

**CHINO VALLEY UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
July 19, 2012

**MINUTES**

<b>I. OPENING BUSINESS</b>
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**I.A. CALL TO ORDER – 5:30 P.M.**

1. Roll Call

President Dickie called to order the regular meeting of the Board of Education, Thursday, July 19, 2012, at 5:30 p.m. with Na, Orozco, Youngblood, and Dickie present. Mr. Black was absent.

Administrative Personnel

Wayne M. Joseph, Superintendent

Victoria L. Broberg, Assistant Superintendent, Curriculum and Instruction

Sandra H. Chen, Assistant Superintendent, Business Services

Norm Enfield, Ed.D., Assistant Superintendent, Human Resources

Patricia M. Miller, Assistant Superintendent, Educational Services

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

2. Public Comment on Closed Session Items

None.

3. Closed Session

President Dickie adjourned to closed session at 5:30 p.m. regarding student expulsion matters; student readmission matters; conference with labor negotiators for A.C.T. and CSEA; public employee discipline/dismissal/release; and public employee appointment: Director, Curriculum and Instruction and elementary principal.

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

1. Report Closed Session Action

President Dickie reconvened the regular meeting of the Board of Education at 7:06 p.m. The Board met in closed session from 5:30 p.m. to 7:00 p.m. regarding a student expulsion; a student readmission; conference with labor negotiators for A.C.T. and CSEA; public employee discipline/dismissal/release; and public employee appointment: Director, Curriculum & Instruction; and elementary principal. During its closed session meeting, the Board of Education approved the appointment of Jaime Camacho as Director, Curriculum and Instruction,

effective August 1, 2012, with the following vote: Dickie, yes; Na, yes; Orozco, yes; Youngblood, yes; Black absent; and approved the appointment of Laura Kerns as principal, Oak Ridge Elementary School, effective date to be determined, with the following vote: Dickie, yes; Na, yes; Orozco, yes; Youngblood, yes; Black absent. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Superintendent Joseph led the Pledge of Allegiance.

3. Invocation

Board member James Na gave the invocation.

**I.C. PRESENTATION**

1. General Obligation Bond Series B Refunding

Greg Stachura, Assistant Superintendent, Facilities, Planning, and Operations, presented the Board with information on General Obligation Bond refunding opportunities.

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

Kenneth Pettijohn addressed the Board regarding his efforts to encourage the cities to support the school district; and spoke about the Don Lugo HS color guard and fees; and Linda Higgins and Peter Attwood addressed the Board regarding Special Education.

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

Justine Cunningham, A.C.T. President, spoke about the ratification of the tentative agreement between A.C.T. and the District; spoke in favor of Option 2 to postpone the implementation of the Foreign Language Immersion Program; questioned where the money would be coming from if the Board's action to eliminate uniforms and busing was rescinded and why things were being taken off the cut list; and asked for clarification on item III.A.6., Revision of Board Policy 0420.4 Philosophy, Goals, Objectives and Comprehensive Plans – Charter Schools.

Denise Arroyo, CSEA President, spoke in favor of rescinding the action taken to eliminate home-to-school transportation for grades 7 through 12 and uniforms for District staff; spoke of the Association's budget mitigation proposal and successor proposal and thanked Human Resources for their continued efforts to work with the Association; spoke about what the District looks like with the reduction of the grounds workers; expressed her sympathy at the passing of Susan Longstreet; congratulated Jaime Camacho on her new assignment; and spoke in favor of Option 2 to postpone the implementation of the Foreign Language Immersion Program.

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

None.

## **I.G. CHANGES AND DELETIONS**

The following changes/deletions were on the agenda: Item III.B.1., page 44, School Sponsored Trips, add Chino High School, Cheer Camp, Costa Mesa, CA, July 19 – 22, 2012, chaperone ratio of 59 students/6 chaperones at a cost of \$390.00 per student paid by parent; and Item III.E.1., page 87, Certificated/Classified Personnel Items, under “Rescind Layoff” delete the name Elizabeth Lara, Child Development Technician, Health Services, July 1, 2012.

# **II. ACTION**

## **II.A. CURRICULUM AND INSTRUCTION**

### **II.A.1. Reconsideration of the Implementation of a Foreign Language Immersion Program Commencing with the 2012/2013 School Year**

Tracy Kwai addressed the Board in favor of Option 1 to uphold the implementation of the Foreign Language Immersion Program. Moved (Youngblood) seconded (Orozco) motion carried (4-0, Black absent) to approve Option 2 to postpone the implementation of the Foreign Language Immersion Program and place onto the Board agenda in the spring of 2013 for review.

