

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
September 20, 2018

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER: 6:00 P.M.

1. Roll Call

President Feix called to order the regular meeting of the Board of Education, Thursday, September 20, 2018, at 6:02 p.m. with Cruz, Na, Orozco, and Feix present. Mrs. Blair arrived at 6:25 p.m.

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

None.

3. Closed Session

President Feix adjourned to closed session at 6:02 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; coordinator teacher support; and director of human resources.

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 6:02 p.m. to 6:37 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;

coordinator teacher support; and director of human resources. The Board appointed Tatum Burns as assistant principal at Cal Aero Preserve Academy effective September 21, 2018. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Don Jones, Principal, Woodcrest JHS, led the Pledge of Allegiance.

I.C. STUDENT SHOWCASE/PRESENTATION

1. Woodcrest JHS: Microsoft Showcase School

Students provided an overview of the accomplishments associated with the use of education technology.

2. LCAP Annual Update: Professional Development

Staff presented the LCAP annual update.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Alexi Magallanes reported on homecoming activities and the upcoming Student Advisory Council meeting.

I.E. EMPLOYEE REPRESENTATIVES' COMMUNICATIONS

Danny Hernandez, CSEA President, provided a brief report/feedback on the use of the RAPTOR system; spoke about some instructional aides not being able to take breaks or lunches; thanked the local fire department for the work that they do; asked that classified staff not be left behind regarding professional development/trainings.

Brenda Walker, A.C.T. President, spoke about 'purpose'; and spoke about the responsibilities of the Board of Education.

Yvette Farley, CHAMP President, thanked the Board for acknowledging Week of the School Administrator; announced the ACSA Leadership Summit the week of November 8-10 in San Diego; Women in School Leadership the week of September 26-28 in Newport Beach; and shared her thoughts regarding the last two Board meetings.

I.F. COMMUNITY LIAISON'S COMMUNICATIONS

None.

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

Peter O'Brien; Susan Hand; Lisa Greathouse; Elizabeth Velarde; and Stacy Colby addressed the Board regarding Board member Andrew Cruz; Lisa Booth addressed the Board regarding Board member comments; Jennifer McDermott addressed the Board regarding Board's focus/purpose; Kelly McClister and Naomi Minogue addressed the Board regarding Board policy violation; Veronica Minogue; Kristi Hirst; and Frankie V addressed the Board regarding sex education; and Carolyn Schenkel addressed the Board in support of Andrew Cruz.

I.H. CHANGES AND DELETIONS

None.

<p>II. CONSENT</p>

Irene Hernandez-Blair pulled for separate action Item II.D.3. Moved (Na) seconded (Blair) carried unanimously (5-0) to approve the remainder of the consent items. Student representative voted yes.

II.A. ADMINISTRATION

II.A.1. Minutes of the September 6, 2018 Regular Meeting, and Special Meeting of September 13, 2018

Approved the minutes of the September 6, 2018 regular meeting, and special meeting of September 13, 2018.

II.B. BUSINESS SERVICES

II.B.1. Warrant Register

Approved/ratified the warrant register.

II.B.2. Fundraising Activities

Approved/ratified the fundraising activities.

II.B.3. Donations

Accepted the donations.

II.B.4. Legal Services

Approved payment for legal services to the law office of Fagen Friedman & Fulfroost LLP.

II.B.5. 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.

II.C. FACILITIES, PLANNING, AND OPERATIONS

II.C.1. Purchase Order Register

Approved/ratified the purchase order register.

II.C.2. Agreements for Contractor/Consultant Services

Approved/ratified the Agreements for Contractor/Consultant Services.

II.C.3. Surplus/Obsolete Property

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

II.C.4. Notice of Completion for CUPCCAA Projects

Approved the Notice of Completion for CUPCCAA Projects.

II.C.5. Resolution 2018/2019-18, Authorization to Utilize a Piggyback Contract

Adopted Resolution 2018/2019-18, authorization to utilize a piggyback contract.

