

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
March 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, March 15, 2018, at 4:00 p.m. with Cruz, Orozco, and Feix present. Mrs. Blair arrived at 4:03 p.m., and Mr. Na arrived at 4:12 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 4:00 p.m. regarding conference with legal counsel existing and anticipated litigation; student discipline; 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 Cruz, Na, Orozco, and Feix present. Mrs. Blair was absent from open session. The Board met in closed session from 4:04 p.m. to 6:38 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. No action was taken that required public disclosure.

2. Pledge of Allegiance
Litel ES student Kishka Singh led the Pledge of Allegiance.

I.C. STUDENT SHOWCASE/PRESENTATIONS

1. Litel ES
Music teacher Karen Cuen led strings students in an instrumental performance.
2. Annual Update: Teaching and Learning Task Force and Professional Development Committee
The fourth annual update was presented by the Task Force and Committee.
3. English Language Arts/English Language Development Textbook Adoption for Grades 7 and 8
The presentation included the background of the English Language Arts/English Language Development adoption and pilot committee; summary of the pilot process; evaluating the programs; and the committee's recommendations.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Jonah Botello reported on the Student Advisory Committee's March 13 meeting; said he spoke with Superintendent Joseph and Risk Management about school safety; said he had a positive response from students wanting him to express their views; and said the Chino Hills HS's All Male Dance team placed first in all categories in a recent competition in Florida.

I.E. EMPLOYEE REPRESENTATIVE'S COMMUNICATIONS

Tom Mackessy, CHAMP President-elect, thanked President Feix for attending CHAMP's restorative justice speaker event; said CHAMP scholarship applications are open; announced CHAMP's Angel game social event; and commended administrators for making Wednesday's student walk out day a safe experience.

I.F. COMMUNITY LIAISONS' COMMUNICATIONS

None.

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

Rae G. addressed the Board regarding school shooting action plans; Meg Garrison addressed the Board regarding substitute teachers; Maria Gama addressed the Board regarding student transfers and boundaries; Veronica Nunez addressed the Board regarding a lack of substitute teachers; Charles Chamorro addressed the Board objecting to the student walkouts; Peter Attwood addressed the Board regarding special education litigation; and Elena Lecaro addressed the Board regarding the lack of a sidewalk at Rhodes ES's main entrance.

I.H. CHANGES AND DELETIONS

The following changes were read into the record: Curriculum, Instruction, Innovation, and Support, Item III.C.2., was yellow-sheeted; and Facilities, Planning, and Operations, Item III.D.2., was yellow-sheeted.

II. ACTION

II.A. ADMINISTRATION

II.A.1. Richard Gird Educational Hall of Fame 2018 Inductees

Moved (Na) seconded (Orozco) motion carried (4-0, Blair absent) to approve the Richard Gird Educational Hall of Fame 2018 inductees, as follows: Alumni Recipients: Diana Taurasi and Jonathan Monroe; and Employee Recipients: Glenna Ramsay and Corrie Acosta. Student representative voted yes.

II.B. BUSINESS SERVICES

II.B.1. 2017/2018 Second Interim Financial Report

Moved (Na) seconded (Cruz) motion carried (4-0, Blair absent) to approve the 2017/2018 Second Interim Financial Report and authorized the President of the Board of Education and the Superintendent to sign the positive Certification of Financial Conditions for the current and two subsequent fiscal years. Student representative voted yes.

II.C. FACILITIES, PLANNING, AND OPERATIONS

II.C.1. Public Hearing to Receive Community Input on the Proposed Request to Name the Don Lugo HS Varsity Baseball Field After Joe Marcos

President Feix opened the public hearing to receive community input on the proposed request to name the Don Lugo HS varsity baseball field after

Joe Marcos at 9:44 p.m. Ryan Marcos addressed the Board, and President Feix closed the public hearing at 9:46 p.m.

II.D. HUMAN RESOURCES

II.D.1. Resolution 2017/2018-46 Notice of Layoff of Certain Classified Staff Pursuant to Education Code 45117 and 45298

Moved (Na) seconded (Orozco) motion carried (4-0, Blair absent) to adopt Resolution 2017/2018-46 Notice of Layoff of Certain Classified Staff pursuant to Education Code 45117 and 45298. Student representative voted yes.

III. CONSENT

Moved (Na) seconded (Orozco) motion carried (4-0, Blair was absent) to approve the consent items, as amended.

III.A. ADMINISTRATION

III.A.1. Minutes of the Regular Meeting of March 1, 2018

Approved the minutes of the regular meeting of March 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 offices of Atkinson, Andelson, Loya, Ruud & Romo; and Margaret A. Chidester & Associates.

