

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
February 4, 2016

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:30 P.M.

1. Roll Call

President Cruz called to order the regular meeting of the Board of Education, Thursday, February 4, 2016, at 4:30 p.m. with Blair, Cruz, Feix, and Orozco present. Mr. Na arrived at 4:33 p.m. Mrs. Blair left the meeting at the conclusion of closed session.

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 4:30 p.m. regarding conference with legal counsel existing litigation; student discipline; 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 4:30 p.m. to 6:36 p.m. regarding conference with legal counsel existing litigation; student discipline; 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

Denise Thompson, Administrative Secretary of Access and Equity, led the Pledge of Allegiance.

Pastor Dave King, Isaiah's Rock Church, gave an invocation.

I.C. PRESENTATIONS

1. Student Showcase: Glenmeade ES

Glenmeade ES teachers led kindergartners in a patriot music performance.

2. Special Recognition: Athletic Trainers

Dr. Lally, Chino Valley Medical Center, addressed the Board to recognize the District's high school athletic trainers. President Cruz presented certificates of recognition to Teresa Tyler, Ayala HS; Acacia Ford, Chino Hills HS; Kim Hansen, Don Lugo HS; and Kevin Sells, Chino HS. Superintendent Joseph presented a plaque recognizing Dr. Lally's contributions to the health and safety of all students in the community.

3. California College Guidance Initiative

Tessa DeRoy, Executive Director of California College Guidance Initiative, provided an overview of the organization's resources and services to students with regard to college entrance.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Shweta Shah was absent.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Todd Hancock, A.C.T. President, acknowledged the student performance; thanked Dr. Lally for the work he does for our students; commended athletic trainers; said he enjoyed the California College Guidance Initiative presentation and is looking forward to reviewing the MOU and discussing the impact to teachers and counselors; thanked Human Resources and the District Office for working with Butterfield Ranch ES to allow staff to attend Stacy Gibbons' funeral; and extended thoughts and prayers to Stacy Gibbons' family.

Yvette Farley, CHAMP President, acknowledge the Community Principal for a Day event; thanked Todd Hancock for doing what was necessary to support Butterfield Ranch ES; quoted Harriet Tubman regarding reaching dreams; said CHAMP presented a celebration cake to Dickey ES for exiting out of Program Improvement status; said she attended the ACSA Region 12 board meeting where several District administrators received awards: Yvette Farley, Elementary Principal of the Year; Ryan Candelaria, Elementary Co-administrator of the Year; Rod Federwisch, Wilson A. Grace Award; and the HOPE Center, Educational Excellence Award.

I.F. COMMENTS FROM COMMUNITY LIAISONS

Curt Hagman, Fourth District Supervisor, thanked the Board for preparing students for the future; provided an update on what is happening in the area; said the County is looking at a WIFI system for the entire County of San Bernardino; said there is growth in the Chino Valley and it is an exciting time; and closed by expressing support for the Oxford Preparatory Academy Charter School renewal petition.

Cynthia Moran, Chino Hills City Council, spoke about the CAHSEE; spoke about the City of Chino Hills' preparations for Student Government Day; thanked the Board for signing the land use agreement for Bird Farm Park; and spoke about the city's finances.

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

None.

I.H. CHANGES AND DELETIONS

The following deletion was read into the record: Item III.E.2., Agreement for Contractor/Consultant Services, Facilities, Planning, Operations, deleted master contract MC-1516-106, I Am Education.

II. ACTION

II.A. ADMINISTRATION

II.A.1. Public Hearing Regarding Oxford Preparatory Academy Charter School Renewal Petition

President Cruz opened the public hearing regarding the Oxford Preparatory Academy charter school renewal petition at 8:11 p.m. Andrew Crowe, Merrick Wadsworth; Carrie Birchler, Jared McLeod, Maggie Buchan, Amy Mills, Troy Stevens, Ramiro Viramontes, and Peter Patel addressed the Board in support of the renewal. The public hearing was closed at 8:38 p.m.

III. CONSENT

Moved (Na) seconded (Orozco) motion carried (4-0, Blair absent) to approve the consent items, as amended.

III.A. ADMINISTRATION

III.A.1. Minutes of the Regular Meeting of January 21, 2016

Approved the minutes of the regular meeting of January 21, 2016.

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.C. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT

III.C.1. Deletion of Board Policy 6162.52 Instruction—High School Exit Examination

Approved the deletion of Board Policy 6162.52 Instruction—High School Exit Examination.

