

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
June 15, 2017

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:30 P.M.

1. Roll Call

President Orozco called to order the regular meeting of the Board of Education, Thursday, June 15, 2017, at 4:30 p.m. with Blair, Cruz, Feix, Na, and Orozco present.

Administrative Personnel

Wayne M. Joseph, Superintendent (absent during closed session)

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 Orozco adjourned to closed session at 4:30 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 appointment: Director of Assessment and Instructional Technology, Director of Communications, Director of Risk Management and Human Resources, ES Principal, and JHS Principal.

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 7:00 p.m. The Board met in closed session from 4:30 p.m. to 6:49 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 appointment: Director of Assessment and Instructional Technology, Director of Communications, Director of Risk Management and Human Resources, ES Principal, and JHS Principal. By a unanimous vote of 5-0 with Blair, Cruz, Feix, Na, and Orozco voting yes, the Board voted to appoint: Zim Law Hoang as Director of Assessment and Instructional Technology effective July 3, 2017; Imee Gacad as Director of Communications effective July 10, 2017; Craig Frame as Director of Risk Management and HR effective June 28, 2017; Randal Buoncristiani as Dickson ES Principal effective July 3, 2017; and Gabriela Rivas-Lopez as Ramona JHS Principal effective July 3, 2017. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Boy Scout Benjamin Mead led the Pledge of Allegiance.

I.C. PRESENTATIONS

1. Edison Scholar: Bethy Qin

The recipient did not attend.

2. FairKids/Big Yellow Bus Programs

Natalie Chaidez, FairKids Coordinator provided an overview of the FairKids/Big Yellow Bus programs.

I.D. EMPLOYEE REPRESENTATIVES' COMMUNICATIONS

Denise Arroyo, CSEA President, spoke about school being out; spoke about shift changes in security patrol; spoke about the need for more security; commented on last week's special meeting regarding OPA, and said it is her honor to be part of the District.

Yvette Farley, CHAMP President, congratulated newly appointed and promoted administrators; extended thanks to the Board for the employee retirement and service recognition event; thanked Cabinet for its continued support of CHAMP members; and announced CHAMP scholarship recipients: Alexis Melendez and Tyler Stachura (in absentia).

I.E. COMMUNITY LIAISONS' COMMUNICATIONS

None.

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

Mona Hermocillo, Jenny Blattner, Karen Kabandama, and Anne Jones addressed the Board to thank Members showing an interest in the future of Oxford Preparatory Academy.

I.G. CHANGES AND DELETIONS

The following changes were read into the record: Facilities, Planning, and Operations, Item II.C.3., under section 3 of all resolutions (2016/2017-44 through 64), deleted the name 'Solar City' and corrected to read 'Tesla Energy'; CIIS, III.C.1., Student Expulsion Case 16/17-37 amended conditions to include a request for the Student Study Team to consider an emotional and social assessment; and CIIS, Item III.C.7., Adoption of Financial Literacy Course Textbook for Grades 11 and 12, under recommendation, deleted the date 2014 and corrected to read 2018.

II. ACTION

II.A. BUSINESS SERVICES

II.A.1. Public Hearing Regarding the 2017/2018 Budget

President Orozco opened the public hearing regarding the 2017/2018 budget at 7:34 p.m. There were no speakers and the hearing was closed at 7:34 p.m.

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

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

President Orozco opened the public hearing regarding the Local Control and Accountability Plan at 7:34 p.m. There were no speakers and the hearing was closed at 7:34 p.m.

II.C. FACILITIES, PLANNING, AND OPERATIONS

II.C.1. Public Hearing Regarding Adoption of Certain Findings Prerequisite to Award of Energy Service Contracts Per RFP 14-15-11 Solar Photovoltaic Systems at Various Sites Under Government Code Sections 4217.10—4217.8

President Orozco opened the public hearing regarding adoption of certain findings prerequisite to award of energy service contracts per RFP 14-15-11 Solar Photovoltaic Systems at Various Sites Under Government Code Sections 4217.10—4217.8. at 7:35 p.m. There were no speakers and the hearing was closed at 7:35 p.m.

II.C.2. Resolution 2016/2017-43, Adopting Notice of California Environmental Quality Act (CEQA) Exemption for Energy Conservation Facilities Projects

Moved (Na) seconded (Cruz) carried unanimously (5-0) to adopt Resolution 2016/2017-43, Adopting Notice of California Environmental Quality Act (CEQA) Exemption for Energy Conservation Facilities Projects.

