

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
October 5, 2017

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 5:15 p.m.

1. Roll Call

President Orozco called to order the regular meeting of the Board of Education, Thursday, October 5, 2017, at 5:15 p.m. with Cruz, Feix, Na, and Orozco present. Mrs. Blair arrived at 5:46 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, & 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; conference with labor negotiators (A.C.T. and CSEA); public employee discipline/dismissal/release; and public employee appointment: director, health services/child development; and junior high school assistant principal.

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 5:15 p.m. to 6:49 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, health services/child development; and junior high school assistant principal.

The Board took action by a vote of 4-0 (Moved Na, seconded Cruz) with Cruz, Feix, Na, and Orozco voting yes, and Blair absent to grant OPA's request for an extension of time to file their opening brief on appeal in order to allow Oxford time to respond to the District's motion to the Court of Appeal to dismiss the appeal; voted to accept the resignation of classified employee 4580 effective October 6, 2017, by a vote of 4-0 with Cruz, Feix, Na, and Orozco voting yes, and Blair absent; and voted to appoint Sherri Johnson as Director, Health Services/Child Development effective October 6, 2017, by a vote of 4-0 with Cruz, Feix, Na, and Orozco voting yes, and Blair absent. No further action was taken that required public disclosure.

2. Pledge of Allegiance
Country Spring ES student Krish Singh led the Pledge of Allegiance.

I.C. STUDENT SHOWCASE

1. Country Springs ES
Students spoke about the Police Academy program under the direction of Sergeant Frank Mena of the Chino Police Department.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Jonah Botello said the first Student Advisory Council meeting took place on September 26; said Ramona JHS is supporting an Alzheimer's walk on October 21; and commented on District training that focuses on less punishment and more on a reward approach relative to student discipline.

I.E. EMPLOYEE REPRESENTATIVES' COMMUNICATIONS

Steve Ball, A.C.T. President; spoke about the high percentage of teachers that live within District boundaries; and said A.C.T. is participating in the Road Way Adoption Program through Chino Hills and is spearheaded by Boys Republic HS teacher Kristin Woods.

Yvette Farley, acknowledged and asked for prayers by those affected by the Las Vegas tragedy; spoke about roles and purposes in education; and recognized Week of the School Administrator.

Denise Arroyo, CSEA President, acknowledged Country Springs ES students for their presentation; addressed the Las Vegas tragedy; spoke about active shooter training for administrators and personnel; attended Chino HS professional development for special education instructional aides; spoke about this year's paraeducator conference; said the next negotiations dates are October 16 and November 1; and acknowledged the Week of the School Administrator.

I.F. COMMUNITY LIAISONS' COMMUNICATIONS

Melissa Compagna, Field Representative from Fourth District Supervisor Curt Hagman's office, extended an invitation to *Coffee with Curt* scheduled for Saturday, October 21, 8:00 a.m. at the Chino Police Department.

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

Peter Patel extended invitations to the Board to attend the BAPS Hindu Temple's Diwali festival on October 20 at Fairfield Ranch Road.

I.H. CHANGES AND DELETIONS

The following changes were read into the record: Item III.C.1., School-Sponsored Trips, under Don Lugo HS, added Boy's Water Polo Tournament, San Diego Open, San Diego, CA, 12 students/3 chaperones, October 19-21, 2017, \$100.00 per student, funding source – parents and fundraising; Item III.D.2., Agreements for Contractor/Consultants Services, under contract F-1718-008 PlaceWorks, deleted the words 'the reconstruction of Chino HS' and replaced with the words 'projects at various sites'; and Item III.E.1., Certificated/Classified Personnel, under Placed on 39-month re-employment list, deleted the name Craig West, and under Retirement added the name Craig West, 32 years of service, Maintenance III/Plumber, Maintenance, effective September 22, 2017.

