

**CHINO VALLEY UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**February 7, 2019**

**AGENDA**

<b>I.        OPENING BUSINESS</b>
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**I.A.        CALL TO ORDER – 4:55 P.M.**

1. Roll Call

President Na called to order the regular meeting of the Board of Education, Thursday, February 7, 2019, at 4:55 p.m. with Cruz, Gagnier, Schaffer, and Na present. Mrs. Blair arrived at 4:57 p.m.

Administrative Personnel

Norm Enfield, Ed.D., Superintendent

Sandra H. Chen, Associate Superintendent, Business Services

Grace Park, Ed.D., Associate Superintendent, CIIS

Lea Fellows, Assistant Superintendent, CIIS

Richard Rideout, Assistant Superintendent, Human Resources

Gregory J. Stachura, Assistant Supt., Facilities, Planning, & Operations

2. Public Comment on Closed Session Items

None.

3. Closed Session

President Na adjourned to closed session at 4:55 p.m. regarding conference with legal counsel existing and anticipated litigation; conference with real property negotiators; a student admission; student expulsions; public employee dismissal/discipline/release; conference with labor negotiators: A.C.T. and CSEA; and public employee performance evaluation; Superintendent. Student expulsion case 18/19-15 was deleted from the agenda.

**I.B.        RECONVENE TO REGULAR OPEN MEETING – 7:00 P.M.**

1. Report Closed Session Action

President Na reconvened the regular meeting of the Board of Education at 7:00 p.m. with Blair, Cruz, Gagnier, Schaffer, and Na present. Student representative Alexi Magallanes present. The Board met in closed session from 4:57 p.m. to 6:50 p.m. regarding conference with legal counsel existing and anticipated litigation; conference with real property negotiators; a

student admission; student expulsions; public employee dismissal/discipline/release; conference with labor negotiators: A.C.T. and CSEA; and public employee performance evaluation: superintendent. No action was taken that required public disclosure.

2. Pledge of Allegiance

Don Schenkle led the Pledge of Allegiance.

**I.C. STUDENT SHOWCASE/PRESENTATIONS**

1. Eagle Canyon ES

Students performed music and dance routines from their talent show.

**I.D. COMMENTS FROM STUDENT REPRESENTATIVE**

Alexi Magallanes reported on Student Government Day activities; reported on the Superintendent's Student Advisory Council meeting; introduced Ayala HS senior Ian Mollet who spoke about the "*Spark the Light of Kindness*" campaign.

**I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES**

None.

**I.F. COMMENTS FROM COMMUNITY LIAISONS**

None.

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

Barbara Hale addressed the Board regarding Sycamore Academy; Lorretta Creelman addressed the Board regarding rescinding resolutions; and Lenny Damico addressed the Board regarding Ayala HS's boys' basketball coach.

Student representative left the meeting at 7:26 p.m.

**I.H. CHANGES AND DELETIONS**

The following changes were read into the record: III.A.1., Minutes of the January 17, 2019 regular meeting, corrected the closed session time to read 4:45 p.m. to 6:45p.m.; and Item III.C.2., Student Expulsion case 18/19-15, was deleted from the agenda.

**II. ACTION****II.A. ADMINISTRATION****II.A.1. Revision of Bylaws of the Board 9324—Minutes and Recordings**

Moved (Gagnier) seconded (Blair) to discuss the item. Moved (Gagnier) seconded (Na) carried unanimously (5-0) to table the item until clarifying information is provided regarding timeframes for destroying meeting recordings. Student representative voted yes.

**II.B. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT****II.B.1. Revision to Board Policy 6142.1 Instruction—Family Life/Sex Education Sexual Health and HIV/AIDS Prevention Instruction**

Moved (Blair) seconded (Schaffer) motion carried (3-2, Cruz and Gagnier voted no) to approve the revision of Board Policy 6142.1 Instruction—Family Life/Sex Education Sexual Health and HIV/AIDS Prevention Instruction. Student representative voted yes.

**III. CONSENT**

Joe Schaffer pulled for separate action item III.B.1., and Irene Hernandez-Blair pulled for separate action item III.C.2. Moved (Blair) seconded (Gagnier) carried unanimously (5-0) to approve the consent items, as amended.

**III.A. ADMINISTRATION****III.A.1. Minutes of the Regular Meeting of January 17, 2019, and Special Meeting of January 26, 2019**

Approved the minutes of the regular meeting of January 17, 2019, (as amended) and special meeting of January 26, 2019.

