

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
September 21, 2017

MINUTES

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| I. OPENING BUSINESS |
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I.A. CALL TO ORDER

1. Roll Call

President Orozco called to order the regular meeting of the Board of Education, Thursday, September 21, 2017, at 5:15 p.m. with Cruz, Feix, and Orozco present. Mr. Na arrived at 5:25 p.m. and Mrs. Blair was absent.

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 5:15 p.m. regarding conference with legal counsel existing and anticipated litigation; a student readmission; conference with labor negotiators (A.C.T. and CSEA); and public employee discipline/dismissal/release.

I.B. RECONVENE TO REGULAR OPEN MEETING

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 5:15 p.m. to 6:59 p.m. regarding conference with legal counsel existing and anticipated litigation; a student readmission; conference with labor negotiators (A.C.T. and CSEA); and public employee discipline/dismissal/release.

2. Pledge of Allegiance

Heidi Cortes, Briggs K-8 student, led the Pledge of Allegiance.

I.C. PRESENTATIONS

1. Briggs K-8

Debra Boeve, Briggs K-8 Principal, introduced students who spoke about implementation of Welcome Week, which focused on team building and self-esteem.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Jonah Botello announced Ayala HS's theatre play *The Curious Savage*; and said more information about student business will be shared after the September 26 SAC meeting.

I.E. EMPLOYEE REPRESENTATIVES' COMMUNICATIONS

Denise Arroyo, CSEA President, thanked the District for responding to her concerns she mentioned at the last Board meeting; said CSEA is looking forward to sponsoring staff to attend the annual paraeducators conference in February at the Ontario Convention center; and closed by speaking about respect.

Steve Ball, A.C.T. President, said he doesn't have to look far in this District to see employees being exceptional at their job; noted that elementary teachers have agreed to take extra students to avoid the formation of combination classes at their school sites; spoke about two programs that teacher Mauvi Keene had fully funded through *donorschoose.org*; and said he is honored to represent an exceptional group of teachers.

I.F. COMMUNITY LIAISONS' COMMUNICATIONS

Paul Rodriguez, Chino City Council, thanked the District for partnership in providing mental health services to students and highlighting Suicide Prevention Month in Chino; reviewed programs that the city has provided to the community; reported on the yellow-bus program and said Chino brought the most kids at Chino Day at the Fair.

Gloria Negrete McLeod extended invitations to the Board for Chaffey Colleges' 18th Annual Report to the Community scheduled for Tuesday, October 24.

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

Dick Holk, theater arts teacher, extended invitations to Ayala HS's fall theatre comedy *The Curious Savage*; Larry Casias addressed the Board regarding the science of cooking program at Townsend JHS; Veronica Nunez addressed the Board regarding the need for PLC uniformity across the District; and Cathy Osman addressed the Board regarding GATE.

I.H. CHANGES AND DELETIONS

The following changes/deletions were read into the record Item II.A.2., Revision of Bylaws of the Board 9121—President, deleted number 3; Item II.C.2, School-Sponsored Trips under Chino HS "music festival, Long Beach, February 8 thru 11," corrected to read Chino Hills HS; and Item II.E.1., Certificated Personnel, under Hired at the Appropriate Placement on the Certificated Management Salary Schedule, Carol Unterseher, amended effective date to read October 2, 2017.

II. CONSENT

Moved (Na) seconded (Cruz) motion carried (4-0, Blair absent) to approve the consent items, as amended. Student representative voted yes.

II.A. ADMINISTRATION**II.A.1. Minutes of the Special Meeting of August 31, 2017, and Regular Meeting of September 7, 2017**

Approved the minutes of the special meeting of August 31, 2017, and September 7, 2017.

II.A.2. Revision of Bylaws of the Board 9121—President

Approved the revision of Bylaws of the Board 9121—President, as amended.

II.A.3. Revision of Bylaws of the Board 9230—Orientation

Approved the revision of Bylaws of the Board 9230—Orientation.

II.A.4. Revision of Bylaws of the Board 9400—Self-Evaluation

Approved the revision of Bylaws of the Board 9400—Board Self-Evaluation.

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

Approved/ratified the warrant register.

