

**CHINO VALLEY UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
October 2, 2008

**MINUTES**

<b>I. OPENING BUSINESS</b>
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**I.A. CALL TO ORDER – 6:15 P.M.**

1. Roll Call

President Calta called to order the regular meeting of the Board of Education Thursday, October 2, 2008, at 6:15 p.m. with Calta, Grizzle, Orozco, and Youngblood present. Mr. Klein arrived at 6:16 p.m.

Administrative Personnel

Edmond T. Heatley, Ed.D., Superintendent

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

R. Keith Beeman, Ph.D., Associate Superintendent, Human Resources

Nancy D. Harms, Associate Superintendent, Educational Services

Sandra H. Chen, Assistant Superintendent, Facilities/Planning

George Landon, Assistant Superintendent, Business Services

2. Closed Session

President Calta adjourned to closed session at 6:15 p.m. regarding conference with legal counsel-existing litigation and public employee performance evaluation, Superintendent.

**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 7:09 p.m. and said the Board met in closed session from 6:15 p.m. to 7:04 p.m. regarding conference with legal counsel - existing litigation and public employee performance evaluation, Superintendent. Following a unanimous vote with Grizzle voting yes; Orozco, yes; Klein, yes; Youngblood, yes; and Calta, yes, the Board directed the Superintendent to prepare and execute a settlement agreement between the District and employee number 2008061120 pursuant to the terms authorized by the Board. No further action was taken which required public disclosure.

2. Pledge of Allegiance

Imran Hassan, Gird Elementary student, led the Pledge of Allegiance. President Calta presented Imran with a certificate of recognition for achieving perfect scores on the California Standards Test in mathematics in 2005, 2006, and 2007.

3. Invocation

Pastor Ruben Montoya, Calvary Chapel of the Chino Valley, gave the invocation.

**I.C. PRESENTATIONS**

1. Student Showcase, Magnolia Junior High School

Students from Magnolia Junior High School performed a skit from The Diary of Anne Frank.

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

Kevin and Dwayne Ross, representatives from Ross Flags and Design, presented Dr. Heatley with a Dr. Martin Luther King Jr. commemorative flag.

Bill Bosanko addressed the Board regarding the school calendar.

Ingrid Johnson addressed the Board regarding the Academic Achievement for African-American Students conference scheduled for October 11, 2008, at Chino Hills High School.

Peter Attwood addressed the Board regarding a special education issue.

Allison Andrews addressed the Board regarding the agriculture program at Chino High School and presented a recruitment strategy for incoming freshman.

Brandon Blanchard spoke about good things happening in District schools and the importance of student safety.

**I.E. COMMENTS FROM STUDENT REPRESENTATIVES**

Chaitra Betageri congratulated the Magnolia Junior High School students on their performance.

**I.F. COMMENTS FROM EMPLOYEE REPRESENTATIVES**

Justine Cunningham, A.C.T. President, invited Christine Dominguez, Don Lugo floriculture teacher, to the podium to acknowledge her contributions and leadership to the many students who have participated in the floriculture program; and said Ms. Dominguez and students will have an opportunity to showcase their work in the upcoming Tournament of Roses parade.

**I.G. COMMENTS FROM COMMUNITY LIAISONS**

None.

**I.H. CHANGES AND DELETIONS**

The following changes and deletions were read into the agenda: Item III.E.1., Certificated/Classified Personnel Items, page 92, Retirements, Darlene Knox, Rhodes Elementary School, effective date amended to read December 19, 2008.

**II. ACTION ITEMS**

**II.A. BUSINESS SERVICES**

**II.A.1. Student Reward Card Program**

Moved (Orozco) seconded (Grizzle) carried unanimously (5-0) to approve the Student Reward Card Program. Student representative voted yes.

**II.B. EDUCATIONAL SERVICES**

**II.B.1. Proclamation “Red Ribbon Week,” October 23-31, 2008**

Moved (Klein) seconded (Orozco) carried unanimously (5-0) to adopt the proclamation for “Red Ribbon Week,” October 23-October 31, 2008. Student representative voted yes.

**II.B.2. 2009/2010 School Calendars**

Moved (Grizzle) seconded (Orozco) carried unanimously (5-0) to adopt the 2009/2010 school calendars for Standard Track; Multi-Track Year Round; Boys Republic; Chino Valley Learning Academy; and Chino Valley Adult School.

**II.C. HUMAN RESOURCES**

**II.C.1. Public Hearing Regarding the District’s Initial Bargaining Proposal to the Associated Chino Teachers for Renegotiation of the Collective Bargaining Agreement Effective July 1, 2008**

President Calta opened the public hearing at 8:29 p.m. There were no public speakers. The public hearing was closed at 8:29 p.m. President Calta stated for the record that one of the items on the District’s list of negotiated items is class sizes, and he doesn’t believe that it needs to be addressed at this point in time as there will be other opportunities for the issue to be negotiated.

