

CHINO VALLEY UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
January 26, 2017

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 26, 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

Lea Fellows, Assistant Superintendent, Human Resources

Grace Park, Ed.D., Assistant Superintendent, CIIS

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

2. Pledge of Allegiance

Superintendent Joseph led the Pledge of Allegiance.

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

None.

I.C. MEASURE G BOND

Jim DiCamillo, WLC Architect, facilitated a discussion for the prioritization of projects associated with the first issuance of Measure G funds reflecting up to \$200 million in expenditures. After discussion, the Board designated possible projects for the first issuance of the bond dollars including: modernization of 11 schools, facilitated by a potential 60% of state modernization funds (Rolling Ridge ES, Oak Ridge ES, Litel ES, Hidden Trails ES, Eagle Canyon ES, Country Springs ES, Howard Cattle ES, Butterfield Ranch ES, Townsend JHS, Canyon Hills JHS, and Ayala HS); furniture needs associated with modernization work; technology needs associated with modernization work; Chino HS addition; Preserve school II addition, contingent upon negotiations with builders; and classroom additions for Woodcrest JHS, Townsend JHS, Ramona JHS, Magnolia JHS, and Canyon Hills JHS.

The Board also discussed possible projects for the second issuance reflecting up to \$200 million in possible in expenditures to include: further technology; continued work on Chino HS; furniture; and renovation of: Walnut ES; Rhodes ES; El Rancho ES [sic]; Newman ES; Marshall ES; Liberty ES; Glenmeade ES; Dickson ES; Dickey ES; Cortez ES; Chapparal ES; Cal Aero ES; Briggs ES; Borba ES; Don Lugo HS; Woodcrest JHS; Ramona JHS; and Magnolia JHS.

II. ADJOURNMENT

President Orozco adjourned the study session of the Board of Education at 6:57 p.m.


Sylvia Orozco, President


James Na, Clerk

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