

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
October 18, 2018

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER: 5:00 P.M.

1. Roll Call

President Feix called to order the regular meeting of the Board of Education, Thursday, October 18, 2018, at 5:00 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 5:00 p.m. regarding conference with legal counsel existing and anticipated litigation; a student expulsion matter; public employee discipline/dismissal/release; public employee appointment: high school assistant principal and coordinator, teacher support; and conference with labor negotiators: A.C.T. and CSEA.

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 Cruz, Na, Orozco, and Feix present. The Board met in closed session from 5:00 p.m. to 6:34 p.m. regarding conference with legal counsel existing and anticipated litigation; a student expulsion; public employee discipline/dismissal/release; public employee appointment: high school assistant principal and coordinator, teacher

support; and conference with labor negotiators: A.C.T. and CSEA. The Board appointed Austin Andrade as assistant principal of Chino Hills HS effective November 2, 2018, by a unanimous vote of 5-0 with Cruz, Blair, Na, Orozco, and Feix voting yes; appointed Teresa Shockley as coordinator, teacher support effective November 1, 2018 by a unanimous vote of 5-0 with Cruz, Blair, Na, Orozco, and Feix voting yes. By the following vote, the District decided the matter of an appeal of the complaint filed by employee number 4942: Blair, Na, Orozco, and Feix voting yes, and Cruz voting no; and decided the matter of an appeal of the complaint filed by employee number 2982: Blair, Na, Orozco, and Feix voting yes, and Cruz voting no. Mrs. Blair excused herself from the meeting immediately following closed session. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Tom Rummel, Wickman ES Principal, led the Pledge of Allegiance.

I.C. STUDENT SHOWCASE

1. Wickman ES: Student Service Projects

Principal Tom Rummel accompanied students who presented their student service projects.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Absent.

I.E. EMPLOYEE REPRESENTATIVES' COMMUNICATIONS

Tom Mackessy, CHAMP president elect, announced a speaker event hosted by CHAMP on November 7 at the PDC; thanked principals and administrators for encouraging parents to take the parent survey; attended PLC training; spoke about upcoming elections; and thanked Mrs. Feix and Mrs. Orozco for their service on behalf of CHAMP.

I.F. COMMUNITY LIAISON'S COMMUNICATIONS

Araceli Talavera, Chino Community Services Commission announced the following events: October 20, pumpkin carving event at the Chino Community Garden; October 24, spooky senior dance at the Senior Center; October 25, Lights on After School Event; October 31 Halloween Spooktacular at Ayala Park; Chino Youth Museum toddler program the first Friday of every month; and November 3, Bark Around Ayala Park.

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

Mya Cortes addressed the Board regarding diversity; Kelly McClister addressed the Board regarding the Board president rotation; and Peter Attwood addressed the Board regarding Raptor Technologies System.

I.H. CHANGES AND DELETIONS

The following was read into the record: Item V.A.1., was pulled from the agenda.

II. ACTION

II.A. HUMAN RESOURCES

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

President Feix opened the public hearing regarding the District's initial bargaining proposal to the California School Employees Association, and its Chino Chapter 102, for a successor Collective Bargaining Agreement effective July 1, 2018, at 7:35 p.m. There were no speakers, and the hearing was closed at 7:35 p.m.

III. CONSENT

Moved (Na) seconded (Orozco) motion carried (4-0, Blair absent) to approve the consent items, as amended. Sylvia Orozco pulled for separate action item III.B.2., and III.B.3.

III.A. ADMINISTRATION

III.A.1. Minutes of the October 4, 2018 Regular Meeting
Approved the minutes of the October 4, 2018 regular meeting.

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

Moved (Orozco) seconded (Na) motion carried (4-0, Blair absent) to approve/ratify the fundraising activities with the exception of Chino Hills HS. Moved (Na) seconded (Orozco) motion carried (4-0, Blair absent) to reconsider the vote. Moved (Orozco) seconded (Na) motion carried (4-0, Blair absent) to approve/ratify the fundraising activities.

III.B.3. Fundraising Activities

Moved (Orozco) seconded (Na) motion carried (4-0, Blair absent) to approve the fundraising activities with the exception of Chino Hills HS bingo, which was considered separately. Moved (Orozco) seconded (Na) motion carried (4-0, Blair absent) to provisionally approve the Chino Hills HS General Boosters Weekly Bingo until January 17, 2019.

III.B.4. Donations

Accepted the donations.

III.B.5. Signature Authorizations for Chino Valley Unified School District

Approved the signature authorizations for Chino Valley Unified School District.

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

III.C.1. Student Expulsion Case 18/19-02

Approved student expulsion case 18/19-02.

III.C.2. School-Sponsored Trips

Approved the following school-sponsored trips: Cattle ES; Townsend JHS; and Chino Hills HS.

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 17-18-28F, Briggs K-8 New Parking Lot

Approved the change order and Notice of Completion for Bid 17-18-28F, Briggs K-8 New Parking Lot.

III.D.6. Subcontractor Substitution for Bid 18-19-06F, Cattle ES, Litel ES, and Oak Ridge ES Modernization Project—Interim Housing

Approved the subcontractor substitution for Bid 18-19-06F, Cattle ES, Litel ES, and Oak Ridge ES Modernization Project—Interim Housing.

III.D.7. Resolution 2018/2019-22, Authorization to Utilize a Piggyback Contract

Adopted Resolution 2018/2019-22, authorization to utilize a piggyback contract.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

III.E.2. Rejection of Claims

Rejected the claims and referred them to the District's insurance adjuster.

III.E.3. New Job Description and Creation of the Position for Nutrition Services Roving Assistant and Revisions for Multi Media Communications Specialist

Approved the new job description for Nutrition Services Roving Assistant; authorized the creation of the position for Nutrition Services Roving Assistant; and approved the job description revisions for Multi Media Communications Specialist.

III.E.4. Student Internship Agreements with Brandman University

Approved the student internship agreements with Brandman University.

IV. INFORMATION

IV.A. FACILITIES, PLANNING, AND OPERATIONS

IV.A.1. Annual Report Required Per Board Policy 3470 Debt Issuance and Management

Received for information the annual report required per Board Policy 3470 Debt Issuance and Management.

V. DISCUSSION

V.A. ADMINISTRATION

- V.A.1. Board Bylaw 9100 Bylaws of the Board—Organization.**
This item was pulled from the agenda.

VI. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Sylvia Orozco announced retirements on the agenda.

Andrew Cruz said he attended the 12th Annual Music in Motion program.

James Na attended various high school football games; announced that Chino Hills HS lost another student and extended prayers to the family; asked that staff meet with Peter Attwood to answer his questions regarding the Raptor system; and thanked students for attending the meeting.


Superintendent Enfield made no comments.

Pamela Feix spoke about the Great California Shakeout and commended everyone who participated in the exercise.

VII. ADJOURNMENT

President Feix adjourned the regular meeting of the Board of Education at 7:47 p.m.


Pamela Feix, President


Irene Hernandez-Blair, Clerk