

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
November 2, 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, November 2, 2017, at 4:40 p.m. with Cruz, Feix, and Orozco present. Mr. Na arrived at 4:55 p.m. and Mrs. Blair arrived at 6:29 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 4:41 p.m. regarding conference with legal counsel existing and anticipated litigation; a student matter: parent request to change grade; a student readmission; conference with labor negotiators (A.C.T. and CSEA); public employee discipline/dismissal/release; public employee appointment: HS principal and JHS assistant principal; and conference with labor negotiators, new Superintendent's contract.

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 7:07 p.m. The Board met in closed session from 4:41 p.m. to 7:00 p.m. regarding conference with legal counsel existing and anticipated litigation; a student matter: parent request to change grade; a student readmission; conference with labor negotiators (A.C.T. and CSEA); public employee discipline/dismissal/release; public employee appointment:

HS principal and JHS assistant principal; and conference with labor negotiators, new Superintendent's contract. The Board accepted the resignation of certificated employee #137 effective June 30, 2018, by a vote of 4-0 with Cruz, Feix, Na, and Orozco voting yes and Blair absent; and appointed John Miller as principal of Chino HS effective November 3, 2017, by a vote of 5-0 with Blair, Cruz, Feix, Na, and Orozco voting yes. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Lisa Sura, Principal, Hidden Trails ES, led the Pledge of Allegiance.

I.C. STUDENT SHOWCASE

1. Hidden Trails ES

Yasmine Garcia, Hidden Trails ES 6th grade student, was highlighted for her debating skills.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Jonah Botello attended the Student Advisory Council meeting and communicated the topics covered at the meeting.

I.E. EMPLOYEE REPRESENTATIVES' COMMUNICATIONS

Steve Ball, A.C.T. President, said six teachers are receiving Lions Club Teacher Grants; said A.C.T. is coordinating a Thanksgiving food drive to support the ongoing efforts at Isaiah's Rock; and reminded teachers of the *Road Way Adoption Clean Up Day*; and thanked the District for being open to collaboration with A.C.T. on the PLC process.

Yvette Farley, CHAMP President, said CHAMP will begin a clothing drive to help the CARE Program; said ACSA Region 12 is hosting a women's leadership network conference on November 13 in Ontario; spoke about the ending of schools' first trimester; and spoke about being inspired.

I.F. COMMUNITY LIAISONS' COMMUNICATIONS

Paul Rodriguez, Chino City Council, reported on the YMCA's Lights on After School program; spoke about the Great American Smokeout event taking place at the (Chino) Teen Center in November; said he attended the National Hispanic Association of Colleges and Universities Conference; attended Alliance for Education at West End; and attended the Young Women's Career Path sponsored by Senator Connie Leyva.

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

Cal Aero K-8 parent Purvi Brahmshatri addressed the Board regarding bullying; Veronica Domato addressed the Board regarding Ayala HS bullying concerns; and Tom Ayino addressed the Board regarding Ayala HS basketball concerns.

I.H. CHANGES AND DELETIONS

The following changes were read into the record: Item II.A.1., Administration, Oxford Preparatory Academy – Rise Charter School Petition, 5th paragraph on page 46, corrected the date to read 2017; Item III.D.1., Human Resources, Certificated/Classified Personnel, under hired at the appropriate placement on the certificated salary schedule and appropriate credential for 2017/2018 added the name Li Yang, Mandarin Teacher, Chino Hills HS, effective November 6, 2017; and Item IV.D.3., Human Resources, of the agenda index, deleted the words “receive for information” and inserted the word “review.”

ACTION

II.A. ADMINISTRATION**II.A.1. Oxford Preparatory Academy – Rise Charter School Petition**

Katia Hashemi Tari, Kiana Hashemi Tari, Albert Diaz, Sandra Garner, Lisa Hall, Deanna Campagna, Denise Hobbensiefken, Garrett Bridges, Patty Plascencia, Caitlyn Welsh, Mona Hermocillo, Stella Tumenta-Hashemi Tari and Lisa Czarnocki addressed the Board opposed to the recommendation to deny the petition. President Orozco called for a recess from 8:27 p.m. to 8:31 p.m. Moved (Feix) seconded (Cruz) motion carried (4-1) by roll call with Blair, Cruz, Feix, and Orozco voting yes and Na voting no to adopt Resolution 2017/2018-27 Adopting Recommended Findings of Fact Regarding the Oxford Preparatory Academy – Rise Charter School Petition pursuant to Education Code section 47605(b), as amended. Student representative voted no.

