

CHINO VALLEY UNIFIED SCHOOL DISTRICT
SPECIAL CLOSED SESSION MEETING OF THE BOARD OF EDUCATION
August 1, 2018

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 5:00 p.m.

1. Roll Call

President Feix called to order the special closed session meeting of the Board of Education, Wednesday, August 1, 2018, at 5:00 p.m. with Blair, Cruz, Na, Orozco, and Feix present.

Administrative Personnel

Norm Enfield, Ed.D., Superintendent

Lea Fellows, Assistant Superintendent, Curriculum, Instruction, Innovation, and Support

2. Pledge of Allegiance

Vice President Na led the Pledge of Allegiance

3. Public Comment on Closed Session Items

Gina Gleason, Colleen Darling, Eugene Lindsey, Matthew Escalante, Eileen Stear, and John Terry addressed the Board regarding existing litigation related to the prayer lawsuit.

I.B. CLOSED SESSION

President Feix adjourned to closed session at 5:17 p.m. regarding conference with legal counsel existing litigation, and public employee appointment: elementary principal; Buena Vista HS principal; elementary assistant principal; and high school assistant principal.

I.C. RECONVENE TO OPEN MEETING

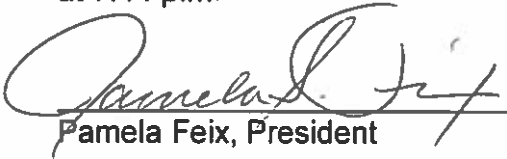
1. Report Closed Session Action

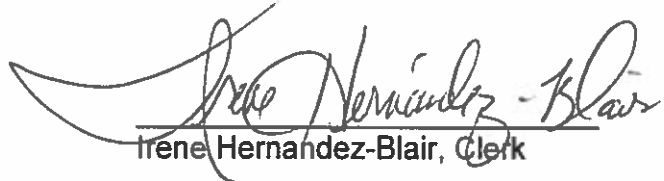
President Feix reconvened the special closed session meeting of the Board of Education at 7:41 p.m. with Blair, Cruz, Na, Orozco, and Feix present. The Board met in closed session from 5:17 p.m. to 7:40 p.m. regarding conference with legal counsel existing litigation, and public employee appointment: elementary principal; Buena Vista HS principal; elementary assistant principal; and high school assistant principal.

The Board voted to appoint: Vanessa Acuña as assistant principal of Glenmeade ES effective August 2, 2018; Lisa Madera as principal of Newman ES effective August 2, 2018; and Derrick Kyle Shuler as principal of Buena Vista HS effective August 2, 2018, all by a unanimous vote of 5-0 with Cruz, Blair, Na, Orozco, and Feix voting yes. Further, it was moved (Na) and seconded (Cruz) to direct legal counsel to file a writ petition to the US Supreme Court for a review of the Ninth Circuit ruling, which may include a petition for Rehearing En Banc in the Ninth Circuit. A roll call vote was taken: Blair voted no; Cruz voted yes; Na voted yes; Orozco voted yes; and Feix voted no. No further action was taken that required public disclosure.

II. ADJOURNMENT

President Feix adjourned the special closed session meeting of the Board of Education at 7:44 p.m.


Pamela Feix, President


Irene Hernandez-Blair, Clerk

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