

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
May 17, 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 17, 2018, at 6:25 p.m. with Cruz, Orozco, and Feix present. Mr. Na arrived at 6:32 p.m. and Mrs. Blair was absent.

Administrative Personnel

Wayne M. Joseph, Superintendent (absent)
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 6:25 p.m. regarding conference with legal counsel existing and anticipated litigation; public employee discipline/dismissal/release; and public employee appointment: elementary principal, and elementary, junior, and high school assistant 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 7:08 p.m. with Cruz, Na, Orozco, and Feix present. The Board met in closed session from 6:25 p.m. to 6:59 p.m. regarding conference with legal counsel existing and anticipated litigation; public employee discipline/dismissal/release; and public employee employment: elementary principal, and elementary, junior, and high school assistant principals.

The Board voted to appoint Stephen Buss as principal of Cattle ES effective July 1, 2018, and voted to appoint Joseph Gonzales as assistant principal of Townsend JHS effective July 1, 2018, by a vote of 4-0 with Cruz, Na, Orozco, and Feix voting yes and Blair absent.

2. Pledge of Allegiance

Deputy Superintendent Norm Enfield led the Pledge of Allegiance.

I.C. STUDENT SHOWCASE/PRESENTATIONS

1. Military Salute

President Feix presented certificates of recognition to 38 high school seniors who have enlisted in the military.

2. California Association of Directors of Activities (CADA)/California Association of Student Leaders Awards(CASLA)

Debi Weiss, CADA President, invited activities directors and student representatives to join her at the podium; and spoke about attending the conference CADA/CASLA and the importance of student representation.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Jonah Botello thanked the Board for the experience as student representative and spoke about his future plans for university; and wished Alexi Magallanes good luck for next year as student representative.

President Feix presented Jonah with a certificate of appreciation for serving as student member on the Board of Education.

I.E. EMPLOYEE REPRESENTATIVES' COMMUNICATIONS

Yvette Farley, CHAMP President, thanked the Board for supporting her as Director of Access and Equity; recognized ACSA award recipients: Tom Mackessy, Carl Hampton, and Dr. Norm Enfield; recognized all administrators for working hard throughout the year; congratulated Steve Buss on his promotion and welcomed Joseph Gonzales to the District.

Steve Ball, A.C.T. President, announced the Association's student scholarship recipients totaling approximately \$6,500.00 in scholarships; announced Julia Erbst, Canyon Hills JHS, as Counselor of the Year; Mary Theis, Walnut ES, as Nurse of the Year; Cindy Donovan, Cortez ES, as Elementary Teacher of the Year; and Bill Acker, Chino Hills HS, as Secondary Teacher of the Year.

Danny Hernandez, CSEA President, congratulated Jonah for being accepted to NYU; and introduced Mel Taylor, school secretary at Chino Hills HS, as the CSEA Unsung Hero.

I.F. COMMUNITY LIAISONS' COMMUNICATIONS

None.

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

Sunny Sherry, Min Lo, Justin Wez, Cathy Osman, and Jane Bickel addressed the Board regarding the GATE program.

I.H. CHANGES AND DELETIONS

The following changes were read into the record: Item III.D.2., Agreements for Contractor/Consultant Services, was yellow-sheeted; and Item III.E.1., Certificated/Classified Personnel Items, was yellow-sheeted.

II. ACTION

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

II.A.1. 2018/2019 Student Member on the Board of Education

President Feix shared Alexi Magallanes' bio. Moved (Na) seconded (Orozco) motion carried (4-0, Blair absent) to approve Alexi Magallanes from Chino HS as the 2018/2019 Student Member on the Board of Education and administered the oath of office. Student representative voted yes.

III. CONSENT

Moved (Na) seconded (Orozco) motion carried (4-0, Blair absent) to approve the consent items as amended. Student representative voted yes.

III.A. ADMINISTRATION

III.A.1. Minutes of the Regular Meeting of May 3, 2018

Approved the minutes of the regular meeting of May 3, 2018.

III.A.2. 2018 Senior Scholarship Recipients

Approved the 2018 senior scholarship recipients.

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. Applications to Operate Fundraising Activities and Other Activities for the Benefit of Students in 2018/2019

Approved/ratified the applications to operate fundraising activities and other activities for the benefit of students in 2018/2019.

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

III.C.1. School-Sponsored Trips

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

III.C.2. New Course: Aerospace Engineering

Approved the new course Aerospace Engineering.

