

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
April 19, 2018

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:30 P.M.

1. Roll Call

President Feix called to order the regular meeting of the Board of Education, Thursday, April 19, 2018, at 4:30 p.m. with Blair, Na, Orozco, and Feix present. Mr. Cruz arrived at 4:45 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 4:30 p.m. regarding conference with legal counsel existing and anticipated litigation; student discipline; public employee discipline/dismissal/release; public employee employment: Director, Assessment & Instructional Technology; Director, Access & Equity; Coordinator, Elementary Curriculum; and Superintendent; 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 7:15 p.m. with Cruz, Na, Orozco, and Feix present. Mrs. Blair was absent from open session.

The Board met in closed session from 4:30 p.m. to 7:10 p.m. regarding conference with legal counsel existing and anticipated litigation; student discipline; public employee discipline/dismissal/release; public employee employment: Director, Assessment & Instructional Technology; Director, Access & Equity; Coordinator, Elementary Curriculum; and Superintendent; and conference with labor negotiators agency designated representatives Sylvia Orozco and James Na. Unrepresented employee: new Superintendent Dr. Norm Enfield. The Board of Education authorized the approval of a settlement agreement with former certificated employee number 473 by a unanimous vote of 5-0 with Cruz, Blair, Na, Orozco, and Feix voting yes; voted to appoint Corinna Hathuc as Coordinator, Elementary Curriculum, effective July 1, 2018, by a unanimous vote of 5-0 with Cruz, Blair, Na, Orozco, and Feix voting yes; voted to appoint Yvette Farley as Director, Access & Equity, effective July 1, 2018, by a unanimous vote of 5-0 with Cruz, Blair, Na, Orozco, and Feix voting yes; and voted to appoint Dr. Tracy Freed as Director, Assessment and Instructional Technology, effective July 1, 2018, by a unanimous vote of 5-0 with Cruz, Blair, Na, Orozco, and Feix voting yes. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Sean Jenkins led the Magnolia JHS band in the National Anthem, and Matthew McCain, Principal, led the Pledge of Allegiance.

I.C. STUDENT SHOWCASE/PRESENTATIONS

1. Magnolia JHS

The Magnolia JHS band gave a musical performance.

2. Hit the Greens for Scholarships Golf Tournament Check Presentation

Tim Adams, Adams Photography, presented a check in the amount \$27,887.00 representing the proceeds from the 9th Annual Hit the Greens for Scholarships Golf Tournament.

3. LCAP: Local Metrics

Dr. Grace Park, presented the Local Control Accountability Plan Local Metrics.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Jonah Botello shared that he will be attending the School of Business at NYU after he graduates.

I.E. EMPLOYEE REPRESENTATIVE’S COMMUNICATIONS

Steve Ball, A.C.T. President, spoke about last month’s CTA dinner awards and said community member Naomi Minogue was the recipient of their community award; congratulated Rob McKellip, Walnut ES teacher, for being nominated for the San Bernardino County Education Medal of Honor; and spoke about the 19th anniversary of the Columbine shooting and spoke about the National Day of Action against Prevent Gun Violence in Schools.

CHAMP representatives said four CHAMP administrators attended ACSA’s Legislative Action Day in Sacramento and shared information regarding bills that may impact education.

Danny Hernandez, CSEA President, said the Member Unity Program has started; and spoke about attacks on public and private sector unions, and spoke about the purpose of unions.

I.F. COMMUNITY LIAISONS’ COMMUNICATIONS

Paula Avendano, Assembly Member Freddie Rodriguez’s Field Representative, addressed the Board regarding Assembly Bill 1747.

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

Ana Rivas addressed the Board regarding student Skyler Javier; Kyle Bacskai, Sabrina Reza, Dezi Bacskai, Lisan Centeno, and Noah Centeno addressed the Board regarding the Ayala HS varsity basketball program; Don Bridge, Mark Hargrove addressed the Board regarding the Principal for a Day event; Bob Whitmore addressed the Board regarding substitute teacher shortage; Valerie Quiroz, Mario Quiroz, Frank Alfaro, and Peter Attwood addressed the Board regarding special education; and Sebastian Cognito and Samantha Odo addressed the Board regarding Allegiance STEAM Academy.

I.H. CHANGES AND DELETIONS

The following changes were read into the record: CIIS, Item II.C.1., Student Expulsion Case 17/18-20, amended to a suspended expulsion for the remainder of second semester 2017/2018 with continued placement at Cortez ES and a full expulsion and placement at CVLA for first semester of the 2018/2019 school year; CIIS, Item II.C.2., School Sponsored Trips, was yellow-sheeted; Facilities, Planning, and Operations, Item II.D.2, Contractor/Consultant Services, deleted contract under CIIS:1718-130 K-12 Insight; and Human Resources, Item II.E.1., Certificated/Classified Personnel Items, corrected the years of service for Robert Whitmore, III, to read 12 years of service.

