

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
March 3, 2016

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 3:45 P.M.

1. Roll Call

President Cruz called to order the regular meeting of the Board of Education, Thursday, March 3, 2016, at 3:45 p.m. with Blair, Cruz, Feix, Na, and Orozco present.

Administrative Personnel

Wayne M. Joseph, Superintendent (Mr. Joseph left after closed session)

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

Jim Gallagher; Naomi Minogue; Jim Case; Marian Arguello; Dena Peoples; and Don Bridge addressed the Board regarding existing litigation (Case No. 5:14-CV-2336).

3. Closed Session

President Cruz adjourned to closed session at 3:54 p.m. regarding conference with legal counsel existing and anticipated 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 7:09 p.m. The Board met in closed session from 3:45 p.m. to 7:00 p.m. regarding conference with legal counsel existing and anticipated litigation; conference with legal labor negotiators, A.C.T. and CSEA; and public employee discipline/dismissal/release. In closed session, on motion of Na and seconded by Cruz, the Board voted (3-2) with Blair voting “no”; Feix “no”; Na, “yes”; Orozco, “yes” and Cruz, “yes” to timely appeal and direct

the Superintendent to bring recommendations for alternative pro-bono counsel to a special board meeting on March 7 in USDC (Central District ED) # 5:14-CV-2336. Adverse party: Freedom From Religion Foundation and Doe plaintiffs. Substance of litigation: Complaint for Injunctive Relief and Damages. Further, the Board adopted a statement of charges for the immediate suspension and dismissal of a permanent certificated employee identified by the employee number 473 by the following vote (5-0): Feix, Blair, Na, Orozco, and Cruz voting yes. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Gerson Renderos, Borba ES Principal, led the Pledge of Allegiance.

I.C. PRESENTATIONS

1. Student Showcase: Borba ES

Teacher Patty Quiroz led students in a musical performance.

2. Chino High School National Art Honor Society

The Board recognized Chino HS National Art Honor Society students Aleksandra Sarcev, Jordan Ray, Allaikeem Jones, Erika Aguila, Monserrat Lupercio, and Julian Yslavafor for their work in designing the murals for the Richard Gird Educational Hall of Fame located in the District office lobby. Teacher Daniel Cahill accompanied the students.

3. Summer School Programs

Dr. Preston Carr, Director of Alternative Education, provided an overview of the District's summer school programs.

4. LCAP Annual Report Update

Dr. Jeanette Chien, Assistant Superintendent of Educational Services, provided the annual Local Control and Accountability Plan update.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Shweta Shaw (absent).

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Steve Ball ACT, spoke on behalf of certificated staff; extended an invitation to the Board for an ACT event; spoke about Ms. Olga Rodriguez's, Glenmeade's former 2nd grade teacher, passing away; spoke about stakeholder input on the LCAP; spoke about teachers working harder and longer and dollar amounts representing service hours teachers donate in time; and implored that the Board settle the contract.

Denise Arroyo spoke about talented students' activities; thanked Dr. Chien for attending the CSEA membership meeting; said the District is sending Special Education instructional aides to a para-professionals conference for training; and asked for more custodial help at Cal Aero.

Yvette Farley spoke about Student Government Day; spoke about LCAP meetings promoting parental involvement; said CHAMP had a guest speaker event last Monday, and thanked administrators and aspiring administrators for attending; spoke about Literacy Day; and ended with a thought regarding working hard every day for our students.

I.F. COMMENTS FROM COMMUNITY LIAISONS

Art Bennett spoke about our District doing what is right to continue making it what it is; acknowledged student accomplishments; spoke about Chino Hills HS varsity basketball playoffs; and the various sporting events throughout the District.

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

Jack Hibbs, Earl De Vries addressed the Board regarding prayer; Krista Landgraf addressed the Board regarding GATE; Peter O'Brien addressed the Board regarding inclusion; Peter Patel addressed the Board regarding Oxford Preparatory Academy; Rainbow Lee addressed the Board regarding booster club financial audits; Elena Lecaro addressed the Board regarding school security; and Ronaldo Lizarraga-Angulo addressed the Board regarding lawsuit appeal.

President Cruz called for a recess between 9:01 p.m. to 9:11 p.m.

I.H. CHANGES AND DELETIONS

The following changes/deletions were read into the record: Item III.A.1., Minutes, under Irene Hernandez-Blair's comments, last sentence, deleted the words 'Cal Aero' after the words 'physical education'; Item III.B.2., Business Services, Fundraising Activities, under Dickey ES, added PTO Read-a-Thon, 3/7/16- 3/31/16; and Item IV.C.2., Human Resources, this item was deleted from the agenda.

II. ACTION**II.A. ADMINISTRATION****II.A.1. California School Boards Association Delegate Assembly Election 2016**

Moved (Blair) seconded (Na) carried unanimously (5-0) to vote for the six incumbent candidates (Dew, Fort, Payzant, Schneider, Smith, and West) to the California School Boards Association Delegate Assembly, subregion 16-B.

II.B. HUMAN RESOURCES**II.B.1. Compensation Increase for Fully Credentialed Substitute Teachers who Teach Within Their Content Area During Summer School**

Moved (Na) seconded (Orozco) carried unanimously (5-0) to approve a compensation increase for fully credentialed substitute teachers who teach within their content area during summer school.

III. CONSENT

Pamela Feix pulled for separate action Item III.E.2. Moved (Blair) seconded (Na) carried unanimously (5-0) to approve the remainder of the consent items, as amended.

III.A. ADMINISTRATION**III.A.1. Minutes of the Regular Meeting of February 18, 2016**

Approved the minutes of the regular meeting of February 18, 2016, 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, 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.

