and appearance; will perform the intended function equally well; and conforms substantially to the detailed requirements in the bid specification. (Public Contract Code 3002)

However, the Superintendent or designee may designate a specific material, product, thing, or service by brand or trade name (sole sourcing) if the Board has made a finding, described in the invitation for bids or RFP, that a particular material, product, thing, or service is designated for any of the following purposes: (Public Contract Code 3400)

- 1. To conduct a field test or experiment to determine its suitability for future use.
- 2. To match others in use on a particular public improvement that has been completed or is in the course of completion.
- 3. To obtain a necessary item that is only available from one source.

4. To respond to the Board's declaration of an emergency, as long as the declaration has been approved by four-fifths of the Board when issuing the invitation for bid or RFP.

(cf. 9323.2 - Actions by the Board)

#### **Bids Not Required**

Without advertising for bids and upon a determination that it is in the best interest of the District, the Board may authorize another public corporation or agency, by contract, lease, requisition, or purchase order, to lease data-processing equipment or to purchase materials, supplies, equipment, automotive vehicles, tractors, and other personal property for the District in the manner that the other public corporation or agency is authorized to make the leases or purchases from a vendor ("piggyback"). Alternatively, if the public corporation or agency has an existing contract with a vendor for the lease or purchase of personal property, the District may authorize the lease or purchase of personal property directly from the vendor and make payments under the same terms that are available to the public corporation or agency under the contract. (Public Contract Code 20118)

(cf. 3300 - Expenditures and Purchases) (cf. 3512 - Equipment)

In addition, upon a determination that it is in the best interest of the District and without advertising for bids, the Board may lease currently owned District property to any person, firm, or corporation for a minimum of \$1 per year, as long the lease requires the person, firm, or corporation to construct a building or buildings on the property for the District's use during the lease and the property and building(s) will vest in the District at the expiration of the lease ("lease-leaseback"). Prior to entering into a lease-leaseback agreement, the Superintendent or designee shall have on file the contractor's enforceable commitment that the contractor and its subcontractors at every tier will use a skilled and trained workforce to perform all work on the project or contract that falls within an apprentice able occupation in the building and construction trades. (Education Code 17406, 17407.5)

(cf. 3280 - Sale or Lease of District-Owned Real Property)

Any lease-leaseback agreement shall include a lease term that specifies the District's occupancy of the building or improved property and a financing component as may be determined on a case-by-case basis.

Regardless of the funding source, when any lease-leaseback agreement is for a public project, involves an expenditure of \$1,000,000.00 or more, and meets other criteria in Public Contract Code 20111.6, the prequalification requirements specified in the "Prequalification Procedure" section above shall be followed. (Education Code 17406)

Without advertising for bids, the Board may enter into an energy service contract and any related facility ground lease, when it determines that the terms of the contract and lease are in the best interest of the District. The Board's determination shall be made at a regularly scheduled public hearing of which notice is given to the public at least two weeks in advance and shall be based on cost comparison findings specified in Government Code 4217.12. (Government Code 4217.12)

(cf. 3511 - Energy and Water Management) (cf. 9320 - Meetings and Notices)

Supplementary textbooks, library books, educational films, audiovisual materials, test materials, workbooks, instructional computer software packages, or periodicals may be purchased in any amount without taking estimates or advertising for bids. (Public Contract Code 20118.3)

(cf. 6161.1 - Selection and Evaluation of Instructional Materials) (cf. 6161.11 - Supplementary Instructional Materials) (cf. 6163.1 - Library Media Centers)

Perishable foodstuffs and seasonal commodities needed in the operations of cafeterias may be purchased through bid or on the open market. (Education Code 38083)

(cf. 3551 - Food Service Operations/Cafeteria Fund)

Bids shall not be required for day labor under circumstances specified in Public Contract Code 20114. Day labor shall include the use of maintenance personnel employed on a permanent or temporary basis. (Public Contract Code 20114)

In an emergency when any repairs, alterations, work, or improvement to any school facility is necessary to permit the continuance of existing school classes or to avoid danger to life or property, the Board may, by unanimous vote and with the approval of the County Superintendent of Schools, contract for labor and materials or supplies without advertising for or inviting bids or may authorize the use of day labor or force account for the emergency purpose. (Public Contract Code 1102, 20113)

(cf. 3517 - Facilities Inspection)