II.C.3. Authorization to Enter into Agreements for Energy Conservation Services with Tesla Energy, Pursuant to Government Code Section 4217.10-18, Making Certain Findings Required for, and Approval of Energy Conservation Services Agreements; and Adoption of: Resolution 2016/2017-44 Borba ES; Resolution 2016/2017-45 Butterfield Ranch ES; Resolution 2016/2017-46 Cattle ES; Resolution 2016/2017-47 Cortez ES; Resolution 2016/2017-48 Country Springs ES; Resolution 2016/2017-49 Dickey ES; Resolution 2016/2017-50 Dickson ES; Resolution 2016/2017-51 Eagle Canyon ES; Resolution 2016/2017-52 Glenmeade ES; Resolution 2016/2017-53 Hidden Trails ES; Resolution 2016/2017-54 Liberty ES; Resolution 2016/2017-55 Litel ES; Resolution 2016/2017-56 Marshall ES; Resolution 2016/2017-57 Newman ES; Resolution 2016/2017-58 Oak Ridge ES; Resolution 2016/2017-59 Rolling Ridge ES; Resolution 2016/2017-60 Briggs K-8; Resolution 2016/2017-61 Canyon Hills JHS; Resolution 2016/2017-62 Townsend JHS; Resolution 2016/2017-63 Woodcrest JHS, and Resolution 2016/2017-64 Alternative Education Center

Moved (Na) seconded (Cruz) motion carried (4-1, Blair voted no) to adopt the following resolutions providing Authorization to Enter into Agreements for Energy Conservation Services with Tesla Energy, pursuant to Government Code Section 4217.10-18, making certain findings required for, and approval of energy conservation services agreement: 2016/2017-44 Borba ES; 2016/2017-45 Butterfield Ranch ES; 2016/2017-46 Cattle ES; 2016/2017-47 Cortez ES; 2016/2017-48 Country Springs ES; 2016/2017-49 Dickey ES; 2016/2017-50 Dickson ES; 2016/2017-51 Eagle Canyon ES; 2016/2017-52 Glenmeade ES; 2016/2017-53 Hidden Trails ES; 2016/2017-54 Liberty ES; 2016/2017-55 Litel ES; 2016/2017-56 Marshall ES; 2016/2017-57 Newman ES; 2016/2017-58 Oak Ridge ES; 2016/2017-59 Rolling Ridge ES; 2016/2017-60 Briggs K-8; 2016/2017-61 Canyon Hills JHS; 2016/2017-62 Townsend JHS; 2016/2017-63 Woodcrest JHS; 2016/2017-64 Alternative Education Center, as amended.

II.D. HUMAN RESOURCES

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

President Orozco opened the public hearing at 7:40 p.m. regarding the District's initial bargaining proposal to the California School Employees Association, Chino Chapter 102, for a Reopener Collective Bargaining Agreement effective July 1, 2018. There were no speakers and the public hearing was closed at 7:40 p.m.

III. CONSENT

Moved (Na) seconded (Cruz) carried unanimously (5-0) to approve the consent items, as amended.

III.A. ADMINISTRATION

III.A.1. Minutes of the Regular Meeting of May 18, 2017, and Special Meeting of May 18, 2017

Approved the minutes of the regular meeting of May 18, 2017, and special meeting of May 18, 2017.

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 Chidester, Margaret A. & Associates.

III.B.5. Signature Authorizations for Chino Valley Unified School District

Approved the signature authorizations for Chino Valley Unified School District.

III.B.6. Applications to Operate Fundraising Activities and Other Activities for the Benefit of Students

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

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

III.C.1. Student Expulsion Cases 16/17-37, 16/17-46, 16/17-49, and 16/17-51

Approved the student expulsion cases 16/17-37 (as amended), 16/17-46, 16/17-49, and 16/17-51.

III.C.2. Student Readmission Cases 15/16-27, 15/16-44, 16/17-04A, and 16/17-17

Approved the student readmission cases 15/16-27, 15/16-44, 16/17-04A, and 16/17-17.

- III.C.3. 2017/2018 Expulsion Hearing Administrative Panel**
Approved the 2017/2018 Expulsion Hearing Administrative Panel.
- III.C.4. Non-Colocated Phase II Memorandum of Understanding Between San Bernardino County Workforce Development Board and Workforce Innovation and Opportunity Act One-Stop Partners for San Bernardino County America's Job Center of California System**
Approved the Non-Colocated Phase II Memorandum of Understanding between San Bernardino County Workforce Development Board and Workforce Innovation and Opportunity Act One-Stop Partners for San Bernardino County America's Job Center of California System.
- III.C.5. School Sponsored Trips**
Approved/ratified the following school-sponsored trips for: Ayala HS, Chino HS, and Chino Hills HS.
- III.C.6. New Course Financial Literacy**
Approved the new course Financial Literacy.
- III.C.7. Adoption of Financial Literacy Course Textbook for Grades 11 and 12**
Approved the adoption of Financial Literacy course textbook for grades 11 and 12, as follows: Gerver, Robert, and Sgroi Richard. 2014, 2018 (as amended). Financial Algebra: Advanced Algebra with Financial Applications. 2nd Edition. South-Western Cengage Learning.
- III.C.8. Designation of California Interscholastic Federation Representatives to League for 2017/2018**
Approved the Designation of California Interscholastic Federation Representative to League for 2017/2018.
- III.C.9. Local Agreement for Child Development Services CSPP-7420 and the Adoption of Resolution 2017/2018-42**
Approved the Local Agreement for Child Development Services CSPP-7420 and the adoption of Resolution 2017/2018-42.
- III.C.10. Local Agreement for Child Development Services CCTR-7195 and the Adoption of Resolution 2017/2018-65**
Approved the Local Agreement for Child Development Services CCTR-7195 and the adoption of Resolution 2017/2018-65.
- 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. Notice of Completion for CUPCCA Projects

Approved the Notice of Completion for CUPCCA Projects.

