

**CHINO VALLEY UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
February 18, 2016

**MINUTES**

<b>I. OPENING BUSINESS</b>
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**I.A. CALL TO ORDER – 5:30 P.M.**

1. Roll Call

President Cruz called to order the regular meeting of the Board of Education, Thursday, February 18, 2016, at 5:30 p.m. with Blair, Cruz, Feix, Na, and Orozco present. Mr. Cruz left closed session at 6:21 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 5:30 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

Vice President Orozco reconvened the regular meeting of the Board of Education at 7:00 p.m. The Board met in closed session from 5:30 p.m. to 6:53 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. Pursuant to Education Code 44929.21, the Board authorized the Superintendent or his designee to issue a notice of non-reelection to certificated teacher identified by employee number 25562 by a vote of (5-0): Feix, Blair, Na, Orozco, and Cruz voting yes. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Rita Vogt and Peter Torres, Chino Hills HS, led the Pledge of Allegiance.

**I.C. PRESENTATIONS**

1. Student Showcase: Rhodes ES

Band teacher Monica Yi led students in a musical performance.

2. Run for Russ Race: Rita Vogt and Peter Torres, Chino Hills HS Cross Country Athletes

Vice President Orozco presented certificates of recognition to students Rita Vogt and Peter Torres taking first place, in respective categories, at the annual Run for Russ Race.

3. Ayala HS: Chinese Club

Club advisor Lin Guo led Chinese Club students in a theatrical performance.

**I.D. COMMENTS FROM STUDENT REPRESENTATIVE**

Shweta Shah welcomed high school seniors who are participating in the Student Government Day; congratulated Ayala HS for their basketball win the night before; said she is amazed at the student performances, and impressed that the District embraces the cultural differences and the arts; congratulated Rita Vogt and Peter Torres for representing CVUSD and for their victories; thanked Principal Yarboi for being available to students; congratulated the Chinese Club; and said she appreciates the different cultural clubs on campuses throughout the District.

**I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES**

Todd Hancock, A.C.T. President, quoted Rosa Parks regarding diminishing fear, and Ralph Waldo Emerson regarding doing what one is afraid to do; extended kudos to Rhodes ES; acknowledged race winners Rita Vogt and Peter Torres; acknowledged the Chinese Club; said teachers are like everyone else with challenges; and said teachers do super things.

Denise Arroyo, CSEA President, extended praise to the student performances and to race winners; spoke about the Oxford Preparatory Academy renewal petition; spoke about what the District has to offer students; thanked Dr. Jeanette Chien for attending the CSEA Executive Board meeting and providing LCAP information; and advocated for custodial help at Cal Aero Preserve Academy in light of it going year-round.

Yvette Farley, CHAMP President, acknowledged Board student representative Shweta Shah's excitement; and spoke about doing things with pride in school and striving for excellence.

**I.F. COMMENTS FROM COMMUNITY LIAISONS**

Sol Guerra, Representative from Congresswoman Norma J. Torres' office, extended an invitation to the District to participate in the 2016 Congressional Art Competition: Imagine Tomorrow.

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

Scott Rossen addressed the Board regarding positive things in the District; Marcia Jeffredo addressed the Board regarding public accommodations for public meetings; Peter O'Brien addressed the Board regarding the Freedom From Religion Lawsuit; and Naomi Minogue addressed the Board regarding school Board nominations.

**I.H. CHANGES AND DELETIONS**

The following changes were read into the record: Item II.A.1., under Potential Threat to Ayala and Chino Hills High Schools corrected to read Item II.A.2.; Item III.D.2., Facilities/Planning/Operations, Educational Services contract #ES-1516-046 New Perspectives on Learning, corrected to read Curriculum, Instruction, Innovation & Support #CIIS-1516-080; Item III.B.2., Business Services, Fundraising, was yellow-sheeted.

<b>II. ACTION</b>
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**II.A. BUSINESS SERVICES**

**II.A.1. Request for Allowance of Attendance Due to an Emergency Lock Down at Rhodes ES**

Moved (Blair) seconded (Na) motion carried (4-0, Cruz absent) to approve the request for allowance of attendance due to an emergency lock down at Rhodes ES. Student representative voted yes.

**II.A.2. Request for Allowance of Attendance Due to a Potential Threat at Ayala and Chino Hills High Schools**

Moved (Na) seconded (Blair) motion carried (4-0, Cruz absent) to approve the request for allowance of attendance due to a potential threat at Ayala and Chino Hills High Schools. Student representative voted yes.

**II.B. HUMAN RESOURCES**

- II.B.1. Resolution 2015/2016-47 Release of Temporary Certificated Employees**  
Moved (Blair) seconded (Feix) motion carried (3-1, Na voted 'no' and Cruz absent) to adopt Resolution 2015/2016-47 Release of Temporary Certificated Employees, and authorized the Superintendent or his designee to send Notice of Release to employees affected with an effective date of June 30, 2016. Student representative voted yes.

<p><b>III. CONSENT</b></p>
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Moved (Blair) seconded (Na) motion carried (4-0, Cruz absent) to approve the consent items. Student representative voted yes.

**III.A. ADMINISTRATION**

- III.A.1. Minutes of the Regular Meeting of February 4, 2016**  
Approved the minutes of the regular meeting of February 4, 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, as amended.

- III.B.3. Donations**  
Accepted the donations.

- III.B.4. Legal Services**  
Approved payment of legal services to the law offices of Atkinson, Andelson, Loya, Ruud & Romo; and Chidester, Margaret A. & Associates.

**III.C. EDUCATIONAL SERVICES**

- III.C.1. School-Sponsored Trips**  
Approved the following school-sponsored trips: Eagle Canyon ES; Litel ES; Rolling Ridge ES; Ayala HS; Chino HS; and Chino Hills HS.

