

**CHINO VALLEY UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**September 15, 2016**

**MINUTES**

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

**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, September 15, 2016, at 5:15 p.m. with Blair, Cruz, Feix, and Orozco present. Mr. Na 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., 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 5:15 p.m. regarding conference with legal counsel existing litigation; a student admission; conference with labor negotiators: A.C.T. and CSEA; 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 5:15 p.m. to 6:55 p.m. regarding conference with legal counsel existing litigation; a student admission; conference with labor negotiators: A.C.T. and CSEA; public employee discipline/dismissal/release; and public employee performance evaluation, Superintendent. No action was taken that required public disclosure.

2. Pledge of Allegiance

Jasmine Santana, 6<sup>th</sup> grade student Cortez ES, led the Pledge of Allegiance.

**I.C. PRESENTATIONS AND RECOGNITIONS**

1. Student Showcase: Cortez ES

Students performed a motivational song.

2. Ayala HS: Elementary Debate League

Ayala HS students Nimsu Ng and Rachael Lee were recognized for creating and expanding the *Elementary Debate League*. The League got its start at Country Springs ES with the assistance of teacher Krista Landgraf.

3. CAASPP: Julian Rodriguez, Director, Curriculum, Instruction, Innovation and Support

Mr. Rodriguez provided a summary of the 2016 CAASPP test results.

**I.D. COMMENTS FROM STUDENT REPRESENTATIVE**

Carlos Ruelas extended appreciation regarding the presentations and for being part of the District.

**I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES**

Todd Hancock, A.C.T. President, thanked Superintendent Joseph for recognizing the efforts of unit members; said he is proud of the role unit members play in student success; spoke about report card issues and the District's commitment to solutions; recognized the report card committee; thanked Dr. Enfield, Dan Sosa, Julian Rodriguez, and the A.C.T. team for finding a compromise; spoke in support of Proposition 55; and acknowledged CSEA unit members for getting school ready for the new year.

Denise Arroyo, CSEA President, spoke in support of Propositions 51 and 55; asked the District to consider sending more employees to the March 14-16, 2017, Para-educator Conference in Ontario; and spoke about security and the fact that there is only one patrol position.

**I.F. COMMENTS FROM COMMUNITY LIAISONS**

None.

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

Sandra Rose addressed the Board regarding personal comments and a local candidate survey; Jim Case addressed the Board regarding Board leadership; Russel Mills, Joe Guterrez, Gilbert Zaragoza, and Bobby Beltran addressed the Board with prayer; Peter O'Brien, Naomi Minogue addressed the Board regarding candidate questionnaires; Lisa Greathouse addressed the Board regarding school Board behavior; and Michael Calta addressed the Board regarding governance.

President Cruz called a recess from 8:42 p.m. to 8:46 p.m.

**I.H. CHANGES AND DELETIONS**

The following changes were read into the record: Item III.B.2., Business Services, Fundraising Activities, was yellow-sheeted; Item III.D.3., Educational Services, Revision of Board Policy 5131.2 Students-Bullying, under Report and Filing of Complaints, deleted the name Stephanie Johnson, Director, Student Support Services, and inserted the name Jeanette Chien, Assistant Superintendent of Educational Services; and Item III.E.2., Facilities, Planning, and Operations, Agreements for Contractor/Consultant Services, was yellow-sheeted.

<b>II. ACTION</b>
-------------------

**II.A. BUSINESS SERVICES**

**II.A.1. 2015/2016 Unaudited Actuals Financial Report and 2016/2017 Adopted Budget**

Moved (Blair) seconded (Feix) motion carried (4-0, Na absent) to approve the 2015/2016 Unaudited Actuals Financial Report, and authorized the Superintendent or designee to sign the 2015/2016 District Certification of Unaudited Actual Financial Report. Student representative voted yes.

**II.B. HUMAN RESOURCES**

**II.B.1. 3.5% Partial Stipend Restoration for the Board of Education**

Moved (Blair) seconded (Orozco) motion carried (4-0, Na absent) to approve a 3.5% partial stipend restoration for the Board of Education. Student representative voted yes.

**III. CONSENT**

Irene Hernandez-Blair pulled for separate action Item III.A.2., and III.A.3., Pamela Feix pulled for separate action Item III.E.2. Moved (Blair) seconded (Feix) motion carried (4-0, Na absent) to approve the consent items, as amended. Student representative voted yes.

**III.A. ADMINISTRATION**

**III.A.1. Minutes of the Special Meeting of August 25, 2016, Regular Meeting of September 1, 2016, and Special Meeting of September 6, 2016**

Approved the minutes of the special meeting of August 25, 2016, regular meeting of September 1, 2016, and special meeting of September 6, 2016.

**III.A.2. Resolution 2016/2017-07 in Support of Proposition 51, The Kindergarten Through Community College Public Education Facilities Bond Act of 2016**

Moved (Feix) seconded (Blair) motion carried (4-0, Na absent) to adopt Resolution 2016/2017-07 in support of Proposition 51, The Kindergarten Through Community College Public Education Facilities Bond Act of 2016. Student representative voted yes.

**III.A.3. Resolution 2016/2017-08 in Support of Proposition 55, The Children's Education and Health Care Protection Act of 2016**

Don Bridge addressed the Board in support of this item. Moved (Blair) seconded (Orozco) motion carried (4-0, Na absent) to adopt Resolution 2016/2017-08 in support of Proposition 55, The Children's Education and Health Care Protection Act of 2016. 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, as amended.