The District may purchase any surplus property from the federal government or any of its agencies in any quantity needed for the operation of its schools without taking estimates or advertising for bids. (Education Code 17602)

# LEASE-LEASEBACK CONTRACT

In addition, uUpon a determination that it is in the best interest of the District and without advertising for bids, the Board may lease currently owned District property to any person, firm, or corporation for a minimum of \$1 per year, as long the lease requires the person, firm, or corporation to construct a building or buildings on the property for the District's use during the lease and the property and building(s) will vest in the District at the expiration of the lease ("lease-leaseback"). Prior to entering into a lease-leaseback agreement, the Superintendent or designee shall have on file the contractor's enforceable commitment that the contractor and its subcontractors at every tier will use a skilled and trained workforce to perform all work on the project or contract that falls within an apprentice able occupation in the building and construction trades. (Education Code 17406, 17407.5)

(cf. 3280 - Sale or Lease of District-Owned Real Property)

Any lease-leaseback agreement shall BE REVIEWED BY THE DISTRICT'S LEGAL COUNSEL TO ENSURE THAT ALL REQUIRED TERMS, including a lease term that PROVIDES FOR the District's occupancy of the building or improved property DURING THE LEASE and an APPROPRIATE financing component, as may be determined on a case-by-case basis ARE INCLUDED IN THE AGREEMENT.

(cf. 9124 - Attorney)

Regardless of the funding source, when any lease-leaseback agreement is for a public project, involves an expenditure of \$1,000,000.00 or more, and meets other criteria in Public Contract Code 20111.6, the prequalification requirements specified in the "Prequalification Procedure" section above shall be followed. (Education Code 17406)

### UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT

PROCEDURES FOR AWARDING CONTRACTS FOR PUBLIC WORKS PROJECTS SHALL BE DETERMINED ON THE BASIS OF THE AMOUNT OF THE PROJECT, AS FOLLOWS:

- 1. PUBLIC PROJECTS OF \$45,000.00 OR LESS MAY BE PERFORMED BY DISTRICT EMPLOYEES BY FORCE ACCOUNT, NEGOTIATED CONTRACT, OR PURCHASE ORDER. (Public Contract Code 22032)
- 2. CONTRACTS FOR PUBLIC PROJECTS OF \$175,000.00 OR LESS MAY BE AWARDED THROUGH THE FOLLOWING INFORMAL PROCEDURES: (Public Contract Code 22032, 22034, 22038)

- A. THE SUPERINTENDENT OR DESIGNEE SHALL MAINTAIN A LIST OF QUALIFIED CONTRACTORS, IDENTIFIED ACCORDING TO CATEGORIES OF WORK.
- B. THE SUPERINTENDENT OR DESIGNEE SHALL PREPARE A NOTICE INVITING INFORMAL BIDS WHICH DESCRIBES THE PROJECT IN GENERAL TERMS, EXPLAINS HOW TO OBTAIN MORE INFORMATION ABOUT THE PROJECT, AND STATES THE TIME AND PLACE FOR SUBMISSION OF BIDS. THE NOTICE SHALL BE DISSEMINATED BY MAIL, FAX, OR EMAIL TO ONE OR BOTH OF THE FOLLOWING:
  - (1) TO ALL CONTRACTORS ON THE DISTRICT'S LIST FOR THE CATEGORY OF WORK BEING BID, UNLESS THE PRODUCT OR SERVICE IS PROPRIETARY, AT LEAST 10 CALENDAR DAYS BEFORE BIDS ARE DUE.
  - (2) TO ALL CONSTRUCTION TRADE JOURNALS IDENTIFIED PURSUANT TO PUBLIC CONTRACT CODE 22036
- C. THE DISTRICT SHALL REVIEW THE INFORMAL BIDS AND AWARD THE CONTRACT, EXCEPT THAT:
  - (1) IF ALL BIDS RECEIVED THROUGH THE INFORMAL PROCESS ARE IN EXCESS OF \$175,000.00, THE CONTRACT MAY BE AWARDED TO THE LOWEST RESPONSIBLE BIDDER, PROVIDED THAT THE BOARD ADOPTS A RESOLUTION WITH A FOUR-FIFTHS VOTE TO AWARD THE CONTRACT AT \$187,500.00 OR LESS AND THE BOARD DETERMINES THE DISTRICT'S COST ESTIMATE WAS REASONABLE.
  - (2) IF NO BIDS ARE RECEIVED THROUGH THE INFORMAL BID PROCEDURE, THE PROJECT MAY BE PERFORMED BY DISTRICT EMPLOYEES BY FORCE ACCOUNT OR NEGOTIATED CONTRACT.
- 3. PUBLIC PROJECTS OF MORE THAN \$175,000.00 SHALL, EXCEPT AS OTHERWISE PROVIDED BY LAW, BE SUBJECT TO FORMAL BIDDING PROCEDURES, AS FOLLOWS:

