

CHINO VALLEY SCHOOL DISTRICT  
MINUTES OF APRIL 4, 2017 REGULAR 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, Larry Fullmer, Rebekka Bartels, Pete Jelovic, Laura Hunter, Nicole Burdett, Brian Pereira, Marcia Valenzuela, Trina Hixon, Eric Rudnick, Edie Hulburd, Natalie Latham, Mary Bruhn, Ruth Farr,

**Governing Board**

**Superintendent  
Principal/Staff  
Guests**

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

Call to Order  
*-Welcome/Pledge*

**Cyndi Thomas** motioned to approve the agenda. The motion passed unanimously.

Agenda Adopted

Call to the Public -None

Call to the Public

**Julie Bryce & Carolyn Reeder** recognized HMS & DRS's Archery Club  
**Mike Best**, from the Lions Club presented a check to the School District.

Information &  
Discussion Items

**Rocky Rodriguez** gave an update on the blood drive, prom, dance, dodgeball tournament, and Senior trip.

**John Scholl** gave an update on the hiring of Dr. Nicole Burdette as the new Director of Special Services & Brian Pereira as the new Assistant Principal of CVHS for next year, Classroom spending, Drake Cement Tax Settlement, School Tours, & Board Training.

**Heidi Wolf** gave report on the Accreditation Exit Report for Chino Valley High School.

**John Scholl** gave a report on the 2017-2018 budget.

**Rebekka Bartels** presented the Consolidated Board Reports. Reporting the available M&O budget balance is 0.12%. Capital budget is 11.85% and the adjacent ways budget is 100%

*-Financial Report*

**Rebekka Bartels** presented the Student Activity Fund Report from February.

**Sherry Brown** 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 Board Meeting: March 7, 2017
- B. Approval for Del Rio & HMS Archery teams to travel to Louisville, Kentucky on May 11-13, 2017
- C. Donation Acknowledgements

**John Scholl** asked for approval of the Proposed 2017-2018 Certified Staff Entry Salary Schedule. **Cyndi Thomas** motioned to approve the 2017-2018 Certified Staff Entry Salary Schedule. The motion passed unanimously.

Personnel

**John Scholl** asked for approval of the hiring of Heidi Wolf as CVHS Principal. .

**Annie Mortensen** motioned to approve the hiring of Heidi Wolf. The motion passed unanimously.

**John Scholl** presented the Personnel Report. Stating there are 13 new certified, new class 9 resignation, 3 classified changes, 2 certified changes, 6 extra duty, and 1 ESI. **Robert Bowen** motioned to approve the Personnel Report. The motion passed unanimously.

**John Scholl** asked for approval of the Administrative Contract Renewals for FY 2017-2018. **Annie Mortensen** motioned to approve the Administrative Contract Renewals for FY 2017-2018. The motion passed unanimously.

**John Scholl** asked for approval of the Classified Director Contract Renewals for FY 2017-2018. **Sherry Brown** motioned to approve the Director Contract Renewals for FY 2017-2018. The motion passed unanimously.

**John Scholl** asked for approval of 2017-2018 Certified Contract Renewals. **Annie Mortensen** motioned to approve the 2017-2018 Certified Contract Renewals. The motion passed unanimously.

#### Business & Finance

**Rebekka Bartels** asked for approval to Increase all Lunch Meal Prices by \$0.50 for the 2017-2018 School Year. **Cyndi Thomas** motioned to approve the increase of Lunch Meal Prices. The motion passed unanimously.

**Pete Jelovic** asked for approval to increase Pay to Play at CVHS. **Sherry Brown** motioned to approve the increase to Pay to Play at CVHS. The motioned passed unanimously.

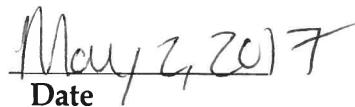
**John Scholl** asked for approval of the 2017-2018 Employee Benefits. Stating that staff is making the following recommendations: Make the high deductible health plan the base plan for employees, offer the Value Gold and Classic Silver plans for employees to buy up, offer the Teledoc service with no consultation charge to all employees at district expense, no longer offer vision and dental insurance to employees, no changes to the life insurance, offer a health savings account. **Sherry Brown** motioned to approve the 2017-2018 Employee Benefits. The motion passed unanimously.

**John Scholl** asked for approval of the Facility Use Agreement between Chino Valley Historical Society and the Cooper Agricultural Center. Stating this is for five year extension on the existing facility use agreement. **Robert Bowen** motioned to approve the facility Use Agreement between Chino Valley Historical Society and the Cooper Agricultural Center. The motion passed unanimously.

**Penny Hubble** adjourned the meeting at 7:47p.m.

Minutes Approved:

  
Governing Board Member

  
Date