III.C.3. New Course: Hospitality Consumer Economics

Approved the new course Hospitality Consumer Economics.

III.C.4. New Course: International Foods

Approved the new course International Foods.

III.C.5. New Course: Introduction to Digital Media

Approved the new course Introduction to Digital Media.

III.C.6. Course Modifications: AVID 9, AVID 10, and AVID 11

Approved the course modifications for AVID 9, AVID 10, and AVID 11.

III.C.7. Course Modification: Introduction to Design

Approved the course modification for Introduction to Design.

III.C.8. Course Modification: Public Speaking

Approved the course modification for Public Speaking.

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, as amended.

III.D.3. Surplus/Obsolete Property

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

III.D.4. Resolution 2017/2018-72 and 2017/2018-73 for Authorization to Utilize Piggyback Contracts

Adopted Resolution 2017/2018-72 and 2017/2018-73 for authorization to utilize piggyback contracts.

III.D.5. Resolution 2017/2018-75, Adopting Compatibility and Uniformity Standards of Safety and Security Systems

Adopted Resolution 2017/2018-75, Compatibility and Uniformity Standards of Safety and Security Systems.

III.D.6. Rejection of Bid 17-18-21I, Chino Hills HS Path of Travel Renovation and Authorization to Re-Bid the Project

Rejected the bid received for Bid 17-18-21I, Chino Hills HS Path of Travel Renovation and authorized staff to re-bid the project.

III.D.7. CUPCCAA Bid 17-18-22I, Dickey ES Keyless Access System Integration

Awarded CUPCCAA Bid 17-18-22I, Dickey ES Keyless Access System Integration to Time and Alarm Systems.

III.D.8. CUPCCAA Bid 17-18-23I, Rhodes ES Keyless Access System Integration

Awarded CUPCCAA Bid 17-18-23I, Rhodes ES Keyless Access System Integration to Time and Alarm Systems.

III.D.9. Bid 17-18-14F, Don Lugo HS New Single Ply Roofing Installation

Approved Bid 17-18-14F, Don Lugo HS New Single Ply Roofing Installation to Best Contracting.

III.D.10. Bid 17-18-18F, Ayala HS Portable Classroom Relocation

Approved Bid 17-18-18F, Ayala HS Portable Classroom Relocation to the following contractors: Bid Package 001, American Integrated Resources Inc.; Bid Package 002, Mobile Modular Construction, Inc., Bid Package 003, Hamel Contracting, Inc.; and Bid Package 004, MC Electric dba MC Contracting.

III.D.11. RFP 17-18-10, Yearbook Services

Approved RFP 17-18-10, Yearbook Services to the following vendors: Chino HS to Balfour; Ayala HS and Chino Hills HS to Herff Jones; and Don Lugo HS to Walsworth.

III.E. HUMAN RESOURCES**III.E.1. Certificated/Classified Personnel Items**

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

III.E.2. Rejection of Claim

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

III.E.3. New Job Description and Creation of Position for Coordinator, Technology

Approved the new job description for Coordinator, Technology, and authorized the creation of the Coordinator, Technology position.

III.E.4. Resolution 2017/2018-74 Certificate of Consent to Self-Insure Workers' Compensation

Adopted resolution 2017/2018-74 Certificate of Consent to Self-Insure Workers' Compensation.

III.E.5. Revision of Board Policy 4119.25, 4219.25, and 4319.25 All Personnel—Political Activities of Employees

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

IV. INFORMATION

IV.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**IV.A.1. New Course for Mathematical Reasoning with Connections and Instructional Materials Adoption**

Received for information the new course for Mathematical Reasoning with Connections and instructional materials adoption.

IV.A.2. Course Modification: English 9 Intensive

Received for information the course modification for English 9 Intensive.

IV.A.3. Course Modification: Library Science

Received for information the course modification for Library Science.

IV.A.4. San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Third Quarterly Report 2017/2018

Received for information the San Bernardino County Superintendent of Schools Williams Finding Decile 1-3 Schools Third Quarterly Report 2017/2018.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Sylvia Orozco announced the retirees on the agenda; announced the Employee Recognition Retirement Reception and Hall of Fame event scheduled for May 22 at Los Serranos Country Club; congratulated individuals honored this evening by their respective organizations; thanked the students who enlisted in the military; and wished Mr. Joseph a good retirement.

Andrew Cruz spoke about men and women serving in the military; acknowledged Board Secretary Pat Kaylor's son for his military service and safe return from Afghanistan; acknowledged Jonah Botello for his service and decision to attend NYU; and asked staff to investigate reinstating the GATE program or justify the reason for not having it.