**III.A.2. Revision of Bylaws of the Board 9322—Agenda/Meeting Materials**

Approved the revision of Bylaws of the Board 9322—Agenda/Meeting Materials.

**III.B. BUSINESS SERVICES****III.B.1. Warrant Register**

Moved (Blair) seconded (Schaffer) motion carried (4-0-1, Schaffer recused himself) to approve the warrant register.

**III.B.2. Fundraising Activities**

Approved/ratified the fundraising activities.

**III.B.3. Donations**

Accepted the donations.

**III.B.4. Legal Services**

Approved payment for legal services to the law offices of Atkinson, Andelson, Loya, Ruud & Romo; Margaret A. Chidester & Associates; and The Tao Firm.

**III.C. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**

**III.C.1. Student Admission Case 18/19-02A**

Approved student admission case 18/19-02A.

**III.C.2. Student Expulsion Cases 18/19-09, 18/19-11, and 18/19-15**

Moved (Blair) seconded (Gagnier) carried unanimously (5-0) to approve student expulsion case 18/19-09; moved (Schaffer) seconded (Blair) motion carried (3-2, Gagnier and Schaffer voted no) to approve student expulsion case 18/19-11. Case 18/19-15 was deleted from the agenda.

**III.C.3. School-Sponsored Trips**

Approved/ratified the school-sponsored trips for Country Springs ES; Liberty ES; Ayala HS; Chino HS; Chino Hills HS; and Don Lugo HS.

**III.C.4. Addendum #1 to the Memorandum of Understanding Between Chino Valley Unified School District and Chaffey Community College District for Dual Enrollment Credit**

Approved the Addendum #1 to the Memorandum of Understanding between Chino Valley Unified School District and Chaffey Community College District for Dual Enrollment Credit.

**III.C.5. Memorandum of Understanding Between Chino Valley Unified School District and the Joint Powers Authority for Participation in the Career Technical Education Incentive Grant**

Approved the Memorandum of Understanding between Chino Valley Unified School District and the Joint Powers Authority for Participation in the Career Technical Education Incentive Grant.

**III.C.6. Low-Performing Student Block Grant**

Approved the Low-Performing Student Block Grant.

**III.D. FACILITIES, PLANNING, AND OPERATIONS**

**III.D.1. Purchase Order Register**

Approved/ratified the purchase order register.

**III.D.2. Agreements for Contractor/Consultant Services**

Approved/ratified the Agreements for Contractor/Consultant Services.

**III.D.3. Surplus/Obsolete Property**

Declared the District property surplus/obsolete and authorized staff to sell/dispose of said property.

**III.D.4. Change Order and Notice of Completion for CUPCCAA Projects**

Approved the Change Order and Notice of Completion for CUPCCAA Projects.

**III.D.5. Notice of Completion for CUPCCAA Bid 17-18-27I, Former El Rancho ES Primary and Kinder Playground Equipment Install**

Approved the Notice of Completion for CUPCCAA Bid 17-18-27I, Former El Rancho ES Primary and Kinder Playground Equipment Install.

**III.D.6. Resolutions 2018/2019-27, 2018/2019-28, 2018/2019-29, and 2018/2019-30, Authorization to Utilize Piggyback Contracts**

Adopted Resolutions 2018/2019-27, 2018/2019-28, 2018/2019-29, and 2018/2019-30, authorization to utilize piggyback contracts.

**III.D.7. Bid 18-19-14F, Magnolia JHS and Ramona JHS Science Lab Upgrades**

Awarded Bid 18-19-14F, Magnolia JHS and Ramona JHS Science Lab Upgrades to ACC Contractors, Inc.

**III.E. HUMAN RESOURCES**

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

Approved/ratified the certificated/classified personnel items.

**III.E.2. Rejection of Claims**

Rejected the claims and referred them to the District's insurance adjuster.

**III.E.3. Student Teaching Agreement with Grand Canyon University**

Approved the student teaching agreement with Grand Canyon University.

