

CHINO VALLEY UNIFIED SCHOOL DISTRICT
ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION
December 14, 2017

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:25 P.M.

1. Roll Call

President Orozco called to order the organizational meeting of the Board of Education, Thursday, December 14, 2017, at 4:25 p.m. with Blair, Feix, Na, and Orozco present. Mr. Cruz arrived at 4:40 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 4:25 p.m. regarding conference with legal counsel existing and anticipated litigation; student discipline; student readmissions; conference with labor negotiators (A.C.T. and CSEA); public employee discipline/dismissal/release; public employee appointment: junior high school principal; and conference with labor negotiators with unrepresented employee: new Superintendent Dr. Norm Enfield. For the record, student readmission case number 15/16-27 was added to the agenda due to an inadvertent omission. The Board was advised of typographical omission and was sufficiently apprised of facts, case, and specific student to consider on readmission and compliance with rehabilitation plan.

I.B. RECONVENE TO REGULAR OPEN MEETING – 7:00 P.M.

1. Report Closed Session Action

President Orozco reconvened the organizational meeting of the Board of Education at 7:02 p.m. The Board met in closed session from 4:25 p.m. to 6:51 p.m. regarding conference with legal counsel existing and anticipated

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litigation; student discipline; student readmissions; conference with labor negotiators (A.C.T. and CSEA); public employee discipline/dismissal/release; public employee appointment: junior high school principal; and conference with labor negotiators with unrepresented employee: new Superintendent Dr. Norm Enfield. The Board appointed Matthew McCain as principal of Magnolia JHS effective January 8, 2018, by a unanimous vote of 5-0 with Cruz, Feix, Blair, Na, and Orozco voting yes. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Gregory Mota, Don Lugo HS student, led the Pledge of Allegiance.

I.C. PRESENTATIONS

1. Student Showcase: Chino Hills Girls Robotics

The Chino Hills Girls Robotics team demonstrated their skills, as well as other robotics teams from Ayala HS.

2. Boys Republic HS: Della Robbia Wreath Presentation

Principal Carl Hampton and student representatives presented the Della Robbia Wreath to the Board of Education.

3. Don Lugo HS Lead Academy: CSBA Golden Bell Award Recipient

Principal Dr. Kim Cabrera and LEAD advisor Brian Engstrom spoke about the Golden Bell Award they received from CSBA.

4. Community Service Groups Recognition

President Orozco presented proclamations to community service groups in recognition of their contributions and partnerships with the District. Recognized were: Chino American Legion Post 299; Chino Rotary Club; Chino Valley Lions Club; Kiwanis Club of Chino; Kiwanis Club of Chino Hills; Rancho del Chino Rotary Club; Rotary Club of Greater Chino Hills; Soroptimist International of the Chino Valley, Inc.; and Soroptimist International of Chino Hills/Inland Empire.

5. LCAP: Academic Indicator and College and Career Indicator

Dr. Grace Park, Assistant Superintendent of Curriculum, Instruction, Innovation, and Support, provided a report.

President Feix called a recess from 8:46 p.m. to 8:51 p.m.

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I.D. ORGANIZATION OF BOARD

Election of Officers/Representatives

1. thru 3. Election of President, Vice President, and Clerk: Moved (Na) seconded (Blair) carried unanimously (5-0) to elect Pamela Feix as president, James Na as vice president, Irene Hernandez-Blair as clerk, and the Superintendent as secretary to the Board. Student representative voted yes.
4. Election of Board Liaison–City of Chino
Sylvia Orozco volunteered to serve as liaison to the city of Chino. There were no other volunteers or nominations. Sylvia Orozco was selected.
5. Election of Board Liaison–City of Chino Hills
James Na volunteered to serve as liaison to the city of Chino Hills. There were no other volunteers or nominations. James Na was selected.
6. Election of Board Liaison–City of Ontario
Andrew Cruz volunteered to serve as liaison to the city of Ontario. There were no other volunteers or nominations. Andrew Cruz was selected.
7. Election of Board Liaison–Chino Valley Independent Fire District
Pamela Feix volunteered to serve as liaison to the Chino Valley Independent Fire District. There were no other volunteers or nominations. Pamela Feix was selected.
8. Election of Representative–County Committee on School District Organization
James Na volunteered to serve as representative to the County Committee on School District Organization, and Andrew Cruz volunteered to serve as alternate. There were no other volunteers or nominations. James Na and Andrew Cruz were selected.
9. Election of Representative–Chino Hills Parks and Recreation Commission
Pamela Feix nominated James Na to serve as representative to the Chino Hills Parks and Recreation Commission. There were no other volunteers or nominations. James Na was selected.
10. Election of Two Representatives–Joint Meeting with the City of Chino
Irene Hernandez-Blair and Sylvia Orozco volunteered to serve as representatives to the joint meeting with the city of Chino. There were no other volunteers or nominations. Irene Hernandez-Blair and Sylvia Orozco were selected.

