

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
January 19, 2017

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:00 P.M.

1. Roll Call

President Orozco called to order the regular meeting of the Board of Education, Thursday, January 19, 2017, at 4:00 p.m. with Blair, Feix, Cruz, and Orozco present. Mr. Na arrived at 4:03 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, Curriculum, Instruction, Innovation, and Support

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

2. Public Comment on Closed Session Items

Patricia Cisneros addressed the Board regarding bullying; and, Melissa Boehmer addressed the Board regarding schools' performance.

3. Closed Session

President Orozco adjourned to closed session at 4:08 p.m. regarding conference with legal counsel anticipated and existing litigation; a student discipline matter; conference with labor negotiators, A.C.T. and CSEA; public employee discipline/dismissal/release; public employee appointment: elementary principal and coordinator, special education; and public employee performance evaluation.

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

1. Report Closed Session Action

President Orozco reconvened the regular meeting of the Board of Education at 7:02 p.m. The Board met in closed session from 4:08 p.m. to 7:01 p.m. regarding conference with legal counsel anticipated and existing litigation; a student discipline matter; conference with labor negotiators, A.C.T. and

CSEA; public employee discipline/dismissal/release; public employee appointment: elementary principal and coordinator, special education; and public employee performance evaluation. The Board appointed Willa McReynolds as coordinator of Special Education effective January 20, 2017; and appointed Patricia Custodio as principal of Dickey ES with an effective date to be determined by a unanimous vote of 5-0, with Blair, Cruz, Feix, Na, and Orozco voting yes.

2. Pledge of Allegiance

Patti Jewel, Butterfield Ranch ES principal, led the Pledge of Allegiance.

I.C. PRESENTATIONS

1. Butterfield Ranch ES

Third and fourth grade students from Butterfield Ranch ES under the direction of music teacher Mike Noffsinger gave a musical performance.

2. Chino Valley Fire Foundation Donation

The Board of Education accepted a check donation to the CARE/HOPE programs from the Chino Valley Fire Foundation representative Mark Bozek.

3. English Language Arts/English Language Development Textbooks for Grades K Through 6

Dan Sosa, Director, Elementary Curriculum, provided a presentation regarding the background associated with the review of California State Board of Education adopted instructional materials; the decision-making process for selecting instructional material to pilot; the piloting period; and shared committee's recommendation and next steps.

4. Measure G Bond

Robert Barna, STIFEL Managing Director, and Ann Rohlin, Norton Rose Fulbright, provided an overview regarding the Measure G Bond process.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Carlos Ruelas raised a concern regarding Don Lugo HS's funding for the Every 15 Minutes educational program regarding driving under the influence.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Denise Arroyo, CSEA President, said that Canyon Hills JHS Instructional Aide Tracy Kelly passed away; said security person Leonard Washington lost his brother in a hit and run accident; reported on the Governor's Budget Workshop; and hopes that the District will look at the glass as half full instead of half empty.

Ryan Candelaria spoke on behalf of CHAMP regarding empathy; and thanked everyone who fosters our students' moral development and addressing their needs.

I.F. COMMENTS FROM COMMUNITY LIAISONS

None.

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

Sandra Garner, Alberto Diaz, Troy Stevens, Andrew Crowe, Jenny Blattner, and Rebeca Garcia addressed the Board regarding Oxford Preparatory Academy's renewal; and Barbara Hale submitted a petition for the Sycamore Academy Charter School.

I.H. CHANGES AND DELETIONS

None.

II. INFORMATION

II.A. BUSINESS SERVICES

II.A.1. 2015/2016 Independent Auditor's Annual Financial Audit Report

Shilo Gorospe, Vavrinek, Trine, Day, and Co., reported on the audit. The Board of Education received for information the 2015/2016 Independent Auditor's Annual Financial Audit Report.

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

II.B.1. Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for October Through December 2016

Received for information the Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for October through December 2016.

II.C. FACILITIES, PLANNING, AND OPERATIONS

II.C.1. Measure M Final Financial/Performance Audit Report

Shilo Gorospe, Vavrinek, Trine, Day, and Co., reported on the audit. The Board of Education received for information the Measure M Final Financial/Performance Audit Report.

II.C.2. New Board Policy and Administrative Regulation 3470 Business and Noninstructional Operations—Debt Issuance and Management

Received for information new Board Policy and Administrative Regulation 3470 Business and Noninstructional Operations—Debt Issuance and Management.

II.C.3. New Administrative Regulation 3470.1 Business and Noninstructional Operations—Tax Compliance

Received for information new Administrative Regulation 3470.1 Business and Noninstructional Operations—Tax Compliance.

III. CONSENT

Moved (Blair) seconded (Na) carried unanimously (5-0) to approve the consent items. Student representative voted yes.

III.A. ADMINISTRATION

III.A.1. Minutes of the Organizational Meeting of December 15, 2016

Approved the minutes of the organizational meeting of December 15, 2016.

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 offices of Atkinson, Andelson, Loya, Ruud & Romo; and Chidester, Margaret A. & 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. Student Expulsion Case 16/17-28

Approved the student expulsion case 16/17-28.

