

**CHINO VALLEY UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**March 1, 2018**

**Minutes**

<b>I. OPENING BUSINESS</b>
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**I.A. CALL TO ORDER – 5:10 P.M.**

1. Roll Call

President Feix called to order the regular meeting of the Board of Education, Thursday, March 1, 2018, at 5:10 p.m. with Cruz, Na, Orozco, and Feix present. Mrs. Blair arrived at 5:11 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 5:10 p.m. regarding conference with legal counsel existing and anticipated litigation; public employee discipline/dismissal/release; 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 5:30 p.m. to 6:58 p.m. regarding conference with legal counsel existing and anticipated litigation; public employee discipline/dismissal/release; and conference with labor negotiators agency designated representatives: Sylvia Orozco and

James Na. Unrepresented employee: new Superintendent Dr. Norm Enfield. The Board voted to accept the resignation agreement and general release between the District and certificated employee 7626 effective March 9, 2018, by a unanimous vote (5-0) with Cruz, Blair, Na, Orozco, and Feix voting yes; voted to approve a settlement agreement in Cal200 v. Apple Valley USD, et al., a lawsuit that named the District among many others, regarding physical education instruction in grades 1 through 6 by a unanimous vote (5-0) with Cruz, Blair, Na, Orozco, and Feix voting yes; and pursuant to Education Code 44951, authorized the Superintendent or designee to release certificated management employee 25112 effective June 30, 2018, by a unanimous vote (5-0) with Cruz, Blair, Na, Orozco, and Feix voting yes. No further action was taken that required public disclosure.

2. Pledge of Allegiance  
Sophia Armenta, Glenmeade ES student, led the Pledge of Allegiance.

**I.C. STUDENT SHOWCASE/PRESENTATIONS**

1. Glenmeade ES  
Students Jacob Garcia, Sophia Armenta, and George Lopez shared their essays regarding Glenmeade ES's 50<sup>th</sup> anniversary celebrations.
2. LCAP: California Healthy Kids Survey  
Dr. Sherri Johnson, Director of Health Services/Child Development, provided the results of the California Healthy Kids Survey.

**I.D. COMMENTS FROM STUDENT REPRESENTATIVE**

Absent.

**I.E. EMPLOYEE REPRESENTATIVE'S COMMUNICATIONS**

Danny Hernandez, CSEA President, welcomed new employees to the District; announced member retirements; and spoke about the CalPERS pre-retirement seminar this past weekend.

**I.F. COMMUNITY LIAISONS' COMMUNICATIONS**

Art Bennett, Chino Hills council member, commended Glenmeade ES school students for their essays, and spoke about events that have happened over the past fifty years; spoke about recent threats to schools in Chino Hills, the immediate response from law enforcement, and safety precautions being taken; spoke about Measure G bond money going toward school safety relative to developing technology and fail-safe methods; announced that the Chino Hills police department is hosting a

*pop-up city hall* event on March 3 at Lowes on Peyton Drive; announced the *2018 Salute to Public Safety* event scheduled for March 8 sponsored by the Chino Valley Chamber of Commerce; and spoke about the *Every 15 Minutes* event at Ayala HS.

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

Sebastian Cognetta addressed the Board regarding Allegiance STEAM Academy; Mike Cargile addressed the Board regarding school safety and English; and Ken McCutcheon addressed the Board regarding his volunteering status at Marshall ES.

**I.H. CHANGES AND DELETIONS**

The following changes were read into the record: Item III.C.2., CIIS, Request for Proposal for the Workplace Innovation and Opportunity Act Youth Programs for 2018 through 2021 was yellow sheeted; and Item III.E.1., Human Resources, Certificated/Classified Personnel Items was yellow sheeted, and under resignation deleted the name Ernesto Perez.

<b>II. ACTION</b>
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**II.A. ADMINISTRATION**

**II.A.1. 2018 California School Boards Association Delegate Assembly Election**

Moved (Blair) seconded (Orozco) carried unanimously (5-0) to vote for Christina Cameron-Otero, Barbara Dew, Caryn Payzant, Barbara Schneider, Jane Smith, Mark Sumpter, and Donna West to the California School Boards Association Delegate Assembly, subregion 16-B.

<b>III. CONSENT</b>
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Moved (Na) seconded (Blair) carried unanimously (5-0) to approve the consent items, as amended.

**III.A. ADMINISTRATION**

**III.A.1. Minutes of the Regular Meeting of February 15, 2018**

Approved the minutes of the regular meeting of February 15, 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 Parker & Covert LLP.

