

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
March 2, 2017

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 6:00 P.M.

1. Roll Call

President Orozco called to order the regular meeting of the Board of Education, Thursday, March 2, 2017, at 6:00 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 6:00 p.m. regarding conference with legal counsel existing litigation; conference with labor negotiators, A.C.T. and CSEA; public employee discipline/dismissal/release; and public employee appointment: elementary 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 7:02 p.m. The Board met in closed session from 6:00 p.m. to 6:56 p.m. regarding conference with legal counsel existing litigation; conference with labor negotiators, A.C.T. and CSEA; public employee discipline/dismissal/release; and public employee appointment: elementary assistant principal. No action was taken that required public disclosure.

2. Pledge of Allegiance

Chaparral ES students Alexis Celis and William Hale led the Pledge of Allegiance.

I.C. PRESENTATION

1. Chaparral ES

Music Director Mike Noffsinger led Chaparral ES students in a musical performance.

2. Local Control Accountability Plan (LCAP)

Curriculum, Instruction, Innovation, and Support staff provided an update on the LCAP.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Carlos Ruelas extended condolences to the family of Don Lugo HS teacher Chuck Sedey; congratulated Chaparral ES students; and said he and his peers enjoyed Student Government Day.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Denise Arroyo, CSEA President, said nominations are due on March 8 for the San Bernardino County Classified School Employee of the Year recognition; thanked Grace Park for the LCAP presentation and for meeting with the Chapter to give input; and said she enjoyed the student performance.

Todd Hancock, A.C.T. President, spoke about his weight loss; spoke about the enthusiasm of the Chaparral students and teacher; extended condolences to the family of Chuck Sedey; spoke about rainy day issues and suggested we look into what the District can do to assist staff and students at those times; recognized the students present at the meeting; spoke about the Alternative Education Center; spoke about proposed bill HR 610 regarding public education; and thanked teachers, administrators, and staff for what they do on a daily basis.

I.F. COMMENTS FROM COMMUNITY LIAISONS

Melissa Compani, Field Representative for County Supervisor Curt Hagman, introduced Suzette Dang, who will be working primarily with the city of Chino Hills.

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

Daniel Pasillas-Pablo, Ashtyn Macias, Steven Miranda, Tony Montanez, Deidra Torres, Mary Hancock, and Roberto Casas addressed the Board in support of the Alternative Education Center; and Barbara Hale addressed the Board regarding Sycamore Preparatory.

I.H. CHANGES AND DELETIONS

The following change was read into the record: Business Services, Item III.A.2., Fundraising Activities, added Chino Hill HS, Football Boosters, Future Stars Academy, March 9 through April 27, 2017.

II. ACTION

II.A. ADMINISTRATION

- II.A.1. California School Boards Association Delegate Assembly Election 2017**
Moved (Orozco) seconded (Na) carried unanimously (5-0, student representative voted yes) to cast votes for Tommy Courtney, Margaret Hill, Wilson F. So, Eric Swanson, Kathy A. Thompson, and Charles J. Uhalley to the California School Boards Association Delegate Assembly, subregion 16-B.

III. CONSENT

Andrew Cruz pulled for separate action Item III.A.4. Moved (Na) seconded (Cruz) carried unanimously (5-0, student representative voted yes) to approve the remainder of the consent items, as amended.

III.A. BUSINESS SERVICES

- III.A.1. Warrant Register**
Approved/ratified the warrant register.
- III.A.2. Fundraising Activities**
Approved/ratified the fundraising activities, as amended.
- III.A.3. Donations**
Accepted the donations.

III.A.4. Legal Services

Moved (Na) seconded (Cruz) carried unanimously (5-0, student representative voted yes) to approve payment for legal services to the law office of Chidester, Margaret A. & Associates.

III.A.5. Increase in 2017/2018 School Lunch Prices

Approved the increase in 2017/2018 school lunch prices.

III.A.6. New Board Policy 3230 Business and Noninstructional Operations–Federal Grant Funds

Approved new Board Policy 3230 Business and Noninstructional Operations–Federal Grant Funds.

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

III.B.1. School-Sponsored Trips

Approved/ratified the school-sponsored trips for: Briggs K-8, Ayala HS, Chino HS, and Don Lugo HS.

III.B.2. Revised Multitrack Year-Round Student Attendance Calendar 2017/2018 for Cal Aero Preserve Academy

Approved the revised Multitrack Year-Round Student Attendance Calendar 2017/2018 for Cal Aero Preserve Academy.