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11. Election of Two Representatives–Joint Meeting with the City of Chino Hills
James Na and Irene Hernandez-Blair volunteered to serve as representatives to the joint meeting with the city of Chino Hills. There were no other volunteers or nominations. James Na and Irene Hernandez-Blair were selected.
12. Election of Representative–Chamber of the Chino Valley
Sylvia Orozco volunteered to serve as representative to the Chamber of the Chino Valley. There were no other volunteers or nominations. Sylvia Orozco was selected.
13. Election of Representative and Alternate–Baldy View Regional Occupational Program Commission for a Term to Expire in December 2019
James Na nominated Sylvia Orozco and himself to serve as representative and alternate to the Baldy View Regional Occupational Program Commission for a term to expire in December 2019, respectively. There were no other volunteers or nominations. Sylvia Orozco (representative) and James Na (alternate) were selected.

I.E. BOARD PRESIDENT’S PRESENTATION

President Feix presented Sylvia Orozco with a plaque in appreciation of her service as president 2017.

I.F. COMMENTS FROM STUDENT REPRESENTATIVE

Jonah Botello reported on the topics discussed at the December 12 SAC meeting, and said the next meeting is scheduled for January 11, 2018.

I.G. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Steve Ball, A.C.T. President, reported that a tentative agreement was reached on December 5 settling last year, this year, and next year; said all five Board members attended the annual CTA school Board dinner for our area; said his youngest, who is serving in the navy and stationed in Japan, is coming home for Christmas.

Denise Arroyo, CSEA President, said the CSEA signed a tentative agreement with the District on Monday; inquired about donating to the robotics teams; announced that Daniel Hernandez is the CSEA president as of January 1; and extended Christmas wishes.

Tom Mackessy, CHAMP representative, thanked Denise Arroyo for her work on CSEA; thanked Steve Ball and Kelly Larned for their negotiations’ effort; and shared thoughts about the Christmas break.

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I.H. COMMENTS FROM COMMUNITY LIAISONS

None.

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

Susanna Horner addressed the Board regarding El Rancho ES being returned to the community.

I.J. CHANGES AND DELETIONS

The following changes were read into the record: Item II.A.2., California School Boards Association Delegate Assembly Appointment was pulled from the agenda; and Item III.C.2., Student Readmissions, case number 15/16-27 was added to the agenda.

II. ACTION

II.A. ADMINISTRATION

II.A.1. 2018/2019 Board Meeting Calendar

Moved (Na) seconded (Blair) carried unanimously (5-0) to approve the 2018/2019 Board meeting calendar. Student representative voted yes.

II.A.2. California School Boards Association Delegate Assembly Appointment

This item was pulled from the agenda.

II.A.3. Allegiance STEAM Academy Thrive Charter School Petition

Sadie Burroughs, Andrew Vestey, Troy Stevens, Vanessa Okamoto, and Eric Hasanoff. Moved (Na) seconded (Orozco) motion carried (3-2, Blair and Feix voted no) to adopt Resolution No. 2017/2018-33 Adopting Findings Regarding the Allegiance STEAM Academy Thrive Charter School Petition pursuant to Education Code section 47605(b). Student representative voted yes.

II.B. BUSINESS SERVICES

II.B.1. 2017/2018 First Interim Financial Report

Moved (Na) seconded (Blair) carried unanimously (5-0) to approve the 2017/2018 First Interim Financial Report, and authorized the President of the Board of Education and the Superintendent to sign the Positive Certification of Financial Condition for the current and two subsequent fiscal years. Student representative voted yes.

III. CONSENT

Andrew Cruz pulled for separate action Item III.C.8. Moved (Na) seconded (Orozco) carried unanimously (5-0) to approve the consent calendar, as amended. Student representative voted yes.

III.A. ADMINISTRATION

III.A.1. Minutes of the Special Meeting of November 9, 2017, and Regular Meeting of November 16, 2017

Approved the minutes of the special meeting of November 9, 2017, and regular meeting of November 16, 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 office of Margaret A. Chidester & Associates.