II.B. HUMAN RESOURCES**II.B.1. Public Hearing and Variable Term Waiver for Dorinda Sullivan**

President Orozco opened the public hearing regarding the Variable Term Waiver for Dorinda Sullivan at 8:42 p.m. There were no speakers, and the hearing was closed at 8:42 p.m. Moved (Blair) seconded (Na) carried unanimously 5-0 to approve the Variable Term Waiver for Dorinda Sullivan. Student representative voted yes.

III. CONSENT

Irene Hernandez-Blair pulled for separate action Item III.B.3. Moved (Blair) seconded (Na) carried unanimously (5-0) to approve the consent items, as amended. Student representative voted yes.

III.A. BUSINESS SERVICES

III.A.1. Warrant Register

Approved/ratified the warrant register.

III.A.2. Fundraising Activities

Approved/ratified the fundraising activities.

III.A.3. Donations

Accepted the donations.

III.A.4. Legal Services

Approved payment for legal services to the law office of Atkinson, Andelson, Loya, Ruud & Romo.

III.A.5. Signature Authorizations for Chino Valley Unified School District

Page Approved the signature authorizations for Chino Valley Unified School District.

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

III.B.1. Student Readmission Case 16/17-09

Approved student readmission case 16/17-09.

III.B.2. School Sponsored Trips

Approved/ratified the following school-sponsored trips: Butterfield Ranch ES; Ayala HS; Chino Hills HS; and Don Lugo HS.

III.B.3. Proclamation for The Great American Smokeout on November 16, 2017

Moved (Blair) seconded (Na) carried unanimously (5-0) to adopt the proclamation for The Great American Smokeout on November 16, 2017. Student representative voted yes.

III.C. FACILITIES, PLANNING, AND OPERATIONS

III.C.1. Purchase Order Register

Approved/ratified the purchase order register.

III.C.2. Agreements for Contractor/Consultant Services

Approved/ratified the Agreements for Contractor/Consultant Services.

III.C.3. Surplus/Obsolete Property

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

III.C.4. Notice of Completion for CUPCCAA Projects

Approved the Notice of Completion for CUPCCAA Projects.

III.C.5. Notice of Completion for CUPCCAA Bid 17-18-06I, Asphalt Repair at Cattle ES

Approved the Notice of Completion for CUPCCAA Bid 17-18-06I, Asphalt Repair at Cattle ES.

III.C.6. Resolution 2017/2018-25 and 2017/2018-26 for Authorization to Utilize Piggyback Contracts

Adopted Resolution 2017/2018-25 and 2017/2018-26 for authorization to utilize piggyback contracts.

III.C.7. Community Facilities District No. 4 (College Park) Special Tax Accountability Report for Fiscal Year 2016/2017

Accepted and filed the Community Facilities District No. 4 (College Park) Special Tax Accountability Report for Fiscal Year 2016/2017.

III.D. HUMAN RESOURCES

III.D.1. Certificated/Classified Personnel Items

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

III.D.2. New Job Description for Nutrition Supervisor

Recommend the Board of Education approved the new job description of Nutrition Supervisor, and authorized the creation of Nutrition Supervisor.

III.D.3. Student Internship Agreement with Alliant International University

Approved the student internship agreement with Alliant International University.

III.D.4. Designated Subjects Adult and Career Technical Education Credentials Program Agreement with the San Diego County Superintendent of Schools

Approved the Designated Subjects Adult and Career Technical Education Credentials Program agreement with the San Diego County Superintendent of Schools.

