

CHINO VALLEY UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
May 18, 2017

MINUTES

| |
|----------------------------|
| I. OPENING BUSINESS |
|----------------------------|

I.A. CALL TO ORDER

1. Roll Call

President Orozco called to order the special meeting of the Board of Education, Thursday, May 18, 2017, at 9:33 p.m. with Cruz, Blair, Feix, Na, and Orozco present.

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

I.B. COMMENTS FROM THE AUDIENCE ON ITEMS ON THE AGENDA

None.

| |
|-------------------|
| II. ACTION |
|-------------------|

II.A. FACILITIES, PLANNING, AND OPERATIONS

II.A.1. Resolution 2016/2017-38 for Authorization to Utilize a Piggyback Contract

Moved (Na) seconded (Blair) carried unanimously (5-0) to adopt Resolution 2016/2017-38 for authorization to utilize a piggyback contract.

| |
|-------------------------|
| III. ADJOURNMENT |
|-------------------------|

President Orozco adjourned the special meeting of the Board of Education at 9:35 p.m.


Sylvia Orozco, President


James Na, Clerk