

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
September 6, 2018

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 5:45 P.M.

1. Roll Call

President Feix called to order the regular meeting of the Board of Education, Thursday, September 6, 2018, at 5:45 p.m. with Blair, Cruz, Na, Orozco, and Feix present.

Administrative Personnel

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

2. Public Comment on Closed Session Items

Jade Anastasi, Dana Anastasi, Tiffany Oestreich, and Veronica Muñoz addressed the Board regarding public employee discipline/dismissal/release.

3. Closed Session

President Feix adjourned to closed session at 5:55 p.m. regarding conference with legal counsel existing and anticipated litigation; public employee discipline/dismissal/release; public employee appointment: junior high school assistant principal; high school assistant principal; procurement coordinator; and construction coordinator; 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 7:02 p.m. with Blair, Cruz, Na, Orozco, and Feix present.

The Board met in closed session from 5:55 p.m. to 6:45 p.m. regarding conference with legal counsel existing and anticipated litigation; public employee discipline/dismissal/release; public employee appointment; junior high school assistant principal; high school assistant principal; procurement coordinator; and construction coordinator; and public employee performance evaluation: Superintendent.

The Board appointed Samuel Sousa, Construction Coordinator, Maintenance, Operations, and Construction effective September 7, 2018, by a unanimous vote of 5-0 with Cruz, Blair, Na, Orozco, and Feix voting yes; appointed Kathy Casino, Procurement Coordinator in Purchasing effective September 7, 2018, by a unanimous vote of 5-0 with Cruz, Blair, Na, Orozco, and Feix voting yes; and appointed Stephen Eggert, assistant principal, Ayala HS effective September 17, 2018, by a unanimous vote of 5-0 with Cruz, Blair, Na, Orozco, and Feix voting yes. No further action was taken that required public disclosure.

2. Pledge of Allegiance
Sam Sousa led the Pledge of Allegiance.

I.C. STUDENT SHOWCASE/PRESENTATION

1. Ayala HS Choir
Robert Davis, Choral Director, led the Ayala HS choir in a musical performance.
2. Oak Ridge ES: All Pro Dads
Principal Christine Hinkle, Ed.D, and parent Justin White presented the All Pro Dads community engagement program.
3. Staffing and Enrollment
Richard Rideout, Assistant Superintendent, Human Resources, provided information on staffing and enrollment.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Alexi Magallanes said the first Student Advisor Committee (SAC) meeting took place on September 4; and said the next SAC meeting is scheduled for October 2.

I.E. EMPLOYEE REPRESENTATIVES' COMMUNICATIONS

Brenda Walker, A.C.T. President, spoke about back to school nights; thanked technology training specialists for hosting a District Ed. Camp; spoke about the District moving toward bringing back the BTSA program for new teachers; said there are only nine combination classes in the District;

and extended condolences to Chino Hills HS teacher Angelina Nsek who lost her husband in a biking accident.

I.F. COMMUNITY LIAISON’S COMMUNICATIONS

Art Bennett, Chino Hills Council Member, commended the Ayala HS choir for their performance; acknowledged the All Pro Dads program and spoke in support of parent rights; announced a suicide prevention program scheduled at Chino Hills HS next Tuesday; spoke about recent suicide tragedies; said the Los Serranos Park groundbreaking will take place on September 17; said the city is hosting an emergency preparedness workshop on September 20; announced details about the Celebrate the Family poster contest; said he is a strong believer that parents should make the decisions about what goes on and is taught in schools; implored the Board to look at the policy (model parental rights) seriously; and asked that the discussion item be moved up on the agenda.

James Na and Andrew Cruz asked for consensus that item V.A.1., (Request to Put Item on the Agenda Pursuant to Bylaw of the Board 9322— Agenda/Meeting Materials Regarding Model Parental Rights in Child’s Education) be brought forward on the agenda. The request failed.

Mike Kreeger, Chino Valley Fire District, announced that the Fire District is holding a memorial tribute remembering the victims of the September 11 terrorist attack.

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

Jenny Beauchamp announced the Girl Scout Gold Award Project - Teen Suicide Awareness/Prevention scheduled for September 29 at the Chino Community Building; Kayla Rodgers, Tim Rodgers, Jessica Ghabour, Ren Wright, Valene Vela-Mineer, addressed the Board in support of Amy Campbell; and Juan Villalba addressed the Board regarding the prayer lawsuit.

I.H. CHANGES AND DELETIONS

The following changes and deletions were read into the record: Item IV.A.1., Facilities, Planning, and Operations, Revision of Board Policy and Administrative Regulation 1330 Community Relations—Use of School Facilities, the portion related to the Administrative Regulation 1330 was pulled from the agenda: Item III.E.1., Certificated/Classified Personnel Items, amended termination of employee number 2340 to read “resignation effective September 6, 2018.”