III.B.5. Application to Operate Fundraising Activities and Other Activities for the Benefit of Students

Approved/ratified the application to operate fundraising activities and other activities for the benefit of students.

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

III.C.1. Student Expulsion Case 17/18-05

Approved student expulsion case 17/18-05.

III.C.2. Student Readmission Cases 14/15-03A, 16/17-11, 16/17-30, 16/17-32, 16/17-37, 16/17-41, 16/17-45, and 16/17-51

Approved student readmission cases 14/15-03A, 16/17-11, 16/17-30, 16/17-32, 16/17-37, 16/17-41, 16/17-45, and 16/17-51. Case number 15/16-27 was added.

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- III.C.3. School-Sponsored Trips**
Approved/ratified the school-sponsored trips for Ayala HS and Chino Hills HS.
- III.C.4. Revision of Board Policy 0400 Philosophy-Goals-Objectives and Comprehensive Plans—Comprehensive Plans**
Approved the revision of Board Policy 0400 Philosophy-Goals-Objectives and Comprehensive Plans—Comprehensive Plans.
- III.C.5. Revision of Board Policy 0460 Philosophy-Goals-Objectives and Comprehensive Plans—Local Control and Accountability Plan**
Approved the revision of Board Policy 0460 Philosophy-Goals-Objectives and Comprehensive Plans—Local Control and Accountability Plan.
- III.C.6. Revision of Board Policy 0500 Philosophy-Goals-Objectives and Comprehensive Plans – Accountability**
Approved the revision of Board Policy 0500 Philosophy-Goals-Objectives and Comprehensive Plans—Accountability.
- III.C.7. Deletion of Board Policy 0520.2 Philosophy-Goals-Objectives and Comprehensive Plans—Title I Program Improvement Schools**
Approved the deletion of Board Policy 0520.2 Philosophy-Goals-Objectives and Comprehensive Plans—Title I Program Improvement Schools.
- President Feix asked for and received consensus to extend the meeting beyond 10:00 a.m.
- III.C.8. Revision of Board Policy 5113 Students—Absences and Excuses**
Moved (Orozco) seconded (Blair) motion carried 3-2 (Cruz and Na voted no) to approve the revision of Board Policy 5113 Students—Absences and Excuses. Student representative voted yes.
- III.C.9. New Board Policy 5116.2 Students—Involuntary Student Transfers**
Approved new Board Policy 5116.2 Students—Involuntary Student Transfers.
- III.C.10. Revision of Board Policy 6142.7 Instruction—Physical Education and Activity**
Approved the revision of Board Policy 6142.7 Instruction – Physical Education and Activity.
- III.C.11. New Board Policy 6172.1 Instruction—Concurrent Enrollment in College Classes**
Approved new Board Policy 6172.1 Instruction—Concurrent Enrollment in College Classes.

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III.C.12. Career Technical Education/Carl D. Perkins Advisory Committee

Approved the Career Technical Education/Carl D. Perkins Advisory Committee as follows: Jennell Acker, Teacher, Chino Hills HS (Hospitality & Tourism); Diane Armijo, Armijo News and ABC Public Relations; Michael Armijo, Armijo News and ABC Public Relations; Alyssa Berry, Teacher, Don Lugo HS (Agriculture); Michael J. Bidart, Trial Lawyer, Shernoff Bidart Echeverria, LLP; Yvette Bookout, Computer Operations Support Technician, CVUSD; Charlie Ceballos, Student, Chino Hills HS (Hospitality & Tourism); Scott Eckersall, Engineer, Eckersall LLC; Brian Engstrom, Teacher, Don Lugo HS (Engineering); Reem Hassan, Student, Chino Hills HS (Hospitality & Tourism); Krunali Mehta, Student, Chino Hills HS (Hospitality & Tourism); Rishka Mehta, Student, Chino Hills HS (Hospitality & Tourism); Mike Rolland, Teacher, Chino Hills HS School (Digital Design); Kathy Tan, Parent, Chino Hills HS; Natalie Tong, So. Cal. Prog. Coord., CA Restaurant Association Educational Foundation; Lorraine Vara, Teacher, Chino HS (Law & Justice); and Elizabeth Williams, Teacher, Chino HS (Culinary).

III.C.13. Agreement Between the City of Chino Hills and Chino Valley Unified School District Hope for Health for Public Service Project Fiscal Year 2017/2018

Approved the agreement between the city of Chino Hills and Chino Valley Unified School District Hope for Health for Public Service Project Fiscal Year 2017/2018.

III.C.14. 2017/2018 Single Plan for Student Achievement

Approved the 2017/2018 Single Plan for Student Achievement.

