

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

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 5:30 P.M.

1. Roll Call

President Na called to order the regular meeting of the Board of Education, Thursday, March 7, 2019, at 5:30 p.m. with Cruz, Gagnier, Schaffer, and Na present. Mrs. Blair arrived at 5:35 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 5:30 p.m. regarding conference with legal counsel existing and anticipated litigation; conference with real property negotiators; student expulsion matters; public employee discipline/dismissal/release; and conference with labor negotiators: A.C.T. and CSEA negotiations. Student expulsion case 18/19-20 was deleted from the closed session 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 5:30 p.m. to 6:48 p.m. regarding conference with legal counsel existing and anticipated litigation; conference with real property negotiators; student expulsion matters; public employee discipline/dismissal/release; and

conference with labor negotiators: A.C.T. and CSEA negotiations. No action was taken that required public disclosure.

2. Pledge of Allegiance

Student representative Alexi Magallanes led the Pledge of Allegiance.

I.C. STUDENT SHOWCASE/PRESENTATION

1. Cortez ES

The Cortez ES advanced band performed an instrumental piece of music.

2. LCAP Annual Update: English Learners Progress Indicator

Lea Fellows, Assistant Superintendent, Curriculum, Instruction, Innovation, and Support, and Yvette Farley, Director, Access and Equity, provided the LCAP Annual Update: English Learners Progress Indicator.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Alexi Magallanes reported on the March 5 Superintendent's Student Advisory Council meeting, and presented the second Spark the Light of Kindness Campaign video.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Brenda Walker, A.C.T. President, congratulated Canyon Hills JHS and Ayala HS for being honored as California Distinguished Schools; and said that Cattle ES parent volunteer Tony Flores was named as COAT Award (Community Outreach Action Team) recipient.

Yvette Farley, CHAMP President, reminded CHAMP members to apply for their organizations scholarship opportunities; said two unit members will be representing CHAMP and the District at the April 7 and 8 Legislative Action Day in Sacramento; spoke about the books chosen to be donated to schools from CHAMP on behalf of the Board; said over 20 members are involved in a book study regarding empathetic kids; shared a quote regarding creating a positive school environment; and recognized Gerson Renderos, Borba ES principal, for receiving a multilingual award from San Bernardino County, and Julie Fromdahl, Townsend JHS assistant principal, for being recognized by SELPA for her work in special education.

I.F. COMMENTS FROM COMMUNITY LIAISONS

Suzette Dang, field representative from Supervisor Curt Hagman's office, provided an update on the Prado Regional Park Master Plan project, and invited the community to attend the next master plan workshop scheduled for April 6, 2019, at the Chaffey College Chino Community Center.

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

Lissa Fraga, Sej Gangula, Carey Veldhuis, Joseph Edwards, Patrick Loy, Lindsey Salapares, Youn Kang, Anna Lee, Joe Fraga and Melody Yin, Janson Chang, and Rachel Reyes addressed the Board regarding the proposed temporary Cal Aero Preserve Academy K-8 boundary changes; Deanna Doezie and Nanette Ramero addressed the Board regarding moving the Dickson ES principal; and Elana Lecaro addressed the Board regarding intervention.

President Na called for a recess from 8:17 p.m. to 8:21 p.m.

I.H. CHANGES AND DELETIONS

The following changes/deletions were read into the record: Item III.C.1., CIIS, Student Expulsions, case 18/19-20 was deleted from the agenda; Item III.C.4., CIIS, Revision of Board Policy 5141.12 Students—Administering Medication and Monitoring Health Conditions was pulled from the agenda; and Item III.E.1., Human Resources, Certificated/Classified Personnel Items, under classified appointment, deleted the name Lorena Higuera, Attendance Clerk, Chino Hills HS.

II. ACTION

II.A. ADMINISTRATION**II.A.1. Richard Gird Educational Hall of Fame 2019 Inductees**

Moved (Gagnier) seconded (Blair) carried unanimously (5-0) to approve the Richard Gird Educational Hall of Fame 2019 inductees, as follows: Employee Recipients: Brett Benson, Paula Mihalow, John C. Monger, and Distinguished Service Recipient: Judith Rogers. Student representative voted yes.

