

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
July 20, 2017

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:40 P.M.

1. Roll Call

President Orozco called to order the regular meeting of the Board of Education, Thursday, July 20, 2017, at 4:40 p.m. with Blair, Feix, and Orozco present. Mr. Cruz and Mr. Na arrived at 4:49 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 (absent)

Gregory J. Stachura, Asst. Supt., Facilities, Planning, & Op. (absent)

2. Public Comment on Closed Session Items

Sandra Garner, Miguel Sanchez, Patty Plascencia, and Claudia Sanchez 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 4:48 p.m. regarding conference with legal counsel existing and anticipated litigation; a student readmission; public employee discipline/dismissal/release; and public employee appointment: Coordinator, Child Welfare and Attendance. Mr. Cruz left the meeting following closed session.

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 4:48 p.m. to 6:36 p.m. regarding conference with legal counsel existing and anticipated litigation; a student readmission; public employee discipline/dismissal/release; and public employee appointment: Coordinator, Child

Welfare and Attendance. The Board voted to appoint Shavon Roberts as Coordinator, Child Welfare and Attendance effective July 24, 2017, by a unanimous vote of 5-0 with Blair, Cruz, Feix, Na, and Orozco voting yes. Additionally, regarding existing litigation (Oxford Preparatory Academy v. Chino Valley Unified School District), moved (Feix) seconded (Blair) motion carried (4-1) to direct counsel to continue to defend the appeal with Blair, Feix, Na, and Orozco voting yes and Cruz voting no; and moved (Na) seconded (Feix) to direct District counsel to contact Oxford counsel to explore the possibility of a timely resolution to the litigation by a unanimous vote of 5-0 with Blair, Cruz, Feix, Na, and Orozco voting yes.

2. Pledge of Allegiance
Shavon Roberts led the Pledge of Allegiance.

I.C. PRESENTATIONS

1. Knights of Columbus Donation to HOPE Program
Knights of Columbus, St. Margaret Mary Catholic Church in Chino, presented a \$500.00 check to benefit the HOPE program.
2. 2017/2018 Community Impact Grant from Inland Empire United Way to CVUSD's EXCEL Program
Inland Empire United Way presented a \$20,000.00 check to benefit the EXCEL Program.

I.D. EMPLOYEE REPRESENTATIVES' COMMUNICATIONS

Denise Arroyo, CSEA President, spoke about the HOPE program and shared that Mr. Joseph would be volunteering there when he retires.

Brenda Walker, A.C.T. Special Services Director, said that the Association requests to continue dialogue regarding proposed changes to Board Policy 1160 and Board Policy and Administrative Regulation 4119.25, 4219.25, and 4319.25.

I.E. COMMUNITY LIAISONS' COMMUNICATIONS

Suzette Dang, Field Representative from Supervisor Curt Hagman's office, announced a partnership with the Chino PD and AAA for the Dare to Prepare, a driving workshop for pre-permit teens, scheduled for August 9.

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

Annette Galstian addressed the Board regarding District property.

I.G. CHANGES AND DELETIONS

The following changes/deletions were read into the record: Item II.B.2., Fundraising Activities was yellow-sheeted; and Item II.E.1., Certificated/Classified Personnel Items, under Hired at Appropriate Placement on the Certificated Salary Schedule and Appropriate Credential for the 2017/2018 School Year, deleted the name Krista Suchanek.

<p>II. CONSENT</p>

Moved (Na) seconded (Blair) carried unanimously (4-0, Cruz absent) to approve the consent items, as amended.

II.A. ADMINISTRATION

II.A.1. Minutes of the Regular Meeting of June 29, 2017
Approved the minutes of the regular meeting of June 29, 2017.

II.B. BUSINESS SERVICES

II.B.1. Warrant Register
Approved/ratified the warrant register.

II.B.2. Fundraising Activities
Approved/ratified the fundraising activities, as amended.

II.B.3. Donations
Accepted the donations.

II.B.4. Legal Services
Approved payment for legal services to the law offices of Atkinson, Andelson, Loya, Ruud and Romo; Chidester, Margaret A. & Associates; and McCune & Harber, LLP.

II.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.

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

II.C.1. Student Readmission Case 16/17-15
Approved the student readmission case 16/17-15.

II.C.2. School-Sponsored Trips

Approved/ratified the following school-sponsored trips for: Dickson ES; Oak Ridge ES; Rolling Ridge ES; Briggs K-8; Ayala HS; and Chino HS.

II.C.3. Boys Republic HS, Chino Valley Learning Academy, and Chino Valley Adult School Student Attendance Calendars for the 2018/2019 and 2019/2020 School Years

Approved 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.

II.C.4. Course Modification to Spanish 3 Honors

Approved the course modification to Spanish 3 Honors.

II.C.5. Application for Funding Consolidated Application for the 2017/2018 School Year

Approved the Application for Funding Consolidated Application for the 2017/2018 school year.