- A. NOTICE INVITING FORMAL BIDS SHALL STATE THE TIME AND PLACE FOR RECEIVING AND OPENING SEALED BIDS AND DISTINCTLY DESCRIBE THE PROJECT. THE NOTICE SHALL BE DISSEMINATED IN BOTH OF THE FOLLOWING WAYS:
  - (1) THROUGH PUBLICATION IN A NEWSPAPER OF GENERAL CIRCULATION IN THE DISTRICT'S JURISDICTION OR, IF THERE IS NO SUCH NEWSPAPER, THEN BY POSTING THE NOTICE IN AT LEAST THREE PLACES DESIGNATED BY THE DISTRICT AS PLACES FOR POSTING ITS NOTICES. SUCH NOTICE SHALL BE PUBLISHED AT LEAST 14 CALENDAR DAYS BEFORE THE DATE THAT BIDS WILL BE OPENED.
  - (2) BY MAIL AND ELECTRONICALLY, IF AVAILABLE, BY EITHER FAX OR EMAIL, TO ALL CONSTRUCTION TRADE JOURNALS IDENTIFIED PURSUANT TO PUBLIC CONTRACT CODE 22036. SUCH NOTICE SHALL BE SENT AT LEAST 15 CALENDAR DAYS BEFORE THE DATE THAT BIDS WILL BE OPENED.

IN ADDITION TO NOTICE REQUIRED ABOVE, THE DISTRICT MAY GIVE SUCH OTHER NOTICE AS IT DEEMS PROPER.

- B. THE DISTRICT SHALL AWARD THE CONTRACT AS FOLLOWS:
  - (1) THE CONTRACT SHALL BE AWARDED TO THE LOWEST RESPONSIBLE BIDDER. IF TWO OR MORE BIDS ARE THE SAME AND THE LOWEST, THE DISTRICT MAY ACCEPT THE ONE IT CHOOSES.
  - (2) AT ITS DISCRETION, THE DISTRICT MAY REJECT ALL BIDS PRESENTED AND DECLARE THAT THE PROJECT CAN BE MORE ECONOMICALLY PERFORMED BY DISTRICT EMPLOYEES, PROVIDED THAT THE DISTRICT NOTIFIES AN APPARENT LOW BIDDER, IN WRITING, OF THE DISTRICT'S INTENTION TO REJECT THE BID. SUCH NOTICE SHALL BE MAILED AT LEAST TWO BUSINESS DAYS PRIOR TO THE HEARING AT WHICH THE DISTRICT INTENDS TO REJECT THE BID.

(3) IF NO BIDS ARE RECEIVED THROUGH THE FORMAL BID PROCEDURE, THE PROJECT MAY BE PERFORMED BY DISTRICT EMPLOYEES BY FORCE ACCOUNT OR NEGOTIATED CONTRACT.

IN CASES OF EMERGENCY WHEN REPAIR OR REPLACEMENTS ARE NECESSARY, THE BOARD MAY PROCEED AT ONCE TO REPLACE OR REPAIR A FACILITY WITHOUT ADOPTING PLANS, SPECIFICATIONS, STRAIN SHEETS, OR WORKING DETAILS, OR GIVING NOTICE FOR BIDS TO LET CONTRACTS, IN ACCORDANCE WITH THE CONTRACTING PROCEDURES IN PUBLIC CONTRACT CODE 22050. THE WORK MAY BE DONE BY DAY LABOR UNDER THE DIRECTION OF THE BOARD AND/OR CONTRACTOR. (PUBLIC CONTRACT CODE 22035)

#### Chino Valley Unified School District

Regulation approved: November 16, 1995 Revised: April 19, 2001 Revised: July 1, 2004 Revised: November 2, 2006 Revised: September 4, 2008 Revised: January 20, 2011 Revised: December 12, 2013 Revised: November 19, 2015 REVISED: CHINO VALLEY UNIFIED SCHOOL DISTRICT Our Motto: Student Achievement • Safe Schools • Positive School Climate Humility • Civility • Service

