

**CHINO VALLEY UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**May 19, 2016**

**MINUTES**

<b>I. OPENING BUSINESS</b>
----------------------------

**I.A. CALL TO ORDER – 3:00 P.M.**

1. Roll Call

President Cruz called to order the regular meeting of the Board of Education, Thursday, May 19, 2016, at 3:00 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., Assistant Superintendent, Educational Services

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 3:00 p.m. regarding conference with legal counsel existing and anticipated litigation; public employee discipline/dismissal/release; student discipline; a student matter; conference with legal labor negotiators, A.C.T. and CSEA; and public employee performance evaluation, Superintendent.

**I.B. RECONVENE TO REGULAR OPEN MEETING – 7:00 P.M.**

1. Report Closed Session Action

The Board met in closed session from 3:00 p.m. to 6:41 p.m. regarding conference with legal counsel existing and anticipated litigation; public employee discipline/dismissal/release; student discipline; a student matter; conference with labor negotiators: A.C.T. and CSEA; and public employee performance evaluation, Superintendent.

The Board took action as to approving the appeal of District residency of student number 321070141 by a vote of 1-4 with Blair voting yes, and Feix, Na, Orozco, and Cruz voting *no*. Mr. Joseph excused himself during public employee performance evaluation. No further action was taken that required public disclosure.

**I.C. PRESENTATIONS**

1. Presentation of Colors  
Don Lugo HS Junior ROTC presented the Colors.
2. Pledge of Allegiance  
Board member James Na led the Pledge of Allegiance.
3. Military Salute  
President Cruz and members of the Board presented graduating seniors enlisted in the military with certificates of recognition.
4. West End SELPA 18<sup>th</sup> Annual Art & Writing Contest Winners  
President Cruz acknowledged the winners of the West End SELPA 18<sup>th</sup> Annual Art & Writing Contest: Bugsy Aguilar, Santos Alvarez, Bridgette Moreno, Casandra Salazar, Rafael Orantes, Isaiah Reynoso, Alexander To, and Ricardo Ayala.
5. Southern California Edison Scholarship Recipient  
President Cruz presented a certificate of recognition to Naedum DomNwachukwu, Chino Hills HS student.
6. San Bernardino County Multilingual Recognition for Service to English Language Students  
President Cruz acknowledged award recipients: Irene Cheng, Parent, Wickman ES; Sara Maldonado, paraprofessional, Glenmeade ES; Saira Jayadi, student, Ayala HS; Helene Everhart, teacher, Eagle Canyon ES; and David Quirarte, paraprofessional, Chino HS.
7. Employee Recognitions:
  - a) & b) Todd Hancock, A.C.T. President, announced the: Elementary Teacher of the Year, Rochelle Moss, 5th grade teacher at Cortez ES; Secondary Teacher of the Year, Rhonda Fellows, biology teacher at Ayala HS; and Counselor of the Year, Melissa Hughes, Chino Hills HS.
  - c) School Nurse of the Year: Laurel Mullally, Director of Health Services, announced the School Nurse of the Year, Dori Bernhard.
  - d) CSEA Employee of the Year: Denise Arroyo, CSEA President, announced the Employee of the Year, Liz Lara.

- e) West End SELPA Awards: President Cruz recognized award recipients: Maria Alexandra Bennett, para-educator, Eagle Canyon ES; Sandra Horta-Barsamian, para-educator, Eagle Canyon ES; Jennifer Daly, teacher, Don Lugo HS; Ryan Davis, teacher, Walnut ES; Marnie Murray, clerk, Special Education Department; and Mary Roy, secretary, Chino Hills HS.
- f) California Association of Student Leaders' Outstanding Leadership Program Award recipients: President Cruz recognized award Recipients: Terri Wood, Canyon Hills JHS; Deborah Weiss, Ayala HS; Michelle Chiotti, Chino Hills HS; and Farrah Rigo-Witt, Don Lugo HS.
- g) San Bernardino County Medal of Honor – Teachers Nominated for Excellence in Education/Education Professional: President Cruz recognized: Lisa Lista, Country Springs ES; Robert Mount, Ayala HS; and Kevin Russell, Ayala HS.
- h) ACSA Administrators of the Year: President Cruz recognized: Yvette Farley, Elementary Principal of the Year, Hidden Trails ES; Ryan Candelaria, Elem. Co-principal of the Year, Glenmeade ES; Rod Federwisch, Wilson A. Grace Award, Butterfield Ranch ES; and HOPE Center program.

