

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
June 14, 2018

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 5:15 P.M.

1. Roll Call

President Feix called to order the regular meeting of the Board of Education, Thursday, June 14, 2018, at 5:15 p.m. with Cruz, Na, Orozco, and Feix present. Mrs. Blair arrived at 5:20 p.m.

Administrative Personnel

Wayne M. Joseph, Superintendent
Norm Enfield, Ed.D., Deputy Superintendent
Sandra H. Chen, Assistant Superintendent, Business Services (absent)
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 5:15 p.m. regarding conference with legal counsel existing and anticipated litigation; a student admission; student readmissions; public employee appointment: coordinator, child welfare & attendance; elementary principal, and elementary and high school assistant principals; conference with labor negotiators A.C.T. and CSEA; and public employee discipline/dismissal/release.

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 5:15 p.m. to 6:41 p.m. regarding conference with legal counsel existing and anticipated litigation; a student admission; student readmissions; public employee appointment: coordinator, child welfare & attendance; elementary principal, and elementary and high

school assistant principals; conference with labor negotiators A.C.T. and CSEA; and public employee discipline/dismissal/release.

2. Pledge of Allegiance

Magnolia JHS student Sal Verduzco led the Pledge of Allegiance.

I.C. EMPLOYEE REPRESENTATIVES' COMMUNICATIONS

Danny Hernandez, CSEA President, expressed thanks for the professional development provided to staff on Customer Service.

Yvette Farley, CHAMP President, spoke about celebrating successes and failures; and announced CHAMP scholarship recipient, Breanna Cabrera.

I.D. COMMUNITY LIAISONS' COMMUNICATIONS

None.

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

John Miller presented a gift to retiring superintendent Wayne Joseph and spoke about Chino HS achievements; Matthew Morin addressed the Board regarding Chaffey College partnerships; and Sharon Duran expressed thanks to the Chino Valley Unified School District, said that a local small business owner donated graduation outfits to three graduates in need, and spoke about the Chino PD summer program.

I.F. CHANGES AND DELETIONS

The following changes were read into the record: Facilities, Planning, and Operations, Item III.D.6., Bid 17-18-28F, Briggs K-8 New Parking Lot, was yellow-sheeted; and Item III.D.7., Bid 17-18-30F, Former El Rancho School Network, was pulled from the agenda.

II. ACTION

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

II.A.1. Public Hearing Regarding the Local Control and Accountability Plan

President Feix opened the public hearing regarding the Local Control and Accountability Plan at 7:57 p.m. There were no speakers, and President Feix closed the public hearing at 7:57 p.m.

II.B. BUSINESS SERVICES

II.B.1. Public Hearing Regarding the 2018/2019 Budget

President Feix opened the public hearing regarding the 2018/2019 budget at 7:57 p.m. There were no speakers, and President Feix closed the public hearing at 7:57 p.m.

II.C. FACILITIES, PLANNING, AND OPERATIONS

II.C.1. Public Hearing on the Change (Increase) of Statutory Developer Fees (Level 1) and Adoption of Resolution 2017/2018-77 Approving a Change in Statutory School Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code 17620 and Government Code 65995

President Feix opened the public hearing regarding the change of statutory developer fees (Level 1) on residential and commercial/industrial development at 7:58 p.m. There were no speakers, and President Feix closed the public hearing at 7:59 p.m. Moved (Na) seconded (Blair) motion carried (4-1, Cruz voted no) to adopt Resolution 2017/2018-77 Approving a Change in Statutory School Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code 17620 and Government Code 65995.

II.C.2. Resolution 2017/2018-76, Declaring Property Surplus and Authorizing Public Sale of Property (Galstian Site)

Moved (Na) seconded (Blair) carried unanimously (5-0) to adopt Resolution 2017/2018-76, Declaring Property Surplus and Authorizing Public Sale of Property (Galstian Site).

II.C.3. Resolution 2017/2018-80, Declaring Intention to Consider Proposals for Joint Occupancy Development of District Property

Moved (Blair) seconded (Na) carried unanimously (5-0) to adopt Resolution 2017/2018-80, Declaring Intention to Consider Proposals for Joint Occupancy Development of District Property.

III. CONSENT

Sylvia Orozco pulled for separate action Item III.C.1., specifically student readmission cases 15/16-18 and 17/18-12 and 17/18-14. Moved (Na) seconded (Blair) carried unanimously (5-0) to approve the remainder of the consent items as amended.

III.A. ADMINISTRATION

III.A.1. Minutes of the May 16, 2018 Special Meeting, and May 17, 2018 Regular Meeting

Approved the minutes of the May 16, 2018 special meeting, and May 17, 2018 regular meeting.

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; Margaret A. Chidester & Associates; and Fagen Friedman & Fulfrost, LLP.