- DATE: December 15, 2016
- **TO:** Members, Board of Education
- **FROM:** Wayne M. Joseph, Superintendent
- **PREPARED BY:** Lea Fellows, Assistant Superintendent, Human Resources Richard Rideout, Director, Human Resources

## SUBJECT: REVISION OF ADMINISTRATIVE REGULATION 4115 PERSONNEL – EVALUATION/SUPERVISION

\_\_\_\_\_

#### 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. Administrative Regulation 4115 Personnel – Evaluation/Supervision is being revised to delete requirement that a teacher, in order to be evaluated on a five-year schedule, must meet the qualifications of a "highly qualified" teacher if applicable for the position, as the highly qualified teacher requirements were repealed by the Every Student Succeeds Act (PL-114-95).

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 Administrative Regulation 4115 Personnel – Evaluation/Supervision.

### FISCAL IMPACT

None.

WMJ:LF:RR:mcm

#### Personnel

#### EVALUATION/SUPERVISION

Evaluation of certificated employees shall be conducted in accordance with the procedures established in this administrative regulation and applicable collective bargaining agreements. To the extent that any of those provisions conflict, the procedures in the collective bargaining agreement shall be implemented.

The Superintendent or designee shall print and make available to certificated employees written regulations related to the evaluation of their performance in their assigned duties. (Education Code 35171)

(cf. 4112.9 - Employee Notifications)

#### Frequency of Evaluations

Each probationary certificated employee shall be evaluated at least once each school year. (Education Code 44664)

(cf. 4116 - Probationary/Permanent Status) (cf. 4117.6 - Decision Not to Rehire)

Each certificated employee with permanent status shall be evaluated and assessed at least every other year. If the employee receives an unsatisfactory evaluation, he/she shall be annually evaluated until he/she achieves a positive evaluation or is separated from the District. (Education Code 44664)

(cf. 4118 - Dismissal/Suspension/Disciplinary Action)

Alternatively, if the evaluator and employee agree, a permanent employee shall be evaluated at least every five years provided he/she has been employed by the District at least 10 years, was rated in his/her previous evaluation as meeting or exceeding standards, and meets the qualifications of a highly qualified teacher as defined in 20 USC 7801, if his/her position requires such qualifications. Either the evaluator or the employee may withdraw consent for the alternative schedule at any time. (Education Code 44664)

#### **Evaluation Results**

Certificated instructional employees shall receive a written copy of their evaluation no later than 30 days before the last scheduled school day of the school year in which the evaluation takes place. Before the last scheduled school day of the school year, the employee and the evaluator shall meet to discuss the evaluation. (Education Code 44663)

Noninstructional certificated staff members employed on a 12-month basis shall receive a copy of their evaluation no later than June 30 of the year in which the evaluation takes place. Before July 30, the employee and the evaluator shall meet to discuss the evaluation. (Education Code 44663)

#### EVALUATION/SUPERVISION (cont.)

Instructional and noninstructional certificated employees shall have the right to respond in writing to their evaluation. This response shall become a permanent attachment to the employee's personnel file. (Education Code 44663)

#### (cf. 4112.6/4212.6/4312.6 - Personnel Records)

Evaluations shall include recommendations, if necessary, as to areas in need of improvement in the employee's performance. If an employee is not performing satisfactorily according to teaching standards approved by the Board of Education pursuant to Education Code 44662, the Superintendent or designee shall so notify the employee in writing and shall describe the unsatisfactory performance. The Superintendent or designee shall confer with the employee, make specific recommendations as to areas needing improvement, and endeavor to provide assistance to the employee in his/her performance. (Education Code 44664)

The Superintendent or designee may require any certificated employee who receives an unsatisfactory rating in the area of teaching methods or instruction to participate in a program designed to improve appropriate areas of performance and to further student achievement and the District's instructional objectives. (Education Code 44664)

(cf. 4131 - Staff Development)

#### Qualifications of Evaluators

The Superintendent or designee shall assign the principal or other appropriate supervisory personnel to evaluate certificated staff. He/she shall ensure that the evaluator:

- 1. Possesses a valid administrative credential
- 2. Is competent in the instructional methodologies used by the teachers being evaluated
- 3. Is skilled in the supervision of instruction and in technique and procedures related to the evaluation of instruction
- 4. Is familiar with District curriculum priorities and practices, District standards for student progress, and District policies and procedures related to personnel supervision, performance evaluation, and staff development.