II.B. BUSINESS SERVICES**II.B.1. 2018/2019 Second Interim Financial Report**

Moved (Blair) seconded (Cruz) carried unanimously (5-0) to approve the 2018/2019 Second Interim Financial Report, and authorized the President of the Board of Education and the Superintendent to sign the positive Certification of Financial Condition for the current and two subsequent fiscal years. Student representative voted yes.

III. CONSENT

Joe Schaffer pulled for separate action item III.B.2. Moved (Gagnier) seconded (Blair) carried unanimously (5-0) to approve the consent items, as amended. Student representative voted yes.

III.A. ADMINISTRATION**III.A.1. Minutes of the Regular Meeting of February 21, 2019**

Approved the minutes of the regular meeting of February 21, 2019.

III.A.2. Bylaws of the Board E 9000—Board Protocols

Approved Bylaws of the Board E 9000—Board Protocols.

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

Approved the revision of Bylaws of the Board 9324—Minutes and Recordings.

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

Approved/ratified the warrant register.

III.B.2. Fundraising Activities

Moved (Blair) seconded (Cruz) to discuss the item; moved (Schaffer) seconded (Blair) motion carried (4-1, Cruz voted no) to amend the conditional approval dates (for the Chino Hills HS general boosters weekly bingo) from March 8, 2019, to April 1, 2019; and moved (Schaffer) seconded (Blair) carried unanimously (5-0) to approve the fundraising activities, as amended. Student representative voted yes.

III.B.3. Donations

Accepted the donations.

III.B.4. Legal Services

Approved payment for legal services to the law office of Atkinson, Andelson, Loya, Ruud & Romo.

III.C. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**III.C.1. Student Expulsion Cases 18/19-19, 18/19-20, and 18/19-21**

Approved student expulsion cases 18/19-19 and 18/19-21. Case 18/19-20 was deleted from the agenda.

III.C.2. School-Sponsored Trips

Approved/ratified the school-sponsored trips for Butterfield Ranch ES; Liberty ES; Ayala HS; Buena Vista HS; Chino Hills HS; and Don Lugo HS.

III.C.3. Student Attendance Calendars for the 2020/2021, 2021/2022, and 2022/2023 School Years

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

III.C.4. Revision of Board Policy 5141.21 Students—Administering Medication and Monitoring Health Conditions

This item was pulled from the agenda.

III.C.5. Deletion of Board Policy 6161.3 Instruction—Toxic Art Supplies

Approved the deletion of Board Policy 6161.3 Instruction—Toxic Art Supplies.

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. Notice of Completion for CUPCCAA Project

Approved the Notice of Completion for CUPCCAA Project.

III.D.5. Resolution 2018/2019-32 and 2018/2019-33, Authorization to Utilize Piggyback Contracts

Adopted Resolutions 2018/2019-32 and 2018/2019-33, authorization to utilize piggyback contracts.

III.D.6. Bid 18-19-26F, Ayala HS Alteration HVAC Upgrades—Gym and Kitchen

Awarded Bid 18-19-26F, Ayala HS Alteration HVAC Upgrades—Gym and Kitchen to the following contractors: Bid Package 01, General Construction to RVH Constructors; Bid Package 02, Structural/Misc. Steel to RND Contractors; Bid Package 03, Plumbing/Site Utilities to Continental Plumbing Inc.; Bid Package 04, HVAC to Franklin Mechanical Systems, Inc.; and Bid Package 05, Electrical/Low Voltage to Ryan Electric, Inc.

III.D.7. Bid 18-19-27F, Briggs K-8 New Science Lab Building—Interim Housing

Awarded Bid 18-19-27F, Briggs K-8 New Science Lab Building—Interim Housing to the following contractors: Bid Package 01, Demolition, Grading, Asphalt, Misc. to Incotecnich Inc.; Bid Package 02, Modular Building Relocation to R. Jensen Co., Inc.; and Bid Package 03, Electrical and Low Voltage Systems to Daniels Electrical Construction Co. Inc.

