

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
August 18, 2016

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 5:45 P.M.

1. Roll Call

President Cruz called to order the regular meeting of the Board of Education, Thursday, August 18, 2016, at 5:45 p.m. with Blair, Cruz, and Feix present. Mr. Na arrived at 5:52 p.m. and Mrs. Orozco was absent.

Administrative Personnel

Wayne M. Joseph, Superintendent

Norm Enfield, Ed.D., Deputy Superintendent

Sandra H. Chen, Assistant Superintendent, Business Services

Jeanette Chien, Ed.D., Asst. Superintendent, Educational Services (absent)

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 5:45 p.m. regarding conference with legal counsel existing litigation; public employee appointment: Director, Nutrition Services and elementary assistant principal; public employee discipline/dismissal/release; 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 7:00 p.m. The Board met in closed session from 5:45 p.m. to 6:52 p.m. regarding conference with legal counsel existing litigation; public employee appointment: Director, Nutrition Services and elementary assistant principal; public employee discipline/dismissal/release; and public employee performance evaluation, Superintendent. The Board took action by a vote of 4-0 (Orozco absent) to appoint Barbara Bearden as assistant principal of Country Springs ES effective August 19, 2016; and voted to

appoint Javier Quirarte as Director of Nutrition Services effective August 19, 2016, by a vote of 4-0 (Orozco absent). No further action was taken that required public disclosure.

2. Pledge of Allegiance

Student representative Carlos Ruelas led the Pledge of Allegiance.

I.C. RECOGNITIONS

1. Diane Murillo, Teacher, Chino HS

President Cruz presented Diane Murillo with a certificate in recognition of her students' success in Advanced Placement Calculus BC testing.

2. Sherry Ma, School Nurse, Health Services

President Cruz presented a certificate of recognition to school nurse Sherry Ma for her work, support, and encouragement to the students of Buena Vista HS.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Carlos Ruelas said it was an honor to be on the Board and said he is really excited about the District.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Todd Hancock, A.C.T. President, welcomed back administrators at the various school sites; spoke about teachers being given more time in the classroom to prepare for the return of students; acknowledged Diane Murillo; spoke about school nurses; expressed concern about Board Policy 6142.92 because he was not aware of revisions; spoke about staff development days; spoke about components needed for students to excel; and thanked the Board for giving teachers one additional PLC per month.

Denise Arroyo, CSEA President, said she loves working for the District even when there are times of disagreement; extended welcome back greetings; congratulated Chino HS students; spoke about the challenging start to the school year with the computer system not working; explained that CSEA was not present during the August 4 special Board meeting because they were at the annual CSEA conference; asked why a video of the meeting was not available online; said she has invited Superintendent Joseph and Greg Stachura to its Chapter meeting on October 4 to discuss the bond; said she was disappointed about Superintendent Joseph's comments regarding the District bond because he did not mention classified staff; spoke about staffing at proposed new facilities; spoke about the CSEA annual conference; and said that the CSEA can provide support to unit members who may have been affected during the recent fires in the high desert.

Yvette Farley, CHAMP President, extended a welcome back to school; spoke about last year’s challenges and accomplishments; and thanked classified staff for working extra hard to prepare schools for the first day of school.

I.F. COMMENTS FROM COMMUNITY LIAISONS

Art Bennett, Chino Hills Council, welcomed back everyone; shared events in Chino Hills; spoke about Chino Hills supporting law enforcement by providing blue light bulbs to the community at cost; said the next regular council meeting is cancelled; and extended Labor Day weekend wishes.

Karen Haughey, Field Representative, Supervisor Curt Hagman’s Office, reported upcoming County events including the Pet Adoption Extravaganza on August 27 at Priceless Pets in Chino Hills; an upcoming Frontier Communications help day; and a veterans’ appreciation day on November 18 at Westwind Community Park in Ontario.

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

Pauline Corse addressed the Board regarding the election; Zabia Dabbous addressed the Board regarding the school year’s early start; and Sharon Duran addressed the Board to introduce new PFA board members, and regarding Walnut ES’s 50th Anniversary tentatively scheduled for November 4.

I.H. CHANGES AND DELETIONS

The following items were read into the record: Item II.A.1., was yellow-sheeted with corrections to 2nd paragraph and Section 15; Item III.E.2., CIIS 1617-018 corrected duration of contract to end June 30, 2017; F-1617-003 corrected name from Classing Leasing Inc., to Class Leasing Inc; Item IV.C.1., Student Attendance Calendar for the 2017/2018 School Year was pulled from the agenda.