**III. CONSENT ITEMS**

Mr. Klein recorded a “no” vote on Item III.A.2., Legal Services, and abstained on Item III.B.2., Warrant Register. Mr. Youngblood pulled for separate action Item III.D.1., Fund 35 Sub-fund 9730 for the Modernization Project at Dickey Elementary School.

Moved (Klein) seconded (Youngblood) carried unanimously (5-0) to approve the consent items, as amended. Student representative voted yes.

**III.A. ADMINISTRATION**

**III.A.1. Minutes of the Regular Meeting of September 18, 2008**

Approved the minutes of the regular meeting of September 18, 2008.

**III.A.2. Legal Services**

Moved (Klein) seconded (Youngblood) motion carried (4-1) (Klein voted “no”) to approve payment for legal services to the law offices of Atkinson, Andelson, Loya, Ruud & Romo; Manning & Marder; Miller, Brown, & Dannis; and Stutz, Artiano, Shinoff & Holtz, A.P.C.

**III.B. BUSINESS SERVICES**

**III.B.1. Purchase Order Register**

Approved/ratified the purchase order register.

**III.B.2. Warrant Register**

Moved (Klein) seconded (Youngblood) motion carried (4-0-1) (Klein abstained) to approve/ratify 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: Baldy View Regional Occupational Program, Secondary Curriculum; Kinderstreet Operating, LLC, Child Development; Have Music Will Travel, Rolling Ridge ES; Los Angeles County Office of Education, Purchasing; Colonial Chesterfield at Riley’s Farm, Howard Cattle ES; Hidden Trails Outdoor Science School, Anna Borba FS; Travel Teens, Eagle Canyon ES; and Children’s Maritime Foundation, Liberty ES.

**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. Signature Authorizations for Chino Valley Unified School District**

Approved the signature authorizations for Chino Valley Unified School District.

**III.B.8. Application for Don Antonio Lugo Renaissance Foundation, Inc., to Be Authorized as a School Connected Organization**

Approved the Application for Don Antonio Lugo Renaissance Foundation, Inc., as a school connected organization.

**III.B.9. Consultant Services Agreements to Provide Supplemental Educational Services**

Approved the following consultant services agreements to provide supplemental educational services: 1 to 1 Tutor, LLC; A+ Educational; A+ Grades Up; AAA Academics; Ace Tutoring Services; Adelante Education Services; ATS Project Success; Basic Educational Services Team (BEST); Brain Hurricane; Club Z Tutoring; Community College; Extreme Learning; Jones Read & Math Clinics; Kumon Math & Reading Centers; Leonard Learning Center; Mathnasium; Professional Tutors of America; The Reading Company; Smart Kids Tutoring and Learning Center; Studentnest.com; and Tree of Knowledge.

**III.C. EDUCATIONAL SERVICES**

**III.C.1. Field Trips/Student Travel**

Approved/ratified the field trips/student travel for Country Springs, Gird, and Newman Elementary Schools; Townsend Junior High School; and Ayala High School.

**III.D. FACILITIES/PLANNING**

**III.D.1. Fund 35 Sub-fund 9730 for the Modernization Project at Dickey Elementary School**

Moved (Klein) seconded (Youngblood) carried unanimously (5-0) to approve Fund 35 Sub-fund 9730 for the modernization project at Dickey Elementary School.

**III.D.2. Change Orders for Bid 07-08-08FP, Marshall Elementary School Classroom Replacement and Ramona Junior High School Modernization Phase II**

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

**III.D.3. Change Order and Notice of Completion for Bid 07-08-11MO, Litel Elementary School HVAC Replacement**

Approved the change order and Notice of Completion for Bid 07-08-11MO, Litel Elementary School HVAC replacement.

**III.D.4. Change Order and Notice of Completion for Bid 07-08-16MO, Fencing Replacement at Various Sites**

Approved the change order and Notice of Completion for Bid 07-08-16MO, fencing replacement at various sites.

**III.D.5. New Board Policy 7211 Facilities—Developer Fees; Deletion of Board Policy 7310 New Construction—Methods of Financing**

Approved new Board Policy 7211 Facilities—Developer Fees; and the deletion of Board Policy 7310 New Construction—Methods of Financing.

**III.D.6. New Board Policy 7212 Facilities—Mello-Roos Districts; Deletion of Board Policy 7310.1 New Construction—Use of Mello-Roos Community Facilities Districts**

Approved new Board Policy 7212 Facilities—Mello-Roos Districts; and the deletion of Board Policy 7310.1 New Construction—Use of Mello-Roos Community Facilities Districts.