II. CONSENT

Sylvia Orozco pulled for separate action Item II.D.2.; II.D.7.; and II.D.8. Andrew Cruz pulled for separate action Item II.C.4. Moved (Na) seconded (Orozco) motion carried (4-0, Blair absent) to approve the consent items, as amended. Student representative voted yes.

II.A. ADMINISTRATION

II.A.1. Minutes of the Regular Meeting of March 15, 2018
Approved the minutes of the regular meeting of March 15, 2018.

II.B. BUSINESS SERVICES

II.B.1. Warrant Register
Approved/ratified the warrant register.

II.B.2. Fundraising Activities
Approved/ratified the fundraising activities.

II.B.3. Donations
Accepted the donations.

II.B.4. Legal Services
Approved payment for legal services to the law offices of Atkinson, Andelson, Loya, Ruud & Romo; Fagen Friedman & Fulfrost LLP; Margaret A. Chidester & Associates; and Parker & Covert LLP. Peter Attwood addressed the Board on this item.

II.B.5. Request for Allowance of Attendance Due to a School Shooting Threat at Lyle S. Briggs K-8
Approved the request for allowance of attendance due to a school shooting threat at Lyle S. Briggs K-8.

II.B.6. Resolution 2017/2018-40 Temporary Borrowing Between Funds of the School District
Adopted Resolution 2017/2018-40 Temporary Borrowing Between Funds of the School District.

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

II.C.1. Student Expulsion Case 17/18-20
Approved student expulsion case 17/18-20, amended.

II.C.2. School-Sponsored Trips

Approved/ratified the following school-sponsored trips: Country Springs ES; Liberty ES; Briggs K-8; Ayala HS; Chino HS; Chino Hills HS; and Don Lugo HS, as amended

II.C.3. Advanced Placement History/Social Science Textbook Adoption

Approved 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. Replaces: 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. Replaces: 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. Replaces: David G. Myers, 2010, AP Psychology, W.H. Freeman and Company; and d) AP Economics: David Anderson, Margaret Ray, 2011, *Krugman's Economics for AP*, 2nd Edition, BFW/Worth Publishers. Replaces: Robin Bade, Michael Parkin, 2007, *Foundations of Economics*, Pearson.

II.C.4. English Language Arts/English Language Development Textbook Adoption for Grades 7 and 8

Moved (Na) seconded (Cruz) motion carried (4-0, Blair absent) to approve the following instructional materials for 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; and 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. Student representative voted yes.

II.C.5. Proclamation for National School Nurse Day on May 9, 2018

Adopted the proclamation for National School Nurse day on May 9, 2018.

II.D. FACILITIES, PLANNING, AND OPERATIONS

II.D.1. Purchase Order Register

Approved/ratified the purchase order register.

II.D.2. Agreements for Contractor/Consultant Services

Moved (Na) seconded (Cruz) motion carried (4-0, Blair absent) to approve Approved/ratified the Agreements for Contractor/Consultant Services, as amended.

II.D.3. Surplus/Obsolete Property

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

II.D.4. Notice of Completion for CUPCCAA Projects

Approved the Notice of Completion for CUPCCAA Projects.

II.D.5. Bid 17-18-15F Ayala HS and Chino HS High Jump and Pole Vault Equipment

Awarded Bid 17-18-15F, Ayala HS and Chino HS High Jump and Pole Vault Equipment to VS Athletics.

II.D.6. Resolutions 2017/2018-61, 2017/2018-62, 2017/2018-63, 2017/2018-66, 2017/2018-67, and 2017/2018-68 for Authorization to Utilize Piggyback Contracts

Adopted Resolutions 2017/2018-61, 2017/2018-62, 2017/2018-63, 2017/2018-66, 2017/2018-67, and 2017/2018-68 for authorization to utilize piggyback contracts.

II.D.7. Resolutions 2017/2018-49, 2017/2018-50, 2017/2018-51, 2017/2018-52, 2017/2018-53, 2017/2018-54, 2017/2018-55, 2017/2018-56, 2017/2018-57, 2017/2018-58, and 2017/2018-59 Adopting Notices of Exemption for School Modernization Projects

Moved (Na) seconded (Cruz) motion carried (4-0, Blair absent) to adopt Resolutions 2017/2018-49, 2017/2018-50, 2017/2018-51, 2017/2018-52, 2017/2018-53, 2017/2018-54, 2017/2018-55, 2017/2018-56, 2017/2018-57, 2017/2018-58, and 2017/2018-59 Adopting Notices of Exemption for School Modernization Projects.

II.D.8. Request to Name the Don Lugo HS Varsity Baseball Field After Joe Marcos

Todd Sinclair and Erik Wetzel addressed the Board in support of the item. Moved (Orozco) seconded (Na) motion carried (4-0, Blair absent) to approve the request to name the Don Lugo HS varsity baseball field after Joe Marcos. Student representative voted yes.

II.E. HUMAN RESOURCES

II.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items, as amended.

