

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
July 19, 2018

MINUTES

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| I. OPENING BUSINESS |
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I.A. CALL TO ORDER – 4:00 P.M.

1. Roll Call

President Feix called to order the regular meeting of the Board of Education, Thursday, July 19, 2018, at 4:04 p.m. with Cruz, Na, Orozco, and Feix present. Mrs. Blair was absent.

Administrative Personnel

Norm Enfield, Ed.D., Superintendent
Sandra H. Chen, Associate Superintendent, Business Services
Lea Fellows, Assistant Superintendent, Human Resources
Grace Park, Ed.D., Associate Superintendent, CIIS
Gregory J. Stachura, Asst. Supt., Facilities, Planning, & Operations

2. Public Comment on Closed Session Items

None.

3. Closed Session

President Feix adjourned to closed session at 4:04 p.m. regarding conference with legal counsel existing and anticipated litigation; a student expulsion; public employee appointment: Coordinator, Behavior Intervention; Coordinator, Technology; elementary principal; and high school assistant principals; public employee discipline/dismissal/release; and public employee performance evaluation: Superintendent.

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

1. Report Closed Session Action

President Feix reconvened the regular meeting of the Board of Education at 7:00 p.m. with Blair, Cruz, Na, Orozco, and Feix present. The Board met in closed session from 4:04 p.m. to 6:43 p.m. regarding conference with legal counsel existing and anticipated litigation; a student expulsion; public employee appointment: Coordinator, Behavior Intervention; Coordinator, Technology; elementary principal; and high school assistant principals; public employee discipline/dismissal/release; and public employee performance evaluation: Superintendent.

The Board voted to appoint the following employees by a vote of 4-0 with Cruz, Na, Orozco, and Feix voting yes, and Blair absent: Katrina Gomez as Coordinator, Behavior Intervention, Special Education, effective July 23, 2018; Mark Hendren, Coordinator, Technology, effective July 20, 2018; Samantha Han, Assistant Principal, Dickson ES, effective July 24, 2018; and Jessica Holbrook, Assistant Principal, Don Lugo HS, effective July 24, 2018.

2. Pledge of Allegiance

Paula Thomas, Rolling Ridge Principal, led the Pledge of Allegiance.

I.C. PRESENTATIONS

1. Odyssey of the Mind Recognition

Odyssey of the Mind World Champion team members provided an overview of their accomplishments.

2. Website Overview

Imee Perius, Director of Communications, provided a demonstration of the District's new website.

I.D. EMPLOYEE REPRESENTATIVES' COMMUNICATIONS

None.

I.E. COMMUNITY LIAISONS' COMMUNICATIONS

None.

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

Students Rueben and Victoria Lecaro addressed the Board regarding combination classes; student Liana Lecaro addressed the Board regarding facilities concerns at Chino HS; students Tiffany Oestreich, Kayla Oestreich, Marissa Munoz, Selene Nava, and Jade Anastasia addressed the Board regarding the Ayala HS girls' basketball team coaches; Sal Nava, Dana Anastasia, Jeff Anastasia, and Seth Gerdine addressed the Board regarding concerns over the coaching of the girls' basketball teams; Barbara Hale, Laura Girard, Terri Marek, and Jeff Morabito addressed the Board regarding Sycamore Academy Science and Cultural Arts charter school petition; Rick Villines and Steve Zalai addressed the Board regarding the sport of Pickleball as a physical education option; Peter Attwood addressed the Board regarding special education issues and manufactured crises; and Elena Lecaro addressed the Board regarding bullying concerns and the need for a clearer grievance process path.

I.G. CHANGES AND DELETIONS

The following changes/deletions were read into the record: Facilities, Planning, and Operations, Item III.D.4., Bid 17-18-35F, Former El Rancho ES HVAC Energy Management System Controls Project, was pulled from the agenda.

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| II. ACTION |
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II.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT

II.A.1. Application for Funding of Consolidated Categorical Programs for the 2018/2019 School Year

Moved (Na) seconded (Cruz) motion carried (4-0, Blair absent) to approve the application for funding of consolidated categorical programs for the 2018/2019 school year.

II.A.2. LCAP Federal Addendum

Moved (Na) seconded (Cruz) motion carried (4-0, Blair absent) to approve the LCAP Federal Addendum.

II.B. HUMAN RESOURCES

II.B.1. Public Hearing and Adoption of Resolution 2018/2019-06 Provisional Internship Permit

President Feix opened the public hearing at 8:24 p.m. There were no speakers and President Feix closed the public hearing at 8:25 p.m. Moved (Na) seconded (Orozco) motion carried (4-0, Blair absent) to adopt Resolution 2018/2019-06 Provisional Internship Permit.

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| III. CONSENT |
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Moved (Orozco) seconded (Na) motion carried (4-0, Blair absent) to approve the consent items, as amended.

III.A. ADMINISTRATION

III.A.1. Minutes of the June 28, 2018 Regular Meeting

Approved the minutes of the June 28, 2018 regular meeting.

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; and Margaret A. Chidester & Associates.

