

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
October 16, 2008

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 6:30 P.M.

1. Roll Call

President Calta called to order the regular meeting of the Board of Education Thursday, October 16, 2008, at 6:30 p.m. with Calta, Grizzle, Orozco, and Youngblood present. Mr. Klein was absent. Chaitra Betageri arrived at 7:03 p.m.

Administrative Personnel

Edmond T. Heatley, Ed.D., Superintendent

Stefanie P. Phillips, Ed.D., Deputy Superintendent

R. Keith Beeman, Ph.D., Associate Supt., Human Resources (absent)

Nancy D. Harms, Associate Superintendent, Educational Services

Sandra H. Chen, Assistant Supt., Facilities/Planning (absent)

George Landon, Assistant Superintendent, Business Services

2. Closed Session

President Calta adjourned to closed session at 6:30 p.m. regarding student discipline matters.

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

1. Report Closed Session Action

President Calta reconvened the regular meeting of the Board of Education at 7:00 p.m. and said the Board met in closed session from 6:30 p.m. to 6:43 p.m. regarding student discipline matters and no action was taken that required public disclosure.

2. Pledge of Allegiance

Connor Buck, Ayala High School student, led the Pledge of Allegiance. President Calta presented a certificate to Connor in recognition of his successes in and out of the athletic arena.

3. Invocation

Dr. Lynn Thrush from Gateway Community Church in Chino gave the invocation.

I.C. PRESENTATIONS

1. Student Showcase, Newman Elementary School
Students from Newman Elementary School sang “God Bless the USA” for the Board and audience.

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

Al McCombs and Craig Watkins, representing the Chino Rotary Club, presented the Board of Education with a copy of *The Break of Day in Chino* written by Edwin Rhodes, which marks the early history of Chino.

Glenn Alsdorf loaned copies of Tom DeRosa’s *Evolutions’ Fatal Fruit* to the Board.

Anita Indolino addressed the Board regarding Chino District field facilities use procedures.

Peter Attwood addressed the Board regarding issues surrounding his son.

Barbara Crane addressed the Board regarding establishing an advisory committee supporting the Chino High School agricultural program.

I.E. COMMENTS FROM STUDENT REPRESENTATIVES

None.

I.F. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Justine Cunningham, President of the Associated Chino Teachers, invited Woodcrest Junior High School teacher Janice Shaw Morgan to the podium to share with the Board Ms. Morgan’s contributions to the many students she has taught in 23 years of service to the District. Ms. Cunningham spoke about her attendance at the Professional Learning Communities conference in Illinois and program implementation efforts.

I.G. COMMENTS FROM COMMUNITY LIAISONS

Peter Rogers, Mayor Pro Tem of Chino Hills, announced that the city of Chino Hills is in transition and will be 17 years old on election day, and it will open its new government center on November 4.

I.H. CHANGES AND DELETIONS

There were no changes or deletions.

With Board consensus, information Item IV.A.1., Options for Opening the K-8 School in The Preserve, was heard after changes and deletions to allow for public comments.

IV.A.1. Options for Opening the K-8 School in The Preserve

Denise Pendleton, Rebeca Garcia, Anita Indolino, and Dominic Valdez addressed the Board regarding the option to relocate Briggs Fundamental School to facilitate the opening of the K-8 school in The Preserve.

Dr. Heatley presented to the Board the options for opening the school located in the Chino Preserve community as follows:

- a) Deficit spend – just open K-8 school located in The Preserve;
- b) Deficit spend – open as K-6 school located in The Preserve;
- c) Eliminate K-3 class size reduction district-wide;
- d) Relocate Briggs K-8 Fundamental School to The Preserve;
- e) Consolidate small elementary schools; or
- f) Further reduce positions that support academic rigor

President Calta called for a break from 8:05 p.m. to 8:13 p.m. Student representative Chaitra Betageri left the meeting at this time.

II. ACTION ITEMS

II.A. EDUCATIONAL SERVICES

II.A.1. Tobacco Use Prevention Education—Minnesota Smoking Prevention Program

Moved (Youngblood) seconded (Grizzle) carried unanimously (4-0) to approve the Tobacco Use Prevention Education—Minnesota Smoking Prevention Program.

III. CONSENT ITEMS

President Calta pulled Item III.A.3., New Board Policy 1113 Community Relations—District and School Web Sites to allow for public comment, and Item III.C.2., Field Trips/Student Travel for separate action. Moved (Youngblood) seconded (Orozco) carried unanimously (4-0) to approve the consent items.

