

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
October 4, 2018

MINUTES

I. OPENING BUSINESS

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, October 4, 2018, at 4:00 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

None.

3. Closed Session

President Feix adjourned to closed session at 4:00 p.m. regarding conference with legal counsel existing and anticipated litigation; public employee complaint hearing; public employee discipline/dismissal/release; and public employee appointment, 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 7:01 p.m. with Blair, Cruz, Na, Orozco, and Feix present. The Board met in closed session from 4:00 p.m. to 6:58 p.m. regarding conference with legal counsel existing and anticipated litigation; public employee complaint hearing; public employee discipline/dismissal/release; and public employee appointment, director of human resources.

The Board appointed Francisco Arce, Director of Human Resources, effective October 8, 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

Student Frankie Verduzco led the Pledge of Allegiance.

I.C. STUDENT SHOWCASE

1. Don Lugo HS: Quest News

Annette Deming, journalism teacher, accompanied journalism students who gave a presentation regarding cyberbullying and social media.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Alexi Magallanes spoke about the Student Advisory Committee's October 2 virtual meeting; and announced the next meeting scheduled for November 2.

I.E. EMPLOYEE REPRESENTATIVES' COMMUNICATIONS

None.

I.F. COMMUNITY LIAISON'S COMMUNICATIONS

None.

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

Bella Kennedy-Cummings addressed the Board regarding diversity; Juan Villalba addressed the Board regarding the prayer lawsuit; Don Bridge addressed the Board regarding the San Bernardino County Superintendent's State of the Education address; Sharon Stein and Debi Wollery addressed the Board regarding Andrew Cruz's comments; and Frankie Verduzco addressed the Board regarding marriage.

I.H. CHANGES AND DELETIONS

The following changes/deletions were read into the record: Item III.C.1., under Chino Hills HS, Song Leaders, Universal Dance Association High School Dance Team Nationals, deleted Crestline, California and inserted Kissimmee, Florida; Item III.D.6., second paragraph, deleted HBI Inspections and replaced with TYR IOR Services; and third 'whereas' deleted HBI Inspections and replaced with TYR IOR Services.

II. ACTION

II.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**II.A.1. Public Hearing Regarding the Sufficiency of Instructional Materials 2018/2019 and Adoption of Resolution 2018/2019-21**

President Feix opened the public hearing regarding the Sufficiency of Instructional Materials 2018/2019 at 7:46 p.m. There were no speakers and the hearing was closed at 7:47 p.m. Moved (Na) seconded (Cruz) carried unanimously (5-0) to adopt Resolution 2018/2019-21. Student representative voted yes.

II.B. FACILITIES, PLANNING, AND OPERATIONS**II.B.1. Resolution 2018/2019-20 Adopting the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program, Approving the Project, and Delegating Authority to Staff to Execute the Notice of Determination for the Chino HS Reconstruction Project**

Moved (Na) seconded (Cruz) carried unanimously (5-0) to adopt Resolution 2018/2019-20, the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program; approved the project; and delegated authority to staff to execute the Notice of Determination for the Chino HS Reconstruction project. Student representative voted yes.

II.C. HUMAN RESOURCES**II.C.1. Compensation Increase for Workforce Innovation and Opportunity ACT (WIOA) Students**

Moved (Na) seconded (Cruz) carried unanimously (5-0) to approve a compensation increase for Workforce Innovation and Opportunity Act (WIOA) Students. Student representative voted yes.

II.C.2. Public Notice and Hearing Regarding the California School Employees Association and its Chino Chapter 102, Initial Bargaining Proposal to the Chino Valley Unified School District for a Successor Collective Bargaining Agreement Effective July 1, 2018

President Feix opened the public hearing regarding the California School Employees Association and its Chino Chapter 102, Initial Bargaining Proposal to the Chino Valley Unified School District for a successor Collective Bargaining Agreement Effective July 1, 2018, at 7:50 p.m. There were no speakers and the hearing was closed at 7:50 p.m.

III. CONSENT

Moved (Na) seconded (Cruz) carried unanimously (5-0) to approve the consent items, as amended. Student representative voted yes.

III.A. ADMINISTRATION

III.A.1. Minutes of the September 20, 2018 Regular Meeting

Approved the minutes of the September 20, 2018 regular meeting.

III.A.2. Revision of Board Policy 2121 Administration—Superintendent’s Contract

Approved the revision of Board Policy 2121 Administration—Superintendent’s Contract.

III.A.3. Revision of Board Policy 2210 Administration—Administrative Discretion Regarding Board Policy

Approved the revision of Board Policy 2210 Administration—Administrative Discretion Regarding Board Policy.

