

**CHINO VALLEY UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
October 6, 2016

**MINUTES**

<b>I. OPENING BUSINESS</b>
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**I.A. CALL TO ORDER – 3:30 P.M.**

1. Roll Call

President Cruz called to order the regular meeting of the Board of Education, Thursday, October 6, 2016, at 3:30 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 (absent during closed session; arrived for open session at 7:52 p.m.)

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 3:30 p.m. regarding conference with legal counsel anticipated litigation; legal counsel existing litigation (two cases); student discipline matters; student admissions; conference with labor negotiators A.C.T. and CSEA; public employee discipline/dismissal/release; public employee appointment: Coordinator of Child Development; 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 7:06 p.m. The Board met in closed session from 3:30 p.m. to 6:58 p.m. regarding conference with legal counsel anticipated litigation; legal counsel existing litigation (two cases); student discipline matters; student

admissions; conference with labor negotiators A.C.T. and CSEA; public employee discipline/dismissal/release; public employee appointment: Coordinator of Child Development; and public employee performance evaluation: Superintendent. The Board adopted a statement of charges for the immediate suspension and dismissal of a permanent classified employee number 8776 by a unanimous vote of 5-0 with Feix, Hernandez-Blair, Na, Orozco, and Cruz voting yes. Further, the Board appointed Beatriz Pascual-Travaglia as Coordinator of Child Development, Health Services, effective October 7, 2016, by a unanimous vote of 5-0 with Feix, Hernandez-Blair, Na, Orozco, and Cruz voting yes. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Walnut ES student Frankie Verduzco led the Pledge of Allegiance.

**I.C. PRESENTATIONS AND RECOGNITIONS**

1. Student Showcase: Townsend JHS Marching Band

Teacher Anne Robb led band students in a musical performance.

2. Presentation: Multi-tiered Systems of Support for Behavior

An overview of Multi-tiered Systems of Support for Behavior was provided to the Board.

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

Absent

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

Todd Hancock, A.C.T. President, recognized the Townsend JHS band; said we need to do better in recruiting speech language pathologists; thanked Dr. Enfield for inviting him to some principals' meetings and for being able to participate in the CLR program; quoted Marcus Aurelius regarding opinions and perspectives, and Leo Tolstoy regarding truth; and closed by speaking about political processes and said that Board meetings are not for political grandstanding, but for students.

Denise Arroyo, CSEA President, spoke about the Townsend JHS band; thanked Dr. Park and Dr. Enfield for working with CSEA to send instructional aides to the para-educators conference; attended a CSEA leadership conference where the number one topic was Proposition 55; thanked Greg Stachura and Superintendent Joseph for coming to the CSEA Chapter meeting to discuss the Bond and answer questions.

Tom Mackessy, CHAMP, highlighted the 'grit' of the District's administrative team.

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

None.

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

Dr. Mark Bai addressed the Board regarding an anti-smoking resolution relative to Proposition 56; Pastor Chuck addressed the Board with a prayer; Liz Avila addressed the Board to clarify that it was she who asked individuals to pray at the meetings; Eugene Smith addressed the Board regarding a candidate survey on Facebook; Sharon Duran addressed the Board regarding campaign concerns; and Leanne Blanchard addressed the Board regarding the Alternative Education Center and its programs.

President Cruz called a recess from 8:30 p.m. to 8:39 p.m.

**I.H. CHANGES AND DELETIONS**

The following change was read into the record: Item III.D.1., Educational Services, School Sponsored Trips, Ayala HS, Big Bear Bonding, under fiscal impact, corrected the cost to read \$140.00.

