

**CHINO VALLEY UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**September 7, 2017**

**Minutes**

<b>I.        OPENING BUSINESS</b>
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**I.A.        CALL TO ORDER – 3:40 P.M.**

1. Roll Call

President Orozco called to order the regular meeting of the Board of Education, Thursday, September 7, 2017, at 3:40 p.m. with Cruz, Feix, and Orozco present. Mr. Na arrived at 3:42 p.m. and Mrs. Blair arrived at 5:26 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 3:40 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: director, elementary curriculum; and elementary principal and assistant principal; and public employee employment: superintendent.

**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 3:40 p.m. to 6:58 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: director, elementary curriculum; elementary principal and assistant principal; and public employee employment: superintendent. The Board took the following action: by a vote of 4-0, with Cruz, Feix, Na, and Orozco voting yes, and Blair absent, appointed Ryan Candelaria as Principal of Newman ES effective September 8, 2017; by a vote of 4-0, with Cruz, Feix, Na, and Orozco voting yes, and Blair absent, appointed Luke Hackney as Director, Elementary Curriculum effective September 8, 2017; and by a vote of 4-0, with Cruz, Feix, Na, and Orozco voting yes, and Blair absent, appointed Adrienne Chase as Assistant Principal of Litel ES effective September 8, 2017. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Norm Enfield, Deputy Superintendent, led the Pledge of Allegiance.

**I.C. PRESENTATIONS**

1. 2016/2017 Positive Behavior Interventions and Support Silver and Bronze Award Winners

President Orozco presented certificates of recognition to the 2016/2017 Positive Behavioral Interventions and Supports (PBIS) silver and bronze award winners. Silver: Eagle Canyon ES, Walnut Avenue ES, Briggs K-8, Liberty ES, and Woodcrest JHS; and Bronze: Cattle ES, Butterfield Ranch ES, Country Springs ES, Glenmeade ES, and Rolling Ridge ES.

**I.D. COMMENTS FROM STUDENT REPRESENTATIVE**

Jonah Botello gave a reminder that the first Student Advisory Council meeting is scheduled for September 26 at the District office.

**I.E. EMPLOYEE REPRESENTATIVES' COMMUNICATIONS**

Denise Arroyo, CSEA President, said she is saddened by the passing of Francis Pimenta, Nutrition Services, Chino HS; and addressed concerns regarding nutrition services workers working without air conditioning during triple digit temperatures, and primitive equipment at sites.

Steve Ball, A.C.T. President, reported that A.C.T. and the District are at the bargaining table and hopes for a speedy resolution; spoke about newly hired teachers; said that the A.C.T. held a new teacher welcome reception on September (sic) 28 and thanked Mrs. Feix for attending; and said the beginning of a new school year is always hopeful.

Yvette Farley, CHAMP President, extended congratulations to newly promoted administrators; said CHAMP is meeting next Friday at 6:00 a.m.; said football season has started and that many back to school nights have been successful; said that ACSA is accepting nominations for Administrators of the Year until January; and encouraged secondary administrators to participate in nominations for the Every Student Succeeds Award as well as for the Wilson Grace Award.

**I.F. COMMUNITY LIAISONS' COMMUNICATIONS**

Paul Rodriguez, Chino Council, said the city is moving forward with the college career and civic character fair; said he met with Superintendent Joseph; said he will be working with the Muslim community to work with a student outreach to give after school tutoring to major elementary schools and junior highs, and that he looks forward to working with the District in this regard.

Paola Avendano, Assemblyman Freddie Rodriguez's Field Representative, introduced herself to the Board; and announced a community housing event scheduled for September 9 in Pomona.

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

None.

**I.H. CHANGES AND DELETIONS**

The following change was read into the record: CIIS, Item III.C.1., School-Sponsored Trips, under Ayala HS, added #Digital4Good Awards, San Francisco, September 17-18, 2017, \$400.00 per student, USB funded.

