

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
February 15, 2018

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:00 P.M.

1. Roll Call

President Feix called to order the regular meeting of the Board of Education, Thursday, February 15, 2018, at 4:00 p.m. with Blair, Cruz, Feix, and Orozco present. Mr. Na arrived at 4:03 p.m. Mrs. Blair recused herself during closed session from 5:10 p.m. to 5:30 p.m. and 6:10 p.m. to 6:25 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

Andrew Dahlen; Samuel Magadan; Madeleine Dahlen; Eddie Medina; Christopher Randazzo; Diego Gomez-Zarate; Kyle Hensley; Carlos Orozco; Jared Duffy; Rudy Garcia; Daniel Munguia; David Rivera; Corina Talamantes; Courtney Gano; Stevie Bethley; Paul Randazzo; Tisha Partida; Scott Smith; Doug Ogura; Don Grant; Tom Geeting; Danny Murray; Israel Rodriguez; Robert Hartz; Deanna Boyer; Caitlyn Boyer; Derek Ogura; and Jim Garcia addressed the Board.

3. Closed Session

President Feix adjourned to closed session at 5:10 p.m. regarding conference with legal counsel existing and anticipated litigation; student discipline matters; public employee discipline/dismissal/release; public employee appointment: Coordinator, Behavior Intervention; and conference with labor negotiators agency designated representatives Sylvia Orozco and James Na. 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. with Blair, Cruz, Na, Orozco, and Feix present.

The Board met in closed session from 5:10 p.m. to 6:58 p.m. regarding conference with legal counsel existing and anticipated litigation; student discipline; public employee discipline/dismissal/release; public employee appointment: Coordinator, Behavior Intervention; and conference with labor negotiators agency designated representatives: Sylvia Orozco and James Na. Unrepresented employee: new Superintendent Dr. Norm Enfield. Pursuant to Education Code 44929.21, the Board voted to authorize the Superintendent or designee to issue a Notice of Non-reelection to certificated employee number 25113 by a unanimous vote of 5-0 with Blair, Cruz, Na, Orozco, and Feix voting yes. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Dylan Nguyen, Ayala HS student, led the Pledge of Allegiance.

I.C. STUDENT SHOWCASE/PRESENTATIONS

1. Ayala HS Choir

Robert Davis, Ayala HS choir director, led students in a musical performance.

2. Chino Hills Kiwanis Writing Competition Winner

President Feix and Bill Taylor, Chino Hills Kiwanis, presented certificates of recognition to writing competition winners.

3. LCAP: English Learner Progress Indicator

Mary Salcido, Director of Access and Equity, presented the English Learner Progress Indicator report.

4. Measure G Bond 2018 Update

Greg Stachura, Assistant Superintendent of Facilities, Maintenance, and Operations, and Martin Silveira, Director of Maintenance, provided a summary of revenues, expenditures, and projects from the \$750,000,000.00 Measure G Bond.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Jonah Botello spoke about student participation at the 38th Annual Student Government Day event, which took place earlier in the day.

I.E. EMPLOYEE REPRESENTATIVE’S COMMUNICATIONS

Danny Hernandez, CSEA President, said that 12 classified employees are attending CSEA’s 21st annual California Paraeducator Conference scheduled for February 20-22, 2018, in Ontario; said 9 maintenance and operations unit members are attending a Maintenance and Operations Academy at Upland JHS on March 3; announced the CSEA sponsored pre-retirement seminar for CalPERS members scheduled for February 24 at Magnolia JHS; and said he attended a social media training at Upland JHS.

Yvette Farley, CHAMP President, acknowledged the success of Student Government Day; announced ACSA award recipients: Carl Hampton, Adult Education, Dr. Norm Enfield, Central Office Administrator; and Tom Mackessy, Elementary School Administrator, who will be recognized in Ontario on April 23; extended an invitation to CHAMP’s speaker event scheduled for March 6 at the PDC II regarding PBIS and Restorative Justice Practices; and spoke about losing her mother last week.

I.F. COMMUNITY LIAISONS’ COMMUNICATIONS

Paul Rodriguez, Chino Council, spoke about Student Government Day activities.

Mike Kreeger, Chino Valley Fire Board, addressed the Board regarding school safety and an upcoming active shooter training offered by the city of Chino and Fire Board.

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

Robert Hartz addressed the Board in support of employee Chris Stevens.

I.H. CHANGES AND DELETIONS

The following changes were read into the record: Item III.B.4., Legal Services, under 2017/2018 year-to-date, Atkinson, Andelson, Loya, Ruud & Romo, corrected the amount to read \$128,034.34; Item III.D.2., Agreements for Contractor/Consultant Services, was yellow-sheeted; and Item III.E.1., Certificated/Classified Personnel Items, under Retirement, Leonor Tamidles, amended the date to read March 12, 2018.

