

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

**MINUTES**

<b>I. OPENING BUSINESS</b>
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**I.A. CALL TO ORDER – 4:00 P.M.**

1. Roll Call

President Orozco called to order the regular meeting of the Board of Education, Thursday, May 18, 2017, at 4:00 p.m. with Cruz, Blair, Na, and Orozco present. Mrs. Feix arrived at 4:06 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

Shannon Hoover, Troy Stevens, Cynthia Brito, Vanessa Okamoto, Reyna Coronado, Kristin Kaiser, Laura Vestey, Tracy Melchior, and Franklin Peck addressed the Board on Item F, Superintendent's Evaluation.

3. Closed Session

President Orozco adjourned to closed session at 4:26 p.m. regarding conference with legal counsel existing litigation; student discipline matters; student readmissions; conference with labor negotiators, A.C.T. and CSEA; public employee discipline/dismissal/release; and public employee performance evaluation: Superintendent. President Orozco stated that expulsion case 16/17-42 was deleted from the agenda.

**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 7:03 p.m. The Board met in closed session from 4:26 p.m. to 6:47 p.m. regarding conference with legal counsel existing litigation; student discipline matters; student readmissions; conference with labor negotiators, A.C.T. and CSEA; public employee discipline/dismissal/release; and public employee performance evaluation: Superintendent. No action was taken that required public disclosure.

**I.C. PRESENTATIONS**

1. Presentation of Colors

Chino Valley Young Marines presented the Colors.

2. Pledge of Allegiance

Debi Weiss, Ayala HS Activities Director, led the Pledge of Allegiance.

3. Military Salute

The Board acknowledged students who enlisted in the armed forces.

4. CADA/CASL Awards

Debi Weiss, President-elect for the California Association of Directors of Activities, acknowledged CADA/CASL award recipients.

5. A.C.T. Class of 2017 Scholarship Awards

Steve Ball presented the A.C.T. Class of 2017 Scholarship Award recipients.

6. Employee Recognitions:

a) Association of California School Administrators

Mary Salcido, Director of Access and Equity, and Karen Morales, Walnut ES Principal, were recognized as ASCA Region 12 award recipients.

Steve Ball acknowledged the Associations COAT and WHO award recipients.

b) School Nurse of the Year

Chona Wroth was recognized as School Nurse of the Year.

c) A.C.T. Elementary and Secondary Teachers of the Year

Susan Ramsey 5<sup>th</sup> grade teacher at Hidden Trails ES was recognized as Elementary Teacher of the Year; and Townsend JHS music teacher Anne Robb was recognized as Secondary Teacher of the Year.

- d) A.C.T. Counselor of the Year  
Dorie Prieto, Alternative Education Center, was recognized as A.C.T. Counselor of the Year.
- e) A.C.T. Special Recognition  
Joann Bartel, Child Development Teacher, Adult School, was recognized as recipient of the A.C.T. Special Recognition Award.
- f) County Classified School Employee of the Year for Maintenance, Operations and Facilities/CSEA "Unsung Hero"  
Patrick Gonzales was recognized as recipient of the County Classified School Employee of the Year/CSEA Unsung Hero award.
- g) San Bernardino County Education Medal of Honor Nominee  
Gina Solis, Eagle Canyon ES teacher, was recognized as Medal of Honor nominee.
- h) San Bernardino County Multilingual Recognition for Service to English Language Students  
Eagle Canyon ES Assistant Principal Josh Reger, Don Lugo HS teacher Christine Dominguez, Don Lugo HS Community Liaison Laura Valdivieso, and Parent Volunteer Maria Gonzalez were recognized as recipients.
- i) West End SELPA Awards  
Anna Valdez, RSP aide, Ayala HS; Randi McKee, RSP math teacher, Ayala HS; Diane May, SDC teacher grades 4-6, Liberty ES; Dana Morales, SDC teacher grades 1-3, Cattle ES; Cori Cuadras, Special Education teacher, Transition Program, Don Lugo HS; Heather Post, assistant principal, Canyon Hills JHS; and Josh Reger, assistant principal, Eagle Canyon ES were recognized as recipients.

**I.D. STUDENT REPRESENTATIVE COMMUNICATIONS**

Carlos Ruelas extended thanks to those who have supported him during his year as student representative and throughout his education; said he will be attending college in Chicago; and knows that his siblings are in good hands with the District.

