

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
April 7, 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, April 7, 2016, at 4:31 p.m. with Blair, Cruz, Feix, Na, and Orozco present. President Cruz left closed session from 4:43 p.m. to 5:53 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., Asst. Superintendent, Educational Services

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

Gregory J. Stachura, Asst Supt., Facilities/Planning/Operations (absent)

2. Public Comment on Closed Session Items

Gayle Borcharding and April Borcharding addressed the Board regarding public employee discipline/dismissal/release.

3. Closed Session

President Cruz adjourned to closed session at 4:31 p.m. regarding conference with legal counsel anticipated and existing litigation; student discipline matters; conference with legal labor negotiators, A.C.T. and CSEA; public employee discipline/dismissal/release; and public employee appointment: Coordinators of Special Education and Information Services. President Cruz stated there was a typographical error in item “b” of the closed session agenda. Government Code section 54954.4 (c) should read Government Code section 54954.5 (c).

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 7:07 p.m. The Board met in closed session from 4:31 p.m. to 6:58 p.m. regarding conference with legal counsel anticipated and existing litigation;

student discipline; conference with legal labor negotiators, A.C.T. and CSEA; public employee discipline/dismissal/release; and public employee appointment: Coordinators of Special Education and Information Services. By a unanimous vote of 5-0, with Feix, Blair, Na, Orozco and Cruz voting yes, the Board took action to appoint JuliAnn Lopez as Coordinator of Special Education effective April 8, 2016; and Maggie Bunten as Coordinator of Information Services effective April 25, 2016. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Country Springs ES student Natalie Zhou led the Pledge of Allegiance.

I.C. PRESENTATIONS

1. Student Showcase: Country Springs ES

Country Springs ES 4-6th grade choir performed a medley of music accompanied by volunteer choir director Dianne Gire.

2. Chino HS: Erika Aguila, CIF Central Division 150lb. Wrestling Champ

President Cruz presented Chino HS student Erika Aguila with a certificate of recognition for achieving the title of 2016 CIF Central Division 150lb. Wrestling Champion.

3. Ayala HS: Basketball, CIF Southern Section 3AA

President Cruz presented the Ayala HS Boys Basketball with a certificate in recognition.

4. Don Lugo HS: Joe Marcos, Athletic Director

President Cruz presented Joe Marcos with a certificate of appreciation for his years of service to the District.

5. Adult School

Carl Hampton, Adult School Principal, provided an overview of the WASC accreditation.

6. HOPE Resource Center

Ed Graham, Chino Hills City Council member, presented a donation to the District in the amount of \$1,000.00 for the HOPE Resource Center.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Shweta Shah reiterated her feelings for the talented students in the District; acknowledged the achievements of the various athletic teams throughout the District; and commended schools and students for doing things themselves.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Todd Hancock, A.C.T. President, expressed condolences at the loss of unit member Matthew Garcia from Chino HS; said there have been five teachers lost this year; recognized Dianne Gire (volunteer choir director) for her musical talent; said Ayala HS choirs swept all awards during spring break in Seattle, and gave kudos to Tiffany Fernandez and the students; thanked Joe Marcos for all that he has done for athletics; spoke about the African-American Freedom Trail in Boston and abolitionist Prince Hall; recognized that at the last Board meeting both Associations and the Board were unified regarding its decision on OPA; and closed by speaking about bargaining and trying to find solutions.

Denise Arroyo, CSEA President, acknowledged Country Springs ES's performance, Ayala HS's achievement, and student wrestling champion Erika Aguila; said it was nice to see the Board, Superintendent, and Associations on the same page regarding OPA; thanked the District for restorations; acknowledged the work of security at the last Board meeting; said CSEA is still advocating for extra custodial help at Cal Aero K-8; and said she has questions for Mr. Hampton regarding courses that may be advantageous to unit members.

Yvette Farley, CHAMP President, thanked the Board and Julian Rodriguez for sending staff to the CUE conference in Palm Springs; thanked, in advance, Julian Rodriguez and Beverly Beemer for their support during SBAC testing; said that last week Tom Mackessy, Chaparral ES Principal, represented CHAMP at the Legislative Action Day in Sacramento; gave a reminder that on April 18, ACSA Region 12 will be having its Spring Celebration in San Bernardino; said CHAMP is offering scholarships for graduating seniors of CHAMP members; and ended with commenting on the use of "words."

Student representative Shweta Shah excused herself from the meeting at 8:33 p.m.

I.F. COMMENTS FROM COMMUNITY LIAISONS

Art Bennett, Chino Hills City Council, said he misses the opening words of inspiration and encouragement; spoke about the recent athletic successes of Chino Hills HS and Ayala HS, and other accomplishments achieved in various areas; spoke about Canyon Hills JHS Robotics success; and spoke about the education students are receiving in the District.

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

Jim Case addressed the Board regarding Board responsiveness; Russell Mills addressed the Board regarding prayer; Michael Calta addressed the Board in favor of prayer; and Lisa Greathouse addressed the Board regarding the prayer lawsuit.

President Cruz called a recess from 8:33 p.m. to 8:39 p.m.

I.H. CHANGES AND DELETIONS

The following change was read into the agenda: Item III.B.3., Donations, under “donor purchasing department,” replaced the word HON with Exel US, and inserted the word HON before Task Chairs.

