

CHINO VALLEY SCHOOL DISTRICT
MINUTES OF JANUARY 9, 2017 REGULAR & ORGANIZATIONAL BOARD MEETING

Attendance:

Members, Penny Hubble, Cyndi Thomas, Sherry Brown, Robert Bowen & Annie Mortensen
John Scholl, Cindy Daniels
Wes Brownfield, Heidi Wolf, Julie Bryce, Brandy Cox, Carolyn Reeder, Steve Novak, Pete Jelovic, Larry Fullmer, Rebekka Bartels, I'vette D'Angelo & Laura Hunter
Margo Trujillo, JC Trujillo, Kim Bowen, Tim Carter, Harry Knauls, Lee Dudley & Debi Dudley

Governing Board

**Superintendent
Principal/Staff
Guests**

Penny Hubble called the meeting to order at 5:00p.m.

Call to Order
-Welcome/Pledge

Call to the Public -None

Call to the Public

Sherry Brown motioned to approve the agenda. The motion passed unanimously.

Agenda Adopted

Tim Carter swore in newly appointed Board Members **Sherry Brown, Robert Bowen & Annie Mortensen**

Swearing in of Board Members

Sherry Brown motioned to have **Penny Hubble** serve as President of the CVUSD Governing Board for 2 years. The motion passed unanimously

CVUSD Board Officer Election/Setting of Calendar and Times

Sherry Brown motioned to have **Cyndi Thomas** serve as Vice President of the CVUSD Governing Board for 2 years. The motion passed unanimously.

Sherry Brown motioned to change the date & time of the meetings to the 2nd Monday of the month at 6:00PM. The vote was 1 in favor, 4 against.

Robert Bowen motioned to change the dates of the meeting to the 1st Tuesday of the month at 5:00. The motion passed with a 4 in favor, 0 against & 1 abstained.

The following dates & time were approved for the 2017 CVUSD Board Meetings: 5:00 PM on the first Tuesday of every month: February 7th, March 7th, April 4th, May 2nd, June 6th, July 11th, August 1st, September 5th, October 3rd, November 7th & December 5th.

Logan DeHamer gave an update on Prom, AASC Convention, 8th grade registration & the Cookie Dough Fundraiser.

Information & Discussion Items

John Scholl gave an update on the enrollment, BOLTS Conference, Buildings, Study Session, Budget, Principal Search, & Teacher and Staff Recruitment.

Rebekka Bartels presented the Consolidated Board Reports. Reporting the available M&O budget balance is 1.71%. Capital budget is 12.64% and the adjacent ways budget is 100%

-Financial Report

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

- A. Approval of Minutes of Previous Meeting: December 12, 2016, Board Meeting
- B. Approval of Child Nutrition Written Code of Conduct & Procurement Procedures

Consent Agenda

as required by ADE.

C. Approval of Sole Source Determination - Worldstrides

John Scholl presented the Personnel Report. Stating there are 3 new certified, 5 new classified, 1 resignation, 2 certified changes, 2 classified change, 5 extra duty, & 4 ESI. **Sherry Brown** motioned to approve the Personnel Report. The motion passed unanimously.

Personnel

John Scholl asked for approval of the purchase of a new replacement LED message center. Stating that no tax dollars would be used to pay for the sign. The sign would be paid for using income generated by the sign. The remainder of the \$ would come from the Civic Center fund. **Robert Bowen** motioned to approve the purchase of a new replacement LED message center. The motion passed 4 in favor, 0 against & 1 abstained..

Business & Finance

Ivette D'Angelo asked for approval of the 2017-2018 Course Description. **Annie Mortensen** motioned to approve the 2017-2018 Course Description. The motion passed unanimously.

Curriculum

John Scholl asked for approval of the second reading of Revised Policy GCCA - Professional/Support Staff Undifferentiated Leave. **Cyndi Thomas** motioned to approve the second reading. The motion passed unanimously.

Governance & Policy
Advisory No. Updates

Penny Hubble adjourned the meeting at 6:06 PM

Minutes Approved:



Governing Board Member

2/7/17
Date