

**CHINO VALLEY UNIFIED SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF EDUCATION  
February 21, 2019**

**MINUTES**

<b>I. OPENING BUSINESS</b>
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**I.A. CALL TO ORDER – 4:40 P.M.**

1. Roll Call

President Na called to order the regular meeting of the Board of Education, Thursday, February 21, 2019, at 4:40 p.m. with Gagnier, Schaffer, and Na present. Mrs. Blair arrived at 4:59 p.m. Mr. Cruz was absent during closed session.

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 4:43 p.m. regarding conference with legal counsel existing and anticipated litigation; conference with real property negotiators; student expulsion matters; public employee discipline/dismissal/release; conference with labor negotiators: A.C.T. and CSEA negotiations; public employee appointment: high school principal; and public employee performance evaluation: Superintendent.

**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, Gagnier, Schaffer, and Na present. Student representative Alexi Magallanes was absent. The Board met in closed session from 4:43 p.m. to 6:47 p.m. regarding conference with legal counsel existing and anticipated litigation; conference with real property

negotiators; student expulsion matters; public employee discipline/dismissal/release; conference with labor negotiators: A.C.T. and CSEA negotiations; public employee appointment: high school principal; and public employee performance evaluation: Superintendent. The Board appointed Randal Buoncristiani as principal of Chino Hills HS effective February 22, 2019, by the following vote: Blair, Gagnier, Schaffer, and Na voting yes (4-0, Cruz absent). No further action was taken that required public disclosure.

2. Pledge of Allegiance

Greg Stachura, Assistant Supt., Facilities, Planning, and Operations led the Pledge of Allegiance.

Mr. Cruz arrived at 7:19 p.m.

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

1. Rhodes ES Choir

Amy Purdy and Stephanie Daugherty led students in a musical performance.

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

Absent.

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

Danny Hernandez, CSEA President, spoke about agenda item IV.C.3., regarding text book adoption and the impact to unit members; and spoke about agenda item V.B.2. regarding administering medication to students.

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

Art Bennett, Chino Hills City Council, announced various city activities including: a Kids Art Exploration Day scheduled for March 2; the Chino Hills Library "Buy the Bag" book sale scheduled for March 2 and 3; Paws at the Park scheduled for March 9 at Vila Borba Dog Park; Pitch, Hit, and Run competition scheduled for March 2; announced the 19<sup>th</sup> Annual Water Conservation Design a Sign competition; and said he met with Christina Gagnier last Tuesday.

Mark Lucio, Chino City Council, announced the Chino Youth Museum DairyAire Run scheduled for March 2 at Ayala Park; and the Chino Youth Track and Field Meet scheduled for March 9 at Chino HS.

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

Dahlia Voth addressed the Board regarding the photo taking policy at Oak Ridge ES; Deanne Campagna and Sebastian Cognetta addressed the Board regarding Allegiance STEAM Academy; Lenny Damico and Jason Taylor addressed the Board regarding Ayala HS basketball coaching concerns; and Peter Attwood addressed the Board regarding suicide awareness.

**I.H. CHANGES AND DELETIONS**

The following changes were read into the record: Item IV.C.1., Student Expulsions, case 18/19-17 amended to full expulsion for the remainder of the first semester 2018/2019; and Item IV.D.2., Agreements for Contractor/ Consultant Services, under Approved Contracts to be Amended, CIIS 1819-166.1 Aeries Software, corrected to read "CIIS-1819-152.1 Aeries Software.

<b>II. DISCUSSION</b>
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**II.A. FACILITIES, PLANNING, AND OPERATIONS**

**II.A.1. Cal Aero Preserve Academy K-8 Temporary Boundary Change**

Assistant Superintendent of Facilities, Planning, and Operations Greg Stachura presented information regarding the proposed temporary boundary change. Moved (Blair) seconded (Gagnier) to discuss the Cal Aero Preserve Academy K-8 temporary boundary change. No action was taken.

<b>III. ACTION</b>
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**III.A. ADMINISTRATION**

**III.A.1. 2019 California School Boards Association Delegate Assembly Election**

Moved (Blair) seconded (Gagnier) to discuss the item. Moved (Schaffer) seconded (Blair) carried unanimously (5-0) to vote for Heather Allgood, Tommy Courtney, Shari S. Megaw, Gabriel L. Stine, Eric Swanson, and Kathy Thompson to the California School Boards Association Delegate Assembly, subregion 16-B.