II. ACTION

II.A. HUMAN RESOURCES

- II.A.1. Resolution 2017/2018-41 Release of Temporary Certificated Employees**
Moved (Cruz) seconded (Orozco) motion carried (4-1, Na voted no) to adopt Resolution 2017/2018-41 Release of Temporary Certificated Employees and authorize the Superintendent or designee to send Notice of Release to employees affected with an effective date of June 30, 2018. Student representative voted yes.

III. CONSENT

Pamela Feix pulled for separate action item III.C.1., cases 17/18-12 and 17/18-14. Moved (Na) seconded (Blair) carried unanimously (5-0) to approve the remainder of consent items as amended. Student representative voted yes.

III.A. ADMINISTRATION

- III.A.1. Minutes of the Regular Meeting of February 1, 2018**
Approved the minutes of the regular meeting of February 1, 2018.

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 office of Atkinson, Andelson, Loya, Ruud & Romo, as amended.

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

III.C.1. Student Expulsion Cases 17/18-07, 17/18-08, 17/18-12, and 17/18-14

Approved student expulsion cases 17/18-07 and 17/18-08. Regarding cases 17/18-12 and 17/18-14, moved (Orozco) seconded (Na) motion carried (4-0, Blair recused).

III.C.2. School-Sponsored Trips

Approved/ratified the following school-sponsored trips: Rolling Ridge ES; Ayala HS; Chino Hills HS; and Don Lugo HS.

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, as amended.

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 Projects

Approved the Notice of Completion for CUPCCAA Projects.

III.D.5. CUPCCAA Bid No. 17-18-11I, Ayala HS, Chino HS, Don Lugo HS, Canyon Hills JHS, Magnolia JHS, Ramona JHS, Townsend JHS, and Woodcrest JHS Wireless Access Point Install

Awarded CUPCCAA Bid No. 17-18-11I, Ayala HS, Chino HS, Don Lugo HS, Canyon Hills JHS, Magnolia JHS, Ramona JHS, Townsend JHS, and Woodcrest JHS Wireless Access Point Install to Vector Resources, Inc. dba Vector USA.

III.D.6. Resolutions 2017/2018-39 and 2017/2018-40 for Authorization to Utilize Piggyback Contracts

Adopted Resolutions 2017/2018-39 and 2017/2018-40 for authorization to utilize piggyback contracts.

III.D.7. Approval of DSA Inspector of Record Firms Under Request for Qualifications 17-18-08, DSA Inspector of Record

Authorized staff to enter into agreements with HIB Inspections, Knowland Construction Services, Team Inspections, and TYR, Inc. on an as needed, project-by-project basis as projects develop for DSA Inspector of Record under Request for Qualifications 17-18-08, DSA Inspector of Record.

III.D.8. Deletion of Board Policy 3517 Business and Noninstructional Operations—Facilities Inspection

Approved the deletion of Board Policy 3517 Business and Noninstructional Operations—Facilities Inspection.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items, as amended.

IV. INFORMATION

IV.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT

IV.A.1. San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Second Quarterly Report 2017/2018

Received for information the San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Second Quarterly Report 2017/2018.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Sylvia Orozco acknowledged retirees on the agenda; attended part of the Student Government Day event earlier in the day; attended the Chino Boxing Club awards banquet last week; and shared Baldy View ROP's newsletter, which highlighted CVUSD students.

Andrew Cruz said he attended the Chino Boxing Club and Student Government Day events; spoke about the importance of assuming personal responsibility; and spoke about the Florida tragedy and social media.

Irene Hernandez-Blair spoke about research she has conducted in the last few months regarding school safety; shared data on the total number of offenses committed in the District during the 2016/2017 school year and said we are not doing enough; spoke about a personal situation that happened to her family; reiterated her belief regarding the District's need for peer mentoring programs; spoke about comments on social media relative to support of a high school coach; and asked that her children be left alone.

James Na thanked all the students who participated in Student Government Day activities; thanked Martin Silveira and Greg Stachura for being attentive to student needs; thanked Chino Champion reporters; expressed condolences to Yvette Farley; and spoke about America being first and being better people to serve our students.

Superintendent Joseph made no comments.

President Feix said she is proud that our employees are responsive to issues that get brought to the attention of the District; and thanked Jonah Botello for assisting her during the Student Government Day event.

VI. ADJOURNMENT

President Feix adjourned the regular meeting of the Board of Education at 9:11 p.m.


Pamela Feix, President


Irene Hernandez-Blair, Clerk

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