



CHINO VALLEY
UNIFIED SCHOOL DISTRICT

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

BOARD OF EDUCATION AGENDA

March 15, 2018

BOARD OF EDUCATION

Pamela Feix, President
James Na, Vice President
Irene Hernandez-Blair, Clerk
Andrew Cruz, Member
Sylvia Orozco, Member

Jonah Botello, Student Representative

SUPERINTENDENT

Wayne M. Joseph

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
5130 Riverside Drive, Chino, CA 91710
District Board Room
4:00 p.m. – Closed Session • 7:00 p.m. – Regular Meeting
March 15, 2018

AGENDA

- The public is invited to address the Board of Education 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. Persons wishing to address the Board are requested to complete and submit to the Administrative Secretary, Board of Education, a "Request to Speak" form available at the entrance to the Board room.
- 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.
- Order of business is approximate and subject to change.

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:00 P.M.

1. Roll Call
2. Public Comment on Closed Session Items
3. Closed Session

Discussion and possible action (times are approximate):

- a. Conference with Legal Counsel Existing Litigation: Government Code 54954.4(c) and 54956.9 (d)(1): Federal District Court, Case No. EDCV 14-2336-JGB (DTBx) Freedom from Religion Foundation vs. Chino Valley Unified School District Board of Education. (Tyler & Bursch, LLP) (15 minutes)
- b. Conference with Legal Counsel Existing Litigation: Government Code 54954.5 (c) and 54956.9 (d)(1): Oxford Preparatory Academy v. Chino Valley Unified School District, et. al. SBC No. CIVDS1710045. (Chidester, Margaret A. & Associates) (15 minutes)
- c. Conference with Legal Counsel Anticipated Litigation: Government Code 54956.9 (d)(2) and (e)(1): One possible case. (Atkinson, Andelson, Loya, Ruud & Romo) (15 minutes)
- d. Conference with Legal Counsel – Anticipated Litigation (Government Code 54956.9(d)(2) and 54954.5(c): One possible case. (Chidester, Margaret A. & Associates) (60 minutes)
- e. Student Expulsion Matter (Education Code 35146, 48918 (c) & (j): Case 17/18-18. (5 minutes)
- f. Public Employee Discipline/Dismissal/Release: Government Code 54957: (25 minutes)
- g. Conference with Labor Negotiators: Government Code 54957.6: Agency designated representatives: Sylvia Orozco and James Na. Unrepresented employee: New Superintendent Dr. Norm Enfield. (30 minutes)

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

1. Report Closed Session Action
2. Pledge of Allegiance

I.C. STUDENT SHOWCASE/PRESENTATIONS

- 1. Litel ES
- 2. Annual Update: Teaching and Learning Task Force and Professional Development Committee
- 3. English Language Arts/English Language Development Textbook Adoption for Grades 7 and 8

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

I.E. EMPLOYEE REPRESENTATIVE’S COMMUNICATIONS

I.F. COMMUNITY LIAISONS’ COMMUNICATIONS

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

I.H. CHANGES AND DELETIONS

II. ACTION

II.A. ADMINISTRATION

II.A.1. Richard Gird Educational Hall of Fame 2018 Inductees

Page 8

Recommend the Board of Education approve the Richard Gird Educational Hall of Fame 2018 inductees, as follows:

- a) Alumni Recipients: Diana Taurasi and Jon Monroe, and
- b) Employee Recipients: Glenna Ramsay and Corrie Acosta.

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

II.B. BUSINESS SERVICES

II.B.1. 2017/2018 Second Interim Financial Report

Page 9

Recommend the Board of Education approve the 2017/2018 Second Interim Financial Report, and authorize the President of the Board of Education and the Superintendent to sign the positive Certification of Financial Conditions for the current and two subsequent fiscal years.

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

II.C. FACILITIES, PLANNING, AND OPERATIONS

II.C.1. Public Hearing to Receive Community Input on the Proposed Request to Name the Don Lugo HS Varsity Baseball Field After Joe Marcos

Page 10

Open Hearing _____

Close Hearing _____

Recommend the Board of Education conduct a public hearing to receive community input on the proposed request to name the Don Lugo HS varsity baseball field after Joe Marcos.

II.D. HUMAN RESOURCES

II.D.1. Resolution 2017/2018-46 Notice of Layoff of Certain Classified Staff Pursuant to Education Code 45117 and 45298

Page 12

Motion ____ Second ____

Preferential Vote: _____

Vote: Yes ____ No ____

Recommend the Board of Education adopt Resolution 2017/2018-46 Notice of Layoff of Certain Classified Staff pursuant to Education Code 45117 and 45298.

III. CONSENT

Motion ____ Second ____

Preferential Vote: _____

Vote: Yes ____ No ____

III.A. ADMINISTRATION

III.A.1. Minutes of the Regular Meeting of March 1, 2018

Page 14

Recommend the Board of Education approve the minutes of the regular meeting of March 1, 2018.

III.B. BUSINESS SERVICES

III.B.1. Warrant Register

Page 20

Recommend the Board of Education approve/ratify the warrant register, provided under separate cover.

III.B.2. Fundraising Activities

Page 21

Recommend the Board of Education approve/ratify the fundraising activities.

III.B.3. Donations

Page 24

Recommend the Board of Education accept the donations.

III.B.4. Legal Services

Page 27 Recommend the Board of Education approve payment for legal services to the law offices of Atkinson, Andelson, Loya, Ruud & Romo; and Margaret A. Chidester & Associates.

III.B.5. Request for Allowance of Attendance due to a School Shooting Threat at Chino Hills HS

Page 28 Recommend the Board of Education approve the request for allowance of attendance due to a school shooting threat at Chino Hills HS.

III.B.6. Revision of Board Policy 5030 Students—Student Wellness

Page 29 Recommend the Board of Education approve the revision of Board Policy 5030 Students—Student Wellness.

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

III.C.1. Student Expulsion Case and 17/18-18

Page 40 Recommend the Board of Education approve student expulsion case 17/18-18.

III.C.2. School-Sponsored Trips

Page 41 Recommend the Board of Education approve/ratify the following school-sponsored trips: Cattle ES; Marshall ES; Briggs K-8; Cal Aero K-8; Canyon Hills JHS; Magnolia JHS; Ayala HS; Chino HS; and Chino Hills HS.

III.C.3. Proclamation for Alcohol Awareness Month, April 2018

Page 44 Recommend the Board of Education adopt the proclamation for Alcohol Awareness Month, April 2018.

III.D. FACILITIES, PLANNING, AND OPERATIONS

III.D.1. Purchase Order Register

Page 46 Recommend the Board of Education approve/ratify the purchase order register, provided under separate cover.

III.D.2. Agreements for Contractor/Consultant Services

Page 47 Recommend the Board of Education approve/ratify the Agreements for Contractor/Consultant Services.

III.D.3. Surplus/Obsolete Property

Page 50 Recommend the Board of Education declare the District property surplus/obsolete and authorize staff to sell/dispose of said property.

III.D.4. Notice of Completion for CUPCCAA Projects

Page 52 Recommend the Board of Education approve the Notice of Completion for CUPCCAA Projects.

III.D.5. Resolutions 2017/2018-44, 2017/2018-45, 2017/2018-47, and 2017/2018-48 for Authorization to Utilize Piggyback Contracts

Page 54

Recommend the Board of Education adopt Resolutions 2017/2018-44, 2017/2018-45, 2017/2018-47, and 2017/2018-48 for authorization to utilize piggyback contracts.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

Page 64

Recommend the Board of Education approve/ratify the certificated/classified personnel items.

III.E.2. Rejection of Claims

Page 72

Recommend the Board of Education reject the claims and refer them to the District’s insurance adjuster.

<p>IV. INFORMATION</p>

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

IV.A.1. English Language Arts/English Language Development Textbook Adoption for Grades 7 and 8

Page 73

Recommend the Board of Education receive for information the following instructional materials for the English Language Arts/English Language Development textbook adoption for grades 7 and 8:

- a) *California Collections Student Edition. 7th Grade.* 2017. Houghton Mifflin Harcourt.
Replaces: McDougal Littell. *Language of Literature 7.* 2002. McDougal Littell Reading and Language Arts Program; and *High Point.* Levels A, B, and C. 2002. Hampton-Brown.
- b) *California Collections Student Edition. 8th Grade.* 2017. Houghton Mifflin Harcourt.
Replaces: McDougal Littell. *Language of Literature 8.* 2002. McDougal Littell Reading and Language Arts Program; and *High Point.* Levels A, B, and C. 2002. Hampton-Brown.

IV.A.2. Advanced Placement History/Social Science Textbook Adoption

Page 75

Recommend the Board of Education receive for information the following instructional materials for the Advanced Placement History/Social Science textbook adoption:

- a) AP European History: Jackson J. Spielvogel, 2018, *Western Civilization: Since 1300*, 10th Edition. Spielvogel, Cengage
Replacing: McDougal Littell, 2003, *History of Western Society*, 7th Edition and McDougal Littell, 2006, *History of Western Society*, 8th Edition, Houghton Mifflin;
- b) AP US History: Henretta, Hinderaker, Edwards, and Self, 2014, *America's History for The AP Course*, 9th Edition, Bedford, Freeman and Worth Publishing Group
Replacing: Henretta, Brody, Dumenil, 2008, *America's History AP Edition*, 6th Edition, Bedford/St. Martin's;
- c) AP Psychology: David G. Myers, 2014, *Myers Psychology for AP*, 2nd Edition, Worth Publishers;
Replacing: David G. Myers, 2010, AP Psychology, W.H. Freeman and Company
- d) AP Economics: David Anderson, Margaret Ray, 2011, *Krugman's Economics for AP*, 2nd Edition, BFW/Worth Publishers
Replacing: Robin Bade, Michael Parkin, 2007, *Foundations of Economics*, Pearson.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

VI. ADJOURNMENT

Prepared by: Patricia Kaylor, Administrative Secretary, Board of Education
Date posted: March 12, 2018

CHINO VALLEY UNIFIED SCHOOL DISTRICT

Our Motto:

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

DATE: March 15, 2018
TO: Members, Board of Education
FROM: Wayne M. Joseph, Superintendent
**SUBJECT: RICHARD GIRD EDUCATIONAL HALL OF FAME 2018
INDUCTEES**

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BACKGROUND

The Richard Gird Educational Hall of Fame Bylaws, under “Induction,” state that the Board of Education will take action on Committee nominations to the Hall of Fame. As such, the Committee solicited nominations, and carefully considered all nominees who met the criteria for induction. The following individuals are being recommended as inductees to the Richard Gird Educational Hall of Fame.

Approval of this item supports the goals identified within the District’s Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve the Richard Gird Educational Hall of Fame 2018 inductees, as follows:

- a) Alumni Recipients: Diana Taurasi and Jonathan Monroe, and
- b) Employee Recipients: Glenna Ramsay and Corrie Acosta.

FISCAL IMPACT

None.

WMJ:pk

CHINO VALLEY UNIFIED SCHOOL DISTRICT

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DATE: March 15, 2018
TO: Members, Board of Education
FROM: Wayne M. Joseph, Superintendent
PREPARED BY: Sandra H. Chen, Assistant Superintendent, Business Services
Liz Pensick, Director, Business Services
SUBJECT: 2017/2018 SECOND INTERIM FINANCIAL REPORT

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BACKGROUND

Pursuant to Education Code 42131, twice each year, the Board of Education must certify to the County Office of Education and the California Department of Education that the District can meet its financial obligations for the current and two subsequent fiscal years.

The Second Interim Financial Report (submitted under separate cover) presents actual data as of January 31, 2018. This report must be approved and certified as positive, qualified, or negative by the Board of Education and submitted to the County Superintendent of Schools by March 15, 2018. The three certifications are defined as follows:

1. **A Positive Certification** means that a Local Education Agency (LEA) will meet its financial obligations for the current **and** two subsequent fiscal years.
2. **A Qualified Certification** means that an LEA may not meet its financial obligations for the current **or** two subsequent fiscal years.
3. **A Negative Certification** means that an LEA will not meet its financial obligations for the remainder of the fiscal year **or** for the subsequent fiscal year.

The Second Interim Report is being presented to the Board of Education for approval with a positive certification.

Approval of this item supports the goals identified within the District’s Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve the 2017/2018 Second Interim Financial Report, and authorize the President of the Board of Education and the Superintendent to sign the positive Certification of Financial Condition for the current and two subsequent fiscal years.

FISCAL IMPACT

Financial information presented for this Second Interim Report reflects a balanced budget for fiscal years 2017/2018, 2018/2019, and 2019/2020.

CHINO VALLEY UNIFIED SCHOOL DISTRICT

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DATE: March 15, 2018

TO: Members, Board of Education

FROM: Wayne M. Joseph, Superintendent

PREPARED BY: Gregory J. Stachura, Asst. Supt., Facilities, Planning, and Operations

SUBJECT: PUBLIC HEARING TO RECEIVE COMMUNITY INPUT ON THE PROPOSED REQUEST TO NAME THE DON LUGO HS VARSITY BASEBALL FIELD AFTER JOE MARCOS

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BACKGROUND

On February 1, 2018, the Board of Education received for information a request from community member Ryan Marcos, to request naming the Don Lugo HS varsity baseball field after his father, retired Don Lugo HS varsity baseball coach Joe Marcos.

On the proposal to name the Don Lugo HS varsity baseball field after Joe Marcos, the Citizens' Advisory Committee supports and makes the recommendation to the Board of Education to proceed with the process to recognize Mr. Marcos' accomplishments as a longtime coach by allowing a bronze plaque to be placed at the field, and naming the field after Mr. Marcos. Any costs associated with this request shall be covered by the community member(s) submitting the request, and/or booster club(s) and the Associated Student Body.

In accordance with Board Policy 7310, Naming of Facilities:

1. Beginning February 2, 2018, the public was notified through the local news media, the District social media outlets, and the District website of the 30-day opportunity to submit recommendations for naming of this facility.
2. Upon the conclusion of the 30 days, at the next regularly scheduled Board meeting, the Board shall hold a public hearing on the proposed name change and entertain public comments.
3. At the following regularly scheduled Board meeting (April 19, 2018), the item shall come before the Board, the Board will again entertain public comments and take action on the item.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education conduct a public hearing to receive community input on the proposed request to name the Don Lugo HS varsity baseball field after Joe Marcos.

FISCAL IMPACT

None.

