

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

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 5:20 P.M.

1. Roll Call

President Orozco called to order the regular meeting of the Board of Education, Thursday, March 16, 2017, at 5:20 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 5:20 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: Construction Coordinator.

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 5:20 p.m. to 6:37 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: Construction Coordinator. By a unanimous vote of 5-0 (Blair, Cruz, Feix, Na, and Orozco voted yes) appointed James Costa as Construction Coordinator effective March 17, 2017. No further action was taken that required public disclosure.

2. Pledge of Allegiance
Richard Southern, Cal Aero Preserve Academy Band Director, led the Pledge of Allegiance.

I.C. PRESENTATIONS

1. Student Showcase: Cal Aero Preserve Academy
Band Director Richard Southern led students in a musical performance.
2. California Institution for Men to HOPE
Mark Hargrove, Public Information Office and Lieutenant at California Institution for Men, presented a donation to the HOPE Family Resource Center.
3. Teaching and Learning Task Force and Professional Development Committee Update
Dr. Enfield and CIIS staff provided a Teaching and Learning Task Force and Professional Development Committee update.
4. California School Dashboard
Dr. Park presented the California School Dashboard, which is part of California's new accountability system.

President Orozco called a recess from 8:34 p.m. to 8:39 p.m.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Absent.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Denise Arroyo, CSEA President, thanked Grace Park for attending the Chapter meeting to give an LCAP presentation; addressed the notice of layoff agenda item; said March is National Women's History Month; and spoke about the paraeducators conference, and Irene Hensley provided her feedback on the conference.

Todd Hancock, A.C.T. President, quoted Zig Ziglar regarding outstanding people and a sense of mission; spoke about the teachers' Task Force and the time dedicated to it; said Cal Aero's showcase was fantastic; acknowledged the donation to the HOPE program; announced that CTA is holding *The Good Teaching Conference South* this weekend; spoke about public school education being attacked; spoke about Sycamore Charter School Academy's Dash Board; thanked CSEA for doing things that lead to student success; thanked District administrators for working hard and helping students to be successful.

Yvette Farley, CHAMP President, spoke about teamwork and quoted Jason Silva regarding those who make sense of things.

I.F. COMMENTS FROM COMMUNITY LIAISONS

None.

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

None.

I.H. CHANGES AND DELETIONS

The following changes were read into the record: CIIS, Item III.C.1., under Chino Hills HS, deleted CIF State Playoffs, spirit leaders; added Chino Hills HS Cheer/Song competition, Anaheim, 30 students/4 chaperones, March 24 through 26, 2017, cost \$200.00 per student, funding source: boosters; and under Ayala HS AVID corrected the cost and funding source to read: \$155.00 per student, funding source: parents and AVID District budget; and Human Resources, Item III.E.1., under Certificated Personnel, Retirements, Kathy Avgerenos, Dickson ES, corrected effective date to read June 3, 2017.

II. ACTION

II.A. ADMINISTRATION

II.A.1. Sycamore Preparatory Charter School Petition

Sharon Duran and Mary Hancock addressed the Board in favor of the resolution. Roy Kim addressed the Board refuting statements regarding SanvantCo., Laura Girard, Tess Brown, Patricia Cisneros, Melissa Boehmer, Fatima Cristerna Adame, and Barbara Hale addressed the Board opposing the resolution. Moved (Blair) seconded (Cruz). Superintendent Joseph outlined his recommendation for denial. By a unanimous roll call vote of 5-0, (Blair, Cruz, Feix, Na, and Orozco voted yes) the Board adopted Resolution 2016/2017-27 Adopting Findings regarding Sycamore Preparatory Charter School Petition pursuant to Education Code section 47605(b).

II.B. BUSINESS SERVICES

II.B.1. 2016/2017 Second Interim Financial Report

Moved (Blair) seconded (Cruz) carried unanimously (5-0) to approve the 2016/2017 Second Interim Financial Report, and authorized the President of the Board of Education and the Superintendent to sign the positive Certification of Financial Condition for the current and two subsequent fiscal years.

II.C. FACILITIES, PLANNING, AND OPERATIONS

II.C.1. Resolution 2016/2017-24 Authorizing the Issuance and Sale of its Measure M, 2017 General Obligation Refunding Bonds, 2002 Election, 2006 Series D, and Approving Certain Other Matters Relating to Said Bonds

Moved (Blair) seconded (Feix) carried unanimously (5-0) by roll call vote with Blair, Cruz, Feix, Na, and Orozco voting yes to adopt Resolution 2016/2017-24 Authorizing the Issuance and Sale of its Measure M, 2017 General Obligation Refunding Bonds, 2002 Election, 2006 Series D, and Approving Certain Other Matters Relating to Said Bonds.

