

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
April 20, 2017

MINUTES

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| I. OPENING BUSINESS |
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I.A. CALL TO ORDER – 4:10 P.M.

1. Roll Call

President Orozco called to order the regular meeting of the Board of Education, Thursday, April 20, 2017, at 4:10 p.m. with Cruz, Blair, and Orozco present. Mr. Na arrived at 4:25 p.m. and Mrs. Feix was absent.

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 4:10 p.m. regarding conference with legal counsel existing litigation; a student readmission; 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 4:10 p.m. to 6:50 p.m. regarding conference with legal counsel existing litigation; a student readmission; 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.

The Board appointed Sandra Dunville as assistant principal of Glenmeade ES effective May 1, 2017, by a vote of 4-0 (Blair, Na, Orozco, Cruz voted yes, and Feix was absent); and accepted the resignation of certificated employee 24375 effective June 30, 2017, by a vote of 3-0-1 (Na, Orozco, and Cruz voted yes, Feix was absent, and Blair recused herself). Mr. Joseph left closed session at 6:45 p.m. No further action was taken that required public disclosure.

2. Pledge of Allegiance
Woodcrest student Ericka Struikmans led the Pledge of Allegiance.

I.C. PRESENTATIONS

1. Student Showcase: Woodcrest JHS
Choir director Pam Bell led students in a musical performance.
2. Don Lugo HS Quest News
Don Lugo HS Quest News students provided a presentation on their recent accomplishments.
3. Student Support Services Recognition
Stephanie Johnson, Director of Student Support Services, and staff were acknowledged for being named a Model School Attendance Review Board in the State for the 2016/2017 school year.
4. Local Control and Accountability Plan
The Local Control and Accountability Plan 2016/2017 final update was presented.

I.D. STUDENT REPRESENTATIVE COMMUNICATIONS

Carlos Ruelas congratulated the Quest News students on their accomplishments; attended Don Lugo HS's We Remember program; and asked about what safety measures the District is taking and when will they be implemented.

I.E. EMPLOYEE REPRESENTATIVES' COMMUNICATIONS

Denise Arroyo, CSEA President, acknowledged the Don Lugo HS journalism students; acknowledged Woodcrest HS's choir students; thanked Grace Park, Assistant Superintendent, CIIS, for her work with the Calendar Committee; attended a reception at County Board of Education honoring CSEA Classified Employee of the Year; expressed security concerns; and said it was great to see the increases taking place in our schools as shown in the LCAP presentation.

Todd Hancock, A.C.T. President, quoted Jessie Williams regarding basic education and feeling worthy; recognized teacher Annette Deming for her work with Quest News journalism students; acknowledged Principal Cabrera; acknowledged the Woodcrest JHS choir performance; recognized Student Support Services for being named as a SARB model program; spoke about the incident at North Park ES in San Bernardino; reiterated Mr. Na’s comments regarding LCAP accomplishments; acknowledged the Day of the Teacher on May 10; acknowledged CSEA Classified Employee Week; and spoke about the value of everyone helping students be successful.

I.F. COMMUNITY LIAISONS’ COMMUNICATIONS

None.

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

Ryan Marcos addressed the Board regarding Don Lugo HS baseball field dedication.

I.H. CHANGES AND DELETIONS

The following changes were read into the record: Item II.D.2., Facilities, Planning, and Operations under “Approved Contracts to be Amended,” under contract F-1112-016 MI, corrected MI to read M2, and corrected original contract agreement to read “Board approved June 30, 2011,” and, under F-1112-017 M5, corrected original agreement Board approval to read “June 30, 2011”; Item II.E.3., Human Resources, Resolution 2016/2017-32 Day of the Teacher/Dia del Maestro, corrected the recognized date to read May 10, 2017; Item II.E.4., Human Resources Resolution 2016/2017-33 Classified Employee Week/Semana de Empleados Clasificados corrected the recognized date to read May 22-26.

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| II. CONSENT |
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Andrew Cruz pulled for separate action Item II.E.4., and Irene Blair pulled for separate action Items II.C.3., II.C.4., and II.E.3. Moved (Na) seconded (Cruz) motion carried (4-0, Feix was absent) to approve the consent items, as amended. Student represented voted yes.

