

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
August 17, 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, August 17, 2017, at 4:30 p.m. with Blair, Feix, and Orozco present. Mr. Na arrived at 4:39 p.m. and Mr. Cruz arrived at 4:44 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

None.

3. Closed Session

President Orozco adjourned to closed session at 4:30 p.m. regarding conference with legal counsel existing and anticipated litigation; conference with labor negotiators (A.C.T. and CSEA); public employee discipline/dismissal/ release; and public employee appointment: Junior High Assistant Principal, and Coordinator, Child Development.

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 6:41 p.m. regarding conference with legal counsel existing and anticipated litigation; conference with labor negotiators (A.C.T. and CSEA); public employee discipline/dismissal/release; and public employee appointment: Junior High School Assistant Principal, and

Coordinator, Child Development. The Board took action to appoint Julie Fromdahl as Assistant Principal, Townsend JHS effective August 28, 2017, by a vote of 4-0 with Feix, Blair, Na, and Orozco voting yes, and Cruz absent; and took action to appoint Kyle Coates as Coordinator, Child Development effective August 28, 2017, by a vote of 3-0 with Feix, Blair, and Orozco voting yes, and Cruz and Na absent. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Jonah Botello led the Pledge of Allegiance.

I.C. COMMENTS FROM STUDENT REPRESENTATIVE

Jonah Botello said that the first Student Advisory Council meeting will take place on September 26.

I.D. EMPLOYEE REPRESENTATIVES' COMMUNICATIONS

Denise Arroyo, CSEA President, said she visited school sites for the new school year; thanked staff for serving our students, and in particular the instructional aides; reminded drivers to be aware of students boarding school buses; said unit members attended the CSEA 91st annual conference; spoke about happy students and staff; spoke about Oxford Preparatory Academy and charter schools in general; and said CSEA negotiations dates have been scheduled.

Steve Ball, A.C.T. President, thanked members of the Board for welcoming him; thanked Superintendent Joseph and District office staff for his smooth transition; said that unit members have worked without a contract for 413 days; and spoke about teacher shortages and the need to retain teachers.

Yvette Farley, CHAMP President, spoke about the beginning of the school year and expressed gratitude for the Board's support; and acknowledged school sites for their work at the start of the school year.

I.E. COMMUNITY LIAISONS' COMMUNICATIONS

Paul Rodriguez, Chino Council, said he looks forward to working with the District; said he wants to meet with individual Board members to express some of his ideas; said he wants a college career and civic character building annual fair partnership between the city of Chino and the District; and said he will be attending the California League of Cities regarding increasing education and technology.

Suzette Dang, Community Services Liaison, Supervisor Curt Hagman's Office, wished everyone luck for the new school year; said Dare to Prepare was a success; said future workshops are being discussed; and extended an invitation for Coffee with Curt, scheduled for August 19 at Beola's Southern Cuisine.

Kevin Cisneros, Chino Community Commissioner, reported on the July 4 fireworks setting off timeframe.

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

Mona Hermosillo addressed the Board regarding Oxford Preparatory Academy and Briggs K-8 concerns.

I.G. CHANGES AND DELETIONS

The following changes were read into the record: Item III.B.5., Applications to Operate Fundraising Activities and Other Activities for the Benefit of Students, under Townsend JHS, added Townsend JHS Dance Team Boosters; and Item III.E.1., Certificated/Classified Personnel Items, was yellow-sheeted.

II. ACTION

II.A. ADMINISTRATION

II.A.1. Superintendent Search Options

Moved (Na) seconded (Blair) to discuss the search options. Following discussion, moved (Na) seconded (Blair) motion carried (4-1, Feix voted no) to conduct internal interviews. Student representative voted yes.

II.A.2. Revision to the Classified Management/Confidential Salary Schedule and Proposed Classified Confidential Salary Schedule Reflecting a One Percent (1%) On-going on Schedule Increase Retroactive Effective July 1, 2014

Moved (Blair) seconded (Feix) carried unanimously (5-0) to approve the revision to the Classified Management/Confidential salary schedule, and proposed Classified Confidential Salary Schedule reflecting a one percent (1%) on-going on schedule increase retroactive effective to July 1, 2014. Student representative voted yes.

II.B. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**II.B.1. Public Hearing Regarding the Sufficiency of Instructional Materials 2017/2018, and Adoption of Resolution 2017/2018-14 for Cal Aero Preserve Academy K Through 6**

President Orozco opened the public hearing regarding the Sufficiency of Instructional Materials 2017/2018 at 8:02 p.m. There were no speakers and the public hearing was closed at 8:02 p.m. Moved (Blair) seconded (Na) carried unanimously (5-0) to adopt Resolution 2017/2018-14 for Cal Aero Preserve Academy K Through 6. Student representative voted yes.

III. CONSENT

Andrew Cruz pulled item III.C.2. for separate action; and Irene Hernandez-Blair pulled for separate action item III.E.6. Moved (Blair) seconded (Cruz) carried unanimously (5-0) to approve the remainder of the consent items, as amended. Student representative voted yes.