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

III.C.1. Request for Proposal for the Workforce Innovation and Opportunity Act Youth Programs for 2016 through 2018

Approved the Request for Proposal for the Workforce Innovation and Opportunity Act Youth Programs for 2016 through 2018.

III.C.2. 2016 Enrichment Summer Instruction Program

Approved the 2016 Enrichment Summer Instruction Program.

III.C.3. Revision of Board Policy 6162.51 Instruction—Standardized Testing and Reporting Program

Approved the revision of Board Policy 6162.51 Instruction—Standardized Testing and Reporting Program.

III.C.4. Revision of Board Policy 6162.54 Instruction—Test Integrity/Test Preparation

Approved the revision of Board Policy 6162.54 Instruction—Test Integrity/Test Preparation.

III.C.5. Revision of Board Policy 6174 Instruction—Education for English Language Learners

Approved the revision of Board Policy 6174 Instruction—Education for English Language Learners.

III.D. EDUCATIONAL SERVICES

III.D.1. School-Sponsored Trips

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

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

Moved (Blair) seconded (Na) motion carried (4-1, Feix voted 'no') to approve/ratify 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. Resolutions 2015/2016-49, 2015/2016-50, 2015/2016-51, and 2015/2016-52 for Authorization to Utilize Piggyback Contracts

Adopted Resolutions 2015/2016-49, 2015/2016-50, 2015/2016-51, and 2015/2016-52 for authorization to utilize piggyback contracts.

III.E.5. Resolution 2015/2016-53 for Authorization to Utilize the Level 3 CUPCCAA Bid Limit for the Replacement of the Ayala HS Fire Alarm System

Adopted Resolution 2015/2016-53 for authorization to utilize the level 3 CUPCCAA bid limit for the replacement of the Ayala HS fire alarm system.

III.F. HUMAN RESOURCES

III.F.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

III.F.2. Rejection of Claim

Rejected the claim and referred it to the District's Insurance adjuster.

III.F.3. Internship Agreement with Brandman University

Approved the internship agreement with Brandman University.

IV INFORMATION

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

IV.A.1. Revision of Board Policy and Administrative Regulation 6146.1 Instruction—High School Graduation Requirements

Received for information the revision of Board Policy and Administrative Regulation 6146.1 Instruction—High School Graduation Requirements.

IV.A.2. New Course Integrated Mathematics 3 Honors

Received for information new course Integrated Mathematics 3 Honors.

IV.B. EDUCATIONAL SERVICES

IV.B.1. New Board Policy and Revision of Administrative Regulation 5111.1 Students—District Residency

Received for information the new Board Policy and revision of Administrative Regulation 5111.1 Students—District Residency.

IV.B.2. Deletion of Administrative Regulation 5111.12 Students—Residency Based on Parent/Guardian Employment

Received for information the deletion of Administrative Regulation 5111.12 Students—Residency Based on Parent/Guardian Employment.

IV.C. HUMAN RESOURCES**IV.C.1. Revision of Board Policy 4119.11, 4219.11, 4319.11 All Personnel—Sexual Harassment**

Received for information the revision of Board Policy 4119.11, 4219.11, 4319.11 All Personnel—Sexual Harassment.

IV.C.2. Revision of Board Policy 4121 Personnel—Temporary/Substitute Personnel

This item was pulled from the agenda.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Irene Hernandez-Blair said she attended Newman ES's School Smarts Parent Academy, and congratulated parents for increased involvement; met with parents and administrators of Oxford Preparatory Academy as well as parents throughout the District to conduct her own research; shared March Madness news; acknowledged Townsend JHS's song leaders for their achievements; spoke about Dr. Seuss week activities; asked about efforts to increase the bandwidth for uploading Board meetings onto the website; and extended wishes for Superintendent Joseph and Mrs. Feix to get better.

James Na said that the recent Student Government Day activity was one of the best times he has had, and thanked President Cruz and Mrs. Orozco for encouraging students; said we need to do more and get involved with kids; attended Ayala HS choir presentation; spoke about Glenmeade ES teacher Susan Daniels passing away; said Rhodes ES mourned the loss of 4th grader DeSean Vorise; and said he would like to see the Adult School leadership team give a Board presentation on their accomplishments.

Pamela Feix attended Student Government Day, and thanked everyone for their efforts in making it an experience for students; spoke about Chino Hills HS boys varsity basketball playoff ticket sales; said seven regional award winners from Riverside and San Bernardino Counties were honored at the 17th annual Advancement Via Individual Determination (AVID) Write-Off Ceremony on March 3 at the University of Redlands and that Bella Pettengill, 8th grader at Canyon Hills JHS, was a winner; spoke about letters received giving all view points, and that she gives little credence to those that are unsigned; and said she is concerned about the system used to select valedictorians and would like to discuss it from the Board's perspective.

Sylvia Orozco spoke about Student Government Day; and said she traveled to Sacramento with the SANDABS Executive Board and spoke about the business that was addressed.

President Cruz said he participated in Student Government Day; said many of our students will advance to the RIMS Science and Engineering Fair in early April; said he attended the Cal Aero Preserve Academy *Father and Daughter Dance*, and commended the efforts of everyone who contributed to its success; and attended the International Day at Oxford Preparatory Academy and said the food was excellent.

VI. ADJOURNMENT

President Cruz adjourned the regular meeting of the Board of Education at 9:40 p.m. with a moment of silence in memory of those who have recently passed away.



Andrew Cruz, President



Pamela Feix, Clerk

Prepared by: Patricia Kaylor, Administrative Secretary, Board of Education