<b>II. ACTION</b>
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**II.A. BUSINESS SERVICES****II.A.1. 2016/2017 Unaudited Actuals Financial Report**

Moved (Na) seconded (Blair) carried unanimously (5-0) to approve the 2016/2017 Unaudited Actuals Financial Report, and authorized the Superintendent or designee to sign the 2016/2017 District Certification of Unaudited Actual Financial Report. Student representative voted yes.

<b>III. CONSENT</b>
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Andrew Cruz pulled for separate action Item III.C.5., and Pamela Feix pulled for separate action Item III.D.2. Moved (Na) seconded (Blair) carried unanimously (5-0) to approve the remainder of consent items, as amended. Student representative voted yes.

**III.A. ADMINISTRATION**

**III.A.1. Minutes of the Regular Meeting of August 17, 2017**

Approved the minutes of the regular meeting of August 17, 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 Parker & Covert 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.

**III.B.6. Resolution 2017/2018-18, Actual Gann Limit for 2016/2017 and Estimated Gann Limit for 2017/2018**

Adopted Resolution 2017/2018-18, Actual Gann Limit for 2016/2017 in the amount of \$158,492,419.00 and Estimated Gann Limit for 2017/2018 in the amount of \$156,452,431.00.

**III.B.7. Revision of Board Policy 3551 Business and Noninstructional Operations—Nutrition Services Operations/Cafeteria Fund**

Approved the revision of Board Policy 3551 Business and Noninstructional Operations—Nutrition Services Operations/Cafeteria Fund.

**III.C. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT****III.C.1. School Sponsored Trips**

Approved/ratified the following school-sponsored trips: Litel ES, and Ayala HS, as amended.

**III.C.2. Revision of Board Policy 0460 Philosophy, Goals, Objectives, and Comprehensive Plans—Local Control and Accountability Plan**

Approved the revision of Board Policy 0460 Philosophy, Goals, Objectives, and Comprehensive Plans—Local Control and Accountability Plan.

**III.C.3. Revision of Board Policy 5141.52 Students—Suicide Prevention**

Approved the revision of Board Policy 5141.52 Students—Suicide Prevention.

**III.C.4. Revision of Board Policy 6142.93 Instruction—Science Instruction**

Approved the revision of Board Policy 6142.93 Instruction—Science Instruction.

**III.C.5. Revision of Board Policy 6145.2 Instruction—Athletic Competition**

Moved (Blair) seconded (Na) motion carried (3-2, Cruz and Na voted no) to approve the revision of Board Policy 6145.2 Instruction—Athletic Competition. Student representative voted no.

**III.C.6. Revision of Board Policy 6174 Instruction—Education for English Learners**

Approved the revision of Board Policy 6174 Instruction—Education for English Learners.

**III.C.7. Revision of Board Policy 6178.1 Instruction—Work-Based Learning**

Approved the revision of Board Policy 6178.1 Instruction—Work-Based Learning.

**III.C.8. Agricultural Career Technical Education Incentive Grant 2017/2018 Application for Funding for Don Lugo HS**

Approved the Agricultural Career Technical Education Incentive Grant 2017/2018 application for funding for Don Lugo HS.

**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**

Moved (Blair) seconded (Na) carried unanimously (5-0) to approve/ratify the Agreements for Contractor/Consultant Services. Student representative voted yes.

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

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

**III.D.4. Revision of Board Policy 7214 Facilities—General Obligation Bonds**

Approved the revision of Board Policy 7214 Facilities—General Obligation Bonds.

**III.D.5. Revision of Board Policy 3311 Business and Noninstructional Operations—Bids**

Approved the revision of Board Policy 3311 Business and Noninstructional Operations—Bids.

**III.D.6. Revision of Board Policy 3311.1 Business and Noninstructional Operations—Pre-Qualification of Bidders**

Approved the revision of Board Policy 3311.1 Business and Noninstructional Operations—Pre-Qualification of Bidders.

**III.D.7. Resolutions 2017/2018-16 and 2017/2018-17 for Authorization to Utilize Piggyback Contracts**

Adopted Resolutions 2017/2018-16 and 2017/2018-17 for authorization to utilize piggyback contracts.