II. ACTION

II.A. FACILITIES, PLANNING, AND OPERATIONS

II.A.1. Public Hearing on the Change of Statutory Developer Fees (Level 1) and Adoption of Resolution 2016/2017-04 Approving a Change in Statutory School Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code 17620 and Government Code 65995

President Cruz opened the public hearing regarding the change of statutory developer fees (Level 1) on residential and commercial/industrial development at 7:51 p.m. There were no speakers, and President Cruz closed the public

hearing at 7:51 p.m. Moved (Blair) seconded (Feix) motion carried (3-1, Cruz voted no, Orozco absent) to adopt Resolution 2016/2017-04 Approving a Change in Statutory School Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code 17620 and Government Code 65995, as amended. Student representative voted yes.

III. CONSENT

Pamela Feix pulled for separate action item III.A.3., and Irene Hernandez-Blair pulled for separate action item III.C.3. Moved (Blair) seconded (Na) motion carried (4-0, Orozco absent) to approve the remainder of the consent items, as amended. Student representative voted yes.

III.A. ADMINISTRATION

III.A.1. Minutes of the Regular Meeting of July 21, 2016, and Special Meeting of August 4, 2016

Approved the minutes of the regular meeting of July 21, 2016, and special meeting of August 4, 2016.

III.A.2. Revision of Board Bylaw 9150 Bylaws of the Board—Student Board Members

Approved the revision of Board Bylaw 9150 Bylaws of the Board—Student Board Members.

III.A.3. Richard Gird Educational Hall of Fame 2016 Inductees

Moved (Na) seconded (Blair) motion carried (4-0, Orozco absent) to approve the Richard Gird Educational Hall of Fame 2016 inductees: Alumni Recipient: Chad Cordero; Distinguished Service Recipient: Frank Elder; and Employee Recipient: Kay Hallmark. Student representative voted yes.

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; and Chidester, Margaret A. & Associates.

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

III.C.1. Agricultural Career Technical Education Incentive Grant 2016/2017 Application for Funding for Don Lugo HS

Approved the Agricultural Career Technical Education Incentive Grant 2016/2017 Application for Funding for Don Lugo HS.

III.C.2. 2016/2017 Expulsion Hearing Administrative Panel

Approved the 2016/2017 Expulsion Hearing Administrative Panel.

III.C.3. Revision of Board Policy 6142.92 Instruction—Mathematics Instruction

Moved (Blair) seconded (Na) motion carried (4-0, Orozco absent) to pull this item from the agenda. Student representative voted yes.

III.D. EDUCATIONAL SERVICES

III.D.1. School-Sponsored Trips

Approved/ratified the following school-sponsored trips: Cattle ES; Chaparral ES; Rolling Ridge ES; Wickman ES; Ramona JHS; Ayala HS; and Chino HS.

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, as amended.

III.E.3. Surplus/Obsolete Property

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

III.E.4. Resolution 2016/2017-05 for Authorization to Utilize a Piggyback Contract

Adopted Resolution 2016/2017-05 for authorization to utilize a piggyback contract.

III.E.5. Change Order for Bid 14-15-10, Renovation of Professional Development Center II

Approved the change order for Bid 14-15-10, Renovation of Professional Development Center II.

III.E.6. Notice of Completion for CUPCCAA Project

Approved the Notice of Completion for CUPCCAA Project.

III.E.7. Approval of the Joint Use Agreement for Use of the Synthetic Track at Chino HS Between Chino Valley Unified School District and the City of Chino

Approved the joint use agreement for use of the synthetic track at Chino HS between the Chino Valley Unified School District and City of Chino.

III.E.8. License Agreement with Lewis Community Developers for Access and Improvements to the Former Higgins Brick Property from Chino Hills HS

Approved the License Agreement with Lewis Community Developers for Access and Improvements to the Former Higgins Brick Property from Chino Hills HS.

III.F. HUMAN RESOURCES

III.F.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

III.F.2. Rejection of Claims

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

III.F.3. Student Teaching Agreement with Loyola Marymount University

Approved the student teaching agreement with Loyola Marymount University.

III.F.4. Addendum to Internship Agreement with National University

Approved the addendum to internship agreement with National University.

III.F.5. Learning Activity Placement Agreement with California State University, Fullerton

Approved the learning activity placement agreement with California State University, Fullerton.

III.F.6. District Affiliation Agreement with Nutrition Ink

Approved the affiliation agreement with Nutrition Ink.

IV. INFORMATION

IV.A. ADMINISTRATION

IV.A.1. Revision of Board Bylaw 9222 Bylaws of the Board—Resignation

Received for information the revision of Board Bylaw 9222 Bylaws of the Board—Resignation.