James Na said he would like to see the GATE Magnet program strengthened, broader, and comprehensive; spoke about Mr. Joseph's farewell and asked for consideration to rename the HOPE Center as the Wayne M. Joseph HOPE Center; thanked Steve Ball for his service and wished him well in his retirement; and thanked Chino Hills HS special education class for sending a thank you card for providing technology equipment.

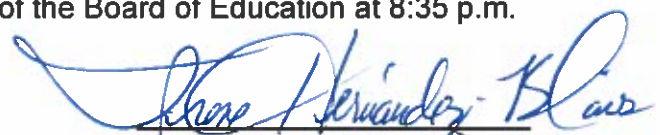
Dr. Enfield said that on May 10 he attended the California Distinguished Schools Awards ceremony in recognition of Country Springs ES and Chaparral ES; and thanked the Board for approving his contract at its May 3 meeting.

President Feix said that Mr. Joseph served a total of 44 years in education; said education is a fabulous career; said she participated in A.C.T.'s Day of the Teacher program; and said it is a gift of the heart to work in the school District.

VI. ADJOURNMENT

President Feix adjourned the regular meeting of the Board of Education at 8:35 p.m.


Pamela Feix, President


Irene Hernandez-Blair, Clerk

CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT	FISCAL IMPACT
CIIS-1718-151 Byrdseed. To provide grammar concept lesson software. Submitted by: Rhodes ES Duration of Agreement: May 18, 2018 – June 30, 2019	Contract amount: Per rate sheet Funding source: School Site Budget
CIIS-1718-152 SHI International. To provide backup data service for the data center. Submitted by: Technology Duration of Agreement: May 18, 2018 – June 30, 2019	Contract amount: \$12,462.00 Funding source: LCAP
CIIS-1718-154 Houghton Mifflin Harcourt Intervention Solutions Group. To provide READ 180 Universal Transition Plan. Submitted by: Secondary Curriculum Duration of Agreement: May 18, 2018 – June 30, 2019	Contract amount: \$495,607.00 Funding source: LCAP
CIIS-1819-001 City of Chino. To provide case manager and outreach specialist to staff the CVUSD Health Center. Submitted by: Health Services Duration of Agreement: July 1, 2018 – June 30, 2019	Contract amount: \$57,366.00 Funding source: LCAP
CIIS-1819-002 UROK. To provide in-home tutoring support. Submitted by: Student Support Services Duration of Agreement: July 1, 2018 – June 30, 2019	Contract amount: \$3,000.00 Funding source: LCAP
CIIS-1819-003 Professional Tutors of America. To provide in-home tutoring support. Submitted by: Student Support Services Duration of Agreement: July 1, 2018 – June 30, 2019	Contract amount: \$11,000.00 Funding source: LCAP
CIIS-1819-004 Leading Edge Learning Center. To provide in-home tutoring support. Submitted by: Student Support Services Duration of Agreement: July 1, 2018 – June 30, 2019	Contract amount: \$16,000.00 Funding source: LCAP
CIIS-1819-005 Oxford Tutoring Center. To provide in-home tutoring support. Submitted by: Student Support Services Duration of Agreement: July 1, 2018 – June 30, 2019	Contract amount: \$10,000.00 Funding source: LCAP
CIIS-1819-006 Hercules Achievement, Inc. dba Herff Jones LLC. To provide yearbook services. Submitted by: Magnolia JHS Duration of Agreement: July 1, 2018 – June 30, 2019	Contract amount: \$8,624.26 Funding source: Parent Support
CIIS-1819-007 Hercules Achievement, Inc. dba Herff Jones LLC. To provide yearbook services. Submitted by: Ramona JHS Duration of Agreement: July 1, 2018 – June 30, 2019	Contract amount: \$2,575.80 Funding source: Parent Support

FACILITIES, PLANNING, AND OPERATIONS	FISCAL IMPACT
F-1718-028 Knowland Construction Services, Inc. To provide DSA Inspector of Record services during Ayala HS Portable Classroom Relocation project. Submitted by: Facilities, Planning, and Operations Duration of Agreement: May 18, 2018 – project completion	Contract amount: \$17,680.00 Funding source: Building Fund