II. ACTION

II.A. BUSINESS SERVICES

II.A.1. 2017/2018 Unaudited Actuals Financial Report

Moved (Na) seconded (Blair) carried unanimously (5-0) to approve the 2017/2018 Unaudited Actuals Financial Report, and authorized the Superintendent or design to sign the 2017/2018 District Certification of Unaudited Actual Financial Report. Student representative voted yes.

III. CONSENT

Sylvia Orozco pulled for separate action Items III.B.2., and III.B.5. Moved (Na) seconded (Blair) carried unanimously (5-0) to approve the consent items, as amended.

III.A. ADMINISTRATION

III.A.1. Minutes of the August 16, 2018 Regular Meeting

Approved the minutes of the August 16, 2018 regular meeting.

III.A.2. Revision of Bylaws of the Board 9310—Board Policies

Approved the revision of Bylaws of the Board 9310—Board Policies.

III.B. BUSINESS SERVICES

III.B.1. Warrant Register

Approved/ratified the warrant register.

III.B.2. Fundraising Activities

Moved (Orozco) seconded (Na) carried unanimously (5-0) to approve all fundraising activities with the exception of the Chino Hills HS General Boosters – Weekly Bingo , which will be considered separately. Moved (Orozco) seconded (Na) carried unanimously (5-0) to extend the approval to October 18 when that item will come back to the Board.

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.B.5. 2018/2019 Applications to Operate Fundraising Activities and Other Activities for the Benefit of Students

Moved (Orozco) seconded (Na) carried unanimously (5-0) to approve all authorizations to operate fundraising activities and other activities for the benefit of students with the exception of the Chino Hills HS General Boosters Club, which will be considered separately. Moved (Orozco) seconded (Na) carried unanimously (5-0) to extend the approval until October 18 at which time it will come back to the Board when staff will have met with the boosters.

III.B.6. Signature Authorizations for Chino Valley Unified School District

Approved the signature authorizations for Chino Valley Unified School District.

III.B.7. Resolution 2018/2019-15, Actual Gann Limit for 2017/2018 and Estimated Gann Limit for 2018/2019

Adopted Resolution 2018/2019-15, Actual Gann Limit for 2017/2018 in the amount of \$165,639,082.00 and Estimated Gann Limit for 2018/2019 in the amount of \$162,685,667.00.

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

III.C.1. School-Sponsored Trips

Approved/ratified the following school-sponsored trips: Cortez ES; Eagle Canyon ES; Hidden Trails ES; Oak Ridge ES; Rolling Ridge ES; Ayala HS; Chino HS; and Don Lugo HS.

III.C.2. Baldy View Regional Occupational Program 2018/2019 Contract for Services and Participation Incentive

Approved the Baldy View Regional Occupational Program 2018/2019 Contract for Services and Participation Incentive.

III.C.3. Baldy View Regional Occupational Program 2018/2019 Contract for Embedded BVROP Classes

Approved the Baldy View Regional Occupational Program 2018/2019 Contract for Embedded BVROP Classes.

III.C.4. Baldy View Regional Occupational Program 2018/2019 District Operated Program Contract

Approved the Baldy View Regional Occupational Program 2018/2019 District Operated Program Contract.

III.C.5. Revision of Board Policy 6146.1 Instruction—High School Graduation Requirements

Approved the revision of Board Policy 6146.1 Instruction—High School Graduation Requirements.

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. Change Order and Notice of Completion for Bid 17-18-07F, Rhodes ES Portable Classroom/Site Work Improvements

Approved the change order and Notice of Completion for Bid 17-18-07F, Rhodes ES Portable Classroom/Site Work Improvements.

III.D.5. Notice of Completion for CUPCCAA Projects

Approved the Notice of Completion for CUPCCAA Projects.

III.D.6. Resolution 2018/2019-14 Authorization to Apply for California Energy Commission School Bus Replacement Grant Program CFO-17-607

Adopted Resolution 2018/2019-14, Authorization to Apply for California Energy Commission School Bus Replacement Grant Program GFO-17-607.

III.D.7. Resolution 2018/2019-16, Authorization to Utilize a Piggyback Contract

Adopted Resolution 2018/2019-16, authorization to utilize a piggyback contract.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items, as amended.

III.E.2. Fieldwork Agreement with Concordia University

Approved the fieldwork agreement with Concordia University.