<b>IV. INFORMATION</b>
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**IV.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**

**IV.A.1. English Language Arts/English Language Development Textbook Adoption for Grades 9 Through 12**

Staff provided a brief informational presentation. The Board received for information the following instructional materials for the English Language Arts/English Language Development textbook adoption for grades 9 through 12: a) Pearson. *My Perspectives English Language Arts*. Ernest Morrell, Ph.D., Elfrieda Hiebert, Ph.D., Kelly Gallagher, M.Ed., Jim Cummins, Ph.D., 9th Grade. 2017. Replaces: Prentice Hall, *Prentice Hall Literature Timeless Voices, Timeless Themes*, 9th Grade. 2002; b) Pearson. *My Perspectives English Language Arts*. Ernest Morrell, Ph.D., Elfrieda Hiebert, Ph.D., Kelly Gallagher, M.Ed., Jim Cummins, Ph.D., 10th Grade. 2017. Replaces: Prentice Hall, *Prentice Hall Literature Timeless Voices, Timeless Themes*, 10th Grade. 2002; c) Pearson. *My Perspectives English Language Arts*. Ernest Morrell, Ph.D., Elfrieda Hiebert, Ph.D., Kelly Gallagher, M.Ed., Jim Cummins, Ph.D., 11th Grade. 2017. Replaces: Prentice Hall, *Prentice Hall Literature Timeless Voices, Timeless Themes*, 11th Grade. 2002; d) Pearson. *My Perspectives English Language Arts*. Ernest Morrell, Ph.D., Elfrieda Hiebert, Ph.D., Kelly Gallagher, M.Ed., Jim Cummins, Ph.D., 12th Grade. 2017. Replaces: Prentice Hall, *Prentice Hall Literature Timeless Voices, Timeless Themes*, 12th Grade. 2002; and e) Pearson. *My Perspectives English Language Arts*. Ernest Morrell, Ph.D., Elfrieda Hiebert, Ph.D., Kelly Gallagher, M.Ed., Jim Cummins, Ph.D., English Language Development. 9th – 12th Grade. 2017. Replaces: Cengage Learning. *Edge, 2nd Edition*. David W. Moore, Deborah J. Short, Michael W. Smith, Alfred W. Tatum. 9th - 12th Grade. 2014.

**IV.A.2. San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Second Quarterly Report 2018/2019**

Received for information the San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Second Quarterly Report 2018/2019.

**IV.B. FACILITIES, PLANNING, AND OPERATIONS****IV.B.1. Revision of Board Policy 3311 Business and Noninstructional Operations—Bids**

Received for information the revision of Board Policy 3311 Business and Noninstructional Operations—Bids.

**IV.C. HUMAN RESOURCES****IV.C.1. Revision of Board Policy and Administrative Regulation 1250 Community Relations—Visitors/Outsiders**

Received for information the revision of Board Policy and Administrative Regulation 1250 Community Relations—Visitors/Outsiders.

**IV.C.2. Revision of Board Policy and Administrative Regulation 1312.3 Community Relations—Uniform Complaint Procedures**

Received for information the revision of Board Policy and Administrative Regulation 1312.3 Community Relations—Uniform Complaint Procedures.

**V. COMMUNICATIONS****BOARD MEMBERS AND SUPERINTENDENT**

Joe Schaffer thanked Eagle Canyon ES for their performance; attended the suicide prevention program at Chino Hills HS; attended the Alternative Education Center graduation; attended the 39th Annual Student Government Day program; thanked the cities of Chino and Chino Hills for participating in Student Government Day; attended *Coffee with the Counselor* at Canyon Hills JHS; attended the Chino HS Freshman Fair event for the class of 2023; and recognized the efforts of District counselors for what they do for students.

Christina Gagnier visited six campuses over the last couple of weeks; said next week she will post a schedule of her community engagement coffee days; acknowledged letters she received from two Levi Dickey ES students; and extended Valentine's Day greetings.

Andrew Cruz acknowledged school counselors; attended the Student Government Day activities; attended a Cal Aero Preserve Academy talent show; attended the suicide prevention program at Chino Hills HS; and said he participated in the Run for Russ event.


Irene Hernandez-Blair announced the District Honor Band Concert scheduled for February 12 at Chino Hills HS; asked staff to do what is necessary to reinstate the Committee of the Arts including seeking new committee members; and addressed the issues raised by the Ayala HS parent regarding alleged bullying by the basketball coach.

Superintendent Enfield thanked school counselors for the work they do for students.

President Na attended the Student Government Day activities; said no one can help everyone, but everyone can help someone; and spoke about the privacy of all students being protected and nurtured.

**VI. ADJOURNMENT**

President Na adjourned the regular meeting of the Board of Education at 8:27 p.m.

  
James Na, President  
Andrew Cruz. Clerk

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