ACTION

II.A. ADMINISTRATION

II.A.1. Public Hearing Regarding Oxford Preparatory Academy – Rise Charter School Petition

President Orozco opened the public hearing regarding the Oxford Preparatory Academy – Rise charter school petition at 7:41 p.m. Marianna Gonzalez, Kamoza Kabandama, Mikayla Estrella, Nala Brown, Garrett Bridges, Deanna Campagna, Peter Patel, Andrew Crowe, Albert Diaz, Sandra Garner, Teresa Brown, Synthia Calvert, Reyna Coronado, Shaheen Adamjee, Steve Holdeman, Autumn Goodin, Marlene Lyall, Stacey Lazo, Mona Hermocillo, and Marla Martindale addressed the Board in support of the petition, and President Orozco closed the public hearing at 8:25 p.m.

II.A.2. Public Hearing Regarding Sycamore Preparatory Academy Charter School Petition

President Orozco opened the public hearing regarding the Sycamore Preparatory Academy charter school petition at 8:26 p.m. Fatima Cristerna-Adame, Barbara Hale, Roy Kim, Kyle Williams, and Derick Dornan addressed the Board in support of the petition, and President Orozco closed the public hearing at 8:36 p.m.

II.A.3. Superintendent Search

Moved (Na) seconded (Cruz) to discuss the item. Moved (Cruz) seconded (Na) motion carried (3-2, Cruz, Na, and Orozco voted 'yes' and Blair and Feix voted 'no') to appoint the internal candidate interviewed on October 3, 2017, contingent upon contract negotiations. Student representative voted yes.

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

II.B.1. Public Hearing Regarding the Sufficiency of Instructional Materials 2017/2018 and Adoption of Resolution 2017/2018-20

President Orozco opened the public hearing regarding the Sufficiency of Instructional Materials 2017/2018 at 8:48 p.m. There were no speakers and President Orozco closed the public hearing at 8:48 p.m. Moved (Na) seconded (Blair) motion carried (4-0-1, Feix abstained) to adopt Resolution 2017/2018-20. Student representative voted yes.

II.C. HUMAN RESOURCES

II.C.1. Compensation Increase for Workforce Innovation and Opportunity Act (WIOA) Students

Moved (Na) seconded (Blair) carried unanimously (5-0) to approve a compensation increase for Workforce Innovation and Opportunity Act (WIOA) Students. Student representative voted yes.

President Orozco called a recess from 8:51 p.m. to 9:00 p.m.

III. CONSENT

Pamela Feix pulled for separate action item III.E.1.; Irene Hernandez-Blair pulled for separate action item III.C.3.; and Sylvia Orozco pulled for separate action item III.E.3, the portion related to item 'b' only. Moved (Blair) seconded (Feix) motion carried (4-0, Na absent) to approve the consent items, as amended. Student representative voted yes.

III.A. ADMINISTRATION

III.A.1. Minutes of the Special Meeting of September 14, 2017, and Regular Meeting of September 21, 2017

Approved the minutes of the special meeting of September 14, 2017, and regular meeting of September 21, 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; Margaret A. Chidester & Associates; and McCune & Harber, LLP.

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

III.C.1. School Sponsored Trips

Approved/ratified the following school-sponsored trips: Rolling Ridge ES and Don Lugo HS, as amended.

III.C.2. Revision of Board Policy 5141.21 Students—Administering Medication and Monitoring Health Conditions

Approved the revision of Board Policy 5141.21 Students—Administering Medication and Monitoring Health Conditions.

III.C.3. Proclamation for Red Ribbon Week, October 23-31, 2017

Moved (Blair) seconded (Feix) motion carried (4-0, Na absent) to adopt the proclamation for Red Ribbon Week, October 23-31, 2017. Student representative voted yes.

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, as amended.

III.D.3. Surplus/Obsolete Property

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

III.D.4. Notice of Completion for CUPCCAA Project

Approved the Notice of Completion for CUPCCAA Project.

III.D.5. RFP 17-18-01, Charter Bus Services

Awarded RFP 17-18-01, Charter Bus Services to Empire Transportation Services, Certified Transportation, Visser Bus Services, California Bus Service, H & L Charter, and Student Transportation of America.