AR 4115(c)

# EVALUATION/SUPERVISION (cont.)

# Chino Valley Unified School District

Regulation approved: November 16, 1995 Revised: March 23, 2000 Revised: August 18, 2011 Revised: June 25, 2015 REVISED:

# **Chino Unified School District**

# CAPITAL FACILITIES CORPORATION

December 15, 2016

# CAPITAL FACILITIES CORPORATION BOARD OF TRUSTEES ORGANIZATIONAL MEETING 5130 Riverside Drive, Chino, CA 91710 Immediately Following the Organizational Meeting of the Chino Valley Unified School District Board of Education December 15, 2016 AGENDA

- The public is invited to address the Board 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.
- 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

1. Roll Call

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

<u>In accordance with Board Policy 9323 Bylaws of the Board – Meeting Conduct, please:</u> a) limit remarks to three minutes (total for <u>all</u> remarks); b) if a topic has been covered, limit remarks to new points; and c) please contact the Superintendent's Office for procedures regarding complaints against employees, or see the Administrative Secretary, Board of Education, for the form.

# II. ACTION

#### II.A. <u>Appointment of Treasurer to Serve on the Board of Trustees of the</u> <u>Capital Facilities Corporation</u>

Page 1 Recommend the Board of Trustees appoint \_\_\_\_\_as treasurer to serve on the Board of Trustees of the Capital Facilities Corporation.

# III. CONSENT

- III.A. <u>December 10, 2015, Capital Facilities Corporation Organizational</u> <u>Meeting Minutes</u>
- Page 2 Recommend the Board of Trustees approve the December 10, 2015 Capital Facilities Corporation Organizational meeting minutes.

# IV. ADJOURNMENT

# CHINO UNIFIED SCHOOL DISTRICT CAPITAL FACILITIES CORPORATION

DATE: December 15, 2016

**TO:** Members, Board of Trustees

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

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

# SUBJECT: APPOINTMENT OF TREASURER TO SERVE ON THE BOARD OF TRUSTEES OF THE CAPITAL FACILITIES CORPORATION

\_\_\_\_\_

# BACKGROUND

The bylaws of the Capital Facilities Corporation, Article V, Officers, states in part, "The offices of secretary, and treasurer may be held by the same person, provided that the chairman shall not be that person...." The officers shall be elected by a majority of the trustees present and voting. Each officer shall hold office for three years or until his or her successor has been elected or appointed. Current officers are: Andrew Cruz, chairperson; Pam Feix; secretary; and Sylvia Orozco; treasurer, who served only for the unexpired term for 2016 of the previous treasurer.

### RECOMMENDATION

It is recommended the Board of Trustees appoint \_\_\_\_\_\_ as treasurer to serve on the Board of Trustees of the Capital Facilities Corporation.

WMJ:GJS:pw

# CAPITAL FACILITIES CORPORATION BOARD OF TRUSTEES ORGANIZATIONAL MEETING December 10, 2015 Minutes

# I. OPENING BUSINESS

#### I.A. CALL TO ORDER

1. Roll Call

Chairperson Andrew Cruz called to order the organizational meeting of the Capital Facilities Corporation at 9:19 p.m. with Blair, Cruz, Feix, Na, and Orozco present.

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

None.

II. ACTION

II.A. <u>Appointment of Treasurer to Serve on the Board of Trustees of the Capital Facilities Corporation</u> Moved (Na) to nominate Sylvia Orozco as treasurer. There were no further nominations. Sylvia Orozco was selected by a unanimous vote (5-0) to serve as treasurer on the Board of Trustees of the Capital Facilities Corporation

III. CONSENT

until December 2016.

III.A. <u>December 11, 2014, Capital Facilities Corporation Organizational Meeting</u> <u>Minutes</u> Moved (Na) seconded (Orozco) carried unanimously (5-0) to approve the December 11, 2014, Capital Facilities Corporation Organizational meeting minutes.

# IV. ADJOURNMENT

Chairperson Cruz adjourned the organizational meeting at 9:21 p.m.

Andrew Cruz, Chairperson, Capital Facilities Corporation

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