

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
May 3, 2018

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 6:00 P.M.

1. Roll Call

President Feix called to order the regular meeting of the Board of Education, Thursday, May 3, 2018, at 6:00 p.m. with Blair, Cruz, Na, Orozco, and Feix present.

Administrative Personnel

Wayne M. Joseph, Superintendent
Norm Enfield, Ed.D., Deputy Superintendent (absent)
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 6:00 p.m. regarding conference with legal counsel existing and anticipated litigation; a student readmission; public employee discipline/dismissal/release; and public employee appointment: elementary principals.

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 Blair, Cruz, Na, Orozco, and Feix present. The Board met in closed session from 6:00 p.m. to 6:25 p.m. regarding conference with legal counsel existing and anticipated litigation; a student readmission; public employee discipline/dismissal/release; and public employee employment: elementary principals.

The Board took action to appoint Alpercy Bennett as principal of Butterfield Ranch ES effective July 1, 2018, by the following vote: Blair, Cruz, Na, Orozco, and Feix voting yes.

2. Pledge of Allegiance

Students from Briggs K-8 led the Pledge of Allegiance.

I.C. STUDENT SHOWCASE/PRESENTATIONS

1. LCAP: Goal 2

Dr. Grace Park, Assistant Superintendent of Curriculum, Instruction, Innovation, and Support; Mary Salcido, Director of Access and Equity; and Shavon Roberts, Coordinator of Child Welfare and Attendance, presented the Local Control Accountability Plan: Goal 2.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Jonah Botello said new officers were introduced at the final Student Advisory Council meeting; and thanked Ms. Shavon Roberts for being the advisor.

I.E. EMPLOYEE REPRESENTATIVES' COMMUNICATIONS

Freddie Arroyo, Jr., Vice President CSEA, announced that CSEA is celebrating Classified Employees Week from May 20 to 26; and congratulated Alpercy Bennett on his appointment at Butterfield Ranch ES.

I.F. COMMUNITY LIAISONS' COMMUNICATIONS

None.

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

Paulette Melton and Brenda Malingo addressed the Board regarding sex education curriculum and requested the matter be placed on the agenda; and Denise Mendoza addressed the Board regarding the lack of student supervision during the freshman football season.

I.H. CHANGES AND DELETIONS

The following changes were read into the record: Human Resources, Item II.A.1., Revisions to the Superintendent Salary Schedule, deleted the strike-out listed under STEP 1 and placed it correctly under STEP 4; and Item III.E.1., Certificated/Classified Personnel Items, added the word "Retirement" above the name of Ron Mead.

II. ACTION

II.A. HUMAN RESOURCES

II.A.1. Revisions to the Superintendent Salary Schedule

Prior to the vote, President Feix provided an oral summary of the recommended salary range increase for the Superintendent Salary Schedule. Moved (Orozco) seconded (Cruz) carried unanimously (5-0) to approve the revisions to the Superintendent Salary Schedule, as amended. Student representative voted yes.

II.A.2. Consideration and Approval of Employment Contract for a New Superintendent of the Chino Valley Unified School District

Prior to the vote, President Feix provided an oral summary of the salary and fringe benefit recommendation for the Superintendent’s contract. Moved (Na) seconded (Orozco) carried unanimously (5-0) to approve the proposed contract of employment for Norman P. Enfield, Ed.D., as the Superintendent of the Chino Valley Unified School District, effective July 1, 2018, through June 30, 2022. Student representative voted yes.

II.A.3. Declaration of Need for Fully Qualified Educators for the 2018/2019 School Year

Moved (Na) seconded (Orozco) carried unanimously (5-0) to approve the Declaration of Need for Fully Qualified Educators for the 2018/2019 school year. Student representative voted yes.

III. CONSENT

Sylvia Orozco pulled for separate action Item III.D.6. Moved (Na) seconded (Orozco) motion carried (4-1, Blair voted no) to approve the remainder of the consent items, as amended.

III.A. ADMINISTRATION

III.A.1. Minutes of the Regular Meeting of April 19, 2018

Approved the minutes of the regular meeting of April 19, 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.C. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT

III.C.1. Student Readmission Case 16/17-07A

Approved student readmission case 16/17-07A.

III.C.2. School-Sponsored Trips

Approved/ratified the following school-sponsored trips: Canyon Hills JHS; Ayala HS; Chino HS; and Don Lugo HS.

III.C.3. California Department of Education Child Development Agency Annual Report and Parent Handbook 2018/2019

Approved the California Department of Education Child Development Agency Annual Report and Parent Handbook 2018/2019.

III.C.4. New Course: Advanced Placement Comparative Government and Politics

Approved the new course Advanced Placement Comparative Government and Politics.

III.C.5. New Course: Advanced Placement Human Geography

Approved the new course Advanced Placement Human Geography.

III.C.6. New Course: Advanced Placement Seminar

Approved the new course Advanced Placement Seminar.

III.C.7. New Course: Advanced Placement Studio Art: 2D Design

Approved the new course Advanced Placement Studio Art: 2D Design.

III.C.8. New Course: Advanced Placement United States Government and Politics

Approved the new course Advanced Placement United States Government and Politics.