WMJ:GJS:pw

CHINO VALLEY UNIFIED SCHOOL DISTRICT

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DATE: March 15, 2018

TO: Members, Board of Education

FROM: Wayne M. Joseph, Superintendent

PREPARED BY: Lea Fellows, Assistant Superintendent, Human Resources
Suzanne Hernandez, Ed.D., Director, Human Resources
Richard Rideout, Director, Human Resources

**SUBJECT: RESOLUTION 2017/2018-46 NOTICE OF LAYOFF OF CERTAIN
CLASSIFIED STAFF PURSUANT TO EDUCATION CODE 45117
AND 45298**

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BACKGROUND

The Title I funding for the Instructional Aide-Bilingual/Biliterate and Bilingual Typist Clerk I positions within Chino Valley Unified School District are expiring. Additionally, the need for the Instructional Aide-Special Education/SH, is no longer required. It has been determined that it is necessary to discontinue certain classified services for the 2018/2019 school year due to the need and lack of funds. This requires the elimination of 1.65 full-time equivalent positions. Resolution 2017/2018-46 outlines the recommendation for discontinued services.

RECOMMENDATION

It is recommended the Board of Education adopt Resolution 2017/2018-46 Notice of Layoff of Certain Classified Staff pursuant to Education Code 45117 and 45298.

FISCAL IMPACT

\$55,000.00 annual savings to the restricted programs/other funds.

WMJ:LF:SH:RR:mcm

**Chino Valley Unified School District
Resolution 2017/2018-46
Notice of Layoff of Certain Classified Staff Pursuant to
Education Code 45117 and 45298**

WHEREAS, due to lack of funds or lack of work, the Board of Education of the Chino Valley Unified School District hereby finds that it is in the best interest of the District to eliminate existing classified positions to the following extent:

POSITIONS ELIMINATED

- | | | | |
|----------|-----|---|-----------|
| 1. One | (1) | Instructional Aide-Special Education/SH | 0.156 FTE |
| 2. Three | (3) | Instructional Aide-Bilingual-Biliterate-Spanish | 0.869 FTE |
| 3. Three | (3) | Bilingual Typist Clerk I | 0.625 FTE |

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. The classified positions specified herein above be eliminated by layoff pursuant to the District rules and regulations and applicable provisions of the California Education Code.
2. The said elimination by layoff become effective sixty (60) calendar days following service of notice of layoff on the affected employees, subject to any negotiations to the extent required by law.
3. Pursuant to Education Code 45117, the Superintendent or his designee is directed to give notices of layoff to the affected classified employees.
4. Pursuant to Education Code 45298, the affected classified employees laid off, pursuant to this resolution shall be eligible for reemployment.

APPROVED, PASSED, AND ADOPTED by the Board of Education of the Chino Valley Unified School District this 15th day of March 2018 by the following vote:

Blair	_____
Cruz:	_____
Feix:	_____
Na:	_____
Orozco:	_____

I, Wayne M. Joseph, Secretary of the Board of Education of the Chino Valley Unified School District, certify that the foregoing is a full, true, and correct copy of a resolution adopted by the Board at a regular meeting as stated.

Wayne M. Joseph, Superintendent
Secretary, Board of Education

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
March 1, 2018

Minutes

I. OPENING BUSINESS

I.A. CALL TO ORDER – 5:10 P.M.

1. Roll Call

President Feix called to order the regular meeting of the Board of Education, Thursday, March 1, 2018, at 5:10 p.m. with Cruz, Na, Orozco, and Feix present. Mrs. Blair arrived at 5:11 p.m.

Administrative Personnel

Wayne M. Joseph, Superintendent
Norm Enfield, Ed.D., Deputy Superintendent
Sandra H. Chen, Assistant Superintendent, Business Services
Lea Fellows, Assistant Superintendent, Human Resources
Grace Park, Ed.D., Assistant Superintendent, CIIS
Gregory J. Stachura, Asst. Supt., Facilities, Planning, & Operations

2. Public Comment on Closed Session Items

None.

3. Closed Session

President Feix adjourned to closed session at 5:10 p.m. regarding conference with legal counsel existing and anticipated litigation; public employee discipline/dismissal/release; and conference with labor negotiators agency designated representatives Sylvia Orozco and James Na. Unrepresented employee: new Superintendent Dr. Norm Enfield.

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

1. Report Closed Session Action

President Feix reconvened the regular meeting of the Board of Education at 7:00 p.m. with Blair, Cruz, Na, Orozco, and Feix present. The Board met in closed session from 5:30 p.m. to 6:58 p.m. regarding conference with legal counsel existing and anticipated litigation; public employee discipline/dismissal/release; and conference with labor negotiators agency designated representatives: Sylvia Orozco and

James Na. Unrepresented employee: new Superintendent Dr. Norm Enfield. The Board voted to accept the resignation agreement and general release between the District and certificated employee 7626 effective March 9, 2018, by a unanimous vote (5-0) with Cruz, Blair, Na, Orozco, and Feix voting yes; voted to approve a settlement agreement in Cal200 v. Apple Valley USD, et al., a lawsuit that named the District among many others, regarding physical education instruction in grades 1 through 6 by a unanimous vote (5-0) with Cruz, Blair, Na, Orozco, and Feix voting yes; and pursuant to Education Code 44951, authorized the Superintendent or designee to release certificated management employee 25112 effective June 30, 2018, by a unanimous vote (5-0) with Cruz, Blair, Na, Orozco, and Feix voting yes. No further action was taken that required public disclosure.

2. Pledge of Allegiance
Sophia Armenta, Glenmeade ES student, led the Pledge of Allegiance.

I.C. STUDENT SHOWCASE/PRESENTATIONS

1. Glenmeade ES
Students Jacob Garcia, Sophia Armenta, and George Lopez shared their essays regarding Glenmeade ES's 50th anniversary celebrations.
2. LCAP: California Healthy Kids Survey
Dr. Sherri Johnson, Director of Health Services/Child Development, provided the results of the California Healthy Kids Survey.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Absent.

I.E. EMPLOYEE REPRESENTATIVE'S COMMUNICATIONS

Danny Hernandez, CSEA President, welcomed new employees to the District; announced member retirements; and spoke about the CalPERS pre-retirement seminar this past weekend.

I.F. COMMUNITY LIAISONS' COMMUNICATIONS

Art Bennett, Chino Hills council member, commended Glenmeade ES school students for their essays, and spoke about events that have happened over the past fifty years; spoke about recent threats to schools in Chino Hills, the immediate response from law enforcement, and safety precautions being taken; spoke about Measure G bond money going toward school safety relative to developing technology and fail-safe methods; announced that the Chino Hills police department is hosting a

pop-up city hall event on March 3 at Lowes on Peyton Drive; announced the *2018 Salute to Public Safety* event scheduled for March 8 sponsored by the Chino Valley Chamber of Commerce; and spoke about the *Every 15 Minutes* event at Ayala HS.

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

Sebastian Cognetta addressed the Board regarding Allegiance STEAM Academy; Mike Cargile addressed the Board regarding school safety and English; and Ken McCutcheon addressed the Board regarding his volunteering status at Marshall ES.

I.H. CHANGES AND DELETIONS

The following changes were read into the record: Item III.C.2., CIIS, Request for Proposal for the Workplace Innovation and Opportunity Act Youth Programs for 2018 through 2021 was yellow sheeted; and Item III.E.1., Human Resources, Certificated/Classified Personnel Items was yellow sheeted, and under resignation deleted the name Ernesto Perez.

II. ACTION

II.A. ADMINISTRATION

II.A.1. 2018 California School Boards Association Delegate Assembly Election

Moved (Blair) seconded (Orozco) carried unanimously (5-0) to vote for Christina Cameron-Otero, Barbara Dew, Caryn Payzant, Barbara Schneider, Jane Smith, Mark Sumpter, and Donna West to the California School Boards Association Delegate Assembly, subregion 16-B.

III. CONSENT

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

III.A. ADMINISTRATION

III.A.1. Minutes of the Regular Meeting of February 15, 2018

Approved the minutes of the regular meeting of February 15, 2018.

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 office of Parker & Covert LLP.

III.B.5. Signature Authorizations for Chino Valley Unified School District

Approved the signature authorizations for Chino Valley Unified School District.

III.B.6. Application to Operate Fundraising Activities and Other Activities for the Benefit of Students

Approved/ratified the application to operate fundraising activities and other activities for the benefit of students.

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

III.C.1. School-Sponsored Trips

Approved/ratified the following school-sponsored trips: Woodcrest JHS, Ayala HS, and Chino Hills HS.

III.C.2. Request for Proposal for the Workforce Innovation and Opportunity Act Youth Programs for 2018 Through 2021

Approved the Request for Proposal for the Workforce Innovation and Opportunity Act Youth Programs for 2018 through 2021, as amended.

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 17-18-12F, Districtwide Metal Roof Repair Project**
Awarded Bid 17-18-12F, Districtwide Metal Roof Repair Project to Rite-Way Roof Corp.
- III.D.5. Notice of Completion for CUPCCAA Project**
Approved the Notice of Completion for CUPCCAA Project.
- III.D.6. Resolution 2017/2018-42, Adopting Notice of Exemption for Storage Yard License Agreement**
Adopted Resolution 2017/2018-42, Adopting Notice of Exemption for Storage Yard License Agreement.
- III.D.7. Resolution 2017/2018-43 for Authorization to Utilize a Piggyback Contract**
Adopted Resolution 2017/2018-43 for authorization to utilize a piggyback contract.
- III.E. HUMAN RESOURCES**
- III.E.1. Certificated/Classified Personnel Items**
Approved/ratified the certificated/classified personnel items, as amended.
- III.E.2. Rejection of Claims**
Rejected the claims and referred them to the District’s insurance adjuster.

IV. INFORMATION

- IV.A. BUSINESS SERVICES**
- IV.A.1. Revision of Board Policy 5030 Students—Student Wellness**
Received for information the revision of Board Policy 5030 Students—Student Wellness.
- IV.B. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**
- IV.B.1. 2017/2018 First Semester Student Expulsion Report**
Received for information the 2017/2018 First Semester Student Expulsion Report.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Sylvia Orozco acknowledged retirees on the agenda; attended the Glenmeade ES anniversary event; attended the Festival of Arts event; and thanked Art Bennett for the information on the Salute to Public Safety event.

Andrew Cruz spoke about gun free zones and about the culture changes glorifying violence in games and music; attended the Science Fair and spoke about the experiments conducted by students; commended the art work and Troy Ingram, Coordinator, Innovative and Creative Services, for his work on the program; and congratulated Cub Scout Troop 220 Arrow of Light recipients.

Irene Hernandez-Blair made no comments.

James Na spoke about school violence and protecting students, the community, and the weak; thanked security person “big Al” at Chino Hills HS for his return to work; thanked Principal John Miller for his work with students at Chino HS; thanked Gayla Mead, Ayala HS Counselor, for her dedication to students; said Glenmeade ES student George Lopez will be in the hospital for a week fighting a tumor; and said it is important to give hope in any situation.

Superintendent Joseph spoke about the *Every 15 Minutes* program scheduled for Ayala HS on March 22 and 23; said the 9th annual “*Hit the Greens for Scholarships*” golf tournament is scheduled for March 9; and announced the “*Spring Parent Information Forum*” scheduled for March 14 in the Chino HS’s multi-purpose room.

President Feix thanked all District personnel who were responsive to the concerns at our schools when they were threatened; asked that the District think about convening the principals who have been affected by the threats to design a priorities list/list of actions taken during crisis mode and what their needs were; commented on continuation schools having more adults per child and smaller campuses, which lends itself to better student connection; said she hopes that as programs for student connections are pursued, we identify programs that are already in place and grow/supplement them rather than start new ones.

VI. ADJOURNMENT

President Feix adjourned the regular meeting of the Board of Education at 8:33 p.m.

Pamela Feix, President

Irene Hernandez-Blair, Clerk

Recorded by: Patricia Kaylor, Administrative Secretary, Board of Education

CHINO VALLEY UNIFIED SCHOOL DISTRICT

Our Motto:

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DATE: March 15, 2018
TO: Members, Board of Education
FROM: Wayne M. Joseph, Superintendent
PREPARED BY: Sandra H. Chen, Assistant Superintendent, Business Services
Liz Pensick, Director, Business Services
SUBJECT: WARRANT REGISTER

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BACKGROUND

Education Code 42650 requires the Board to approve and/or ratify all warrants. These payments are made in the form of warrants, and the warrant (check) form is approved by the County Superintendent.

All items listed are within previously budgeted amounts. There is no fiscal impact beyond currently available appropriations.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve/ratify the warrant register, provided under separate cover.

FISCAL IMPACT

\$ 2,305,135.90 to all District funding sources.

WMJ:SHC:LP:wc

CHINO VALLEY UNIFIED SCHOOL DISTRICT

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Humility • Civility • Service

DATE: March 15, 2018
TO: Members, Board of Education
FROM: Wayne M. Joseph, Superintendent
PREPARED BY: Sandra H. Chen, Assistant Superintendent, Business Services
Liz Pensick, Director, Business Services
SUBJECT: FUNDRAISING ACTIVITIES

=====

BACKGROUND

Board Policy 3452 Business and Noninstructional Operations – Student Activity Funds and Board Policy 1230 Community Relations – School Connected Organizations require that fundraising activities be submitted to the Board of Education for approval.

Approval of this item supports the goals identified within the District’s Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve/ratify the fundraising activities.

FISCAL IMPACT

None.