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. Surplus/Obsolete Property

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

III.D.4. Deletion of Board Policy 3515.6 Business and Noninstructional Operations—Monitoring of District Vehicles

Approved the deletion of Board Policy 3515.6 Business and Noninstructional Operations—Monitoring of District Vehicles.

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III.D.5. Revision of Board Policy 3540.2 Business and Noninstructional Operations—Pool Vehicle Use

Approved the revision of Board Policy 3540.2 Business and Noninstructional Operations—Pool Vehicle Use.

III.D.6. Change Order and Notice of Completion for Bid 16-17-02, Portable Classroom Site Work at Chino Valley Adult School

Approved the Change Order and Notice of Completion for Bid 16-17-02, Portable Classroom Site Work at Chino Valley Adult School.

III.D.7. Notice of Completion for CUPCCAA Project

Approved the Notice of Completion for CUPCCAA Project.

III.D.8. Resolution 2017/2018-31, Annual and Five Year Developer Fee Reports for Fiscal Year 2016/2017

Adopted Resolution 2017/2018-31, Annual and Five Year Developer Fee Reports for Fiscal Year 2016/2017.

III.D.9. Resolution 2017/2018-32, Implementing Prequalification of Construction Contractors Under Assembly Bill 1565 and Public Contract Code 20111.6 Utilizing the Quality Bidders Questionnaire/Service

Adopted Resolution 2017/2018-32, Implementing Prequalification of Construction Contractors under Assembly Bill 1565 and Public Contract Code 20111.6 Utilizing the Quality Bidders Questionnaire/Service.

III.D.10. License Agreement with Chino Police Department for Use of the Vacant El Rancho ES for the Purpose of Law Enforcement Training

Approved the License Agreement with Chino Police Department for use of the vacant El Rancho ES for the Purpose of Law Enforcement Training.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

III.E.2. Rejection of Claims

Rejected the claims and referred them to the District's insurance adjuster.

III.E.3. Revisions to the Job Description for Playground Supervisor

Approved the revisions to the job description for Playground Supervisor.

IV. INFORMATION

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

IV.A.1. San Bernardino County Superintendent of Schools Williams Report of Findings Decile 1-3 Schools for Borba ES, Dickson ES, Marshall ES, Walnut ES, Ramona JHS, and Chino HS

Received for information the San Bernardino County Superintendent of Schools Williams Report of Findings Decile 1-3 schools for Borba ES, Dickson ES, Marshall ES, Walnut ES, Ramona JHS, and Chino HS.

IV.A.2. San Bernardino County Superintendent of Schools Williams Settlement 2016/2017 Annual Report

Received for information the San Bernardino County Superintendent of Schools Williams Settlement 2016/2017 Annual Report.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Sylvia Orozco thanked Steve Ball for the Board's invitation to the CTA dinner; attended the Make a Child Smile event, the annual Chino Christmas parade, and CSBA conference; said that on January 29 the San Bernardino School Board's Association is having its annual meeting where it will recognize Golden Bell Award recipients; acknowledged Denise Arroyo; and wished everyone happy holidays, merry Christmas, and safe new year.

Andrew Cruz attended Ayala HS's Madrigal Feaste, Make a Child Smile, and Chino Christmas parade; and extended Christmas wishes to all.

Irene Hernandez-Blair thanked staff for following up on her questions regarding her lunch time concerns; read a letter from Walnut ES Principal Karen Morales regarding campus wide participation in the Christmas program; wished her son happy birthday; and wished everyone a happy break.

James Na commended Jonah Botello for sharing lunch time solutions; thanked Sindi Wasserman and Steve Ball for sending Christmas cards; said he hopes that every year we find thankfulness and are content; thanked students who attended Mr. Fjeldsted's celebration of life ceremony; spoke about parent David Choi, who is struggling with his health; thanked Victoria Gill, Litel ES student, for her invitation to the music program; and extended Christmas wishes to all.

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Superintendent Joseph spoke about the District, democracy, and American freedom; wished everyone a merry Christmas and happy holiday season.

President Feix asked for a bond study session; enjoyed the CTA dinner; thanked Steve Ball for his leadership; attended Litel ES and Country Spring ES music programs; asked about emergency planning procedures and for an update regarding our ability to deal with emergencies/disasters; and extended happy holiday wishes.

VI. ADJOURNMENT

President Feix adjourned the organizational meeting of the Board of Education at 10:30 p.m.

Pamela Feix, President

Irene Hernandez-Blair, Clerk

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

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