

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
May 21, 2015

MINUTES

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| I. OPENING BUSINESS |
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I.A. CALL TO ORDER – 5:00 P.M.

1. Roll Call

Vice President Cruz called to order the regular meeting of the Board of Education, Thursday, May 21, 2015, at 5:02 p.m. with Feix, Na, Orozco, and Cruz present. Mrs. Blair arrived at 5:03 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, 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

Vice President Cruz adjourned to closed session at 5:02 p.m. regarding student discipline matters; a student readmission; conference with real property negotiators; conference with legal counsel, existing litigation; conference with labor negotiators, A.C.T. and CSEA; public employee discipline/dismissal/release; and public employee performance evaluation, Superintendent.

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

1. Report Closed Session Action

President Blair reconvened the regular meeting of the Board of Education at 7:05 p.m. The Board met in closed session from 5:02 p.m. to 6:52 p.m. regarding student discipline matters; a student readmission; conference with real property negotiators; conference with legal counsel, existing litigation; conference with labor negotiators, A.C.T. and CSEA; public employee discipline/dismissal/release; and public employee performance evaluation, Superintendent.

Mr. Joseph excused himself from closed session at 6:34 p.m. during public employee performance evaluation. No action was taken that required public disclosure.

I.C. PRESENTATIONS

1. Presentation of Colors
Don Lugo HS Junior ROTC Presented the Colors.
2. Pledge of Allegiance
Gabriel Powell, Chino HS senior, led the Pledge of Allegiance.

Imam Zafarullah from the Ahmadiyya Muslim Community gave an invocation.

The following two recognitions were heard out of sequence.

3. Heroism Recognition
President Blair presented a certificate of recognition to Gabriel Powell, Chino HS senior, for demonstrating an act of courage and selflessness when he saved the lives of neighbors during a house fire. Deputy Chief Jeremy Ault, Chino Valley Fire District, also presented Gabriel with a certificated of recognition.

Employee Recognitions (f) San Bernardino County Education Medal of Honor
President Blair acknowledged Ken McCutcheon, Ramona JHS Band Booster President, as a recipient of the Volunteer in Action/Community Volunteer Award at the 24th Annual Education Medal of Honor event hosted by the San Bernardino County Superintendent of Schools.
4. Military Salute
President Blair and members of the Board presented graduating seniors who have enlisted in the military with certificates of recognition.
5. Los Angeles County Fair Fieldtrips
Nena Hernandez, LA Fair, and Tom and Karen Haughey shared information regarding the *Big Yellow Bus Program* and the Los Angeles County Fair.
6. RIMS Science & Engineering Fair, Gold Medal Winners
President Blair recognized Lyle Martin Tiu, 5th grader at Oak Ridge ES, and Akshar Pate (in absentia), senior at Chino Hills HS, for participating in the RIMS Science & Engineering Fair and receiving Gold Medal Winners.
7. A.C.T. Class of 2015 Scholarship Awards
Todd Hancock, A.C.T. President, presented Class of 2015 scholarships to the following unit member children: Amanda Carrillo-Perez; Lisa Luiten;

Ellie Puente; Collin Valleroy; Christen Wroth; Samantha Dyer; Fernando Ball; Chloe Heiser; Page Heiser; Briana Liu; Colby Rummell; Elaine Walshe; Hayden Wright; Samuel McKellip; Brianna Ma; Ian Walker; Sara Margala; Sophia Cassetta; Tiana Reynolds; and Austin Somerville.

8. Employee Recognitions:

President Blair recognized the following: Association of California School Administrators: Kathy Nash, Ramona JHS, Middle School Principal of the Year; Karen Goss, Butterfield Ranch ES, Elementary School Co-Administrator of the Year, and Grace Park, Assistant Superintendent, Human Resources Administrator of the Year. CA Association of Director of Activities Outstanding Activities Programs: Farrah Rigo-Witt, Chino Hills HS, recipient of CADA Area Service Award, Janet Roberts, Chino Hills HS, recipient of the Earl Reum Award (given by the National Association of State Student Councils Executive Directors and the National Association of Workshop Directors recognizing outstanding contributions in the training and mentoring of student activity advisors), and congratulated Ayala, Chino Hills, and Don Lugo HSs for receiving outstanding program recognition by CADA. Laurel Mullally, Director of Health Services, announced Bobbie Hobby as the School Nurse of the Year. Todd Hancock, A.C.T. President, announced Steve Buss, Liberty ES, as the Elementary Teacher of the Year, and Joseph Hurtado, Townsend JHS, as the Counselor of the Year. Denise Arroyo, CSEA President, announced Diane McEvelly, as recipient of CSEA's Unsung Hero Award. President Blair recognized Mark Milsap, Teacher, Briggs K8; Claudia Olivares, Parent Leader, Ramona JHS; Gabriela Rivas-Lopez, Assistant Principal, Ramona JHS; Silvia Soriano, Instructional Aide, Levi Dickey ES; and Allan Zhai, student, Ayala HS for being named recipients of the San Bernardino County Multilingual Awards at the 28th Annual Multilingual Recognition Dinner earlier in the month. President Blair announced the following individuals as recipients of the West End SELPA Awards: Gerson Renderos, Principal, Anna Borba ES; Jeanne Clements, Assistant Principal, Anna Borba ES; Mary Corona, Para-Pro, Ayala HS; Cathy Lopez, Teacher, Chino Hills HS; Allison Han, Teacher, Newman ES; Dennis Necesito, Occupational Therapist, Country Springs/Eagle Canyon ES; and Rolling Ridge ES SDC Class: Blair Aldworth, Special Ed. Teacher, Ayala HS; Denise Gonzales, Special Ed. Teacher, Rolling Ridge ES; Annie Rausch - SBCSS Teacher; and Debbie Watson - SBCSS APE Teacher; and closed by recognizing classified and certificated retiring employees.