WMJ:SHC:LP:wc

CHINO VALLEY UNIFIED SCHOOL DISTRICT
March 15, 2018

<u>SITE/DEPARTMENT</u>	<u>ACTIVITY/DESCRIPTION</u>	<u>DATE</u>
<u>Glenmeade ES</u>		
PTA	Harkins Theater Summer Movie Pass Sale	3/16/18 - 3/23/18
PTA	Family Fun Night	3/23/18
<u>Hidden Trails ES</u>		
PTA	Amazon Smile Donation	3/16/18 - 5/31/18
PTA	Chino Hills Pizza Co. Dine Out	4/18/18
<u>Rhodes ES</u>		
PEP Club	Color Run Donation Drive	3/16/18 - 3/23/18
PEP Club	Scholars' Art Products Sale	3/29/18 - 4/13/18
PEP Club	End of the Year Luau	4/27/18
<u>Canyon Hills JHS</u>		
Music Club Boosters	Off Campus Candle Sale	3/16/18 - 4/9/18
<u>Ayala HS</u>		
BAC Boosters	Off Campus See's Spring Candy Sale	3/16/18 - 3/26/18
Track & Field Boosters	After School Pizza/Drink Sale	3/16/18 - 4/30/18
Choral Boosters	Tahoe Joe's Gift Certificate Sale	3/16/18 - 5/17/18
BAC Boosters	Chick-fil-A Take Out Tuesday	3/20/18
Girls Golf Boosters	Chipotle Family Night Out	4/3/18
Future Business Leaders Club	Bruxie Family Night Out	4/20/18
Science Olympiad Club	Chick-fil-A Take Out Tuesday	4/24/18
Girls Golf Boosters	Applebee's Flapjack Breakfast	4/28/18
Summer Camp Boosters	Youth Summer Camps	6/4/18 - 7/13/18
Athletics	Summer Camps	6/5/18 - 8/3/18
<u>Chino HS</u>		
Softball Boosters	Snap! Raise Donation Drive	3/16/18 - 3/30/18
Track & Field Boosters	Snap! Raise Donation Drive	3/16/18 - 4/5/18
Football Boosters	Off Campus Cookie Dough Sale	3/16/18 - 4/9/18
ASB	Shout-Out Announcement Sale	3/16/18 - 5/31/18
Softball Boosters	Los Portales Restaurant Family Night Out	3/19/18
Softball Boosters	Cannataro's Restaurant Family Night Out	4/18/18

CHINO VALLEY UNIFIED SCHOOL DISTRICT
March 15, 2018

<u>SITE/DEPARTMENT</u>	<u>ACTIVITY/DESCRIPTION</u>	<u>DATE</u>
<u>Chino Hills HS</u>		
Spiritleaders	Off Campus See's Candy Sale	3/16/18 - 3/18/18
Track & Field Boosters	Snap! Raise Donation Drive	3/20/18 - 4/20/18
Make-A-Wish Club	Project Pie Family Night Out	3/28/18
<u>Don Lugo HS</u>		
Softball	Great American Opportunities App Sale	3/16/18 - 3/26/18

CHINO VALLEY UNIFIED SCHOOL DISTRICT

Our Motto:

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

DATE: March 15, 2018
TO: Members, Board of Education
FROM: Wayne M. Joseph, Superintendent
PREPARED BY: Sandra H. Chen, Assistant Superintendent, Business Services
Liz Pensick, Director, Business Services
SUBJECT: DONATIONS

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BACKGROUND

Board Policy 3290 Business and Noninstructional Operations - Gifts, Grants, and Bequests states the Board of Education may accept any bequest or gift of money or property on behalf of the District. All gifts, grants, and bequests shall become property of the District. Use of the gift shall not be impaired by restrictions or conditions imposed by the donor. Approximate values are determined by the donor.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education accept the donations.

FISCAL IMPACT

Any cost for repairs of donated equipment will be a site expense.

WMJ:SHC:LP:wc

CHINO VALLEY UNIFIED SCHOOL DISTRICT
March 15, 2018

<u>DEPARTMENT/SITE DONOR</u>	<u>ITEM DONATED</u>	<u>APPROXIMATE VALUE</u>
<u>HOPE Program</u>		
Bernard Wolfswinkel	Cash	\$100.00
<u>Cattle ES</u>		
Cattle PFA	Cash	\$2,411.00
<u>Country Springs ES</u>		
Leslie Casillas	Cash	\$40.00
<u>Hidden Trails ES</u>		
ASD.com	Cash	\$294.00
<u>Litel ES</u>		
Natalie Tuboly	Cash	\$120.00
<u>Rhodes ES</u>		
Rhodes PEP Club	Cash	\$27,965.00
<u>Chino HS</u>		
Bottling Group LLC-FSV	Cash	\$99.00
<u>Chino Hills HS</u>		
Ron Marquez Trucking	Cash	\$600.00
<u>Don Lugo HS</u>		
Tammy Griffith & Louisa Padilla	Cash	\$40.00
Patricia Veliz Gilbert	Cash	\$50.00
Deon Veliz	Cash	\$100.00

CHINO VALLEY UNIFIED SCHOOL DISTRICT
March 15, 2018

<u>DEPARTMENT/SITE DONOR</u>	<u>ITEM DONATED</u>	<u>APPROXIMATE VALUE</u>
<u>Don Lugo HS</u> (cont.)		
Kelley Neale	Cash	\$180.00
John & Yolanda Beasley	Cash	\$200.00
Richard Mandleur & Christie Yang	Cash	\$200.00

CHINO VALLEY UNIFIED SCHOOL DISTRICT
Our Motto:
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DATE: March 15, 2018

TO: Members, Board of Education

FROM: Wayne M. Joseph, Superintendent

PREPARED BY: Sandra H. Chen, Assistant Superintendent, Business Services
 Liz Pensick, Director, Business Services

SUBJECT: LEGAL SERVICES

=====

BACKGROUND

The following law firms provide services to the Chino Valley Unified School District and have submitted their invoices. The current invoice amounts, along with the fiscal year-to-date totals for each individual law firm, are listed below.

FIRM	MONTH	INVOICE AMOUNTS	2017/2018 YEAR-TO-DATE
Atkinson, Andelson, Loya, Ruud & Romo	January 2018	\$ 36,036.90	\$164,071.24
Margaret A. Chidester & Associates	December 2017	\$ 91,793.02	\$670,753.66
McCune & Harber, LLP	-	-	\$ 45.00
Parker & Covert LLP	-	-	\$ 1,624.50
	Total	\$127,829.92	\$836,494.40

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve payment for legal services to the law offices of Atkinson, Andelson, Loya, Ruud & Romo; and Margaret A. Chidester & Associates.

FISCAL IMPACT

\$127,829.92 to the General Fund.

WMJ:SHC:LP:wc

CHINO VALLEY UNIFIED SCHOOL DISTRICT

Our Motto:

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DATE: March 15, 2018

TO: Members, Board of Education

FROM: Wayne M. Joseph, Superintendent

PREPARED BY: Sandra H. Chen, Assistant Superintendent, Business Services
Liz Pensick, Director, Business Services

**SUBJECT: REQUEST FOR ALLOWANCE OF ATTENDANCE DUE TO A
SCHOOL SHOOTING THREAT AT CHINO HILLS HS**

=====

BACKGROUND

Education Code 46392 allows the District to request authorization to disregard lost attendance days in the computation of average daily attendance (ADA) when the ADA of a school district is decreased due to the imminence of a major safety hazard as determined by the local law enforcement agency.

On the evening of Thursday, February 15, 2018, Chino Hills HS administrators were alerted of social media postings where a shooting threat was made to the Chino Hills HS campus for Friday, February 16, 2018. This threat came one day after the Marjory Stoneman Douglas HS shooting in Parkland, Florida. As a result, more than 27% of the student population was absent from Chino Hills HS on February 16, 2018. Local law enforcement investigated the claim and found no credible threat.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve the request for allowance of attendance due to a school shooting threat at Chino Hills HS.

FISCAL IMPACT

Negate loss of ADA.

WMJ:SHC:LP:wc

CHINO VALLEY UNIFIED SCHOOL DISTRICT

Our Motto:

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Humility • Civility • Service

DATE: March 15, 2018

TO: Members, Board of Education

FROM: Wayne M. Joseph, Superintendent

PREPARED BY: Sandra H. Chen, Assistant Superintendent, Business Services
Grace Park, Ed.D., Assistant Superintendent, Curriculum, Instruction,
Innovation, and Support
Javier Quirarte, Director, Nutrition Services
Sherri Johnson, Psy.D, Director, Health Services/Child Development

SUBJECT: REVISION OF BOARD POLICY 5030 STUDENTS – STUDENT WELLNESS

=====

BACKGROUND

Board policies, administrative regulations, and bylaws of the Board are routinely developed and revised as a result of changes in law, mandates, federal regulations, and current practice. Board Policy 5030 Students – Student Wellness is being revised to reflect updates to both laws and current practice. This agenda item was presented to the Board of Education on March 1, 2018, for information.

New language is provided in UPPER CASE while old language to be deleted is ~~lined through~~.

Approval of this item supports the goals identified within the District’s Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve the revision of Board Policy 5030 Students – Student Wellness.

FISCAL IMPACT

None.

WMJ:SHC:GP:JQ:SJ:wc

STUDENT WELLNESS

The Board of Education recognizes the link between student health and learning and desires to provide a comprehensive program promoting healthy eating and physical activity for district students. The Superintendent or designee shall **COORDINATE AND ALIGN DISTRICT EFFORTS TO SUPPORT STUDENT WELLNESS** ~~build a coordinated school health system that supports and reinforces health literacy through health education, physical education AND ACTIVITY, health services, nutrition services, psychological and counseling services, health promotion for staff, AND a safe and healthy school environment. and parent/guardian and community involvement.~~

- (cf. 3513.3 - Tobacco-Free Schools)
- (cf. 3514 - Environmental Safety)
- (cf. 5131.6 - Alcohol and Other Drugs)
- (cf. 5131.61 - Drug Testing)
- (cf. 5131.62 - Tobacco)
- (cf. 5131.63 - Steroids)
- (cf. 5141 - Health Care and Emergencies)
- (cf. 5141.22 - Infectious Diseases)
- (cf. 5141.3 - Health Examinations)
- (cf. 5141.31 - Immunizations)
- (cf. 5141.32 - Health Screening for School Entry)
- (cf. 5141.6 - School Health Services)
- (cf. 6142.1 - Sexual Health and HIV/AIDS Prevention Education)
- (cf. 6164.2 - Guidance/Counseling Services)

~~To encourage consistent health messages between the home and school environment, the Superintendent or designee may disseminate health information to parents/guardians through district or school newsletters, handouts, parent/guardian meetings, the district or school web site, and other communications. Outreach to parents/guardians shall emphasize the relationship between student health and academic performance.~~

- ~~(cf. 1113 - District and School Web Sites)~~
- ~~(cf. 6020 - Parent Involvement)~~

School Health Council/Committee WELLNESS COUNCIL

The Superintendent or designee SHALL ENCOURAGE ~~may appoint a school health council or other committee consisting of~~ parents/guardians, students, food service employees, PHYSICAL EDUCATION TEACHERS, SCHOOL HEALTH PROFESSIONALS, BOARD MEMBERS, ~~district and school site administrators, Board representatives, health professionals, school nurses, health educators, physical education teachers, counselors, AND members of the public, and/or others interested in school health issues-~~

STUDENT WELLNESS (cont.)

TO PARTICIPATE IN THE DEVELOPMENT, IMPLEMENTATION, AND PERIODIC REVIEW AND UPDATE OF THE DISTRICT'S STUDENT WELLNESS POLICY. (42 USC 1758B; 7CFR 210.30)

The school health council or committee shall advise the District on health-related issues, activities, policies, and programs. At the discretion of the Superintendent or designee, the DUTIES OF THE council's ~~charge(s)~~ may ALSO include the planning, and implementation AND EVALUATION of activities to promote health within the school or community.

GOALS FOR Nutrition, ~~Education and Physical Activity~~, Goals AND OTHER WELLNESS ACTIVITIES

The Board shall adopt SPECIFIC goals for nutrition PROMOTION AND education, physical activity, and other school- based activities that ~~are designed to promote student wellness. in a manner that the district determines appropriate~~ IN DEVELOPING SUCH GOALS, THE BOARD SHALL REVIEW AND CONSIDER EVIDENCE-BASED STRATEGIES AND TECHNIQUES. (42 USC 1758b; 7CFR210.30)

(cf. 0000 - Vision)

(cf. 0200 - Goals for the School District)

The District's nutrition education and physical education programs shall be based on research, SHALL BE consistent with the expectations established in the state's curriculum frameworks and content standards, and SHALL BE designed to build the skills and knowledge that all students need to maintain a healthy lifestyle.

(cf. 6011 - Academic Standards)

(cf. 6142.7 - Physical Education and Activity)

(cf. 6142.8 - Comprehensive Health Education)

(cf. 6143 - Courses of Study)

THE NUTRITION EDUCATION PROGRAM SHALL INCLUDE, BUT IS NOT LIMITED TO, INFORMATION ABOUT THE BENEFITS OF HEALTHY EATING FOR LEARNING, DISEASE PREVENTION, WEIGHT MANAGEMENT, AND ORAL HEALTH. Nutrition education shall be provided as part of the health education program ~~in grades K-12~~ and, as appropriate, shall be integrated into other academic subjects in the regular educational program. ~~Nutrition education also may be offered~~ through before- and after-school programs, SUMMER LEARNING PROGRAMS, AND SCHOOL GARDEN PROGRAMS.

(cf. 5148.2 - Before/After School Programs)

(cf. 6177 - Summer Learning Programs)

STUDENT WELLNESS (cont.)

All students in ~~grades K-12~~ shall be provided opportunities to be physically active on a regular basis. Opportunities for moderate to vigorous physical activity shall be provided through physical education, recess, school athletic programs, extracurricular programs, before- and/or after-school programs, and other structured and unstructured activities.

(cf. 5142.2 - Safe Routes to School Program)
 (cf. 6145 - Extracurricular and Cocurricular Activities)
 (cf. 6145.2 - Athletic Competition)

THE BOARD MAY ENTER INTO A JOINT USE AGREEMENT OR MEMORANDUM OF UNDERSTANDING TO MAKE DISTRICT FACILITIES OR GROUNDS AVAILABLE FOR RECREATIONAL OR SPORTS ACTIVITIES OUTSIDE THE SCHOOL DAY AND/OR TO USE COMMUNITY FACILITIES TO EXPAND STUDENTS' ACCESS TO OPPORTUNITY FOR PHYSICAL ACTIVITY.

(cf. 1330.1 - Joint Use Agreements)

PROFESSIONAL DEVELOPMENT MAY BE OFFERED TO THE NUTRITION PROGRAM DIRECTOR, MANAGERS, AND STAFF, AS WELL AS HEALTH EDUCATION TEACHERS, PHYSICAL EDUCATION TEACHERS, COACHES, ACTIVITY SUPERVISORS, AND OTHER STAFF AS APPROPRIATE TO ENHANCE THEIR KNOWLEDGE AND SKILLS RELATED TO STUDENT HEALTH AND WELLNESS.

(cf. 4131 - Staff Development)
 (cf. 4231 - Staff Development)
 (cf. 4331 - Staff Development)

IN ORDER TO ENSURE THAT STUDENTS HAVE ACCESS TO COMPREHENSIVE HEALTH SERVICES, THE DISTRICT MAY PROVIDE ACCESS TO HEALTH SERVICES AT OR NEAR DISTRICT SCHOOLS AND/OR MAY PROVIDE REFERRALS TO COMMUNITY RESOURCES.

THE BOARD RECOGNIZES THAT A SAFE, POSITIVE SCHOOL ENVIRONMENT IS ALSO CONDUCIVE TO STUDENTS' PHYSICAL AND MENTAL HEALTH AND THUS PROHIBITS BULLYING AND HARASSMENT OF ALL STUDENTS, INCLUDING BULLYING ON THE BASIS OF WEIGHT OR HEALTH CONDITION.

