

**CHINO VALLEY UNIFIED SCHOOL DISTRICT**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
January 12, 2017

**MINUTES**

<b>I. OPENING BUSINESS</b>
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**I.A. CALL TO ORDER – 5:00 p.m.**

1. Roll Call

President Orozco called to order the special meeting of the Board of Education, Thursday, January 12, 2017, at 5:00 p.m. with Blair, Feix, Na, and Orozco present. Mr. Cruz arrived at 5:01 p.m.

Administrative Personnel

Wayne M. Joseph, Superintendent

Norm Enfield, Ed.D., Deputy Superintendent

Sandra H. Chen, Assistant Superintendent, Business Services

Grace Park, Ed.D., Asst. Supt., Curriculum, Instruction, Innovation, and Support

Lea Fellows, Assistant Superintendent, Human Resources

Gregory J. Stachura, Assistant Supt., Facilities, Planning, and Operations

2. Pledge of Allegiance

The Pledge of Allegiance was led by President Orozco.

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

None.

<b>II. ACTION</b>
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**II.A. FACILITIES, PLANNING, AND OPERATIONS**

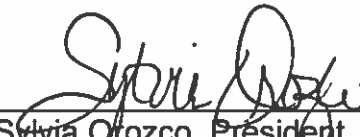
**II.A.1. Resolution 2016/2017-16 Establishing the Measure G Bond Independent Citizens' Oversight Committee and Approving the Bylaws of the Committee**

Moved (Na) seconded (Blair) to recommend the Board of Education adopt Resolution 2016/2017-16 Establishing the Measure G Bond Independent Citizens' Oversight Committee and approve the Bylaws of the Committee. Discussion followed.

Moved (Blair) seconded (Feix) carried unanimously (5-0) to amend the resolution page one, third whereas, by striking the word "of" before \$750,000.000.00 and inserting the words "up to." Discussion continued. President Orozco asked for and received consensus to direct the Superintendent to extend an opportunity to a city representative from Chino, Chino Hills, and South Ontario to serve on the committee. Moved (Na) seconded (Blair) carried unanimously (5-0) to adopt Resolution 2016/2017-16 Establishing the Measure G Bond Independent Citizens' Oversight Committee and approve the Bylaws of the Committee, as amended.

**III. ADJOURNMENT**

President Orozco adjourned the study session of the Board of Education at 5:17 p.m.

  
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Sylvia Orozco, President

  
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James Na, Clerk

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

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**MINUTES**

**I. OPENING BUSINESS**

**I.A. CALL TO ORDER: 5:30 P.M.**

1. Roll Call

President Orozco called to order the special meeting of the Board of Education, Thursday, January 12, 2017, at 5:30 p.m. with Blair, Feix, Na, Orozco, and Cruz present.

Administrative Personnel

Wayne M. Joseph, Superintendent

Norm Enfield, Ed.D., Deputy Superintendent

Sandra H. Chen, Assistant Superintendent, Business Services

Grace Park, Ed.D., Asst. Supt., Curriculum, Instruction, Innovation, and Support

Lea Fellows, Assistant Superintendent, Human Resources

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

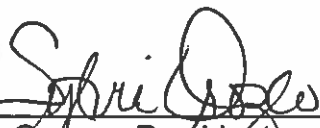
None.

**I.C. LOCAL CONTROL AND ACCOUNTABILITY PLAN**

Grace Park, Assistant Superintendent of Curriculum, Instruction, Innovation, and Support reviewed LCAP changes; communicated expectations of data collection; and reviewed development timelines.

**II. ADJOURNMENT**

President Orozco adjourned the study session of the Board of Education at 6:25 p.m.

  
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Sylvia Orozco, President

  
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James Na, Clerk