III.B.5. 2018/2019 Applications to Operate Fundraising Activities and Other Activities for the Benefit of Students

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

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

III.C.1. Student Readmission Cases 15/16-18, 16/17-20, 17/18-12, and 17/18-14

Approved the student readmission case 16/17-20. Moved (Na) seconded (Blair) motion failed (0-5) to approve case 15/16-18; Moved (Na) seconded (Orozco) motion carried (4-0-1, Blair recused herself) to approve cases 17/18-12, and 17/18-14.

III.C.2. Student Admission Case 17/18-03A

Approved student admission case 17/18-03A.

III.C.3. School-Sponsored Trips

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

III.C.4. New Course for Mathematical Reasoning with Connections and Instructional Materials Adoption

Approved the new course for Mathematical Reasoning with Connections and adopt the instructional materials.

- III.C.5. Course Modification: English 9 Intensive**
Approved the course modification for English 9 Intensive.
- III.C.6. Course Modification: Library Science**
Approved the course modification for Library Science.
- III.C.7. Designation of California Interscholastic Federation Representatives to League for 2018/2019**
Approved the Designation of California Interscholastic Federation Representatives to League for 2018/2019.
- III.C.8. Resolution 2017/2018-81 to Maintain 175 Days of Instructional for Schools on a Multitrack Year-Round Schedule**
Adopted Resolution 2017/2018-81 to Maintain 175 Days of Instruction for Schools on a Multitrack Year-round Schedule.
- III.C.9. Local Agreement for Child Development Services CSPP-8421 and Adoption of Resolution 2017/2018-82**
Approved the Local Agreement for Child Development Services CSPP-8421 and adoption of Resolution 2017/2018-82.
- III.C.10. Local Agreement for Child Development Services CCTR-8191 and Adoption of Resolution 2017/2018-83**
Approved the Local Agreement for Child Development Services CCTR-8191 and adopt Resolution 2017/2018-83.
- 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 2017/2018-78 and 2017/2018-79 for Authorization to Utilize Piggyback Contracts**
Adopted Resolutions 2017/2018-78 and 2017/2018-79 for authorization to utilize piggyback contracts.
- III.D.5. Bid 17-18-16F, Emergency Preparedness Supplies**
Awarded Bid 17-18-16F, Emergency Preparedness to More Prepared, LLC.

- III.D.6. Bid 17-18-28F, Briggs K-8 New Parking Lot**
Awarded Bid 17-18-28F, Briggs K-8 New Parking Lot to Roadway Engineering & Contracting, Inc.
- III.D.7. Bid 17-18-30F, Former El Rancho School Network**
This item was pulled from the agenda.
- III.D.8. CUPCCAA Bid 17-18-26I, Former El Rancho ES MPR HVAC System Retrofit**
Awarded CUPCCAA Bid 17-18-26I, Former El Rancho ES MPR HVAC System Retrofit to Air Control Specialties.
- III.D.9. CUPCCAA Bid 17-18-27I, Former El Rancho ES Primary and Kinder Play Equipment Installation**
Awarded CUPCCAA Bid 17-18-27I, Former El Rancho ES Primary and Kinder Play Equipment Installation to J2 Builders.
- III.D.10. CUPCCAA Bid 17-18-29I, Former El Rancho ES Gas Line Replacement**
Awarded CUPCCAA Bid 17-18-29I, Former El Rancho ES Gas Line Replacement to Frasca Plumbing Co.
- III.D.11. CUPCCAA 17-18-31I Former El Rancho ES Directional Boring**
Awarded CUPCCAA Bid 17-18-31I, Former El Rancho ES Directional Boring to Cal Empire Engineering Inc.
- III.D.12. Rejection of CUPCCAA Bid 17-18-34I, Former El Rancho ES Asphalt and Concrete Repair Authorization to Re-Bid the Project**
Rejected the CUPCCAA Bid 17-18-34I, Former El Rancho ES Asphalt and Concrete Repair and authorize staff to re-bid the project.
- III.D.13. Notice of Completion for CUPCCAA Projects**
Approved the Notice of Completion for CUPCCAA Projects.
- III.D.14. Notice of Completion for Bid 17-18-12F, Districtwide Metal Roof Repair**
Approved the Notice of Completion for Bid 17-18-12F, Districtwide Metal Roof Repair.
- III.E. HUMAN RESOURCES**
- III.E.1. Certificated/Classified Personnel Items**
Approved/ratified the certificated/classified personnel items.
- III.E.2. Rejection of Claim**
Rejected the claim and referred it to the District's insurance adjuster.

- III.E.3. Student Teaching Agreement with California State University, San Bernardino**
Approved the student teaching agreement with California State University, San Bernardino.

IV. INFORMATION

IV.A. ADMINISTRATION

- IV.A.1. Procedure for Board Member Absence and Payment Effective July 1, 2018**
Received for information the notice of procedure for Board member absence and payment effective July 1, 2018, and Sylvia Orozco stated that the procedure should be effective immediately to be consistent with education code.