III.C.9. New Course: Biology and the Living Earth

Approved the new course Biology and the Living Earth.

- III.C.10. New Course: Biology and the Living Earth Honors**
Approved the new course Biology and the Living Earth Honors.
- III.C.11. New Course: Chemistry in the Earth System**
Approved the new course Chemistry in the Earth System.
- III.C.12. New Course: Chemistry in the Earth System Honors**
Approved the new course Chemistry in the Earth System Honors.
- 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. Resolutions 2017/2018-69, 2017/2018-70, and 2017/2018-71 for Authorization to Utilize Piggyback Contracts**
Adopted Resolutions 2017/2018-69, 2017/2018-70, and 2017/2018-71 for authorization to utilize piggyback contracts.
- III.D.5. Bid 17-18-19F, Ayala HS, Chino Hills HS, and Don Lugo HS Tennis Court Resurfacing**
Awarded Bid 17-18-19F, Ayala HS, Chino Hills HS, and Don Lugo HS Tennis Court Resurfacing to Trueline Construction & Surfacing, Inc.
- III.D.6. Bid 17-18-17F, Interactive Flat Panel Displays and Accessories**
Kevin Wong addressed the Board on this item. Moved (Na) seconded (Orozco) carried unanimously (5-0) to award Bid 17-18-17F, Interactive Flat Panel Displays and Accessories to CDW-G. Student representative voted yes.
- III.D.7. Amendment to Land Lease Agreement with Verizon Wireless**
Approved the amendment to the Land Lease Agreement with Verizon Wireless.
- III.D.8. Approval of Members for the Measure G Bond Citizens' Oversight Committee**
Approved Robert Basile and William Kolbow to serve on the Measure G Bond Citizens' Oversight Committee in their currently represented categories through June 30, 2020.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

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

III.E.2. Revisions to the Job Descriptions for Director, Business Services, and Payroll Supervisor

Approved the revisions to the job descriptions for Director, Business Services, and Payroll Supervisor.

IV. INFORMATION

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

IV.A.1. New Course: Aerospace Engineering

Received for information the new course Aerospace Engineering.

IV.A.2. New Course: Hospitality Consumer Economics

Received for information the new course Hospitality Consumer Economics.

IV.A.3. New Course: International Foods

Received for information the new course International Foods.

IV.A.4. New Course: Introduction to Digital Media

Received for information the new course Introduction to Digital Media.

IV.A.5. Course Modifications: AVID 9, AVID 10, and AVID 11

Received for information the course modifications for AVID 9, AVID, 10, and AVID 11.

IV.A.6. Course Modification: Introduction to Design

Received for information the course modification for Introduction to Design.

IV.A.7. Course Modification: Public Speaking

Received information the course modification for Public Speaking.

IV.B. FACILITIES, PLANNING, AND OPERATIONS

IV.B.1. Use of First Issuance Measure G Bond Funds for Renovations and Upgrades to Former El Rancho ES Facilities and Infrastructure

Received for information the use of first issuance Measure G bond funds for renovations and upgrades to former El Rancho ES facilities and infrastructure.

IV.C. HUMAN RESOURCES

IV.C.1. Revision of Board Policy 4119.25, 4219.25, and 4319.25 All Personnel—Political Activities of Employees

Received for information the revision of Board Policy 4119.25, 4219.25 and 4319.25 All Personnel—Political Activities of Employees.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Sylvia Orozco acknowledged retirees on the agenda; and gave a reminder for the 2018 Employee Recognition Retirement Reception and Hall of Fame event scheduled for May 22 at 4:00 p.m., Los Serranos Country Club.

Andrew Cruz asked Dr. Park if new courses are piloted before implementation; and addressed the parents who expressed concern over comprehensive sex education.

Irene Hernandez-Blair congratulated Briggs K-8 on their national recognition; and addressed comments made by the speaker who spoke about Don Lugo HS's lack of supervision issues.

James Na thanked parents who attended the meeting; said children belong to us not to Sacramento or Washington; spoke about protecting students and parental responsibilities; spoke about Planned Parenthood; said he feels the same way as parents who expressed concern over comprehensive sex education; spoke about CSEA participating in the Corporate Challenge; and said we should celebrate life, the goodness in Chino, and that now is the time to stand up.

Superintendent Joseph congratulated Chino Hills HS's percussion team for placing first at the Winter Guard International World Championships in Ohio; said the District is participating in the 2018 World Finals of the Odyssey of the Mind competition held May 23-26 in Iowa; announced several events taking place mid May including four band showcases, the Military Salute for graduates going into the service at the May 17 Board meeting, and the 2017/2018 Employee Recognition Retirement Reception and Hall of Fame Induction scheduled for May 22; said graduation ceremonies are scheduled for May 29, 30, and 31; and extended best wishes to Brenda Dunkle upon her resignation and thanked her for all her hard work at the District.

President Feix had no comments.

VI. ADJOURNMENT

President Feix adjourned the regular meeting of the Board of Education at 8:19 p.m.


Pamela Feix, President


Irene Hernandez-Blair, Clerk

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