III.D.8. Approval of Payments to Lee & Stires, Inc.; Bravo Concrete Construction Services Inc.; Kretschmar & Smith, Inc.; VSC, Inc. dba Vulcan Steel Company; Tomahawk Builders, Inc.; Sierra Lathing Co., Inc.; Danny Letner Inc., dba Letner Roofing Co.; Risher Sutherland, Inc. dba United Contractors; Construction Hardware; E & R Glass Contractors Inc.; Floored Tile & Stone, Inc.; Southcoast Acoustical Interiors, Inc.; Cramer Painting Inc.; RVH Constructors, Inc.; Stolo Cabinets, Inc.; Kincaid Industries, Inc.; Emphyrean Plumbing; Coutts Heating and Cooling, Inc.; Southern California West Coast Electric, Inc. Under Threat of Potential Litigation or Disputed Claim

Approved payment to the following vendors/contractors under the threat of potential litigation or disputed claim: Bid Package 01 Survey/Demo/Earthwork/Asphalt Paving to Lee & Stires, Inc.; Bid Package 02 Site/Structural Concrete to Bravo Concrete Construction Services Inc.; Bid Package 03 Masonry to Kretschmar & Smith, Inc.; Bid Package 04 Structural Steel/Misc. Steel to VSC, Inc. dba Vulcan Steel Company; Bid Package 05 Wood Framing to Tomahawk Builders, Inc.; Bid Package 06 Insulation/Drywall/Metal Stud Framing/Plaster to Sierra Lathing Co., Inc.; Bid Package 07 Sheet Waterproofing/ Membrane Roofing to Danny Letner Inc., dba Letner Roofing Co.; Bid Package 08 Sheet Metal/Metal Panels to Risher Sutherland, Inc. dba United Contractors; Bid Package 09 Doors/Frames/Hardware to Construction Hardware; Bid Package 10 Glass/Glazing to E & R Glass Contractors, Inc.; Bid Package 11 Tile to Floored Tile & Stone, Inc.; Bid Package 12 Acoustical Panel Ceilings to Southcoast Acoustical Interiors, Inc.; Bid Package 14 Painting to Cramer Painting Inc.; Bid Package 15 Specialties to RVH Constructors, Inc.; Bid Package 16 Laboratory Casework/Finish Millwork to Stolo Cabinets, Inc.; Bid Package 17 Fire Protection to Kincaid Industries, Inc.; Bid Package 18 Plumbing/Site Utilities to Emphyrean Plumbing; Bid Package 19 HVAC to Coutts Heating and Cooling, Inc.; and Bid Package 20 Electrical/Fire Alarm/Low Voltage/Elevator to Southern California West Coast Electric, Inc.

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

Approved/ratified the certificated/classified personnel items, as amended.

IV. INFORMATION**IV.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT****IV.A.1. Advanced Placement Mathematics and History Textbook Adoption for Grades 9 Through 12**

Received for information the following instructional materials for the Advanced Placement Mathematics and History textbook adoption for grades 9 through 12: a) AP Calculus AB: Bedford, Freeman, Worth. *Calculus for the AP Course*. W.H. Freeman. 10th–12th Grade. 2017. Replaces: Pearson Prentice Hall. *Calculus: Graphical, Numerical, Algebraic AP Edition*. Ross Finney, Franklin Demana, Bert Waits, Daniel Kennedy. 2007; b) AP Calculus BC: Cengage Learning. *Calculus for AP*. R. Larson, P. Battaglia. 11th–12th Grade. 2016. Replaces: Pearson Prentice Hall. *Calculus: Graphical, Numerical, Algebraic AP Edition*. Ross Finney, Franklin Demana, Bert Waits, Daniel Kennedy. 2007; c) AP Statistics: Pearson. *Stats: Modeling the World, 5th Edition*. David Bock, Paul Velleman, Richard Veaux. 10th–12th Grade, 2019. Replaces: Pearson. *AP Stats Modeling the World 3rd Edition*. David Bock, Paul Velleman, Paul De Veaux. 2010; d) AP Comparative Government and Politics: Cengage Learning. *Introduction to Comparative Politics: Political Challenges and Changing Agendas*. Mark Kesselman, Joel Krieger, William Joseph. 12th Grade. 2016. New Course-no replacement; e) AP United States Government and Politics: Bedford, Freeman & Worth. *American Government: Stories of a Nation; for the AP Course*. Scott Abernathy, Karen Waples. 12th Grade. 2019. Replaces: Wadsworth Publishing. *American Government: Institutions & Policies*. James Wilson, John Dilulio, Meena Bose. 2013; and f) AP Human Geography: Pearson. *The Cultural Landscape: An Introduction to Human Geography, 13th Edition*. James Rubenstein. 9th–10th Grade. 2020. New Course-no replacement.

