

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
February 16, 2017

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:10 P.M.

1. Roll Call

President Orozco called to order the regular meeting of the Board of Education, Thursday, February 16, 2017, at 4:10 p.m. with Blair, Cruz, Feix, Na, and Orozco 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, Asst. Supt., Facilities, Planning, & Operations

2. Public Comment on Closed Session Items

None.

3. Closed Session

President Orozco adjourned to closed session at 4:10 p.m. regarding conference with legal counsel existing litigation; student discipline; conference with labor negotiators, A.C.T. and CSEA; public employee discipline/dismissal/release; and public employee appointment: K-8 assistant principal.

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 7:00 p.m. The Board met in closed session from 4:10 p.m. to 6:47 p.m. regarding conference with legal counsel existing litigation; student discipline; conference with labor negotiators, A.C.T. and CSEA; public employee discipline/dismissal/release; and public employee appointment: K-8 assistant principal.

By unanimous vote of 5-0 (Blair, Cruz, Feix, Na, and Orozco voting yes), the Board adopted resolution 2016/2017-18 to terminate employment with employee #24364 pursuant to Education Code section 44836(a)(1) effective February 17, 2017. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Mia Navares, Rhodes ES student, led the Pledge of Allegiance.

I.C. PRESENTATION

1. Rhodes ES

Rhodes Choir (grades 4 through 6) led by Professors Stephanie Daugherty and Amy Purdy gave a musical performance.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Absent.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Denise Arroyo, CSEA President, expressed gratitude for bringing back the employee recognition banquet this year; spoke about piloting online registration for the 2017/2018 school year at 11 schools and expressed concerns about the program, but will collaborate with the District; addressed security concerns; announced Scholar Dollars Grant Program opportunities for K-8 schools; said CSEA is meeting with Grace Park to go over the LCAP; thanked Lea Fellows and the HR department for problem-solving; and extended a caution during the upcoming storm, and asked if we could reach out to local law enforcement if the weather is severe.

Todd Hancock, A.C.T. President, recognized Rhodes ES students for their performance; thanked and recognized Glenmeade ES teachers and staff during the power problems; recognized counselors; said the ChET conference was a fantastic success; said he is excited about the recognition dinner; said he participated in the Run for Russ 5K event; said A.C.T. also continues to recognize its retired teachers; and thanked Dr. Enfield and others for problem-solving.

I.F. COMMENTS FROM COMMUNITY LIAISONS

None.

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

Students Sal and Frankie Verduzco addressed the Board a regarding Walnut ES event.

I.H. CHANGES AND DELETIONS

The following changes were read into the record: Item III.D.2., Facilities, Planning, and Operations, Contractor/Consultant Services, under approved contracts to be amended deleted contract SBC-11-510-A-5 M1 San Bernardino County Probation Department; Item III.B.2., Business Services, Fundraising Activities, was yellow-sheeted; Item III.C.1., CIIS, amended conditions to two semesters at CVLA on a full expulsion and enroll at Ayla HS after completion of rehabilitation plan.

II. ACTION

II.A. ADMINISTRATION**II.A.1. Public Hearing Regarding Sycamore Preparatory Academy Charter School Petition**

President Orozco opened the public hearing regarding the Sycamore Preparatory Academy charter school petition at 7:23 p.m. Rich Hansberger, Roy Kim, Dan Leavitt, Matt Roberson, Laura Girard, Tess Brown, Brown Hale, Fatima Cristerna-Adame, Kyle Williams, Melissa Boehmer addressed the Board in support of the petition; Mary Hancock addressed the Board opposed to the petition, and Sharon Duran addressed the Board regarding her charter school concerns. President Orozco closed the public hearing at 7:51 p.m.

II.A.2. Resolution 2016/2017-21 Initiating Process of Establishing Trustee Areas and Elections by Trustee Areas

Moved (Na) seconded (Cruz) motion carried (4-1, Blair voted 'no') to adopt Resolution 2016/2017-21 Initiating Process of Establishing Trustee Areas and Elections by Trustee Areas.

II.B. HUMAN RESOURCES**II.B.1. Resolution 2016/2017-19 Release of Temporary Certificated Employees**

Moved (Blair) seconded (Cruz) motion carried (4-1, Na voted 'no') to adopt Resolution 2016/2017-19 Release of Temporary Certificated Employees, and authorized the Superintendent or his designee to send Notice of Release to employees affected with an effective date of June 30, 2017.

III. CONSENT

Pamela Feix pulled for separate action Item III.D.2.; and President Orozco pulled for separate action Item III.C.1., case number 16/17-30. Moved (Blair) seconded (Na) carried unanimously (5-0) to approve the consent items, as amended.

III.A. ADMINISTRATION

III.A.1. Minutes of the January 26, 2017 Special Meeting, and February 2, 2017 Regular Meeting

Approved the minutes of the January 26, 2017 special meeting, and February 2, 2017 regular meeting.

III.B. BUSINESS SERVICES

III.B.1. Warrant Register

Approved/ratified the warrant register.

III.B.2. Fundraising Activities

Approved/ratified the fundraising activities, as amended.

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.

III.B.5. Request for Allowance of Attendance and Instructional Time Credit Due to Emergency Conditions at Cal Aero Preserve Academy

Approved the request for allowance of attendance and instructional time credit due to emergency conditions at Cal Aero Preserve Academy.

III.B.6. Request for Allowance of Attendance Due to the Proclamation of a State of Emergency

Approved the request for allowance of attendance due to the proclamation of a state of emergency.

III.B.7. Request for Allowance of Attendance and Instructional Time Credit Due to Emergency Conditions at Chino Hills HS

Approved the request for allowance of attendance and instructional time credit due to emergency conditions at Chino Hills HS.

