

CHINO VALLEY UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
November 28, 2016

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 5:00 P.M.

1. Roll Call

President Cruz called to order the special meeting of the Board of Education, Monday, November 28, 2016, at 5:07 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, Assistant Superintendent, Human Resources

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

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

2. Pledge of Allegiance

Jenny Blattner led the Pledge of Allegiance.

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

Comments were heard during consideration of the item.

II. ACTION

II.A. ADMINISTRATION

II.A.1. Oxford Preparatory Academy Charter School Petition

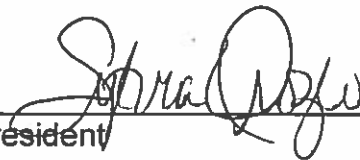
Denise Arroyo, CSEA President, addressed the Board in support of the recommendation. Moved (Blair) seconded (Feix) carried unanimously (5-0) to adopt Resolution No. 2016/2017-13 Adopting the Findings, regarding the Oxford Preparatory Academy Charter School Petition pursuant to Education Code section 47605(b): Denying the September 23, 2016 – Los Serranos Charter Petition.

II.A.2. Oxford Preparatory Academy Renewal Charter School Petition

Troy Stevens, Rachel Tamura, Kyle Williams, Marlene Lyall, Jennifer Duarte, Andrew Crowe, Deanna Campagna, Fatima Cristerna-Adame, Andrew Vestey, Albert Diaz, and Vanessa Okamoto addressed the Board in support of the renewal petition. President Cruz called a recess from 5:38 p.m. to 5:45 p.m. Moved (Blair) seconded (Feix) carried unanimously (5-0) to adopt Resolution No. 2016/2017-14 Adopting the Findings regarding the Oxford Preparatory Academy Renewal Charter School Petition pursuant to Education Code section 47605(b): Denying the September 30, 2016 OPA-Chino Charter Renewal Petition.

III. ADJOURNMENT

President Cruz adjourned the special meeting of the Board of Education at 6:14 p.m.



President



Clerk