

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
January 18, 2018

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 3:45 P.M.

1. Roll Call

President Feix called to order the regular meeting of the Board of Education, Thursday, January 18, 2018, at 3:45 p.m. with Cruz, Na, Orozco, and Feix present. Mrs. Blair arrived at 3:57 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 3:45 p.m. regarding conference with legal counsel existing and anticipated litigation; conference with labor negotiators (A.C.T. and CSEA); public employee discipline/dismissal/release; public employee appointment: Coordinator, Information Services, and Coordinator, Behavior Intervention; and conference with labor negotiators agency designated representatives: 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. The Board met in closed session from 3:45 p.m. to 6:31 p.m. regarding conference with legal counsel existing and anticipated litigation; conference with labor negotiators (A.C.T. and CSEA); public employee discipline/dismissal/release; public employee appointment: Coordinator,

Information Services, and Coordinator, Behavior Intervention; and conference with labor negotiators agency designated representatives: unrepresented employee: new Superintendent Dr. Norm Enfield. The Board appointed Lori Anderson as Coordinator of Information Services effective January 29, 2018, by a unanimous vote of 5-0 with Cruz, Blair, Na, Orozco, and Feix voting yes; and by a unanimous vote of 5-0 with Cruz, Blair, Na, Orozco, and Feix voting yes to accept the Resignation Agreement and General Release between the District and certificated employee 7848 effective June 30, 2018. No further action was taken that required public disclosure.

2. Pledge of Allegiance
Ryan Anguiano, Borba ES 6th grade student, led the Pledge of Allegiance.

I.C. STUDENT SHOWCASE/PRESENTATIONS

1. Borba ES
Music teacher Doug Jones led Borba ES 6th grade students in an instrumental performance.
2. Boys Republic HS
Principal Carl Hampton introduced Boys Republic HS Chef Kevin Brown who addressed the Board regarding the work he does with students in the bakery program.
3. LCAP: College and Career Indicator
Dr. Grace Park, Assistant Superintendent, Curriculum, Instruction, Innovation, and Support; and Dr. Julian Rodriguez, Director, Secondary Curriculum and Instruction, provided the report.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Jonah Botello reported on the Student Advisory Council's January 11, 2018 meeting, and said students will be doing work on the LCAP.

I.E. EMPLOYEE REPRESENTATIVES' COMMUNICATIONS

Steve Ball, A.C.T. President, welcomed Danny Hernandez; said A.C.T. members voted for the ratification of the tentative agreement with a 94.8 % approval.

Danny Hernandez, CSEA President, introduced himself to the Board; said the Association unanimously ratified the contract; thanked Patti Newton and Denise Arroyo for accompanying an injured worker to the hospital via ambulance until the family could arrive.

I.F. COMMUNITY LIAISONS' COMMUNICATIONS

Art Bennett, Chino Hills City Council, congratulated President Feix on her appointment; commended the Borba ES student performance; spoke about the LCAP report; and extended new year's blessings.

Melissa Campani, Supervisor Curt Hagman's office, extended an invitation to *Coffee with Curt* scheduled for February 3, 2018, 8:00 a.m. at the Chino Hills Community Center.

Kevin Cisneros, Chino Community Services, updated the Board on its activities.

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

None.

I.H. CHANGES AND DELETIONS

The following change was read into the record: Facilities, Planning, and Operations, Item III.D.2., Agreement for Contractor/Consultant Services, was yellow-sheeted.

II. INFORMATION

II.A. BUSINESS SERVICES

II.A.1. 2016/2017 Independent Auditor's Annual Financial Audit Report
Received for information the 2016/2017 Independent Auditor's Annual Financial Audit Report. Shilo Gorospe, Vavrinek, Trine, Day, and Company presented the audit report.

II.B. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT

II.B.1. Revision of Board Policy 6153 Instruction—School-Sponsored Trips
Received for information the revision of Board Policy 6153 Instruction—School-Sponsored Trips.

II.B.2. Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for October Through December 2017
Received for information the Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for October through December 2017.

II.C. FACILITIES, PLANNING, AND OPERATIONS

II.C.1. Measure G Financial/Performance Audit Report

Received for information the Measure G Financial/Performance Audit Report. Shilo Gorospe, Vavrinek, Trine, Day, and Company presented the audit report.

III. CONSENT

Irene Hernandez-Blair pulled for separate action item III.C.2. Moved (Na) seconded (Orozco) carried unanimously (5-0) to approve the consent items, as amended. Student representative voted yes.

III.A. ADMINISTRATION

III.A.1. Minutes of the Organizational Meeting of December 14, 2017, and Special Meeting of January 8, 2018

Approved the minutes of the organizational meeting of December 14, 2017, and special meeting of January 8, 2018.