II.C.6. Bid 18-19-05F, Chino HS Reconstruction—Phase 0

Awarded Bid 18-19-05F, Chino HS Reconstruction—Phase 0, to the following contractors: Bid Package #1 to Lee and Stires; Bid Package #2 to Southern California Landscape; Bid Package #3 to New Dynasty Construction; Bid Package #4 to Econo Fence; Bid Package #5 to Hamel Construction; Bid Package #6 to Valley Pipeline; and Bid Package #7 to RDM Electric.

II.C.7. Bid 18-19-06F Cattle ES, Litel ES, and Oak Ridge ES Modernization Project – Interim Housing

Awarded Bid 18-19-06F, Cattle ES, Litel ES, and Oak Ridge ES Modernization Project – Interim Housing, to the following contractors: Bid Package #1 to Elite Earthworks & Engineering, dba GK Backlund; Bid Package #2 to Rancho Pacific Electric, Inc.; and Bid Package #3 to RVH Constructors, Inc.

II.C.8. Revision of Board Policy 1330 Community Relations—Use of School Facilities

Approved the revision of Board Policy 1330 Community Relations—Use of School Facilities.

II.C.9. Revision of Board Policy 1400 Community Relations—Relations Between Other Governmental Agencies and the Schools

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

II.D. HUMAN RESOURCES

II.D.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

II.D.2. Job Description Revisions for Billing Specialist; Director, Communications; Director Transportation; Interpreter-Hearing Impaired; and Mechanic II

Approved the job description revision for Billing Specialist; Director, Communications; Director, Transportation; Interpreter-Hearing Impaired; and Mechanic II.

II.D.3. Resolution 2018/2019-19, Week of the School Administrator

Moved (Orozco) seconded (Na) carried unanimously (5-0) to adopt Resolution 2018/2019-19, Week of the School Administrator. Student representative voted yes.

III. INFORMATION

III.A. ADMINISTRATION

III.A.1. Revision of Board Policy 2121 Administration—Superintendent’s Contract

Received for information the revision of Board Policy 2121 Administration—Superintendent’s Contract.

III.A.2. Revision of Board Policy 2210 Administration—Administrative Discretion Regarding Board Policy

Received for information the revision of Board Policy 2210 Administration—Administrative Discretion Regarding Board Policy.

III.B. BUSINESS SERVICES

III.B.1. Revision of Board Policy and Administrative Regulation 3551 Business and Noninstructional Operations—Food Services Operations/Cafeteria Fund

Received for information the revision of Board Policy and Administrative Regulation 3551 Business and Noninstructional Operations—Food Services Operations/Cafeteria Fund.

IV. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Sylvia Orozco made no comments.

Andrew Cruz asked Superintendent Enfield to look into the RAPTOR system concerns raised at the meeting.

Irene Hernandez-Blair thanked Sylvia Orozco for her review of policies and education code at the last meeting; and spoke about comments made at the last Board meeting.

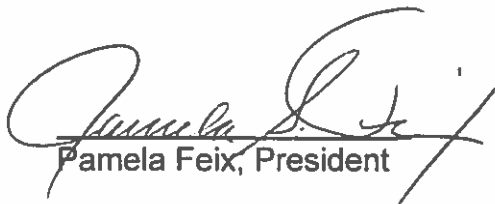
James Na thanked Chino HS principal John Miller for supporting students; spoke about opinions; said Mr. Cruz is not a racist; said we must respect everyone; beseeched everyone to work together and improve; and thanked everyone for expressing their opinions whether he agrees or not.

Superintendent Enfield made no comments.

President Feix said she has been at the HOPE Center and reported that they need personal hygiene supplies; attended the groundbreaking at the new park in Los Serranos; and closed by apologizing for her lack of response to Mr. Cruz's comments at the last Board meeting.

V. ADJOURNMENT

President Feix adjourned the regular meeting of the Board of Education at 8:41 p.m.


Pamela Feix, President


Irene Hernandez-Blair, Clerk