III.A. ADMINISTRATION

III.A.1. Minutes of the Regular Meeting of October 2, 2008

Approved the minutes of the regular meeting of October 2, 2008.

III.A.2. Legal Services

Approved payment for legal services to the law offices of Fagen, Friedman & Fulfrost, LLP, and Stutz, Artiano, Shinoff & Holtz, A.P.C.

III.A.3. New Board Policy 1113 Community Relations—District and School Web Sites

Christie Threlkeld addressed the Board regarding booster club web-sites.

Moved (Youngblood) seconded (Grizzle) carried unanimously (4-0) to approve the new Board Policy 1113 Community Relations—District and School Web Sites.

III.B. BUSINESS SERVICES

III.B.1. Purchase Order Register

Approved/ratified the purchase order register.

III.B.2. Warrant Register

Approved/ratified the warrant register.

III.B.3. Fund-raising Activities

Approved/ratified the fund-raising activities.

III.B.4. Donations

Accepted the donations.

III.B.5. Agreements for Contractor/Consultant Services

Approved/ratified the following Agreements for Contractor/Consultant Services with: Aces, Inc., Special Education; Terry Brewer Presents, Ramona JHS; Point Loma Nazarene University, Human Resources; and TeleParent Educational Systems, LLC., Butterfield ES, Walnut ES, Woodcrest JHS, and Chino Hills HS.

III.B.6. Surplus/Obsolete Property

Declared the District property surplus/obsolete, and authorized the Purchasing Department to sell/dispose of said property in accordance with Education Code 17455.

III.B.7. Oak Ridge Elementary School Student Body Account

Approved the establishment of the Oak Ridge Elementary School student body account.

III.B.8. Revision of Board Policy 1230 Community Relations—School-Connected Organizations

Approved the revision of Board Policy 1230 Community Relations—School-Connected Organizations.

III.B.9. Revision of Board Policy 3290 Business and Noninstructional Operations—Gifts, Grants and Bequests and Deletion of Board Policy 3315 Business and Noninstructional Operations—Relations with Vendors

Approved the revision of Board Policy 3290 Business and Noninstructional Operations—Gifts, Grants and Bequests and deletion of Board Policy 3315 Business and Noninstructional Operations—Relations with Vendors.

III.C. EDUCATIONAL SERVICES

III.C.1. Student Expulsion Cases 08/09-01 and 08/09-02

Approved the student expulsion cases 08/09-01 and 08/09-02.

III.C.2. Field Trips/Student Travel

Moved (Orozco) seconded (Grizzle) carried unanimously (4-0) to approve the field trips/student travel for Cortez and Liberty Elementary Schools and Chino High School.

III.D. FACILITIES/PLANNING

III.D.1. Subcontractor Substitution for Bid 07-08-08FP, Marshall Elementary School Classroom Replacement and Ramona Junior High School Modernization Phase II

Approved the subcontractor substitution for Bid 07-08-08FP, Marshall Elementary School classroom replacement and Ramona Junior High School modernization phase II.

III.D.2. Change Order and Notice of Completion for Bid 07-08-25MO, Chino High School HVAC Replacement

Approved the change order and Notice of Completion for Bid 07-08-25MO, Chino High School HVAC replacement.

III.D.3. Change Order and Notice of Completion for Bid 07-08-28MO, HVAC Replacement at Litel and Los Serranos Elementary Schools

Approved the change order and Notice of Completion for Bid 07-08-28MO, HVAC replacement at Litel and Los Serranos Elementary Schools.

III.D.4. Change Order and Notice of Completion for Bid 07-08-29MO, Ramona Junior High School HVAC Replacement

Approved the change order and Notice of Completion for Bid 07-08-29MO, Ramona Junior High School HVAC replacement.

III.D.5. Notice of Completion for Installation of Shade Shelters at Buena Vista High School

Approved the Notice of Completion for installation of shade shelters at Buena Vista High School.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

III.E.2. Job Descriptions

Recommend the Board of Education approve the job descriptions for Assistant Custodial Supervisor and Child Development Teacher.

IV. INFORMATION

IV.A. ADMINISTRATION

IV.A.1. Options for Opening the K-8 School in The Preserve

By Board consensus, this item was heard out of order and followed changes and deletions.

IV.B. BUSINESS SERVICES

IV.B.1. Revision of Administrative Regulation 3110 Business and Noninstructional Operations—Transfer of Funds

Received for information the revision of Administrative Regulation 3110 Business and Noninstructional Operations—Transfer of Funds.

