

**CHINO VALLEY UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
May 5, 2016

**MINUTES**

<b>I. OPENING BUSINESS</b>
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**I.A. CALL TO ORDER – 4:25 P.M.**

1. Roll Call

President Cruz called to order the regular meeting of the Board of Education, Thursday, May 5, 2016, at 4:25 p.m. with Blair, Cruz, Na, and Orozco present. Mrs. Feix was absent.

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 4:25 p.m. regarding conference with legal counsel existing litigation; student discipline matters; a student admission; 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 7:04 p.m. The Board met in closed session from 4:25 p.m. to 7:00 p.m. regarding conference with legal counsel existing litigation; student discipline; a student admission; conference with legal labor negotiators, A.C.T. and CSEA; and public employee discipline/dismissal/release. No action was taken that required public disclosure.

2. Pledge of Allegiance

Debra Hutchinson, Principal Liberty ES, led the Pledge of Allegiance.

**I.C. PRESENTATIONS**

1. Odyssey of the Mind  
President Cruz presented certificates of recognition to students from Rhodes ES for advancing to the 2016 World Finals on May 25 through 28 at Iowa State University.
2. Science Fair  
President Cruz presented certificates of recognition to students who received gold medals at the 34<sup>th</sup> Annual Inland Science and Engineering Fair held April 5 through 7 in San Bernardino.
3. Band Champions  
President Cruz presented certificates of recognition to Ayala HS and Chino Hills HS percussion teams for excelling at the 2016 Winter Guard International Percussion World Championships held in April in Dayton, Ohio.
4. Baldy View ROP Incentive Grant  
Don Jones, Director of Secondary Curriculum, presented an overview of the Career Technical Education Incentive Grant.

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

Student representative Shweta Shah's comments were read by Superintendent Joseph in her absence. He reported that she was unable to attend the meeting due to illness. Her comments addressed the school year being almost over; congratulated students for being driven to personal success as well as contributing to the community; and extended Cinco de Mayo wishes.

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

Todd Hancock, A.C.T. President, quoted Stevie Wonder about his mother being the greatest teacher; recognized Don Lugo HS for getting a six year WASC accreditation; spoke about bargaining and the hopes for solutions; said Board members are invited to a Day of the Teacher celebration at Zendejas Restaurant; recognized Christa Boothroyd who the Association honored her with their annual WHO award from CTA; recognized the District performing arts programs; thanked all the hard work of teachers during this year-end time of the school year; and said they have our faith and prayers.

Denise Arroyo, CSEA President, congratulated the students who were recognized tonight; thanked the Board and District for the Classified Employees Week resolution; advocated for extra help at Cal Aero; acknowledged Christina Ferreira's resignation after 36 years of service; and extended Mothers' Day wishes.

Tom Mackessy, CHAMP, Legislative Action Committee Chair, acknowledged RSP teacher Blair Aldworth; spoke about ACSA and its mission; attended Legislative Action Day in Sacramento and spoke about encouraging continued support for public education; gave a reminder about CHAMP scholarships application deadline on May 19; and congratulated Suzanne Hernandez, Principal of Dickey ES, and Christine Hinkle, Principal of Oak Ridge ES for earning their doctorate degrees; spoke about announced ACSA awards events and future events; and recognized Todd Hancock and Denise Arroyo for their leadership and association members for their service.

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

None.

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

Ron Rojas addressed the Board in prayer.

**I.H. CHANGES AND DELETIONS**

The following changes were read into the record: Item II.D.1., Educational Services, Student expulsion case 15/16-36 corrected to read 15/16-37; and amended conditions to attend Don Lugo HS for first semester of the 2016/2017 school year; and Item II.D.3., Educational Services, School-sponsored Trips, under Rhodes ES, Fiscal Impact, corrected to read *District GATE through the LCAP*.

<b>II. CONSENT</b>
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Irene Hernandez-Blair pulled for separate action item II.F.3. and II.F.4. Moved (Blair) seconded (Na) motion carried (4-0, Feix absent) to approve the consent items as amended.

**II.A. ADMINISTRATION**

**II.A.1. Minutes of the Regular Meeting of April 21, 2016**  
Approved the minutes of the regular meeting of April 21, 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**

Accepted the donations.

**II.B.4. Legal Services**

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

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

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

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

**II.C.2. Revision of Board Policy 6162.5 Instruction—Student Assessment**

Approved the revision of Board Policy 6162.5 Instruction—Student Assessment.

**II.D. EDUCATIONAL SERVICES**

**II.D.1. Student Expulsion Cases 15/16-22, 15/16-25, 15/16-33, 15/16-34, 15/16-35, and 15/16-36**

Approved the student expulsion cases 15/16-22, 15/16-25, 15/16-33, 15/16-34, 15/16-35, and ~~15/16-36~~ 15/16-37, as amended

**II.D.2. Student Admission Case 15/16-03A**

Approved the student admission case 15/16-03A.