- IV.A.2. Revision of Board Bylaw 9321 Bylaws of the Board—Closed Session Purposes and Agendas**
Received for information the revision of Board Bylaw 9321 Bylaws of the Board—Closed Session Purposes and Agendas.
- IV.A.3. Revision of Board Bylaw Exhibit 9323.2 Bylaws of the Board—Actions by the Board**
Received for information the revision of Board Bylaw Exhibit 9323.2 Bylaws of the Board—Actions by the Board.
- IV.B. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**
- IV.B.1. 2015/2016 Second Semester Student Expulsion Report**
Received for information the 2015/2016 Second Semester Student Expulsion Report.
- IV.C. EDUCATIONAL SERVICES**
- IV.C.1. Student Attendance Calendar for the 2017/2018 School Year**
This item was pulled from the agenda.
- IV.C.2. Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for April Through June 2016**
Received for information the Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for April through June 2016.
- IV.C.3. Revision of Board Policy and Administrative Regulation 0450 Philosophy, Goals, Objectives, and Comprehensive Plans—Comprehensive Safety Plans**
Received for information the revision of Board Policy and Administrative Regulation 0450 Philosophy, Goals, Objectives, and Comprehensive Plans—Comprehensive Safety Plans.
- IV.C.4. Revision of Board Policy and Deletion of Administrative Regulation 3514.2 Business and Noninstructional Operations—Transportation for Students with Disabilities**
Received for information the revision of Board Policy and deletion of Administrative Regulation 3514.2 Business and Noninstructional Operations—Transportation for Students with Disabilities.
- IV.C.5. Revision of Board Policy and Administrative Regulation 3515.2 Business and Noninstructional Operations—Disruptions**
Received for information the revision of Board Policy and Administrative Regulation 3515.2 Business and Noninstructional Operations—Disruptions.

IV.C.6. New Board Policy 3515.7 Business and Noninstructional Operations—Firearms on School Grounds

Received for information the new Board Policy 3515.7 Business and Noninstructional Operations—Firearms on School Grounds.

IV.C.7. San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Fourth Quarterly Report 2015/2016

Received for information the San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Fourth Quarterly Report 2015/2016.

IV.D. FACILITIES, PLANNING, AND OPERATIONS

IV.D.1. Revision of Board Policy 3270 Business and Noninstructional Operations—Sale and Disposal of Books, Equipment, and Supplies

Received for information the revision of Board Policy 3270 Business and Noninstructional Operations—Sale and Disposal of Books, Equipment, and Supplies.

IV.D.2. Revision of Administrative Regulations 3314 Business and Noninstructional Operations—Payment for Goods and Services

Received for information the revision of Administrative Regulation 3314 Business and Noninstructional Operations—Payment for Goods and Services.

IV.D.3. Revision of Administrative Regulation 7111 Facilities—Evaluating Existing Buildings

Received for information the revision of Administrative Regulation 7111 Facilities—Evaluating Existing Buildings.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Irene Hernandez-Blair spoke about her granddaughter’s arrival; asked that all Board meetings be televised and uploaded to the District website; said combo classes in the District have decreased to 11 this year; requested that a flyer outlining safety precautions including parents being respectful of school site staff, to be aware of crossing guards, and provide a reminder on school bus law be created and put on the website and be distributed to parents down the road; spoke about concerns regarding the early start of the school year, and explained the process taken to approve the school calendar; encouraged the Board and staff to look into peer counseling courses; acknowledged Denise Arroyo’s comment about recognizing classified staff; and wished everyone a successful school year.

James Na asked Superintendent Joseph to have a staff member contact the parent expressing concerns about the early start of the school year to explain the calendar change; asked Superintendent Joseph to ensure Walnut ES's 50th anniversary event is promoted; attended Chino HS's orientation; said Ayala HS teachers greeted students arriving to school; spoke about the book Chino Hills HS teacher Linda Zeigler gave to Board members; visited the Alternative Education site; and spoke about learning every day.

Pamela Feix said she made it to all the high schools to see the operations and was impressed with students being in classes; extended kudos to administrators and classified staff for getting schedules out to students; said she would like the District to consider issuing schedules prior to the opening day of school; said she is still looking for employee recognition; and spoke about her concerns regarding the early start of the school year affecting other grades besides seniors; and extended early Labor Day wishes.

Superintendent Joseph announced Parent Information forums scheduled for this fall and next spring regarding drug trends, social media risks and concerns, and the provisional driver license laws, and said information is on the District website; said a Kindergarten Parent Academy is starting on September 6 at the District's Parent Engagement Center on the Adult School campus in Chino; spoke about students taking Advanced Placement tests for college course credit; said District 11th graders taking the SAT in March scored better than similar students statewide and nationally; and announced a Board study session scheduled for August 25 at 6:00 p.m. regarding the facilities implementation plan.

President Cruz spoke about perfect AP scores; spoke about classified employees being a big part of the school system; spoke about the book Linda Ziegler, Internship Coordinator at Chino Hills HS, provided to the Board entitled "Redefining the Role"; agreed with Mr. Na's request to promote Walnut ES's 50th anniversary; said he has been promoted to head librarian in his district; and commended teachers and classified staff for their service to our students.

VI. ADJOURNMENT

President Cruz adjourned the regular meeting of the Board of Education at 8:25 p.m.



Andrew Cruz, President



Pamela Feix, Clerk