II.E.2. New Job Descriptions and Creation of Positions for: Family Services Program Specialist; Junior Database Administrator; and Nutrition Eligibility Specialist

Approved the new job description for Family Services Program Specialist; authorized the creation of the Family Services Program Specialist position; approved the new job description of the Junior Database Administrator; authorized the creation of the Junior Database Administrator position; approved the new job description for Nutrition Eligibility Specialist; and authorized the creation of the Nutrition Eligibility Specialist position.

II.E.3. Resolution 2017/2018-64 Classified Employees Week/Semana de Empleados Clasificados

Adopted Resolution 2017/2018-64 Classified Employees Week/Semana de Empleados Clasificados.

II.E.4. Resolution 2017/2018-65 Day of the Teacher/Día del Maestro

Adopted Resolution 2017/2018-65 Day of the Teacher/Día del Maestro.

III. INFORMATION

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

III.A.1. New Course: Advanced Placement Comparative Government and Politics

Received for information the new course Advanced Placement Comparative Government and Politics.

III.A.2. New Course: Advanced Placement Human Geography

Received for information the new course Advanced Placement Human Geography.

III.A.3. New Course: Advanced Placement Seminar

Received for information the new course Advanced Placement Seminar.

III.A.4. New Course: Advanced Placement Studio Art: 2D Design

Received for information the new course Advanced Placement Studio Art: 2D Design.

III.A.5. New Course: Advanced Placement United States Government and Politics

Received for information the new course Advanced Placement United States Government and Politics.

- III.A.6. New Course: Biology and the Living Earth**
Received for information the new course Biology and the Living Earth.
- III.A.7. New Course: Biology and the Living Earth Honors**
Received for information the new course Biology and the Living Earth Honors.
- III.A.8. New Course Chemistry in the Earth System**
Received for information the new course Chemistry in the Earth System.
- III.A.9. New Course: Chemistry in the Earth System Honors**
Recommend the Board of Education receive for information the new course Chemistry in the Earth System Honors.
- III.A.10. Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for January Through March 2018**
Received for information the Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for January through March 2018.

IV. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Sylvia Orozco announced the retirees on the agenda; gave a reminder for the District's Retirement Recognition Dinner scheduled for May 22, which will also include the Hall of Fame recipients; attended ROP Student Success Awards; and commented on protocols associated with hiring coaches.

Andrew Cruz attended the Magnolia JHS 50th Anniversary celebration; attended the Principal for a Day event at Chaparral ES; said that Chaparral ES and Country Springs ES have been designated Distinguished Schools; spoke about genocides in the last centuries, the 2nd Amendment, and student safety; and asked for a moment of silence in memory of Julie Gobin.

James Na spoke about Julie Gobin's passing; thanked people who participated in the Principal for a Day event; thanked Peter Attwood for speaking on behalf of the special education population; spoke about hiring policies; and said Chaparral ES is having a Disability Awareness Assembly tomorrow.

Superintendent Joseph announced that Chaparral ES and Country Springs ES have been named 2018 California Distinguished Schools.

President Feix made no comments.

V. ADJOURNMENT

President Feix adjourned the regular meeting of the Board of Education at 9:10 p.m. in memory of Julie Gobin.


Pamela Feix, President


Irene Hernandez-Blair, Clerk

Recorded by: Patricia Kaylor, Administrative Secretary, Board of Education

	Site: Briggs K-8 Event: Rube Goldberg Nationals - Science and Engineering Competition Place: Chicago, IL Chaperone: 10 students/6 chaperones	April 20-23, 2018	Cost: \$1,629.00 per student Funding Source: Parents and fundraising
*	Site: Canyon Hills JHS Event: Robotics Club - VEX Robotics World Championship Place: Louisville, KY Chaperone: 3 students/3 chaperones	April 25-28, 2018	Cost: \$2,430.00 per student Funding Source: Parents and fundraising
	Site: Ayala HS Event: Boys Tennis - Ojai Valley Tennis Tournament Place: Ojai, CA Chaperone: 2 students/2 chaperones	April 24-26, 2018	Cost: \$225.00 per student Funding Source: Parents
*	Site: Chino HS Event: Track Team - Penn Relays Competition Place: Philadelphia, PA Chaperone: 13 students/7 chaperones	April 25-29, 2018	Cost: \$750.00 per student Funding Source: Fundraising
	Site: Chino HS Event: Band, Chorale, and Pageantry – WorldStrides OnStage Tour 2018 Place: San Francisco, CA Chaperone: 53 students/6 chaperones	April 26-29, 2018	Cost: \$695.00 per student Funding Source: Fundraising
	Site: Chino Hills HS Event: Band - State Basketball Championships Place: Sacramento, CA Chaperone: 16 students/5 chaperones	March 23-24, 2018	Cost: \$100.00 per student Funding Source: Athletics
	Site: Don Lugo HS Event: State Future Farmers of America Leadership Conference Place: Anaheim, CA Chaperone: 19 students/5 chaperones	April 22-25, 2018	Cost: \$280.00 per student Funding Source: Parents and fundraising

* INDICATES ITEM ADDED

FISCAL IMPACT

None.

WMJ:GP:tr