

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
November 3, 2016

MINUTES

I. OPENING BUSINESS

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, November 3, 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

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 3:30 p.m. regarding conference with legal counsel existing and anticipated (two cases) litigation; student discipline matters; conference with labor negotiators A.C.T. and CSEA; public employee discipline/dismissal/release; public employee appointment: assistant superintendent of human resources; 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 7:04 p.m. The Board met in closed session from 3:30 p.m. to 6:58 p.m. regarding conference with legal counsel existing and anticipated (two cases) litigation; student discipline matters; conference with labor negotiators A.C.T. and CSEA; public employee discipline/dismissal/release; public employee appointment: assistant superintendent of human resources; and public employee performance evaluation: Superintendent.

By a unanimous vote of 5-0, with Feix, Blair, Na, Orozco, and Cruz voting yes, the Board appointed Lea Fellows as Assistant Superintendent of Human Resources effective November 18, 2016.

2. Pledge of Allegiance

Student Breanna led the Pledge of Allegiance.

I.C. PRESENTATIONS AND RECOGNITIONS

1. Student Showcase: Briggs K-8

Briggs K-8 students shared their project based learning/STEAM projects "You Matter – An Exhibition of Physical and Chemical Properties."

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Absent.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Todd Hancock, A.C.T. President, commended Briggs K-8 students who made a project presentation; congratulated Lea Fellows on her appointment; spoke about school Board elections and the relationship between Board members and the union; spoke about AB 1266; spoke about the Association's election/campaign expenditure; spoke about a former school Board member's comments regarding bargaining; spoke about social media comments; and asked that we stay unified and positive.

Denise Arroyo spoke about the Briggs K-8 presentation; congratulated Lea Fellows on her promotion; extended a reminder to vote on November 8; and commented on the Chino Valley family.

I.F. COMMENTS FROM COMMUNITY LIAISONS

Mike Kreeger, Fire Board, said there are activities happening in early December, and that the communities of Chino, Chino Hills, and South Ontario are family; announced the December 3rd and 4th Stuff the Boot Toy Drive; said the Fire District will be working with the District on December 7 for its Code Three Delivery event; extended a reminder regarding daylight savings time this weekend; extended a reminder to change smoke detector batteries; and to use caution around Christmas trees during the holidays.

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

Steven Miranda, Ashtyn Macias, Deidra Torres addressed the Board in support of the Alternative Education Center; Mrs. Caroline addressed the Board regarding the Christian vote; Naomi Minogue addressed the Board regarding AB 1266; Jim Case addressed the Board regarding telling the truth; Mia Ontiveros addressed the Board regarding College Readiness Block Grant, Care Center, and PTA at Don Lugo HS; Diane Boudreaux addressed the Board regarding unions and negotiations, paying more taxes, and community schools; Blanchy Rodriguez addressed the Board regarding school board member responsibilities; Frankie Verduzco addressed the Board regarding Walnut ES and student concerns; Samantha Odo, Amy Valenzuela, Jared McLeod, Carrie Birchler, Andrew Crowe, and Alberto Diaz addressed the Board regarding the OPA renewal; Kolistia Kleczko, Ashley Elias, Sierra Flores, Racquel Sisco, Savannah Van Veldhuizen, Monique Newman, Michael Kleczko, Jerry Elias, James Flores, Brad Sisco, Natasha Van Veldhuizen, Chris Van Veldhuizen, Natalia Flores, Sandra Cisco, Angela Newman, Sandi Quezada, and Brian Burk addressed the Board regarding the Ayala HS girls' volleyball coach.

President Cruz called two recesses during comments from the audience on items not on the agenda: 8:38 p.m. to 8:54 p.m. and 9:38 p.m. to 9:43 p.m.

I.H. CHANGES AND DELETIONS

None.

II. ACTION

II.A. HUMAN RESOURCES**II.A.1. Public Notice and Hearing Regarding the District's Initial Bargaining Proposal to the Associated Chino Teachers for Negotiating a Successor Collective Bargaining Agreement Effective July 1, 2016**

President Cruz opened the public hearing regarding the District's Initial Bargaining Proposal to the Associated Chino Teachers for Negotiating a Successor Collective Bargaining Agreement Effective July 1, 2016, at 9:44 p.m. There were no speakers, and the hearing was closed at 9:44 p.m.

II.A.2. Addendum to the Employment Contract for Grace Park, Ed.D., Assistant Superintendent, Human Resources of the Chino Valley Unified School District

Moved (Blair) seconded (Na) carried unanimously (5-0) to approve the addendum to the employment contract for Grace Park, Ed.D., Assistant Superintendent, Human Resources of the Chino Valley Unified School District.

