

**CHINO VALLEY UNIFIED SCHOOL DISTRICT**  
**SPECIAL CLOSED SESSION MEETING OF THE BOARD OF EDUCATION**  
**December 5, 2016**

**MINUTES**

<b>I. OPENING BUSINESS</b>
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**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, December 5, 2016, at 5:00 p.m. with Blair, Cruz, Feix, and Orozco present. Mr. Na arrived at 5:01 p.m.

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, CIIS

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

2. Pledge of Allegiance

Superintendent Wayne Joseph led the Pledge of Allegiance.

3. Public Comment on Closed Session Items

Barbara Hale, Jenny Blattner, and Melissa Boehmer addressed the Board regarding Oxford Preparatory Academy charter school.

**I.B. CLOSED SESSION**

President Cruz adjourned to closed session at 5:14 p.m. regarding conference with legal counsel anticipated litigation: two potential cases.

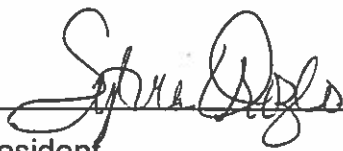
**I.C. RECONVENE TO OPEN MEETING**

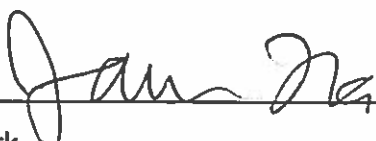
1. Report Closed Session Action

President Cruz reconvened the special meeting of the Board of Education at 7:31 p.m. The Board met in closed session from 5:14 p.m. to 7:31 p.m. regarding conference with legal counsel existing litigation: two cases. No action was taken that required public disclosure.

<b>III. ADJOURNMENT</b>
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President Cruz adjourned the regular meeting of the Board of Education at 7:31 p.m.

  
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President

  
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Clerk