FACILITIES, PLANNING, AND OPERATIONS	FISCAL IMPACT
F-1718-029 Leighton Consulting, Inc. To provide geotechnical observation and testing, and materials inspection and testing services during Ayala HS Portable Classroom Relocation project. Submitted by: Facilities, Planning, and Operations Duration of Agreement: May 18, 2018 – project completion	Contract amount: \$13,200.00 Funding source: Building Fund
F-1819-001 Class Leasing, LLC. To provide renewal lease of relocatable classroom lease number CL2652-924. Submitted by: Facilities, Planning, and Operations Duration of Agreement: August 1, 2018 – July 31, 2023	Contract amount: \$32,400.00 Funding source: Capital Facilities

HUMAN RESOURCES	FISCAL IMPACT
HR-1718-016 Commercial Surety Bond Agency. To provide supersedeas bond renewal. Submitted by: Risk Management Duration of Agreement: April 26, 2018 – April 26, 2019	Contract amount: \$4,845.00 Funding source: General Fund

SAN BERNARDINO COUNTY	FISCAL IMPACT
SBC-1819-001 San Bernardino County Children and Family Services (CFS). To provide access to foster youth education records through the Foster Focus web-based system. Submitted by: Student Support Services Duration of Agreement: July 1, 2018 – June 30, 2019	Contract amount: None Funding source: None

MASTER CONTRACTS	FISCAL IMPACT
MC-1718-103 California Cookout Inc. To provide banquet facilities and catering services. Submitted by: Don Lugo HS Duration of Agreement: May 18, 2018 – June 30, 2021	Contract amount: Per rate sheet Funding source: ASB
MC-1718-104 Perry's Funnel Cake Factory. To provide catering services. Submitted by: Chaparral ES Duration of Agreement: May 18, 2018 – June 30, 2021	Contract amount: Per rate sheet Funding source: Various
MC-1718-105 Big Al's, Inc. To provide bowling, catering, and entertainment. Submitted by: Woodcrest JHS Duration of Agreement: May 18, 2018 – June 30, 2021	Contract amount: Per rate sheet Funding source: ASB
MC-1819-001 Riley's American Heritage Farm dba Riley's Farm. To provide instructional field trips. Submitted by: Purchasing Duration of Agreement: July 1, 2018 – June 30, 2021	Contract amount: Per rate sheet Funding source: Various
MC-1819-002 Southern California Agricultural Land Foundation dba Amy's Farm. To provide instructional field trips. Submitted by: Purchasing Duration of Agreement: July 1, 2018 – June 30, 2021	Contract amount: Per rate sheet Funding source: Various
MC-1819-003 Hey Batter Batter Frost Inc. dba Nothing Bundt Cake. To provide catering services. Submitted by: Purchasing Duration of Agreement: July 1, 2018 – June 30, 2021	Contract amount: Per rate sheet Funding source: Various

*INDICATES ITEM ADDED

MASTER CONTRACTS	FISCAL IMPACT
MC-1819-004 CPR Success. To provide CPR training. Submitted by: Purchasing Duration of Agreement: July 1, 2018 – June 30, 2021	Contract amount: Per rate sheet Funding source: Various

APPROVED CONTRACT TO BE AMENDED	AMENDMENT
CIIS-1718-109 ClassLink. To provide annual site license for ClassLink single sign-on solution. Submitted by: Technology Duration of Agreement: January 1, 2018 – December 31, 2018 Original Agreement Board Approved: January 18, 2018	Increase contract amount from \$85,820.00 to \$86,320.00 Funding source: LCAP

CERTIFICATED PERSONNEL

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>
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CERTIFICATED MANAGEMENT PERSONNEL FOR THE 2017/2018 SCHOOL YEAR**RETIREMENT**

JOSEPH, Wayne M. (22 years of service)	Superintendent	District Office	06/30/2018
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RESIGNATION

PECKHAM, Sara	Principal - ES	Cattle ES	06/22/2018
TELLES, Martin	Assistant Principal - HS	Chino HS	06/16/2018

CERTIFICATED PERSONNEL FOR THE 2017/2018 SCHOOL YEAR**RETIREMENT**

RUPERT, Cynthia (26 years of service)	Elementary Teacher	Litel ES	06/02/2018
LOVERDE, Andrew (20 years of service)	English Teacher	Ramona JHS	06/02/2018

RESIGNATION

SANDOVAL, Salvador	Science Teacher	Magnolia JHS	06/30/2018
SALIBA, Mariel	Science Teacher	Alternative Education	06/04/2018