III.D.5. Resolutions 2016/2017-39, 2016/2017-40, and 2016/2017-41 for Authorization to Utilize Piggyback Contracts

Adopted Resolutions 2016/2017-39, 2016/2017-40, and 2016/2017-41 for authorization to utilize piggyback contracts.

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 Agreements with California Baptist University and California State University, Los Angeles

Approved the fieldwork agreements with California Baptist University and California State University, Los Angeles.

III.E.4. Student Teaching Agreement with Western Governors University

Approved the student teaching agreement with Western Governors University.

III.E.5. New Job Description for Licensed Vocational Nurse, and the Revisions of Behavior Intervention Records Assistant; Director, Communications; and Director, Health/Child Development

Approved the new job description of Licensed Vocational Nurse; authorized the creation of Licensed Vocational Nurse; approved the job description revision of Behavior Intervention Records Assistant; approved the job description revision of Director, Communications; and approved the job description revision of Director, Health/Child Development.

IV. INFORMATION

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

IV.A.1. Revision of Board Policy 5131.2 Students—Bullying

Received for information the revision of Board Policy 5131.2 Students—Bullying.

IV.A.2. Student Attendance Calendars for the 2018/2019 and 2019/2020 School Years

Received for information the Student Attendance Calendars for the 2018/2019 and 2019/2020 school years.

IV.A.3. Cal Aero Preserve Academy Multi Track Year Round Student Attendance Calendars for the 2018/2019 and 2019/2020 School Years

Received for information the Cal Aero Preserve Academy Multi Track Year Round Student Attendance Calendars for the 2018/2019 and 2019/2020 school years.

IV.A.4. New Course Management of Hospitality and Tourism

Received for information the new course Management of Hospitality and Tourism.

IV.B. HUMAN RESOURCES

IV.B.1. Revision of Board Policy 4216 Classified Personnel—Probationary/Permanent Status

Received for information the revision of Board Policy 4216 Classified Personnel—Probationary/Permanent Status.

IV.B.2. New Administrative Regulation 4157.1/4257.1/4357.1 Personnel—Work Related Injuries

Received for information the new Administrative Regulation 4157.1/4257.1/4357.1 Personnel—Work Related Injuries.

V. COMMUNICATIONS

Superintendent Joseph arrived at 7:49 p.m.

BOARD MEMBERS AND SUPERINTENDENT

Andrew Cruz said the graduations were amazing; spoke about the future and past and about paying attention to the values of parents; spoke about the culture of achievement and about education producing thinking citizens for present and future generations; thanked Denise Arroyo for addressing the need to be proactive in the safety of our children; spoke about declining enrollment and the conversion of vacant commercial land to new homes; and spoke about remembering public servants.

Irene Hernandez-Blair spoke about the graduations and asked for some form of uniformity and consistency with regard to conducting graduation ceremonies; said that it bothers her that special education students are left to the end of the graduation procession and that it shouldn't happen again; spoke about the LCAP approval at the next meeting and said she is still advocating for peer courses at the high school level, and hopes that music and the arts are not forgotten; and wants to encourage discussion about all principals enforcing discipline regarding the use of racial slurs.

James Na visited Buena Vista HS for the summer school program; said he agreed with Denise Arroyo's comments regarding security needs and the need for resources; and spoke about the hot weather and acknowledged CSEA members for working through it.

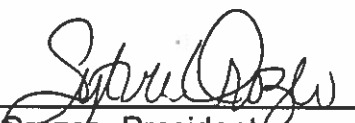
Pamela Feix said that all the graduations were wonderful and highlighted Mr. Hampton's efforts for the first Adult School graduation.

Superintendent Joseph announced his retirement plans for 2018.

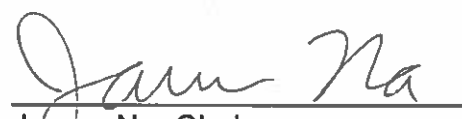
President Orozco announced retirees on the agenda; shared a note that was sent to the Board regarding the retirement and recognition reception; commended graduation ceremonies; participated in senior award nights at Chino Hills HS and Ayala HS; congratulated Carl Hampton for his first Adult School graduation event; said a Committee of the Arts presentation is coming; spoke about ROP partnering with UPS; and thanked Superintendent Joseph for his years of service.

VI. ADJOURNMENT

President Orozco adjourned the regular meeting of the Board of Education at 8:14 p.m.



Sylvia Orozco, President



James Na, Clerk