**I.E. EMPLOYEE REPRESENTATIVES' COMMUNICATIONS**

Denise Arroyo, CSEA President, said she enjoyed being part of this Board meeting; acknowledged students who have enlisted in the armed forces; spoke about CSEA becoming the largest classified union in the nation and the difference they make.

Todd Hancock, A.C.T., absent.

Yvette Farley, CHAMP President, acknowledged Karen Morales as recipient of ASCA's Wilson Grace Award; and said that A.C.T. scholarships will be given out at the next Board meeting.

**I.F. COMMUNITY LIAISONS' COMMUNICATIONS**

Melissa Campani, Field Representative, Supervisor Curt Hagman's office, extended Supervisor Hagman's best wishes to students who enlisted in the armed services; and announced that Chino PD and AAA are cohosting a teen safe driving event, Dare to Prepare, scheduled for June 14 at the Chino PD Community Room.

Ontario Police Department officers addressed the Board regarding ongoing trespassing and break-ins at Woodcrest JHS.

President Orozco called a recess from 8:19 p.m. to 8:27 p.m. Student representative left the meeting at 8:21 p.m.

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

Nicholas Gamm, Ntheye Kabandama, Kamoza Kabandama, Melissa Boehmer, Alicia Hedrick, Caitlyn Welsh, Heather Peery, Laura Vestey, Vanessa Okamoto, Troy Stevens, Imelda Ramirez, and Tina Kaiser addressed the Board regarding Oxford Preparatory Academy, and Frankie and Sal Verduzco addressed the Board regarding Mrs. Morales.

**I.H. CHANGES AND DELETIONS**

The following changes/deletions were read into the record: Item III.C.1., deleted student expulsion case 16/17-42; and Item III.C.4., School-sponsored Trips was yellow-sheeted.

<b>II. ACTION</b>
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**II.A. ADMINISTRATION**

**II.A.1. Appointment of District Representatives to the City of Chino Community Services Commission**

Sylvia Orozco nominated Kevin Cisneros and James Na nominated Bob Basile. There were no other nominations and Kevin Cisneros and Bob Basile were unanimously selected (5-0) as District representatives to the City of Chino Community Services Commission.

**II.B. CURRICULUM, INNOVATION, INSTRUCTION, AND SUPPORT**

**II.B.1. 2017/2018 Student Member on the Board of Education**

Moved (Na) seconded (Blair) carried unanimously (5-0) to approve Jonah Botello from Chino Hills HS for the 2017/2018 Student Member on the Board of Education. President Orozco administered the oath of office.

**II.C. HUMAN RESOURCES**

**II.C.1. Public Notice and Hearing Regarding the California School Employees Association, Chapter 102, Initial Bargaining Proposal to the Chino Valley Unified School District for a Reopener Collective Bargaining Agreement Effective July 1, 2018**

President Orozco opened the public hearing at 9:09 p.m. regarding the California School Employees Association, Chapter 102, Initial Bargaining Proposal to the Chino Valley Unified School District for a Reopener Collective Bargaining Agreement effective July 1, 2018. There were no speakers and President Orozco closed the public hearing at 9:09 p.m.

<b>III. CONSENT</b>
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President Orozco pulled for separate action Item III.C.1., expulsion cases 16/17-39 and 16/17-41. Moved (Na) seconded (Cruz) carried unanimously (5-0) to approve the remainder of the consent items, as amended.

**III.A. ADMINISTRATION**

**III.A.1. Minutes of the Regular Meeting of May 4, 2017**

Approved the minutes of the regular meeting of May 4, 2017.

**III.A.2. 2017 Senior Scholarship Recipients**

Approved the 2017 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. Legal Services**

Approved payment for legal services to the law office of McCune & Harber, LLP.

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

**III.C.1. Student Expulsion Cases 16/17-39, 16/17-41, 16/17-42 (deleted), and 16/17-45**

Approved student expulsion case 16/17-45. Moved (Na) seconded (Cruz) motion carried (4-1, Blair voted no) to approve student expulsion case 16/17-39; and moved (Blair) seconded (Na) motion carried (4-1, Feix voted no) to approve student expulsion case 16/17-41.

**III.C.2. Student Readmission Cases 15/16-20, 15/16-26, 15/16-46, 16/17-10, and 16/17-25**

Approved student readmission cases 15/16-20, 15/16-26, 15/16-46, 16/17-10, and 16/17-25.

