

**CHINO VALLEY UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**September 4, 2014**

**MINUTES**

<b>I. OPENING BUSINESS</b>
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**I.A. CALL TO ORDER – 5:00 P.M.**

1. Roll Call

President Na called to order the regular meeting of the Board of Education, Thursday, September 4, 2014, at 5:00 p.m. with Blair, Cruz, Orozco, and Na present. Mr. Dickie arrived at 5:20 p.m.

Administrative Personnel

Wayne M. Joseph, Superintendent

Norm Enfield, Ed.D., Deputy Superintendent

Sandra H. Chen, Assistant Superintendent, Business Services

Patricia M. Miller, Assistant Superintendent, Student Services

Grace Park, Ed.D., Assistant Superintendent, Human Resources

Gregory J. Stachura, Assistant Supt., Facilities, Planning, and Operations

2. Public Comment on Closed Session Items

None.

3. Closed Session

President Na adjourned to closed session at 5:00 p.m. regarding a student admission, a student readmission; conference with labor negotiators for A.C.T. and CSEA; public employee discipline/dismissal/release; and public employee appointment, Coordinator of Child Welfare and Attendance, and Director of Assessment and Instructional Technology.

**I.B. RECONVENE TO REGULAR OPEN MEETING – 7:00 P.M.**

1. Report Closed Session Action

President Na reconvened the regular meeting of the Board of Education at 7:05 p.m. The Board met in closed session from 5:00 p.m. to 6:57 p.m. regarding a student admission; a student readmission; conference with labor negotiators for A.C.T. and CSEA; public employee discipline/dismissal/release; and public employee appointment, Coordinator of Child Welfare and Attendance, and Director of Assessment and Instructional Technology. The Board took action to appoint Julian Rodriguez as Director of Assessment and Instructional Technology

effective September 5, 2014, by a vote of 4-0 with Blair, Cruz, Orozco, and Na voting yes, and Dickie was absent during the time of the vote. Additionally, the Board appointed Ofelia Verdugo as Coordinator of Child Welfare and Attendance effective September 5, 2014, by a vote of 4-0 with Blair, Cruz, Orozco, and Na voting yes and Dickie absent during the time of the vote. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Denise Arroyo, CSEA, President, led the Pledge of Allegiance.

John Terry, community member, gave an invocation.

**I.C. PRESENTATIONS**

1. Special Recognition:

President Na, Superintendent Joseph, and Grace Park recognized Denise Arroyo for being named a CSEA 2014 Member of the Year Award Winner; and President Na presented a plaque of recognition to community member John Terry for his continued support and prayers for the Chino Valley Unified School District.

2. Employee Retirement Recognition

President Na and Todd Hancock acknowledged certificated employees: Cynthia Scott (26 years of service); Jeri Hunter (14 years of service); and Roberta Ormsbee (22 years of service). President Na and Denise Arroyo acknowledged Linda Molosky (24 years of service), as well as retirees from past meetings (all in absentia). Renee Massey, CSEA retiree, spoke about her tenure at the District and thanked the Board for her recognition.

3. 21<sup>st</sup> Century Education Technology: Dr. Norm Enfield, Deputy Superintendent, and Beverly Beemer, Director of Technology

Dr. Enfield, Deputy Superintendent, and Beverly Beemer, Director of Technology, presented an overview of the progress to date regarding 21<sup>st</sup> Century Education Technology.

**I.D. COMMENTS FROM STUDENT REPRESENTATIVE**

Carissa Ramirez said there wasn't much to report as school was only one week underway; said she has seen Mr. Na on the Chino HS campus and that students appreciate when they see the people in charge of the District on campus, and encouraged all Board members to visit school campuses often; and said she is looking forward to the new school year.