- II.B.2. Fundraising Activities**
Approved/ratified the fundraising activities.
- II.B.3. Donations**
Accepted the donations.
- II.B.4. 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 16/17-35**
Moved (Feix) seconded (Na) motion carried (4-0, Blair absent) to approve student readmission case 16/17-35.
- II.C.2. School Sponsored Trips**
Moved (Na) seconded (Cruz) motion carried (4-0, Blair absent) to approve/ratify the following school-sponsored trips: Chaparral ES; Cortez ES; Glenmeade ES; Hidden Trails ES; Wickman ES; Townsend JHS; Ayala HS; Chino HS (as amended); and Chino Hills HS. Student representative voted yes.
- II.C.3. Revision of Board Policy 5145.3 Students—Nondiscrimination/Harassment of Students**
Approved the revision of Board Policy 5145.3 Students—Nondiscrimination/Harassment students.
- II.C.4. Baldy View Regional Occupational Program 2017/2018 Contract for Embedded BVROP Classes**
Approved the Baldy View Regional Occupational Program 2017/2018 Contract for Embedded BVROP Classes.
- II.C.5. Baldy View Regional Occupational Program 2017/2018 Contract for Services and Participation Incentive**
Approved the Baldy View Regional Occupational Program 2017/2018 Contract for Services and Participation Incentive.
- II.C.6. Baldy View Regional Occupational Program 2017/2018 District Operated Program Contract**
Approved the Baldy View Regional Occupational Program 2017/2018 District Operated Program Contract.

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. Revision of Board Policy 7212 Facilities—Mello-Roos Districts

Approved the revision of Board Policy 7212 Facilities—Mello-Roos Districts.

II.D.5. Resolution 2017/2018-19 for Authorization to Utilize a Piggyback Contract

Adopted Resolution 2017/2018-19 for authorization to utilize a piggyback contract.

II.D.6. RFP 16-17-04, Solid Waste Disposal and Recycling

Awarded RFP 16-17-04, Solid Waste Disposal and Recycling to Ware Disposal, Inc.

II.E. HUMAN RESOURCES

II.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

II.E.2. Rejection of Claim

Rejected the claim and referred it to the District's insurance adjuster.

II.E.3. Revision of Board Policy 4312.1 Management, Supervisory and Confidential Personnel—Contracts

Approved the revision of Board Policy 4312.1 Management, Supervisory and Confidential Personnel—Contracts.

II.E.4. Resolution 2017/2018-21 Week of the School Administrator

Moved (Na) seconded (Feix) motion carried (4-0, Blair absent) to adopt Resolution 2017/2018-21 Week of the School Administrator. Student representative voted yes.

II.E.5. Revision of the Job Description for Director of Purchasing

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

II.E.6. Revision of the Job Description for Maintenance & Operations Supervisor Logistics and Compliance

Approved the revision of the job description for Maintenance & Operations Supervisor Logistics and Compliance.

III. INFORMATION

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

III.A.1. Revision of Board Policy and Administrative Regulation 5141.21 Students—Administering Medication and Monitoring Health Conditions

Received for information the revision of Board Policy and Administrative Regulation 5141.21 Students—Administering Medication and Monitoring Health Conditions.

III.B. HUMAN RESOURCES

III.B.1. New Board Policy 4151, 4251, 4351 Personnel—Employee Compensation

Received for information the new Board Policy 4151, 4251, 4351 Personnel—Employee Compensation.

IV. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Andrew Cruz encouraged everyone to attend Ayala HS's theatre company play *The Curious Savage*; and acknowledged district- and community-wide efforts to help the victims of the recent natural disasters.

James Na acknowledged Mr. Holk and his efforts and service; attended the #ICANHELP club meeting at Ayala HS where students are working against bullying; said Chino Hills Crime Prevention program was excellent; saw Jonah Botello at Chino Hills HS; spoke about a Chino HS nutrition lady who was mourning the loss of her co-worker; commended Chino Hills HS math teacher Mr. Macintosh for supporting students; asked President Orozco to close the meeting in memory of the 25 students who died in the recent earthquake in Mexico; and spoke about respecting life.

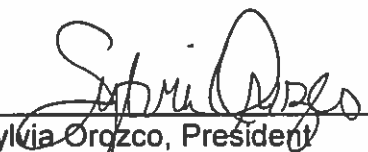
Pamela Feix said she attended the 110 Annual Awards Assembly at Boys Republic HS where over \$100,000.00 was awarded to both boys and girls.

Superintendent Joseph congratulated Don Lugo HS's LEAD Academy for being a finalist in the California School Boards Association's 2017 Golden Bell Awards; announced the annual College Night scheduled for October 2 from 6:00 p.m. to 8:00 p.m. at Chino Hills HS; said Friday is the Milk Can game; and read an email from Board member Blair regarding her absence from the meeting.

President Orozco announced retirees on the agenda; commented on Item II.C.4 BVR0P classes and applauded schools for taking advantage of BVR0P offerings; announced the San Bernardino County and Riverside County School Board Associations' Fall Joint meeting on October 16 and said the Chino Hills HS chamber singers will be leading the National Anthem; asked Superintendent Joseph to look into Professional Learning Communities uniformity across the District; and closed by commenting on respect and spoke about her hopes that the District develops a culture of exceptional customer service.

V. ADJOURNMENT

President Orozco adjourned the regular meeting of the Board of Education at 8:07 p.m. in memory and thoughts of those who have lost lives or have suffered in the recent natural disasters.



Sylvia Orozco, President



James Na, Clerk