(cf. 5131.2 - Bullying)
 (cf. 5145.3 - Nondiscrimination/Harassment)

The Superintendent or designee shall encourage staff to serve as positive role models FOR HEALTHY EATING AND PHYSICAL FITNESS. He/she shall promote and may provide opportunities for regular physical activity among employees. ~~Professional development may include instructional strategies that assess health knowledge and skills and promote healthy behaviors.~~

STUDENT WELLNESS (cont.)

~~The Board prohibits the marketing and advertising of non-nutritious foods and beverages through signage, vending machine fronts, logos, scoreboards, school supplies, advertisements in school publications, coupon or incentive programs, or other means.~~

Nutritional Guidelines for ALL Foods Available at School

FOR ALL FOODS AND BEVERAGES AVAILABLE ON EACH CAMPUS DURING THE SCHOOL DAY, ~~the Board~~ DISTRICT shall adopt nutritional guidelines WHICH ARE CONSISTENT WITH 42 USC 1758, 1766, 1773, AND 1779 AND FEDERAL REGULATIONS AND WHICH SUPPORT ~~for all foods available on each campus during the school day,~~ with the objectives of promoting student health and reducing childhood obesity. (42 USC 1758b)

IN ORDER TO MAXIMIZE THE DISTRICT'S ABILITY TO PROVIDE NUTRITIOUS MEALS AND SNACKS, ALL DISTRICT SCHOOLS SHALL PARTICIPATE IN AVAILABLE FEDERAL SCHOOL NUTRITION PROGRAMS, INCLUDING THE NATIONAL SCHOOL LUNCH AND SCHOOL BREAKFAST PROGRAMS AND AFTER-SCHOOL SNACK PROGRAMS, TO THE EXTENT POSSIBLE. WHEN APPROVED BY THE CALIFORNIA DEPARTMENT OF EDUCATION, THE DISTRICT MAY SPONSOR A SUMMER MEAL PROGRAM.

(cf. 3550 - Food Service/Child Nutrition Program)
 (cf. 3552 - Summer Meal Program)
 (cf. 3553 - Free and Reduced Price Meals)
 (cf. 5141.27 - Food Allergies/Special Dietary Needs)
 (cf. 5148 - Child Care and Development)
 (cf. 5148.3 - Preschool/Early Childhood Education)

THE SUPERINTENDENT OR DESIGNEE SHALL PROVIDE ACCESS TO FREE, POTABLE WATER IN THE FOOD SERVICE AREA DURING MEAL TIMES IN ACCORDANCE WITH EDUCATION CODE 38086 AND 42 USC 1758, AND SHALL ENCOURAGE STUDENTS' CONSUMPTION OF WATER BY EDUCATING THEM ABOUT THE HEALTH BENEFITS OF WATER AND BY SERVING WATER IN AN APPEALING MANNER.

The Board believes that ALL foods and beverages available SOLD to students at District schools, INCLUDING THOSE AVAILABLE OUTSIDE THE DISTRICT'S REIMBURSABLE FOOD SERVICES PROGRAM, should support the health curriculum and promote optimal health. Nutritional standards adopted by the District for all foods and beverages sold to students, including foods and beverages provided through the district's food service program, student stores, vending machines, fundraisers, or other venues, shall meet or exceed state and federal nutritional standards.

(cf. 3312 - Contracts)
 (cf. 3554 - Other Food Sales)

STUDENT WELLNESS (cont.)

The Superintendent or designee shall encourage school organizations to use healthy food items or non-food items for fundraising purposes. He/she also shall encourage school staff to avoid the use of non-nutritious foods as a reward for students' academic performance, accomplishments, or classroom behavior.

The Board believes that ALL foods and beverages available SOLD to students at District schools, INCLUDING THOSE AVAILABLE OUTSIDE THE DISTRICT'S REIMBURSABLE FOOD SERVICES PROGRAM, should support the health curriculum and promote optimal health. Nutritional standards adopted by the District for all foods and beverages sold to students, including foods and beverages provided through the district's food service program, student stores, vending machines, fundraisers, or other venues, shall meet or exceed state and federal nutritional standards.

School staff shall encourage parents/guardians or other volunteers to support the District's nutrition education program by considering nutritional quality when selecting any snacks which they may donate for occasional class parties ~~and by limiting foods or beverages that do not meet nutritional standards to no more than one such food or beverage per party.~~ Class parties or celebrations shall be held after the lunch period when possible.

TO REINFORCE THE DISTRICT'S NUTRITION EDUCATION PROGRAM, THE BOARD PROHIBITS THE MARKETING AND ADVERTISING OF FOODS AND BEVERAGES THAT DO NOT MEET NUTRITION STANDARDS FOR THE SALE OF FOODS AND BEVERAGES ON CAMPUS DURING THE SCHOOL DAY. (7 CFR 210.30)

(cf. 1325 - Advertising and Promotion)

~~Guidelines for Reimbursable Meals~~

~~Foods and beverages provided through federally reimbursable school meal programs shall meet or exceed federal regulations and guidance issued pursuant to 42 USC 1758(f)(1), 1766(a), and 1779(a) and (b), as they apply to schools. (42 USC 1751 Note)~~

~~In order to maximize the district's ability to provide nutritious meals and snacks, all district schools shall participate in available federal school nutrition programs, including the National School Lunch and School Breakfast Programs, to the extent possible.~~

~~(cf. 3553 - Free and Reduced Price Meals)~~

STUDENT WELLNESS (cont.)**Program Implementation and Evaluation**

THE SUPERINTENDENT DESIGNATES THE SCHOOL SITE ADMINISTRATION ALONG WITH SUPPORT FROM THE HEALTH SERVICES AND NUTRITION SERVICES

DIRECTORS TO BE RESPONSIBLE FOR ENSURING THAT EACH SCHOOL SITE COMPLIES WITH THE DISTRICT'S WELLNESS POLICY. (42USC 1758b; 7CFR 210.30

(cf. 0500 - Accountability)

(cf. 3555 - Nutrition Program Compliance)

The ~~Board~~ SUPERINTENDENT OR DESIGNEE shall ~~establish a plan for measuring~~ ASSESS THE implementation AND EFFECTIVENESS of this policy AT LEAST ONCE EVERY THREE YEARS. ~~The Superintendent shall designate at least one person within the district and at each school who is charged with operational responsibility for ensuring that each school site implements this policy.~~ (42 USC 1758b 7 CFR 210.30)

THE ASSESSMENT SHALL INCLUDE THE EXTENT TO WHICH DISTRICT SCHOOLS ARE IN COMPLIANCE WITH THIS POLICY, THE EXTENT TO WHICH THIS POLICY COMPARES TO MODEL WELLNESS POLICIES AVAILABLE FROM THE U.S. DEPARTMENT OF AGRICULTURE, AND A DESCRIPTION OF THE PROGRESS MADE IN ATTAINING THE GOALS OF THE WELLNESS POLICY. (42 USC 1758B)

THE SUPERINTENDENT OR DESIGNEE SHALL INVITE FEEDBACK ON DISTRICT AND SCHOOL WELLNESS ACTIVITIES FROM FOOD SERVICE PERSONNEL, SCHOOL ADMINISTRATORS, THE WELLNESS COUNCIL, PARENTS/GUARDIANS, STUDENTS, TEACHERS, BEFORE- AND AFTER-SCHOOL PROGRAM STAFF, AND/OR OTHER APPROPRIATE PERSONS.

~~To determine whether the policy is being effectively implemented districtwide and at each district school, the following~~ THE BOARD AND THE SUPERINTENDENT OR DESIGNEE SHALL ESTABLISH INDICATORS THAT WILL BE USED TO MEASURE THE IMPLEMENTATION AND EFFECTIVENESS OF THE DISTRICT ACTIVITIES RELATED TO STUDENT WELLNESS. SUCH indicators ~~shall be used~~ MAY INCLUDE, BUT ARE NOT LIMITED TO:

1. Descriptions of the District's nutrition education, physical education, and health education curricula AND THE EXTENT TO WHICH THEY ALIGN WITH STATE ACADEMIC CONTENT STANDARDS AND LEGAL REQUIREMENTS
2. Number of minutes of physical education instruction offered at each grade span
3. ~~Number and type of exemptions granted from physical education~~ EXTENT TO WHICH OTHER FOODS AND BEVERAGES THAT ARE AVAILABLE ON CAMPUS DURING THE SCHOOL DAY, SUCH AS FOODS AND BEVERAGES FOR CLASSROOM PARTIES, SCHOOL CELEBRATIONS, AND REWARDS/INCENTIVES, COMPLY WITH NUTRITION STANDARDS

STUDENT WELLNESS (cont.)

4. Results of the state's physical fitness test AT APPLICABLE GRADE LEVELS
5. An analysis of the nutritional content of SCHOOL meals AND SNACKS served IN ALL DISTRICT PROGRAMS based on a sample of menus AND PRODUCTION RECORDS
6. An analysis of the nutritional content of SCHOOL meals AND SNACKS served IN ALL DISTRICT PROGRAMS based on a sample of menus AND PRODUCTION RECORDS
6. Student participation rates in ALL school meal AND/OR SNACK programs, INCLUDING THE NUMBER OF STUDENTS ENROLLED IN THE FREE AND REDUCED-PRICE MEALS PROGRAM COMPARED TO THE NUMBER OF STUDENTS ELIGIBLE FOR THAT PROGRAM
7. EXTENT TO WHICH FOODS AND BEVERAGES SOLD ON CAMPUS OUTSIDE THE FOOD SERVICES PROGRAM, SUCH AS THROUGH VENDING MACHINES, STUDENT STORES, OR FUNDRAISERS, COMPLY WITH NUTRITION ~~Any sales of non-nutritious foods and beverages in fundraisers or other venues outside of the district's meal programs~~
8. A DESCRIPTION OF OTHER DISTRICTWIDE OR SCHOOL-BASED WELLNESS ACTIVITIES OFFERED, INCLUDING THE NUMBER OF SITES AND/OR STUDENTS PARTICIPATING, AS APPROPRIATE ~~Any other indicators recommended by the Superintendent and approved by the Board~~

AS FEASIBLE, THE ASSESSMENT REPORT MAY INCLUDE A COMPARISON OF RESULTS ACROSS MULTIPLE YEARS, A COMPARISON OF DISTRICT DATA WITH COUNTY, STATEWIDE, OR NATIONAL DATA, AND/OR A COMPARISON OF WELLNESS DATA WITH OTHER STUDENT OUTCOMES SUCH AS ACADEMIC INDICATORS OR STUDENT DISCIPLINE RATES.

IN ADDITION, ~~the Superintendent or designee shall report to the Board at least every two years on the implementation of this policy and any other Board policies related to nutrition and physical activity~~ PREPARE AND MAINTAIN THE PROPER DOCUMENTATION AND RECORDS NEEDED FOR THE ADMINISTRATIVE REVIEW OF THE DISTRICT'S WELLNESS POLICY CONDUCTED BY THE CALIFORNIA DEPARTMENT OF EDUCATION (CDE) EVERY THREE YEARS.

THE ASSESSMENT RESULTS OF BOTH THE DISTRICT AND STATE EVALUATIONS SHALL BE SUBMITTED TO THE BOARD FOR THE PURPOSES OF EVALUATING POLICY AND PRACTICE, RECOGNIZING ACCOMPLISHMENTS, AND MAKING POLICY ADJUSTMENTS AS NEEDED TO FOCUS DISTRICT RESOURCES AND EFFORTS ON ACTIONS THAT ARE MOST LIKELY TO MAKE A POSITIVE IMPACT ON STUDENT HEALTH AND ACHIEVEMENT.

STUDENT WELLNESS (cont.)

~~Posting Requirements~~ NOTIFICATIONS

~~Each school shall post the District's policies and regulations on nutrition and physical activity in public view within all school cafeterias or in other central eating areas. (Education Code 49432)~~

THE SUPERINTENDENT OR DESIGNEE SHALL INFORM THE PUBLIC ABOUT THE CONTENT AND IMPLEMENTATION OF THE DISTRICT'S WELLNESS POLICY AND SHALL MAKE THE POLICY, AND ANY UPDATES TO THE POLICY, AVAILABLE THE PUBLIC ON AN ANNUAL BASIS. HE/SHE SHALL ALSO INFORM THE PUBLIC OF THE DISTRICT'S PROGRESS TOWARDS MEETING THE GOALS OF THE WELLNESS POLICY, INCLUDING THE AVAILABILITY OF THE TRIENNIAL DISTRICT ASSESSMENT. (EDUCATION CODE 49432; 42 USC 1758B; 7 CFR 210.30)

(cf. 5145.6 - Parental Notifications)

THE SUPERINTENDENT OR DESIGNEE SHALL DISTRIBUTE THIS INFORMATION THROUGH THE MOST EFFECTIVE METHODS OF COMMUNICATION.

(cf. 1100 - Communication with the Public)
(cf. 1112 - Media Relations)
(cf. 1113 - District and School Web Sites)
(cf. 1114 - District-Sponsored Social Media)
(cf. 6020 - Parent Involvement)

Each school ~~shall also~~ MAY post a summary of nutrition and physical activity laws and regulations prepared by the California Department of Education.

RECORDS

THE SUPERINTENDENT OR DESIGNEE SHALL RETAIN RECORDS THAT DOCUMENT COMPLIANCE WITH 7 CFR 210.30, INCLUDING, BUT NOT LIMITED TO, THE WRITTEN STUDENT WELLNESS POLICY, DOCUMENTATION OF THE TRIENNIAL ASSESSMENT OF THE WELLNESS POLICY FOR EACH SCHOOL SITE, AND DOCUMENTATION DEMONSTRATING COMPLIANCE WITH THE COMMUNITY INVOLVEMENT REQUIREMENTS, INCLUDING REQUIREMENTS TO MAKE THE POLICY AND ASSESSMENT RESULTS AVAILABLE TO THE PUBLIC. (7 CFR 210.30)

Legal Reference:

EDUCATION CODE

38086 Free fresh drinking water
49430-49434 Pupil Nutrition, Health, and Achievement Act of 2001
49490-49494 School breakfast and lunch programs
49500-49505 School meals
49510-49520 Nutrition
49530-49536 Child Nutrition Act
49540-49546 Child care food program
49547-49548.3 Comprehensive nutrition services
49550-49562 Meals for needy students
49565-49565.8 California Fresh Start pilot program

STUDENT WELLNESS (cont.)

