

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
November 17, 2016

MINUTES

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| I. OPENING BUSINESS |
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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, November 17, 2016, at 5:15 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

Lea Fellows, Director, Human Resources

Grace Park, Ed.D., Assistant Superintendent, Curriculum, Instruction, Innovation, and Support

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; student discipline matters; conference with labor negotiators A.C.T. and CSEA; public employee discipline/dismissal/release; and public employee appointment: coordinator of secondary curriculum.

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 7:09 p.m. The Board met in closed session from 5:15 p.m. to 7:01 p.m. regarding conference with legal counsel existing litigation; student discipline matters; conference with labor negotiators A.C.T. and CSEA; public employee discipline/dismissal/release; and public employee appointment: coordinator of secondary curriculum.

By a unanimous vote of 5-0, with Feix, Blair, Na, Orozco, and Cruz voting yes, the Board appointed Michele Eckersall as Coordinator of Secondary Curriculum with an effective date to be determined. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Student Jordin Bishop led the Pledge of Allegiance.

I.C. PRESENTATIONS

1. Student Showcase: Chino Hills HS Chamber Singers

Chino Hills HS's Chamber Singers performed two songs under the direction of music teacher Laura Rutherford.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Carlos Ruelas extended Thanksgiving Day greetings.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Todd Hancock, A.C.T. President, congratulated the Chino Hills HS choir; wished everyone a safe Thanksgiving; congratulated Lea Fellows on her new position; congratulated Andrew Cruz, James Na, and Irene Hernandez-Blair on their reelection; said he is still frustrated on how negative campaigns were; said he was saddened by President Cruz's comments at the last meeting; and closed with an election quote from Facebook.

Denise Arroyo said chamber singers are the best of the best at the high schools; congratulated incumbents for being reelected, and extended best wishes to those who ran; spoke about Proposition 55 passing and about restoration of CSEA positions and adequate staffing; said 17 unit members attended the para-educator conference and hopes that next year the opportunity to attend can be extended to transportation; extended condolences to the family of Alma Segura; and encouraged everyone to spend time with family and friends this Thanksgiving.

Yvette Farley, CHAMP President, said ACSA nominations are around the corner; announced a toy drive for the HOPE center; and spoke about blessings and thankfulness on Thanksgiving Day.

I.F. COMMENTS FROM COMMUNITY LIAISONS

Melissa Compana, 4th District Supervisor Curt Hagman's Field Representative, announced a Veterans Appreciation Day event scheduled for November 18 at the Westwind Community Center in Ontario; and announced a save the date for the December 8 open house at the City of Chino Hills.

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

Jordin Bishop, Breanna Carasik, Nicole Clavel, Erin Montgomery, Candace Nash, Lori Nash, Pamela Rocovits, Jacqui Wendling, Vahn B. Bozoian, Tami Bishop, Alyssa Swatek, Andee Carasik, Greg Carasik, John Clark, LaCretia Gatewood, and Gabby Clavel addressed the Board in support of Ayala HS volleyball coach; Mary Helen Martinez addressed the Board regarding Don Lugo HS's We Remember Club; Vincent Gutierrez addressed the Board regarding the AEC; Joe Schaffer addressed the Board regarding elections and student programs; Don Bridge addressed the Board regarding the elections and comments; Sharon Duran addressed the Board regarding an alleged incident at the Walnut ES campus; Rachele DuBose Caruthers addressed the Board regarding bullying in schools; Naomi Minogue addressed the Board regarding the elections and prior Board resolutions; Cathy Osman, Trent Thacker, Cherry Thacker, Manpreet Kaur, Lillian Zhang, and Hana Chen addressed the Board regarding the GATE program; Aya Angeles, Pamela Santos, Naveen Adly, Valerie Evans, Andrew Vestey, Candy Reyes, Amanda Welsh, Deanna Campagna, and Anne Jones addressed the Board in support of the OPA renewal petition.

President Cruz called a recess from 9:08 p.m. to 9:22 p.m.

I.H. CHANGES AND DELETIONS

The following changes were read into the record: Business Services: item III.B.2., Fundraising Activities was yellow-sheeted; and item III.B.4., Legal Services, under Chidester, Margaret A. & Associates, corrected the September invoice to read \$111,435.66 for a new total of \$111,945.66.

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| II. ACTION |
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II.A. HUMAN RESOURCES

II.A.1. Employment Contract for Lea Fellows, Assistant Superintendent, Human Resources of the Chino Valley Unified School District

Moved (Blair) seconded (Na) carried unanimously (5-0) to approve the employment contract for Lea Fellows, Assistant Superintendent, Human Resources of the Chino Valley Unified School District. Student representative voted yes.

III. CONSENT

Sylvia Orozco pulled for separate action item III.C.1. related to case 16/17-20 only. Pamela Feix pulled for separate action items III.C.2., III.C.3., III.D.2., and III.E.1. Moved (Na) seconded (Orozco) carried unanimously (5-0) to approve the consent items, as amended. Student representative voted yes.

III.A. ADMINISTRATION

III.A.1. Minutes of the Regular Meeting of November 3, 2016

Approved the minutes of the regular meeting of November 3, 2016.

III.A.2. Establishment of Date and Time for Annual Organizational Meeting

Established December 15, 2016, at 7:00 p.m. as the annual organizational meeting of the Chino Valley Unified School District Board of Education.