III.A. ADMINISTRATION**III.A.1. Minutes of the Regular Meeting of July 20, 2017**

Approved the minutes of the regular meeting of July 20, 2017.

III.A.2. Revision of Bylaws of the Board 9012—Board Member Electronic Communications

Approved the revision of Bylaws of the Board 9012—Board Member Electronic Communications.

III.B. BUSINESS SERVICES**III.B.1. Warrant Register**

Approved/ratified the warrant register, provided.

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; Chidester, Margaret A. & Associates; and Thompson & Colegate LLP.

III.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, as amended.

III.B.6. Signature Authorizations for Chino Valley Unified School District

Approved the signature authorizations for Chino Valley Unified School District.

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

III.C.1. Adoption of English Language Development Curriculum for High Schools

Adopted the 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 Edition. Monterey, CA: National Geographic Learning/Cengage Learning.

III.C.2. Revision of Board Policy 5146 Students—Married/Pregnant/Parenting Students

Moved (Blair) seconded (Feix) carried unanimously (5-0) to approve the revision of Board Policy 5146 Students—Married/Pregnant/Parenting Students. Student representative voted yes.

III.C.3. Revision of Board Policy 6145 Instruction—Extracurricular and Cocurricular Activities

Approved the revision of Board Policy 6145 Instruction—Extracurricular and Cocurricular Activities.

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 2017/2018-10, 2017/2018-11, 2017/2018-12, and 2017/2018-13 for Authorization to Utilize Piggyback Contracts

Adopted Resolutions 2017/2018-10, 2017/2018-11, 2017/2018-12, and 2017/2018-13 for authorization to utilize piggyback contracts.

III.D.5. CUPCCAA Bid No. 17-18-04, Walnut ES Playground Equipment Install
Awarded CUPCCAA Bid No. 17-18-04, Walnut ES Playground Equipment Install to Single Source Construction.

III.D.6. CUPCCAA Bid No. 17-18-05, Ayala HS Asphalt Repair
Awarded CUPCCAA Bid No. 17-18-05, Ayala HS Asphalt Repair to Premier Paving, Inc.

III.D.7. CUPCCAA Bid No. 17-18-06, Cattle ES Asphalt Repair
Awarded CUPCCAA Bid No. 17-18-06, Cattle ES Asphalt Repair to Premier Paving, Inc.

III.D.8. Notice of Completion for CUPCCAA Projects
Approved the Notice of Completion for CUPCCAA Projects.

III.D.9. License Agreement with Southgate Engineering Inc., for Access to and Temporary Storage of Completed Custom Fabricated Pressure Vessels in the Yorba Avenue Materials Yard
Approved the License Agreement with Southgate Engineering, Inc. for Access to and Temporary Storage of Completed, Custom Fabricated Pressure Vessels in the Yorba Avenue Materials Yard.

III.D.10. Resolution 2017/2018-09, Authorization for Eligibility Determination, Funding Authorization to Sign Applications and Associated Documents
Adopted Resolution 2017/2018-09, Authorization for Eligibility Determination, Funding Authorization to Sign Applications and Associated Documents.

III.D.11. Resolution 2017/2018-15, Adopting Notice of Exemption for Yorba Avenue Materials Storage Yard License Agreement
Adopted Resolution 2017/2018-15, Adopting Notice of Exemption for Yorba Avenue Materials Storage Yard License Agreement.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items
Approved/ratified the certificated/classified personnel items, as amended.

III.E.2. Revision of the Job Description for Behavior Intervention Specialist
Approved the revision of the job description for Behavior Intervention Specialist.

III.E.3. Revision of Board Policy 1312.3 Community Relations—Uniform Complaint Procedures
Approved the revision of Board Policy 1312.3 Community Relations—Uniform Complaint Procedures.

- III.E.4. **Internship Agreement with California State University, Los Angeles**
Approved the internship agreement with California State University, Los Angeles.
- III.E.5. **Internship Agreement with Loyola Marymount University**
Approved the internship agreement with Loyola Marymount University.
- III.E.6. **Memorandum of Understanding for Tuition Discount with California Baptist University**
Moved (Blair) seconded (Na) carried unanimously (5-0) to approve the memorandum of understanding for tuition discount with California Baptist University. Student representative voted yes.

IV. INFORMATION

IV.A. BUSINESS SERVICES

- IV.A.1. **Revision of Board Policy and Administrative Regulation 3551 Business and Noninstructional Operations—Nutrition Services Operations/Cafeteria Fund**
Received for information the revision of Board Policy and Administrative Regulation 3551 Business and Noninstructional Operations—Nutrition Services Operations/Cafeteria Fund.

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

- IV.B.1. **Revision of Board Policy 0460 Philosophy, Goals, Objectives, and Comprehensive Plans—Local Control and Accountability Plan**
Received for information the revision of Board Policy 0460 Philosophy, Goals, Objectives, and Comprehensive Plans—Local Control and Accountability Plan.
- IV.B.2. **Revision of Board Policy and Administrative Regulation 5141.52 Students—Suicide Prevention**
Received for information the revision of Board Policy and Administrative Regulation 5141.52 Students—Suicide Prevention.
- IV.B.3. **Revision of Board Policy 6142.93 Instruction—Science Instruction**
Received for information the revision of Board Policy 6142.93 Instruction—Science Instruction.