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

III.C.1. Student Expulsion Cases 16/17-30 and 16/17-32

Approved the student expulsion case 16/17-32. Moved (Blair) seconded (Na) motion carried (4-1, Feix voted 'no') to approve case 16/17-30, as amended.

III.C.2. School-Sponsored Trips

Approved/ratified the school-sponsored trips for: Canyon Hills JHS, Magnolia JHS, and Chino Hills HS.

III.D. FACILITIES, PLANNING, AND OPERATIONS

III.D.1. Purchase Order Register

Approved/ratified the purchase order register.

III.D.2. Agreement for Contractor/Consultant Services

Moved (Blair) seconded (Na) carried unanimously (5-0) to approve/ratify the Agreement for Contractor/Consultant Services, as amended.

III.D.3. Surplus/Obsolete Property

Declared 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. Change Order and Notice of Completion for Bid No. 15-16-02, District Delivery Vehicles

Approved the change order and Notice of Completion for Bid No. 15-16-02, District Delivery Vehicles.

III.D.6. Resolution 2016/2017-17 for Authorization to Utilize a Piggyback Contract

Adopted Resolution 2016/2017-17 for authorization to utilize a piggyback contract.

III.D.7. Resolution 2016/2017-20 Authorization to Apply for and Secure Grant Funding from the South Coast Air Quality Management District PA2017-01 AB923 Electric School Bus Funding Program

Adopted Resolution 2016/2017-20 for Authorization to Apply for and Secure Grant Funding from the South Coast Air Quality Management District PA2017-01 AB923 Electric School Bus Funding Program.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

III.E.2. Revision of Board Policy 4117.2 All Personnel—Resignation

Approved the revision of Board Policy 4117.2 All Personnel—Resignation.

IV. INFORMATION

IV.A. BUSINESS SERVICES

IV.A.1. New Board Policy 3230 and Administrative Regulation 3230 Business and Noninstructional Operations—Federal Grant Funds

Received for information new Board Policy 3230 and Administrative Regulation 3230 Business and Noninstructional Operations—Federal Grant Funds.

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

IV.B.1. New Course Advanced Placement Computer Science Applications

Received for information the new course Advanced Placement Computer Science Applications.

IV.B.2. San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Second Quarterly Report 2016/2017

Received for information the San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Second Quarterly Report 2016/2017.

IV.C. FACILITIES, PLANNING, AND OPERATIONS

IV.C.1. Revision of Board Policy and Administrative Regulation 3270 Business and Noninstructional Operations—Sale and Disposal of Books, Equipment, and Supplies

Received for information the revision of Board Policy and Administrative Regulation 3270 Business and Noninstructional Operations—Sale and Disposal of Books, Equipment, and Supplies.

IV.C.2. Revision of Administrative Regulation 3512 Business and Noninstructional Operations—Equipment

Received for information the revision of Administrative Regulation 3512 Business and Noninstructional Operations—Equipment.

IV.D. HUMAN RESOURCES

IV.D.1. Revision of Board Policy 4112.2 Personnel—Certification

Received for information the revision of Board Policy 4112.2 Personnel—Certification.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Andrew Cruz spoke about the Read 180 program; attended Student Government Day; said he ran a 5K and came 4th in his age group; and spoke about Chino Hills HS student Lexi Anderson and that she receives what she needs.

Irene Hernandez-Blair thanked Don Lugo HS students for being present; said she is wearing her *Love for Lexi* shirt; spoke about Walnut ES's Jump Rope for Heart event in recognition of student who passed away in late 2016; said Chino Hills HS's CIF basketball game is tomorrow and wished them good luck; and supported Denise Arroyo's comments about tomorrow's storm.

James Na spoke about student support for Chino Hills HS student Lexi Anderson; visited Buena Vista HS and Don Lugo HS campuses; spoke about Student Government Day; extended good luck to the Chino Hills HS basketball team.

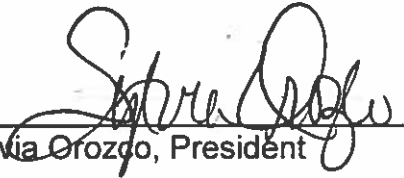
Pamela Feix said she attended the AEC graduation last week, and commended everyone for their efforts; attended the final regular season Chino Hills HS basketball game, and commended the Ball brothers, and team mates for their positive behavior; thanked the staff at Chino Hills HS for showing grace in dealing with the fans and crowds to make the program a memorable one; and thanked Sharon Duran for her invitation for the Jump for Hearts activity.

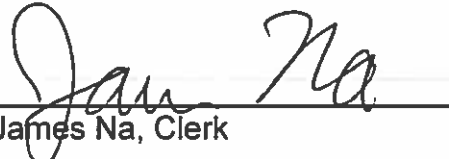
Superintendent Joseph spoke about the annual Art Showcase, which will be held at Magnolia JHS; and said a Parent Information Forum on drug trends, social media risks, and provisional driver's license laws is scheduled for 6:30 p.m. to 8:00 p.m. on March 22 in the Ayala HS multi-purpose room with Spanish translation provided.

President Orozco acknowledged retirees on the agenda; said she is thankful for the retirement recognition dinner; said Rhodes ES choir were awesome; thanked Don Lugo HS students for being present; said Student Government Day students did a great job; corrected the reference to Los Serranos to reflect correctly as the AEC; extended good luck to Chino Hills HS basketball; and spoke about the LOVE for LEXI campaign.

VI. ADJOURNMENT

President Orozco adjourned the regular meeting of the Board of Education at 8:17 p.m. and asked that student Lexi Anderson be kept in prayer.


Sylvia Orozco, President


James Na, Clerk

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