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

Approved the signature authorizations for Chino Valley Unified School District.

III.B.6. 2018/2019 Applications to Operate Fundraising Activities and Other Activities for the Benefit of Students

Approved/ratified the 2018/2019 applications to operate fundraising activities and other activities for the benefit of students.

III.B.7. Revision of Board Policy 3100 Business and Noninstructional Operations—Budget

Approved the revision of Board Policy 3100 Business and Noninstructional Operations—Budget.

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

III.C.1. Student Expulsion Case 17/18-31

Approved student expulsion case 17/18-31.

III.C.2. School-Sponsored Trip

Approved/ratified the following school-sponsored trip: Chino HS.

III.C.3. 2018/2019 Expulsion Hearing Administrative Panel

Approved the 2018/2019 Expulsion Hearing Administrative Panel.

III.C.4. Revision of Board Policy 5127 Students—Graduation Ceremonies and Activities

Approved the revision of Board Policy 5127 Students—Graduation Ceremonies and Activities.

III.C.5. Agricultural Career Technical Education Incentive Grant 2018/2019 Application for Funding for Don Lugo HS

Approved the Agricultural Career Technical Education Incentive Grant 2018/2019 Application for funding for Don Lugo HS.

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. Bid 17-18-35F, Former El Rancho ES HVAC Energy Management System Controls Project

Awarded Bid 17-18-35F, Former El Rancho ES HVAC Energy Management System Controls Project, to Pacific West Industries, Inc.

III.D.5. CUPCCAA Bid 17-18-19-03I, Former El Rancho ES Asphalt and Concrete Repair

Awarded CUPCCAA Bid 17-18-19-03I, Former El Rancho ES Asphalt and Concrete Repair, to Premier Paving, Inc.

III.D.6. Notice of Completion for CUPCCAA Projects

Approved the Notice of Completion for CUPCCAA Projects.

III.D.7. Resolutions 2018/2019-01, 2018/2019-02, 2018/2019-03, 2018/2019-04, and 2018/2019-05 for Authorization to Utilize Piggyback Contracts

Adopted Resolutions 2018/2019-01, 2018/2019-02, 2018/2019-03, 2018/2019-04, and 2018/2019-05 for authorization to utilize piggyback contracts.

III.D.8. Request for Proposal No.18-19-01, Nutrition Services—Bread

Awarded RFP No. 18-19-01, Nutrition Services—Bread to Galasso's Bakery.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

III.E.2. Rejection of Claim

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

III.E.3. New Job Description for Procurement Coordinator

Approved the new job description for Procurement Coordinator.

IV. INFORMATION**IV.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT****IV.A.1. Revision of Board Policy and Administrative Regulation 5123 Students—Promotion/Acceleration/Retention**

Received for information the revision of Board Policy and Administrative Regulation 5123 Students—Promotion/Acceleration/Retention.

IV.A.2. Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for April Through June 2018

Received for information the Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for April through June 2018.

IV.B. FACILITIES, PLANNING, AND OPERATIONS**IV.B.1. Revision of Board Policy and Administrative Regulation 3514 Business and Noninstructional Operations—Environmental Safety**

Received for information the revision of Board Policy and Administrative Regulation 3514 Business and Noninstructional Operations—Environmental Safety.

IV.B.2. Revision of Board Policy 3514.1 Business and Noninstructional Operations—Hazardous Substances

Received for information the revision of Board Policy 3514.1 Business and Noninstructional Operations—Hazardous Substances.

IV.B.3. Revision of Administrative Regulation 3514.2 Business and Noninstructional Operations—Integrated Pest Management

Received for information the revision of Administrative Regulation 3514.2 Business and Noninstructional Operations—Integrated Pest Management.

V. COMMUNICATIONS**BOARD MEMBERS AND SUPERINTENDENT**

Sylvia Orozco announced the retirees on the agenda; attended the Chino Valley Chamber of Commerce installation event; and assured speakers that the District will investigate the concerns expressed by the Ayala HS speakers regarding coaching allegations relative to the girls' basketball team.

Andrew Cruz acknowledged students who voiced concerns regarding Ayala HS's girls' basketball coaching allegations; attended the Veterans Park July 4 event; commended students who participated and won the Odyssey of the Mind competition; spoke about vaccines and the effects on children, the rise of autism, the safety of vaccines, and accountability.

James Na acknowledged students expressing concern over Ayala HS girls' basketball and implored Human Resources to investigate; spoke about combo classes at Rhodes ES; spoke about raining season flooding at Chino HS and asked Greg Stachura to investigate the school concerns; visited the adult school; spoke about staff preparing for the fall semester; and commended Craig Frame for his work ensuring emergency preparedness.

Superintendent Enfield stated that the concerns regarding Ayala HS girls' basketball team are being investigated; said combination class issues continue to be reviewed; and commended the efforts of classified employees in preparation of the new school year.

President Feix made no comments.

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| VI. ADJOURNMENT |
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President Feix adjourned the regular meeting of the Board of Education at 8:42 p.m.


Pamela Feix, President


Irene Hernandez-Blair, Clerk

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