III.D.6. Approval of Construction Management Firms under Request for Qualifications/Proposals 17-18-02, Construction Management Services

Authorized staff to enter into agreements with Arcadis, Balfour Beatty Construction, C.W. Driver, Inc., and Neff Construction, Inc. on an as needed, project-by-project basis as projects develop for construction management services under Request for Qualifications/Proposals 17-18-02, Construction Management Services.

III.D.7. Selection of Citizens' Advisory Committee Members for the Naming of Facilities

Approved Tony Flores and Mark Hargrove as members to the Citizens' Advisory Committee for the Naming of Facilities.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

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

III.E.2. Rejection of Claim

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

III.E.3. Revisions to the Job Descriptions for Director of Health Services/Child Development; Director of Nutrition Services; and Director of Technology

Approved the revisions to the job descriptions for Director of Health Services/Child Development; and Director of Technology. For item 'b,' moved (Blair) seconded (Feix) motion carried (4-0, Na absent) to pull the item. Student representative voted yes.

III.E.4. Internship Agreement with National University

Approved the internship agreement with National University.

III.E.5. New Board Policy 4151, 4251, 4351 Personnel—Employee Compensation

Approved the new Board Policy 4151, 4251, 4351 Personnel—Employee Compensation.

IV. INFORMATION

IV.A. BUSINESS SERVICES

IV.A.1. Revision of Board Policy and Administrative Regulation 3314.3 Business and Noninstructional Operations—Use of District Credit Cards

Received for information the revision of Board Policy and Administrative Regulation 3314.3 Business and Noninstructional Operations—Use of District Credit Cards.

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

IV.B.1. Revision of Board Policy and Deletion of Administrative Regulation 0000 Philosophy-Goals-Objectives and Comprehensive Plans—Concepts and Goals

Received for information the revision of Board Policy and deletion of Administrative Regulation 0000 Philosophy-Goals-Objectives and Comprehensive Plans—Concepts and Goals.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Andrew Cruz spoke about Smarter Balanced Assessment from spring of 2017 regarding testing that may not have been as accurate as it should have been; spoke about sufficiency of textbooks and thanked staff for their efforts in providing students with what they need to be successful; commented on Yvette Farley’s daughter’s statement regarding being fearless and not backing down when we are afraid; and spoke about the Las Vegas shooting and about our rights.

Irene Hernandez-Blair wore Glenmeade ES spirit wear in recognition of its upcoming 50th year celebration in 2018; and expressed her sadness at having to miss her freshman son’s participation at the school football game.

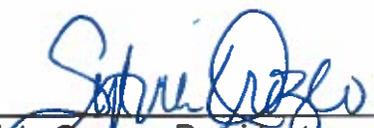
Pamela Feix attended the Student Advisory Council meeting; spoke about other activities being supported by Ramona JHS every month; and closed by speaking about her grandson who attends the autism program at Rolling Ridge ES, and extended a word of appreciation to those who do so much to give our students additional experiences.

Superintendent Joseph congratulated Ayala HS senior Brian Montgomery on his acceptance into the 2018 U.S. Army All-American Marching Band and said he will perform on bass drum at the 2018 U.S. All-American Bowl football game on January 6; said *The Great California Shake Out* will take place 10:19 a.m. on Thursday, October 19; and congratulated Dr. Enfield on the evening's vote.

President Orozco acknowledged the retirees on the agenda; encouraged Mrs. Blair that she will have many opportunities to see her son shine; attended Chino Hills HS college fair; commented on student visitors from local colleges who attended the meeting; congratulated Dr. Enfield and said she is confident in him; shared that local resident Dave King is going through serious health issues and asked that he and his family be kept in prayer; said that many of us know people who were involved in the Las Vegas incident and asked that they be kept in prayer; and said that survivors of the Las Vegas shooting can apply for assistance through the California Victim Compensation Board.

VI. ADJOURNMENT

President Orozco adjourned the regular meeting of the Board of Education at 9:36 p.m. in memory of the Las Vegas victims and heroes.


Sylvia Orozco, President


James Na, Clerk