

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
June 16, 2016

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 3:30 P.M.

1. Roll Call

President Cruz called to order the regular meeting of the Board of Education, Thursday, June 16, 2016, at 3:30 p.m. with Blair, Cruz, Feix, and Orozco present. Mr. Na arrived at 3:35 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., 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 3:30 p.m. regarding conference with legal counsel existing litigation; student discipline; student readmissions; a student admission; public employee discipline/dismissal/release; conference with legal labor negotiators, A.C.T. and CSEA; public employee appointment: elementary principal and assistant principal, junior high principal and assistant principal, and high school assistant principal; 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 3:30 p.m. to 6:52 p.m. regarding conference with legal counsel existing litigation; student discipline; student readmissions; a student admission; public employee discipline/dismissal/release; conference with legal labor negotiators, A.C.T. and CSEA; public employee appointment: elementary principal and assistant principal, junior high principal and assistant principal, and high school assistant principal;

and public employee performance evaluation, Superintendent. By a unanimous vote of 5-0, the Board took action to appoint the following administrators: Debra Letcher-Boeve as principal of Briggs K-8 effective 7/1/16; Patti Jewell as principal of Butterfield Ranch ES effective 7/1/16; Robert Nelson as principal of Townsend JHS effective 7/1/16; and, Al Percy Bennett Jr. as assistant principal of Chino Hills HS effective 7/1/16.

2. Pledge of Allegiance

Mike Kreeger, Chino Valley Fire Board, led the Pledge of Allegiance.

I.C. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Todd Hancock, A.C.T. President, thanked everyone for a great school year; thanked everyone for thoughts and prayers on his behalf; introduced the A.C.T. Bargaining Team; announced that a Tentative Agreement has been reached; and thanked the District bargaining team.

Denise Arroyo, CSEA President, congratulated the A.C.T. for contract settlement, and said CSEA is waiting in the wings.

I.D. COMMENTS FROM COMMUNITY LIAISONS

Mike Kreeger acknowledged the end of the school year; congratulated Rod Federwisch on his retirement; extended a reminder that kids are out in the summer and to drive safe; provided 4th of July firework guidelines; and gave a caution about the upcoming heat wave.

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

Mia Ontiveros addressed the Board regarding planning and serving for next year; Liz Avila addressed the Board regarding prayer; and Catherine Osman addressed the Board regarding GATE.

I.F. CHANGES AND DELETIONS

The following change was read into the record: Educational Services, Item III.D.4., School-sponsored Trips, under Chino HS added Girls Basketball Tournament, 6/17-6/19, Palm Springs, 7 students/3 chaperones; \$50.00, student funded.

II. ACTION**II.A. BUSINESS SERVICES****II.A.1. Public Hearing Regarding the 2016/2017 Budget**

President Cruz opened the public hearing regarding the 2016/2017 budget at 7:20 p.m. There were no speakers, and President Cruz closed the public hearing at 7:20 p.m.

II.B. EDUCATIONAL SERVICES**II.B.1. Public Hearing Regarding the Local Control and Accountability Plan**

President Cruz opened the public hearing regarding the Local Control and Accountability Plan at 7:21 p.m. There were no speakers, and President Cruz closed the public hearing at 7:21 p.m.

III. CONSENT

Moved (Blair) seconded (Na) carried unanimously (5-0) to approve the consent calendar, as amended.

III.A. ADMINISTRATION**III.A.1. Minutes of the Regular Meeting of May 19, 2016**

Approved the minutes of the regular meeting of May 19, 2016.

III.A.2. Revision of Board Policy 5116.1 Students—Intradistrict Open Enrollment

Approved the revision of Board Policy 5116.1 Students—Intradistrict Open Enrollment.

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.B.4. Legal Services

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

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

III.C.1. Designation of California Interscholastic Federation Representatives to League for 2016/2017

Approved the Designation of California Interscholastic Federation Representatives to League for 2016/2017.

III.C.2. Revision of Board Policy 5121 Students—Grades/Evaluation of Student Achievement

Approved the revision of Board Policy 5121 Students—Grades/Evaluation of Student Achievement.

III.D. EDUCATIONAL SERVICES

III.D.1. Student Expulsion Cases 15/16-38 and 15/16-39

Approved the student expulsion cases 15/16-38 and 15/16-39.

III.D.2. Student Readmission Cases 14/15-07, 15/16-02, 15/16-03, 15/16-07, and 15/16-08

Approved the student readmission cases 14/15-07, 15/16-02, 15/16-03, 15/16-07, and 15/16-08.

III.D.3. Student Admission Case 15/16-04A

Approved the student admission case 15/16-04A.

III.D.4. School-sponsored Trips

Approved/ratified the following school-sponsored trips: Woodcrest JHS; Ayala HS; Chino HS (as amended); and Chino Hills HS.

III.D.5. Revision of Board Policy 5117 Students—Interdistrict Attendance

Approved the revision of Board Policy 5117 Students—Interdistrict Attendance.