II.A. ADMINISTRATION

II.A.1. Minutes of the Regular Meeting of April 6, 2017

Approved the minutes of the regular meeting of April 6, 2017.

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; Chidester, Margaret A. & Associates; and McCune & Harber, LLP.

II.B.5. Resolution 2016/2017-34 Temporary Borrowing Between Funds of the School District

Adopted Resolution 2016/2017-34 Temporary Borrowing Between Funds of the School District.

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

II.C.1. Student Admission Case 16/17-07A

Approved the student admission case 16/17-07A.

II.C.2. School-Sponsored Trip

Approved/ratified the school-sponsored trip for Hidden Trails ES.

II.C.3. Proclamation for National School Nurse Day on May 10, 2017

Moved (Blair) seconded (Na) motion carried (4-0, Feix absent) to adopt the proclamation for National School Nurse Day on May 10, 2017. Student representative voted yes.

II.C.4. Resolution 2016/2017-35 Assembly Bill 312: Special Education Preschool and Funding Equity

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Moved (Blair) seconded (Na) motion carried (4-0, Feix absent) to adopt Resolution 2016/2017-35 Assembly Bill 312: Special Education Preschool and Funding Equity. Student representative voted yes.

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

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. Resolution 2016/2017-31 for Authorization to Utilize a Piggyback Contract

Adopted Resolution 2016/2017-31 for authorization to utilize a piggyback contract.

II.D.6. Approval of the Continued Use of Building Fund 21 for Funds Received from Measure G Proceeds

Approved the continued use of Building Fund 21 for funds received from Measure G Proceeds.

II.E. HUMAN RESOURCES

II.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

II.E.2. New Job Description for Printer/Publisher Operator

Approved the job description for Printer/Publisher Operator, and authorized the creation of a Printer/Publisher Operator position.

II.E.3. Resolution 2016/2017-32 Day of the Teacher/Día Del Maestro

Moved (Blair) seconded (Na) motion carried (4-0, Feix absent) to adopt Resolution 2016/2017-32 Day of the Teacher/Día del Maestro, as amended. Student representative voted yes.

II.E.4. Resolution 2016/2017-33 Classified Employees Week/Semana De Empleados Clasificados

Moved (Blair) seconded (Cruz) motion carried (4-0, Feix absent) to adopt Resolution 2016/2017-33 Classified Employees Week/Semana de Empleados Clasificados, as amended. Student representative voted yes.

III. INFORMATION

III.A. ADMINISTRATION

III.A.1. Revision of Bylaws of the Board 9323—Meeting Procedures

Received for information the revision of Bylaws of the Board 9323—Meeting Procedures.

III.B. FACILITIES, PLANNING, AND OPERATIONS

III.B.1. Report on the Cash Management Program

Received for information the report on the cash management program.

IV. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Andrew Cruz spoke about autism awareness and expressed concern regarding solutions and teaching methodologies.

Irene Hernandez-Blair made no comments.

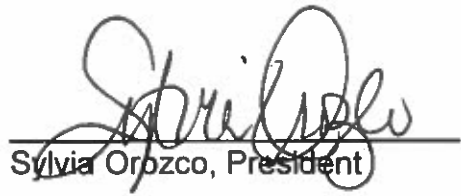
James Na said that District and school websites should announce important dates that acknowledge the work of individuals as a whole for student achievement.

Superintendent Joseph spoke about the first Community Visioning meeting for the new Chino High School on April 4 and said another is scheduled for April 27; said the Odyssey of the Mind team from Rhodes ES qualified for the 2017 World Finals of the creative challenge competition scheduled for May 24-27 at Michigan State University; said Don Lugo HS's Natalie Camacho and Trynity Lizzarago were awarded Future Farmer of America (FFA) State Degrees March 18 at the 2017 Southern Region FFA Award Banquet; and spoke about the District's upgraded credit rating scores and the effect on interest for Measure G repayment.


President Orozco acknowledged the retirees on the agenda; said that the retirement recognition dinner invitations were beautiful; and thanked Stephanie Johnson, Director of Student Support Services, for pouring her heart into the welfare of students.

V. ADJOURNMENT

President Orozco adjourned the regular meeting of the Board of Education at 8:29 p.m.



Sylvia Orozco, President



James Na, Clerk

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