

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
January 7, 2016

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 5:45 P.M.

1. Roll Call

President Cruz called to order the regular meeting of the Board of Education, Thursday, January 7, 2016, at 5:45 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

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 5:45 p.m. regarding conference with legal counsel, existing litigation; conference with legal labor negotiators, A.C.T. and CSEA; and public employee discipline/dismissal/release.

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 7:00 p.m. The Board met in closed session from 5:45 p.m. to 6:36 p.m. regarding conference with legal counsel, existing litigation; conference with legal labor negotiators, A.C.T. and CSEA; and public employee discipline/dismissal/release. The Board voted to accept the resignation of certificated employee no. 23937 effective February 29, 2016, by a 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

Cal Aero Preserve Academy student Olivia Loucks led the Pledge of Allegiance.

Pastor Lynn Thrush, Gateway Community Church, gave an invocation.

I.C. PRESENTATIONS

1. Student Showcase: Cal Aero Preserve Academy

Cal Aero Preserve Academy teacher Beverly Brule led band students in a medley of music.

2. Special Recognition: Students Steven Beadle and Destiny Miguel

President Cruz presented certificates to Buena Vista HS students Steven Beadle and Destiny Miguel in recognition of their academic accomplishments and continuing into higher education.

3. Health Center Update

Dr. Laurel Mullally, Director of Health Services, accompanied by Health Services staff Zahira Orioli, Nurse Practitioner; Jeremy Neuner, Nurse Practitioner; and support staff Norma Arechiga and Martha Rodriguez provided an overview of the school based health center.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Shweta Shah commended the Cal Aero Preserve Academy student performers and said she really enjoyed it; congratulated Steven Beadle and Destiny Miguel on their accomplishments and wished them well in their future endeavors; expressed appreciation to the Buena Vista HS staff for supporting and motivating students; said she appreciated the health center update; and said it is important to figure out how to reach students who are too afraid to speak up and admit to anyone that they are dealing with issues and need help.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Todd Hancock, A.C.T. President, extended new year best wishes; extended condolences from the A.C.T. to the families of Delia Smallwood and Angela Knapp; quoted Bob Beauprez regarding education and high expectations; commended Buena Vista HS students, and suggested finding ways to help with their college expenses; spoke about nurses and the health center; quoted Steve Jobs regarding influencing the future; and quoted Walt Disney regarding it taking people to make dreams a reality.

Denise Arroyo, CSEA, President, said she hoped everyone had a restful time off; said she spoke to management regarding security concerns in case of outside threats and asked to be kept in the loop on what is happening; acknowledged the health center and its services; acknowledged Cal Aero’s moving forward with the year-round schedule in July, but said there is work still to be done; and conveyed condolences to Dr. Enfield on the passing of his mother, and to the family of Delia Smallwood.

I.F. COMMENTS FROM COMMUNITY LIAISONS

Karen Haughey, Assemblyman Curt Hagman’s office, extended new year greetings to the Board and thanked Chino Valley residents for their patience and support during the December 2 events; commended Buena Vista HS; and spoke about the Soroptomist sponsored “Dream It Be It” program at Buena Vista HS.

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

Ronaldo Lizarraga-Angulo addressed the Board regarding former San Francisco Board of Supervisor Harvey Milk’s speech; and Shane Knapp addressed the Board regarding Mr. Cruz.

I.H. CHANGES AND DELETIONS

The following change was recorded: Item III.A.1., under Item I.E., amended minutes to read, “Mrs. Blair declined President Cruz’s request to join him at the podium for the Board Recognition presentation in recognition of her service as president from December 11, 2014, through October 1, 2015.

II. ACTION

II.A. HUMAN RESOURCES

II.A.1. Addendum to the Employment Contract for Wayne M. Joseph, Superintendent of the Chino Valley Unified School District

Moved (Na) seconded (Orozco) carried unanimously (5-0) to approve the addendum to the employment contract for Wayne M. Joseph, Superintendent of the Chino Valley Unified School District. Student representative voted yes.

II.A.2. Addendum to the Employment Contracts for the Deputy Superintendent and Assistant Superintendents of Business Services, Educational Services, Facilities, Planning, and Operations, and Human Resources Division of the Chino Valley Unified School District

Moved (Na) seconded (Blair) motion carried (4-1, Feix voted 'no') to approve the addendum to the employment contracts for the Deputy Superintendent and Assistant Superintendents of Business Services, Educational Services, Facilities, Planning, and Operations, and Human Resources Division of the Chino Valley Unified School District. Student representative voted yes.

<p>III. CONSENT</p>

Moved (Blair) seconded (Na) carried unanimously (5-0) to approve the consent items, as amended. Student representative voted yes.

III.A. ADMINISTRATION

III.A.1. Minutes of the Organizational Meeting of December 10, 2015

Approved the minutes of the organizational meeting of December 10, 2015, as amended.

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. 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. New Course Career Technical Work Experience (Internship)

Approved the new course Career Technical Work Experience (Internship).

III.D. EDUCATIONAL SERVICES

III.D.1. Revision of Board Policy 5116.1 Students—Intradistrict Open Enrollment

Approved the revision of Board Policy 5116.1 Students—Intradistrict Open Enrollment.

III.D.2. Revision of Board Policy 5141.31 Students—Immunizations

Approved the revision of Board Policy 5141.31 Students—Immunizations.

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. Resolution 2015/2016-44 for Authorization to Utilize a Piggyback Contract

Adopted Resolution 2015/2016-44 for authorization to utilize a piggyback contract.

III.E.5. Change Order and Notice of Completion for Bid 14-15-08, Installation of Single Ply Roofing at Various Sites

Approved the change order and Notice of Completion for Bid 14-15-08, Installation of Single Ply Roofing at Various Sites.