II. ACTION

II.A. HUMAN RESOURCES

II.A.1. Resolution 2015/2016-56 Notice of Layoff of Certain Classified Staff Pursuant to Education Code 45117 and 45298

Moved (Blair) seconded (Orozco) motion carried unanimously (3-2, Blair and Feix voted no) to adopt Resolution 2015/201-56 Notice of Layoff of Certain Classified Staff pursuant to Education Code 45117 and 45298.

II.A.2. Resolution 2015/2016-57 Notice of Layoff and Elimination of Certain Child Development Permit Staff

Moved (Orozco) seconded (Blair) motion carried (4-1, Feix voted no) to adopt Resolution 2015/2016-57 Notice of Layoff and Elimination of Certain Child Development Permit Staff.

III. CONSENT

Feix pulled for separate action item III.C.2., and III.E.1. Moved (Na) seconded (Blair) carried unanimously (5-0) to approve the consent items as amended.

III.A. ADMINISTRATION

III.A.1. Minutes of the Regular Meeting of March 17, 2016, and Special Meeting of March 23, 2016

Approved the minutes of the regular meeting of March 17, 2016, and special meeting of March 23, 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, as amended.

III.B.4. Legal Services

Approved payment for legal services to the law offices of Atkinson, Andelson, Loya, Ruud & Romo; and Chidester, Margaret A. & Associates.

III.C. EDUCATIONAL SERVICES

III.C.1. Student Expulsion Cases 15/16-17, 15/16-20, 15/16-21, 15/16-23, and 15/16-24

Approved the student expulsion cases 15/16-17, 15/16-20, 15/16-21, 15/16-23, and 15/16-24.

III.C.2. School-Sponsored Trips

Moved (Blair) seconded (Orozco) motion carried (4-1, Feix voted no) to approve the following school-sponsored trips: Canyon Hills JHS; Ayala HS; Chino HS; Chino Hills HS; and Don Lugo HS.

III.C.3. Revision of Board Policy 0460 Philosophy, Goals, Objectives, and Comprehensive Plans—Local Control and Accountability Plan

Approved the revision of Board Policy 0460 Philosophy, Goals, Objectives, and Comprehensive Plans—Local Control and Accountability Plan.

III.C.4. Revision of Board Policy 5141.6 Students—School Health Services

Approved the revision of Board Policy 5141.6 Students—School Health Services.

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.

III.D.3. Surplus/Obsolete Property

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

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

Moved (Blair) seconded (Na) motion carried (4-1, Feix voted no) to approve/ratify the certificated/classified personnel items.

III.E.2. Revision of Board Policy 4121 Personnel—Temporary/Substitute Personnel

Approved the revision of Board Policy 4121 Personnel—Temporary/Substitute Personnel.

IV INFORMATION

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

IV.A.1. Revision of Board Policy and Administrative Regulation 6200 Instruction—Adult Education

Received for information the revision of Board Policy and Administrative Regulation 6200 Instruction—Adult Education.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Irene Hernandez-Blair thanked Principal Sue Pederson and her staff for hosting the Board meeting; acknowledged April as Autism Awareness Month; attended the CTA/A.C.T. Common Core Summit; and said that Don Lugo HS's theatre arts program will be performing *You're a Good Man Charlie Brown*.

James Na thanked Don Lugo HS students who contacted him regarding the last Board meeting; spoke about Ayala HS and Chino Hills HS basketball teams for their successes and said their success comes at a price; thanked the Ayala HS choir program; attended the Ayala HS sign language program; spoke about Dan Fjelsted's resignation; acknowledged Shweta Shah for being one of the top students in the region; and spoke about conversations with students at CVLA and Don Lugo HS regarding adults caring about youths.

Pamela Feix attended the A.C.T. Common Core professional development day, and thanked Dr. Park and Mrs. Fellows for attending and representing the District; spoke about Ayala HS's basketball team's road to CIF finals, and Chino Hills HS's basketball team's accomplishments; and said both schools were a positive reflection on our District and community, and thanked them for what they did for the District.

Sylvia Orozco acknowledged retirees on the agenda; congratulated Ayala HS, Chino Hills HS, student-athlete John Edgar, Jr. (Ayala HS basketball), and student-athlete Lonzo Ball, (Chino Hills HS basketball); and gave a public accounting of Board member registered votes regarding the prayer lawsuit.

Superintendent Joseph said Canyon Hills JH's Robotics Team won the VEX California Robotics Championship on March 12 in Pasadena; said drum line teams from Ayala and Chino Hills High Schools won the 2016 Winter Guard International Western Percussion Championship, held March 20 in San Bernardino; said Don Lugo HS's Theatre Arts will present the musical *"You're A Good Man, Charlie Brown"* on April 7-16; and said nominations are available on the District's website for the annual Richard Gird Educational Hall of Fame awards.

President Cruz attended the District's annual Festival of the Arts at Magnolia JHS, acknowledged the collaborative efforts of students from Magnolia JHS, Briggs K-8, and Eagle Canyon ES for providing musical and theatrical entertainment, and extended kudos to Troy Ingram, Reprographics Manager, for designing the program; and attended the Special Education dance at Chino Hills HS.

VI. ADJOURNMENT

President Cruz adjourned the regular meeting of the Board of Education at 9:15 p.m.



Andrew Cruz, President



Pamela Feix, Clerk