**III.D.8. Notice of Completion for CUPCAA Projects**

Approved the Notice of Completion for CUPCAA Projects.

**III.D.9. Agreement with Trane Energy Solutions to Proceed with Phase 3 Implementation of Energy Project Energy Efficiency Measure 1, 2, and 3 at Various Sites Under Government Code 4217**

Approved the Agreement with Trane Energy Solutions to proceed with phase 3 implementation of energy project Energy Efficiency Measure 1, 2, and 3 at various sites under Government Code 4217, contingent on Department of State Architect and California Energy Commission approval.

**III.D.10. Authorization for Use of Chino Valley Unified School District Battery Systems to Participate in California Independent System Operator Demand Response Market Pilot Program Under California Energy Commission Grant Funding Opportunity 15-311**

Approved the Authorization for Use of Chino Valley Unified School District Battery Systems to Participate in California Independent System Operator Demand Response Market Pilot Program Under California Energy Commission Grant Funding Opportunity 15-311.

**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.

<b>IV. INFORMATION</b>
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**IV.A. ADMINISTRATION**

**IV.A.1. Revision of Bylaws of the Board 9121—President**

Received for information the revision of Bylaws of the Board 9121—President.

**IV.A.2. Revision of Bylaws of the Board 9230—Orientation**

Received for information the revision of Bylaws of the Board 9230—Orientation.

**IV.A.3. Revision of Bylaws of the Board 9400—Self-Evaluation**

Received for information the revision of Bylaws of the Board 9400—Board Self-Evaluation.

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

**IV.B.1. Revision of Board Policy and New Administrative Regulation 5145.3 Students—Nondiscrimination/Harassment of Students**

Received for information the revision of Board Policy and new Administrative Regulation 5145.3 Students—Nondiscrimination/Harassment of Students.

**IV.B.2. Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for April Through June 2017**

Received for information the Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for April through June 2017.

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

**IV.C.1. Revision of Board Policy 7212 Facilities—Mello-Roos Districts**

Received for information the revision of Board Policy 7212 Facilities—Mello-Roos Districts.

**IV.D. HUMAN RESOURCES**

**IV.D.1. Revision of Board Policy 4312.1 Management, Supervisory and Confidential Personnel—Contracts**

Received for information the revision of Board Policy 4312.1 Management, Supervisory and Confidential Personnel—Contracts.

<p><b>V. COMMUNICATIONS</b></p>
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**BOARD MEMBERS AND SUPERINTENDENT**

Andrew Cruz said he attended Marshall ES's back to school night; attended Ayala HS, Chino HS, and Chino Hills HS football games; commended the band's performance, and everyone who contributed to the success of the games; and spoke about kindness and positive experiences given to our community.

Irene Hernandez-Blair apologized for not being in closed session, but said she supports the appointments; said as a new football mom she will most probably be late to closed sessions until November; and congratulated Chino Hills HS for winning the Battle of the Bone game.

James Na thanked Denise Arroyo for bringing up kitchen concerns; shared a parent concern regarding students eating lunch outside during the extreme heat and asked site leaders to make sure our students are safe and comfortable in the heat; and thanked Jonah Botello for his school spirit.


Pamela Feix said the school year officially launched into its fourth week, and said back to school nights have been successful; said the new teacher reception was on August 28; said she visited Rolling Ridge ES for their new garden dedication with funding help by the Inland Empire Utilities; said she is volunteering for two weeks at Canyon Hills JHS's AVID program; and extended gratitude to the community for their support and working together with the educational community.


Superintendent Joseph thanked everyone for a smooth new school year opening.

President Orozco announced the retiree on the agenda; congratulated all schools that were honored for their PBIS work; and acknowledged audience member Demi Masad.

**VI. ADJOURNMENT**

President Orozco adjourned the regular meeting of the Board of Education at 8:06 p.m.

  
Sylvia Orozco, President

  
James Na, Clerk

Recorded by: Patricia Kaylor, Administrative Secretary, Board of Education