

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
November 16, 2017

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 5:10 P.M.

1. Roll Call

President Orozco called to order the regular meeting of the Board of Education, Thursday, November 16, 2017, at 5:10 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 5:10 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; public employee appointment: JHS assistant principal; and conference with labor negotiators with unrepresented employee: new Superintendent Dr. Norm Enfield.

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 5:10 p.m. to 6:28 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; public employee appointment: JHS assistant principal; and conference with labor negotiators with unrepresented employee: new Superintendent Dr. Norm Enfield. The Board voted to appoint Daniel Gumarang as assistant principal of Ramona JHS effective December 1, 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
Student Alice Chen led the Pledge of Allegiance.

I.C. STUDENT SHOWCASE

1. Townsend JHS
Music teacher Anne Rutt led the Townsend JHS Chimes ensemble in a musical performance.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Jonah Botello announced that the Chino Hills HS dance team will hold a dance event on December 2 and December 3.

I.E. EMPLOYEE REPRESENTATIVES' COMMUNICATIONS

Yvette Farley, CHAMP President, thanked everyone who contributed to the success of the State of the District event; thanked CHAMP members who attended ACSA Region 12 Women's Leadership Network on Monday night in Ontario, and announced the next women's network event scheduled for May 7; thanked fellow CHAMP leadership team members for showing support and encouragement; and closed with a quote from Meredith Grey from Grey's Anatomy.

Steve Ball, A.C.T. President, thanked Superintendent Joseph for joining him at the A.C.T.'s annual Superintendent luncheon; said the Board has been invited to next month's Board dinner; said Assembly Member Freddie Rodriguez named Michelle Armijo as a teacher of the year from our District; announced recipients of the Chino Valley Lions Club mini grants; spoke about various A.C.T. sponsored events; and provided a bargaining update.

Danny Hernandez, CSEA Vice President, addressed the Board on behalf of CSEA and thanked District administration for accommodating the week's blood drive efforts.

I.F. COMMUNITY LIAISONS' COMMUNICATIONS

Art Bennett, Chino Hills city council, commended Townsend JHS chimes students, and said they will be performing at the December 12 Chino Hills city council meeting; said the Chino Hills tree lighting ceremony is scheduled for December 2; said the Chino Hills Boat parade is on December 15; said Chino Hills was named to the top *100 Best Cities to Raise Kids* list; commented on the Veterans' Day celebration; extended Thanksgiving wishes; and encouraged people to reach out and help someone in need.

Paul Rodriguez, Chino city council, attended the State of the District address; extended an invitation to the Chino tree lighting ceremony on December 5; said various youth groups and Chino Valley bands are participating in the annual Chino Parade on December 9; and extended Thanksgiving wishes.

Melissa Campani, County Supervisor Curt Hagman's office, invited the Board to his annual open house on December 7 in the Chino Hills City Hall lobby.

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

Bob Basile addressed the Board regarding an education workshop for high school advanced placement.

I.H. CHANGES AND DELETIONS

The following changes were read into the record: Business Services, Item III.B.2., was yellow-sheeted; and CIIS, Item III.C.1., was yellow-sheeted.

II. ACTION

II.A. ADMINISTRATION

II.A.1. Nominations for CSBA Delegate Assembly

Moved (Blair) seconded (Na) carried unanimously (5-0) to nominate Christina Cameron-Otero; Niccole Childs; Barbara J. Dew; Barbara Flores; Caryn Payzant; Barbara Schneider; Matt Slowik; Jane Smith; Donna West to the California School Boards Association Delegate Assembly. Student representative voted yes.

III. CONSENT

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

III.A. ADMINISTRATION

III.A.1. Minutes of the Regular Meetings of October 19, 2017, and November 2, 2017

Approved the minutes of the regular meetings of October 19, 2017, and November 2, 2017.

- III.A.2. Establishment of Date and Time for Annual Organizational Meeting**
Established December 14, 2017, at 7:00 p.m. as the annual organizational meeting of the Chino Valley Unified School District Board of Education.

