

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
April 21, 2016

MINUTES

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| I. OPENING BUSINESS |
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I.A. CALL TO ORDER – 4:00 P.M.

1. Roll Call

President Cruz called to order the regular meeting of the Board of Education, Thursday, April 21, 2016, at 4:00 p.m. with Blair, Cruz, Na, and Orozco present. Mrs. Feix arrived at 4:08 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. Superintendent, Facilities/Planning/Operations

2. Public Comment on Closed Session Items

None.

3. Closed Session

President Cruz adjourned to closed session at 4:00 p.m. regarding conference with legal counsel anticipated and existing litigation; student discipline matters; 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 7:12 p.m. The Board met in closed session from 4:00 p.m. to 7:00 p.m. regarding conference with legal counsel anticipated and existing litigation; student discipline; conference with legal labor negotiators, A.C.T. and CSEA; and public employee discipline/dismissal/release. The Board took action by a vote of 5-0, with Blair, Feix, Na, Orozco, and Cruz voting yes, to decline the April 3 request to cure and correct the action of March 7, 2016.

Further, the Board adopted resolution 2015/2016-59 to place certificated employee identified by the number 24364 on a compulsory leave of absence pursuant to Education Code Sections 44010, 44940, and 44940.5 effective April 22, 2016, by a vote of 5-0 with Blair, Feix, Na, Orozco, and Cruz voting yes.

2. Pledge of Allegiance

Isabel Brenes, Chino Hills HS Principal, led the Pledge of Allegiance.

I.C. PRESENTATIONS

1. Chino Hills HS Basketball: CIF Boys Basketball Open Division State Champions and National Champions

Correction was made to reflect recognition of being named CIF Boys Basketball Open Division State and National Champions. President Cruz and Vice President Orozco presented a certificate of recognition to the Chino Hills HS Boys Varsity Basketball team. Ray Potlongo, Herff Jones representative, presented a duplicate Naismith Award to Chino Hills HS, which was given to Lonzo Ball for his athleticism.

2. Capturing Kids Hearts, Don Lugo HS

Principal Kim Cabrera, Ed.D., provided an overview of the Capturing Kids Hearts program.

3. Elementary Report Cards

Dan Sosa, Director of Elementary Curriculum, and members of the CVUSD K-6 Report Card Committee, provided a review on the new K-6 Standards-based Report Card.

4. Local Control and Accountability Plan

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

5. Measure M Final Report

Greg Stachura, Assistant Superintendent, Facilities, Planning, and Operations presented the Measure M final report.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Absent.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Marty Dwyer, A.C.T. representative and teacher at Marshall ES, addressed the Board regarding negotiations and asked that the contract be settled.

Denise Arroyo, CSEA President, invited Maria Hernandez, Chaparral ES bilingual instructional aide, to share her experience at the para-educator conference on April 12-14 in Ontario, and encouraged administrators to also attend a conference; recognized CSEA bus driver Lorraine Munoz, who on February 5 put out an engine fire, and thanked her for her quick and calm response; advocated for help at Cal Aero; and ended by quoting Neil Young's "Keep on Rocking in the Real World."

Rod Federwisch, CHAMP, addressed the Board regarding the ACSA Administrator Awards evening; spoke about Mr. Joseph's HOPE Resource Center being recognized; thanked Norm Enfield for listening to principals; thanked Grace Park for the aspiring administrators program; thanked Sylvia Orozco for giving her time to the Chino Rotary; gave thanks for leadership opportunities; and announced May 19 as the deadline for CHAMP scholarships.

I.F. COMMENTS FROM COMMUNITY LIAISONS

None.

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

None.

I.H. CHANGES AND DELETIONS

The following change was read into the record: Item II.D.1., Student Expulsion case 15/16-27 amended conditions to include drug and alcohol awareness counseling.

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| II. CONSENT |
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Irene Hernandez-Blair pulled for separate action Item II.B.4.; Pamela Feix pulled for separate action Item II.E.1 [sic] II.E.2.; and President Cruz pulled for separate action Item II.B.3. Moved (Na) seconded (Blair) carried unanimously (5-0) to approve the remainder of the consent items.

II.A. ADMINISTRATION

II.A.1. Minutes of the Regular Meeting of April 7, 2016

Approved the minutes of the regular meeting of April 7, 2016.

II.B. BUSINESS SERVICES

II.B.1. Warrant Register

Approved/ratified the warrant register.

II.B.2. Fundraising Activities

Approved/ratified the fundraising activities.

II.B.3. Donations

Moved (Blair) seconded (Na) carried unanimously (5-0) to accept the donations.

II.B.4. Resolution 2015/2016-58 Temporary Borrowing Between Funds of the School District

Moved (Na) seconded (Blair) motion carried (4-1, Blair voted no) to adopt Resolution 2015/2016-58 Temporary Borrowing Between Funds of the School District.