III.B. BUSINESS SERVICES

III.B.1. Warrant Register

Approved/ratified the warrant register.

III.B.2. 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.3. Fundraising Activities

Approved/ratified the fundraising activities.

III.B.4. Donations

Accepted the donations.

III.B.5. Legal Services

Approved payment for legal services to the law offices of Atkinson, Andelson, Loya, Ruud & Romo; and Margaret A. Chidester & Associates.

III.B.6. Revision of Board Policy 3551 Business and Noninstructional Operations—Nutrition Services Operations/Cafeteria Fund

Approved the revision of Board Policy 3551 Business and Noninstructional Operations—Nutrition Services Operations/Cafeteria Fund.

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

III.C.1. School-Sponsored Trips

Approved the following school-sponsored trips: Ayala HS; Chino HS; Chino Hills HS; and Don Lugo HS, as amended.

III.C.2. Memorandum of Understanding between Chino Valley Unified School District and Chaffey Community College District for Dual Enrollment Credit

Approved the Memorandum of Understanding between Chino Valley Unified School District and Chaffey Community College District for Dual Enrollment Credit.

III.C.3. Proclamation for Red Ribbon Week, October 23-31, 2018

Adopted the proclamation for Red Ribbon Week, October 23-31, 2018.

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. Notice of Completion for CUPCCAA Projects

Approved the Notice of Completion for CUPCCAA Projects.

III.D.5. Change Order and Notice of Completion for Bid 17-18-19F, Ayala HS, Chino Hills HS, and Don Lugo HS Tennis Court Resurfacing

Approved the change order and Notice of Completion for Bid 17-18-19F, Ayala HS, Chino Hills HS, and Don Lugo HS Tennis Court Resurfacing.

III.D.6. Reimbursement Agreement for DSA Inspection Services Through the City of Chino Hills

Approved the Reimbursement Agreement for DSA Inspection services through the city of Chino Hills, as amended.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

III.E.2. Memorandum of Understanding for the California Agricultural Teachers' Induction Program with the Sutter County Superintendent of Schools

Approved the Memorandum of Understanding for the California Agricultural Teachers' Induction Program with the Sutter County Superintendent of Schools.

IV. INFORMATION

IV.A. BUSINESS SERVICES

IV.A.1. Revision of Administrative Regulation 3230 Business and Noninstructional Operations—Federal Grant Funds

Received for information the revision of Administrative Regulation 3230 Business and Noninstructional Operations—Federal Grant Funds.

IV.B. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT

IV.B.1. Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for July through September 2018

Received for information the Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for July through September 2018.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Sylvia Orozco acknowledged former Board member Michael Calta in the audience; said Superintendent Enfield spoke at the Chino Valley Real Estate Professionals meeting; visited the STEAM room at Liberty ES; spoke about Don Lugo HS's SynDaver Synthetic surgical canines; attended the September mixer for the Chino Valley Chamber of Commerce; attended Rhodes ES Cum Laude awards; announced that County Supervisor Curt Hagman's office is holding a Veteran Claims event on November 8 at his Chino Hills office; explained the process for placing items on the agenda; and requested that the Board receive a legal analysis presentation at the

November 1 meeting, and that the Model Parental Rights proposed policy item be moved to the November 1 Board meeting as an information item.

Andrew Cruz attended the parent family engagement program at Chino Hills HS on October 3; acknowledged the local law enforcement officers in attendance; spoke about suggestions made by parents in attendance; and spoke about social media impacting children in a negative way.

Irene Hernandez-Blair commended student Bella Kennedy-Cummings for speaking about households with love and same sex parents; and spoke about the individual who authored the 2010 resolution in support of Proposition 8, (the California Marriage Protection Act), and said she hopes that it can be undone in the future.

James Na commended Don Lugo HS students for their presentation on cyberbullying and expressing their concerns; spoke about life being tough, compassion, and doing one's best; visited Chino HS and commented on the new artificial turf in the quad area; and visited Chino Hills HS.

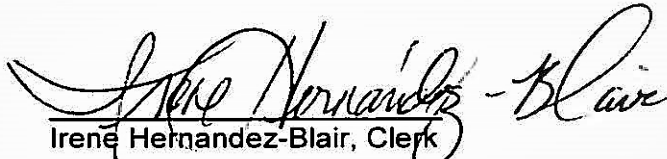
Superintendent Enfield made no comments.

President Feix addressed Mr. Cruz's comments regarding students using cell phones in class; and asked that the Board consider discussing the Board Bylaw that governs the selection of the Board president.

VI. ADJOURNMENT



Pamela Feix, President



Irene Hernandez-Blair, Clerk