

CHINO VALLEY UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
March 7, 2016

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 5:00 P.M.

1. Roll Call

President Cruz called to order the special meeting of the Board of Education, Monday, March 7, 2016, at 5:00 p.m. with Blair, Cruz, Feix, Na, and Orozco present.

Administrative Personnel

Wayne M. Joseph, Superintendent (absent)

Norm Enfield, Ed.D., Deputy Superintendent

Sandra H. Chen, Assistant Superintendent, Business Services (absent)

Jeanette Chien, Ed.D., Asst. Superintendent, Educational Services (absent)

Grace Park, Ed.D., Assistant Superintendent, Human Resources

Gregory J. Stachura, Assistant Supt., Facilities, Planning, and Operations

2. Pledge of Allegiance

President Cruz led the Pledge of Allegiance.

I.B. COMMENTS FROM THE AUDIENCE ON ITEMS ON THE AGENDA

Ronaldo Lizarraga-Angulo; Pat Sales; Gail Blake Smith; Karen Santos; James Reid; Joe McTarnsney; Sondra Rose; Tyra Weis; Naomi Minogue; and Jim Gallagher addressed the Board regarding Item II.A.1.

II. CONSENT

II.A. FACILITIES, PLANNING, AND OPERATIONS

II.A.1. Agreements for Contractor/Consultant Services

Moved (Na) seconded (Orozco) motion carried (3-2, Blair and Feix vote 'no') to approve/ratify the Agreement for Contractor/Consultant Services.

III. ADJOURNMENT

President Cruz adjourned the special meeting of the Board of Education at 5:27 p.m.



Andrew Cruz, President



Pamela Feix, Clerk

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