III.E.3. Participants in the Learning, Leading, and Serving Agreement with Grand Canyon University

Approved the Participants in Learning, Leading, and Serving agreement with Grand Canyon University.

III.E.4. Student Internship Agreement with Loyola Marymount University

Approved the student internship agreement with Loyola Marymount University.

- III.E.5. Student Teaching Agreement with Whittier College**
Approved the student teaching agreement with Whittier College.

IV. INFORMATION

IV.A. FACILITIES, PLANNING, AND OPERATIONS

- IV.A.1. Revision of Board Policy and Administrative Regulation 1330 Community Relations—Use of School Facilities**

Received for information the revision of Board Policy 1330 Community Relations—Use of School Facilities. Administrative Regulation 1330 was pulled from the agenda.

- IV.A.2. Revision of Board Policy 1400 Community Relations—Relations Between Other Governmental Agencies and the Schools**

Received for information the revision of Board Policy 1400 Community Relations—Relations Between Other Governmental Agencies and the Schools.

V. DISCUSSION

Student representative left the meeting at 9:56 p.m. President Feix asked for and received consensus to extend the meeting beyond 10:00 p.m.

V. ADMINISTRATION

- V.A.1. Request to Put Item on the Agenda Pursuant to Bylaw of the Board 9322—Agenda/Meeting Materials Regarding Model Parental Rights in Child’s Education**

Thomas John Curtis; Steven Contreras; Vicki Fitch; Karen England; Jack Hibbs; Gina Gleason; Carolyn Schenkel; James Reid; Matthew Escalante; Toni Holle; Lee Guenvere; Jennifer Pimentel; Edric Clifton Zaruba; Kun Zhu; Barry LeBlanc; Stephanie Yates; Michelle New; Andreea Pavon; Peth Ivanalac; Lynda Ramos; K. Marmey addressed the Board in support of the item; and Naomi Minogue addressed the Board opposed to the item. Midway between speakers, President Feix closed public comments to allow the Board to discuss the policy. After Board discussion, public comments were resumed.

VI. COMMUNICATIONS**BOARD MEMBERS AND SUPERINTENDENT**

Sylvia Orozco said she agreed that the state is pushing things on us; asked Superintendent Enfield to ensure that the 2015 parent notification letter is current; spoke about the requirement that permission slips must be signed by parents; suggested that Education Code 51938 be spelled out in Board policy; said parts that are contrary to state and federal cannot be approved; spoke about Board member responsibilities; acknowledged retirees on the agenda; extended kudos to Communications Director Imee Perius on the CVUSD Success Digital News magazine; attended the city of Chino council meeting for the inauguration of the Chino Cares program; spoke about the Pomona Valley Art Association – Young Artist Showcase at the Montclair Plaza, and asked Superintendent Enfield to distribute the information to 7-12 grade principals/art teachers; and spoke about mandating school start times.

Andrew Cruz spoke about the RAPTOR System being effective; spoke about President Trump's National Preparedness for the month of August; attended the Don Lugo HS pancake breakfast; and spoke about taking his children out to eat for family time.

Irene Hernandez-Blair extended prayers to the Clue family in whose student is in critical condition; and said we need stronger programs/assemblies regarding bullying.

James Na spoke about fathers getting involved with their students; referred to a speaker's comment about paying attention to .5% of the population while neglecting 99.5% of other students' rights; spoke about parental rights and that it was good to see parents speaking about protecting children; asked Superintendent Enfield to find and formulate the strongest parental rights policy; said he honors coach Amy Campbell's decision; and commended parents who attended the meeting.

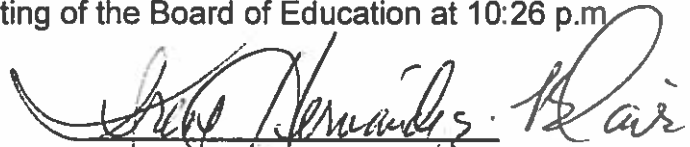
Superintendent Enfield said the District reached out to local government agencies to jointly host a presentation titled *A Hero in Each of Us - Finding Your Role In Suicide Prevention* scheduled for September 11 at Chino Hills HS starting at 6:30 p.m.; and said that the District is hosting the annual *Parent Information Forum* on September 19 at Chino HS starting at 6:00 p.m.

President Feix said she is 65 years old and that she felt attacked; spoke about devoting most of her life to education and being invested in the community; and expressed concerns about misstatements regarding certain things not being in place with regard to sex/health education.

VII. . ADJOURNMENT

President Feix adjourned the regular meeting of the Board of Education at 10:26 p.m.


Pamela Feix, President


Irene Hernández-Blair, Clerk

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