<b>II. ACTION</b>
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**II.A. ADMINISTRATION****II.A.1. Public Hearing Regarding Oxford Preparatory Academy—Los Serranos Charter School Petition**

President Cruz opened the public hearing regarding the Oxford Preparatory Academy—Los Serranos charter school petition at 8:40 p.m. Mary Hancock addressed the Board in opposition to the charter petition; Julio Alvarado addressed the Board regarding the right to pray; Jared McLeod, Barbara Black, Greta Proctor, Fatima Cristerna-Adame, Eric Hinks, Anthony Gibson, Amjad Khan, Alberto Diaz, and John Shipes addressed the Board in support of the charter petition, and the hearing was closed at 9:13 p.m.

**II.B. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT****II.B.1. Instructional Textbook Adoption**

Moved (Blair) seconded (Na) carried unanimously (5-0) to adopt the following instructional textbook: a) Realidades, Level 3, Prentice Hall, 2004, (Spanish 3H/Spanish AP).

**II.B.2. Instructional Textbook Adoption**

Moved (Blair) seconded (Na) carried unanimously (5-0) to adopt the following instructional textbooks: a) Signing Naturally, Level 2, 1992, Dawn Sign Press, Vista American Sign Language; b) Signing Naturally, Level 3, 2001, Dawn Sign Press, Vista American Sign Language; c) Genki Level 2, 2011: An Integrated Course in Elementary Japanese, The Japan Times; d) Descubre 3, 2017, Vista Higher Learning; e) Themes, AP French Language and Culture, 2016, Vista Higher Learning; f) Temas, AP Spanish Language and Culture, 2014, Vista Higher Learning; g) D'accord! 3, 2015, Vista Higher Learning; h) Abriendo Puertas: Ampliando Perspectives, 2013, Houghton Mifflin Harcourt; i) Zhen Bang!, Chinese 3, 2013, EMC Publishing, LLC; and j) French in Action, Part 2, 2015, Yale University Press.

**II.C. EDUCATIONAL SERVICES****II.C.1. Public Hearing — Sufficiency of Instructional Materials 2016/2017 and Adoption of Resolution 2016/2017-10**

President Cruz opened the public hearing regarding the Sufficiency of Instructional Materials 2016/2017 at 9:15 p.m. There were no speakers, and the hearing was closed at 9:15 p.m. Moved (Blair) seconded (Na) motion carried (4-0-1, Feix abstained) to adopt Resolution 2016/2017-10.

**II.D. HUMAN RESOURCES****II.D.1. Compensation Increase for Classified Substitutes and Other Non-Bargaining Unit Members (Noonground Supervisors, WIA Students, and AVID Tutors)**

Moved (Blair) seconded (Orozco) carried unanimously (5-0) to approve a compensation increase for classified substitutes and other non-bargaining unit members (Noonground Supervisors, WIA Students, and AVID Tutors).

**III. CONSENT**

Irene Hernandez-Blair pulled for separate action Item III.D.2., and III.F.3.; Feix pulled for separate action Item III.F.1. Moved (Blair) seconded (NA) carried unanimously (5-0) to approve the consent items, as amended.

**III.A. ADMINISTRATION****III.A.1. Minutes of the Regular Meeting of September 15, 2016**

Approved the minutes of the regular meeting of September 15, 2016.

**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. Student Expulsion Cases 16/17-02 and 16/17-03**

Approved the student expulsion cases 16/17-02 and 16/17-03.

**III.C.2. Student Admission Cases 16/17-03A and 16/17-04A**

Approved the student admission cases 16/17-03A and 16/17-04A.

**III.D. EDUCATIONAL SERVICES**

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

Approved/ratified the following school-sponsored trips: Glenmeade ES; Townsend JHS; Ayala HS (as amended); Chino Hills HS; and Don Lugo HS.

**III.D.2. Proclamation for Red Ribbon Week October 23-31, 2016**

Moved (Blair) seconded (Na) carried unanimously (5-0) to adopt the proclamation for Red Ribbon Week, October 23-21, 2016.

**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. Notice of Completion for CUPCCAA Projects**

Approved the Notice of Completion for CUPCCA Projects.