President Cruz called a recess from 7:50 p.m. to 7:57 p.m.

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

Shweta Shah spoke about student achievement and success; congratulated seniors on year-end work; thanked students for volunteering to serve in the military; attended Hidden Trails ES 20<sup>th</sup> Year Anniversary celebration; and said this was one of her favorite Board meetings.

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

Todd Hancock, A.C.T. President, announced A.C.T. scholarship recipients: Cristian Acevedo, Justin Barbour, Andrew Bearden, Bridgette Becerra, Devin Collins, Brooke Hanlon, Emily Hofmann, James Klingelberg, James Lagunas, Lexy Mobarak, Joseph Nguyen, Rebeca Ruiz, Sean Sedey, Heather Spaun, and Myra Zhan; thanked James Na and Pam Feix for attending the A.C.T. Day of the Teacher event; thanked CSEA unit members for working collaboratively; extended special thanks to students serving our country; said we have amazing students; and spoke about wearing white to symbolize hope for a positive resolution to bargaining.

Denise Arroyo, CSEA President, announced CSEA Community College scholarship recipient: Vanessa Parrilla; thanked Todd Hancock for his cooperation with CSEA regarding Classified Employees Week; recognized students going into the military; and acknowledged the close of another school year, and thanked classified employees for all they do throughout the year.

Yvette Farley, CHAMP President, thanked students who joined the military and also acknowledged their parents; spoke about Hidden Trails ES 20<sup>th</sup> Year Anniversary celebration; said Chaparral ES celebrated its 10<sup>th</sup> year anniversary last Friday; announced upcoming open houses at the various schools; and spoke about the end of the school year.

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

Art Bennett, Chino Hills Mayor, acknowledged the District's teachers, staff, and students; spoke about the military salute and commended students who enlisted; spoke about the passing of former school Board member Lonnie Truett; asked that we remember the personal sacrifice of soldiers; announced that the City of Chino Hills is having a budget study session next Tuesday; spoke about Memorial Day; spoke about upcoming graduations; and announced his state of the City address, "Then Now and the Future."

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

Don Bridge addressed the Board regarding various items; Joe Schaffer addressed the Board regarding year end recap; and Jennifer Cini addressed the Board regarding teacher appreciation.

**I.H. CHANGES AND DELETIONS**

The following changes were read into the agenda: Item III.A.1., Communications, 2016 Senior Scholarship Recipients, under Ayala HS, corrected name to read Keziah Douglas; III.C.2., Educational Services, School Sponsored Trips, for Chino HS, under fiscal impact funding source deleted *parents* and inserted *ASB*.; Item III.E.1., Human Resources, Certificated/Classified Personnel, under 'Appointment – Summer School Teachers, and Appointment, Summer School Teachers – Extended School Year,' amended the dates so that they read effective date June 13, 2016.

Student representative left the meeting.

**II. ACTION**

**II.A. EDUCATIONAL SERVICES**

**II.A.1. 2016/2017 Student Member on the Board of Education**

Moved (Na) seconded (Blair) carried unanimously (5-0) to approve Carlos Ruelas from Don Lugo HS for the 2016/2017 Student Member on the Board of Education, and President Cruz administered the oath of office.

**II.B. HUMAN RESOURCES**

**II.B.1. Declaration of Need for Fully Qualified Educators for the 2016/2017 School Year**

Moved (Blair) seconded (Na) carried unanimously (5-0) to approve the Declaration of Need for Fully Qualified Educators for the 2016/2017 school year.

**III. CONSENT**

Sylvia Orozco pulled for separate action item III.C.1. and III.D.5.; President Cruz pulled for separate action item III.A.3. and III.E.3. Moved (Na) seconded (Blair) carried unanimously (5-0) to approve the remainder of the consent items, as amended.