IV. INFORMATION

IV.A. BUSINESS SERVICES

- IV.A.1. Adopted 2017/2018 Organized and Unorganized Student Body Budgets**
Received for information the adopted 2017/2018 organized and unorganized student body budgets.
- IV.B. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**
- IV.B.1. Chino Valley Unified School District 2017/2020 Strategic Plan**
Received for information the Chino Valley Unified School District 2017/2020 Strategic Plan.
- IV.B.2. Revision of Board Policy 6164.2 Instruction—Guidance/Counseling Services**
Received for information the revision of Board Policy 6164.2 Instruction—Guidance/Counseling Services.
- IV.C. FACILITIES, PLANNING, AND OPERATIONS**
- IV.C.1. Cash Management Program**
Received for information the report on the Cash Management Program.
- IV.C.2. Revision of Board Policy 3280 Business and Noninstructional Operations—Sale or Lease of District-Owned Real Property**
Received for information the revision of Board Policy 3280 Business and Noninstructional Operations—Sale or Lease of District-Owned Real Property.
- IV.D. HUMAN RESOURCES**
- IV.D.1. Revision of Board Policy and Administrative Regulation 4127, 4227, 4327 All Personnel—Temporary Athletic Team Coaches**
Received for information the revision of Board Policy and Administrative Regulation 4127, 4227, 4327 All Personnel—Temporary Athletic Team Coaches.
- IV.D.2. Revision of Administrative Regulation 4112.22 Certificated Personnel—Staff Teaching English Language Learners**
Received for information the revision of Administrative Regulation 4112.22 Certificated Personnel—Staff Teaching English Language Learners.
- IV.D.3. Revision of Board Bylaw and Exhibit 9270—Conflict of Interest**
Recommend the Board of Education receive for information the review of Board Bylaw and Exhibit 9270—Conflict of Interest, as amended.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Andrew Cruz asked that staff look into the Cal Aero Preserve Academy parent bullying concerns; announced that November 4 is the last day of Ayala HS's play Curious Savage; attended the Chaffey College Report to the Community address on October 24; spoke about hardships facing college students; and closed by imploring parents to take an active part in their child's education.

Irene Hernandez-Blair asked that the Cal Aero Preserve Academy bullying concerns be followed-up, as well as Briggs K-8 bullying concerns; said that her freshman son played his last football game of the season and thanked the Board and Superintendent Joseph for being understanding about missing parts of closed session during the football season.

James Na said he attended Pastor Dave King's funeral on Saturday; and said that Isaiah's Rock food and toy drive efforts need to be continued for the holidays.

Pamela Feix attended the Student Advisory Council meeting with Board of Education student representative Jonah Botello; said that it is important for principals to confirm safety protocols/plans with students; and extended thoughts to her friends at Riverside USD regarding the recent events.

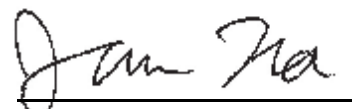
Superintendent Joseph extended good luck wishes to the Ayala HS Mock Trial team who compete in the 36th annual San Bernardino County Mock Trial Competition; extended good luck wishes to Briggs K-8 students who participate in the second annual San Bernardino County Rube Goldberg competition scheduled for November 4 in San Bernardino; said the annual Districtwide Marching Band Showcase is scheduled for November 15 from 7:00 p.m. to 8:35 p.m. at the Chino HS stadium; and said more than 56 school marching bands will participate in the 47th Annual Chino Invitational Band Review and Field Tournament on November 4 at Chino HS.

President Orozco extended well wishes to Felix Melendez; thanked Steve Ball for A.C.T.'s collaborative efforts; attended the Chaffey College Report to the Community; announced the Lions Clubs Student Speaker Contest and asked that Superintendent Joseph send the information to the high schools and post information on the District Facebook page; encouraged parents to access grades online through the Aeries Portal for parents; and closed by saying that the Board did make an honest effort to keep OPA Chino open, and looks forward to being able to disclose the District's fair proposal terms.

VI. ADJOURNMENT

President Orozco adjourned the regular meeting of the Board of Education at 9:02 p.m.


Sylvia Orozco, President


James Na, Clerk