**I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES**

Todd Hancock, A.C.T. President, spoke about education technology in the District; encouraged constituents to contact the Governor in support of AB 1444 regarding mandatory kindergarten to be signed into law; quoted George Bernard Shaw regarding progress and change; announced that the District and Association have come to a Tentative Agreement (TA) after 20 months of bargaining, however, it still needs to go through a process; said the membership will vote on the TA (through the 15/16 school year) on September 19-23, and expected to come before the school Board for ratification on October 2; said he believes that a good compromise was reached, and thanked the Board, Superintendent Joseph, and bargaining teams; thanked the Board for honoring his request to pull Board policies from the last meeting agenda so that he could collaborate; said he hopes that future negotiations will take place with mutual trust and agreement with a focus on what is best for the students; hopes that in other areas the Association and District can come together to resolve issues in the same spirit of collaboration; said he appreciates the Superintendent suggesting that they meet regularly to discuss issues; emphasized that Education Code allows for 175 instructional days and 5 professional development days to help teachers in the classroom, and asked that the Board to consider those days; said that Norma Sanchez, Department of Instruction and Professional Development, California Teachers Association, has offered to come to the District on October 31, at no charge except for materials, to help with Common Core; said that teachers need “time” to get it together in the classroom, and that meetings be kept to a minimum; spoke about combination classes; said that class size is important as evidenced by K-3 class levels; spoke about the expression, “jack of all trades, master of none”; said teachers love their students and are willing to do what it takes so students can enjoy a future and be successful.

Denise Arroyo, CSEA President, welcomed the 2014/2015 school year; spoke about technology relative to when she first opened Litel ES; spoke about combo classes from CSEA’s perspective, and said that it would help to provide instructional aides to help teachers; said that morale at the schools is much better than last year; thanked maintenance, grounds, and custodial efforts over the summer for getting campuses clean and safe for our students; extended kudos to technology department for their work in setting up computer labs throughout the schools; thanked all staff who have worked tirelessly to get students ready for school; and congratulated A.C.T. on reaching a Tentative Agreement.

**I.F. COMMENTS FROM COMMUNITY LIAISONS**

None.

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

Narvin Yarbrough addressed the Board regarding combination classes and GATE; Nilesh Bharadwaj, Steven Ball, Flory Welsh, Eugene Smith, and John L. addressed the Board regarding combination classes; Debbie Hurly addressed the Board regarding Ayala HS theatre department; Leanne Blanchard read a statement to the Board on behalf of parent Priscilla Martinez regarding bus transportation issues; and John L. addressed the Board regarding Board stipend increase and Superintendent's raise.

**I.H. CHANGES AND DELETIONS**

The following changes was read into the record: Human Resources, Item III.D.1., Certificated/Classified Personnel Items, under *Appointment*, Daniel Sosa, deleted Assessment and Instructional Technology and inserted Director of Elementary Curriculum and Instruction, and amended effective date to read 9/5/2014; and under *Hired* added the name Joseph Liu, math teacher, Ramona JHS, effective 9/8/14.

<b>II. ACTION</b>
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**II.A. BUSINESS SERVICES**

**II.A.1. 2013/2014 Unaudited Actuals Financial Report and 2014/2015 Revised Budget**

Moved (Blair) seconded (Orozco) carried unanimously (5-0) to approve the 2013/2014 Unaudited Actuals Financial Report, the 2014/2015 Revised Budget, and authorize the Superintendent or designee to sign the 2013/2014 District Certification of Unaudited Actual Financial Report and the single adoption process for the 2014/2015 budget.

**II.B. HUMAN RESOURCES**

**II.B.1. Approval of Compensation Increase for the Board of Education**

John L. addressed the Board on this item. Moved (Cruz) seconded (Dickie) motion carried (3-2, Na and Cruz voted no) to approve a five percent increase in compensation for the Board of Education effective September 5, 2014.

**II.B.2. Addendum to the Employment Contract for Wayne M. Joseph, Superintendent of the Chino Valley Unified School District**

Moved (Dickie) seconded (Blair) carried unanimously (5-0) to ratify the addendum to employment contract for Wayne M. Joseph, Superintendent of the Chino Valley Unified School District.

<b>III. CONSENT</b>
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Irene Hernandez-Blair pulled for separate action Items III.B.3., and III.D.1. Moved (Orozco) 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 Regular Meeting of August 7, 2014**

Approved the minutes of the regular meeting of August 7, 2014.

**III.B. BUSINESS SERVICES**

**III.B.1. Resolution 2014/2015-15, Actual Gann Limit for 2013/2014 and Estimated Gann Limit for 2014/2015**

Adopted Resolution 2014/2015-15, Actual Gann Limit for 2013/2014 in the amount of \$152,942,439.00 and Estimated Gann Limit for 2014/2015 in the amount of \$149,950,852.00.