II.C.2. Resolution 2016/2017-23 Authorizing the Issuance and Sale of its General Obligation Bonds, Election of 2016, Series 2017A, in an Aggregate Principal Amount Not to Exceed \$225,000,000, and Approving Certain Other Matters Relating to Said Bonds

Moved (Blair) seconded (Cruz) carried unanimously (5-0) by roll call vote with Blair, Cruz, Feix, Na, and Orozco voting yes to adopt Resolution 2016/2017-23 Authorizing the Issuance and Sale of its General Obligation Bonds, Election of 2016, Series 2017A, in an Aggregate Principal Amount Not to Exceed \$225,000,000, and Approving Certain Other Matters Relating to Said Bonds.

II.D. HUMAN RESOURCES

II.D.1. Resolution 2016/2017-22 Notice of Layoff of Certain Classified Staff Pursuant to Education Code 45117 and 45298

Moved (Feix) seconded (Blair) motion carried (4-1, Na voted no) to adopt Resolution 2016/2017-22 Notice of Layoff of Certain Classified Staff Pursuant to Education Code 45117 and 45298.

III. CONSENT

Pamela Feix pulled for separate action Item III.D.4. and III.D.5. Moved (Blair) seconded (Na) carried unanimously (5-0) to approve the consent items as amended.

III.A. ADMINISTRATION

III.A.1. Minutes of the Regular Meeting of February 16, 2017, and March 2, 2017

Approved the minutes of the regular meeting of February 16, 2017, and March 2, 2017.

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.

III.B.5. Applications to Operate Fundraising Activities and Other Activities for the Benefit of Students

Approved/ratified the applications 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 school-sponsored trips for: Country Springs ES; Eagle Canyon ES; Oak Ridge ES; Rhodes ES; Liberty ES; Canyon Hills JHS; Ayala HS; Chino HS; Chino Hills HS; and Don Lugo HS, as amended.

III.C.2. New Course Exploratory Work Experience (Internship)

Approved the new course Exploratory Work Experience (Internship).

III.C.3. Career Technical Education/Carl D. Perkins Advisory Committee

Approved the Career Technical Education/Carl D. Perkins Advisory Committee as follows: Jennell Acker, Teacher, Chino Hills HS (Hospitality & Tourism); Elena Armijo, Armijo News and ABC Public Relations; Michael Armijo, Armijo News and ABC Public Relations; Reginald Barber, School Resource Officer, Chino HS (Law & Justice); Laura Beckman, Special Event Coord., Irvine University Center; Alyssa Berry, Teacher, Don Lugo HS (Agriculture); Michael J Bidart, Trial Lawyer, Shernoff Bidart Echeverria, LLP; Yvette Bookout, Parent, Don Lugo HS Brian Engstrom, Teacher, Don Lugo HS (Engineering); Rashi Jeeda, Student, Chino Hills HS (Digital Imaging); Vanessa Morales, Student, Chino HS (Forensic Science); Anthony Pittman, Teacher, Ayala HS (Computer Science); Mike Rolland, Teacher, Chino Hills HS (Digital Design); Ray Santoyo, Parent, Chino Fire Department; Sally Santoyo, Parent, Chino HS; Sam Sabbara, Teacher, Chino Hills HS (Medical); Kathy Tan, Parent, Chino HS; Natalie Tong, So. Cal. Prog. Coord., CA Restaurant Association Educational Foundation; Christopher Torres, Student, Chino HS (Forensic Science); Lorraine Vara, Teacher, Chino HS (Law & Justice); Elizabeth Williams, Teacher, Chino HS (Culinary)

III.C.4. Revision of Board Policy 6164.6 Instruction-Identification and Education Under Section 504

Approved the revision of Board Policy 6164.6 Instruction-Identification and Education Under Section 504.

III.C.5. Revision of Board Policy 6200 Instruction–Adult Education

Approved the revision of Board Policy 6200 Instruction–Adult Education.

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. Request for Proposal 16-17-01, Data Networking Services Districtwide

Moved (Blair) seconded (Na) carried unanimously (5-0) to approve the Request for Proposal 16-17-01, Data Networking Services Districtwide to Time Warner Cable Business Class.

