

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
July 21, 2016

Minutes

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:45 P.M.

1. Roll Call

President Cruz called to order the regular meeting of the Board of Education, Thursday, July 21, 2016, at 4:45 p.m. with Blair, Cruz, Feix, and Orozco present. Mr. Na arrived at 4:47 p.m. Mrs. Blair left closed session at 6:36. p.m.

Administrative Personnel

Wayne M. Joseph, Superintendent

Norm Enfield, Ed.D., Deputy Superintendent

Sandra H. Chen, Assistant Superintendent, Business Services

Jeanette Chien, Ed.D., Assistant Superintendent, Educational Services

Grace Park, Ed.D., Assistant Superintendent, Human Resources

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

2. Public Comment on Closed Session Items

None.

3. Closed Session

President Cruz adjourned to closed session at 4:45 p.m. regarding conference with legal counsel existing litigation; student discipline; a student readmission; public employee discipline/dismissal/release; conference with legal labor negotiators, A.C.T. and CSEA; public employee appointment: Elementary/Junior High/High School Assistant Principals; and public employee performance evaluation, Superintendent.

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 7:05 p.m. The Board met in closed session from 4:45 p.m. to 7:00 p.m. regarding conference with legal counsel existing litigation; student discipline; a student readmission; public employee discipline/dismissal/release; conference with legal labor negotiators, A.C.T. and CSEA; public employee appointment: Elementary/Junior High/High School Assistant

Principals; and public employee performance evaluation, Superintendent. The Board of Education took action by a vote of 4-0 (Blair absent) to appoint Stephen Buss as Oak Ridge ES Assistant Principal effective August 1, 2016; Karen Miner as Cal Aero K-8 Assistant Principal effective August 1, 2016; Corinna Lee as Townsend JHS Assistant Principal effective July 25, 2016; and Temple Scott as Don Lugo HS Assistant Principal effective August 1, 2016. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Daniel Torres led the Pledge of Allegiance.

I.C. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Denise Arroyo, CSEA President, clarified her June 21 meeting comments regarding the date in which the Association is taking the Tentative Agreement to the membership as August 24 rather than July 24 as stated; and extended congratulations to newly appointed administrators.

I.D. COMMENTS FROM COMMUNITY LIAISONS

None.

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

None.

I.F. CHANGES AND DELETIONS

The following change was read into the record: Item II.A.1. Administration, Appointment to the Richard Gird Educational Hall of Fame Committee, corrected name spelling to read Carrie Walker and Darren Goodman; Item III.D.1., Student Support Services, Student Expulsion Case 15/16-50 amended conditions to require a full expulsion for the remainder of second semester 2015/2016 and for the first semester of the 2016/2017 school year with placement at Chino Valley Learning Academy; and, Item III.F.1., Human Resources, under hired at appropriate placement on the certificated salary schedule and credential for 2016/2017, deleted the name Robert Shirley.

II. ACTION**II.A. HUMAN RESOURCES****II.A.1. Public Hearing and Ratification of the Tentative Agreement Between the Chino Valley Unified School District and the Associated Chino Teachers**

President Cruz opened the public hearing regarding the ratification of the Tentative Agreement between the Chino Valley Unified School District and the Associated Chino Teachers at 7:12 p.m. There were no speakers and President Cruz closed the public hearing at 7:12 p.m. Moved (Na) seconded (Feix) carried unanimously (4-0, Blair absent) to ratify the Tentative Agreement between the Chino Valley Unified School District and the Associated Chino Teachers.

III. CONSENT

Moved (Na) seconded (Feix) motion carried (4-0, Blair absent) to approve the consent items, as amended.

III.A. ADMINISTRATION**III.A.1. Minutes of the Regular Meeting of June 30, 2016**

Approved the minutes of the regular meeting of June 30, 2016.