**III.B.3. Donations**

Accepted the donations.

**III.B.4. Resolution 2016/2017-06 Actual Gann Limit for 2015/2016 and Estimated**

Adopted Resolution 2016/2017-06, Actual Gann Limit for 2015/2016 in the amount of \$151,658,728.00 and Estimated Gann Limit for 2016/2017 in the amount of \$155,393,245.00.

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

**III.C.1. Student Admission Case 16/17-02A**

Approved the student admission case 16/17-02A.

**III.D. EDUCATIONAL SERVICES**

**III.D.1. School-Sponsored Trips**

Approved/ratified the following school-sponsored trips: Dickson ES; Rolling Ridge ES; and Ayala HS.

**III.D.2. Revision of Board Policy 3513.3 Business and Noninstructional Operations—Tobacco-Free Schools**

Approved the revision of Board Policy 3513.3 Business and Noninstructional Operations—Tobacco-Free Schools.

**III.D.3. Revision of Board Policy 5131.2 Students—Bullying**

Approved the revision of Board Policy 5131.2 Students—Bullying, as amended.

**III.D.4. Revision of Board Policy 5131.62 Students—Tobacco**

Approved the revision of Board Policy 5131.62 Students—Tobacco.

**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**

Moved (Orozco) seconded (Blair) motion carried (3-1, Feix voted no; Na absent) to approve/ratify the Agreements for Contractor/Consultant Services, as amended. Student representative voted yes.

**III.E.3. Surplus/Obsolete Property**

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

**III.F. HUMAN RESOURCES**

**III.F.1. Certificated/Classified Personnel Items**

Approved/ratified the certificated/classified personnel items.

**III.F.2. Reclassification and Revision of the Job Description for Maintenance III—Locksmith**

Approved the reclassification and revision of the job description for Maintenance III—Locksmith.

**III.F.3. Revision of Board Policy 1312.3 Community Relations—Uniform Complaint Procedures**

Approved the revision of Board Policy 1312.3 Community Relations—Uniform Complaint Procedures.

**IV. INFORMATION**

**IV.A. EDUCATIONAL SERVICES**

**IV.A.1. Revision of Administrative Regulation 6153 Instruction—School-Sponsored Trips**

Received for information the revision of Administrative Regulation 6153 Instruction—School-Sponsored Trips.

**IV.B. HUMAN RESOURCES**

**IV.B.1. Revision of Board Policy 4030 Personnel—Nondiscrimination in Employment**

Received for information the revision of Board Policy 4030 Personnel—Nondiscrimination in Employment.

**IV.B.2. Revision of Administrative Regulation 4161.2 Personnel—Personal Leaves**

Received for information the revision of Administrative Regulation 4161.2 Personnel—Personal Leaves.

**V. COMMUNICATIONS**

**BOARD MEMBERS AND SUPERINTENDENT**

Irene Hernandez-Blair responded to Michael Calta's comments regarding her union involvement; said a student at Newman ES asked her why honor roll awards were going to be eliminated, and asked that the process be slowed down and that the student be provided with an answer; asked Superintendent Joseph and Greg Stachura if the District can collaborate with local law enforcement agencies and gain cost projections regarding putting cameras outside school buses; announced the Parents as Partners workshops; attended the Chino HS football game on Friday, and highlighted wide receiver Willie Morris; said the Milk Can game is coming up at Chino HS; and thanked Superintendent Joseph and Grace Park, Assistant Superintendent of Human Resources, for providing stipend amounts associated with personnel.

Pamela Feix said she is making an effort to get to all schools in the District and that this week she visited Newman ES; said she is still waiting on employee recognition, and suggested her own way of doing something and invited individuals to speak to her if they think it is a good idea.

Sylvia Orozco announced retirees on the agenda; acknowledged report card committee members for their efforts and valued time; attended the BIA Education Summit 2016 College and Career Ready workshop; attended the Transitioning to the New Accountability System workshop; provided an ROP update, and shared how the ROP newsletter recognizes its employees; provided a reminder to all candidates and the A.C.T. regarding political campaign material distribution on school District campuses, and asked that education code and Board policies be respected in that regard; and extended wedding anniversary wishes to her husband.

Carlos Ruelas announced Don Lugo HS's Blood Drive scheduled for September 19.

Superintendent Joseph announced that Mr. Na was looking after his ailing father-in-law; spoke about test scores going up and gave credit to CSEA contributing to the success of students; said that Grace Park, Assistant Superintendent of Human Resources has started to work on a retirement recognition with A.C.T. and CSEA; congratulated Ayala HS teacher Alexis King for being named a San Bernardino County Teacher of the Year; said a Parent Information Forum was held earlier in the week at Don Lugo HS, and the next forum is scheduled for March 22 at Ayala HS; and announced the upcoming District-wide College Fair scheduled for October 3 at Chino Hills HS.

President Cruz agreed that the District should explore adding additional patrol at night; and addressed the needs of the attendance clerks; and spoke about the contributions to good test scores.

**VI. ADJOURNMENT**

President Cruz adjourned the regular meeting of the Board of Education at 9:23 p.m.

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

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