49570 National School Lunch Act
 51210 Course of study, grades 1-6
 51210.1-51210.2 Physical education, grades 1-6
 51210.4 Nutrition education
 51220 Course of study, grades 7-12
 51222 Physical education
 51223 Physical education, elementary schools
 51795-51798 School instructional gardens
 51880-51921 Comprehensive health education
CODE OF REGULATIONS, TITLE 5
 15500-15501 Food sales by student organizations
 15510 Mandatory meals for needy students
 15530-15535 Nutrition education
 15550-15565 School lunch and breakfast programs
UNITED STATES CODE, TITLE 42
 1751-1769j National School Lunch Program, especially:
 1758b Local wellness policy
 1771-1793 Child Nutrition Act, especially:
 1773 School Breakfast Program
 1779 Rules and regulations, Child Nutrition Act
CODE OF FEDERAL REGULATIONS, TITLE 7
 210.1-210.33 National School Lunch Program, especially:
 210.30 Wellness policy
 220.1-220.22 National School Breakfast Program
COURT DECISIONS
 Frazer v. Dixon Unified School District, (1993) 18 Cal.App.4th 781

Management Resources:CALIFORNIA SCHOOL BOARDS ASSOCIATION PUBLICATIONS

Integrating Physical Activity into the School Day, Governance Brief, April 2016
 Increasing Access to Drinking Water in Schools, Policy Brief, April 2013
 Monitoring for Success: A Guide for Assessing and Strengthening Student Wellness Policies, rev. 2012
 Nutrition Standards for Schools: Implications for Student Wellness, Policy Brief, rev. April 2012
 Student Wellness: A Healthy Food and Physical Activity Policy Resource Guide, rev. 2012
 Physical Activity and Physical Education in California Schools, Research Brief, April 2010
 Building Healthy Communities: A School Leader's Guide to Collaboration and Community Engagement, 2009
 Safe Routes to School: Program and Policy Strategies for School Districts, Policy Brief, 2009
 Physical Education and California Schools, Policy Brief, rev. October 2007
 School-Based Marketing of Foods and Beverages: Policy Implications for School Boards, Policy Brief, March 2006

CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

Physical Education Framework for California Public Schools, Kindergarten Through Grade Twelve, 2009
 Health Framework for California Public Schools, Kindergarten Through Grade Twelve, 2003

CALIFORNIA PROJECT LEAN PUBLICATIONS

Policy in Action: A Guide to Implementing Your Local School Wellness Policy, October 2006

CENTER FOR COLLABORATIVE SOLUTIONS

Changing Lives, Saving Lives: A Step-by-Step Guide to Developing Exemplary Practices in Healthy Eating, Physical Activity and Food Security in Afterschool Programs, January 2015

CENTERS FOR DISEASE CONTROL AND PREVENTION PUBLICATIONS

School Health Index for Physical Activity and Healthy Eating: A Self-Assessment and Planning Guide, rev. 2012

FEDERAL REGISTER

Rules and Regulations, July 29, 2016, Vol. 81, Number 146, pages 50151-50170

NATIONAL ASSOCIATION OF STATE BOARDS OF EDUCATION PUBLICATIONS

Fit, Healthy and Ready to Learn, rev. 2012

U.S. DEPARTMENT OF AGRICULTURE PUBLICATIONS

Dietary Guidelines for Americans, 2016

STUDENT WELLNESS (cont.)

WEBSITES

California School Boards Association Publications: www.csba.org
Action for Healthy Kids: www.actionforhealthykids.org
Alliance for a Healthier Generation: www.healthiergeneration.org
California Department of Education, Nutrition Services Division: www.cde.ca.gov/ls/nu
California Department of Public Health: www.cdph.ca.gov
California Healthy Kids Resource Center: www.californiahealthykids.org
California Project LEAN (Leaders Encouraging Activity and Nutrition): www.californiaprojectlean.org
California School Nutrition Association: www.calsna.org
Center for Collaborative Solutions: www.ccscenter.org
Centers for Disease Control and Prevention: www.cdc.gov
Dairy Council of California: www.dairycouncilofca.org
National Alliance for Nutrition and Activity: www.cspinet.org/nutritionpolicy/nana.html
National Association of State Boards of Education: www.nasbe.org
School Nutrition Association: www.schoolnutrition.org
Society for Nutrition Education: www.sne.org
U.S. Department of Agriculture, Food Nutrition Service, wellness policy: www.fns.usda.gov/tn/Healthy/wellnesspolicy.html
U.S. Department of Agriculture, Healthy Meals Resource System: www.healthymeals.fns.usda.gov

Chino Valley Unified School District

Policy Adopted: April 6, 2006

Revised: December 13, 2007

Revised: August 6, 2009

REVISED:

CHINO VALLEY UNIFIED SCHOOL DISTRICT

Our Motto:

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

DATE: March 15, 2018
TO: Members, Board of Education
FROM: Wayne M. Joseph, Superintendent
PREPARED BY: Norm Enfield, Ed.D., Deputy Superintendent
Stephanie Johnson, Director, Student Support Services
SUBJECT: STUDENT EXPULSION CASE 17/18-18

=====

BACKGROUND

The Board of Education has established policies and standards of behavior in order to promote learning and protect the safety and well-being of all students. When these policies and standards are violated, it may be necessary to suspend or expel a student from regular classroom instruction.

Expulsion is an action taken by the Board for severe or prolonged breaches of discipline by a student. Except for single acts of a grave nature, expulsion is used only when there is a history of misconduct, when other forms of discipline, including suspension, have failed to bring about proper conduct, or when the student’s presence causes a continuing danger to him/herself or others.

A student may be expelled only by the Board of Education. The Board shall expel, as required by law, any student found to have committed certain offenses listed in Education Code 48915.

Approval of this item supports the goals identified within the District’s Strategic Plan.

RECOMMENDATION

Based upon the recommendation of the Expulsion Hearing Administrative Panel, it is recommended the Board of Education approve student expulsion case17/18-18.

FISCAL IMPACT

None.

WMJ:NE:SJ:ss

CHINO VALLEY UNIFIED SCHOOL DISTRICT

Our Motto:

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

DATE: March 15, 2018
TO: Members, Board of Education
FROM: Wayne M. Joseph, Superintendent
PREPARED BY: Grace Park, Ed.D., Assistant Superintendent, Curriculum, Instruction, Innovation, and Support
SUBJECT: SCHOOL-SPONSORED TRIPS

=====

BACKGROUND

The Board of Education recognizes that school-sponsored trips are an important component of a student’s development and supplement and enrich the classroom learning experience. School-sponsored trips may be conducted in connection with the District’s course of study or school related social, educational, cultural, athletic, school band activities, or other extracurricular or cocurricular activities. Resources will be identified and established at the school site to assist economically disadvantaged students in obtaining funding for field trips and, in some cases, student travel. School sponsored trips that require overnight stay or are in excess of 250 miles (one way) require board approval.

Approval of this item supports the goals identified within the District’s Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve/ratify the following school-sponsored trips for:

School-Sponsored Trips	Date	Fiscal Impact
Site: Cattle ES Event: Sacramento Day Trip Place: Sacramento, CA Chaperone: 12 students/10 chaperones	May 16, 2018	Cost: \$379.00 per student Funding Source: Parents
Site: Marshall ES Event: San Gorgonio Outdoor Education Science Camp Place: Angelus Oaks, CA Chaperone: 71 students/8 chaperones	April 24-27, 2018	Cost: \$250.00 per student Funding Source: Parents and fundraising

Site: Briggs K-8 Event: East Coast Trip Place: Washington, D.C.; Philadelphia, PA; and New York, NY Chaperone: 27 students/7 chaperones	April 1-7, 2018	Cost: \$2,439.00 per student Funding Source: Parents
Site: Cal Aero K-8 Event: Pali Institute Outdoor Education Science Camp Place: Running Springs, CA Chaperone: 90 students/22 chaperones	April 2-4, 2018	Cost: \$285.00 per student Funding Source: Parents
Site: Canyon Hills JHS Event: East Coast Trip Place: Washington, D.C.; and New York, NY Chaperone: 43 students/12 chaperones	April 2-7, 2018	Cost: \$2,698.00 per student Funding Source: Parents
Site: Magnolia JHS Event: East Coast Trip Place: Washington, D.C.; and New York, NY Chaperone: 24 students/11 chaperones	April 2-7, 2018	Cost: \$2,459.00 per student Funding Source: Parents
Site: Ayala HS Event: Every Fifteen Minutes Program Place: Chino Hills, CA Chaperone: 24 students/3 chaperones	March 22-23, 2018	Cost: \$65.93 per student Funding Source: California Highway Patrol grant
Site: Ayala HS Event: Choir Tour Place: Nashville, TN Chaperone: 55 students/10 chaperones	April 5-8, 2018	Cost: \$1,350.00 per student Funding Source: Fundraising
Site: Ayala HS Event: Future Business Leaders of America State Leadership Conference Place: Ontario, CA Chaperone: 27 students/4 chaperones	April 12-15, 2018	Cost: \$230.00 per student Funding Source: Parents
Site: Ayala HS Event: Band and Color Guard - Winter Guard International Percussion Championships Place: Dayton, OH Chaperone: 52 students/6 chaperones	April 17-23, 2018	Cost: \$1,486.00 per student Funding Source: Parents and fundraising
Site: Ayala HS Event: Band and Color Guard - 2018 Reno Jazz Festival Place: Reno, NV Chaperone: 44 students/5 chaperones	April 26-29, 2018	Cost: \$774.00 per student Funding Source: Parents
Site: Ayala HS Event: Family Career and Community Leaders of America State Leadership Conference Place: Fresno, CA Chaperone: 14 students/3 chaperones	April 28-May 1, 2018	Cost: \$445.00 per student Funding Source: Perkins grant and fundraising
Site: Chino HS Event: California Association of Student Leaders State Conference Place: Ontario, CA Chaperone: 8 students/2 chaperones	April 7-9, 2018	Cost: \$500.00 per student Funding Source: Fundraising
Site: Chino HS Event: Family Career and Community Leaders of America State Leadership Conference Place: Fresno, CA Chaperone: 10 students/2 chaperones	April 28-May 1, 2018	Cost: \$598.00 per student Funding Source: Perkins grant, SB 1070 grant, parents, and fundraising

Site: Chino Hills HS Event: State Basketball Championships Place: Sacramento, CA Chaperone: 16 students/3 chaperones	March 23-25, 2018	Cost: \$100.00 per student Funding Source: Athletics
Site: Chino Hills HS Event: Dance Team - USA Nationals Place: Anaheim, CA Chaperone: 33 students/4 chaperones	March 29-31, 2018	Cost: \$175.00 per student Funding Source: Parents and fundraising

FISCAL IMPACT

None.

WMJ:GP:rtr

Chino Valley Unified School District

Our Motto:

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

DATE: March 15, 2018
TO: Members, Board of Education
FROM: Wayne M. Joseph, Superintendent
PREPARED BY: Grace Park Ed.D., Assistant Superintendent, Curriculum, Instruction, Innovation, and Support
Sherri Johnson, Psy.D., Director, Health Services/Child Development
SUBJECT: PROCLAMATION FOR ALCOHOL AWARENESS MONTH, APRIL 2018

=====

BACKGROUND

Each April since 1987, the National Council on Alcoholism and Drug Dependence, Inc. (NCADD) has sponsored Alcohol Awareness Month to increase public awareness and understanding, reduce stigma, and encourage local communities to focus on the detriments of alcoholism and alcohol-related issues. The theme for 2018 is “Changing Attitudes: It’s not a ‘rite of passage’.” This highlights an issue and provides an opportunity to educate young people on the dangers of alcohol use, and teaches the public to stop forgiving underage drinking as a “rite of passage.”

An integral part of NCADD’s Alcohol Awareness Month is Alcohol-Free Weekend, which takes place on the first weekend of April (March 30-April 1, 2018) to raise public awareness about the use of alcohol and how it may be affecting families, individuals, schools, businesses and the communities in which we live.

Approval of this item supports the goals identified within the District’s Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education adopt the proclamation for Alcohol Awareness Month, April 2018.

FISCAL IMPACT

None.

WMM:GP:SJ:rtr

**Chino Valley Unified School District
Proclamation
Alcohol Awareness Month
April 2018**

WHEREAS, since 1987, the National Council on Alcoholism and Drug Dependence, Inc. has designated April as Alcohol Awareness Month;

WHEREAS, Alcohol Awareness Month was established as a nationwide effort to increase public awareness and understanding, reduce stigma and encourage local communities to focus on the detriments of alcoholism and alcohol-related issues;

WHEREAS, this year's theme, "Changing Attitudes: It's not a 'rite of passage' " highlights an issue and provides an opportunity to educate young people on the dangers of alcohol use, and teaches the public to stop forgiving underage drinking as a "rite of passage";

WHEREAS, alcohol use by young people is extremely dangerous, both to themselves and to society, and is directly associated with traffic fatalities, violence, suicide, educational failure, alcohol overdose, and other problem behaviors, even for those who may never develop a dependence or addiction;

WHEREAS, alcohol is the number one drug of choice for America's youth, and is more likely to kill young people than all illegal drugs combined; and

WHEREAS, reducing underage drinking is critical to securing a healthy future for America's youth and requires a cooperative effort from parents, schools, community organizations, business leaders, government agencies, the entertainment industry, alcohol manufacturers/retailers, and young people themselves.

NOW, THEREFORE, BE IT RESOLVED the Board of Education of the Chino Valley Unified School District does hereby proclaim that April 2018 is Alcohol Awareness Month. We call upon all citizens, parents, governmental agencies, businesses, and District schools to support efforts that encourage youth to be alcohol free.

Wayne M. Joseph, Superintendent
Secretary, Board of Education

CHINO VALLEY UNIFIED SCHOOL DISTRICT

Our Motto:

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

DATE: March 15, 2018
TO: Members, Board of Education
FROM: Wayne M. Joseph, Superintendent
PREPARED BY: Gregory J. Stachura, Asst. Supt., Facilities, Planning, and Operations
Anna G. Hamilton, Director, Purchasing
SUBJECT: PURCHASE ORDER REGISTER

=====

BACKGROUND

Board Policy 3310 Business and Noninstructional Operations – Purchasing requires approval/ratification of purchase orders by the Board of Education. A purchase order is a legal contract between a district and vendor, containing a description of each item listed and/or a statement to the effect that supplies, equipment or services furnished herewith shall be in accordance with specifications and conditions.

Purchase orders represent a commitment of funds. No item on this register will be processed unless within budgeted funds. The actual payment for the services or materials is made with a warrant (check) and reported on the warrant register report.

Approval of this item supports the goals identified within the District’s Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve/ratify the purchase order register, provided under separate cover.

FISCAL IMPACT

\$503,220.16 to all District funding sources.

WMJ:GJS:AGH:pw

CHINO VALLEY UNIFIED SCHOOL DISTRICT

Our Motto:

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DATE: March 15, 2018
TO: Members, Board of Education
FROM: Wayne M. Joseph, Superintendent
PREPARED BY: Gregory J. Stachura, Asst. Supt., Facilities, Planning, and Operations
Anna G. Hamilton, Director, Purchasing
SUBJECT: AGREEMENTS FOR CONTRACTOR/CONSULTANT SERVICES

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BACKGROUND

All contracts between the District and outside agencies shall conform to standards required by law and shall be prepared under the direction of the Superintendent or designee. To be valid or to constitute an enforceable obligation against the District, all contracts must be approved and/or ratified by the Board of Education.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve/ratify the Agreements for Contractor/Consultant Services.