**III.B.2. Warrant Register**

Approved/ratified the warrant register.

**III.B.3. Fundraising Activities**

Moved (Blair) seconded (Dickie) carried unanimously (5-0) to approve/ratify the fundraising activities. Student Representative voted yes.

**III.B.4. Donations**

Accepted the donations.

**III.B.5. Legal Services**

Approved payment for legal services to the law office of Atkinson, Andelson, Loya, Ruud & Romo.

**III.C. FACILITIES, PLANNING, AND OPERATIONS**

**III.C.1. Purchase Order Register**

Approved/ratified the purchase order register.

**III.C.2. Agreements for Contractor/Consultant Services**

Approved/ratified the Agreements for Contractor/Consultant Services.

**III.C.3. Surplus/Obsolete Property**

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

**III.C.4. Resolutions 2014/2015-11, 2014/2015-12, 2014/2015-13, and 2014/2015-14 for Authorization to Utilize Piggyback Contracts**

Adopted Resolutions 2014/2015-11, 2014/2015-12, 2014/2015-13, and 2014/2015-14 for authorization to utilize piggyback contracts.

**III.C.5. Change Order and Notice of Completion for Bid 13-14-07, Roofing Installation at Various Sites**

Approved the Change Order and Notice of Completion for Bid 13-14-07, Roofing Installation at Various Sites.

**III.C.6. Change Order for Bid 13-14-10, Rebid HVAC Replacement at Townsend JHS, Canyon Hills JHS, and Eagle Canyon ES**

Approved the Change Order for Bid 13-14-10, Rebid HVAC Replacement at Townsend JHS, Canyon Hills JHS, and Eagle Canyon ES.

**III.D. HUMAN RESOURCES**

**III.D.1. Certificated/Classified Personnel Items**

Moved (Blair) seconded (Dickie) carried unanimously (5-0) to approve/ratify the certificated/classified personnel items, as amended. Student representative voted yes.

**III.D.2. Rejection of Claim**

Rejected the claim and referred it to the District's insurance adjuster.

**III.D.3. Student Teaching Agreement with California State University, San Bernardino**

Approved the student teaching agreement with California State University, San Bernardino.

**III.D.4. Student Teaching Agreement with Chapman University for Speech Language Pathologist**

Approved the student teaching agreement with Chapman University for Speech Language Pathologist.

**III.D.5. District Fieldwork Agreement with University of La Verne**

Approved the fieldwork agreement with University of La Verne.

**III.E. STUDENT SERVICES**

**III.E.1. Student Admission Case 14/15-01A**

Approved the student admission Case 14/15-01A.

**III.E.2. Student Readmission Case 13/14-11**

Approved the student readmission case 13/14-11.

**III.E.3. School-Sponsored Trip**

Approved the following school-sponsored trip for Rhodes ES.

**IV. INFORMATION**

**IV.A. STUDENT SERVICES**

**IV.A.1. 2013/2014 Second Semester Student Expulsion Report**

Received for information the 2013/2014 second semester expulsion report.

**IV.A.2. San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Fourth Quarterly Report 2013/2014**

Received for information the San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Fourth Quarterly Report 2013/2014.

**V. COMMUNICATIONS**

**BOARD MEMBERS AND SUPERINTENDENT**

President Na received consensus to extend the meeting beyond 10:00 p.m.

Sylvia Orozco congratulated Denise Arroyo for receiving recognition from CSEA at the state level; spoke about Ayala theatre, and asked for the Board to receive all high schools' theatre calendars; concurred with Todd Hancock's comment regarding working together; congratulated everyone joining the CVUSD team and those promoting within the team.

Charles Dickie congratulated Denise Arroyo on her honor from CSEA; congratulated those who were appointed; congratulated A.C.T. on reaching a Tentative Agreement; said he liked Todd Hancock's comment and attitude regarding moving toward healing; said he wondered how additional staff development days impact the Board approved school calendar, but that he would support it if it could be done; shared some personal milestones: he will soon celebrate 24 years of being cancer free, and celebrated his 50th wedding anniversary last Friday; spoke about his gratitude for still being here on earth and about the concept of wanting to give back to the community and society; said his family is rich because they know us (the District); said he liked Steve Ball's ideas regarding reducing at least some combo classes; shared some thoughts about combo classes and highlighted some email comments regarding the same; commented that he would support the notion of reducing them because teachers have so many things to learn this year; said he is not running for reelection; and closed by stating that every member on the dais puts children first.