9. 2015 Gold Ribbon Schools Awards

President Blair congratulated Diana Yarboi, Principal of Ayala HS, for the school being honored under the State's new Gold Ribbon Schools Award Program.

President Blair called for a recess from 8:46 p.m. to 8:53 p.m.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Absent.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Todd Hancock, A.C.T. President, quoted Francis of Assisi regarding doing the impossible; acknowledged activities directors; recognized District nurses; announced A.C.T.'s We Honor Our Own (WHO) recipients Marty Dryer and Steve Ball, and Larry Casias, A.C.T. Vice President, for receiving the Beyond the Local Award; recognized all retirees; thanked teachers for what they do during this testing time; thanked the community for their support; expressed concerns regarding teachers who have been threatened and/or physically assaulted, and questioned discipline given to students; and said more teachers should be involved in problem solving and giving input, but cautioned that A.C.T. unit members serving on committees do not represent the collective bargaining unit because it is the role of the president's office.

Denise Arroyo, CSEA President, thanked Superintendent Joseph and his staff for participating in the shadowing of classified employees, and welcomes feedback regarding what was experienced; acknowledged graduating seniors enlisting in the military; acknowledged retiring staff; spoke about the Governor's May revise, restorations, and said that 39-month list employees still need to be restored.

I.F. COMMENTS FROM COMMUNITY LIAISONS

None.

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

Donna Smith addressed the Board to commend Rebekah Plante, intervention specialist, at Dickson ES; and Eugene Smith, teacher, addressed the Board regarding staggered start at the junior high school level.

I.H. CHANGES AND DELETIONS

The following changes were read into the record: Item III.C.3., School Sponsored Trips was yellow-sheeted.

II. ACTION

II.A. HUMAN RESOURCES

II.A.1. Declaration of Need for Fully Qualified Educators for the 2015/2016 School Year

Moved (Na) seconded (Orozco) carried unanimously (5-0) to approve the Declaration of Need for Fully Qualified Educators for the 2015/2016 school year.

III. CONSENT

Sylvia Orozco pulled for separate action Item III.C.1., Student Expulsion Case 14/15-38. Moved (Orozco) seconded (Cruz) carried unanimously (5-0) to approve the consent items, as amended.

III.A. ADMINISTRATION

III.A.1. Minutes of the Regular Meeting of May 7, 2015

Approved the minutes of the regular meeting of May 7, 2015.

III.A.2. Revision of Board Bylaw 9321—Closed Session Purposes and Agenda

Approved the revision of Board Bylaw 9321—Closed Session Purposes and Agenda.

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 office of Thompson & Colegate LLP.

III.C. EDUCATIONAL SERVICES

III.C.1. Student Expulsion Cases 14/15-38 and 14/15-39

Approved the student expulsion case 14/15-39; and moved (Orozco) seconded (Na) motion carried (4-1, Feix voted no) to approve student expulsion case 14/15-38.

III.C.2. Student Readmission Case 10/11-56

Approved the student readmission case 10/11-56.

III.C.3. School-Sponsored Trips

Approved the following school-sponsored trips: Country Springs ES; Eagle Canyon ES; Ramona JHS; and Ayala HS.

III.C.4. Waiver of Requirement to Successfully Pass the California High School Exit Exam Cases 15-42, 15-43, 15-44, 15-45, 15-46, 15-47, 15-48, 15-49, 15-50, 15-51, 15-52, and 15-53

Approved the waiver of requirement to successfully pass the California High School Exit Exam Cases 15-42, 15-43, 15-44, 15-45, 15-46, 15-47, 15-48, 15-49, 15-50, 15-51, 15-52, and 15-53.