III.E.6. Notice of Completion for Bid 14-15-09, L.E.D. Lighting Replacement at Various Sites

Approved the Notice of Completion for Bid 14-15-09, L.E.D. Lighting Replacement at Various Sites.

III.E.7. Change Order for Bid 14-15-10, Renovation of Professional Development Center II

Approved the change order for Bid 14-15-10, Renovation of Professional Development Center II.

III.E.8. Change Orders and Notice of Completion for Bid 14-15-16, Portable Classroom and Site Work at Chaparral ES and Rhodes ES

Approved the change orders and Notice of Completion for Bid 14-15-16, Portable Classroom and Site Work at Chaparral ES and Rhodes ES.

III.F. HUMAN RESOURCES

III.F.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

III.F.2. Rejection of Claims

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

IV INFORMATION

IV.A. BUSINESS SERVICES

- IV.A.1. 2014/2015 Independent Auditor’s Annual Financial Audit Report**
Shilo Gorespe of Vavrinek, Trine, and Day provided for information the 2014/2015 Independent Auditor’s Annual Financial Report.

IV.B. EDUCATIONAL SERVICES

- IV.B.1. San Bernardino County Superintendent of Schools Williams Settlement 2014/2015 Annual Report**
Received for information the San Bernardino County Superintendent of Schools Williams Settlement 2014/2015 Annual Report.

IV.C. HUMAN RESOURCES

- IV.C.1. Revision of Board Policy and Review of Administrative Regulation 4040 Personnel—Employee Use of Technology**
Received for information the revision of Board Policy and review of Administrative Regulation 4040 Personnel—Employee Use of Technology.
- IV.C.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.C.3. Revision of Administrative Regulation 4119.11, 4219.11, and 4319.11 Personnel—Sexual Harassment**
Received for information the revision of Administrative Regulation 4119.11, 4219.11, and 4319.11 Personnel—Sexual Harassment.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Irene Hernandez-Blair commented on the student who has spoken at Board meetings since August to express his feelings; acknowledged Christmas cards and holiday greetings she received; said she shares the heartfelt loss of Don Lugo’s Delia Smallwood and Townsend JHS teacher Angela Knapp; congratulated Brenda Fincher on her retirement after 27 years of service; congratulated Dickson ES Principal Whale, staff, and families for exiting out of Program Improvement [*sic*]; expressed gratitude for the District sending 160 students to a Los Angeles college expo; congratulated students who

performed in the Rose Parade, and Chino HS 77th Band and Pageantry students who participated in the Disneyland parade; and congratulated Chino Hills HS basketball team and highlighted the Ball brothers for their athleticism; asked if the District could come up with a plan to help parents at the beginning of each school year to understand science projects; asked if there is anything that precludes sports taking place in the rain; and spoke about Governor Brown's budget release. *(Recording Secretary's note: for clarification, it is an incorrect reference to Dickson ES exiting out of Program Improvement: Dickey ES has exited Program Improvement)*

James Na said Christmas and the new year should be a joyous season; spoke about people who have lost loved ones; said he hopes the next generation can defeat cancer; said his heart goes out to youths who lose parents to disease or accidents; thanked students who participated in the Christmas parade and to Chick-fil-A for providing lunch to CVLA students before the Christmas break; thanked teachers for helping his son to be successful in college in his first year; commended the Chino Hills HS basketball team, and coach who instills decency in the young athletes; spoke about the costs of school workbooks; acknowledged former student Brandon Kaylor for joining the armed forces; spoke about Mr. Vasquez and his son; and extended support to those who have lost loved ones.

Pamela Feix echoed sentiments expressed by the Board to families who have sustained losses this vacation; said her 'no' vote on cabinet contracts does not reflect a vote of lack of confidence, but just a difference of opinion; spoke about Buena Vista HS and the students' accomplishments; and recognized two Ayala HS students: Steven Kahn for state CIF track accomplishments, and Gianna Uy, who is training as an Olympic figure skating hopeful.

Sylvia Orozco welcomed everyone back; acknowledged the retirees on the evening's agenda; said she would still like to see a formal recognition and hopes the unions will agree with her; commended Cal Aero's band; extended congratulations to students Steven Beadle and Destiny Miguel; commended the health center for helping students; said Chino Hills HS boys basketball team is ranked number one in the nation, and said the Ball brothers and one cousin are already committed to UCLA; announced an upcoming free budget perspective workshop from Capitol Advisors on January 20; and extended condolences to those who have lost loved ones.

Superintendent Joseph said open enrollment transfers are extended through January 29, 2016; encouraged interested community members to participate in Community Principal for a Day event scheduled for January 27; announced the Employee Health Fair scheduled for January 20 at the Chino Valley Adult School; acknowledged Rhodes ES staff for handling things well during the incident that transpired there; and thanked the Board for its vote of confidence.


President Cruz welcomed back everyone; said he attended the Chino Youth Christmas Parade and Fair and that he and Mr. Na rode on the Chino Student Commissioner tram; attended the Chino Hills HS chorus fundraiser; attended the Chino Hills HS football banquet and commended the student athletes, coaches, and parents for representing the importance of service to others and being part of a team; attended the Make a Child Smile "Code 3 Delivery" event; attended Chino Neighborhood House's Christmas party where over 200 bikes were given out, and said Papachino's restaurant provided hot meals to the families; and said he attended Townsend JHS's chorus performance of "Hot Chocolate."

VI. ADJOURNMENT

President Cruz adjourned the regular meeting of the Board of Education at 8:42 p.m. with a moment of silence in memory of Delia Smallwood, Angela Knapp, and Dr. Enfield's mother.



Andrew Cruz, President



Pamela Feix, Clerk

Recorded by: Patricia Kaylor, Administrative Secretary to the Board of Education