

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
June 30, 2016

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 5:00 P.M.

1. Roll Call

President Cruz called to order the regular meeting of the Board of Education, Thursday, June 30, 2016, at 5:00 p.m. with Blair, Cruz, Feix, Na, and Orozco present.

Administrative Personnel

Wayne M. Joseph, Superintendent

Norm Enfield, Ed.D., Deputy Superintendent

Sandra H. Chen, Assistant Superintendent, Business Services

Jeanette Chien, Ed.D., Assistant Superintendent, Educational 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 Cruz adjourned to closed session at 5:00 p.m. regarding conference with legal counsel existing litigation; student discipline; public employee discipline/dismissal/release; conference with legal labor negotiators, A.C.T. and CSEA; and public employee performance evaluation, Superintendent.

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

1. Report Closed Session Action

President Cruz reconvened the regular meeting of the Board of Education at 7:11 p.m. The Board met in closed session from 5:00 p.m. to 7:03 p.m. regarding conference with legal counsel existing litigation; student discipline; public employee discipline/dismissal/release; conference with legal labor negotiators, A.C.T. and CSEA; and public employee performance evaluation, Superintendent. No action was taken that required public disclosure.

2. Pledge of Allegiance

Mia Ontiveros led the Pledge of Allegiance.

I.C. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Denise Arroyo, CSEA President, announced that a Tentative Agreement was signed on Wednesday and will go to its membership for a vote on July 24.

I.D. COMMENTS FROM COMMUNITY LIAISONS

None.

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

Mia Ontiveros addressed the Board regarding gratitude; and Kevin Butcher addressed the Board regarding the LCAP.

I.F. CHANGES AND DELETIONS

The following changes were read into the record: Item III.E.5., Facilities, Planning, Operations, under fiscal impact added the words “to the General Fund 01” after \$261,000.00; and Item III.F.1., Human Resources, under hired at the appropriate placement on the certificated salary schedule and appropriate credential for the 2016/2017 school year, added the name Jeremiah Fellows, elementary teacher, Cal Aero K-8, effective July 5, 2016.

II. ACTION

II.A. ADMINISTRATION

II.A.1. Resolution 2015/2016-77 Order of Election and Specifications of the Election Order in the Chino Valley Unified School District of San Bernardino County, California, and Ordering School District Election for Governing Board Members Whose Terms Expire December 2, 2016

Moved (Na) seconded (Blair) carried unanimously (5-0) to adopt Resolution 2015/2016-77 Order of Election and Specifications of the Election Order in the Chino Valley Unified School District of San Bernardino County, California, and Ordering School District Election for Governing Board Members Whose Terms Expire December 2, 2016.

President Cruz asked for and received consensus to bring Item II.C.1., forward on the agenda.

II.C. EDUCATIONAL SERVICES

II.C.1. 2016/2017 Local Control and Accountability Plan

Moved (Blair) seconded (Na) carried unanimously (5-0) to adopt the 2016/2017 Local Control and Accountability Plan.

II.B. BUSINESS SERVICES

II.B.1. Adoption of the 2016/2017 Budget

Moved (Blair) seconded (Na) carried unanimously (5-0) to adopt the 2016/2017 budget for all funds and authorize the Superintendent or designee to sign the 2016/2017 District Certification of Budget Adoption.

<p>III. CONSENT</p>

Pamela Feix pulled for separate action item III.E.2.; and Sylvia Orozco pulled for separate action item III.D.1., related to case 15/16-47. Moved (Blair) seconded (Na) carried unanimously (5-0) to approve the remainder of the consent items.

III.A. ADMINISTRATION

III.A.1. Minutes of the Special Meetings of June 6, 2016, and Regular Meeting of June 16, 2016

Approved the minutes of the special meetings of June 6, 2016, and regular meeting of June 16, 2016.

III.B. BUSINESS SERVICES

III.B.1. Warrant Register

Approved/ratified the warrant register.

III.B.2. Fundraising Activities

Approved/ratified the fundraising activities.

III.B.3. Donations

Accepted the donations.

III.B.4. Legal Services

Approved payment for legal services to the law offices of Chidester, Margaret A. & Associates; and Parker & Covert LLP.