### **II.A.2. Instructional Materials Adoption – Transitional Kindergarten**

Moved (Orozco) seconded (Youngblood) motion carried (4-0, Black absent) to approve the adoption of the Transitional Kindergarten instructional materials: Little Treasures, Math Their Way, and Handwriting Without Tears.

## **II.B. FACILITIES, PLANNING, AND OPERATIONS**

### **II.B.1. Elimination of Uniforms for District Staff**

Yvette Bookout addressed the Board in favor of uniforms for certain departments and dress codes for other departments. Moved (Na) seconded (Orozco) motion carried (4-0, Black absent) to pull the item for further consideration at the August 16, 2012 board meeting.

### **II.B.2. Elimination of Home-to-School Transportation Services for Grades 7 Through 12**

LeAnn Watson and Yvette Bookout addressed the Board in favor of rescinding the Board’s previous action to eliminate home-to-school

transportation services for grades 7 through 12. Moved (Na) seconded (Orozco) motion carried (4-0, Black absent) to rescind the February 2, 2012 action to eliminate home-to-school transportation services for grades 7 through 12.

**II.B.3. Resolution 2012/2013-07 Giving Notice of Intention to Dedicate Property to the City of Chino Hills**

Moved (Youngblood) seconded (Na) motion carried (4-0, Black absent) to approve Resolution 2012/2013-07 Giving Notice of Intention to Dedicate Property to the City of Chino Hills.

**II.B.4. Selection of Citizens' Oversight Committee Members**

Moved (Na) seconded (Orozco) motion carried (4-0, Black absent) to select Kevin Cisneroz, Brian Johsz, and Al Matta, members at large, as qualified members for the Citizens' Oversight Committee.

**II.C. HUMAN RESOURCES**

**II.C.1. Public Hearing and Ratification of the Tentative Agreement Between the Chino Valley Unified School District and the Associated Chino Teachers**

President Dickie opened the public hearing regarding the proposed ratification of the Tentative Agreement between the Chino Valley Unified School District and the Associated Chino Teachers at 8:21 p.m. There were no speakers. President Dickie closed the public hearing at 8:21 p.m. Moved (Orozco) seconded (Youngblood) motion carried (4-0, Black absent) to ratify the Tentative Agreement between the Chino Valley Unified School District and the Associated Chino Teachers.

<b>III. CONSENT</b>
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Sylvia Orozco pulled Item III.A.6. for separate action. Moved (Na) seconded (Orozco) motion carried (4-0, Black absent) to approve the remainder of the consent items, as amended.

**III.A. BUSINESS SERVICES**

**III.A.1. Purchase Order Register**

Approved/ratified the purchase order register.

**III.A.2. Warrant Register**

Approved/ratified the warrant register.

**III.A.3. Fundraising Activities**

Approved/ratified the fundraising activities, as amended.

- III.A.4. Donations**  
Accepted the donations.
- III.A.5. Legal Services**  
Approved payment for legal services to the law offices of Chidester, Margaret A. & Associates.
- III.A.6. Revision of Board Policy 0420.4 Philosophy, Goals, Objectives and Comprehensive Plans – Charter Schools**  
Moved (Na) seconded (Youngblood) motion carried (4-0, Black absent) to approve the revision of Board Policy 0420.4 Philosophy, Goals, Objectives and Comprehensive Plans – Charter Schools.
- III.A.7. New Board Policy 3110 Business and Noninstructional Operations – Transfer of Funds**  
Approved new Board Policy 3110 Business and Noninstructional Operations – Transfer of Funds.
- III.B. CURRICULUM AND INSTRUCTION**
- III.B.1. School Sponsored Trips**  
Approved the following school sponsored trips: Cattle ES; Chaparral ES; Ramona JHS; Ayala, Chino, Chino Hills (2); and Don Lugo HS.
- III.B.2. Agricultural Vocational Education Incentive Grant Application for Chino High School for the 2012/2013 School Year**  
Approved the Agricultural Vocational Education Incentive Grant for Chino High School for the 2012/2013 school year.
- III.B.3. Agricultural Vocational Education Incentive Grant Application for Don Lugo High School for the 2012/2013 School Year**  
Approved the Agricultural Vocational Education Incentive Grant Application for Don Lugo High School for the 2012/2013 school year.
- III.C. EDUCATIONAL SERVICES**
- III.C.1. Student Expulsion Case 11/12-71**  
Approved the student expulsion case 11/12-71.
- III.C.2. Student Readmission Case 11/12-24**  
Approved the student readmission case 11/12-24.
- III.D. FACILITIES, PLANNING, AND OPERATIONS**
- III.D.1. Agreements for Contractor/Consultant Services**  
Approved/ratified the Agreements for Contractor/Consultant Services.

