

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
April 6, 2017

MINUTES

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| I. OPENING BUSINESS |
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I.A. CALL TO ORDER – 5:00 P.M.

1. Roll Call

President Orozco called to order the regular meeting of the Board of Education, Thursday, April 6, 2017, at 5:00 p.m. with Cruz, Feix, and Orozco present. Mr. Na arrived at 5:03 p.m. Mrs. Blair was absent during closed session.

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 5:00 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; public employee appointment: elementary assistant principal; and public employee performance evaluation: Superintendent.

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 5:00 p.m. to 6:45 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; public employee appointment:

elementary assistant principal; and public employee performance evaluation: Superintendent. No action was taken that required public disclosure.

2. Pledge of Allegiance

Mia Saenz, 6th grade student at Eagle Canyon ES, led the Pledge of Allegiance.

I.C. PRESENTATIONS

1. Student Showcase: Canyon Hills JHS

Teacher Jami Cabase accompanied Robotics Club students, who demonstrated their robotic projects.

2. 8th Annual Hit the Greens for Scholarships Donation

Tim Adams of School Portraits by Adams Photography presented a check to the District in the amount of \$32,133.86 representing the scholarship proceeds from the 8th Annual Golf Tournament.

3. Local Control and Accountability Plan

Grace Park, Assistant Superintendent of CIIS; Mary Salcido, Director of Access and Equity; and Ofelia Verdugo, Coordinator of Child Welfare, presented the Annual LCAP Update - Part II.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

None.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Denise Arroyo said she was impressed with the robotics demonstration; spoke about recent CSEA layoffs; and announced that Patrick Gonzales, Rolling Ridge ES custodian, was selected as the San Bernardino County Classified Employee of the Year in Facilities, Maintenance, and Operations.

Todd Hancock, A.C.T., recognized students attending the meeting to fulfill class assignments; commended the Canyon Hills JHS robotics club's students; congratulated the CSEA unit member for being recognized as county employee of the year; acknowledged parent Sharon Duran as a recipient of the Community Outreach Action Team Award; congratulated the efforts of the golf tournament coordinators for raising scholarship funds; asked that information items IV.A.1 and IV.A.2. be pulled and explained his reason for the request; and requested per Article 3.4 of the Collective Bargaining Agreement that the Association place a consent item on the agenda in the event that the items are not pulled and move forward.

Tom Mackessy, CHAMP, said that he and Renae Ramsey, Butterfield Ranch ES assistant principal, attended the ACSA Advocates Legislative Action Day for ACSA and recapped ACSA's position on various educational issues; said that two District administrators, Mary Salcido and Karen Morales, will be recognized by the County on April 20; and said CHAMP high school scholarship applications are available from CHAMP members.

I.F. COMMENTS FROM COMMUNITY LIAISONS

None.

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

Mariza Verdugo addressed the Board regarding an RSP student; Scott Rossen, Karen Lane, and Mike Wendling addressed the Board regarding computers at Rhodes ES.

I.H. CHANGES AND DELETIONS

None.

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| II. ACTION |
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II.A. HUMAN RESOURCES

II.A.1. Resolution 2016/2017-28 Notice of Layoff of Certain Classified Staff Pursuant to Education Code 45117 and 45298

Moved (Blair) seconded (Feix) carried unanimously (5-0, student representative voted yes) to adopt Resolution 2016/2017-28 Notice of Layoff of Certain Classified Staff pursuant to Education Code 45117 and 45298.

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| III. CONSENT |
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Andrew Cruz pulled for separate action item III.D.3.; Irene Hernandez-Blair pulled for separate action item III.C.5.; and Pamela Feix pulled for separate action item III.C.2. Moved (Na) seconded (Cruz) carried unanimously (5-0, student representative voted yes) to approve the remainder of the consent items.

III.A. ADMINISTRATION

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

Approved the minutes of the regular meeting of March 16, 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 offices of Chidester, Margaret A. & Associates; and McCune & Harber, LLP.

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

III.C.1. Student Expulsion Case 16/17-35

Approved the student expulsion case 16/17-35.

III.C.2. West End Special Education Local Plan Area Local Plan

Moved (Na) seconded (Cruz) carried unanimously (5-0, student representative voted yes) to approve the West End Special Education Local Plan Area Local Plan.

III.C.3. School Probation Officer Program for 2017/2018

Approved the School Probation Officer Program for 2017/2018.