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

- IV.B.1. New Board Policy and Exhibit 5131.8 Students—Code of Conduct**
Received for information the new Board Policy and Exhibit 5131.8 Students—Code of Conduct.
- IV.B.2. Revision of Board Policy 6117 Instruction—Year-Round Schedules**
Received for information the revision of Board Policy 6117 Instruction—Year-Round Schedules.

IV.C. HUMAN RESOURCES

- IV.C.1. Revision of Board Policy 4150, 4250, and 4350 Compensation and Related Benefits—Certificated/Classified Management and Classified Confidential**
Received for information the revision of Board Policy 4150, 4250, and 4350 Compensation and Related Benefits—Certificated/Classified Management and Classified Confidential.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Sylvia Orozco announced retirees on the agenda; spoke about the new look website; spoke about customer service professional development; spoke about community partnerships; attended the Hall of Fame and Employee Retirement Recognition event and commended staff who put it together; said she attended District graduations; and thanked President Feix for allowing her to give the Chino Hills HS graduation speech.

Andrew Cruz said the new website is well done; spoke about how Mrs. Feix’s relationship with her grandson has affected him in a positive way; spoke about a way dad’s can help protect students at school; commented on a Chino Champion newspaper article regarding parent concerns over comprehensive sex education; and closed by speaking about AB 2943.

Irene Hernandez-Blair said she has obtained legal counsel and said that she there is nothing that she will share that became known to her during a closed session or District; spoke about staff alleging retaliatory conduct; shared what has been on her mind regarding the Don Lugo HS supervision issue, the investigatory process, handling of the situation, and outcome.

James Na thanked Mrs. Feix and Mrs. Orozco for graduation speeches; spoke about meeting a former Ayala HS student at Home Depot; spoke about paying attention to young people; spoke about helping children; spoke about things that need to be taught at home and not by the legislature; and said he appreciates Superintendent Joseph and the good things he does behind doors.

Superintendent Joseph made no comments.

President Feix asked that the Board be advised exactly what the District is doing about any changes and implementations relative to Mr. Cruz’s comments on sex education via a presentation; spoke about Teacher Appreciation Day and community teachers who contribute to student achievement; spoke about a book she found in her grandson’s backpack with photographs of his entire school year; said many of our employees go beyond what is expected with their own time, money, and effort to make a memorable educational experience.

VI. ADJOURNMENT

President Feix adjourned the regular meeting of the Board of Education at 8:41 p.m.



Pamela Feix, President



Irene Hernandez-Blair, Clerk

CHINO VALLEY UNIFIED SCHOOL DISTRICT

Our Motto:

Student Achievement • Safe Schools • Positive School Climate
Humility • Civility • Service

DATE: June 14, 2018
TO: Members, Board of Education
FROM: Wayne M. Joseph, Superintendent
PREPARED BY: Gregory J. Stachura, Asst. Supt., Facilities, Planning, and Operations
Anna G. Hamilton, Director, Purchasing
SUBJECT: BID 17-18-28F, BRIGGS K-8 NEW PARKING LOT

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BACKGROUND

Public Contract Code 20111 requires that contracts for public works exceeding \$15,000.00 be legally advertised and awarded to the lowest responsible bidder, who shall have such surety as the Board requires.

A Notice to Contractors Calling for Bids for Bid 17-18-28F, Briggs K-8 New Parking Lot was published in the Inland Valley Daily Bulletin on May 16, 2018, and May 23, 2018. Bids were opened at 1:00 p.m. on June 7, 2018. The results are as follows:

Contractor	Bid Amount
Asphalt, Fabric & Engineering, Inc.	\$874,107.00
Roadway Engineering & Contracting, Inc.	\$984,400.00
RC Clapper Construction Services, Inc.	\$1,312,000.00
Minako America Corporation dba Minco Construction	\$1,343,760.00
West Co.	\$1,488,000.00

The basic scope of work for this project includes demolishing existing asphalt parking lot, asphalt and concrete curbs, sidewalks, concrete flatwork, and signage. Provide rough and finish grading to establish new slopes and flow lines; construction of a new concrete parking lot including curbs, gutters, sidewalks, and concrete flatwork. Construction of a new driveway inlet/apron per County standards. Construction of new handicapped parking; ramps, and landings; curb cuts; signage, and striping, and relocation of marquee.

*The apparent low bidder, Asphalt, Fabric & Engineering, Inc., withdrew its bid due to a mathematical error discovered by the contractor after bid opening. Therefore, it is recommended that the bid be awarded to the next low bidder, Roadway Engineering & Contracting, Inc.

Approval of this item supports the goals identified within the District’s Strategic Plan.

***INDICATES ADDITIONAL INFORMATION**

RECOMMENDATION

It is recommended the Board of Education award Bid 17-18-28F, Briggs K-8 New Parking Lot, to **Roadway Engineering & Contracting, Inc.**

FISCAL IMPACT

\$984,400.00 to Bond Measure G Fund 21.

WMJ:GJS:AGH:pw