HIRED AT APPROPRIATE PLACEMENT ON THE CERTIFICATED SALARY SCHEDULE AND APPROPRIATE CREDENTIAL FOR THE 2018/2019 SCHOOL YEAR

*BHATT, Sameer	Social Science Teacher	Ayala HS	08/07/2018
VERGARA, Sandra	Math Teacher	Buena Vista HS	08/07/2018

CHANGE IN ASSIGNMENT - 2018/2019

SANCHEZ, Sandra	FROM: Assistant Principal - ES TO: Elementary Teacher	Cattle ES Walnut ES	07/01/2018
MONTGOMERY, Cheree	FROM: Coordinator, Elementary Curriculum TO: Elementary Teacher	Elementary Curriculum Chaparral ES	07/01/2018

*INDICATES REVISIONS

CERTIFICATED PERSONNEL (cont.)

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>
<u>APPOINTMENT– PEER ASSISTANCE AND REVIEW (PAR) SUPPORT PROVIDER 2018/2019</u>			
FINERAN-HOFMANN, Susan	PAR Provider	Chaparral ES	07/02/2018
AVILA, Lawrence	PAR Provider	Townsend JHS	07/02/2018
BARTMAN, Wendy	PAR Provider	Chino HS	07/02/2018
MISAWA, Keane	PAR Provider	Chino Hills HS	07/02/2018
STOW, Paula	PAR Provider	Chino Hills HS	07/02/2018
SWEAT, Carol	PAR Provider	Access & Equity	07/02/2018
DELORIA, Denise	PAR Provider	Special Education	07/02/2018
LACKEY, Teresa	PAR Provider	Special Education	07/02/2018

APPOINTMENT - EXTRA DUTY

MEJIA, Mia (NBM)	Color Guard (B)	Canyon Hills JHS	05/18/2018
LAROYA, Paulina (NBM)	Color Guard (B)	Ramona JHS	05/18/2018
ABSEC, Barry (NBM)	Girls Basketball (B)	Ayala HS	05/18/2018
ALFARO, Joaquin (NBM)	Football (B)	Ayala HS	05/18/2018
ALLEN, Jeffrey	Track & Field (B)	Ayala HS	05/18/2018
AMELUXEN, John	Softball (B)	Ayala HS	05/18/2018
ANTON, Racquel (NBM)	Water Polo (B)	Ayala HS	05/18/2018
ARANA, Hector (NBM)	Boys Soccer (B)	Ayala HS	05/18/2018
AVILA, Bryce (NBM)	Wrestling (B)	Ayala HS	05/18/2018
BARD, Gregory (NBM)	Softball (B)	Ayala HS	05/18/2018
BATY, James	Football (B)	Ayala HS	05/18/2018
*BHATT, Sameer	Boys Basketball (B)	Ayala HS	05/18/2018
BORGOGNO, Matthew (NBM)	Football (B)	Ayala HS	05/18/2018
CAMPBELL, Amy	Girls Basketball (B)	Ayala HS	05/18/2018
CAMPBELL, Amy	Softball (B)	Ayala HS	05/18/2018
CAPPS, Ronald	Golf (B)	Ayala HS	05/18/2018
CARRASCO, Zachary (NBM)	Band (B)	Ayala HS	05/18/2018
CEDERGREN, Andrew	Football (B)	Ayala HS	05/18/2018
CORDTS, Michael (NBM)	Swim (B)	Ayala HS	05/18/2018
CORDTS, Michael (NBM)	Water Polo (B)	Ayala HS	05/18/2018
COX, Tate (NBM)	Swim (B)	Ayala HS	05/18/2018
DE GUZMAN, Enrico (NBM)	Tennis (B)	Ayala HS	05/18/2018
DICHOSA, Joseph (NBM)	Girls Basketball (B)	Ayala HS	05/18/2018
DIMARCO, Tonino (NBM)	Cross Country (B)	Ayala HS	05/18/2018
DIMARCO, Tonino (NBM)	Track & Field (B)	Ayala HS	05/18/2018
DONOVAN, Kenny	Golf (B)	Ayala HS	05/18/2018
DUNHAM, Emily (NBM)	Cross Country (B)	Ayala HS	05/18/2018
DUNHAM, Emily (NBM)	Track & Field (B)	Ayala HS	05/18/2018
DUNHAM, Wesley (NBM)	Cross Country (B)	Ayala HS	05/18/2018
DUNHAM, Wesley (NBM)	Track & Field (B)	Ayala HS	05/18/2018

*INDICATES REVISIONS