III.B. BUSINESS SERVICES

III.B.1. Warrant Register

Approved/ratified the warrant register.

III.B.2. Fundraising Activities

Approved/ratify the fundraising activities.

III.B.3. Donations

Accepted the donations.

III.B.4. Legal Services

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

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

Approved the signature authorizations for Chino Valley Unified School District.

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

III.C.1. School Sponsored Trips

Approved/ratified the following school-sponsored trips: Cattle ES; Liberty ES; Newman ES; Cal Aero K-8; Ramona JHS; Chino Hills HS; and Don Lugo HS.

III.C.2. Resolution 2017/2018-36 to Recognize February as Career and Technical Education Month

Moved (Blair) seconded (Na) carried unanimously (5-0) to adopt Resolution 2017/2018-36 to recognize February as Career and Technical Education Month.

III.C.3. Chino Valley Unified School District School 2017/2018 Accountability Report Card

Approved the Chino Valley Unified School District 2017/2018 School Accountability Report Card.

III.D. FACILITIES, PLANNING, AND OPERATIONS

III.D.1. Purchase Order Register

Approved/ratified the purchase order register.

III.D.2. Agreements for Contract/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. Resolution 2017/2018-35 for Authorization to Utilize Piggyback Contract

Adopted Resolution 2017/2018-35 for authorization to utilize piggyback contract.

III.D.5. Notice of Completion for CUPCCAA Bid 17-18-05I, Asphalt Repair at Ayala HS

Approved the Notice of Completion for CUPCCAA Bid 17-18-05I, Asphalt Repair at Ayala HS.

III.D.6. Approval of Payment to Elite Modular Leasing and Sales, Inc., Under Threat of Potential Litigation or Disputed Claim

Approved payment to Elite Modular Leasing and Sales, Inc., under the threat of potential litigation or disputed claim.

III.D.7. Selection of Citizens’ Advisory Committee Members for the Naming of Facilities

Approved the Selection of Citizens’ Advisory Committee Members for the Naming of Facilities: Art Bennett, Carol Cole, and Don Bridge.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

III.E.2. New Job Description for Lead Nurse

Approved the new job description of Lead Nurse, and authorized the creation of the Lead Nurse position.

III.E.3. Clinical Affiliation Agreement with California State University, Fullerton

Approved the clinical affiliation agreement with California State University, Fullerton.

IV. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Sylvia Orozco acknowledged retirees on the agenda; requested a presentation on Measure G bond regarding where the money has been spent and what is scheduled for the future.

Andrew Cruz spoke about the Williams settlement legislation reporting no complaints; said he inquired of In-N-Out Burgers’ efforts regarding human trafficking and spoke about President Trumps’ January 18, 2018 proclamation regarding the Human Trafficking Prevention month; and wished District employee John Melo a happy birthday.

Irene Hernandez-Blair asked if there would be a follow-up regarding ASB related audit findings for all four high schools; spoke about the recent inactivation of apps used by students and teachers and said she hopes that in the future better communication can be given; expressed concerns regarding funding STEAM programs at the schools and said she would like to have discussions about it; thanked Superintendent Joseph and Risk Management for placing the WeTip link on the District website, but would like to see it placed more visibly.

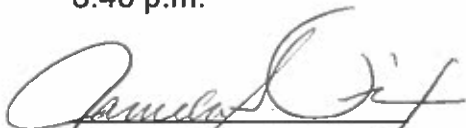
James Na visited schools during the week and asked kids what they do for a living; spoke about his experiences during the visits; thanked Councilman Art Bennett and Keven Cisneros for supporting students; and said he attended the funeral of student Saul Martinez, 17-year-old Chino HS student, and read a few lines from a note he wrote.

Superintendent Joseph said that kindergarten registration for the 2018/2019 school year begins this month through spring; and said that Dr. Enfield has been working on a user-friendly District website.

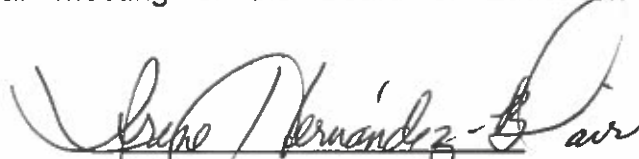
President Feix attended the Canyon Hills JHS robotics competition on Saturday; and closed the meeting in memory of former Buena Vista HS principal Donald Bremmer.

V. ADJOURNMENT

President Feix adjourned the regular meeting of the Board of Education at 8:40 p.m.



Pamela Feix, President



Irene Hernandez-Blair, Clerk