

**CHINO VALLEY UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
June 29, 2017

**MINUTES**

<b>I. OPENING BUSINESS</b>
----------------------------

**I.A. CALL TO ORDER – 4:50 P.M.**

1. Roll Call

President Orozco called to order the regular meeting of the Board of Education, Thursday, June 29, 2017, at 4:52 p.m. with Blair, Cruz, Feix, and Orozco present. Mr. Na arrived at 4:56 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

Alexis Tabernero, Raul Tabares, Kamoza Kabandama, Noah Peck, Janelle Santos, Kaylie Hedrick, Sebastian Ramirez, David Ramirez, Sandra Garner, Nicole Suit, Vanessa Okamoto, Joanna Salmon, Cynthia Brito, Marlene Lyall, and Autumn Goodin addressed the Board regarding existing litigation (Oxford Preparatory Academy v. Chino Valley Unified School District).

3. Closed Session

President Orozco adjourned to closed session at 5:23 p.m. regarding conference with legal counsel existing and anticipated litigation; student discipline matters; conference with labor negotiators, A.C.T. and CSEA; public employee discipline/dismissal/release; and public employee appointment: JHS Assistant Principal; ES Assistant Principal and Principal; and HS Assistant Principal. President Orozco stated that the Board will hear 30 minutes of speakers regarding the Oxford Preparatory Academy item and hear the remaining speakers after the regular meeting and prior to the Board reconvening to closed session regarding the item.

**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 7:05 p.m. The Board met in closed session from 5:23 p.m. to 7:00 p.m. regarding conference with legal counsel existing and anticipated litigation; student discipline matters; conference with labor negotiators, A.C.T. and CSEA; public employee discipline/dismissal/release; and public employee appointment: JHS Assistant Principal; ES Assistant Principal and Principal; and HS Assistant Principal. By a unanimous vote of 5-0 with Blair, Cruz, Feix, Na, and Orozco voting yes, the Board appointed Emily Lao, Assistant Principal, Butterfield Ranch ES effective date to be determined; Ofelia Verdugo, Assistant Principal, Magnolia JHS effective date to be determined; Sally Jarvis-Lubbe, Assistant Principal, Chino HS effective July 19, 2017; and Diana Escalante, Principal, Marshall ES effective July 3, 2017. Mrs. Blair excused herself after closed session and did not participate in the open session. No further action was taken that required public disclosure.

2. Pledge of Allegiance

President Orozco led the Pledge of Allegiance.

**I.C. EMPLOYEE REPRESENTATIVES' COMMUNICATIONS**

Todd Hancock, A.C.T. President, shared a quote regarding the past, present, and future; announced Steve Ball as the new A.C.T. president; shared a quote regarding mistakes; recognized the upcoming July 4 holiday; and thanked everyone for support and working together.

**I.D. COMMUNITY LIAISONS' COMMUNICATIONS**

None.

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

None.

**I.F. CHANGES AND DELETIONS**

The following changes/deletions were read into the record: Facilities, Planning, and Operation, Item IV.D.2., Agreements for Contractor/Consultant Services, deleted contracts: CIIS 1718-034, Anthony M. Cummings Educational Consultants, LLC, and CIIS 1718-36, California State Polytechnic University; and under HR 1718-002, All City Management Services, Inc./Chino Consortium, corrected the contract amount to read \$317,639.25.

**II. DISCUSSION**

**II.A. ADMINISTRATION**

**II.A.1. Superintendent Search Options**

Moved (Na) seconded (Cruz) to discuss superintendent search options. President Orozco stated that staff will be directed to obtain information regarding the different options available to the Board for a search. No action was taken.

**III. ACTION**

**III.A. ADMINISTRATION**

**III.A.1. 2017/2018 Local Control and Accountability Plan**

Moved (Na) seconded (Cruz) motion carried (4-0, Blair absent) to adopt the 2017/2018 Local Control and Accountability Plan.

**III.B. BUSINESS SERVICES**

**III.B.1. Adoption of the 2017/2018 Budget**

Moved (Na) seconded (Feix) motion carried (4-0, Blair absent) to adopt the 2017/2018 budget for all funds and authorized the Superintendent or designee to sign the 2017/2018 District Certification of Budget Adoption.

**IV. CONSENT**

Pamela Feix pulled for separate action Item IV.D.2., and President Orozco pulled for separate action item IV.C.4. Moved (Na) seconded (Cruz) motion carried (4-0, Blair absent) to approve the remainder of consent items, as amended.

**IV.A. ADMINISTRATION**

**IV.A.1. Minutes of the Special Meeting of June 8, 2017, and Regular and Special Meetings of June 15, 2017**

Approved the minutes of the special meeting of June 8, 2017, and regular and special meetings of June 15, 2017.

**IV.B. BUSINESS SERVICES**

**IV.B.1. Warrant Register**

Approved/ratified the warrant register.

**IV.B.2. Fundraising Activities**

Approved/ratified the fundraising activities.

**IV.B.3. Donations**

Accepted the donations.

**IV.B.4. Legal Services**

Approved payment for legal services to the law offices of McCune & Harber, LLP; and Parker & Covert LLP.

**IV.B.5. 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.

**IV.B.6. Resolution 2016/2017-68 Use of 2017/2018 Education Protection Accounts Funds**

Adopted Resolutions 2016/2017-68 Use of 2017/2018 Education Protection Account Funds.