III.C.5. Revision of Board Policy 5125 Students—Student Records

Approved the revision of Board Policy 5125 Students—Student Records.

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: Microsoft Services with Technology; HMC Group with Facilities, Planning, and Operations; James C. Porter with Facilities, Planning, and Operations; and master contracts: Movie Licensing USA with Purchasing; Josh Drean with Townsend JHS/Purchasing; and WE CRE8/Lime with Townsend JHS/Purchasing.

III.D.3. Surplus/Obsolete Property

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

III.D.4. Bid 14-15-09, LED Lighting Replacement at Various Sites

Awarded Bid 14-15-09, LED Lighting Replacement at Various Sites, to Retro-Tek Energy Services, Inc.

III.D.5. Bid 14-15-13, Asphalt and Concrete Renovation, Repair, and Replacement at Various Sites

Awarded Bid 14-15-13, Asphalt and Concrete Renovation, Repair, and Replacement at Various Sites, to Ben's Asphalt.

III.D.6. Resolution 2014/2015-40 Authorization to Apply for and Secure Grant Funding from the South Coast Air Quality Management District PA #2015-06 AB 923 School Bus Replacement Program

Adopted Resolution 2014/2015-40, Authorization to Apply for and Secure Grant Funding from the South Coast Air Quality Management District PA#2015 06AB 923 School Bus Replacement Program; and Commit to paying for the required District match, and any accessories about the cost of a stock bus.

III.D.7. Resolution 2014/2015-41 Authorization to Enter Into an Equipment Procural Agreement with R & R Lighting for Energy Conservation Projects

Adopted Resolution 2014/2015-41 Authorization to Enter into an Equipment Procural Agreement with R & R Lighting for Energy Conservation Projects.

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. Clinical Affiliation Agreement with California State University, Fullerton

Approved the clinical affiliation agreement with California State University, Fullerton.

III.E.4. Internship Contract Agreement with Chapman University, College of Educational Studies

Approved the internship contract agreement with Chapman University, College of Educational Studies.

III.E.5. Supervised Fieldwork and Student Teaching Agreement with Chapman University

Approved the Supervised Fieldwork and Student Teaching Agreement with Chapman University.

III.E.6. School Psychology Supervised Unpaid Fieldwork Agreement with College of Educational Studies of Chapman University

Approved the School Psychology Supervised Unpaid Fieldwork Agreement with College of Educational Studies of Chapman University.

III.E.7. School Counseling Supervised Unpaid Fieldwork Agreement with College of Educational Studies of Chapman University

Approved the School Counseling Supervised Unpaid Fieldwork Agreement with College of Educational Studies of Chapman University.

IV. INFORMATION**IV.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT****IV.A.1. New Courses: Introduction to Business and Technology; Intro to Computer Science and Technology; Introduction to Digital Design; Orchestra; Integrated Math 1; Integrated Math 2; Integrated Math 3; Intro to Business Hospitality and Tourism; Agriculture and Soil Chemistry (UCCI); Computer Technology for Business; AP Physics 1 Algebra-based; and AP Physics 2 Algebra-based**

Received for information the new courses: Introduction to Business and Technology; Intro to Computer Science and Technology; Introduction to Digital Design; Orchestra; Integrated Math 1; Integrated Math 2; Integrated Math 3; Intro to Business Hospitality and Tourism; Agriculture and Soil Chemistry (UCCI); Computer Technology for Business; AP Physics 1 Algebra-based; and AP Physics 2 Algebra-based.

IV.A.2. Revision of Board Policy and Administrative Regulation 6158 Instruction—Independent Study

Received for information the revision of Board Policy and Administrative Regulation 6158 Instruction—Independent Study.

IV.B. EDUCATIONAL SERVICES**IV.B.1. Williams Settlement Legislative Quarterly Uniform Complaint Report Summary for October Through December 2014**

Received for information the Williams Settlement Legislative Quarterly Uniform Complaint Report Summary for October through December 2014.

IV.B.2. Williams Settlement Legislative Quarterly Uniform Complaint Report Summary for January Through March 2015

Received for information the Williams Settlement Legislative Quarterly Uniform Complaint Report Summary for January through March 2015.

IV.B.3. Revision of Board Policy 5113.1 Students—Chronic Absence and Truancy

Received for information the revision of Board Policy 5113.1 Students—Chronic Absence and Truancy.

IV.C. HUMAN RESOURCES**IV.C.1. New Board Policy 4121 Personnel—Temporary/Substitute Personnel**

Received for information the new Board Policy 4121 Personnel—Temporary/Substitute Personnel.

