

**CHINO VALLEY UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
March 17, 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, March 17, 2016, at 5:30 p.m. with Blair, Cruz, Feix, Na, and Orozco present.

Administrative Personnel

Wayne M. Joseph, Superintendent

Norm Enfield, Ed.D., Deputy Superintendent

Sandra H. Chen, Assistant Superintendent, Business Services

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. 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; 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 7:08 p.m. The Board met in closed session from 5:30 p.m. to 6:57 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. By a unanimous vote of 5-0, with Feix, Blair, Na, Orozco and Cruz voting yes, the Board took action to release temporary certificated employee 25549 immediately pursuant to Education Code section 44954.

2. Pledge of Allegiance

Wyatt Summerford, Eagle Canyon ES student, led the Pledge of Allegiance.

**I.C. PRESENTATIONS**

1. Student Showcase: Eagle Canyon ES

Eagle Canyon ES students performed skits with poems.

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

Shweta Shaw extended Saint Patrick Day wishes; said it is important for students to grasp the concept of Common Core and practice it every day; said she enjoyed seeing Eagle Canyon students wearing UCLA t-shirts during their presentation; spoke about Ayala HS's Every 15 Minutes event; spoke about Ayala HS's Sadie's Dance; commended all student performances and applauded the talented students of the District.

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

Todd Hancock, A.C.T. President, extended Saint Patrick Day wishes; spoke about the A.C.T.'s upcoming Common Core Summit; quoted Riva McIntyre regarding succeeding in life; spoke about the check presented at the last Board meeting representing the dollar value that teachers volunteer off the clock; spoke about the four Cs; spoke about the shortage of teachers; and said that the A.C.T. is not in favor of the certification for OPA.

Denise Arroyo, CSEA President, thanked the District for supporting CSEA staff attendance at its para-educator conference; and said CSEA is not in support of OPA.

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

Mike Kreeger, Fire Board, expressed thanks for the meetings orderly conduct; spoke about the Every 15 Minutes event at Ayala HS; and encouraged everyone to exercise caution and safety during the Easter break.

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

None.

**I.H. CHANGES AND DELETIONS**

None.

**II. ACTION****II.A. ADMINISTRATION****II.A.1. Oxford Preparatory Academy Renewal Charter School Petition**

Maria Gonzales and Diana Boudreaux addressed the Board in support in favor of the recommendation to deny renewal; Andrew Crowe, Greta Proctor, Barbara Black, Jared McLeod, William Sanchez, Julie Collier, Peter Patel, Darren Evans, Alberto Diaz, Amelia Flores, Glenn Chapel, Andrea Roberts, Gisele Leon, Katie Saller, Caitlen Manthorne, and MK Gottbrecht addressed the Board opposed to the recommendation to deny renewal. Moved (Blair) seconded (Feix), and by a roll call vote with Blair, Feix, Na, Orozco, and Cruz voting 'yes,' (5-0), the Board voted to unanimously adopt Resolution No. 2015/2016-55 Adopting the Findings regarding the Oxford Preparatory Academy Renewal Charter School Petition pursuant to Education Code section 47605(b). Student representative voted 'no'.

President Cruz called a recess from 8:35 p.m. to 8:43 p.m.

**II.B. BUSINESS SERVICES****II.B.1. 2015/2016 Second Interim Financial Report**

Moved (Feix) seconded (Blair) carried unanimously (5-0) to approve the 2015/2016 Second Interim Financial Report, and authorized the President of the Board of Education and the Superintendent to sign the positive Certification of Financial Condition for the current and two subsequent fiscal years. Student representative voted yes.

**III. CONSENT**

Moved (Blair) seconded (Feix) carried unanimously (5-0) to approve the consent items.

**III.A. ADMINISTRATION****III.A.1. Minutes of the Regular Meeting of March 3, 2016, and Special Meeting of March 7, 2016**

Approved the minutes of the regular meeting of March 3, 2016, and special meeting of March 7, 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. Revision of Board Policy 6146.1 Instruction—High School Graduation Requirements**

Approved the revision of Board Policy 6146.1 Instruction—High School Graduation Requirements.

**III.C.2. New Course Integrated Mathematics 3 Honors**

Approved the new course Integrated Mathematics 3 Honors.

**III.C.3. Cal Aero K-8 2016/2017 Intersession Program**

Approved the Cal Aero K-8 2016/2017 Intersession Program.

**III.D. EDUCATIONAL SERVICES**

**III.D.1. Student Expulsion Case 15/16-18**

Approved the student expulsion case 15/16-18.

**III.D.2. School-Sponsored Trips**

Approved the following school-sponsored trips: Country Springs ES; Briggs K-8; Townsend JHS; Ayala HS; Chino HS; Chino Hills HS; and Don Lugo HS.

**III.D.3. New Board Policy 5111.1 Students—District Residency**

Approved the new Board Policy 5111.1 Students—District Residency.

**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.

**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 CUPCCAA Projects**

Approved the Notice of Completion for CUPCCAA Projects.

**III.E.5. Change Order for Bid 14-15-06, Replacement of Transportation Department Lifts**

Approved the change order for Bid 14-15-06, Replacement of Transportation Department Lifts.

**III.F. HUMAN RESOURCES**

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

Approved/ratified the certificated/classified personnel items.

**III.F.2. Revision of Board Policy 4119.11, 4219.11, 4319.11 All Personnel—Sexual Harassment**

Approved the revision of Board Policy 4119.11, 4219.11, 4319.11 All Personnel—Sexual Harassment.

<b>IV INFORMATION</b>
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**IV.A. EDUCATIONAL SERVICES**

**IV.A.1. Revision of Board Policy and new Administrative Regulation 0460 Philosophy, Goals, Objectives, and Comprehensive Plans—Local Control and Accountability Plan**

Received for information the revision of Board Policy and new Administrative Regulation 0460 Philosophy, Goals, Objectives, and Comprehensive Plans—Local Control and Accountability Plan.

**IV.A.2. Revision of Board Policy and Administrative Regulation 5141.6 Students—School Health Services**

Received for information the revision of Board Policy and Administrative Regulation 5141.6 Students—School Health Services.

**IV.B. HUMAN RESOURCES**

**IV.B.1. Revision of Board Policy 4121 Personnel—Temporary/Substitute Personnel**

Received for information the revision of Board Policy 4121 Personnel—Temporary/Substitute Personnel.

**V. COMMUNICATIONS**

**BOARD MEMBERS AND SUPERINTENDENT**

Irene Hernandez made no comments.

James Na made no comments.

Pamela Feix made no comments.

Sylvia Orozco made no comments.

Superintendent Joseph said the third round of Facilities Master Plan Update meetings are underway; said College Bound Night for all Chino Valley Unified School District juniors and their parents is scheduled for March 21 from 6:00 p.m. to 8:00 p.m. in the large gym at Chino Hills HS; congratulated Chino Valley Adult School on its recent three-year accreditation from the Western Association of Schools and Colleges; and announced that Board meetings are now available on the District website and thanked Mrs. Blair for her persistence, and Justin Tirabasso, Technology Department, for making it happen.

President Cruz made no comments.

**VI. ADJOURNMENT**

President Cruz adjourned the regular meeting of the Board of Education at 8:52 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