- III.C.2. Revision of Board Policy 5131.62 Students—Tobacco**  
Approved the revision of Board Policy 5131.62 Students—Tobacco.

**III.C.3. Revision of Board Policy 5141.4 Students—Child Abuse Prevention and Reporting**

Approved the revision of Board Policy 5141.4 Students—Child Abuse Prevention and Reporting.

**III.D. FACILITIES, PLANNING, AND OPERATIONS**

**III.D.1. Purchase Order Register**

Approved/ratified the purchase order register.

**III.D.2. Agreements for Contractor/Consultant Services**

Approved/ratified the Agreements for Contractor/Consultant Services, as amended.

**III.D.3. Surplus/Obsolete Property**

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

**III.D.4. Notice of Completion of CUPCCAA Project**

Approved the Notice of Completion of CUPCCAA Project.

**III.D.5. Authorization to Enter Into an Agreement with Trane Energy Solutions to Proceed with Phase 1 and the Detailed Engineering Study Necessary to Verify the Feasibility of Energy Projects Energy Efficiency Measure (EEM) 1, 2, and 3 at Various Sites**

Approved Trane Energy Solutions to proceed with Phase 1 and the detailed engineering study necessary to verify the feasibility of energy projects EEM1, EEM 2, and EEM 3 at various sites.

**III.D.6. Resolution 2015/2016-48 for Authorization to Utilize a Piggyback Contract**

Adopted Resolution 2015/2016-48 for authorization to utilize a piggyback contract.

**III.E. HUMAN RESOURCES**

**III.E.1. Certificated/Classified Personnel Items**

Approved/ratified the certificated/classified personnel items.

**III.E.2. District Affiliation Agreement with Iowa State University of Science and Technology**

Approved the affiliation agreement with Iowa State University of Science and Technology.

**IV INFORMATION**

**IV.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**

**IV.A.1. Revision of Administrative Regulation 6145.2 Instruction—Athletic Competition**

Received for information the revision of Administrative Regulation 6145.2 Instruction—Athletic Competition.

**IV.A.2. Revision of Board Policy and Administrative Regulation 6162.51 Instruction—Standardized Testing and Reporting Program**

Received for information the revision of Board Policy and Administrative Regulation 6162.51 Instruction—Standardized Testing and Reporting Program.

**IV.A.3. Revision of Board Policy 6162.54 Instruction—Test Integrity/Test Preparation**

Received for information the revision of Board Policy 6162.54 Instruction—Test Integrity/Test Preparation.

**IV.A.4. Revision of Board Policy and Administrative Regulation 6174 Instruction—Education for English Language Learners**

Received for information the revision of Board Policy and Administrative Regulation 6174 Instruction—Education for English Language Learners.

**IV.B. HUMAN RESOURCES**

**IV.B.1. Revision of Administrative Regulation 4032 All Personnel—Reasonable Accommodation**

Received for information the revision of Administrative Regulation 4032 All Personnel—Reasonable Accommodation.

**V. COMMUNICATIONS**

**BOARD MEMBERS AND SUPERINTENDENT**

Irene Hernandez-Blair expressed gratitude to Chino Hills Girl Scout Troop 14624 for assisting with the CARE/HOPE Program sweater drive; encouraged continued donations to the CARE Closet located at the Adult School; shared that Alicia Cortez' PFA is building a garden due to a grant they received from Inland Empire Utilities Agency, but they are seeking donations (garden materials) to finish the project; reported that two more families shared their stories of bullying experiences to her and Superintendent Joseph and asked

that the District explore new programs and/or revamp existing programs; spoke about staffing at Cal Aero; and spoke about instructional supplies related to physical education.

James Na attended the District junior and high school honor band program held at Don Lugo HS; spoke about athletic teams throughout the District; said it is important to him when students tell him about their progress and successes; acknowledged student Michael Vasquez for his good grades; expressed concern about Don Lugo HS's gas leak issue and asked that the District look into providing some sort of enclosure around exposed pipes; spoke about Dan Fjelsted; and implored the community to become decent human beings and good neighbors.


Pamela Feix acknowledged the Ayala HS performance, and said it is a great testament to the variety of programs in our District; attended Rhodes ES's Lunar New Year celebrations; visited Don Lugo HS's equestrian program; and said Don Lugo has a lot going on with respect to programs that are of high interest to kids.

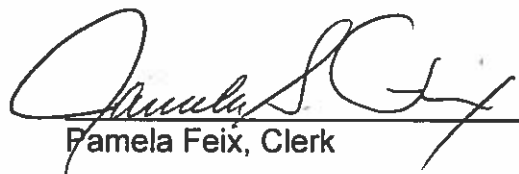
Superintendent Joseph announced the annual Science Fair scheduled for February 24 at Woodcrest JHS; congratulated the Chino Hills HS boys' basketball and girls' soccer teams as Baseline League Champions; and said the deadline to submit applications for the "Hit the Greens for Scholarships" is February 29, 2016.

Vice President Orozco acknowledged retirees on the evening's agenda; attended the Alternative Education Center's graduation, and said Dr. Robinson was recognized and will be retiring at the end of the year; acknowledged an email she received complimenting Michele Stevens at Ayala HS; said the Let It Be Foundation is celebrating its 10<sup>th</sup> year; acknowledged boys' and girls' soccer teams at Chino Hills HS, Chino HS girls' basketball, and Chino Hills HS's dance team; announced that this year the Citizen's for Kids Read-a-Thon will not be taking place; and wished her son Eric a happy birthday.

**VI. ADJOURNMENT**

Vice President Orozco adjourned the regular meeting of the Board of Education at 8:14 p.m.

  
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Andrew Cruz, President

  
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Pamela Feix, Clerk

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