

CHINO VALLEY SCHOOL DISTRICT
MINUTE OF OCTOBER 17, 2016 REGULAR BOARD MEETING



Attendance:

Vice President Penny Hubble, Members, Daniel Chacon, Sherry Brown & Cyndi Thomas
John Scholl, Cindy Daniels
Heidi Wolf, Wes Brownfield, Julie Bryce, Carolyn Reeder, Steve Novak
Laura Hunter, Brandy Cox, Rebekka Bartels, & Larry Fullmer

Governing Board

**Superintendent
Administration/Directors**

Penny Hubble called the meeting to order at 5:02p.m.

Call to Order
-Welcome/Pledge
Adoption of Agenda

Cyndi Thomas moved to approve the agenda with the correction of the spelling of the board members names in VI C. The motion passed unanimously

Call to the Public: None

Call to the Public

Rocky Rodriguez gave an update on their budget, Homecoming Week, State Convention, Senior Fundraiser & Senior Trip

Informational

John Scholl gave an update on enrollment, the ASBA Legislative Conference, ASBA Annual Conference, Superintendent Evaluation, & Election Day.

Daniel Chacon discussed his suggestions for the 2016-17 Board Goals- Replace textbooks, self-evaluation for Board members, Super Evaluation, achieve a minimum 70% college readiness, develop a 10 year master building plan, develop a comprehensive annual report to the citizens of the district, the effectiveness of the New Teachers Signing Bonus, turn over causes of teachers, teacher & administrator's salary analysis & the correlation between the Arizona Merit scores and Galileo scores. **Mr. Chacon** asked for this to be an action item at the November board meeting.

Rebekka Bartels presented the Consolidated Board Reports. Stating the M&O budget balance for FY16-17 is 5.24%. The capital budget balance is 45.67%, and the current adjacent ways budget balance is 100%

Financial Reports

Daniel Chacon motioned to approve the Consent Agenda. The motion passed unanimously. The Consent Agenda consists of the following items:

Consent Agenda

- A. Approval of Minutes from Previous Regular Meeting: September 12, 2016
- B. Approval of Minutes from Previous Special Meeting: September 29, 2016
- C. Ratification of Payroll Vouchers: 5, 6, 7, & 7.1 Accounts Payable: 1709, 1710, 1711, & 1712
- D. Approval of Revenue Budget for FY 2016 CAFR
- E. Approval to start the Music Honor Society at CVHS
- F. Approval to start PTO at TECC

John Scholl presented the Personnel Report. Removing #19 from original report and #10 from supplement. Mr. Scholl stated that there are 3 new certified, 5 new classified, 3 certified change, 9 classified changes, 5 extra duty, and 12 ESI employees & 1 resignation. **Cyndi Thomas** motioned to approve the Personnel Report with the removal of #19 & #10. The motion passed unanimously.

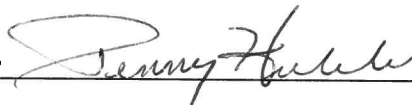
Personnel

Pete Jelovic asked for approval of the addition of a boys and girls JV-B basketball team at CVHS & 2 stipends for Assistant Coaches. **Sherry Brown** motioned to approve the addition of a boys and girls JV-B basketball team at CVHS & 2 stipends for Assistant coaches. The motion passed 3 in favor 1 against.

Curriculum

Penny Hubble adjourned the meeting at 5:50 PM

Minutes Approved:

Governing Board Member  Date 11-14-10