**III.A. ADMINISTRATION**

**III.A.1. Minutes of the Regular Meeting of May 5, 2016**

Approved the minutes of the regular meeting of May 5, 2016.

**III.A.2. Revision of Board Policy 2140 Administration—Evaluation of the Superintendent**

Approved the revision of Board Policy 2140 Administration—Evaluation of the Superintendent.

**III.A.3. 2016 Senior Scholarship Recipients**

Moved (Blair) seconded (Na) carried unanimously (5-0) to approve the 2016 senior scholarship recipients, as amended.

**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. EDUCATIONAL SERVICES**

**III.C.1. Student Expulsion Cases 15/16-31, 15/16-36, and 15/16-41**

Moved (Blair) seconded (Na) motion carried (4-1, Feix voted no) to approve student expulsion case 15/16-31; moved (Na) seconded (Orozco) motion carried (4-1, Blair voted no) to approve student expulsion case 15/16-36; and moved (Na) seconded (Orozco) motion carried 3-2, (Blair and Feix voted no) to approve student expulsion case 15/16-41.

**III.C.2. School-sponsored Trips**

Approved/ratified the following school-sponsored trips: Cortez ES; Ayala HS; and Chino HS.

**III.C.3. Comprehensive School Safety Plan**

Approved the Comprehensive School Safety Plan for each District school.

**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.D.4. Bid 15-16-02, District Delivery Vehicles**

Awarded Bid 15-16-02, District Delivery Vehicles to Fritts Ford.

**III.D.5. Bid 15-16-04, Canned Goods and Condiments**

Moved (Blair) seconded (Na) carried unanimously (0-5) to approve Bid 15-16-04, Canned Good and Condiments to A & R Food Distributors, Bernards Food Industries, Inc., Gold Star Foods, Shamrock Foods Company, Sysco Riverside & Los Angeles, and US Food.

- III.D.6. Bid 15-16-05, Installation of New Single Ply Roofing at Various Sites**  
Awarded Bid 15-16-05, Installation of New Single Ply Roofing at Various Sites, to the following contractors for individual school projects as follows: Glenmeade ES, Walnut ES, and Professional Development Center I to Bligh Pacific Inc.; District Offices, Oxford Preparatory Academy, and Magnolia JHS to Letner Roofing Co.; and Oak Ridge ES to Best Contracting Services, Inc.
- III.D.7. Bid 15-16-06, Asphalt and Concrete Replacement at Various Sites**  
Awarded Bid 15-16-06, Asphalt and Concrete Replacement at Various Sites, to WCCR Construction Inc.
- III.D.8. Resolutions 2015/2016-64, 2015/2016-65, and 2015/2016-66 for Authorization to Utilize Piggyback Contracts**  
Adopted Resolutions 2015/2016-64, 2015/2016-65, and 2015/2016-66 for authorization to utilize piggyback contracts.
- III.D.9. Resolution 2015/2016-67 Adopting Notice of Exemption**  
Adopted Resolution 2015/2016-67 Notice of Exemption.
- III.D.10. Resolution 2015/2016-68 Authorization to Enter into an Agreement with Southern California Edison to Receive Additional Energy Conservation Funding via the On-Bill Financing Program**  
Adopted Resolution 2015/2016-68 Authorization to Enter into an Agreement with Southern California Edison to Receive Additional Energy Conservation Funding via the On-Bill Financing Program.
- III.D.11. Authorization to Approve an Agreement With Trane Energy Solutions to Proceed with Phase 2, Project Design and Construction of Energy Project Energy Efficiency Measures (EEM) 1 and 2 at Various Sites under Government Code 4217**  
Approved Trane Energy Solutions to Proceed with Phase 2, Project Design and Construction of Energy Project Energy Efficiency Measures (EEM) 1 and 2 at Various Sites under Government Code 4217.
- III.D.12. Notice of Completion for CUPCCAA Projects**  
Approved the Notice of Completion for CUPCCAA Projects.
- III.E. HUMAN RESOURCES**
- III.E.1. Certificated/Classified Personnel Items**  
Approved/ratified the certificated/classified personnel item, as amended.
- III.E.2. Rejection of Claims**  
Rejected the claims and referred them to the District's insurance adjuster.
- III.E.3. New Job Description for Instructional Coach**  
Moved (Na) seconded (Orozco) carried unanimously (5-0) to approve the new job description for Instructional Coach.

