# CHINO VALLEY UNIFIED SCHOOL DISTRICT

# SPECIAL MEETING OF THE BOARD OF EDUCATION November 9, 2017

## **MINUTES**

# I. OPENING BUSINESS

#### I.A. CALL TO ORDER – 5:00 P.M.

## 1. Roll Call

President Orozco called to order the special meeting of the Board of Education, Thursday, November 9, 2017, at 5:00 p.m. with Blair, Cruz, Feix, Na, and Orozco present.

## 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 5:00 p.m. regarding a student matter: parent request to change grade.

#### I.B. RECONVENE TO SPECIAL MEETING – 5:05 P.M.

### 1. Report Closed Session Action

President Orozco reconvened the special meeting of the Board of Education at 5:10 p.m. The Board met in closed session from 5:00 p.m. to 5:07 p.m. regarding a student matter: parent request to change grade. The Board took action by a vote of 4-0-1 with Cruz, Feix, Na, and Orozco voting yes; and Blair abstaining.

#### 2. Pledge of Allegiance

President Orozco led the Pledge of Allegiance.

# II. ACTION

#### II.A. ADMINISTRATION

## II.A.1. <u>Public Hearing Regarding Allegiance STEAM Academy-Thrive Charter</u> School Petition

President Orozco opened the public hearing at 5:11 p.m. Landon Stevens; Ethan Okamoto: Gavin Stevens: Jaden Rall; Connor Vestey: Jordan Rall; Lauren Odo: Brandon Odo: Caleb Valenzuela; Roxana Plascencia; Aya Celine Angeles; Stacy Stroud; Ryan Stroud; Sebastian Ramirez; Brooklyn Mangold: Kamoza Kabandama; Abhoya Brahmkstatri; Gavin Diaz; Andrew Vestey; Raquel Rail; Vanessa Okamoto; Dallas Mangold; Misty Mangold: Laura Vestey: Jennifer Stevens: Samantha Odo; William Rall; Troy Stevens: Nancy Encinas; Sandra Lowe; Jennifer Bennett; Elena Munoz; Tawny Hymas; Deanna Campagna; Ross Higgins; Karyn Bohannan: Julie Leonard; Celeste Burroughs; Adriana Tabernero; Franklin Peck: Margarita Cosio; Karen Kabandama; Anthony Valenzuela; Ingrid Johnson; Dara Diamond; Mindi Moon; Patty Plascencia; Paula Ramirez; Alex Sutliff; Maria Hasanoff; Nick Stroud; Raquel Diaz; and Rebeca Garcia addressed the Board in support of Allegiance STEAM Academy-Thrive. President Orozco called for a recess between 6:25 p.m. to 6:32 p.m. The hearing was closed at 6:57 p.m.

# II.A.2. Sycamore Preparatory Academy Charter School Petition

Fatima Cristerna-Adame and Barbara Hale addressed the Board opposing the recommendation denying the Sycamore Preparatory Academy charter school petition. Moved (Blair) seconded (Feix) motion carried by a roll call vote of 4-1 with Blair, Feix, Na, and Orozco voting yes, and Cruz voting no to adopt Resolution No. 2017/2018-28 Adopting Findings Regarding the Sycamore Preparatory Academy Charter School Petition pursuant to Education Code section 47605(b).

# III. ADJOURNMENT

Président

President Orozco adjourned the special meeting of the Board of Education at 7:04 p.m.

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