III.B.5. Request for Allowance of Attendance Due to a School Shooting Threat at Chino Hills HS

Approved the request for allowance of attendance due to a school shooting threat at Chino Hills HS.

III.B.6. Revision of Board Policy 5030 Students—Student Wellness
Approved the revision of Board Policy 5030 Students—Student Wellness.

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

III.C.1. Student Expulsion Case and 17/18-18
Approved student expulsion case 17/18-18.

III.C.2. School-Sponsored Trips
Approved/ratified the following school-sponsored trips: Cattle ES; Marshall ES; Briggs K-8; Cal Aero K-8; Canyon Hills JHS; Magnolia JHS; Ayala HS; Chino HS; and Chino Hills HS, as amended.

III.C.3. Proclamation for Alcohol Awareness Month, April 2018
Adopted the proclamation for Alcohol Awareness Month, April 2018.

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. Resolutions 2017/2018-44, 2017/2018-45, 2017/2018-47, and 2017/2018-48 for Authorization to Utilize Piggyback Contracts
Adopted Resolutions 2017/2018-44, 2017/2018-45, 2017/2018-47, and 2017/2018-48 for authorization to utilize piggyback contracts.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items
Approved/ratified the certificated/classified personnel items.

III.E.2. Rejection of Claims
Rejected the claims and referred them to the District's insurance adjuster.

IV. INFORMATION**IV.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT****IV.A.1. English Language Arts/English Language Development Textbook Adoption for Grades 7 and 8**

Received for information the following instructional materials for the English Language Arts/English Language Development textbook adoption for grades 7 and 8: a) *California Collections Student Edition. 7th Grade.* 2017. Houghton Mifflin Harcourt. Replaces: McDougal Littell. *Language of Literature 7.* 2002. McDougal Littell Reading and Language Arts Program; and *High Point.* Levels A, B, and C. 2002. Hampton-Brown; b) *California Collections Student Edition. 8th Grade.* 2017. Houghton Mifflin Harcourt. Replaces: McDougal Littell. *Language of Literature 8.* 2002. McDougal Littell Reading and Language Arts Program; and *High Point.* Levels A, B, and C. 2002. Hampton-Brown.

IV.A.2. Advanced Placement History/Social Science Textbook Adoption

Received for information the following instructional materials for the Advanced Placement History/Social Science textbook adoption: a) AP European History: Jackson J. Spielvogel, 2018, *Western Civilization: Since 1300*, 10th Edition. Spielvogel, Cengage. Replacing: McDougal Littell, 2003, *History of Western Society*, 7th Edition and McDougal Littell, 2006, *History of Western Society*, 8th Edition, Houghton Mifflin; b) AP US History: Henretta, Hinderaker, Edwards, and Self, 2014, *America's History for The AP Course*, 9th Edition, Bedford, Freeman and Worth Publishing Group. Replacing: Henretta, Brody, Dumenil, 2008, *America's History AP Edition*, 6th Edition, Bedford/St. Martin's; c) AP Psychology: David G. Myers, 2014, *Myers Psychology for AP*, 2nd Edition, Worth Publishers. Replacing: David G. Myers, 2010, AP Psychology, W.H. Freeman and Company; AP Economics: David Anderson, Margaret Ray, 2011, *Krugman's Economics for AP*, 2nd Edition, BFW/Worth Publishers. Replacing: Robin Bade, Michael Parkin, 2007, *Foundations of Economics*, Pearson.

V. COMMUNICATIONS**BOARD MEMBERS AND SUPERINTENDENT**

Sylvia Orozco acknowledged retirees on the agenda.

Andrew Cruz said he attended the Chino HS school safety meeting and suggested having more discussion with the parents; and read several student emails regarding their thoughts on school safety and what they would like to see.

Irene Hernandez-Blair was absent.

James Na said he attended the Briggs K-8 Measure G meeting; asked Superintendent Joseph to investigate Rhodes ES's sidewalk safety issue, and to have staff speak with the parent who expressed concern regarding transfers and boundaries; and thanked Peter Attwood for serving special education students and asked staff to follow-up.

Superintendent Joseph made no comments.

President Feix said she met with four government classes at Ayala HS, spoke about student activism, and said it was intentional and had great meaning to the students.

VI. ADJOURNMENT

President Feix adjourned the regular meeting of the Board of Education at 9:56 p.m.


