



CHINO VALLEY
UNIFIED SCHOOL DISTRICT

Student Achievement • Safe Schools • Positive School Climate
Humility • Civility • Service

BOARD OF EDUCATION AGENDA

January 12, 2017

BOARD OF EDUCATION

Sylvia Orozco, President

Pamela Feix, Vice President

James Na, Clerk

Irene Hernandez-Blair, Member

Andrew Cruz, Member

Carlos Ruelas, Student Representative

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SUPERINTENDENT

Wayne M. Joseph

5130 Riverside Drive. Chino. California 91710
www.chino.k12.ca.us

CHINO VALLEY UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
5130 Riverside Drive, Chino, CA 91710
5:00 p.m. – Special Meeting
January 12, 2017

AGENDA

- The public is invited to address the Board regarding items listed on the agenda. Comments on an agenda item will be accepted during consideration of that item, or prior to consideration of the item in the case of a closed session item.
- In compliance with the Americans with Disabilities Act, please contact the Administrative Secretary, Board of Education, if you require modification or accommodation due to a disability.
- Agenda documents that have been distributed to members of the Board of Education less than 72 hours prior to the meeting are available for inspection at the Chino Valley Unified School District Administration Center, 5130 Riverside Drive, Chino, California, during the regular business hours of 7:30 a.m. to 4:30 p.m., Monday through Friday.

I. OPENING BUSINESS

I.A. CALL TO ORDER – 5:00 p.m.

1. Roll Call
2. Pledge of Allegiance

I.B. COMMENTS FROM THE AUDIENCE ON ITEMS ON THE AGENDA

In accordance with Board Bylaw 9323 Bylaws of the Board – Meeting Conduct, please: a) limit remarks to three minutes (total for all remarks); b) if a topic has been covered, limit remarks to new points; and c) please contact the Superintendent's Office for procedures regarding complaints against employees, or see the Administrative Secretary, Board of Education, for the form.

II. ACTION

II.A. FACILITIES, PLANNING, AND OPERATIONS

**II.A.1. RESOLUTION 2016/2017-16 ESTABLISHING
THE MEASURE G BOND INDEPENDENT
CITIZENS' OVERSIGHT COMMITTEE AND
APPROVING THE BYLAWS OF THE
COMMITTEE**

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Recommend the Board of Education adopt Resolution 2016/2017-16 Establishing the Measure G Bond Independent Citizens' Oversight Committee and approve the Bylaws of the Committee.

Motion ____ Second ____
Preferential Vote: ____
Vote: Yes ____ No ____

III. ADJOURNMENT

CHINO VALLEY UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
5130 Riverside Drive, Chino, CA 91710
5:30 p.m. • Board Study Session
January 12, 2017

AGENDA

I. OPENING BUSINESS

I.A. CALL TO ORDER – 5:30 P.M.

1. Call to Order
2. Pledge of Allegiance

I.B. COMMENTS FROM THE AUDIENCE ON ITEMS ON THE AGENDA

In accordance with Board Policy 9323 Bylaws of the Board – Meeting Conduct, please: a) limit remarks to three minutes (total for <u>all</u> remarks); b) if a topic has been covered, limit remarks to new points; and c) please contact the Superintendent's Office for procedures regarding complaints against employees, or see the Administrative Secretary, Board of Education, for the form.
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I.C. LOCAL CONTROL AND ACCOUNTABILITY PLAN

Review changes; communicate expectations of data collection; and review development timeline.

II. ADJOURNMENT

Date Posted: January 6, 2017
Prepared by: Patricia Kaylor, Administrative Secretary, Board of Education

The proceedings of this meeting are being recorded.