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. License Agreement Between Chino Valley Unified School District and Spectrum Center, Inc. for the Use of Real Property 2016/2017**
Approved the license agreement between Chino Valley Unified School District and Spectrum Center, Inc. for the use of real property 2016/2017.
- III.E.5. Resolution 2015/2016-69, 2015/2016-71, 2015/2016-72, 2015/2016-73, 2015/2016-74, and 2015/2016-75 for Authorization to Utilize Piggyback Contracts**
Adopted Resolution 2015/2016-69, 2015/2016-71, 2015/2016-72, 2015/2016-73, 2015/2016-74, and 2015/2016-75 for authorization to utilize piggyback contracts.
- III.E.6. Bid 15-16-07, Exterior Painting at Various Sites**
Awarded Bid 15-16-07, Exterior Painting at Various Sites to the following contractors for individual school projects as follows: Butterfield Ranch ES; Glenmeade ES; Hidden Trails ES; and Walnut ES to European Style Painting Co.; and Townsend JHS lockers to Omega Construction Co., Inc.
- III.E.7. Bid 15-16-08, Canned Goods and Condiments**
Awarded Bid 15-16-08, Canned Goods and Condiments to A & R Food Distributors; Bernards Food Industries, Inc.; Gold Star Foods; Global Foods, Inc.; Shamrock Foods Company; Sysco Riverside & Los Angeles; and US Foods.
- III.E.8. Change Order and Notice of Completion for Bid 14-15-06, Replacement of Transportation Department Lifts**
Approved the change order and Notice of Completion for Bid 14-15-06, Replacement of Transportation Department Lifts.
- III.E.9. Notice of Completion for CUPCCAA Projects**
Approved the Notice of Completion for CUPCCAA Projects.
- III.F. HUMAN RESOURCES**
- III.F.1. Certificated/Classified Personnel Items**
Approved/ratified the certificated/classified personnel items.
- III.F.2. Revision of Job Description for Coordinator of Access, Equity, and Assessment**
Approved the revision of job description for Coordinator of Access, Equity, and Assessment.
- III.F.3. Student Teaching Agreement with Biola University**
Approved the student teaching agreement with Biola University.

IV. INFORMATION

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

IV.A.1. New Board Policy 6142.92 Instruction—Mathematics Instruction

Received for information the new Board Policy 6142.92 Instruction—Mathematics Instruction.

IV.A.2. New Board Policy 6152.1 Instruction—Placement in Mathematics Courses

Received for information the new Board Policy 6152.1 Instruction—Placement in Mathematics Courses.

IV.B. FACILITIES, PLANNING, AND OPERATIONS

IV.B.1. Resolution 2015/2016-70 Long Range Facilities Master Plan

Received for information Resolution 2015/2016-70 Long Range Facilities Master Plan.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Irene Hernandez-Blair spoke about graduations; spoke about school breakfast program expansion; attended the Relay for Life Survivors Fashion Show and acknowledged arrangements by Don Lugo HS floriculture students; and said she would like to know the fiscal impact of stipends paid.

James Na asked Superintendent for staff to meet with Ms. Osman regarding GATE; thanked 2016 graduates; thanked teachers; thanked CSEA members especially grounds workers during the upcoming heat wave; spoke about 4th of July; spoke about the terrorists attack in Orlando, Florida; spoke about fighting ISIS; and beseeched continuing the journey to make this nation great.

Pamela Feix spoke about the strong connections to some of her former students; spoke about one of her former students who was instrumental in getting going an elementary level debate program and hopes the student can be highlighted in the fall; said she participated in Eagle Canyon's career day; thanked staff members who coordinate graduations; and asked Superintendent Joseph to convene a committee on employee recognition and retirement for the coming year.

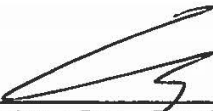
Sylvia Orozco acknowledged the retirees on the agenda; agreed with Mrs. Feix and is hopeful the unions and District recognize employees as in the past; spoke about graduations; spoke parity across District schools relative to lockers being painted at Townsend JHS; and extended summer wishes.

Superintendent Joseph said a Rhodes ES Odyssey of the Mind team took fifth place in their division at the 2016 World Finals held on May 25 to 28 at Iowa State University; said Don Lugo HS Principal Kimberly Cabrera recently received a California Future Farmers of America State Gold Award, and counselors Cristina Domicoli and Darcy Jensen-Ward received the Bronze Award; and said Cori Burdett, Briggs K-8 student, will compete at the 12th annual National Junior High Finals Rodeo in Tennessee in June.

President Cruz spoke about Class of 2016 graduations and the sentiments expressed by valedictorians.

VI. ADJOURNMENT

President Cruz adjourned the regular meeting of the Board of Education with a moment of silence in memory of the victims and families of the Orlando, Florida massacre at 8:08 p.m.



Andrew Cruz, President

Pamela Feix, Clerk