FISCAL IMPACT

As indicated.

WMJ:GJS:AGH:pw

BUSINESS SERVICES	FISCAL IMPACT
B-1718-009 Fiscal Crisis & Management Assistance Team (FCMAT). To provide four (4) 2.5 hour booster club workshops. Submitted by: Business Services Duration of Agreement: April 11, 2018 – June 30, 2018	Contract amount: \$5,000.00 Funding source: General Fund

CURRICULUM, INSTRUCTION, INNOVTION, AND SUPPORT	FISCAL IMPACT
CIIS-1718-125 Tools4ever. To provide password synchronization manager. Submitted by: Technology Duration of Agreement: March 16, 2018 – March 14, 2019	Contract amount: \$12,500.00 Funding source: LCAP
CIIS-1718-126 Athena Software. To provide annual subscription for web-based case management software. Submitted by: Health Services Duration of Agreement: March 16, 2018 – March 14, 2019	Contract amount: \$3,600.00 Funding source: Various

MASTER CONTRACTS	FISCAL IMPACT
MC-1718-061 Tacos Mobile Service Inc. To provide catering service. Submitted by: Purchasing Department Duration of Agreement: March 16, 2018 – June 30, 2021	Contract amount: Per rate sheet Funding source: PTA
MC-1718-062 Brain POP. To provide online academic software subscription. Submitted by: Purchasing Department Duration of Agreement: March 16, 2018 – June 30, 2021	Contract amount: Per rate sheet Funding source: School Site
MC-1718-063 Academic Entertainment, Inc. To provide K-12 school assembly programs. Submitted by: Walnut ES Duration of Agreement: March 16, 2018 – June 30, 2021	Contract amount: Per rate sheet Funding source: Title I
MC-1718-064 Pomona Valley Mining Company. To provide banquet facilities and catering services. Submitted by: Chino HS Duration of Agreement: March 16, 2018 – June 30, 2021	Contract amount: Per rate sheet Funding source: ASB
MC-1718-065 Keri Larned dba Keystone Training Solutions. To provide CPR and First Aid training. Submitted by: Oak Ridge ES Duration of Agreement: March 16, 2018 – June 30, 2021	Contract amount: Per rate sheet Funding source: Various
MC-1718-066 Edmentum. To provide online academic software licenses. Submitted by: Purchasing Department Duration of Agreement: March 16, 2018 – June 30, 2021	Contract amount: Per rate sheet Funding source: Various
MC-1718-067 StarFall. To provide subscription for online instructional program. Submitted by: Purchasing Department Duration of Agreement: March 16, 2018 – June 30, 2021	Contract amount: Per rate sheet Funding source: Various
MC-1718-068 Mosa Mack Science. To provide annual licenses for interactive science units. Submitted by: Purchasing Department Duration of Agreement: March 16, 2018 – June 30, 2021	Contract amount: Per rate sheet Funding source: Various

MASTER CONTRACTS	FISCAL IMPACT
<p>MC-1718-069 Mystery Science Inc. To provide annual license for online science lessons. Submitted by: Purchasing Department Duration of Agreement: March 16, 2018 – June 30, 2021</p>	<p>Contract amount: Per rate sheet Funding source: Various</p>
<p>MC-1718-070 Memo's Canvas. To provide touch up service to site murals. Submitted by: Cattle ES Duration of Agreement: March 16, 2018 – June 30, 2021</p>	<p>Contract amount: Per rate sheet Funding source: Various</p>
<p>MC-1718-071 Street Beat LLC. To provide hip hop pizazz assembly. Submitted by: Oak Ridge ES Duration of Agreement: March 16, 2018 – June 30, 2021</p>	<p>Contract amount: Per rate sheet Funding source: Various</p>

CHINO VALLEY UNIFIED SCHOOL DISTRICT

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DATE: March 15, 2018
TO: Members, Board of Education
FROM: Wayne M. Joseph, Superintendent
PREPARED BY: Gregory J. Stachura, Asst. Supt., Facilities, Planning, and Operations
SUBJECT: SURPLUS/OBSOLETE PROPERTY

=====

BACKGROUND

The Board of Education recognizes that the District may own personal property which is unusable, obsolete, or no longer needed by the District. The Superintendent or designee shall arrange for the sale or disposal of District personal property in accordance with Board policy and the requirements of Education Code 17545.

Lists of surplus items are emailed to the Facilities/Planning Department to be placed on an upcoming Board agenda. After Board approval, items may be picked up by District warehouse or a liquidation company for public auction. Proceeds of the sale are deposited into the General Fund.

Approval of this item supports the goals identified within the District’s Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education declare the District property surplus/obsolete and authorize staff to sell/dispose of said property.

FISCAL IMPACT

Increase to the General Fund from proceeds of sale.

WMJ:GJS:pw

**CHINO VALLEY UNIFIED SCHOOL DISTRICT
SURPLUS/OBSOLETE PROPERTY
March 15, 2018**

<u>DESCRIPTION</u>	<u>MAKE/MODEL</u>	<u>I.D./SERIAL</u>	<u>DEPT/SITE</u>
Piano	Baldwin		Alternative Ed.
Piano	Everett		Alternative Ed.
Blackboard			Butterfield ES
TV	TX62545	3CAH800311	Butterfield ES
Tables (9)			Butterfield ES
Metal Teacher Desk			Butterfield ES
Rolling Cabinets (3)			Butterfield ES
Metal File Cabinet			Butterfield ES
TV Wall Mount			Butterfield ES

CHINO VALLEY UNIFIED SCHOOL DISTRICT

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DATE: March 15, 2018

TO: Members, Board of Education

FROM: Wayne M. Joseph, Superintendent

PREPARED BY: Gregory J. Stachura, Asst. Supt., Facilities, Planning, and Operations

SUBJECT: NOTICE OF COMPLETION FOR CUPCCAA PROJECTS

=====

BACKGROUND

On May 9, 2013, the Board of Education adopted Resolution 2012/2013-71, Adoption of California Uniform Public Construction Cost Accounting Act (CUPCCAA). Per Public Contract Code 22030, the adoption of CUPCCAA allows the use of alternate bidding procedures for projects under \$175,000.00, while still ensuring the District receives the lowest pricing possible from responsible vendors and contractors. Utilizing CUPCCAA, the District has completed the projects listed below.

CUPCCAA Project	Project Description	Contractor	Original Quotation	Change Order	Total	Funding Source
CC2018-10	Replacement of Bogen Intercom System at Borba ES	Time & Alarm Systems	\$29,369.00	N/A	\$29,369.00	25
CC2018-11	Installation of Replacement A/C units at Cal Aero K-8	Leading Edge Air Conditioning	\$23,700.00	N/A	\$23,700.00	25
CC2018-12	Installation of Keyless Access Hardware at Chaparral ES	Dan Lyman Construction Inc.	\$30,588.00	N/A	\$30,588.00	21
CC2018-13	Program Keyless Access Hardware at Chaparral ES	Time & Alarm Systems	\$41,613.00	N/A	\$41,613.00	21

Documentation indicating satisfactory completion and compliance with specifications has been obtained from school site administrators; James Costa, Maintenance Supervisor; Alex Rivera, Maintenance Supervisor; Sam Sousa, Supervisor, Maintenance, Operations, and Construction; and Martin Silveira, Director, Maintenance, Operations, and Construction.

Staff recommends approval of the Notice of Completion for these projects.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve the Notice of Completion for CUPCCAA Projects.

FISCAL IMPACT

\$72,201.00 to Building Fund 21.
\$29,369.00 to RDA Fund 25.
\$23,700.00 to Capital Facilities Fund 25.

WMJ:GJS:pw

CHINO VALLEY UNIFIED SCHOOL DISTRICT

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DATE: March 15, 2018
TO: Members, Board of Education
FROM: Wayne M. Joseph, Superintendent
PREPARED BY: Gregory J. Stachura, Asst. Supt., Facilities, Planning, and Operations
Anna G. Hamilton, Director, Purchasing
**SUBJECT: RESOLUTIONS 2017/2018-44, 2017/2018-45, 2017/2018-47, AND
2017/2018-48 FOR AUTHORIZATION TO UTILIZE PIGGYBACK
CONTRACTS**

=====

BACKGROUND

Public Contract Code (PCC) 20111 requires school district governing boards to competitively bid and award any contracts involving an expenditure of more than \$86,000.00 to the lowest responsible bidder.

Notwithstanding PCC 20111, PCC 20118 and Administrative Regulation 3311 state that without advertising for bids and upon a determination that it is in the best interest of the District, the Board may authorize District staff by contract, lease, requisition, or purchase order of another public corporation or agency, to lease data-processing equipment, or to purchase materials, supplies, equipment, automotive vehicles, tractors and other personal property for the District in the manner that the other public corporation or agency is authorized to make the leases or purchases from a vendor (piggyback).

Alternatively, if there is an existing contract between a public corporation or agency and a vendor for the lease or purchase of personal property, the District may authorize the lease or purchase of personal property directly to the vendor under the same terms that are available to the public corporation or agency under the contract.

Staff requests approval of the following resolutions to provide authorization for the District to participate by piggyback in contracts as itemized below:

Resolution	Contract	Contractor	Description	Term
2017/2018-44	Waterford Unified School District Bid 01/17	A-Z Bus Sales Inc.	School Buses	12/8/2016-12/31/2018

Resolution	Contract	Contractor	Description	Term
2017/2018-45	State of California Multiple Awards Schedule (CMAS) 3-18-70-3503B	Alpha Solutions Inc.	ViewSonic Electronic Whiteboards, Display System, Monitor, Software, Software Maintenance, Hardware Installation, Hardware Maintenance, and Hardware Repair	2/27/2018-6/24/2019
2017/2018-47	Hemet Unified School District Bid 2014/15-22814	BusWest	School Buses	4/8/2014-6/30/2018
2017/2018-48	Los Angeles County Office of Education Bid No. 15/16-1560	NSX Technologies dba Anywhere Cart	Mobile Carts (Anywhere Carts)	1/1/2018-12/31/2018

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education adopt Resolutions 2017/2018-44, 2017/2018-45, 2017/2018-47, and 2017/2018-48 for authorization to utilize piggyback contracts.

FISCAL IMPACT

Unknown.

WMJ:GJS:AGH:pw

**Chino Valley Unified School District
Resolution 2017/2018-44
Authorization to Utilize the Waterford Unified School District Bid 01/17
With A-Z Bus Sales Inc.
to Purchase School Buses
Through the Piggyback Contract**

WHEREAS, the Board of Education (Board) of the Chino Valley Unified School District (District) has determined that a true and very real need exists to procure school buses for the District;

WHEREAS, Waterford Unified School District currently has a piggyback contract, Bid 01/17, in accordance with Public Contract Code 20118 with A-Z Bus Sales Inc. that contains the materials, supplies, equipment and/or other personal property the District currently requires;

WHEREAS, the board of education of a school district, without advertising for bids, if the board has determined it to be in the best interests of the district, may authorize by contract, lease, requisition, or purchase order of any public corporation or agency, including any county, city, town, or district, to lease data-processing equipment, purchase materials, supplies, equipment, automotive vehicles, tractors, and other personal property for the district in the manner in which the public corporation or agency is authorized by law to make the leases or purchases from a vendor;

WHEREAS, the board of education of a school district is required to make a determination that a purchase and/or lease through a public corporation or agency is in the best interests of the district to take advantage of this exception; and

WHEREAS, the Board has determined that it is in the best interest of the District to authorize the purchase of school buses through the piggyback contract procured by the Waterford Unified School District Bid 01/17.

NOW, THEREFORE, BE IT RESOLVED the Board hereby finds, determines, and declares as follows:

Section 1. Determination re: Recitals. All of the recitals set forth above are true and correct.

Section 2. Determination re: Purchase through Other Public Agency. Pursuant to Public Contract Code 20118, that authorizing the purchase of school buses through the piggyback contract originally procured by the Waterford Unified School District Bid 01/17 is in the best interests of the District because there is volume pricing that can be used to reduce the District's overall price.

Section 3. Authorization. The Board hereby authorizes the acquisition of school buses in accordance with Public Contract Code 20118 through the piggyback contract originally procured by the Waterford Unified School District Bid 01/17.

Section 4. Other Actions. The Superintendent or his designee are each hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to consummate the purchase, sale, and lease, and otherwise to carry out, give effect to and comply with the terms and intent of this Resolution, and that any and all such prior actions by the District's Superintendent, or his designee, are hereby ratified by the Board.

Section 5. Effective Date. This resolution shall be effective as of December 8, 2016, for the term ending December 31, 2018.

APPROVED, PASSED, AND ADOPTED by the Board of Education of the Chino Valley Unified School District this 15th day of March 2018 by the following vote:

Blair	_____
Cruz	_____
Feix	_____
Na	_____
Orozco	_____

I, Wayne M. Joseph, Secretary of the Chino Valley Unified School District Board of Education, do hereby certify that the foregoing is a full, true, and correct copy of the Resolution passed and adopted by said Board at a regularly scheduled and conducted meeting held on said date, which Resolution is on file in the office of said Board.

Wayne M. Joseph, Superintendent
Secretary, Board of Education

**Chino Valley Unified School District
Resolution 2017/2018-45
Authorization to Utilize the State of California Multiple Awards (CMAS)
Contract 3-18-70-3503B
With Alpha Solutions Inc.
to Purchase ViewSonic Electronic Whiteboards, Display System, Monitor,
Software, Software Maintenance, Hardware Installation, Hardware Maintenance,
and Hardware Repair
Through the Piggyback Contract**

WHEREAS, the Board of Education (Board) of the Chino Valley Unified School District (District) has determined that a true and very real need exists to procure ViewSonic electronic whiteboards, display system, monitor, software, software maintenance, hardware installation, hardware maintenance, and hardware repair for the District;

WHEREAS, CMAS currently has a piggyback contract, Contract 3-18-70-3503B, in accordance with Public Contract Code 20118 with Alpha Solutions Inc. that contains the materials, supplies, equipment and/or other personal property the District currently requires;

WHEREAS, the board of education of a school district, without advertising for bids, if the board has determined it to be in the best interests of the district, may authorize by contract, lease, requisition, or purchase order of any public corporation or agency, including any county, city, town, or district, to lease data-processing equipment, purchase materials, supplies, equipment, automotive vehicles, tractors, and other personal property for the district in the manner in which the public corporation or agency is authorized by law to make the leases or purchases from a vendor;

WHEREAS, the board of education of a school district is required to make a determination that a purchase and/or lease through a public corporation or agency is in the best interests of the district to take advantage of this exception; and

WHEREAS, the Board has determined that it is in the best interest of the District to authorize the purchase of ViewSonic electronic whiteboards, display system, monitor, software, software maintenance, hardware installation, hardware maintenance, and hardware repair through the piggyback contract procured by the CMAS Contract 3-18-70-3503B.