**III.A.2. California School Boards Association Delegate Assembly Appointment**

President Na opened nominations. Andrew Cruz nominated himself, and there were no further nominations. By a vote of 5-0, the Board appointed Andrew Cruz to serve as the delegate from the Chino Valley Unified School

District to the California School Boards Association Delegate Assembly for a term beginning April 1, 2019, through March 31, 2021.

**III.A.3. Revision of Bylaws of the Board 9324—Minutes and Recordings**

Moved (Blair) seconded (Gagnier) to discuss the item. Moved (Blair) seconded (Gagnier) motion failed (2-3, Cruz, Na, Gagnier voted no) to amend the first sentence in the last paragraph on page 15 so that it reads, “Any District recording may be erased or destroyed ~~30 days after the meeting~~ AFTER ONE YEAR BY BOARD APPROVAL.” Moved (Cruz) seconded (Gagnier) carried unanimously (5-0) to amend the first sentence in the last paragraph on page 15 so that it reads, “Any District recording may be erased or destroyed ~~30 days after the meeting~~ AFTER FOUR YEARS BY BOARD APPROVAL. The policy will be brought back for a fourth reading at the March 7 meeting for approval.

**III.B. HUMAN RESOURCES**

**III.B.1. Resolution 2018/2019-31 Release of Temporary Certificated Employees**

Moved (Gagnier) seconded (Schaffer) motion carried (3-2, Cruz and Na voted no) to adopt Resolution 2018/2019-31 Release of Temporary Certificated Employees, and authorize the Superintendent or his designee to send Notice of Release to employees affected with an effective date of June 30, 2019.

<b>IV. CONSENT</b>
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Joe Schaffer pulled for separate action items IV.B.1., and IV.E.2. Moved (Blair) seconded (Schaffer) carried unanimously (5-0) to approve the remainder of consent items, as amended.

**IV.A. ADMINISTRATION**

**IV.A.1. Minutes of the Regular Meeting of February 7, 2019**

Approved the minutes of the regular meeting of February 7, 2019.

**IV.B. BUSINESS SERVICES**

**IV.B.1. Warrant Register**

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

**IV.B.2. Fundraising Activities**

Approved/ratified the fundraising activities.

**IV.B.3. Donations**

Accepted the donations.

**IV.B.4. Legal Services**

Approved payment for legal services to the law offices of Fagen Friedman & Fulfrost LLP, and The Tao Firm.

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

**IV.C.1. Student Expulsion Cases 18/19-13, 18/19-15, 18/19-16, 18/19-17, and 18/19-18**

Approved student expulsion cases 18/19-13, 18/19-15, 18/19-16, 18/19-17 (as amended), and 18/19-18.

**IV.C.2. School-Sponsored Trips**

Approved/ratified the school-sponsored trips for Marshall ES; Rolling Ridge ES; Canyon Hills JHS; Ayala HS; Chino HS; and Chino Hills HS.

**IV.C.3. English Language Arts/English Language Development Textbook Adoption for Grades 9 Through 12**

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

**IV.D.1. Purchase Order Register**

Approved/ratified the purchase order register.

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

Approved/ratified the Agreements for Contractor/Consultant Services, as amended.

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

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

**IV.D.4. Notice of Completion for CUPCCAA Projects**

Approved the Notice of Completion for CUPCCAA Projects.

**IV.D.5. CUPCCAA Bid 18-19-23I, Marshall ES Playground Equipment Installation**

Awarded CUPCCAA Bid 18-19-23I, Marshall ES Playground Equipment Installation, to RE Schultz Construction Inc.

**IV.D.6. CUPCCAA Bid 18-19-24I, Cortez ES Playground Equipment Installation**

Awarded Bid 18-19-24I, Cortez ES Playground Equipment Installation, to RE Schultz Construction Inc.

**IV.D.7. CUPCCAA Bid 18-19-25I, Glenmeade ES Playground Equipment Installation**

Awarded CUPCCAA Bid 18-19-25I, Glenmeade ES Playground Equipment, to RE Schultz Construction Inc.

**IV.D.8. CUPCCAA Bid 18-19-28I, Cattle ES Playground Poured in Place Surfacing Installation**

Awarded CUPCCAA Bid 18-19-28I, Cattle ES Playground Poured in Place Surfacing Installation, to Nextgen Construction.