II.D. FACILITIES, PLANNING, AND OPERATIONS

II.D.1. Purchase Order Register

Approved/ratified the purchase order register.

II.D.2. Agreements for Contractor/Consultant Services

Approved/ratified the Agreements for Contractor/Consultant Services.

II.D.3. Surplus/Obsolete Property

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

II.D.4. Notice of Completion for CUPCAA Projects

Approved the Notice of Completion for CUPCAA Projects.

II.D.5. Resolutions 2017/2018-01, 2017/2018-02, 2017/2018-03, 2017/2018-04, 2017/2018-05, 2017/2018-06, 2017/2018-07, and 2017/2018-08 for Authorization to Utilize Piggyback Contracts

Adopted Resolutions 2017/2018-01, 2017/2018-02, 2017/2018-03, 2017/2018-04, 2017/2018-05, 2017/2018-06, 2017/2018-07, and 2017/2018-08 for authorization to utilize piggyback contracts.

II.D.6. License Agreement Between Chino Valley Unified School District and Spectrum Center, Inc. for the Use of Real Property for the 2017/2018 School Year

Approved the license agreement between Chino Valley Unified School District and Spectrum Center, Inc. for the use of real property for the 2017/2018 school year.

II.E. HUMAN RESOURCES

II.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items, as amended.

II.E.2. Revision of Board Policy 4216 Classified Personnel—Probationary/Permanent Status

Approved the revision of Board Policy 4216 Classified Personnel—Probationary/Permanent Status.

II.E.3. Revision of the Job Description for Director of Planning

Approved the revision of the job description for Director of Planning.

III. INFORMATION

III.A. ADMINISTRATION

III.A.1. Revision of Bylaws of the Board 9012—Board Member Electronic Communications

Received for information the revision of Bylaws of the Board 9012—Board Member Electronic Communications.

III.A.2. Superintendent Search Options

Received for information the superintendent search options.

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

III.B.1. 2016/2017 Second Semester Student Expulsion Report

Received for information the 2016/2017 Second Semester Student Expulsion Report.

III.B.2. Adoption of English Language Development Curriculum for High Schools

Received for information the adoption of English Language Development curriculum for high schools, as follows: Moore, David W., Short, Deborah J., Smith, Michael W., and Tatum, Alfred W. (2014). EDGE. 2nd. Monterey, CA: National Geographic Learning/ Cengage Learning, as amended.

III.B.3. Revision of Board Policy 5146 Students—Married/Pregnant/Parenting Students

Received for information the revision of Board Policy 5146 Students—Married/Pregnant/Parenting Students.

III.B.4. Revision of Board Policy 6145 Instruction—Extracurricular and Cocurricular Activities

Received for information the revision of Board Policy 6145 Instruction—Extracurricular and Cocurricular Activities.

III.B.5. Revision of Board Policy and Administrative Regulation 6145.2 Instruction—Athletic Competition

This item was pulled from the agenda.

III.C. HUMAN RESOURCES

III.C.1. Revision of Board Policy 1160 Community Relations—Political Procedures

Received for information the revision of Board Policy 1160 Community Relations—Political Processes.

III.C.2. Revision of Board Policy and Administrative Regulation 1312.3 Community Relations—Uniform Complaint Procedures

Received for information the revision of Board Policy and Administrative Regulation 1312.3 Community Relations—Uniform Complaint Procedures.

III.C.3. Revision of Board Policy and Administrative Regulation 4119.25, 4219.25, and 4319.25 All Personnel—Political Activities of Employees

Received for information the revision of Board Policy and Administrative Regulation 4119.25, 4219.25 and 4319.25 All Personnel—Political Activities of Employees.

IV. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Andrew Cruz was absent.

Irene Hernandez-Blair congratulated the "No on Measure H" committee; spoke about the approval of the Cal Aero Preserve Academy student attendance calendars and encouraged the community to become informed and involved; and announced that Don Lugo HS resource officer Dustin Kato will be recognized in Washington DC for spearheading the Safe and Sober Prom Program.

James Na spoke about summer school campuses and thanked staff for educating our students; spoke about the community service groups; reminded us that there are students who do not have homes to go to at night.

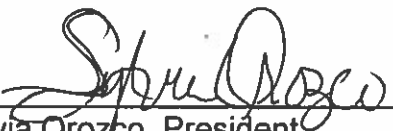
Pamela Feix made no comment.

Superintendent Joseph said Mr. Cruz left the meeting early because he wasn't feeling well.

President Orozco announced retirees on the agenda as well as from the June 29 agenda; said Board study sessions are being coordinated; and said that the Board received for information options for a superintendent's search and that the next meeting agenda will include an action item for discussion and possible action.

V. ADJOURNMENT

President Orozco adjourned the regular meeting of the Board of Education at 7:33 p.m.



Sylvia Orozco, President



James Na, Clerk