III.B. BUSINESS SERVICES

III.B.1. Warrant Register

Approved/ratified the warrant register.

III.B.2. Fundraising Activities

Approved/ratified the fundraising activities, as amended.

III.B.3. Donations

Accepted the donations.

III.B.4. Legal Services

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

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

III.C.1. School Sponsored Trips

Approved/ratified the following school-sponsored trips: Briggs K-8 and Chino Hills HS, as amended.

III.C.2. 2018 Supplemental Summer Instruction Program and Special Education Extended School Year

Approved the 2018 Supplemental Summer Instruction Program and Special Education Extended School Year.

III.C.3. Chino Valley Unified School District Strategic Plan and 2017/2020 Goals

Moved (Na) seconded (Blair) carried unanimously (5-0) to approve the Chino Valley Unified School District Strategic Plan and 2017/2020 Goals.

III.C.4. Revision of Board Policy 6164.2 Instruction—Guidance/Counseling Services

Approved the revision of Board Policy 6164.2 Instruction—Guidance/Counseling Services.

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.

III.D.3. Resolution 2017/2018-29 and 2017/2018-30 for Authorization to Utilize Piggyback Contracts

Adopted Resolution 2017/2018-29 and 2017/2018-30 for authorization to utilize piggyback contracts.

III.D.4. Bid 17-18-07F, Rhodes ES Portable Classroom/Site Work Improvements

Awarded Bid 17-18-07F, Rhodes ES Portable Classroom/Site Work Improvements to Single Source Construction & Maintenance, Inc.

III.D.5. Appointment of Member to the Measure G Bond Citizens' Oversight Committee

Appointed Lou Alfonso as senior citizen organization representative on the Measure G Bond Citizens' Oversight Committee.

III.D.6. Revision of Board Policy 3280 Business and Noninstructional Operations—Sale or Lease of District-Owned Real Property

Approved the revision of Board Policy 3280 Business and Noninstructional Operations—Sale or Lease of District-Owned Real Property.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

III.E.2. Revision of Board Policy 1160 Community Relations—Political Processes

Approved the revision of Board Policy 1160 Community Relations—Political Processes.

III.E.3. Revision of Board Policy 4119.25, 4219.25, and 4319.25 All Personnel—Political Activities of Employees

Approved the revision of Board Policy 4119.25, 4219.25, and 4319.25 All Personnel—Political Activities of Employees.

III.E.4. Revision of Board Policy 4127, 4227, and 4327 All Personnel—Temporary Athletic Team Coaches

Approved the revision of Board Policy and Administrative Regulation 4127, 4227, and 4327 All Personnel—Temporary Athletic Team Coaches.

III.E.5. Review of Board Bylaw and Exhibit 9270—Conflict of Interest

Approved the review of Board Bylaw and Exhibit 9270—Conflict of Interest.

IV. INFORMATION**IV.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT****IV.A.1. Revision of Board Policy 0400 Philosophy-Goals-Objectives and Comprehensive Plans—Comprehensive Plans**

Received for information the revision of Board Policy 0400 Philosophy-Goals-Objectives and Comprehensive Plans—Comprehensive Plans.

IV.A.2. Revision of Board Policy and Administrative Regulation 0460 Philosophy-Goals-Objectives and Comprehensive Plans—Local Control and Accountability Plan

Received for information for information the revision of Board Policy and Administrative Regulation 0460 Philosophy-Goals-Objectives and Comprehensive Plans—Local Control and Accountability Plan.

IV.A.3. Revision of Board Policy 0500 Philosophy-Goals-Objectives and Comprehensive Plans – Accountability

Received for information for information the revision of Board Policy 0500 Philosophy-Goals-Objectives and Comprehensive Plans—Accountability.