Pamela Feix, President


Irene Hernandez-Blair, Clerk

	Site: Chino Hills HS Event: State Basketball Championships Place: Sacramento, CA Chaperone: 16 students/3 chaperones	March 23-25, 2018	Cost: \$100.00 per student Funding Source: Athletics
*	Site: Chino Hills HS Event: Spirit Leaders - State Basketball Championships Place: Sacramento, CA Chaperone: 33 students/5 chaperones	March 23-25, 2018	Cost: \$100.00 per student Funding Source: Athletics
	Site: Chino Hills HS Event: Dance Team - USA Nationals Place: Anaheim, CA Chaperone: 33 students/4 chaperones	March 29-31, 2018	Cost: \$175.00 per student Funding Source: Parents and fundraising

* INDICATES ITEM ADDED

FISCAL IMPACT

None.

WMJ:GP:tr

BUSINESS SERVICES	FISCAL IMPACT
B-1718-009 Fiscal Crisis & Management Assistance Team (FCMAT). To provide four (4) 2.5 hour booster club workshops. Submitted by: Business Services Duration of Agreement: April 11, 2018 – June 30, 2018	Contract amount: \$5,000.00 Funding source: General Fund

CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT	FISCAL IMPACT
CIIS-1718-125 Tools4ever. To provide password synchronization manager. Submitted by: Technology Duration of Agreement: March 16, 2018 – March 14, 2019	Contract amount: \$12,500.00 Funding source: LCAP
CIIS-1718-126 Athena Software. To provide annual subscription for web-based case management software. Submitted by: Health Services Duration of Agreement: March 16, 2018 – March 14, 2019	Contract amount: \$3,600.00 Funding source: Various

HUMAN RESOURCES	FISCAL IMPACT
* HR-1718-014 SAP Referral Services, LLC. To provide qualified substance abuse professional referral services. Submitted by: Human Resources Duration of Agreement: March 16, 2018 – March 15, 2019	Contract amount: Per rate sheet Funding source: General Fund

MASTER CONTRACTS	FISCAL IMPACT
MC-1718-061 Tacos Mobile Service Inc. To provide catering service. Submitted by: Purchasing Department Duration of Agreement: March 16, 2018 – June 30, 2021	Contract amount: Per rate sheet Funding source: PTA
MC-1718-062 Brain POP. To provide online academic software subscription. Submitted by: Purchasing Department Duration of Agreement: March 16, 2018 – June 30, 2021	Contract amount: Per rate sheet Funding source: School Site
MC-1718-063 Academic Entertainment, Inc. To provide K-12 school assembly programs. Submitted by: Walnut ES Duration of Agreement: March 16, 2018 – June 30, 2021	Contract amount: Per rate sheet Funding source: Title I
MC-1718-064 Pomona Valley Mining Company. To provide banquet facilities and catering services. Submitted by: Chino HS Duration of Agreement: March 16, 2018 – June 30, 2021	Contract amount: Per rate sheet Funding source: ASB
MC-1718-065 Keri Larned dba Keystone Training Solutions. To provide CPR and First Aid training. Submitted by: Oak Ridge ES Duration of Agreement: March 16, 2018 – June 30, 2021	Contract amount: Per rate sheet Funding source: Various
MC-1718-066 Edmentum. To provide online academic software licenses. Submitted by: Purchasing Department Duration of Agreement: March 16, 2018 – June 30, 2021	Contract amount: Per rate sheet Funding source: Various

*INDICATES ITEM ADDED

MASTER CONTRACTS	FISCAL IMPACT
MC-1718-067 StarFall. To provide subscription for online instructional program. Submitted by: Purchasing Department Duration of Agreement: March 16, 2018 – June 30, 2021	Contract amount: Per rate sheet Funding source: Various
MC-1718-068 Mosa Mack Science. To provide annual licenses for interactive science units. Submitted by: Purchasing Department Duration of Agreement: March 16, 2018 – June 30, 2021	Contract amount: Per rate sheet Funding source: Various
MC-1718-069 Mystery Science Inc. To provide annual license for online science lessons. Submitted by: Purchasing Department Duration of Agreement: March 16, 2018 – June 30, 2021	Contract amount: Per rate sheet Funding source: Various
MC-1718-070 Memo's Canvas. To provide touch up service to site murals. Submitted by: Cattle ES Duration of Agreement: March 16, 2018 – June 30, 2021	Contract amount: Per rate sheet Funding source: Various
MC-1718-071 Street Beat LLC. To provide hip hop pizazz assembly. Submitted by: Oak Ridge ES Duration of Agreement: March 16, 2018 – June 30, 2021	Contract amount: Per rate sheet Funding source: Various
* MC-1718-078 Adam R. Macias Designs & Production. To provide sound production for school assembly (Every 15 Minutes). Submitted by: Ayala HS Duration of Agreement: March 16, 2018 – June 30, 2021	Contract amount: Per rate sheet Funding source: Various

*INDICATES ITEM ADDED