**III.D.7. New Board Policy 7214 Facilities—General Obligation Bonds; Deletion of Board Policy 7310.5 New Construction—Issuance of Debt**

Approved new Board Policy 7214 Facilities—General Obligation Bonds; and the deletion of Board Policy 7310.5 New Construction—Issuance of Debt.

**III.D.8. Revision of Board Policy 7310.3 New Construction—Allocation of Capital Facilities Funds**

Approved the revision of Board Policy 7310.3 New Construction—Allocation of Capital Facilities Funds.

**III.D.9. Revision of Board Policy 7310.4 New Construction—Facilities Financing**

Approved the revision of Board Policy 7310.4 New Construction—Facilities Financing.

**III.E. HUMAN RESOURCES**

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

Approved/ratified the certificated/classified personnel items.

**III.E.2. Job Description**

Approved the Infant-Toddler Center Teacher job description.

**III.E.3. Rejection of Claim**

Rejected the claim received on September 15, 2008, for claimant 08-09-23; and referred the claim to the District's insurance adjuster.

**IV. INFORMATION**

**IV.A. ADMINISTRATION**

**IV.A.1. New Board Policy and Administrative Regulation 1113 Community Relations—District and School Web Sites**

Received for information new Board Policy and Administrative Regulation 1113 Community Relations—District and School Web Sites.

**IV.B. BUSINESS SERVICES**

**IV.B.1. Revision of Board Policy and Administrative Regulation 1230 Community Relations—School-Connected Organizations**

Received for information revised Board Policy and Administrative Regulation 1230 Community Relations—School-Connected Organizations.

**V. COMMUNICATIONS**

**BOARD MEMBERS AND SUPERINTENDENT**

Bobby Grizzle wished the Board incumbents good luck with their campaigns; commended A.C.T. for its endorsement of the two Board incumbents; said he hopes the good work of this Board will continue; is pleased that the Student Reward Card program was approved; appreciated suggestions made regarding the agriculture program and said he would like to see the issue addressed before he leaves; and thanked Dr. Heatley for the things he has done for District students.

Bill Klein said he would like to see the agriculture program issue on the November 6 agenda; thanked Magnolia Junior High School students for their presentation and said he hopes they enjoy the visit to the Museum of Tolerance; asked that field trips involving international travel be reconsidered; apologized to Gird Elementary School for not being able to attend their celebration event; said CVUSD will have some of its students participating in the Rose Parade; attended the Chino Hills Day at the Fair; and wished a happy and prosperous new year to the Jewish community.

Sylvia Orozco reiterated the importance of student safety and beseeched drivers to use caution around schools; attended the chili cook-off; attended the City of Chino Hills council meeting where the Business Expo and James S. Thalman Library events were announced; attended Don Lugo High School's back-to-school night and said teachers will be using on-line grade systems; congratulated Don Lugo High School and Briggs Fundamental School for achieving excellent attendance rates the first week of school; attended a budget conference; encouraged parents to get involved with groups such as Citizens for Kids and help with fundraising efforts; attended Gird Elementary's celebration for reaching a 757 API; and congratulated Mr. Calta, Mr. Youngblood and

Mr. Blanchard for receiving the endorsement of the A.C.T.

Fred Youngblood thanked the A.C.T. for its vote of confidence; spoke about the Academic Achievement for African-American Students conference; thanked Chino High School students for putting together a strategy to increase enrollment in the agriculture program; implored drivers to do their part for student safety; thanked the Magnolia Junior High School students for their presentation; and said he is honored to be invited back to Buena Vista High School to speak to the leadership class, and he will be going back to his own high school to speak about education.


Dr. Heatley thanked Chino Rotary's Play it Again program for providing loaner instruments to students to participate in band this year; said Glenmeade Elementary School has a newly completed garden, made possible with a \$5,000 donation from Lowe's Home Improvement; congratulated Lisa Wilson, Newman Elementary School teacher, for receiving a \$1,000 reading/literacy grant and for being named Teacher of the Year by Sam's Club; commended the Special Friends and PALS programs for character building assemblies; said the Milk Can game was a fine example of sportsmanship; said the State of the District event is upcoming; and invited parents and students to attend the Academic Achievement for African American Students.

President Calta said the Board will review the international travel policy; visited Dickey Elementary School, whose API scores went up 33 points; attended Relationship Council with employee representatives; enjoyed attending the Firemen's Chili Cook-off; and thanked the A.C.T. for supporting him and Fred Youngblood.

**VI. ADJOURNMENT**

President Calta adjourned the meeting at 8:55 p.m.

  
Michael G. Calta, President

  
Bobby Grizzle, Clerk

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