III.B.5. Resolution 2015/2016-78 Use of 2016/2017 Education Protection Account Funds

Adopted Resolution 2015/2016-78 Use of 2016/2017 Education Protection Accounts Funds.

III.B.6. Resolution 2015/2016-79 Transfers of Appropriations for 2016/2017

Adopted Resolution 2015/2016-79 Transfers of Appropriations for 2016/2017.

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

III.C.1. New Board Policy 6152.1 Instruction—Placement in Mathematics Courses

Approved the new Board Policy 6152.1 Instruction—Placement in Mathematics Courses.

III.D. EDUCATIONAL SERVICES

III.D.1. Student Expulsion Cases 15/16-42, 15/16-43, 15/16-46, and 15/16-47

Approved the student expulsion cases 15/16-42, 15/16-43, 15/16-46. For case 15/16-47, moved (Blair) seconded (Na) motion carried (4-1, Feix voted no).

III.D.2. School-sponsored Trips

Approved/ratified the following school-sponsored trips: Chino Hills HS; and Don Lugo HS.

III.D.3. Local Agreement for Child Development Services CCTR-6194 and CSPP-6398 and the Adoption of Resolution 2015/2016-76

Approved the Local Agreement for Child Development Services CCTR-6194 and CSPP-6398 and the adoption of Resolution 2015/2016-76.

III.E. FACILITIES, PLANNING, AND OPERATIONS

III.E.1. Purchase Order Register

Approved/ratified the purchase order register.

III.E.2. Agreements for Contractor/Consultant Services

Moved (Na) seconded (Blair) carried unanimously (5-0) to approve/ratify the Agreements for Contractor/Consultant Services.

III.E.3. Surplus/Obsolete Property

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

III.E.4. Resolution 2015/2016-70 Long Range Facilities Master Plan

Adopted Resolution 2015/2016-70 Long Range Facilities Master Plan.

III.E.5. Resolution 2015/2016-80 Emergency Request to San Bernardino County Superintendent of Schools for Authorization to Award a Contract Without Bidding and Advertising for Repairs at Chino HS and Woodcrest JHS

Adopted Resolution 2015/2016-80 Emergency Request to San Bernardino County Superintendent of Schools for Authorization to Award a Contract Without Bidding and Advertising for Repairs at Chino HS and Woodcrest JHS.

III.E.6. Notice of Completion for CUPCCAA Projects

Approved the Notice of Completion for CUPCCAA Projects.

III.F. HUMAN RESOURCES

III.F.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

III.F.2. Rejection of Claim

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

IV. INFORMATION

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

IV.A.1. New Course: Introduction to Business

Received for information the new course: Introduction to Business.

IV.A.2. Revision of Administrative Regulation 5111 Students—Admission

Received for information the revision of Administrative Regulation 5111 Students—Admission.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Irene Hernandez-Blair spoke about a parent who expressed concern about changes to the autism program; said Chino Hills HS is holding bingo this Sunday; extended well wishes to Cal Aero transitioning to year round; and extended 4th of July wishes.

James Na spoke about CVLA students who commented to him that students are significantly younger and Mr. Na explained to them they are being helped at a younger age; commended grounds workers for working outside during the heat wave; spoke about the 4th of July and what it means to him; and extended 4th of July wishes.

Pamela Feix attended the Boys Republic graduation ceremony and awards; spoke about summer school rolling out; and reiterated that she is hoping for a committee to be convened to bring about an employee retirement/recognition program.


Sylvia Orozco acknowledged the retirees on the agenda; attended the Boys Republic graduations; spoke about the resolution regarding emergency repair for damage caused by vandalism, and asked if the District can start looking into grants for security cameras; and wished everyone a happy 4th of July.

President Cruz said he attended Chino Hills concert at the park; and closed with remarks regarding the meaning of the 4th of July.

Superintendent Joseph thanked the A.C.T., CSEA, and District bargaining teams for its work on reaching Tentative Agreements.

VI. ADJOURNMENT

President Cruz adjourned the regular meeting of the Board of Education at 8:07 p.m.


Andrew Cruz, President
Pamela Feix, Clerk