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**CHINO VALLEY SCHOOL DISTRICT**  
**MINUTES OF DECEMBER 12, 2016 REGULAR & PUBLIC HEARING BOARD MEETING**

***Attendance:***

President Peter Atonna, Vice President Penny Hubble, Members, Daniel Chacon, Cyndi Thomas, & Sherry Brown  
John Scholl & Cindy Daniels  
Julie Bryce, Wes Brownfield, Carolyn Reeder, Laura Hunter & Heidi Wolf  
Pete Jelovic & Steve Novak  
Rebekka Bartels, Larry Fullmer, Allen Foster, Lauren Foster Hary Krauer, & Sara Rosengren

**Governing Board  
Superintendent**

**Principals/Asst. Principal  
Directors  
Guests**

**Call to Order**  
**-Welcome/Pledge**

**Agenda Adopted**

**Peter Atonna** called the meeting to order at 5:00p.m.

**Sherry Brown** moved to approve the agenda with the exception of moving VIII F as a separate agenda item. The motion passed unanimously with the change.

**Call to the Public**

**Call to the Public:** None

**Public Hearing**

**Peter Atonna** motioned to open the Public Hearing. Rebekka Bartels gave the update on the budget. Stating the most significant change for the 16-17 budget revision is a decrease of \$174,111 to the M&O budget due to decreased ADM from when the budget was originally adopted. **Sherry Brown** motioned to closed the Public Hearing

**Informational**

**Pete Jelovic** recognized the CVHS Soccer team. CVHS Soccer team won 4 state titles.

**John Scholl** recognized Peter Atonna & Daniel Chacon for their service to the CVUSD Governing Board

**Logan DeHamer** gave an update on prom, senior gifts, fundraiser ideas and the State Convention.

**John Scholl** gave an update on enrollment, the ASBA Conference, Campaign Termination Statement, Election Costs, Organizational Meeting, Adopt a Family & the Marquee.

**-Financial Reports**

**Rebekka Bartels** presented the Consolidated Board Reports. Stating that the remaining M&O Budget is 2.5%, Capital Budget is 42.66% and the Adjacent Ways is at 100%.

**Consent Agenda**

**Penny Hubble** motioned to approve the Consent Agenda with the exception of VIII F. The motion passed unanimously. The Consent Agenda consists of the following items:

- A. Approval of Minutes from Previous Regular Meeting: November 14, 2016
- B. Ratification of Payroll Vouchers: 10, 51, & 11 Accounts Payable: 1717, 1718, 1719, & 1720
- C. Approval to start the Project 7 Bible Club at CVHS & tax credit account
- D. Approval to start Chino Valley Archery Club for students at DRS, HMS, & CVHS & tax credit account

- E. Approval of Tri-M Music Honors Society & tax credit at CVHS
- F. Approval to raise admission prices to athletic events at CVHS
- G. Donation Acknowledgements

**Pete Jelovic** asked for approval to raise admission prices to athletic events. Due to the minimum wage increase, rising of official fees, & covering the costs of game workers. **Cyndi Thomas** motion to approve the raise of admission prices. The motion passed unanimously.

**VIII F**

**John Scholl** presented the Personnel Report, stating there are 2 new substitutes, 2 new classified, 2 resignation, 1 certified change, 2 classified changes 1 extra duty and 2 ESI employees. **Cyndi Thomas** motioned to approve the Personnel Report and supplement. The motion passed unanimously.

**Personnel**

**John Scholl** asked for approval of Reconfiguring Bus Driver position to Dispatcher position. **Penny Hubble** motioned to approve the reconfiguring the bus driver position to Dispatcher position. The motion passed unanimously.

**John Scholl** asked for approval of the 2017 Classified Salary Schedule. **Sherry Brown** motioned to approve the 2017 Classified Salary Schedule. The motion passed unanimously.

**John Scholl** asked for approval of the Classified Salary Increases. **Cyndi Thomas** motioned to approve the Classified Salary Increases. The motion passed unanimously.

**Steve Novak** asked for approval of an additional Paraprofessional position as an One-on-One aid for two Special Needs Students. **Daniel Chacon** motioned to approval the additional Paraprofessional. The motion passed unanimously.

**Business & Finance**

**Rebekka Bartels** asked for approval of the 2016-2017 December Budget. **Penny Hubble** motion to approve the 2016-2017 December Budget. The motion passed unanimously.

**Rebekka Bartels** asked for approval to Purchase Services from newly Elected Board Member's company, Bowen Chiropractic. **Sherry Brown** made a motion **not** to approve Purchase Services from newly Elected Board Member's company, Bowen Chiropractic. **Peter Atonna** asked for a roll call. **Sherry Brown & Daniel Chacon, yes, Penny Hubble, Peter Atonna and Cyndi Thomas no.**

**Cyndi Thomas** motioned for approval to purchase services from newly elected board member's company, Bowen Chiropractic for the remainder of the fiscal year. **Peter Atonna** asked for a roll call. **Peter Atonna, Cyndi Thomas, Daniel Chacon, Penny Hubble yes, Sherry Brown no.** The motion passed 4-1.

**Rebekka Bartels** asked for approval to reject all bids for IFB#Transbuild-

1617. Stating that all bids came in at over \$418,000. **Penny Hubble** motioned to approve to reject all bids for IFB#Transbuild16/17 The motion passed unanimously.

**Brandy Cox** asked for approval to Increase the Pre-School Tuition. **Cyndi Thomas** motioned to approval the increase in the preschool tuition. The motion passed unanimously.

**John Scholl** asked for approval of the 2016-2017 District Calendar. **Cyndi Thomas** motioned to approve the 2017-2018 District Calendar. The motion passed unanimously.

**Rebekka Bartels** asked for approval of the Support Services Building Plan. **Penny Hubble** motioned to approve the Support Services Building Plan. The motion passed unanimously.

**John Scholl** explained the Changes to Policy GCCA-Professional/Support Staff Undifferentiated Leave. This is a first reading only.

**Governance & Policy**  
**Advisory Updates**

**Penny Hubble** motioned the board to go into Executive Session at 7:45 PM

Returned to regular session at 7:49 PM.

**Cyndi Thomas** motioned to approve the Superintendent's Performance Pay The motion passed unanimously.

**Peter Atonna** adjourned the meeting at 7:50 PM

**Minutes Approved:**

Governing Board Member  Date 1-9-17