NOW, THEREFORE, BE IT RESOLVED the Board hereby finds, determines, and declares as follows:

Section 1. Determination re: Recitals. All of the recitals set forth above are true and correct.

Section 2. Determination re: Purchase through Other Public Agency. Pursuant to Public Contract Code 20118, that authorizing the purchase of ViewSonic electronic whiteboards, display system, monitor, software, software maintenance, hardware installation, hardware maintenance, and hardware repair through the piggyback contract originally procured by the CMAS Contract 3-18-70-3503B is in the best interests of the District because there is volume pricing that can be used to reduce the District's overall price.

Section 3. Authorization. The Board hereby authorizes the acquisition of ViewSonic electronic whiteboards, display system, monitor, software, software maintenance, hardware installation, hardware maintenance, and hardware repair in accordance with Public Contract Code 20118 through the piggyback contract originally procured by the CMAS Contract 3-18-70-3503B.

Section 4. Other Actions. The Superintendent or his designee are each hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to consummate the purchase, sale, and lease, and otherwise to carry out, give effect to and comply with the terms and intent of this Resolution, and that any and all such prior actions by the District's Superintendent, or his designee, are hereby ratified by the Board.

Section 5. Effective Date. This resolution shall be effective as of February 27, 2018, for the term ending June 24, 2019.

APPROVED, PASSED, AND ADOPTED by the Board of Education of the Chino Valley Unified School District this 15th day of March 2018 by the following vote:

Blair	_____
Cruz	_____
Feix	_____
Na	_____
Orozco	_____

I, Wayne M. Joseph, Secretary of the Chino Valley Unified School District Board of Education, do hereby certify that the foregoing is a full, true, and correct copy of the Resolution passed and adopted by said Board at a regularly scheduled and conducted meeting held on said date, which Resolution is on file in the office of said Board.

Wayne M. Joseph, Superintendent
Secretary, Board of Education

**Chino Valley Unified School District
Resolution 2017/2018-47
Authorization to Utilize the Hemet Unified School District Bid 2014/15-22814
With BusWest
to Purchase School Buses
Through the Piggyback Contract**

WHEREAS, the Board of Education (Board) of the Chino Valley Unified School District (District) has determined that a true and very real need exists to procure school buses for the District;

WHEREAS, Hemet Unified School District currently has a piggyback contract, Bid 2014/15-22814, in accordance with Public Contract Code 20118 with BusWest that contains the materials, supplies, equipment and/or other personal property the District currently requires;

WHEREAS, the board of education of a school district, without advertising for bids, if the board has determined it to be in the best interests of the district, may authorize by contract, lease, requisition, or purchase order of any public corporation or agency, including any county, city, town, or district, to lease data-processing equipment, purchase materials, supplies, equipment, automotive vehicles, tractors, and other personal property for the district in the manner in which the public corporation or agency is authorized by law to make the leases or purchases from a vendor;

WHEREAS, the board of education of a school district is required to make a determination that a purchase and/or lease through a public corporation or agency is in the best interests of the district to take advantage of this exception; and

WHEREAS, the Board has determined that it is in the best interest of the District to authorize the purchase of school buses through the piggyback contract procured by the Hemet Unified School District Bid 2014/15-22814.

NOW, THEREFORE, BE IT RESOLVED the Board hereby finds, determines, and declares as follows:

Section 1. Determination re: Recitals. All of the recitals set forth above are true and correct.

Section 2. Determination re: Purchase through Other Public Agency. Pursuant to Public Contract Code 20118, that authorizing the purchase of school buses through the piggyback contract originally procured by the Hemet Unified School District Bid 2014/15-22814 is in the best interests of the District because there is volume pricing that can be used to reduce the District's overall price.

Section 3. Authorization. The Board hereby authorizes the acquisition of school buses in accordance with Public Contract Code 20118 through the piggyback contract originally procured by the Hemet Unified School District Bid 2014/15-22814.

Section 4. Other Actions. The Superintendent or his designee are each hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to consummate the purchase, sale, and lease, and otherwise to carry out, give effect to and comply with the terms and intent of this Resolution, and that any and all such prior actions by the District's Superintendent, or his designee, are hereby ratified by the Board.

Section 5. Effective Date. This resolution shall be effective as of April 8, 2014, for the term ending June 30, 2018.

APPROVED, PASSED, AND ADOPTED by the Board of Education of the Chino Valley Unified School District this 15th day of March 2018 by the following vote:

Blair	_____
Cruz	_____
Feix	_____
Na	_____
Orozco	_____

I, Wayne M. Joseph, Secretary of the Chino Valley Unified School District Board of Education, do hereby certify that the foregoing is a full, true, and correct copy of the Resolution passed and adopted by said Board at a regularly scheduled and conducted meeting held on said date, which Resolution is on file in the office of said Board.

Wayne M. Joseph, Superintendent
Secretary, Board of Education

**Chino Valley Unified School District
Resolution 2017/2018-48
Authorization to Utilize the Los Angeles County Office of Education
Bid No. 15/16-1560
With NSX Technologies dba Anywhere Cart
to Purchase Mobile Carts (Anywhere Carts)
Through the Piggyback Contract**

WHEREAS, the Board of Education (Board) of the Chino Valley Unified School District (District) has determined that a true and very real need exists to procure mobile carts (Anywhere carts) for the District;

WHEREAS, Los Angeles County Office of Education currently has a piggyback contract, Bid No.15/16-1560, in accordance with Public Contract Code 20118 with NSX Technologies dba Anywhere Cart that contains the materials, supplies, equipment and/or other personal property the District currently requires;

WHEREAS, the board of education of a school district, without advertising for bids, if the board has determined it to be in the best interests of the district, may authorize by contract, lease, requisition, or purchase order of any public corporation or agency, including any county, city, town, or district, to lease data-processing equipment, purchase materials, supplies, equipment, automotive vehicles, tractors, and other personal property for the district in the manner in which the public corporation or agency is authorized by law to make the leases or purchases from a vendor;

WHEREAS, the board of education of a school district is required to make a determination that a purchase and/or lease through a public corporation or agency is in the best interests of the district to take advantage of this exception; and

WHEREAS, the Board has determined that it is in the best interest of the District to authorize the purchase of mobile carts (Anywhere Carts) through the piggyback contract procured by the Los Angeles County Office of Education Bid No. 15/16-1560.

NOW, THEREFORE, BE IT RESOLVED the Board hereby finds, determines, and declares as follows:

Section 1. Determination re: Recitals. All of the recitals set forth above are true and correct.

Section 2. Determination re: Purchase through Other Public Agency. Pursuant to Public Contract Code 20118, that authorizing the purchase of mobile carts (Anywhere Carts) through the piggyback contract originally procured by the Los Angeles County Office of Education Bid No.15/16-1560 is in the best interests of the District because there is volume pricing that can be used to reduce the District's overall price.

Section 3. Authorization. The Board hereby authorizes the acquisition of mobile carts (Anywhere Carts) in accordance with Public Contract Code 20118 through the piggyback contract originally procured by the Los Angeles County Office of Education Bid No.15/16-1560.

Section 4. Other Actions. The Superintendent or his designee are each hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to consummate the purchase, sale, and lease, and otherwise to carry out, give effect to and comply with the terms and intent of this Resolution, and that any and all such prior actions by the District's Superintendent, or his designee, are hereby ratified by the Board.

Section 5. Effective Date. This resolution shall be effective as of January 1, 2018, for the term ending December 31, 2018.

APPROVED, PASSED, AND ADOPTED by the Board of Education of the Chino Valley Unified School District this 15th day of March 2018 by the following vote:

Blair	_____
Cruz	_____
Feix	_____
Na	_____
Orozco	_____

I, Wayne M. Joseph, Secretary of the Chino Valley Unified School District Board of Education, do hereby certify that the foregoing is a full, true, and correct copy of the Resolution passed and adopted by said Board at a regularly scheduled and conducted meeting held on said date, which Resolution is on file in the office of said Board.

Wayne M. Joseph, Superintendent
Secretary, Board of Education

CHINO VALLEY UNIFIED SCHOOL DISTRICT

Our Motto:

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

DATE: March 15, 2018
TO: Members, Board of Education
FROM: Wayne M. Joseph, Superintendent
PREPARED BY: Lea Fellows, Assistant Superintendent, Human Resources
Suzanne Hernandez, Ed.D., Director, Human Resources
Richard Rideout, Director, Human Resources
SUBJECT: CERTIFICATED/CLASSIFIED PERSONNEL ITEMS

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BACKGROUND

Board approval of personnel transactions is required by Board Bylaw 9324 Bylaws of the Board - Minutes and Recordings and Education Code 35163. Included are new hires based on need, which includes replacements, growth, and/or class size reduction.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve/ratify the certificated/classified personnel items.

FISCAL IMPACT

All personnel assignments are within the approved staffing ratio for the appropriate school year budget.

WMJ:LF:SH:RR:mcm

CERTIFICATED PERSONNEL

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>
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CERTIFICATED MANAGEMENT PERSONNEL FOR THE 2017/2018 SCHOOL YEAR

RETIREMENT

SALCIDO, Mary (4 years of service)	Director	Access & Equity	07/01/2018
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HIRED AT THE APPROPRIATE PLACEMENT ON THE CERTIFICATED SALARY SCHEDULE AND APPROPRIATE CREDENTIAL FOR THE 2017/2018 SCHOOL YEAR

VILLARTA, Valerie	Psychologist	Special Education	TBD
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AMENDMENT TO RESIGNATION DATE ON THE MARCH 1, 2018 AGENDA

LOPEZ, Cathleen	Psychologist	Special Education	03/16/2018
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RETIREMENT

KEANE, Mavi (20 years of service)	Elementary Teacher	Chaparral ES	06/02/2018
KOPECKY, Michael (18 years of service)	Science Teacher	Chino Hills HS	06/02/2018
WHETZEL, Denise (25 years of service)	Science Teacher	Chino Hills HS	06/02/2018
WHETZEL, Glenn (17 years of service)	Science Teacher	Chino Hills HS	06/02/2018

APPOINTMENT-EXTRA DUTY

CROCKEM, Ronald (NBM)	Track & Field (B)	Chino HS	03/16/2018
DELOYE, Amber (NBM)	Swim (B)	Chino Hills HS	03/16/2018
JOHNSON, Keland (NBM)	Boys Tennis (B)	Chino Hills HS	03/16/2018
LOZA, Trevin (NBM)	Track & Field (B)	Chino Hills HS	03/16/2018
SCOTT, Patrick (NBM)	Track & Field (B)	Chino Hills HS	03/16/2018
CELESTINO, Lisbet (NBM)	Swim (B)	Don Lugo HS	03/16/2018
CELESTINO, Raquel (NBM)	Swim (GF)	Don Lugo HS	03/16/2018
HORSLEY, Christopher	Golf (GF)	Don Lugo HS	03/16/2018
HUNTER, Devin (NBM)	Swim (B)	Don Lugo HS	03/16/2018
ROBLEDO, Gorge (NBM)	Softball (B)	Don Lugo HS	03/16/2018
SINCLAIR, Spencer (NBM)	Boys Tennis (B)	Don Lugo HS	03/16/2018

TOTAL:			\$5,605.00
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CERTIFICATED PERSONNEL (cont.)

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>
<u>APPOINTMENT- EXTRA DUTY – DEPARTMENT CHAIR</u>			
SYIEM, Esibon	Dept. Chair Com. Science	Ayala HS	01/29/2018
YEH, Wei	Dept. Chair Com. Science	Ayala HS	01/29/2018
		TOTAL:	\$813.24

**APPOINTMENT OF CERTIFICATED SUBSTITUTES EFFECTIVE JULY 1, 2017, THROUGH
JUNE 30, 2018**

BURGE, Aubrey	CECIL, Timothy	CHAVEZ, Lucas
CORRADI, Jaclyn	IRONS, Benjamin	JAIME, Nicole
MACKESSY, Stephen	MARTIN, Emily	MARTY, Megan
MILLER, Lucinda	NELSON, Patricia	NIOTTA, Skyler
POTTER, Harold	SALAZAR, Cynthia	TICKENOFF, Jill
TORRES, Daisy	WICKER, Brittany	WOGAHN, William

CLASSIFIED PERSONNEL

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>
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HIRED AT THE APPROPRIATE PLACEMENT ON THE CLASSIFIED MANAGEMENT SALARY SCHEDULE

APPOINTMENT

STROMGREN, Rachel	Behavior Intervention Specialist (MH)	Special Education	03/23/2018
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HIRED AT THE APPROPRIATE PLACEMENT ON THE CLASSIFIED SALARY SCHEDULE

APPOINTMENT

LEON, Lourdes	IA/Special Education (SELPA/GF)	Butterfield Ranch ES/ Dickey ES	03/16/2018
AYRES, Bridget	Playground Supervisor (GF)	Glenmeade ES	03/16/2018
CIPRIANO-TRAIN, Xenia	Playground Supervisor (GF)	Wickman ES	03/19/2018
LIM, Angie	Typist Clerk I (GF)	Cal Aero K-8	03/16/2018
WILEY, Jason	Security Person (GF)	Don Lugo HS	03/16/2018
PENSICK, Larry	Maintenance II - Equipment Repair (GF)	Maintenance	03/20/2018
JOHNSON, Justin	Custodian I (GF)	Maintenance	03/16/2018

PROMOTION

CHRISTY, Melissa	FROM: IA/Special Ed./SH (SELPA/GF) 6 hrs./181 work days TO: Typist Clerk II (GF) 8 hrs./201 work days	Butterfield Ranch ES Butterfield Ranch ES	03/16/2018
O'HANLON, Maria	FROM: Nutrition Services Asst. I (NS) 2.5 hrs./181 work days TO: Central Kitchen Asst. I (NS) 3 hrs./181 work days	Butterfield Ranch ES Townsend JHS	03/16/2018
JUAREZ, Sophia	FROM: Nutrition Services Asst. I (NS) 2 hrs./181 work days TO: IA/Special Ed./SH (SELPA/GF) 5 hrs./181 work days	Briggs K-8 Country Springs ES/ Special Education	03/16/2018
FLORES-BABEY, Carrie	FROM: Typist Clerk I (GF) 8 hrs./201 work days TO: School Secretary II (GF) 8 hrs./225 work days	Ayala HS Ayala HS	03/16/2018

CLASSIFIED PERSONNEL (cont.)