III.B.3. New Course Advanced Placement Computer Science Applications

Approved the new course Advanced Placement Computer Science Applications.

III.C. FACILITIES, PLANNING, AND OPERATIONS

III.C.1. Purchase Order Register

Approved/ratified the purchase order register.

III.C.2. Agreements for Contractor/Consultant Services

Approved/ratified the Agreements for Contractor/Consultant Services.

III.C.3. Surplus/Obsolete Property

Declared the District property surplus/obsolete and authorized staff to sell/dispose of said property.

III.C.4. Sale and/or Disposal of Obsolete and Unusable Instructional Materials

Approved the sale and/or disposal of obsolete and unusable instructional materials.

III.C.5. Revision of Board Policy 3270 Business and Noninstructional Operations–Sale and Disposal of Books, Equipment, and Supplies

Approved the revision of Board Policy 3270 Business and Noninstructional Operations–Sale and Disposal of Books, Equipment, and Supplies.

III.D. HUMAN RESOURCES

III.D.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

III.D.2. Revision of Board Policy 4112.2 Personnel–Certification

Approved the revision of Board Policy 4112.2 All Personnel—Certification.

IV. INFORMATION

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

IV.A.1. New Course Exploratory Work Experience (Internship)

Received for information new course Exploratory Work Experience (Internship).

IV.A.2. Revision of Board Policy and Administrative Regulation 6164.6 Instruction–Identification and Education Under Section 504

Received for information the revision of Board Policy and Administrative Regulation 6164.6 Instruction–Identification and Education Under Section 504.

IV.A.3. Revision of Board Policy and Administrative Regulation 6200 Instruction–Adult Education

Received for information the revision of Board Policy and Administrative Regulation 6200 Instruction–Adult Education.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Andrew Cruz said he agrees with a speaker commenting “teachers teaching the way a student learns”; attended the Arts Showcase at Magnolia JHS, commended the amazing art work, and Troy Ingram for creating the showcase program; and said Ayala HS is holding an American Sign Language event tomorrow.

Irene Hernandez-Blair said she is wearing her #lovingreilly t-shirt in support of a Townsend JHS student; read a portion of a parent letter she received expressing concern that parents were drinking alcohol at a school sponsored function, said there is no District policy addressing the issue, said she will not be approving any fundraisers where alcohol is served unless there is an assurance by the school site or PFA that alcohol will not be served during the event; commended music director Mike Noffsinger's passion for music; requested a Board update from the Committee of the Arts; and extended well wishes to Newman ES teacher Luz Conner.

James Na suggested a resolution for Mrs. Blair's concerns regarding alcohol being served at school fundraisers; visited Mrs. Daniel's class at Canyon Hills JHS; said he is proud of Don Lugo HS students; and visited Ayala HS and CVLA campuses, and Magnolia JHS for the Festival of Arts.

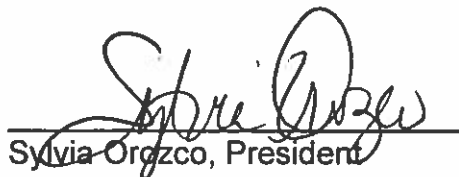
Pamela Feix said former District student Sahith Theegala participated in the Riviera Country Club Golf Course and finished 40th paired with Phil Mickelson; spoke about Ayala HS students Nimsu Ng and Rachel Lee, who organized debate leagues for elementary school students; and said she attended Oak Ridge ES Literacy Day on Wednesday to share the love of reading.

Superintendent Joseph encouraged interested persons to participate in the annual Community Principal for a Day on Wednesday, April 12; said the Family Engagement Center located at the CVUSD Adult School is offering a parent workshop this month; and said a Parent Information Forum on drug trends, social media risks, provisional driver's license laws, and the use of the Internet to radicalize students is scheduled for March 22 at the Ayala HS.

President Orozco acknowledged a retiree on the agenda, and said that at the next meeting more details will be revealed regarding the retirement recognition event; spoke about the Alternative Education Center being another option for students to succeed; said she liked Roberto Casas' remark of 'students at risk becoming students at promise'; and invited fellow Board members to participate in an upcoming county workshop for effective Boardmanship scheduled for March 13.

VI. ADJOURNMENT

President Orozco adjourned the regular meeting of the Board of Education at 8:47 p.m.


Sylvia Orozco, President


James Na, Clerk