IV.B.4. Revision of Board Policy and Administrative Regulation 6145.2 Instruction—Athletic Competition

Received for information the revision of Board Policy and Administrative Regulation 6145.2 Instruction—Athletic Competition.

IV.B.5. Revision of Board Policy and Administrative Regulation 6174 Instruction—Education for English Learners

Received for information the revision of Board Policy and Administrative Regulation 6174 Instruction—Education for English Learners.

IV.B.6. Revision of Board Policy and Administrative Regulation 6178.1 Instruction—Work-Based Learning

Received for information the revision of Board Policy and Administrative Regulation 6178.1 Instruction—Work-Based Learning.

IV.B.7. San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Fourth Quarterly Report 2016/2017

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

IV.C. FACILITIES, PLANNING, AND OPERATIONS

IV.C.1. Revision of Board Policy 7214 Facilities—General Obligation Bonds

Received for information the revision of Board Policy 7214 Facilities—General Obligation Bonds.

IV.C.2. Revision of Board Policy and Administrative Regulation 3311 Business and Noninstructional Operations—Bids

Received for information the revision of Board Policy and Administrative Regulation 3311 Business and Noninstructional Operations—Bids.

IV.C.3. Revision of Board Policy and Administrative Regulation 3311.1 Business and Noninstructional Operations—Pre-Qualification of Bidders

Received for information the revision of Board Policy and Administrative Regulation 3311.1 Business and Noninstructional Operations—Prequalification of Bidders.

IV.C.4. Revision of Administrative Regulation 3311.2 Business and Noninstructional Operations—Change Order Procedure

Received for information the revision of Administrative Regulation 3311.2 Business and Noninstructional Operations—Change Order Procedure.

IV.C.5. Revision of Administrative Regulation 3311.3 Business and Noninstructional Operations—Informal Bidding Procedures Under the Uniform Public Construction Cost Accounting Act

Received for information the revision of Administrative Regulation 3311.3 Business and Noninstructional Operations—Informal Bidding Procedures Under the Uniform Public Construction Cost Accounting Act.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Andrew Cruz said Chino Councilman Paul Rodriguez brought up some interesting concepts regarding career readiness, civic character, and technology that he would like the District to explore; and said he attended the Chino Boxing event.

Irene Hernandez-Blair addressed OPA parent Mona Hermosillo's concerns regarding Briggs K-8; said that it is not accurate for A.C.T. to say that contract delays were due to the District, and that it takes two sides to meet and negotiate and hopes for honesty in communications; wore Cal Aero Preserve Academy spirit wear; thanked staff who worked over the summer break to ensure safe and clean campuses and student needs; applauded coaches who worked with students in varying sports to ensure student athletes are ready to compete; spoke about the possibility of online registration; visited several school sites on Monday; commented on the bad traffic and parents blocking entrances and exits; said she is now a high school parent and attended Don Lugo HS's freshman assembly; spoke about combination classes and shared data that Cabinet provided regarding the reduction of combo class numbers during the past years.

James Na said Don Lugo HS retired teacher Ray Sheffield passed away this June; said he visited Ramona JHS and Magnolia JHS and shared that Principal Miller uses a compass as a reminder that we should always point to students; said a Chino Hills HS special education aide told him she was glad to be back serving students; said Buena Vista HS finished its summer school program, which was a great success; said he has heard compliments about District Cabinet members; thanked Steve Ball for sharing information about the future of education in California and teacher shortage; asked Superintendent Joseph to direct staff regarding our plan for the future in that regard; spoke about Steve Ball's comment that we need to change the culture; said our job is to serve students; says he hopes and prays that we can change the culture for our students.

Pamela Feix said that as a retired educator, back to school is the best and most hopeful of times; said she visited many schools the first day of school and that everywhere the excitement was palpable; highlighted Ramona JHS's *Red Carpet* welcome; echoed Mrs. Blair's comments regarding online registration and said she would like a system where students receive schedules before the first day of school; said Don Lugo HS


provided early schedules and would like to hear feedback; as a community member said she drives past schools and the number of cars was remarkable knowing that teachers are giving of their time getting ready for the first day of school, that it humbles her, and she is grateful for the extra effort.

Superintendent Joseph announced the first Parent Information Forum of the school year scheduled for September 20 at Chino Hills HS; announced the ribbon cutting ceremony for Newman ES's new STEAM Lab scheduled for August 23; said the new school year started off with creative welcomes at several school sites; and promised a smooth and seamless transition for whomever the Board selects as Superintendent.

President Orozco announced retirees on the agenda; attended Marshall ES celebration on the first day of school; agreed with the concept of on-line registration packets; congratulated former Don Lugo HS student Moriah Peters for her acting work in the film *Because of Grácia*; and announced a Board study session regarding the bond scheduled for August 31 at 5:00 p.m.

VI. ADJOURNMENT

President Orozco adjourned the regular meeting of the Board of Education at 8:39 p.m.



Sylvia Orozco, President



James Na, Clerk