

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
January 21, 2016

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:00 P.M.

1. Roll Call

President Cruz called to order the regular meeting of the Board of Education, Thursday, January 21, 2016, at 4:00 p.m. with Blair, Cruz, Feix, and Orozco present. Mr. Na arrived at 4:08 p.m.

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 4:00 p.m. regarding conference with legal counsel, anticipated and existing litigation; student readmissions; 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 7:05 p.m. The Board met in closed session from 4:00 p.m. to 6:58 p.m. regarding conference with legal counsel, anticipated and existing litigation; student readmissions; conference with legal labor negotiators, A.C.T. and CSEA; and public employee discipline/dismissal/release. No action was taken that required public disclosure.

2. Pledge of Allegiance

Dickey ES Principal Suzanne Hernandez led the Pledge of Allegiance.

Pastor Shadrach Means, Calvary Chapel Chino Hills, gave an invocation.

I.C. PRESENTATIONS

1. Student Showcase: Levi Dickey ES
Dickey music teacher Dr. Stan Berger led advanced band students in a musical performance.
2. Special Recognition: Chino Hills HS Boys Basketball
President Cruz presented certificates to the Chino Hills HS Boys Basketball team in recognition of their work leading to being ranked No. 1 in the nation.
3. Rose Parade Participants: Don Lugo HS and Chino HS Students
President Cruz presented certificated to students Anthony Erroa and Alana Pineda from the Don Lugo HS band, and students August Decker-Curry, Topanga Betke, and Kayla Arcoverde from the Chino HS band in recognition of their selection and participation in the 2016 Pasadena Rose Parade.
4. School Portraits by Adams Photography
Tim Adams presented the District with a check in the amount of \$31,329.29 representing the proceeds from the Hit the Greens for Scholarships Golf Tournament.
5. Measure M Financial/Performance Audit Report
Ms. Shilo Gorospe from Vavrinek, Trine, and Day, presented the Measure M Financial Performance Audit Report.
6. Curriculum, Instruction, Innovation, and Support: Student Achievement
Dr. Enfield, Deputy Superintendent, and the Curriculum, Instruction, Innovations, and Support (CIIS) team presented an overview of student achievement.

President Cruz called for a recess from 9:02 to 9:10 p.m.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Shewta Shaw congratulated high school students for getting finals over; extended congratulations to students who were recognized for their achievements; applauded Dickey ES students for their dedication to band; said she is proud of Chino Hills HS for representing the District nation-wide; congratulated students from Don Lugo and Chino High Schools for being selected to participate in the Rose Parade; thanked Adams Photography for the scholarship donation; said she was impressed the new approach to whole child teaching. Ms. Shaw departed at 9:13 p.m.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Todd Hancock, President A.C.T. quoted Martin Luther King regarding the time being right for doing what is right, and having faith; congratulated students who participated in the Rose Parade; commended Chino Hills HS basketball players for also being academically dedicated; said the Association started a CVUSD retired teachers committee; thanked Adams Photography for the golf tournament; thanked Dr. Enfield, Dr. Chien, and Grace Lee for meeting with him; said he appreciated the CIIS presentation; said he is concerned that data is the big issue because there are many indicators; quoted Superintendent Joseph regarding people being labeled by data; spoke about teachers needing time; and closed by asking: “Who is the key to all of the data, and student success, and the implementation of the intervention?”

Denise Arroyo, President, CSEA, thanked Superintendent Joseph and Don Lugo Principal Kimberly Cabrera for allowing Delia Smallwood’s memorial service to be held on the school site; attended the funeral for former employee Fern Gerard, who she said implemented one of the first computer labs in the District; spoke about school safety and resources; encouraged the District to send special education instructional aides to the CSEA sponsored California Para-educator Conference (at the Ontario Convention Center); attended the District Health Fair; and acknowledged the student achievements.

Ryan Candelaria, CHAMP representative, spoke about the work being done to promote and support student achievement, and the social and emotional component relative to student learning; and highlighted the contributions of District and site administrators Dr. Sherry Johnson, Dan Sosa, Anne Ingulsrud, Mary Salcido, Don Jones, and Stephanie Johnson.

I.F. COMMENTS FROM COMMUNITY LIAISONS

Art Bennett expressed awe at the achievements of District students; acknowledged students who were selected to participate in the Rose Parade; thanked Adams Photography for the golf tournament partnership; spoke about Measure M; acknowledged the CIIS presentation; said he attended a meeting dealing with human trafficking and shared the information with Superintendent Joseph.