IV.A.2. New Course: Emerging English Language Development (ELD)

Received for information the new course Emerging English Language Development (ELD).

IV.A.3. New Course: Expanding English Language Development (ELD) A

Received for information the new course Expanding English Language Development (ELD) A.

IV.A.4. New Course: Expanding English Language Development (ELD) B

Received for information the new course Expanding English Language Development (ELD) B.

IV.A.5. Revision of Board Policy and Administrative Regulation 5145.3 Students—Nondiscrimination/Harassment of Students

Received for information the revision of Board Policy and Administrative Regulation 5145.3 Students—Nondiscrimination/Harassment of Students.

IV.A.6. Revision of Board Policy and Administrative Regulation 6020 Instruction—Parent Involvement

Received for information the revision of Board Policy and Administrative Regulation 6020 Instruction—Parent Involvement.

IV.A.7. 2018/2019 First Semester Student Expulsion Report

Received for information the 2018/2019 First Semester Student Expulsion Report.

IV.B. HUMAN RESOURCES**IV.B.1. Revision of Board Policy and Administrative Regulation 4119.11, 4219.11, and 4319.11 Personnel—Sexual Harassment**

Received for information the revision of Board Policy and Administrative Regulation 4119.11, 4219.11, and 4319.11 Personnel—Sexual Harassment.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Joe Schaffer congratulated Tony Flores on receiving the A.C.T.'s COAT Award; said that Tony Thurmond, State Superintendent of Public Instruction, visited Woodcrest JHS last week; implored the community to consider the source of information and motives regarding Cal Aero Preserve K-8 temporary boundary changes; attended the District Art Showcase at Magnolia JHS; said he was not able to attend Levi Dickey ES's Read Across America due to illness, but hopes to be invited next year; visited Wickman ES for a multi-cultural event presented by the DELAC committee; and provided a Baldy View ROP committee report.

Christina Gagnier thanked everyone who attended the meeting; commented on the temporary boundary changes issue; attended Levi Dickey ES's and Hidden Trails ES's Read Across America event; continued school site visits; announced her community coffee event next Saturday; said that the Chino Valley Chamber of Commerce is working toward career pathway oriented programs; and said she has provided an online application for those who might be interested in serving on the sex education advisory committee.

Andrew Cruz acknowledged Elena Lecaro and thanked her for her comments; spoke about the proposed boundary changes; attended Literacy Day at Hidden Trails ES; attended ASL's 12th Annual Variety event; attended the Annual Festival of Arts showcase; attended the 10th Annual Golf Scholarship event on Monday; acknowledged VEX Robotic team achievements; congratulated Canyon Hills JHS and Ayala HS for their distinguished school status; and said he completed another 5K run.

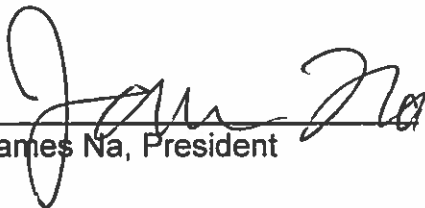
Irene Hernandez-Blair said her son attended Dickson ES and agrees that Dickson ES is a special school; spoke about personnel changes affecting Dickson ES; addressed Cal Aero Preserve K-8 proposed boundary changes and confirmed that Measure G funds have been spent on the site and work has begun; thanked Dr. Enfield for preparing a FAQ letter that will be sent out to Cal Aero parents; and spoke about misinformation that is being spread regarding the boundary changes.


Superintendent Enfield made no comment.

President Na said he has served 11 years on the Board and that only a few times have parents and students come to speak about their principal; asked if there was a possibility to keep Mr. Buoncristiani until the end of the school year, but acknowledged that it is a District decision; spoke about the Cal Aero Preserve K-8 proposed boundary changes; said he would like to see the Superintendent continue to meet and talk with the Lewis corporation.

VI. ADJOURNMENT

President Na adjourned the regular meeting of the Board of Education at 9:15 p.m.


James Na, President


Andrew Cruz, Clerk

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