III.A.2. Appointment to the Richard Gird Educational Hall of Fame Committee

Appointed ~~Darrin~~ Darren Goodman, Jane Lyon, and ~~Kerry~~ Carrie Walker to the Richard Gird Educational Hall of Fame Committee, as amended.

III.B. BUSINESS SERVICES**III.B.1. Warrant Register**

Approved/ratified the warrant register.

III.B.2. Fundraising Activities

Approved/ratified the fundraising activities.

III.B.3. Donations

Accepted the donations.

III.B.4. Legal Services

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

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

III.C.1. Application for Funding the Consolidated Application for the 2016/2017 School Year and the Title III Local Educational Agency Plan Performance Goal 2

Approved the Application for Funding the Consolidated Application for the 2016/2017 school year and the Title III Local Educational Agency Plan Performance Goal 2.

III.C.2. Revision of the 2015/2016 Single Plan for Student Achievement and Adoption of a Schoolwide Title 1 Program for Buena Vista, Chino, and Don Lugo High Schools for the 2016/2017 School Year

Approved the revision of the 2015/2016 Single Plan for Student Achievement and Adoption of a Schoolwide Title 1 Program for Buena Vista, Chino, and Don Lugo High Schools for the 2016/2017 school year.

III.C.3. New Course: Introduction to Business

Approved the new course: Introduction to Business.

III.D. EDUCATIONAL SERVICES

III.D.1. Student Expulsion Cases 15/16-44, 15/16-50, 15/16-51, and 15/16-52

Approved the student expulsion cases 15/16-44, 15/16-50 (as amended), 15/16-51, and 15/16-52.

III.D.2. Student Readmission Case 14/15-38

Approved the student readmission case 14/15-38.

III.E. FACILITIES, PLANNING, AND OPERATIONS

III.E.1. Purchase Order Register

Approved/ratified the purchase order register.

III.E.2. Agreements for Contractor/Consultant Services

Approved/ratified the Agreements for Contractor/Consultant Services.

III.E.3. Surplus/Obsolete Property

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

III.E.4. Resolutions 2016/2017-01 and 2016/2017-02 for Authorization to Utilize Piggyback Contracts

Adopted Resolutions 2016/2017-01 and 2016/2017-02 for authorization to utilize piggyback contracts.

III.E.5. Notice of Completion for CUPCCAA Projects

Approved the Notice of Completion for CUPCCAA Projects.

III.F. HUMAN RESOURCES

III.F.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items, as amended.

IV. INFORMATION

IV.A. ADMINISTRATION

IV.A.1. Revision of Board Bylaw 9150 Bylaws of the Board—Student Board Members

Received for information the revision of Board Bylaw 9150 Bylaws of the Board—Student Board Members.

IV.B. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT

IV.B.1. Revision of Board Policy 6142.92 Instruction—Mathematics Instruction.

Received for information the revision of Board Policy 6142.92 Instruction—Mathematics Instruction.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

James Na said he spoke with a long-time educator regarding which changes he would like to see in schools and culture; expressed hopes that adults talk to more children about respecting elders; spoke about Chef Bruno of the White House Restaurant, Anaheim, who feeds homeless kids every day; said local resident Charlene King also feeds those in need in the neighborhood; and shared a story about a student who told him that he was turning himself into a rehab center to change his life around.

Pamela Feix had no comments.

Sylvia Orozco spoke about the newly appointed members of the Richard Gird Educational Hall of Fame Committee; announced the retirees on the agenda; highlighted Justin Tirabasso's 40 years of service to the District; and reiterated the need to acknowledge retirees properly who serve the District for any number of years.

Superintendent Joseph commented on the reason Mrs. Blair was absent from the meeting's open session.

President Cruz spoke about high school juniors SAT scores; commented on negotiations; announced Relay for Life of Chino event scheduled for August 6 and 7.

VI. ADJOURNMENT

President Cruz adjourned the regular meeting of the Board of Education at 7:23 p.m.



Andrew Cruz, President



Pamela Feix, Clerk