III.C.2. School-Sponsored Trips

Approved/ratified the school-sponsored trips for: Ayala HS; Chino Hills HS; and Don Lugo HS.

III.C.3. 2017/2018 Student Attendance Calendar for Boys Republic HS, Chino Valley Learning Academy, and Chino Valley Adult School

Approved the 2017/2018 Student Attendance Calendar for Boys Republic HS, Chino Valley Learning Academy, and Chino Valley Adult School.

III.C.4. Adoption of English Language Arts/English Language Development Textbooks for Grades K Through 6

Adopted the following English Language Arts/English Language Development textbooks for grades K through 6: a) Grade K – CA Wonders ELA/ELD, Student “Reading and Writing Workshop” Volumes 1-11, © 2017; b) Grade 1 – CA Wonders ELA/ELD, Student “Reading and Writing Workshop” Volumes 1-4, © 2017; c) Grade 1 – CA Wonders ELA/ELD, Student “Literature Anthology” Volumes 1-4, © 2017; d) Grade 2 – CA Wonders ELA/ELD, Student “Reading and Writing Workshop” Volume 1, © 2017; e) Grade 2 – CA Wonders ELA/ELD, Student “Literature Anthology” Volume 1, © 2017; f) Grade 3 – CA Wonders ELA/ELD, Student “Reading and Writing Workshop” Volume 1, © 2017; g) Grade 3 – CA Wonders ELA/ELD, Student “Literature Anthology” Volume 1, © 2017; h) Grade 4 – CA Wonders ELA/ELD, Student “Reading and Writing Workshop” Volume 1, © 2017; i) Grade 4 – CA Wonders ELA/ELD, Student “Literature Anthology” Volume 1, © 2017; j) Grade 5 – CA Wonders ELA/ELD, Student “Reading and Writing Workshop” Volume 1, © 2017; k) Grade 5 – CA Wonders ELA/ELD, Student “Literature Anthology” Volume 1, © 2017; l) Grade 6 – CA Wonders ELA/ELD, Student “Reading and Writing Workshop” Volume 1, © 2017; and m) Grade 6 – CA Wonders ELA/ELD, Student “Literature Anthology” Volume 1, © 2017.

III.C.5. Revision of Board Policy 0520.2 Philosophy-Goals-Objections and Comprehensive Plans—Title 1 Program Improvement Schools

Approved the revision of Board Policy 0520.2 Philosophy-Goals-Objections and Comprehensive Plans—Title 1 Program Improvement Schools.

III.C.6. School Accountability Report Card 2016/2017

Approved the School Accountability Report Card 2016/2017 for each school in the Chino Valley Unified School District.

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. Notice of Completion for CUPCCAA Project

Approved the Notice of Completion for CUPCCAA Project.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

III.E.2. Revision to the Job Description for Director of Purchasing

Approved the revision to the job description for Director of Purchasing.

IV. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Andrew Cruz said that the Adult School is having a community event next week; invited people to participate in the Run for Russ 5K event on February 4; and closed by speaking about the inauguration of the 45th President of the United States and the District's Student Government Day scheduled for February 9.

Irene Hernandez-Blair thanked Superintendent Joseph for his tenacity regarding Measure G, for remaining true and bringing to light the financial concerns of a school in our District, and said he has her support; commented on the LCAP study session, and advocated for items that will provide safe environments for students such as peer counseling courses, and would like to see items regarding the arts; spoke about some of our schools not qualifying for city after school tutoring, and said we need to figure out how to accomplish that service through the LCAP or other means; addressed the needs of new parents to special education such as having a special education forum to explain the process of services and support; and closed by saying she hopes everyone is safe with the upcoming rain.

James Na attended the Chino Valley Focus on Youth meeting; spoke about children with unaccompanied adults (homeless children) and said that it is time to come together and find solutions in that regard; thanked Superintendent Joseph for the HOPE Program, and said he would like to see more funding in that area; thanked local businesses in Chino Valley who hire our students; spoke about OPA students (parents and teachers included) being harassed or picked on; and said he spoke to a Chino Hills HS math teacher who shared the same thoughts as he about being one body with different parts, but serving one body.

Pamela Feix said she met with six or seven of her former students over the holidays who reflected about the excellent education they received at CVUSD, and gave credit to staff who made that happen; spoke about the audit report containing a list of all the District's accomplishments, and extended thanks to the Facilities, Operations, and Construction staff; and offered her help with a special education forum; and commended the Special Education department for the care and support they provide.


Superintendent Joseph spoke about the *School Quality Survey*; said that anyone interested in serving on the citizens oversight committee for the District's recently approved \$750 million Measure G bond can apply on the District's website; congratulated Teresa Moore, teacher at the Alternative Education Center, who is one of five teachers named a Region 10 Educator of the Year by the California League of High Schools; and thanked Mrs. Blair for her comments.

President Orozco acknowledged retirees on the agenda; spoke about budget matters; and shared a save the date from Senator Connie Leyva for the Annual Young Women's Leadership Conference scheduled for March 24 at Cal State San Bernardino.

V. ADJOURNMENT

President Orozco adjourned the regular meeting of the Board of Education at 9:02 p.m.


Sylvia Orozco, President


James Na, Clerk