**III.C.3. Parent Representatives on the Community Advisory Committee for the West End Special Education Local Plan Area**

Approved Rosaline Layaye and Debra Rosenzweig (alternate) as parent representatives on the Community Advisory Committee for the West End Special Education Local Plan Area.

**III.C.4. School-Sponsored Trips**

Approved/ratified the school-sponsored trips for: Briggs K-8, Ayala HS, Chino HS, Chino Hills HS, and Don Lugo HS, as amended.

**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. Notice of Completion for CUPCCA Project**

Approved the Notice of Completion for CUPCCA Project.

**III.D.4. Resolution 2016/2017-37 for Authorization to Utilize a Piggyback Contract**

Adopted Resolution 2016/2017-37 for authorization to utilize a piggyback contract.

**III.D.5. City of Chino Hills Trust Deposit Account for Radio System Antenna Installation on the Butterfield Water Tank**

Approved the City of Chino Hills Trust Deposit Account for Radio System Antenna Installation on the Butterfield Water Tank.

**III.D.6. Bid No. 16-17-03, Installation of New Single Ply Roofing at Don Lugo HS**

Awarded Bid No. 16-17-03, Installation of New Single Ply Roofing at Don Lugo HS to Bligh Pacific.

**III.E. HUMAN RESOURCES**

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

Approved/ratified the certificated/classified personnel items.

**III.E.2. Rejection of Claims**

Rejected the claims and referred them to the District's insurer adjuster.

**III.E.3. Fieldwork Agreement with the University of Redlands**

Approved the fieldwork agreement with the University of Redlands.

**III.E.4. Internship Agreements with California State University, Fullerton, and University of Redlands**

Approved the internship agreements with California State University, Fullerton, and University of Redlands.

**III.E.5. Student Teaching Agreement with California State Polytechnic University, Pomona**

Approved the student teaching agreement with California State Polytechnic University, Pomona.

<b>IV. INFORMATION</b>
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**IV.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**

**IV.A.1. New Course Financial Literacy**

Received for information the new course Financial Literacy.

**IV.A.2. San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Third Quarterly Report 2016/2017**

Received for information the San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Third Quarterly Report 2016/2017.

**V. COMMUNICATIONS**

**BOARD MEMBERS AND SUPERINTENDENT**

Andrew Cruz congratulated Dan Sosa on the band showcase and congratulated all the participating schools; said Ayala HS student Sara Bengali was named student representative to the Chino Hills Parks and Recreation Commission; acknowledged Don Lugo HS student Lizette De Paz for receiving a Chino Boxing Club scholarship; attended a career fair at Eagle Canyon ES; spoke about Magnolia JHS's family bonding portfolio activity; spoke about the importance of Memorial Day; and spoke about children striving.

Irene Hernandez-Blair clarified her stance regarding Oxford Preparatory Academy that she was never silent when it came to vote, was honest about it, explained her no vote, and reminded the OPA community that it was a unanimous vote of the Board's decision and not Mr. Joseph's decision; announced a free Zendejas Football Camp on June 10 at Don Lugo HS; said that ROP is offering free summer courses for all high school students; spoke about public schools; commented on a recent nutrition services email/phone blast regarding debt owed for lunch; and spoke about her son's education at CVUSD.

James Na asked Superintendent Joseph to explore scenarios where the District can help OPA students and parents to meet their expectations.

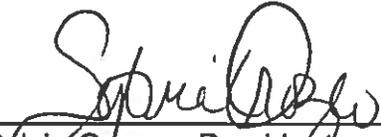
Pamela Feix spoke about Rolling Ridge ES custodian Patrick Gonzales; spoke about teacher appreciation; attended career day at Eagle Canyon ES with Mr. Cruz; attended Townsend JHS's garden dedication in memory of staff member Angela Knapp who passed away last year; said the last elementary school debate at Country Springs ES is scheduled for tomorrow; thanked the Associations for the scholarships that they have awarded to seniors; and asked about the status of the RSVP's for next week's employee retirement and service recognition.

Superintendent Joseph extended well wishes to 2017 graduates.

President Orozco congratulated individuals who were recognized; and announced retirees on the agenda.

**VI. ADJOURNMENT**

President Orozco adjourned the regular meeting of the Board of Education at 9:33 p.m.

  
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Sylvia Orozco, President

  
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James Na, Clerk

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