Andrew Cruz said he attended several open houses and saw humility, civility, and service in action; said his children attend Cal Aero Preserve Academy, and praised Dr. Petit-Dinkins for placing God before herself and praying for every classroom on Saturday; said that Eagle Canyon ES has an attendance rate of 97.92% and was first of the elementary schools and third place overall; and closed by reading John 5:13.

Irene Hernandez-Blair said that when she was elected in 2012, Mr. Dickie had an open mind and attempted to understand from where she was coming as a parent; said he always took the time to ask her why she voted a certain way; said she appreciates Mr. Dickie more than he will ever know; highlighted her Rolling Ridge ES spirit shirt; spoke about James and Kathleen Partida and their fundraising efforts that benefited Rolling Ridge's Sensory Room; said Rolling Ridge has a second autism class, but that it needs to be brightened up with sensory items, and she is on a mission to collect those kinds of items; attended Don Lugo HS's football game; said one player was hurt at kickoff, and that the school honored the passing of student Zee Quintanilla; added that the 155 page purchase order report is filled with items for our classroom and school sites, and thanked Assistant Superintendent Greg Stachura for making things happen; said that at the game, security staff wore their new security shirts and they were very excited about them; said that Ontario Day at the Fair is on September 10, Chino Hills Day is on September 19, Chino Day is on September 25, and the cost is \$5.00 to residents on those days; asked for patience as problems are worked through the first week of school; said there is a place and time to vent concerns; said traffic congestion at Dickson ES is a problem; said that Chino Valley Fire District is holding an open house on October 11 at their training center on Schaffer Avenue; congratulated A.C.T. and the District's negotiations team for the Tentative Agreement; said that it was difficult during negotiations because she herself is a union president and has been on that side of the bargaining table, but now wears the hat of a Board member; thanked everyone who is still present during the late evening; and closed by saying that she hopes we can continue together toward an awesome and optimistic school year.

Superintendent Joseph congratulated teachers, administrators, parents, and students at Liberty and Litel Elementary Schools for being named California Distinguished Schools; said he is grateful for reaching a Tentative Agreement with the A.C.T. and that he and Todd Hancock will get together at least once a month to keep the lines of communication open; and thanked Todd for his work in that regard.

President Na spoke about Mr. Dickie being a missionary in Africa and serving those who had no opportunity to be successful; said that Mr. Dickie helped build schools there, is a good man, and proud to say that he would have him as his neighbor on earth and in heaven; said the negotiations process was difficult in his heart, such that he asked John Terry to pray for the negotiations; said he owes gratitude to everyone for putting children first; spoke about Steven Sotloff and James Foley, American journalists, who were murdered by ISIS; said it is our duty to make sure our children receive a good education and the foundation that this country was built upon; said we will have peace through strength; said it is our duty to raise our next leaders, and that Todd Hancock and Denise Arroyo are part of that process; said that when we rely on *God*, everything is possible; announced that the group *Two or More* are playing at Solid Rock Church on



September 7 at the Fender Center in Corona and encouraged parents to take their youth and put them in a good environment; thanked Superintendent Joseph for his continued positive outlook on difficult issues; said he will support ending combo classes; thanked Sheri Ma, nurse at Buena Vista HS, for her efforts in restoring the teen mothers program, and thanked Mrs. Blair and Mrs. Orozco for thinking of young mothers.

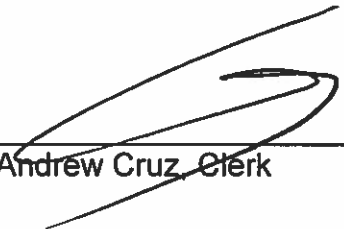
**VI. ADJOURNMENT**

President Na honored the memories of student Zee Quintanilla; Douglas Winans, Ayala HS teacher; and Mildred Whitworth, Chino Hills resident and long-time supporter of students.

In closing, President Na read an excerpt from an article written by Dennis Prager, nationally respected syndicated radio talk show host and columnist, regarding *God* and life after death.

President Na adjourned the regular meeting of the Board of Education at 10:41 p.m.

  
James Na, President

  
Andrew Cruz, Clerk

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