

CHINO VALLEY UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
September 13, 2018

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 5:00 P.M.

1. Roll Call

President Feix called to order the special meeting of the Board of Education, Thursday, September 13, 2018, at 5:00 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, CIIS

Grace Park, Ed.D., Associate Superintendent, CIIS

Richard Rideout, Assistant Superintendent, Human Resources

Gregory J. Stachura, Asst. Supt., Facilities, Planning, & Operations

2. Pledge of Allegiance

Lea Fellows, Assistant Superintendent, CIIS, led the Pledge of Allegiance.

3. Comments from the Audience on Items on the Agenda

None.

II. ACTION

II.A. ADMINISTRATION

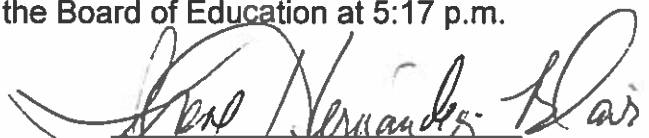
II.A.1. Sycamore Academy of Science and Cultural Arts—Chino Valley Charter School Petition

Moved (Orozco) seconded (Na) motion carried (4-0, Blair was absent) to adopt Resolution 2018/2019-17 Adopting Recommended Findings of Fact regarding the Sycamore Academy of Science and Cultural Arts—Chino Valley charter school petition pursuant to Education Code section 47605(b).

III. ADJOURNMENT

President Feix adjourned the regular meeting of the Board of Education at 5:17 p.m.


Pamela Feix, President


Irene Hernández-Blair, Clerk