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>
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PROMOTION

GLICK, Brian	FROM: Groundworker I (GF) 8 hrs./261 contract days TO: Grounds Equipment Operator II (GF) 8 hrs./261 contract days	Maintenance Maintenance	03/16/2018
FARIAS, Ruth	FROM: Account Clerk III (GF) 8 hrs./261 contract days TO: Accountant II (GF) 8 hrs./261 contract days	Business Services Business Services	03/16/2018

CHANGE OF ASSIGNMENT

RAMOS, Francisca	FROM: Playground Supervisor (GF) 1.5 hrs./180 work days TO: Bilingual Typist Clerk I (GF) 3.5 hrs./200 work days	Glenmeade ES Glenmeade ES	03/16/2018
SHELTON, Lola	FROM: Nutrition Services Asst. II (NS) 3 hrs./181 work days TO: Central Kitchen Asst. I (NS) 3.5 hrs./181 work days	Chino Hills HS Canyon Hills JHS	03/16/2018
BROWN, Jennifer	FROM: Nutrition Services Mgr. II (NS) 3 hrs./184 work days TO: Nutrition Services Mgr. I (NS) 6 hrs./183 work days	CVLA Briggs K-8	03/16/2018

ADDITIONAL ASSIGNMENT

SHEEDY, Jeffrey	IA/Computer Asst. Instr. (C)	Cortez ES	03/16/2018
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CLASSIFIED PERSONNEL (cont.)

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>
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DEMOTION OF PROBATIONARY EMPLOYEE WITHOUT PREJUDICE

Employee #2529			02/23/2018
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RESIGNATION

DEDMAN, Melissa	Playground Supervisor (GF)	Briggs K-8	02/28/2018
DOUGHERTY, Victoria	IA/Special Education (SELPA/GF)	Chino HS	03/01/2018
SANTOYO, Jordan	IA/Special Education (SELPA/GF)	Don Lugo HS	03/09/2018
CHRISTENSEN, Joshua	GED Test Proctor (ABG)	Adult School	03/09/2018
GILBERT, Eboni	Bus Driver (GF)	Transportation	03/15/2018

RETIREMENT

COUGHLIN, Tina (32 years of service)	School Secretary II (GF)	Chino HS	04/07/2018
MARTINEZ, Joe Steven (18 years of service)	Custodian Specialist (GF)	Don Lugo HS	03/01/2018
MARTINEZ, Margaret (22 years of service)	Administrative Secretary I (SELPA/GF)	Special Education	03/01/2018

APPOINTMENT OF SHORT TERM EMPLOYEES EFFECTIVE APRIL 1, 2018, THROUGH JUNE 30, 2018

BARRAGAN, Gabriela	IA/Special Ed./SH	Borba ES
MACANAS, Maileen	IA/Special Ed./SH	Borba ES
SANCHEZ, Gardenia	IA/Special Ed./SH	Butterfield Ranch ES
GUTIERREZ, Lacey	IA/Special Ed./SH	Cattle ES
SKRIPKO, Mary	IA/Special Ed./SH	Chaparral ES
BARTON, Nicole	IA/504 Plan	Cortez ES
MURRIETTA, Pamela	IA/Special Ed./SH	Country Springs ES
GUAJARDO, Racine	IA/Special Ed./Collab.	Dickson ES
MCCOLLUM, Amy	IA/Special Ed./SH	Dickson ES
FONTAN, Veronica	IA/Special Ed./Collab.	Eagle Canyon ES
RAMAN, Padma	IA/Special Ed./Collab.	Glenmeade ES
SANCHEZ, Maria	IA/Special Ed./SH	Glenmeade ES
MEZA, Mary	IA/Special Ed./SH	Liberty ES
CONRARDY, Victoria	IA/Special Ed./SH	Marshall ES
CASILLAS, Sylvia	IA/Special Ed./Collab.	Rolling Ridge ES
CHAMBERS, Carrie	IA/Special Ed./SH	Rolling Ridge ES
KLUCK, Kathleen	IA/Special Ed./SH	Wickman ES
ARTUKOVICH, Denise	IA/Special Ed./Collab.	Cal Aero K-8
CANNON, Rebecca	IA/Special Ed./SH	Cal Aero K-8

CLASSIFIED PERSONNEL (cont.)

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>
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**APPOINTMENT OF SHORT TERM EMPLOYEES EFFECTIVE APRIL 1, 2018, THROUGH
JUNE 30, 2018** (cont.)

REYES, Maria	IA/Special Ed./Collab.	Cal Aero K-8	
SOSA, Xochitl	IA/Special Ed./SH	Cal Aero K-8	
HILL, Kimberly	IA/Special Ed./SH	Magnolia JHS	
KUDER, Mallory	IA/Special Ed./SH	Magnolia JHS	
BOISELLE, Michelle	IA/Special Ed./SH	Townsend JHS	
GONZALEZ, Martin	IA/Special Ed./SH	Townsend JHS	
GORDON, Diane	IA/Special Ed./SH	Townsend JHS	
HOLIDAY, Joy	IA/Special Ed./SH	Townsend JHS	
ARRISON, Shannon	IA/Special Ed./SH	Woodcrest JHS	
ESSLINGER, Samantha	IA/Special Ed./SH	Woodcrest JHS	
SCHWARTZMEYER, Nanette	IA/Special Ed./SH	Woodcrest JHS	
BALLESTEROS, Venus	IA/Special Ed./SH	Ayala HS	
SANCHEZ, Virnie	IA/Special Ed./SH	Ayala HS	
LONGEROT-MARTINI, Deborah	IA/Special Ed./SH	Chino HS	
ROSALEZ Jr., Victor	IA/Special Ed./Collab.	Chino HS	
BAYONA, Karen	IA/Special Ed./SH	Chino Hills HS	
DELGADO, Linda	IA/Special Ed./SH	Chino Hills HS	
HERRERA, Susana	IA/Special Ed./SH	Chino Hills HS	
KENDRENA, Sandra	IA/Special Ed./SH	Chino Hills HS	
RODIL, Maria	IA/Special Ed./SH	Chino Hills HS	
VAKA, Nancy	IA/Special Ed./SH	Chino Hills HS	
DUNN, Clara	IA/Special Ed./SH	Don Lugo HS	
FERREIRA, Elena	IA/Special Ed./SH	Don Lugo HS	
JONES, Marsha	IA/Special Ed./SH	Don Lugo HS	
MISSERI, Monica	IA/Special Ed./SH	Don Lugo HS	
NEAL, Gloria	IA/Special Ed./Collab.	Don Lugo HS	
PALMER, Anne	IA/Special Ed./SH	Don Lugo HS	
SIMS, Mariah	IA/Special Ed./SH	Don Lugo HS	
ZELAYA-AGUILAR, Amalia	IA/Special Ed./SH (Bus Aide)	Special Ed - Spectrum	

**APPOINTMENT OF CLASSIFIED SUBSTITUTES EFFECTIVE JULY 1, 2017, THROUGH
JUNE 30, 2018**

ALLISON, Matthew	RODRIGUEZ, Iris
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(504)	= Federal Law for Individuals with Handicaps
(ACE)	= Ace Driving School
(ABG)	= Adult Education Block Grant
(ASB)	= Associated Student Body
(ASF)	= Adult School Funded
(ATE)	= Alternative to Expulsion
(B)	= Booster Club
(BTSA)	= Beginning Teacher Support & Assessment
(C)	= Categorically Funded
(CAHSEE)	= California High School Exit Exam
(CC)	= Children's Center (Marshall)
(CDF)	= Child Development Fund
(CSR)	= Class Size Reduction
(CVLA)	= Chino Valley Learning Academy
(CWY)	= Cal Works Youth
(E-rate)	= Discount Reimbursements for Telecom.
(G)	= Grant Funded
(GF)	= General Fund
(HBE)	= Home Base Education
(MM)	= Measure M – Fund 21
(MAA)	= Medi-Cal Administrative Activities
(MH)	= Mental Health – Special Ed.
(NBM)	= Non-Bargaining Member
(ND)	= Neglected and Delinquent
(NS)	= Nutrition Services Budget
(OPPR)	= Opportunity Program
(PFA)	= Parent Faculty Association
(R)	= Restricted
(ROP)	= Regional Occupation Program
(SAT)	= Saturday School
(SB813)	= Medi-Cal Admin. Activities Entity Fund
(SELPA)	= Special Education Local Plan Area
(SOAR)	= Students on a Rise
(SPEC)	= Spectrum Schools
(SS)	= Summer School
(SWAS)	= School within a School
(VA)	= Virtual Academy
(WIA)	= Workforce Investment Act

CHINO VALLEY UNIFIED SCHOOL DISTRICT

Our Motto:

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

DATE: March 15, 2018
TO: Members, Board of Education
FROM: Wayne M. Joseph, Superintendent
PREPARED BY: Lea Fellows, Assistant Superintendent, Human Resources
Craig Frame, Director, Risk Management and Human Resources
SUBJECT: REJECTION OF CLAIMS

=====

BACKGROUND

Claim 18-02-05 was submitted on February 21, 2018, by Tim Shelby on behalf of his daughter, student at Ayala HS. Claimant alleges injury while playing in a basketball game hosted at the school site. Claimant seeks reimbursement for medial expenses in the amount of \$5,800.00.

Claim 18-02-06 was submitted on February 28, 2018, by Michele Garcia on behalf of her daughter, student at Chino Hills HS. Claimant alleges vehicle damages due to a baseball hitting her wind shield while she was in the parking lot. Claimant seeks reimbursement for vehicle damages in the amount of \$385.37.

Claim 18-02-07 was submitted on February 28, 2018, by Lori Nash, a classified employee at Cortez ES. Claimant alleges damages to her clothing after a special education student tore her dress in the classroom. Claimant seeks reimbursement for damages to her clothing in the amount of \$65.00.

The Board is requested to reject claims against the District to allow insurance carriers to investigate the claims and make recommendations regarding the dispositions.

Approval of this item supports the goals identified within the District’s Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education reject the claims and refer them to the District’s insurance adjuster.

FISCAL IMPACT

Unknown at present.

WMJ:LF:CF:lag

CHINO VALLEY UNIFIED SCHOOL DISTRICT

Our Motto:

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

DATE: March 15, 2018

TO: Members, Board of Education

FROM: Wayne M. Joseph, Superintendent

PREPARED BY: Grace Park, Ed.D., Assistant Superintendent, Curriculum, Instruction, Innovation, and Support
Julian Rodriguez, Ed.D., Director, Secondary Curriculum and Instruction

**SUBJECT: ENGLISH LANGUAGE ARTS/ENGLISH LANGUAGE DEVELOPMENT
TEXTBOOK ADOPTION FOR GRADES 7 AND 8**

=====

BACKGROUND

To provide current standards-aligned instructional materials to the students in the Chino Valley Unified School District, as mandated by the state of California, the textbooks specified below is proposed for adoption.

The selection and piloting process for these materials involved representative teachers from each of our junior high schools and included six English Learner teachers and two Special Education teachers. The Office of Secondary Curriculum and Instruction secured samples of state-adopted textbooks. Teachers evaluated the samples and chose to pilot two publishers' materials.

Each of the materials were evaluated using criteria established and prescribed by the California Department of Education's 2015 Adoption Toolkit for English Language Arts/Literacy English Language Development. The criteria included: quality of match to California standards; quality of lesson design; quality of teacher and student materials; provisions for universal access; and overall quality of the programs. Teachers evaluated all textbooks and selected one publisher that best matched District goals and needs. The recommended textbooks were piloted for a 6-week period in grades 7 and 8.

All recommended instructional materials shall be available for public inspection at the District Samuel R. Burton Professional Development and Media Center from April 12-19, 2018.

These textbooks were presented to the Curriculum Council and A.C.T. has been consulted.

Consideration of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education receive for information the following instructional materials for the English Language Arts/English Language Development textbook adoption for grades 7 and 8:

- a) *California Collections Student Edition. 7th Grade.* 2017. Houghton Mifflin Harcourt. Replaces: McDougal Littell. *Language of Literature 7.* 2002. McDougal Littell Reading and Language Arts Program; and *High Point.* Levels A, B, and C. 2002. Hampton-Brown.
- b) *California Collections Student Edition. 8th Grade.* 2017. Houghton Mifflin Harcourt. Replaces: McDougal Littell. *Language of Literature 8.* 2002. McDougal Littell Reading and Language Arts Program; and *High Point.* Levels A, B, and C. 2002. Hampton-Brown.

FISCAL IMPACT

\$841,221.49 from LCAP.

WMJ:GP:JR:lar

CHINO VALLEY UNIFIED SCHOOL DISTRICT

Our Motto:

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

DATE: March 15, 2018

TO: Members, Board of Education

FROM: Wayne M. Joseph, Superintendent

PREPARED BY: Grace Park, Ed.D., Assistant Superintendent, Curriculum, Instruction, Innovation, and Support
Julian Rodriguez, Ed.D., Director, Secondary Curriculum and Instruction

SUBJECT: **ADVANCED PLACEMENT HISTORY/SOCIAL SCIENCE TEXTBOOK ADOPTION**

=====

BACKGROUND

To provide current standards-aligned instructional materials to the students in the Chino Valley Unified School District, as mandated by the state of California, the textbooks specified below are proposed for adoption.

The selection process for these materials involved representative teachers with a vested interest in the material. The Office of Secondary Curriculum and Instruction and Media Services secured samples of curriculum and standards-aligned textbooks. Teachers evaluated all materials and selected one publisher that best matched District goals and needs. The materials were piloted by participating teachers and evaluated using the following criteria: quality of match to California standards and College Board Advanced Placement standards; quality of lesson design; quality of teacher materials; provision for universal access; and overall quality of the programs.

All recommended instructional materials shall be available for public inspection at the District Samuel R. Burton Professional Development and Media Center.

These textbooks were presented to the Curriculum Council and A.C.T. has been consulted.

Consideration of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education receive for information the following instructional materials for the Advanced Placement History/Social Science textbook adoption:

- a) AP European History: Jackson J. Spielvogel, 2018, *Western Civilization: Since 1300*, 10th Edition. Spielvogel, Cengage
Replacing: McDougal Littell, 2003, *History of Western Society*, 7th Edition
and McDougal Littell, 2006, *History of Western Society*, 8th Edition, Houghton Mifflin;
- b) AP US History: Henretta, Hinderaker, Edwards, and Self, 2014, *America's History for The AP Course*, 9th Edition, Bedford, Freeman and Worth Publishing Group
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FISCAL IMPACT

\$338,461.05 from the College Readiness Block Grant Program.

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