V. COMMUNICATIONS**BOARD MEMBERS AND SUPERINTENDENT**

James Na thanked Dan Sosa, Director of Elementary Curriculum, for a job well done at the band showcase; said parents need to know the dangers of open medicine found in medicine cabinets; attended *Eagle Canyon ES's 25 Years of Soaring to Success* celebration; acknowledged Boys Republic Principal Carl Hampton for stepping in as chef during the Let It Be Foundation event; said principals, teachers, and staff are appreciated during the last stretch until summer break; thanked a Ramona JHS special education teacher who he saw picking up pizzas for her class; said he shadowed a Canyon Hills JHS kitchen staff member, and said they asked for functioning air conditioning and that when another central kitchen is built, a large walk in freezer be included; thanked Mary Hancock, AEC teacher; spoke about teachers taking surveys and results of those surveys; read from *The Book of OZ* regarding practice before one preaches; and thanked veterans for their service.

Pamela Feix said the highlight of the last couple of weeks was the job shadowing activity for Classified Employees Week, and said she shadowed Diane Jager, school secretary, at Cortez ES; said *Eagle Canyon ES's 25 Years of Soaring to Success* celebration was a terrific event and that Principal Laurie Warner and her staff did a great job; attended two AVID events; and attended Ayala HS's first AVID Banquet for seniors.

Sylvia Orozco asked the Superintendent to ensure that principals do not schedule events on Board meeting nights; commended the presentations, recognitions, and honorees; acknowledged graduating seniors for dedicating themselves to military service; said she attended SANDABS 27th Annual Legislative Night and that she moderated a panel of six legislatures; also attended the Employee Recognition Day event at Clarks Natural Foods Market in Chino; attended the CSBA Delegate Conference in Sacramento; said she and Pamela Feix attended the May revise: she said it looks great for the schools, but is cautiously optimistic; asked Sandra Chen to explain the difference between new money and restoring funding to previous levels at the next budget study session; attended *Eagle Canyon ES's 25 Years of Soaring to Success* event; attended the orientation for the virtual summer school, and hopes the program is expanded; shadowed Don Lugo HS classified employee Ms. Vickie; thanked all CSEA members for their hard work; and remembered veterans and those who serve.

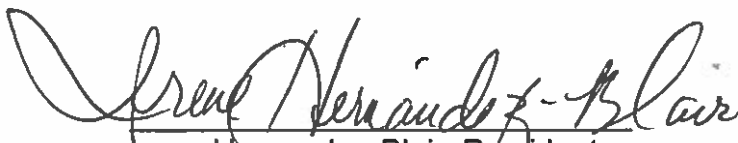
Andrew Cruz recognized the work of the custodian he shadowed; thanked Pat Miller, Dan Sosa, and Superintendent Joseph for attending the band showcase; said he spoke to a 30-year army veteran and asked him what he felt about Memorial Day; and read the poem *Fallen Warriors*.

Superintendent Joseph congratulated Don Lugo HS varsity baseball coach Joe Marcos on his 500th win over a 30 year span; congratulated Ayala HS varsity softball coach John Ameluxen on his 450th win; said the Richard Gird Educational Hall of Fame committee is accepting nominations in the month of May; congratulated Andrea Ruedas, Chino HS senior, for being named a recipient of the Gates Millennium Scholarship, and said she joins Illan Rodriguez, a Don Lugo HS graduate, who received the scholarship in 2013; and said he shadowed Tim Campos, grounds worker, as part of the Classified Employees Week activities, and said it was heartening and refreshing that Mr. Campos loves what he does for the District.

President Blair wore her Wickman ES spirit wear; spoke about her parent engagement meetings and about perceptions that schools have about each other and would like to see better relations between school sites; attended parent engagement meetings at Eagle Canyon ES, Chino Hills HS, and had a second meeting with Glenmeade ES parents (parents who were originally from Los Serranos ES); said she is excited about the reduction of combination classes for the upcoming school year and hopes they make the impact that is envisioned; said we need to do something better to serve students such as a mentorship program for students who need something to lean on; said we need some kind of diversity training or outreach to our students because the Board has received emails from three families regarding what they perceive to be racial discrimination, and that programs that promote diversity and acceptance of differences not just the toleration of differences should be looked at; thanked Woodcrest JHS Principal Sue Pederson for hosting the Board of Education's last two board meetings, and thanked staff for setting up; and extended good wishes to everyone for the weekend, and asked that sacrifices that have been afforded to everyone be remembered.

VI. ADJOURNMENT

President Blair adjourned the regular meeting of the Board of Education at 10:04 p.m.



Irene Hernandez-Blair, President



Sylvia Ojzco, Clerk