IV.B.2. Revision of Board Policy 3410 Business and Noninstructional Operations—Depository

Received for information the revision of Board Policy 3410 Business and Noninstructional Operations—Depository.

IV.C. EDUCATIONAL SERVICES

IV.C.1. High School Advanced Placement Courses

Received for information the courses for English Language and Composition 11 AP *revised*; English Literature and Composition 12 AP *revised*; Biology AP *revised*; Chemistry AP *revised*; Physics B AP *revise*; World History AP *revised*; US History AP *revised*; US Government and Politics AP *revised*; Economics Microeconomic and Macroeconomics AP *revised*; European History AP *revised*; Calculus AB AP *revised*; Calculus BC AP *revised*; Statistics AP *revised*; Psychology AP *new*; Environmental Science AP *new*; and Human Geography AP *new*.

IV.C.2. Williams Settlement Legislation Quarterly Uniform Complaint Report Summary July through September 2008

Received for information the Williams Settlement Legislation Quarterly Uniform Complaint Report Summary July through September 2008.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Bobby Grizzle said it has been a privilege over the past nine years to see students like the Newman Elementary students who sang “God Bless the USA”; explained that he asks every possible question to ensure right decisions are made; applauded the FFA members who put forward their suggestion for an advisory committee to help the program prosper; hopes the District remains focused on what needs to be done; said his family will join him at his last Board meeting in November, and that he is committed to continuing the good work and serving the community; and wished the best for his colleagues who are running for reelection.

Sylvia Orozco said she was not able to attend the Academic Achievement for African-American Students conference at Chino Hills High School last weekend, but heard wonderful comments about the event; attended the grand opening of Stater Brothers grocery store where the Chino High band played; attended the State of the District and congratulated everyone who put it together, enjoyed seeing student involvement, and said the food was excellent and the recipe books can be purchased; assisted in a book fair at Briggs; congratulated Rosemary Pando on her retirement after 34 years of service; extended invitations to participate in the Townsend Junior High School fundraiser on December 6 at Barnes and Noble; and said she is on the 30-year class reunion committee for the Chino High School class of 1979.

Fred Youngblood attended the business expo and said it was extremely well done; asked if there was a way to reduce the timeline for submitting fundraiser paperwork to the District for Board approval; asked for a schedule to be developed for Board members to regularly visit schools; enjoyed his visit to a leadership class at Buena Vista the day before; said music has a profound effect on learning and it is amazing what we learn through song; participated as a judge in a school event; said the Academic Achievement for African-American Students conference was fantastic; visited the Parent Resource Center; and said he will not be able to attend the December Board meeting, and thanked President Calta for his year of service as Board president.

Dr. Heatley congratulated the Townsend Junior High School dance team for qualifying to compete at a national competition; congratulated Nutrition Services Director Susan Hartely, Director of Health Services Laurel Mullally, and staff for being chosen by the California School Board Association as a model for developing and implementing wellness policies; said the annual State of the District was a great success and well attended; thanked Dr. Ruben Zepeda, Director of Assessment, for coordinating the successful Academic Achievement for African-American Students conference; reminded everyone of the upcoming Principal for a Day event scheduled for November 20; and commended the 7th grade student who sought him out at the District service center to tell him about her academic struggles.

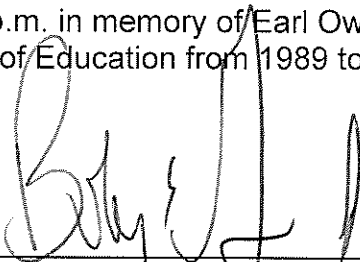
President Calta thanked Dr. Heatley for the openness and transparency on the options for opening The Preserve school; announced the Ayala High School Band and Color Guard Music in Motion event on October 18; thanked Julie Gobin for the work on the State of the District, and said the 80-student choir was very moving; thanked Chino Hills High School for being invited to participate as a judge in an art and essay event; attended the Briggs International Baccalaureate night; enjoyed the openness and exchange with the parents at the Academic Achievement for African-American Students conference and looks forward to seeing similar events for other parts of the school community; corrected false information regarding vocational education in Chino Valley, incentives for photography contracts, charging tuition to students out of the District attendance area, and the Student Reward Card fundraising efforts; and reminded everyone to vote on November 4.

VI. ADJOURNMENT

President Calta adjourned the meeting at 10:17 p.m. in memory of Earl Owens, member of the Chino Valley Unified School District Board of Education from 1989 to 1993.



Michael G. Calta, President



Bobby Grizzle, Clerk

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