

CHINO VALLEY UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
5130 Riverside Drive, Chino, CA 91710
4:00 p.m. – Closed Session • 6:00 p.m. – Special Meeting
June 2, 2009

AGENDA

- The public is invited to address the Board regarding items listed on the agenda. Comments on an agenda item will be accepted during consideration of that item, or prior to consideration of the item in the case of a closed session item.
- In compliance with the American with Disabilities Act, please contact the Administrative Secretary, Board of Education, if you require modification or accommodation due to a disability.

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:00 P.M.

1. Roll Call
2. Closed Session

Discussion and possible action:

- a. Conference with Labor Negotiators (Government Code 54957.6): Agency designated representatives Sylvia Orozco and Fred Youngblood with unrepresented employee, Superintendent. (1 hour)
- b. Public Employee Appointment (Government Code 54957): Superintendent. (1 hour)

I.B. RECONVENE TO REGULAR OPEN MEETING – 6:00 P.M.

1. Report Closed Session Action
2. Pledge of Allegiance
3. Invocation

I.C. COMMENTS FROM THE AUDIENCE ON ITEMS ON THE AGENDA

In accordance with Board Policy 9323 Bylaws of the Board – Meeting Conduct, please: a) limit remarks to three minutes (total for all remarks); b) if a topic has been covered, limit remarks to new points; and c) please contact the Superintendent's Office for procedures regarding complaints against employees, or see the Administrative Secretary, Board of Education, for the form.

II. ACTION

II.A. ADMINISTRATION

II.A.1. Superintendent Search Options

Page 1 Recommend the Board of Education consider the Superintendent search options.

Motion ___ Second ___
Preferential Vote: ___
Vote: Yes ___ No ___

III. INFORMATION

III.A. ADMINISTRATION

III.A.1. Opening the School Located in the Chino Preserve Community

Page 2 Recommend the Board of Education receive for information options to open the school located in the Chino Preserve community in August 2009.

III.A.2. Community Input to Name the K-8 School Located in the Chino Preserve Community

Page 4 Recommend the Board of Education receive information regarding community input to name the school located in the Chino Preserve community.

IV. ADJOURNMENT

CHINO VALLEY UNIFIED SCHOOL DISTRICT

Our Motto:

Student Achievement • Safe Schools • Positive School Climate

DATE: June 2, 2009
TO: Members, Board of Education
FROM: Edmond T. Heatley, Ed.D., Superintendent
SUBJECT: SUPERINTENDENT SEARCH OPTIONS

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BACKGROUND

It is after much thought and consideration that I tender my resignation as Superintendent of the Chino Valley Unified School District effective June 30, 2009. The Chino Valley Unified School District is an exceptional district, and I am confident that staff will continue to provide a world class education.

Pursuant to Board Policy 2120, the Board of Education has a direct responsibility to select and employ the Superintendent. Whenever it becomes necessary for the Board to fill a vacancy for the position of superintendent, the Board shall work diligently to employ a person whose management and leadership abilities are most closely aligned with District needs.

As such, the Board has a number of options for handling a superintendent search, which include:

- a) The California School Boards Association provides a superintendent search service,
- b) Private firms that conduct superintendent searches, and
- c) The Board of Education could conduct its own search.

RECOMMENDATION

It is recommended the Board of Education consider the superintendent search options.

FISCAL IMPACT

To be determined.

ETH:pk

CHINO VALLEY UNIFIED SCHOOL DISTRICT

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DATE: June 2, 2009
TO: Members, Board of Education
FROM: Edmond T. Heatley, Ed.D., Superintendent
PREPARED BY: Stefanie P. Phillips, Ed.D., Deputy Superintendent
SUBJECT: OPENING THE SCHOOL LOCATED IN THE CHINO PRESERVE COMMUNITY

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BACKGROUND

In 2001, the District entered into a mitigation agreement with the Chino Development Corporation (Lewis Operating Corp.) to build a series of developer built schools in The Preserve development in lieu of developer fees paid to the District.

The Board of Education took action on February 25, 2009, to open the first school located in The Preserve for the next school year when the development generated at least 350 students and when fiscally prudent to do so. The District has since validated 361 students that the project has generated and are registered/enrolled, which is the remaining criteria in the mitigation agreement to open the school.

To assure the District's fiscal solvency in opening of The Preserve school, the Board's considerations include:

- a) Relocate Briggs K-8 Fundamental School to The Preserve (open enrollment school);
- b) Open the K-8 school as a neighborhood school and close an additional neighborhood school;
- c) Revise attendance boundaries to include the Los Serranos community;
- d) Revise attendance boundaries to include the Gird community; or
- e) Revise attendance boundaries to include the El Rancho Community.

Consideration of this item supports the District's Strategic Plan by providing the highest quality learning experiences in order to increase student achievement, assure fiscal responsibility and accountability, and provide facilities that support teaching, learning, and productivity.

RECOMMENDATION

It is recommended the Board of Education receive for information options to open the school located in the Chino Preserve community in August 2009.

FISCAL IMPACT

To be determined.

ETH:SPP:wc:pk

CHINO VALLEY UNIFIED SCHOOL DISTRICT

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Student Achievement • Safe Schools • Positive School Climate

DATE: June 2, 2009
TO: Members, Board of Education
FROM: Edmond T. Heatley, Ed.D., Superintendent
PREPARED BY: Stefanie P. Phillips, Ed.D., Deputy Superintendent
SUBJECT: COMMUNITY INPUT TO NAME THE K-8 SCHOOL LOCATED IN THE CHINO PRESERVE COMMUNITY

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BACKGROUND

On February 25, 2009, the Board of Education approved the opening of the school located in The Preserve when the development generated at least 350 students and was fiscally prudent to do so. During the 2009/2010 registration period, the District has since validated 361 eligible students, meeting the criteria in the mitigation agreement to open the school.

In accordance with Board Policy and Administrative Regulation 7511, the naming of a facility shall occur in sufficient time to facilitate an orderly planning process and shall include the participation of students, community members, and staff in the process.

The process shall include the following steps:

- An information item on the June 2, 2009 Board agenda that specifies the duration of community notification and input.
- The public shall be notified through the news media, District cable channel, and the District website that there is a 30 day opportunity to submit recommendations for names of facilities.
- Upon conclusion of the 30 days, at the next regularly scheduled Board meeting (July 16, 2009), the Board shall hold a public hearing on the proposed name change and entertain public comments.
- At the following regularly scheduled Board meeting (August 6, 2009), the item shall come before the Board; the Board will again entertain public comments and take action on the item.

The Board of Education shall consider names that fulfill any one or more of the following purposes:

- Acknowledge events of historical note or the cultural heritage of the area.
- Signify the geographic area to be served.
- Honor individuals who have been deceased ten or more years, or with Board exception, who have made outstanding contributions to education, to the community or to the nation.

Names selected are not to conflict with those of any other school in the District or in neighboring districts. School names should have significance to the students who will be in attendance.

Consideration of this item supports the District's Strategic Plan by providing the highest quality learning experiences in order to increase student achievement, assure fiscal responsibility and accountability, and provide facilities that support teaching, learning, and productivity.

RECOMMENDATION

It is recommended the Board of Education receive information regarding community input to name the school located in the Chino Preserve community.

FISCAL IMPACT

None.

ETH:SPP:wc:pk