**IV.B.7. Resolution 2016/2017-69 Transfers of Appropriations for 2017/2018**

Adopted Resolution 2016/2017-69 Transfers of Appropriations for 2017/2018.

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

**IV.C.1. Student Expulsion Cases 16/17-52 and 16/17-53**

Moved (Na) seconded (Feix) motion carried (4-0, Blair absent) to reconsider the vote on this item. Regarding case 16/17-52, moved (Na) seconded (Cruz) motion failed (0-4, Blair absent) to approve the student expulsion case; and regarding case 16/17-53, moved (Na) seconded (Cruz) motion carried (4-0, Blair absent) to approve the student expulsion case.

**IV.C.2. Revision of Board Policy 5131.2 Students—Bullying**

Approved the revision of Board Policy 5131.2 Students—Bullying.

**IV.C.3. School-Sponsored Trips**

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

**IV.C.4. Student Attendance Calendars for the 2018/2019 and 2019/2020 School Years**

Moved (Feix) seconded (Cruz) motion carried (3-1, Feix voted no and Blair absent) to approve the Student Attendance Calendars for the 2018/2019 and 2019/2020 school years.

**IV.C.5. Cal Aero Preserve Academy Multi Track Year Round Student Attendance Calendars for the 2018/2019 and 2019/2020 School Years**

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

**IV.C.6. New Course Management of Hospitality and Tourism**

Approved the new course Management of Hospitality and Tourism.

**IV.D. FACILITIES, PLANNING, AND OPERATIONS**

**IV.D.1. Purchase Order Register**

Approved/ratified the purchase order register.

**IV.D.2. Agreements for Contractor/Consultant Services**

Moved (Na) seconded (Cruz) motion carried (4-0, Blair absent) to approve/ratify the Agreements for Contractor/Consultant Services, as amended.

**IV.D.3. Surplus/Obsolete Property**

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

**IV.D.4. Notice of Completion for CUPCCAA Projects**

Approved the Notice of Completion for CUPCCAA Projects.

**IV.D.5. Resolutions 2016/2017-67 and 2016/2017-70 for Authorization to Utilize Piggyback Contracts**

Adopted Resolutions 2016/2017-67 and 2016/2017-70 for authorization to utilize piggyback contracts.

**IV.E. HUMAN RESOURCES**

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

Approved/ratified the certificated/classified personnel items.

**IV.E.2. Rejection of Claims**

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

**IV.E.3. Graduate and Professional Education Agreement with the University of Redlands**

Approved the graduate and professional education agreement with the University of Redlands.

**IV.E.4. Student Teaching Agreement with California State University's CalStateTEACH**

Approved the student teaching agreement with California State University's CalStateTEACH.

<b>V. INFORMATION</b>
-----------------------

**V.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**

**V.A.1. Boys Republic HS, Chino Valley Learning Academy, and Chino Valley Adult School Student Attendance Calendars for the 2018/2019 and 2019/2020 School Years**

Received for information the Boys Republic HS, Chino Valley Learning Academy, and Chino Valley Adult School Student Attendance Calendars for the 2018/2019 and 2019/2020 school years.

**V.A.2. Course Modification to Spanish 3 Honors**

Received for information the course modification to Spanish 3 Honors.

**V.B. HUMAN RESOURCES**

**V.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.

<b>VI. COMMUNICATIONS</b>
---------------------------

**BOARD MEMBERS AND SUPERINTENDENT**

Andrew Cruz acknowledged the students for addressing the Board regarding OPA; spoke about Oxford Preparatory Academy; and commented on the upcoming July 4 celebrations.

James Na spoke about the passing away of parent Rosalinda Hernandez and asked that the meeting be adjourned in her memory; spoke about Oxford Preparatory Academy; and said he believes in miracles.

Pamela Feix said she and Mr. Na attended the Boys Republic graduation and thanked staff for working with the student population; attended Rhodes ES's first day of summer school; and extended July 4 wishes.

Superintendent Joseph said the 2017/2018 school year starts on July 6 for three tracks at Cal Aero Preserve Academy; and mentioned that Mrs. Blair excused herself after closed session due to illness.


President Orozco made no comments.

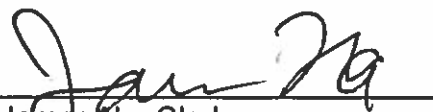
Karen Kabandama, Franklin Peck II, Miriam Preciado, Heather Peery, Paula Ramirez, Veronica Velasco, Alicia Hedrick, Caitlyn Welsh, Lauren Odo, Lucia Merida, Imelda Ramirez, Narid Ramirez, Anne Jones, Patricia Aguilar, Margarita Cosio, and Kristin Kroeze addressed the Board on the closed session item regarding Oxford Preparatory Academy.

President Orozco adjourned to closed session at 8:25 p.m. The Board met in closed session from 8:25 p.m. to 9:26 p.m. regarding existing litigation (Oxford Preparatory Academy v. Chino Valley Unified School District). Moved (Na) seconded (Cruz) motion carried (4-0, Blair absent) to direct counsel to defend the appeal; and moved (Na) seconded (Feix) motion carried (4-0, Blair absent) to direct District counsel to contact Oxford counsel to explore the possibility of a timely resolution to the litigation.

**VII. ADJOURNMENT**

President Orozco adjourned the regular meeting of the Board of Education at 9:28 p.m.

  
Sylvia Orozco, President

  
James Na, Clerk