III. CONSENT

Irene Hernandez-Blair pulled for separate action Item III.A.2. Moved (Blair) seconded (Na) carried unanimously (5-0) to approve the consent items.

III.A. ADMINISTRATION

III.A.1. Minutes of the Regular Meeting of October 20, 2016

Approved the minutes of the regular meeting of October 20, 2016.

III.A.2. New Board Bylaw 9010.5 Bylaws of the Board—Public Statements Regarding Religion or Non-Religion

Moved (Blair) seconded (Orozco) carried unanimously (5-0) to approve new Board Bylaw 9010.5 Bylaws of the Board—Public Statements Regarding Religion or Non-Religion.

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 office of Atkinson, Andelson, Loya, Ruud, & Romo.

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

III.C.1. Student Expulsion Cases 16/17-05, 16/17-09, 16/17-11, and 16/17-12

Approved the student expulsion cases 16/17-05, 16/17-09, 16/17-11, and 16/17-12.

III.C.2. New Course Life Essentials

Approved the new course Life Essentials.

III.D. EDUCATIONAL SERVICES

III.D.1. School-Sponsored Trips

Approved/ratified the school-sponsored trips for Chino Hills HS.

III.D.2. Amendment to the Local Agreement for Child Development Services CCTR-6194 and CSPP-6398 and Adoption of Resolution 2016/2017-12

Approved the amendment to the Local Agreement for Child Development Services CCTR-6194 and CSPP-6398 and adopt Resolution 2016/2017-12.

III.D.3. Proclamation for the Great American Smokeout on November 17, 2016

Adopted The Great American Smokeout proclamation on November 17, 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. Community Facilities District No. 4 (College Park) Special Tax Accountability Report for Fiscal Year 2015/2016

Accepted and filed the Community Facilities District No. 4 (College Park) Special Tax Accountability Report for Fiscal Year 2015/2016.

III.E.4. Notice of Completion for CUPCCAA Project

Approved the Notice of Completion for CUPCCAA Project.

III.F. HUMAN RESOURCES

III.F.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

IV. INFORMATION

IV.A. HUMAN RESOURCES

IV.A.1. Revision of Board Policy 4112.21 Personnel—Interns

Received for information the revision of Board Policy 4112.21 Personnel—Interns.

IV.A.2. Revision of Administrative Regulation 4112.23 Personnel—Special Education Staff

Received for information the revision of Administrative Regulation 4112.23 Personnel—Special Education Staff.

IV.A.3. Student Attendance Calendar for the 2017/2018 School Year

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

V. COMMUNICATIONS

Irene Hernandez-Blair clarified information that was included in a local newspaper advertisement regarding Oxford Preparatory Academy requesting to speak to the Board in closed session; said Don Lugo HS student athlete Anthony Miller was voted So. Cal Preps Legends Male Athlete of the Week; and shared the accomplishments of the District's Committee for the Arts and spoke about its orchestra program.

James Na said he visited Ayala HS student Mark Salas who was involved in a major automobile accident in front of Ayala HS; thanked Ayala HS girls' volleyball players who showed up and for standing up for what is right; commended Alternative Education teachers; thanked Buena Vista Principal Rigo Vasquez for supporting students; said CVLA administrator Ron Mead is doing a wonderful job; said students who attend charter schools are included as our children.

Pamela Feix apologized for not being at the last meeting; said she visited Newman ES when Chino Police Department Sergeant Mena began the week long junior police academy with sixth grade students; and said the Ayala HS girls' tennis team won league championships this year.

President Cruz received consensus to extend the meeting beyond 10:00 p.m.

Sylvia Orozco congratulated Briggs K-8 on a great presentation; acknowledged the retirees on the agenda; attended the San Bernardino County School Board Association Joint Fall Meeting; attended the City of Chino Youth Sports Presidents' Dinner; acknowledged Ayala HS girls' volleyball players, former players, and parents for having the courage to come forward and speak; and asked that we not forget Veterans Day next week.

Superintendent Joseph said 44 marching bands will compete in the 46th annual Chino Invitational Band Review and Field Show Tournament on Saturday; said the District Marching Band Showcase is scheduled for November 16 at Ayala HS stadium; and spoke about Chino Hills HS's AVID students celebrating a Moreno Valley boy's birthday.

President Cruz reiterated the quote regarding teaching the way children learn; spoke about Veterans' Day; and closed with a statement regarding union endorsements in the upcoming election and the entire A.C.T. Collective Bargaining Agreement being renegotiated.

VI. ADJOURNMENT

President Cruz adjourned the regular meeting of the Board of Education at 10:07 p.m.



Andrew Cruz, President



Pamela Feix, Clerk

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