

CHINO VALLEY UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
August 4, 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, Thursday, August 4, 2016, at 5:00 p.m. with Blair, Cruz, Feix, Na, and Orozco present.

Administrative Personnel

Wayne M. Joseph, Superintendent

Norm Enfield, Ed.D., Deputy Superintendent

Sandra H. Chen, Assistant Superintendent, Business Services

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

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

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

2. Pledge of Allegiance

Patricia Custodio, Chino HS Assistant Principal, led the Pledge of Allegiance.

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

Todd Hancock, A.C.T. President, spoke in support of the resolution; Kevin Cisneroz, Dick Holk, Susan Fekete, Art Bennett, and Cindi Garcia spoke in support of the resolution; and Maria Rodriguez spoke opposed to the resolution.

II. ACTION

II.A. FACILITIES, PLANNING, AND OPERATIONS

II.A.1. Resolution 2016/2017-03 of the Board of Education of the Chino Valley Unified School District of the County of San Bernardino, California, Ordering an Election to Authorize the Issuance of General Obligation Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on November 8, 2016

Moved (Na) seconded (Orozco) carried unanimously (5-0 by roll call) to adopt Resolution 2016/2017-03 of the Board of Education of the Chino Valley Unified School District of the County of San Bernardino, California, Ordering an Election to Authorize the Issuance of General Obligation Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on November 8, 2016.

III. ADJOURNMENT

President Cruz adjourned the special meeting of the Board of Education at 6:16 p.m.



Andrew Cruz, President



Pamela Feix, Clerk

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