

**CHINO VALLEY UNIFIED SCHOOL DISTRICT**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**Board Study Session**  
**August 25, 2016**

**MINUTES**

|                            |
|----------------------------|
| <b>I. OPENING BUSINESS</b> |
|----------------------------|

**I.A. CALL TO ORDER – 6:00 P.M.**

1. Roll Call

President Cruz called to order the special meeting of the Board of Education, Thursday, August 25, 2016, at 6:00 p.m. with Blair, Cruz, Feix, and Orozco present. Mr. Na arrived at 6:01 p.m.

Administrative Personnel

Wayne M. Joseph, Superintendent

Norm Enfield, Ed.D., Deputy Superintendent (absent)

Sandra H. Chen, Assistant Superintendent, Business Services

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

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

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

2. Pledge of Allegiance

Superintendent Joseph led the Pledge of Allegiance.

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

None.

|                                |
|--------------------------------|
| <b>II. BOARD STUDY SESSION</b> |
|--------------------------------|

**II.A. FACILITIES IMPLEMENTATION PLAN**

Superintendent Joseph made opening comments. A presentation regarding Measure M was provided by Sandra Chen, Assistant Superintendent of Business Services. Jim DiCamillo, WLC Architects, provided a presentation regarding the Facilities Master Plan.

**III. ADJOURNMENT**

President Cruz adjourned the Board study session at 8:00 p.m.

  
\_\_\_\_\_  
Andrew Cruz, President

  
\_\_\_\_\_  
Pamela Feix, Clerk

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