**III.D.2. Resolutions 2012/2013-01 Through 2012/2013-06 for Authorization to Utilize Piggyback Contracts**

Adopted the following resolutions for authorization to utilize piggyback contracts: Resolution 2012/2013-01; Resolution 2012/2013-02; Resolution 2012/2013-03; Resolution 2012/2013-04; Resolution 2012/2013-05; and Resolution 2012/2013-06.

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

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

**III.D.4. Fund 35 Sub-Funds for Modernization Projects at Briggs K-8 and Cattle ES**

Approved the Sub-Funds 35-9733 and 35-9734, to receive State funds for the modernization projects at Briggs K-8 and Cattle ES.

**III.E. HUMAN RESOURCES**

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

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

**III.E.2. Revision of Board Policy 4119.21 All Personnel – Codes of Ethics**

Approved the revision of Board Policy 4119.21 All personnel – Codes of Ethics.

**III.E.3. Revision of Board Policy 4137 Certificated Personnel - Tutoring**

Approved the revision of Board Policy 4137 Tutoring.

**III.E.4. New Job Description for School Nurse Practitioner**

Approved the new job description for School Nurse Practitioner.

<b>IV. INFORMATION</b>
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**IV.A. CURRICULUM AND INSTRUCTION**

**IV.A.1. Revision of Board Policy and Administrative Regulation 6145 Instruction – Extracurricular and Cocurricular Activities**

Received for information the revision of Board Policy and Administrative Regulation 6145 Instruction – Extracurricular and Cocurricular Activities.

**IV.A.2. Revision of Board Policy and Administrative Regulation 6178.1 Instruction – Work Experience Education**

Received for information the revision of Board Policy 6178.1 Instruction – Work Experience Education.

## **IV.B. HUMAN RESOURCES**

### **IV.B.1. Revision of Board Policy and Administrative Regulation 1312.3 Community Relations – Uniform Complaint Procedures**

Received for information the revision of Board Policy and Administrative Regulation 1312.3 Community Relations – Uniform Complaint Procedures.

## **V. COMMUNICATIONS**

### **BOARD MEMBERS AND SUPERINTENDENT**

James Na said he attended the Junior Livestock Auction where he met students from Don Lugo HS and Chino HS, and thanked Mrs. Walker for being a positive role model for children and for her passion for kids' success; thanked the residents from the Carbon Canyon area for their emails and phone calls about their concern for their children's safety and that they will be safe attending our schools; and said God bless to all.

Fred Youngblood spoke about a cultural silence where individuals have a complaint but are afraid to come forward because of a fear of retaliation and talked about the need for employee training to make employees aware that if they do come forward, there are whistleblower laws to protect them and it is only when people come forward that we can correct the wrongdoing; said he had a great time when he went back home; questioned how two walk together when they don't agree and that it is difficult when you walk with someone for a long time and you find out you are not walking together; read a passage from the Bible; and extended God's blessing.


Sylvia Orozco thanked the District Office and A.C.T. for reaching an agreement; said she was thankful that we are bringing some positions back; and said she hoped everyone continues to have a nice summer.

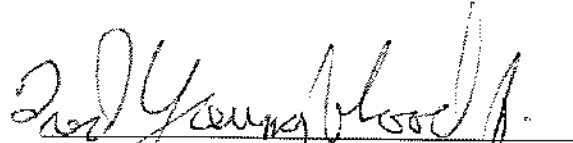
Superintendent Joseph announced that Chino Hills High School received a exemplary six-year WASC accreditation when the standard is only three years and congratulated Dr. Perez, the staff, and the Chino Hills community; thanked A.C.T. for their hard work in reaching an agreement, along with Justine Cunningham and her leadership team; and said he is hopeful an agreement will be reached with CSEA as well.

President Dickie thanked A.C.T. for reaching an agreement with the District; and said that he would like to reiterate why he votes the way he does and that while he appreciates all of the emails he receives about issues, he does not weigh the pros and cons, but rather looks at what is best for students.

**VI. ADJOURNMENT**

President Dickie adjourned the regular meeting of the Board of Education at 8:33 p.m. in memory of Susan Longstreet.

  
Charles E. Dickie, President

  
Fred Youngblood Jr., Clerk

Recorded by: Stephanie Gibson, Secretary to the Superintendent