

CHINO VALLEY UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
January 8, 2018

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 5:00 P.M.

1. Roll Call

President Feix called to order the special meeting of the Board of Education, Monday, January 8, 2018, at 5:00 p.m. with Cruz, Orozco, and Feix present. Mr. Na arrived at 5:09 p.m. and Mrs. Blair was absent.

Administrative Personnel

Wayne M. Joseph, Superintendent

Norm Enfield, Ed.D., Deputy Superintendent

Sandra H. Chen, Assistant Superintendent, Business Services (absent)

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 5:00 p.m. regarding conference with legal counsel anticipated litigation.

I.B. RECONVENE TO SPECIAL MEETING – 5:30 P.M.

1. Report Closed Session Action

President Feix reconvened the special meeting of the Board of Education at 6:05 p.m. The Board met in closed session from 5:00 p.m. to 6:02 p.m. regarding conference with legal counsel anticipated litigation. No action was taken that required public disclosure.

2. Pledge of Allegiance

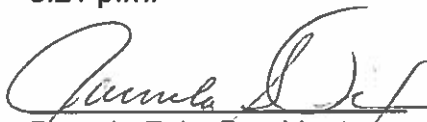
Greg Stachura, Assistant Superintendent of Facilities, Planning, and Operations, led the Pledge of Allegiance.

II. ACTION**II.A. ADMINISTRATION****II.A.1. Allegiance STEAM Academy Thrive Charter School Petition**

Troy Stevens and Raquel Rall addressed the Board in support of the resolution. Moved (Na) seconded (Orozco) to discuss the item. Moved (Orozco) seconded (Na) motion carried by roll call vote with Cruz, Na, Orozco and Feix voting yes (4-0 Blair absent) to strike all language in the amended resolution and in the amended MOU that provides that no further changes will be made. With this change, approve the amended resolution and amended MOU, as presented. Moved (Na) seconded (Orozco) motion carried by roll call vote with Cruz, Na, Orozco and Feix voting yes (4-0 Blair absent) to adopt Resolution No. 2017/2018-34 Amending Chino Valley Unified School District Resolution No. 2017/2018-33 Conditionally Granting the Allegiance STEAM Academy Thrive Charter School Petition and Charter School Memorandum of Understanding Between the Chino Valley Unified School District and Allegiance STEAM Academy, as amended.

III. ADJOURNMENT

President Feix adjourned the special meeting of the Board of Education at 6:21 p.m.



Pamela Feix, President



Irene Hernandez-Blair, Clerk