

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
May 4, 2017

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:00 P.M.

1. Roll Call

President Orozco called to order the regular meeting of the Board of Education, Thursday, May 4, 2017, at 4:00 p.m. with Cruz, Blair, Feix, and Orozco present. Mr. Na arrived at 4:03 p.m.

Administrative Personnel

Wayne M. Joseph, Superintendent
Norm Enfield, Ed.D., Deputy Superintendent
Sandra H. Chen, Assistant Superintendent, Business Services
Lea Fellows, Assistant Superintendent, Human Resources
Grace Park, Ed.D., Assistant Superintendent, CIIS
Gregory J. Stachura, Asst. Supt., Facilities, Planning, & Operations

2. Public Comment on Closed Session Items
None.

3. Closed Session

President Orozco adjourned to closed session at 4:00 p.m. regarding conference with legal counsel existing litigation and anticipated litigation; student discipline matters; conference with labor negotiators, A.C.T. and CSEA; public employee discipline/dismissal/release; public employee appointment: director of purchasing, director of risk management and human resources, and high school assistant principal; and public employee performance evaluation: Superintendent. President Orozco stated that student expulsion case 16/17-39 was deleted from closed session.

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

1. Report Closed Session Action

President Orozco reconvened the regular meeting of the Board of Education at 7:03 p.m. The Board met in closed session from 4:00 p.m. to 6:50 p.m. regarding conference with legal counsel existing litigation and anticipated

litigation; student discipline matters; conference with labor negotiators, A.C.T. and CSEA; public employee discipline/dismissal/release; public employee appointment: director of purchasing, director of risk management and human resources, and high school assistant principal; and public employee performance evaluation: Superintendent. The Board appointed Anna Hamilton as director of purchasing effective May 18, 2017, by a vote of 5-0 with Blair, Cruz, Feix, Na, and Orozco voting yes; and adopted resolution 2016/2017-36 to terminate a classified employee identified by employee number 3723 effective May 5, 2017, by a vote of 5-0 with Blair, Cruz, Feix, Na, and Orozco voting yes. Mr. Joseph left closed session at 6:38 p.m. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Superintendent Joseph led the Pledge of Allegiance.

I.C. PRESENTATIONS

1. Odyssey of the Mind State Winners/World Qualifiers

Rhodes ES Principal Dr. Tracy Freed introduced and spoke about students who participated and qualified in the 2017 World Finals of the creative challenge competition on May 24-27 at Michigan State University.

2. SIM Science and Engineering Fair Gold Medalists

Cal Aero Preserve Academy Principal Dr. Petit-Dinkins; Townsend JHS Principal Robert Nelson; Wickman ES Principal Tom Rummel; and Cattle ES Principal Sarah Peckham introduced and spoke about their respective students who successfully participated in the tri-county (San Bernardino, Inyo, and Mono), SIM Science and Engineering fair.

I.D. STUDENT REPRESENTATIVE COMMUNICATIONS

Absent.

I.E. EMPLOYEE REPRESENTATIVES' COMMUNICATIONS

Denise Arroyo, CSEA President, congratulated the students who participated in Odyssey of the Mind program and Science and Engineering fair; spoke about an incident from last week involving Chino Hills HS students waiting at LAX for transportation and said that the bus was chartered and did not involve District bus drivers; and acknowledged teachers on the upcoming Teacher Appreciation Day.

Todd Hancock, A.C.T. President, shared a quote from Andy Warhol; said that at the May 18 Board meeting A.C.T. will recognize unit members of the year and will be handing out twenty scholarships; gave a reminder that Day of the Teacher is on May 10; shared a quote from Demi Lovato regarding being real/herself; quoted Arnold Glasgow regarding success and doing what is right; quoted Charles Kettering regarding having a better tomorrow; announced that

he is stepping down as President as of June 17; acknowledged Denise Arroyo and working with her; said he will miss the Board; thanked Cabinet, District office and site administrators; recognized the community; said he loves his teachers; thanked Mr. Joseph for being a mentor to him; thanked his wife for her love and support; quoted Warren Buffett regarding planting shade; and said Kelly Larned will be interim president until there is an election.

Wickman ES Assistant Principal Trevor Carenzo addressed the Board on behalf of CHAMP; thanked those who attended the ACSA Region 12 dinner on April 12 honoring administrators Mary Salcido and Karen Morales; encouraged CHAMP members who have graduating seniors to apply for CHAMP scholarships; said Yvette Farley will continue as CHAMP president from 2017 through 2019; spoke about classified and teacher appreciation; thanked all A.C.T. and CSEA employees, who he called modern day super heroes.

I.F. COMMUNITY LIAISONS' COMMUNICATIONS

None.

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

Nicholas Welsh addressed the Board regarding homework.

I.H. CHANGES AND DELETIONS

The following changes/deletions were read into the record: Item III.B.2., Business Services, Fundraising Activities, under Chino HS, Great American Coupon Book Sale, corrected the dates to read 5/5/17-8/19/17; Item III.C.1., CIIS, Student Expulsion Cases, case 16/17-39 was deleted from the agenda; Item III.C.2., CIIS, School Sponsored Trips, was yellow-sheeted adding an additional trip; and Item III.E.1., Human Resources, Certificated/Classified Personnel, under Appointment, Extra Duty, added the name Dennis Latimore, Boys Basketball, Chino Hills HS, effective May 5, 2017.