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

II.C.1. Revision of Board Policy 6200 Instruction—Adult Education

Approved the revision of Board Policy 6200 Instruction—Adult Education.

II.D. EDUCATIONAL SERVICES

II.D.1. Student Expulsion Cases 15/16-26, 15/16-27, 15/16-28, and 15/16-32

Approved the student expulsion cases 15/16-26, 15/16-27 (as amended), 15/16-28, and 15/16-32.

II.D.2. School Probation Officer Program 2016/2017

Approved the School Probation Officer Program 2016/2017.

II.E. FACILITIES, PLANNING, AND OPERATIONS

II.E.1. Purchase Order Register

Approved/ratified the purchase order register.

II.E.2. Agreements for Contractor/Consultant Services

Moved (Na) seconded (Blair) carried unanimously (5-0) to approve/ratify the Agreements for Contractor/Consultant Services.

II.E.3. Surplus/Obsolete Property

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

II.F. HUMAN RESOURCES

II.F.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

II.F.2. Rejection of Claim

Rejected the claim and referred it to the District’s insurance adjuster.

III INFORMATION

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

III.A.1. New Courses: AP Computer Science Principles; Innovation to Commercialization: English and Product Development (UCCI); and Calculus AB

Received for information new courses: AP Computer Science Principles; Innovation to Commercialization: English and Product Development (UCCI); and Calculus AB.

III.A.2. Revision of Board Policy and Deletion of Administrative Regulation 6162.5 Instruction—Student Assessment

Received for information the revision of Board Policy and Deletion of Administrative Regulation 6162.5 Instruction—Student Assessment.

IV. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Irene Hernandez-Blair recognized students from Ayala HS for receiving second place for their trilingual film “Through Our Eyes” at the Directing Change Student Film Contest; announced that Ayala HS’s Theatre Company will present the “Addams Family Musical Comedy” from April 20 through April 30; attended the ACSA Awards dinner, acknowledged the HOPE Resource Center as an award recipient, advocated for sundry donations, and recognized award recipients; announced that Chino Rotary Club is hosting “Stepping up for Boys” program on April 30; and extended birthday wishes to members of her family.

James Na commended the Capturing Kids Hearts program, and shared stories exemplifying the virtues of kindness among teachers and students and said it is the strength of our District; commended Don Lugo HS Theatre Department’s performance of “You’re a Good Man Charlie Brown”; spoke about team work and positive spirit; attended the We Remember event at Don Lugo HS; spoke about Buena Vista HS Principal Rigo Vasquez; and thanked Don Schenke, District Security, for returning to work at Buena Vista.

Pamela Feix made no comments.


Sylvia Orozco acknowledged retirees on the evenings' agenda, and expressed her hopes that the District will soon be able to put on a retirement recognition; acknowledged the agenda item for the AVID program at the elementary level; spoke about anonymous letters that contain no contact information; participated in the Four Way Test Speech Competition judging for Rotary; attended the ACSA Awards dinner; spoke about the HOPE Resource Center's need for K-6 grade items; spoke about the We Remember program and thanked everyone who contributed to coordinating the event; and said ROP is celebrating Student Success Awards this evening, and highlighted that several of our students were recognized.

Superintendent Joseph said a percussion team from Ayala HS was named the 2016 WGI Percussion Scholastic World Champions on April 16, Chino Hills HS's percussion team took second overall in the same division, and Ayala's Scholastic Concert World team came in first overall in its division at the WGI Championships; said Chino Hills HS senior Naedum DomNwachukwu earned a \$40,000.00 college scholarship from Southern California Edison; congratulated Townsend JHS student Nishtha Mistry, and Liberty ES student Philip Ramsdell for advancing to the California State Science Fair scheduled for May 23 to 24 in Los Angeles; said an Odyssey of the Mind team from Rhodes ES advances to the competition's 2016 World Finals scheduled for May 25 to 28 at Iowa State University; and recognized April 26 as School Bus Drivers Appreciation Day.

President Cruz said he attended Don Lugo HS's 7th Annual We Remember event; acknowledged Chino HS's National Honor Society students; said he attended a showing of Don Lugo HS Theatre Department's "You're a Good Man Charlie Brown" and extended kudos to musical director Amanda Herrera, crew, and cast; attended ACSA Region 12's Administrator of the Year awards and congratulated award recipients Yvette Farley, Rod Federwisch, and Ryan Candelaria; and thanked Superintendent Joseph for giving staff a place [Hope Resource Center] to continue the spirit of service to others.

V. ADJOURNMENT

President Cruz adjourned the regular meeting of the Board of Education at 9:50 p.m.


Andrew Cruz, President


Pamela Feix, Clerk