III.D.5. Architectural Firms Under Request for Qualifications 15-16-03 Architectural/Engineering Services on New School Construction

Moved (Blair) seconded (Na) carried unanimously (5-0) to Authorize staff to enter into agreements with Flewelling & Moody, HMC Architects, PJHM Architects, and WLC Architects on an as-needed basis as projects develop for architectural services under Request for Qualifications 15-16-03 Architectural/Engineering Services on New School Construction.

III.D.6. Resolutions 2016/2017-25 and 2016/2017-26 for Authorization to Utilize Piggyback Contracts

Adopted Resolutions 2016/2017-25 and 2016/2017-26 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 Claim

Rejected the claim and referred it to the District's insurance adjuster.

IV. INFORMATION

IV.A. FACILITIES, PLANNING, AND OPERATIONS

IV.A.1. Revision of Board Policy and Administrative Regulation 3311 Business and Noninstructional Operations—Bids

Received for information revision of Board Policy and Administrative Regulation 3311 Business and Noninstructional Operations—Bids.

IV.A.2. New Administrative Regulation 3311.4 Business and Noninstructional Operations—Procurement of Technological Equipment

Received for information new Administrative Regulation 3311.4 Business and Noninstructional Operations—Procurement of Technological Equipment.

IV.B. HUMAN RESOURCES

IV.B.1. Revision of Board Policy 4113 Certificated Personnel—Assignment

Received for information the revision of Board Policy 4113 Certificated Personnel—Assignment.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Andrew Cruz said he attended the ASL (American Sign Language) event at Ayala HS and encouraged Cabinet and the Superintendent to attend next year; and addressed Chino's ADA allowance.

Irene Hernandez-Blair addressed concerns regarding red ants at Newman ES's fields; commended Lourdes Baeza and Irene Hensley in their roles as instructional aides; said Don Lugo HS's boys' inaugural volleyball season begins on March 17; announced Chino HS's Choral Festival on March 22; addressed a public comment regarding requests from the charter academy director for dialogue; and wished everyone an enjoyable spring break.

James Na said he attended the ASL program at Ayala HS; visited the theater program at Don Lugo HS; spoke about issues associated with the changing economy; spoke about the rampant use of drugs; reiterated the need for K-3 instructional aides; and ended with a quote.

President Orozco asked for and received consensus to continue the meeting beyond 10:00 p.m.

Pamela Feix said she attended Literacy Day at Hidden Trails ES two weeks ago; said she attended the Fun Run at Rolling Ridge ES today; said she attended Anna Borba ES and Levi Dickey ES AVID programs, and expressed concerns about students who are being dropped off well before the start of school; attended the junior high basketball tournament at Woodcrest JHS; and commended retired administrators who come back and serve District schools.

Superintendent Joseph said Measure G Citizens' Oversight Committee will meet on March 21 at 5:30 p.m. in the Board room, and that community meetings for the rebuild of Chino HS are taking place on April 4 and 27 at 6:00 p.m. in the Chino HS multipurpose room; said the District has been selected as one of a few model School Attendance Review Boards (SARB) in the state; and said that San Bernardino County Superintendent of School's CWA will be using CVUSD as the model SARB for the county.

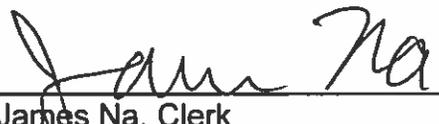
President Orozco acknowledged retirees on the agenda; said the Employee Retirement and Recognition Reception will be on Tuesday, May 23 at Woodcrest JHS at 4:30 p.m.; commended Cal Aero's student showcase; announced the 2nd Annual San Bernardino County Museum Association's Bucky Ball on May 20; said that another bond study session is being planned to review what will be done with the money; said she attended the city of Chino council meeting where long-serving city attorney Jimmy Gutierrez was acknowledged on his retirement for 42 years of service, and said Justine Cunningham and her husband received the Mayor's Home Beautification Award; congratulated Lonzo Ball for being nominated to PAC-12 Freshman of the Year; and said she is looking forward to tomorrow's golf scholarships tournament and Hall of Fame ceremony.

VI. ADJOURNMENT

President Orozco adjourned the regular meeting of the Board of Education at 10:13 p.m.



Sylvia Orozco, President



James Na, Clerk