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

Ruben Chamorro addressed the Board thanking them for approving naming the Chino HS track after Grandpa Ortiz; Barbara Rugeley and Pauline Corse introduced themselves to the Board as observers from the League of Women Voters; and Jim Case addressed the Board regarding the achievement gap.

I.H. CHANGES AND DELETIONS

The following changes were read into the record: Item II. B.2., Business Services, Fundraising Activities, under Chino Hills HS, Henna Tattoo Sale, corrected date to read February 10, 2016; Item II.C.2., Curriculum, Instruction, Innovation, and Support, Supplemental Summer Instruction Program, under High School, deleted the words "Seniors Only"; and Item II.F.1., Human Resources, Certificated Personnel, under Hired, added the name Cynthia Nadolny, math teacher, Chino Hills HS, effective February 1, 2016; and deleted the word resignation and inserted the word retirement above the name Jerry Jones.

<p>II. CONSENT</p>

Irene Hernandez-Blair pulled for separate action items II.C.1., and II.C.2.; Pamela Feix pulled for separate action item II.F.1.; and Sylvia Orozco pulled for separate action case 14/15-22 of item II.D.1., Moved (Na) seconded (Blair) carried unanimously (5-0) to approve the consent items, as amended.

II.A. ADMINISTRATION

II.A.1. Minutes of the Regular Meeting of January 7, 2016, and Special Meeting of January 9, 2016

Approved the minutes of the regular meeting of January 7, 2016, and special meeting of January 9, 2016.

II.B. BUSINESS SERVICES

II.B.1. Warrant Register

Approved/ratified the warrant register.

II.B.2. Fundraising Activities

Approved/ratified the fundraising activities, as amended.

II.B.3. Donations

Accepted the donations.

II.B.4. Legal Services

Approved payment for legal services to the law offices of Atkinson, Andelson, Loya, Ruud & Romo; and Chidester, Margaret A. & Associates.

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

II.C.1. 2015/2016 Single Plan for Student Achievement

Moved (Blair) seconded (Na) motion carried (4-1, Blair voted 'no') to approve the 2015/2016 Single Plan for Student Achievement.

II.C.2. 2016 Supplemental Summer Instruction Program and Special Education Extended School Year

Moved (Na) seconded (Orozco) carried unanimously (5-0) to approve the 2016 Supplemental Summer Instruction Program and Special Education Extended School Year, as amended.

II.D. EDUCATIONAL SERVICES

II.D.1. Student Readmission Cases 13/14-05A, 13/14-09, 14/15-03, 14/15-22, 14/15-28, 14/15-43, 14/15-48, and 15/16-01A

Approved the student readmission cases 13/14-05A, 13/14-09, 14/15-03, 14/15-28, 14/15-43, 14/15-48, and 15/16-01A. Moved (Blair) seconded (Na) motion failed (2-3, Blair, Feix, Orozco voted 'no') to approve readmission case 14/15-22.

II.D.2. School-sponsored Trips

Approved the following school-sponsored trips: Cattle ES; Canyon Hills JHS; Ayala HS; Chino HS, and Chino Hills HS.

II.D.3. Amendment to the Local Agreement for Child Development Services CCTR-5195 and CSPP-5384 and Adoption of Resolution 2015/2016-45

Approved the amendment to the Local Agreement for Child Development Services CCTR-5195 and CSPP-5384 and adopt Resolution 2015/2016-45.

II.D.4. School Accountability Report Card 2015/2016

Approved the School Accountability Report Card 2015/2016 for each school in the Chino Valley Unified School District.

II.E. FACILITIES, PLANNING, AND OPERATIONS

II.E.1. Purchase Order Register

Approved/ratified the purchase order register.

II.E.2. Agreements for Contractor/Consultant Services

Approved/ratified the Agreements for Contractor/Consultant Services.

II.E.3. Surplus/Obsolete Property

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

II.E.4. Resolution 2015/2016-46 Authorizing the Conveyance by Quitclaim of Easement

Adopted Resolution 2015/2016-46 Authorizing the Conveyance by Quitclaim of Easement.

II.F. HUMAN RESOURCES

II.F.1. Certificated/Classified Personnel Items

Moved (Na) seconded (Blair) carried unanimously (5-0) to approve/ratify the certificated/classified personnel items, as amended.