**III.E.4. Student Teaching Agreements with University of Phoenix and California State University, Long Beach**

Approved the student teaching agreements with University of Phoenix and California State University, Long Beach.

**IV INFORMATION**

**IV.A. ADMINISTRATION**

**IV.A.1. Revision of Board Policy 5116.1 Students—Intradistrict Open Enrollment**

Received for information the revision of Board Policy 5116.1 Students—Intradistrict Open Enrollment.

**IV.B. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**

**IV.B.1. Revision of Board Policy and Administrative Regulation 5121 Students—Grades/Evaluation of Student Achievement**

Received for information the revision of Board Policy and Administrative Regulation 5121 Students—Grades/Evaluation of Student Achievement.

**IV.C. EDUCATIONAL SERVICES**

**IV.C.1. Revision of Board Policy and Administrative Regulation 5117 Students—Interdistrict Attendance**

Received for information the revision of Board Policy and Administrative Regulation 5117 Students—Interdistrict Attendance.

**V. COMMUNICATIONS**

**BOARD MEMBERS AND SUPERINTENDENT**

Irene Hernandez-Blair acknowledged audience members who were wearing white; spoke about the end of the school year; spoke about graduation rates improving; spoke about dropout rates decreasing; spoke about EL learner graduation rates increasing; advocated for peer counseling through LCAP funding; spoke about the implementation of new report cards and expressed concerns that they are not widely accepted and suggested a committee for input and buy-in before proceeding; and thanked all levels of staff for a great school year, and is looking forward to graduations.



James Na visited Rhodes ES last week and acknowledged students expressing teacher appreciation; spoke about CSEA Classified Employee Week and wore the CSEA work shirt presented to him by unit members last year; spoke about the cost of increased health benefits; spoke about the passing of former Board member Lonnie Truett; spoke about bullying and the need for character building; spoke about drug problems and the reasons for drug abuse; implored communicating with kids; and spoke about District band showcases.

Pamela Feix apologized for missing the last meeting; spoke about the spirit of celebration in May and attended two celebratory events at Ayala HS and one at Oak Ridge ES; attended the AVID college signing day at Ayala HS; spoke about former students regarding establishing a debate tournament at Oak Ridge ES; and closed by speaking about teachers and shared a piece written by her uncle Jack Schlatter in his book *Gifts by the Side of the Road*.


Sylvia Orozco acknowledged retirees listed in the agenda; expressed that we are an amazing District; spoke about the military salute; congratulated everyone who received recognition during the evening; attended the Legislative Night; attended the CSBA Delegate Assembly; attended the May revise budget workshop; asked for a Board presentation at the beginning of the next school year before any new program is implemented regarding bullying and what each school does to address bullying; and spoke about student Board members, thanked Shweta Shah for her service, and welcomed new student member Carlos Ruelas.

Superintendent Joseph said Chino Hills HS freshman Ria Aldachi, was named a grand prize finalist in the Los Angeles Music Center's 28<sup>th</sup> annual Spotlight awards program; and announced the 10 CVUSD schools named to the 2015 California Honor Roll.

President Cruz spoke about senior projects from Brian Engstrom's students displayed in the CVUSD Board room including projects utilizing scientific processes; encouraged visiting the old Schoolhouse Museum in Chino; attended the Ayala HS Special Education dance; and commended the Ayala HS Band Show case performance.

**VI. ADJOURNMENT**

President Cruz adjourned the regular meeting of the Board of Education at 9:13 p.m. with a moment of silence in memory of Lonnie Truett, former Board member.



Andrew Cruz, President



Pamela Feix, Clerk