**III.F. HUMAN RESOURCES**

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

Moved (Blair) seconded (Na) carried unanimously (5-0) to approve/ratify the certificated/classified personnel items.

**III.F.2. Rejection of Claim**

Rejected the claim and referred it to the District's insurance adjuster.

**III.F.3. Resolution 2016/2017-09 Week of the School Administrator**

Moved (Na) seconded (Blair) carried unanimously (5-0) to adopt Resolution 2016/2017-09 Week of the School Administrator.

**III.F.4. Student Teaching Agreement with National University**

Approved the student teaching agreement with National University.

**III.F.5. Clinical Affiliation Agreement with the University of Michigan-Flint**

Approved the clinical affiliation agreement with the University of Michigan-Flint.

**III.F.6. Revision of Board Policy 4030 Personnel—Nondiscrimination in Employment**

Approved the revision of Board Policy 4030 Personnel—Nondiscrimination in Employment.

<b>IV. INFORMATION</b>
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**IV.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**

**IV.A.1. New Course Forensic Biology**

Received for information the new course Forensic Biology.

**IV.A.2. Revision of Administrative Regulation 6162.51 Instruction—State Academic Achievement Tests**

Received for information the revision of Administrative Regulation 6162.51 Instruction—State Academic Achievement Tests.

**IV.B. EDUCATIONAL SERVICES**

**IV.B.1. Student Attendance Calendar for the 2017/2018 School Year**

Received for information the Student Attendance Calendar for the 2017/2018 school year.

**IV.C. HUMAN RESOURCES**

**IV.C.1. Revision of Administrative Regulation 4112.6 All Personnel—Personnel Files**

Received for information the revision of Administrative Regulation 4112.6 All Personnel—Personnel Files.

<p><b>V. COMMUNICATIONS</b></p>
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**BOARD MEMBERS AND SUPERINTENDENT**

Irene Hernandez-Blair thanked student Frankie Verduzco for leading the Pledge of Allegiance; said Walnut ES will be celebrating 50 years of educational service; spoke about the Milk Can game; said Ayala HS is hosting the Music in Motion competition on October 15; said National School Lunch Week begins October 10 through 14, and thanked nutrition staff for providing lunches; and said National School Bus Safety Week is October 17 through 21 and thanked transportation staff.

James Na thanked staff for the MTSS-B presentation; asked parents to join him in teaching students to respect teachers and staff; thanked teachers, band directors and students involved in band; and acknowledged young adults in the audience for attending the meeting.

Pamela Feix made no comment.

Sylvia Orozco highlighted retirees on the agenda; acknowledged the Townsend JHS band members; spoke about AEC 'Campus of Hope'; expressed a concern regarding senior activity communications with students who attend classes at the regular high schools and alternative education site; attended the Boys Republic Awards ceremony; attended the Fire District's State of the Fire District event; spoke about the Milk Can game; and attended the District-wide College Night at Chino Hills HS, and said it was the most well attended college night that she has been to.

Superintendent Joseph congratulated Ayala HS English teacher Alexis King for being honored as one of four San Bernardino County Teachers of the Year; said seniors can take the SAT free at their school sites on October 19; congratulated Chino HS's 77<sup>th</sup> Cavalry Marching Band and Pageantry for placing first in the Los Angeles County Fair High School Marching Band Competition on September 23; said the District is participating in the Great California Shakeout earthquake drill on the morning of October 20; and congratulated and extended good luck wishes to Dr. Jeanette Chien on her departure from the District.

President Cruz attended the Boys Republic Annual Awards event in September; visited Magnolia JHS; congratulated Chino HS for taking 1<sup>st</sup> place and winning the Grand Championships at the LA County fair; and said the Milk Can game was a display of athleticism and competitiveness.

<b>VI. ADJOURNMENT</b>
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President Cruz adjourned the regular meeting of the Board of Education at 9:46 p.m.

  
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Andrew Cruz, President

  
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Pamela Feix, Clerk

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