**II.D.3. School-Sponsored Trips**

Approved/ratified the following school-sponsored trips: Rhodes ES (as amended); Chino HS; Chino Hills HS, and Don Lugo HS.

**II.D.4. Proclamation for National School Nurse Day on May 11, 2016**

Adopted the proclamation for National School Nurse Day on May 11, 2016.

**II.D.5. California Department of Education Child Development Agency Annual Report and Parent Handbook 2016/2017**

Approved the California Department of Education Child Development Agency Annual Report and Parent Handbook 2016/2017.

**II.D.6. Revised Student Attendance Calendar for Chino Valley Adult School for the 2016/2017 School Year**

Adopted the revised Student Attendance Calendar for Chino Valley Adult School for the 2016/2017 school year.

**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**

Approved/ratified 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.E.4. Notice of Completion for CUPCCAA Projects**

Approved the Notice of Completion for CUPCCAA Projects.

**II.E.5. Resolutions 2015/2016-60 and 2015/2016-63 for Authorization to Utilize Piggybank Contracts**

Approved Resolutions 2015/2016-60 and 2015/2016-63 for authorization to utilize piggybank contracts.

**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.

**II.F.3. Resolution 2015/2016-61 Day of the Teacher/Día Del Maestro**

Moved (Blair) seconded (Orozco) motion carried (4-0, Feix absent) to adopt Resolution 2015/2016-61 Day of the Teacher/Día Del Maestro.

**II.F.4. Resolution 2015/2016-62 Classified Employees Week/Semana de Empleados Clasificados**

Moved (Blair) seconded (Orozco) motion carried (4-0, Feix absent) to adopt Resolution 2015/2016-62 Classified Employees Week/Semana de Empleados Clasificados.

**II.F.5. Student Teaching Agreement with California State University, Dominguez Hills**

Approved the student teaching agreement with California State University, Dominguez Hills.

**III INFORMATION**

**III.A. ADMINISTRATION**

**III.A.1. Revision of Board Policy 2140 Administration—Evaluation of the Superintendent**

Received for information the revision of Board Policy 2140 Administration—Evaluation of the Superintendent.

**III.B. EDUCATIONAL SERVICES**

**III.B.1. San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Third Quarterly Report 2015/2016**

Received for information the San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Third Quarterly Report 2015/2016.

**III.B.2. Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for January Through March 2016**

Received for information the Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for January through March 2016.

**IV. COMMUNICATIONS**

**BOARD MEMBERS AND SUPERINTENDENT**

Irene Hernandez-Blair said she was wearing a shirt in support of the arts; recognized music teacher Michael Noffsinger for his efforts with a band and music workshops; said Don Lugo HS's All Sports Boosters is hosting its 1<sup>st</sup> Annual Golf Tournament on June 10 at El Prado Golf Course; and extended Mothers' Day acknowledgements.

James Na spoke about the recent passing of a community member who was shown support and comfort by Ayala HS teachers; thanked Chick-fil-A for donating food to CVLA students and extending promotions to students and staff; spoke about the *Stepping up for Boys* program and thanked Charlene King and Dale Bright for leading the event; and encouraged everyone to respect elders and parents.

Sylvia Orozco read the proclamation in recognition of School Nurse Day; acknowledged retirees on the agenda; congratulated students who were recognized during presentations; attended the Planes of Fame Air Museum Twilight Show hosted by Supervisor Curt Hagman, and thanked him for highlighting Ayala HS and Chino Hills HS; attended the Chino State of the City Mayoral address; attended the Riverside County

School Boards Association Spring Conference and spoke about the *Stand and Deliver Reading by 9* program; and extended Mothers' Day wishes.

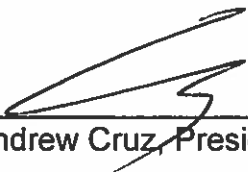
Superintendent Joseph congratulated Don Lugo HS for receiving a six year accreditation from WASC; and announced that Richard Gird Educational Hall of Fame nominations are open until May 31, 2016.

President Cruz attended the Riverside County School Boards Association Spring Conference featuring James Olmos addressing the promotion of literacy in K

-12 public schools through the art of filming; attended Chino's State of the City Mayoral Address; attended the Rotary Club of Greater Chino Hills' Multicultural Festival 2016; attended National Day of Prayer at the Chino City Hall; and extended Cinco de Mayo and Mothers' Day wishes.

**V. ADJOURNMENT**

President Cruz adjourned the regular meeting of the Board of Education at 8:31 p.m.

  
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Andrew Cruz, President

  
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Pamela Feix, Clerk