**IV.D.9. Revision of Board Policy 3311 Business and Noninstructional Operations—Bids**

Approved the revision of Board Policy 3311 Business and Noninstructional Operations—Bids.

**IV.E. HUMAN RESOURCES**

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

Approved/ratified the certificated/classified personnel items.

**IV.E.2. New Job Description and Creation of the Position for Coordinator, Charter Schools**

Moved (Blair) seconded (Gagnier) carried unanimously (5-0) to approve the new job description for Coordinator, Charter Schools, and authorize the creation of the position for Coordinator, Charter Schools.

**IV.E.3. Student Teaching Agreement Amendments 1 and 2 with California State Polytechnic University, Pomona**

Approved the student teaching agreement amendments 1 and 2 with California State Polytechnic University, Pomona.

**IV.E.4. Revision of Board Policy 1250 Community Relations—Visitors/Outsiders**

Approved the revision of Board Policy 1250 Community Relations—Visitors/Outsiders.

**IV.E.5. Revision of Board Policy 1312.3 Community Relations—Uniform Complaint Procedures**

Approved the revision of Board Policy 1312.3 Community Relations—Uniform Complaint Procedures.

<b>V. INFORMATION</b>
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**V.A. ADMINISTRATION**

**V.A.1. Bylaws of the Board E 9000—Board Protocols**

Received for information Bylaws of the Board E 9000—Board Protocols.

**V.B. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**

**V.B.1. Student Attendance Calendars for the 2020/2021, 2021/2022, and 2022/2023 School Years**

Received for information the Student Attendance Calendars for the 2020/2021, 2021/2022, and 2022/2023 school years.

**V.B.2. Revision of Board Policy and Administrative Regulation 5141.21 Students—Administering Medication and Monitoring Health Conditions**

Received for information the revision of Board Policy and Administrative Regulation 5141.21 Students—Administering Medication and Monitoring Health Conditions.

**V.B.3. Deletion of Board Policy 6161.3 Instruction—Toxic Art Supplies**

Received for information the deletion of Board Policy 6161.3 Instruction—Toxic Art Supplies.

**VI. COMMUNICATIONS****Board Members and Superintendent**

Joe Schaffer congratulated Briggs K-8 students who participated in the Rube Goldberg competition and won first place in the middle school division of the Regional competition; attended the District Honor Band concert at Chino Hills HS; will attend the Ayala HS Black Student Union event for Black History Month; reported on Baldy View ROP committee business; said the city of Chino Hills is addressing the student parking issue at the Chino Hills Community Center; spoke about Chino Hills Parks and Recreation programs for teens.

Christina Gagnier announced information regarding her community engagement (Community Coffee with Christina) plans; announced the Chino Valley Chamber of Commerce's *A Salute to Public Safety* event scheduled for March 14 at the Los Serranos Country Club; said she will attend an event at Ayala HS tomorrow on behalf of students impacted by fires up north; said she will be providing applications for those interested in being considered for the Superintendent's advisory committee regarding sex education instructional materials; and announced that she is in the process of developing a website and a newsletter.

Andrew Cruz commented on parental concerns regarding taking photos on campus.

Irene Hernandez-Blair raised her concern regarding sports, bullying, favoritism, and nepotism by some coaches; said she wants to know how we are going to make coaches accountable; said a retired former District athletic director emailed her indicating concerns are valid and suggested a website ([Athleticsurveys.com](http://Athleticsurveys.com)) as a means of sports team evaluation; and asked staff to look into it, provide a cost analysis, and get insight from Claremont USD.

Superintendent Enfield said that Education Code and case law address issues associated with videotaping and photography in classrooms rather than Board policy; and said the principal has authority to set procedures at his or her school to ensure smooth operation and the safety of students.

President Na spoke about building school memories; asked what other districts do with regard to the photography issue; said he had many calls regarding sex education curriculum coming from Sacramento; attended a science fair; thanked teachers and staff for the work they do for students; commented on CSEA President Danny Hernandez's concerns; and spoke about respecting elders, teachers, staff, and building a strong community.



**VII. ADJOURNMENT**

President Na adjourned the regular meeting of the Board of Education at 8:43 p.m.



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James Na, President



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Andrew Cruz, Clerk

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