III.D. EDUCATIONAL SERVICES

III.D.1. Student Expulsion Cases 15/16-14 and 15/16-15

Approved the student expulsion cases 15/16-14 and 15/16-15.

III.D.2. School-Sponsored Trips

Approved the following school-sponsored trips: Ayala HS; Chino HS; Chino Hills HS; and Don Lugo HS.

III.D.3. Revision of Board Policy 3515.5 Business and Noninstructional Operations—Sex Offender Information

Approved the revision of Board Policy 3515.5 Business and Noninstructional Operations—Sex Offender Information.

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, as amended.

III.E.3. Surplus/Obsolete Property

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

III.E.4. Notice of Completion for the CUPCCAA Project

Approved the Notice of Completion for the CUPCCAA Project.

III.E.5. Authorization to Enter Into an Agreement per RFQ #15-16-01 With Trane Energy Solutions for Proposition 39 Consultation, Engineering and Project Management of Design—Build Energy Efficiency Projects at Various Sites

Authorized staff to enter into an agreement per RFQ #15-16-01 with Trane Energy Solutions for Proposition 39 Consultation, Engineering and Project Management of Design—Build Energy Efficiency Projects at Various Sites.

III.F. HUMAN RESOURCES

III.F.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

IV INFORMATION

IV.A. EDUCATIONAL SERVICES

IV.A.1. Revision of Board Policy and Administrative Regulation 5131.62 Students—Tobacco

Received for information the revision of Board Policy and Administrative Regulation 5131.62 Students—Tobacco.

IV.A.2. Revision of Board Policy and Administrative Regulation 5141.4 Students—Child Abuse Prevention and Reporting

Received for information the revision of Board Policy and Administrative Regulation 5141.4 Students—Child Abuse Prevention and Reporting.

IV.A.3. San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Second Quarterly Report 2015/2016

Received for information the San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Second Quarterly Report 2015/2016.

IV.B. HUMAN RESOURCES

IV.B.1. Revision of Administrative Regulation 4031 All Personnel—Complaints Concerning Discrimination in Employment

Received for information the revision of Administrative Regulation 4031 All Personnel—Complaints Concerning Discrimination in Employment.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

James Na spoke about the passing of Butterfield Ranch ES teacher Stacy Gibbons; asked for prayers and support for Rhodes ES teacher Dan Fjeldsted; attended a celebration in recognition of retiring CVLA teacher Linda Burnett with 38 years of service as a teacher; attended the Chino Boxing Club Awards and Banquet and shared the content of guest speaker Phil Du Bois' inspirational speech; attended Walnut ES's Science Project presentation; attended Chino HS's special education dance, and shared a testimony he had heard that evening; commended culinary class students who volunteered at the dance, under the direction of Ms. Williams, Project Based Learning; and acknowledged CSEA maintenance crews, Greg Stachura, and Martin Silveira for serving.

Pamela Feix said she attended the Community Principal for a Day event, thanked Liberty ES for hosting the morning event, and everyone contributing to its success.

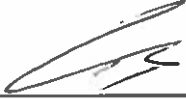
Sylvia Orozco highlighted employee retirements; and said she attended a Chinese New Year's celebration which included a performance by the Ayala HS Chinese Club, and said she would like to see them at the February 18 Board meeting.

Superintendent Joseph congratulated Ayala HS's Terry Martin on being inducted into the National Wrestling Hall of Fame, California Chapter for Lifetime Service to Wrestling; said the application period for scholarships funded by the "Hit the Greens for Scholarships" Golf Tournament is open until February 29; said the 36th annual Student Government Day is on February 25; and said a workshop for special education parents is scheduled for 8:30 a.m. to 10:00 a.m. and 6:00 p.m. to 7:30 p.m. on February 24 at the Adult School library in Chino.

President Cruz attended Chino HS's special education dance and acknowledged the Folkloric performance; said he and Mr. Na attended the Chino Boxing Club's annual awards banquet; acknowledged the contributions of the boxing club; said that the community is connected every day to student success; thanked Dr. Carr and staff for supporting students at the Alternative Education Center; shared Phil Du Bois' inspirational message at the boxing banquet; congratulated boys from Boy Scout Troop 220 who achieved the Arrow of Light; and expressed gratitude to everyone participating in the Community Principal for a Day event.

VI. ADJOURNMENT

President Cruz adjourned the regular meeting of the Board of Education at 8:56 p.m. with a moment of silence in memory of Butterfield Ranch ES teacher Stacy Gibbons.



Andrew Cruz, President



Pamela Feix, Clerk

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