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

Approved the signature authorizations for Chino Valley Unified School District.

**III.B.6. Application to Operate Fundraising Activities and Other Activities for the Benefit of Students**

Approved/ratified the application to operate fundraising activities and other activities for the benefit of students.

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

**III.C.1. School-Sponsored Trips**

Approved/ratified the following school-sponsored trips: Woodcrest JHS, Ayala HS, and Chino Hills HS.

**III.C.2. Request for Proposal for the Workforce Innovation and Opportunity Act Youth Programs for 2018 Through 2021**

Approved the Request for Proposal for the Workforce Innovation and Opportunity Act Youth Programs for 2018 through 2021, as amended.

**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. Bid 17-18-12F, Districtwide Metal Roof Repair Project**  
Awarded Bid 17-18-12F, Districtwide Metal Roof Repair Project to Rite-Way Roof Corp.
- III.D.5. Notice of Completion for CUPCCAA Project**  
Approved the Notice of Completion for CUPCCAA Project.
- III.D.6. Resolution 2017/2018-42, Adopting Notice of Exemption for Storage Yard License Agreement**  
Adopted Resolution 2017/2018-42, Adopting Notice of Exemption for Storage Yard License Agreement.
- III.D.7. Resolution 2017/2018-43 for Authorization to Utilize a Piggyback Contract**  
Adopted Resolution 2017/2018-43 for authorization to utilize a piggyback contract.
- III.E. HUMAN RESOURCES**
- III.E.1. Certificated/Classified Personnel Items**  
Approved/ratified the certificated/classified personnel items, as amended.
- III.E.2. Rejection of Claims**  
Rejected the claims and referred them to the District’s insurance adjuster.

<b>IV. INFORMATION</b>
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- IV.A. BUSINESS SERVICES**
- IV.A.1. Revision of Board Policy 5030 Students—Student Wellness**  
Received for information the revision of Board Policy 5030 Students—Student Wellness.
- IV.B. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**
- IV.B.1. 2017/2018 First Semester Student Expulsion Report**  
Received for information the 2017/2018 First Semester Student Expulsion Report.

<b>V. COMMUNICATIONS</b>
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**BOARD MEMBERS AND SUPERINTENDENT**

Sylvia Orozco acknowledged retirees on the agenda; attended the Glenmeade ES anniversary event; attended the Festival of Arts event; and thanked Art Bennett for the information on the Salute to Public Safety event.

Andrew Cruz spoke about gun free zones and about the culture changes glorifying violence in games and music; attended the Science Fair and spoke about the experiments conducted by students; commended the art work and Troy Ingram, Coordinator, Innovative and Creative Services, for his work on the program; and congratulated Cub Scout Troop 220 Arrow of Light recipients.

Irene Hernandez-Blair made no comments.

James Na spoke about school violence and protecting students, the community, and the weak; thanked security person "big Al" at Chino Hills HS for his return to work; thanked Principal John Miller for his work with students at Chino HS; thanked Gayla Mead, Ayala HS Counselor, for her dedication to students; said Glenmeade ES student George Lopez will be in the hospital for a week fighting a tumor; and said it is important to give hope in any situation.

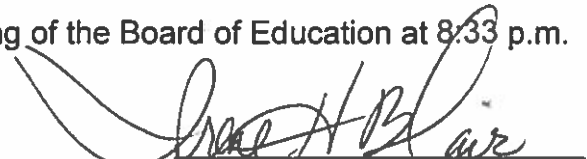
Superintendent Joseph spoke about the *Every 15 Minutes* program scheduled for Ayala HS on March 22 and 23; said the 9<sup>th</sup> annual "*Hit the Greens for Scholarships*" golf tournament is scheduled for March 9; and announced the "*Spring Parent Information Forum*" scheduled for March 14 in the Chino HS's multi-purpose room.

President Feix thanked all District personnel who were responsive to the concerns at our schools when they were threatened; asked that the District think about convening the principals who have been affected by the threats to design a priorities list/list of actions taken during crisis mode and what their needs were; commented on continuation schools having more adults per child and smaller campuses, which lends itself to better student connection; said she hopes that as programs for student connections are pursued, we identify programs that are already in place and grow/supplement them rather than start new ones.

<b>VI. ADJOURNMENT</b>
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President Feix adjourned the regular meeting of the Board of Education at 8:33 p.m.

  
Pamela Feix, President

  
Irene Hernandez-Blair, Clerk