III.C.4. School-Sponsored Trips

Approved/ratified the school-sponsored trips for Ayala HS.

III.C.5. Proclamation for Alcohol Awareness Month, April 2017

Moved (Blair) seconded (Feix) carried unanimously (5-0, student representative voted yes) to adopt the proclamation for Alcohol Awareness Month, April 2017

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

Moved (Na) seconded (Blair) carried unanimously (5-0, student representative voted yes) to declare the District property surplus/obsolete and authorize 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 2016/2017-29, and 2016/2017-30 for Authorization to Utilize Piggyback Contracts

Adopted Resolutions 2016/2017-29, and 2016/2017-30 for authorization to utilize piggyback contracts.

III.D.6. Revision of Board Policy 3311 Business and Noninstructional Operations—Bids

Approved the revision of Board Policy 3311 Business and Noninstructional Operations—Bids.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

III.E.2. Revision of the Job Description for Director of Communications

Approved the revision of the job description for Director of Communications.

III.E.3. Revision of Board Policy 4113 Certificated Personnel—Assignment

Approved the revision of Board Policy 4113 Certificated Personnel—Assignment.

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

IV.A.1. Revision of Board Policy 1160 Community Relations—Political Processes

Received for information the revision of Board Policy 1160 Community Relations—Political Processes.

IV.A.2. Revision of Board Policy and Administrative Regulation 4119.25, 4219.25, and 4319.25 All Personnel—Political Activities of Employees

Jennifer McDermott address the Board on this item. Received for information the revision of Board Policy and Administrative Regulation 4119.25, 4219.25, and 4319.25 All Personnel—Political Activities of Employees.

IV.A.3. Review of Administrative Regulation 5141.4 Students—Child Abuse Prevention and Reporting

Reviewed Administrative Regulation—5141.4 Students—Child Abuse Prevention and Reporting.

IV.A.4. Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for January through March 2017

Received for information the Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for January through March 2017.

IV.B. FACILITIES, PLANNING, AND OPERATIONS

IV.B.1. Revision of Administrative Regulation 3543 Business and Noninstructional Operations—Transportation Safety and Emergencies

Received for information the revision of Administrative Regulation 3543 Business and Noninstructional Operations—Transportation Safety and Emergencies.

IV.C. HUMAN RESOURCES

IV.C.1. Request from a Member of the Public to Place a Statement on School Websites

Received for information the request from a member of the public to place a statement on school websites.

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| V. COMMUNICATIONS |
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BOARD MEMBERS AND SUPERINTENDENT

Andrew Cruz spoke about the results of a survey regarding the overall quality of schools.

Irene Hernandez-Blair said April is Autism Awareness Month; spoke about the new report card system, and asked that academic recognition for deserving students be restored at elementary sites; reiterated her opposition to alcohol consumption or the perception of alcohol consumption during any school sponsored event; and said she visited Boys Republic HS and the Chino Valley Learning Academy.

James Na said that the Canyon Hills JHS robotics club teacher, Jami Cabase, donates equipment for students to use; spoke about people wanting to move into the area to attend District schools; and shared the words of a parent who said that all children are blessings and all lives are precious.


Pamela Feix announced the retirements of three of her former colleagues; spoke about a program at Boca Raton HS called "We Dine Together" aimed at students who feel segregated and socially isolated; and expressed her opinion regarding the proposed changes to Board Policy regarding political practices.


Superintendent Joseph made no comments.

President Orozco commended the Canyon Hills JHS robotics' team; announced the remaining retirees on the agenda; announced that the retirement recognition dinner location has been changed to the Chaffey College Chino Community Center; said that Mrs. Blair was not able to attend closed session because she attended son's freshman orientation; requested that Mr. Joseph speak to principals about not scheduling events on Board meeting nights, which are the first and third Thursdays of the month; restated her comments made at the December 2016 meeting of the Board regarding proposed changes to policy regarding political activities; attended the golf tournament; spoke about the Hall of Fame event; attended the Chino HS WASC event; attended the Chino HS bond community meeting; attended the Key Communicators meeting; attended the Ladies in Leadership meeting held at Boys Republic; and said that ROP is hosting its "Celebrating Student Success" awards ceremony on April 10 at 7:00 p.m. at Upland HS.

VI. ADJOURNMENT

President Orozco adjourned the regular meeting of the Board of Education at 9:05 p.m.


Sylvia Orozco, President


James Na, Clerk