II. ACTION

II.A. HUMAN RESOURCES

II.A.1. Declaration of Need for Fully Qualified Educators for the 2017/2018 School Year

Approved (Na) seconded (Cruz) carried unanimously (5-0) to approve the Declaration of Need for fully Qualified Educators for the 2017/2018 school year.

III. CONSENT

Moved (Na) seconded (Blair) carried unanimously (5-0) to approve the consent items, as amended.

III.A. ADMINISTRATION

III.A.1. Minutes of the Regular Meeting of April 20, 2017

Approved the minutes of the regular meeting of April 20, 2017.

III.A.2. Revision of Bylaws of the Board 9323—Meeting Procedures

Approved the revision of Bylaws of the Board 9323—Meeting Procedures.

III.B. BUSINESS SERVICES

III.B.1. Warrant Register

Approved/ratified the warrant register.

III.B.2. Fundraising Activities

Approved/ratified the fundraising activities, as amended.

III.B.3. Donations

Accepted the donations.

III.B.4. Legal Services

Approved payment for legal services to the law offices of Atkinson, Andelson, Loya, Ruud & Romo; and McCune & Harber, LLP.

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

III.C.1. Student Expulsion Cases 16/17-38 and 16/17-39

Approved the student expulsion case 16/17-38, and deleted case 16/17-39 from the agenda.

III.C.2. School-Sponsored Trips

Approved/ratified the school-sponsored trips for Rhodes ES, Chino HS, and Ayala HS (as amended).

III.C.3. California Department of Education Child Development Agency Annual Report and Parent Handbook 2017/2018

Approved the California Department of Education Child Development Agency Annual Report and Parent Handbook 2017/2018.

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. Award of Service Agreement CIIS-1617-061 For E-Rate Network Data Services

Approved the Award of Service Agreement CIIS-1617-061 to Spectrum (Time Warner Business Class) for E-Rate network data services.

III.D.5. Bid No. 16-17-02 Portable Classroom Site Work at Chino Valley Adult School

Awarded Bid No. 16-17-02 Portable Classroom Site Work at Chino Valley Adult School to Mel Smith Electric, Inc.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items, as amended.

IV. INFORMATION

IV.D. FACILITIES, PLANNING, AND OPERATIONS

IV.D.1. Results of the General Obligation Bond Sale

Received for information the results of the general obligation bond sale.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Andrew Cruz congratulated Don Lugo HS's dance team for its national title wins at the USA Varsity Dance nationals; said Ayala HS won Winter Guard International World Championships; said he and Mr. Na attended the Chino Hills concert; attended the San Bernardino Golden Bell Awards where President Orozco was the presenter; attended the Chino Boxing Club Awards event and spoke about some of the recipients and their pursuits; and closed with a quote regarding giving credit to the man in the arena.

Irene Hernandez-Blair acknowledged student speaker Nicholas for addressing the Board; said she received six letters from students at CVLA advocating for themselves; thanked Chino Rotary for providing mini grants in the amount of \$5,000.00 to twenty of our teachers; said Chino Police Department will be hosting its first Summer Youth Mentoring Camp from June 5-9; and closed by recognizing Todd Hancock.

James Na thanked student speaker Nicholas for addressing the Board; visited Buena Vista HS with the Chino Prison Warden to speak to the students; encouraged goal setting; and said all lives should be celebrated and that everyone is important.

Pamela Feix recognized Chino HS for its six-year term of accreditation from WASC with a three-year revisit; and attended Country Springs ES's music spring fling.

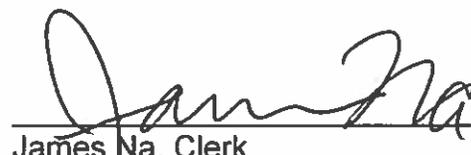
Superintendent Joseph said Chino Hills HS and Ayala HS percussion/drumline teams won gold medals in two top divisions at the Winter Guard International World Championships in Dayton, Ohio on April 22, and a third team from Ayala HS won the bronze medal; and closed by acknowledging Todd Hancock, his leadership, and decision to step down.

President Orozco announced retirees on the agenda; thanked Todd Hancock for his service and his connection with students; encouraged principals to look at the Golden Bell Awards flyer and submit an application for student recognition; thanked Brenda Dunkle for her work on Principal for a Day; attended the ROP Student Success Award Ceremony and thanked Superintendent Joseph for also attending; spoke about Don Lugo HS's We Remember program and thanked Mr. Pope for putting it together; extended kudos to Ayala HS Principal Diana Yarboi for attaining a 100% graduation rate due to student outreach; participated in the 2017 Spring Distinguished Service Awards; attended Townsend JHS's Saddle Up 30th Year celebration; thanked assembly member Freddie Rodriguez and Sue Ovitt for meeting to discuss the impact of CalSTRS and CalPERS on Districts; extended kudos to Sandra Chen for the report she provided in that regard, which is now being used by the County; addressed the District's underfunding; and closed by acknowledging student Nicholas for addressing the Board.

VI. ADJOURNMENT

President Orozco adjourned the regular meeting of the Board of Education at 8:28 p.m.


Sylvia Orozco, President


James Na, Clerk