II.F.2. Rejection of Claim

Rejected the claim and referred it to the District’s insurance adjuster.

II.F.3. Revision of Board Policy 4040 Personnel—Employee Use of Technology

Approved the revision of Board Policy 4040 Personnel—Employee Use of Technology.

III INFORMATION

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

III.A.1. Deletion of Board Policy and Administrative Regulation 6162.52 Instruction—High School Exit Examination

Received for information the deletion of Board Policy and Administrative Regulation 6162.52 Instruction—High School Exit Examination.

III.B. EDUCATIONAL SERVICES

III.B.1. Revision of Board Policy and Administrative Regulation 3515.5 Business and Noninstructional Operations—Sex Offender Information

Received for information the revision of Board Policy and Administrative Regulation 3515.5 Business and Noninstructional Operations—Sex Offender Information.

III.B.2. Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for October Through December 2015

Received for Information the Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for October through December 2015.

IV. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Irene Hernandez-Blair acknowledged her error from the last Board meeting and apologized for incorrectly stating that Dickson ES had exited out of Program Improvement; said she was contacted by a Magnolia JHS parent and an Ayala HS parent regarding bullying and she asked that the Board consider stronger bullying preventions including peer counseling; acknowledged Stephanie Johnson for the work that she and her staff do, and requested a presentation regarding the services provided by the Department; said she would like for us to consider providing intervention specialists/ teachers with access to Aeries relative to the students they are helping; wore her CARE/HOPE program shirt; attended the CARE Closet open house, and thanked Superintendent Joseph for allowing expansion of the program; and said CARE is still seeking donations of various items.

President Cruz asked for and received consensus to extend meeting beyond 10:00 p.m.

James Na attended Delia Smallwood's memorial service; visited the HOPE Center and CARE Closet, and thanked Sylvia Orozco for her donations to the program; said he visited Adult School teacher Sindi Wasserman's class with Mr. Cruz; attended the Health Fair; attended the Chino Hills HS basketball game; said new home builders are advertising their properties as being located in the award winning CVUSD; and requested a presentation about existing anti-bullying programs at the schools, and other available programs.

Pamela Feix commented on the bullying issue, expressed concern, and said she would welcome a report or workshop on options to address it; said she was unaware of a group of international students coming to the District and asked to be apprised when events like that occur; and distributed to the Board letters she received from Canyon Hills JHS AVID students regarding the new school start time.

Sylvia Orozco thanked Art Bennett for staying for the whole meeting; acknowledged retirees on the agenda; attended the budget perspective workshop sponsored by Capitol Advisors; said she is looking forward to the District holding a budget workshop; said the CARE Closet made many improvements; attended the health fair; visited the revamped HOPE Center and gave kudos to those for putting it together; commented on the Levi Dickey students' performance; acknowledged the Rose Parade participants; appreciated the CIIS presentation; said she is hopeful that all teachers use Aeries so parents can keep track of grades; encouraged the public to attend a Chino Hills HS basketball game; highlighted Don Lugo HS's girls basketball student athlete Ana Resendiz; said Ayala Boys Basketball is ranked No. 20 in the state; shared Chino Hills sports calendar of events and said she would like to see all high schools do something similar; and acknowledged the approval of Chino Hills HS choir students traveling to sing at Carnegie Hall.

Superintendent Joseph said Ayala HS's Band and Colorguard celebrates its 25th Anniversary All-Class Reunion on January 23, and said Mark Stone will mark his 25th year as band director; said the open enrollment deadline has been extended to January 29; reminded the community about the annual community Principal for a Day scheduled for January 27; and thanked Dr. Enfield and his team for the presentation on student achievement.

President Cruz said he, Mrs. Orozco, and Mr. Na attended HOPE's CARE Closet open house; said District resources have helped 600 families with needed essentials; said that the CARE Closet made life a little easier for some of the 1,500 homeless children in the District; thanked the HOPE Committee, Ms. Lara, and staff for providing resources to students; attended the District Health Fair and thanked Dr. Mullally for putting it together; acknowledged Martin Luther King's birthday and said his teachings are critically relevant today.

V. ADJOURNMENT

President Cruz adjourned the regular meeting of the Board of Education at 10:26 p.m.



Andrew Cruz, President



Pamela Feix, Clerk

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