IV.A.4. Deletion of Board Policy and Administrative Regulation 0520.2 Philosophy-Goals-Objectives and Comprehensive Plans—Title I Program Improvement Schools

Received for information for information the deletion of Board Policy and Administrative Regulation 0520.2 Philosophy-Goals-Objectives and Comprehensive Plans—Title I Program Improvement Schools.

IV.A.5. Revision of Board Policy and Administrative Regulation 5113 Students—Absences and Excuses

Received for information for information the revision of Board Policy and Administrative Regulation 5113 Students—Absences and Excuses.

IV.A.6. New Board Policy 5116.2 Students—Involuntary Student Transfers

Received for information for information new Board Policy 5116.2 Students—Involuntary Student Transfers.

IV.A.7. Revision of Board Policy and Administrative Regulation 6142.7 Instruction—Physical Education and Activity

Received for information for information the revision of Board Policy and Administrative Regulation 6142.7 Instruction – Physical Education and Activity.

IV.A.8. New Board Policy and Administrative Regulation 6172.1 Instruction—Concurrent Enrollment in College Classes

Received for information for information new Board Policy and Administrative Regulation 6172.1 Instruction—Concurrent Enrollment in College Classes.

IV.B. FACILITIES, PLANNING, AND OPERATIONS

IV.B.1. Deletion of Board Policy 3515.6 Business and Noninstructional Operations—Monitoring of District Vehicles

Received for information for information the deletion of Board Policy 3515.6 Business and Noninstructional Operations—Monitoring of District Vehicles.

IV.B.2. New Administrative Regulation 3515.6 Business and Noninstructional Operations—Criminal Background Checks for Contractors

Received for information for information new Administrative Regulation 3515.6 Business and Noninstructional Operations—Criminal Background Checks for Contractors.

IV.B.3. Revision of Board Policy 3540.2 Business and Noninstructional Operations—Pool Vehicle Use

Received for information for information the revision of Board Policy 3540.2 Business and Noninstructional Operations—Pool Vehicle Use.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Andrew Cruz attended the Robotics event and read an email from a parent whose child is involved in the program; acknowledged Brenda Dunkle for her efforts on the State of the District event; spoke about surveys that parents might find inappropriate and said parents have a right to opt out; and spoke about tax reform containing a specific definition for the unborn child and eligibility for a college saving account.

Irene Hernandez-Blair commended staff and the A.C.T. for taking the time to come to an agreement regarding political processes and activities policies; thanked Dr. Enfield for his expeditious research regarding the Aeries app; spoke about advocating for the restoration of minutes to lunch/recess; asked student representative Jonah Botello to reach out to students on the subject and see if students at the high school level have any ideas; and extended Thanksgiving wishes.

James Na spoke about the passing of Rhodes ES teacher Dan Fjeldsted; spoke about Thanksgiving and gratitude; and asked President Orozco to close the meeting in memory of Mr. Fjeldsted.

Minutes of the Regular Meeting of the Board of Education November 16, 2017

Pamela Feix attended the Robotics competition at Don Lugo HS; thanked Sylvia Orozco for highlighting students at the State of the District event; and extended Thanksgiving wishes.

Superintendent Joseph spoke about the annual Make a Child Smile event scheduled for December 6 sponsored by the Chino Valley Fire Foundation; congratulated the Briggs K-8 team for winning first place and three other awards at the San Bernardino County Rube Goldberg machine-making competition on November 4 in San Bernardino; said the nomination period has opened for Chino Valley Unified School District's annual Richard Gird Educational Hall of Fame until December 31, 2017; commended the State of the District event; and said Chino Invitational was dedicated to him.

President Orozco acknowledged retirees on the agenda; spoke about the State of the District event; spoke about Briggs K-8 winning several Rube Goldberg awards; and read Ralph Marston's poem *The Deeper You Go* and extended Thanksgiving wishes.

VI. ADJOURNMENT

President Orozco adjourned the regular meeting of the Board of Education at 8:03 p.m. in memory of Dan Fjeldsted.



President



Clerk