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. Legal Services

Approved payment for legal services to the law offices of Chidester, Margaret A & Associates; and Parker & Covert LLP, as amended.

III.B.5. Signature Authorizations for Chino Valley Unified School District

Approved the signature authorizations for Chino Valley Unified School District.

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

III.C.1. Student Expulsion Cases 16/17-10, 16/17-14, and 16/17-20.

Approved the student expulsion cases 16/17-10, and 16/17-14. Moved (Na) seconded (Blair) motion carried (4-1, Feix voted no) to approve case 16/17-20. Student representative voted yes.

III.C.2. 2017 Supplemental Summer Instruction Program and Special Education Extended School Year

Moved (Blair) seconded (Na) carried unanimously (5-0) to approve the 2017 Supplemental Summer Instruction Program and Special Education Extended School Year. Student representative voted yes.

III.C.3. Student Attendance Calendar for the 2017/2018 School Year

Moved (Na) seconded (Blair) motion carried (4-1, Feix voted no) to approve the Student Attendance Calendar for the 2017/2018 school year.

III.C.4. School-Sponsored Trips

Approved/ratified the school-sponsored trips for Ayala HS; Chino Hills HS; and Don Lugo HS.

III.D. FACILITIES, PLANNING, AND OPERATIONS

III.D.1. Purchase Order Register

Approved/ratified the purchase order register.

III.D.2. Agreements for Contractor/Consultant Services

Moved (Blair) seconded (Na) carried unanimously (5-0) to approve/ratify the Agreements for Contractor/Consultant Services. Student representative voted yes.

III.D.3. Surplus/Obsolete Property

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

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

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

III.E.2. Rejection of Claims

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

III.E.3. Job Description Revisions for Child Development Teacher, Children's Center Teacher, Head Teacher—Children's Center, and Infant/Toddler Center Teacher

Approved the job description revisions for Child Development Teacher, Children's Center Teacher, Head Teacher—Children's Center, and Infant/Toddler Center Teacher.

III.E.4. Revision of Job Description for District Postal Specialist

Approved the revision of the job description for District Postal Specialist.

III.E.5. Revision of Board Policy 4112.21 Personnel—Interns

Approved the revision of Board Policy 4112.21 Personnel—Interns.

IV. INFORMATION

IV.A. ADMINISTRATION

IV.A.1. Revision of Board Bylaw Exhibit 9323.3 Bylaws of the Board—Actions by the Board

Received for information the revision of Board Bylaw Exhibit 9323.3 Bylaws of the Board—Actions by the Board.

IV.B. BUSINESS SERVICES

IV.B.1. Adopted 2016/2017 Organized Unorganized Student Body Budgets

Received for information the adopted 2016/2017 organized and unorganized student body budgets.

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

IV.C.1. Multi Track Year Round Student Attendance Calendar 2017/2018 for Cal Aero Preserve Academy

Received for information the Multi Track Year Round Student Attendance Calendar 2017/2018 for Cal Aero Preserve Academy.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Irene Hernandez-Blair thanked Dr. Enfield and Julian Rodriguez for providing updated SMARTER BALANCE test scores; shared information regarding Ayala HS's Madrigal Feaste event; said Don Lugo HS band is invited to participate in the 2017 Pearl Harbor Memorial Parade in Hawaii; said Cattle ES raised money to feed neighbors in the community; and congratulated the new OPA board of directors, which includes a police union president.

James Na addressed GATE concerns and asked Superintendent Joseph to look at other districts' programs to make ours better and meet the needs of parents; acknowledged the parents who came and spoke on behalf of the Ayala HS volleyball coach; agreed that CSEA restoration proposal should be looked at; thanked Don Lugo HS, Chino Hills HS, and Ayala HS for band performances; and extended Thanksgiving Day wishes.

Pamela Feix said she loves Thanksgiving because it is a time to come together with family and friends; congratulated the three incumbents; opined that this election/national election was hateful and divisive; said she would like to see a system for continuous feedback relative to the District; and wished everyone a happy Thanksgiving.


Sylvia Orozco acknowledged the retirees on the agenda; commended the Chino Hills HS chamber singers and director Laura Rutherford; spoke about Don Lugo HS's We Remember Club; spoke about teams who participated in CIF first rounds; attended the Veterans Dedication at the community building; said she attended the Chino City Council meeting and extended congratulations to Mayor Yates on his retirement; distributed a flyer for the City of Chino Community Services Department Gobbler Gloves Boxing Showcase taking place on November 20; congratulated incumbents on their re-election; said GATE and IB programs are costly, and that needs to be considered if we commit to them; and shared an email that she received entitled *The Deeper You Go*.

Superintendent Joseph said Shelly Vander Veen, a Chino HS graduate, will be Claremont Police Department's new Police Chief; said the 15th annual Make a Child Smile event takes place on December 7 at Wal-Mart; congratulated the incumbents; thanked the community for taking part in the elections; and extended Thanksgiving wishes.


President Cruz spoke about the excitement of the high school football season; acknowledged Ayala HS football and cheer for making it to CIF for the first time in 20 years; and extended Thanksgiving holiday wishes.

VI. ADJOURNMENT

President Cruz adjourned the regular meeting of the Board of Education at 9:48 p.m.



President



Clerk