

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

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 5:30 P.M.

1. Roll Call

Vice President Blair called to order the regular meeting of the Board of Education, Thursday, March 21, 2019, at 5:30 p.m. with Blair, Gagnier, and Schaffer present. President Na arrived at 5:31 p.m. and Mr. Cruz arrived at 5:33 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

Vice President Blair adjourned to closed session at 5:30 p.m. regarding conference with legal counsel existing and anticipated litigation; conference with real property negotiators; a student readmission; a student admission; public employee discipline/dismissal/release; and conference with labor negotiators: A.C.T. and CSEA negotiations.

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 was present. The Board met in closed session from 5:31 p.m. to 6:35 p.m. regarding conference with legal counsel existing and anticipated litigation; conference with real property negotiators; a student readmission; a student admission; public employee discipline/

dismissal/release; and conference with labor negotiators: A.C.T. and CSEA negotiations. The Board accepted the resignation agreement and general release between the District and certificated employee 7266. Pursuant to the terms of the agreement, employee 7266 will resign effective June 30, 2019, by a unanimous vote of 5-0 with Cruz, Gagnier, Blair, Schaffer, and Na voting yes. No further action was taken that required public disclosure.

2. Pledge of Allegiance
Randall Lewis led the Pledge of Allegiance.

I.C PRESENTATIONS

1. Oak Ridge ES
Oak Ridge ES students shared stories about Heroes in History.
2. Chino Hills HS Boys Basketball CIF State Champions
The Board congratulated the Chino Hills HS Boys Basketball CIF State Champions.
3. Annual Update: Progress of LCAP Goal 1
CIIS staff presented the annual update.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Alexi Magallanes reported on high school activities throughout the District and extended spring break wishes.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

None.

I.F. COMMENTS FROM COMMUNITY LIAISONS

Debra Porada, city of Ontario council member, reported on city community college scholarship opportunities, and city museums and programs.

Art Bennett, city of Chino Hills council member, acknowledged Oak Ridge ES students who performed and Chino Hills HS student athletes; spoke about former Chino Hills council member Bill Krueger's passing; announced several events taking place in March and April; and asked drivers to drive safe during spring break.

Mark Hargrove, city of Chino council member, thanked the District for supporting the March 9 youth track meet at Chino HS; and announced the April 5 Chino Youth Museum Arbor Day event and a spring camp hosted at Monte Vista park.

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

Kaitlin Mollett; Stephen Huff; Dawn; Tricia Cauley; Lena Houston; Brenda Nunley; Stan Stewart; Keith Parks; Jayne Jones; Susan Kirby; Joy Tyson; James Lani; Cynthia Dickerson; Elizabeth Kirves; and Michael Young addressed the Board regarding the proposed Cal Aero K-8 boundary change; Daniel Ceballos addressed the Board regarding school safety; and Tony Montanez addressed the Board regarding the Alternative Education Center.

I.H. CHANGES AND DELETIONS

None.

II. ACTION

II.A. FACILITIES, PLANNING, AND OPERATIONS

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

Joe Fraga; Kaylie and Lissa Fraga; April Maranan; and Pat Loy addressed the Board on this item. Moved (Blair) seconded (Schaffer) to discuss the item. Moved (Gagnier) seconded (Na) motion carried (4-1, Cruz voted no) to table the item. Student representative voted yes.

II.B. HUMAN RESOURCES

II.B.1. Resolution 2018/2019-35 Notice of Layoff of Certain Classified Staff Pursuant to Education Code 45117 and 45298

Moved (Gagnier) seconded (Blair) carried unanimously (5-0) to adopt Resolution 2018/2019-35 Notice of Layoff of Certain Classified Staff Pursuant to Education Code 45117 and 45298. Student representative voted yes.

III. CONSENT

Moved (Blair) seconded (Gagnier) carried unanimously (5-0) to approve the consent items. Student representative voted yes.

III.A. ADMINISTRATION

III.A.1. Minutes of the Regular Meeting of March 7, 2019

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

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

Approved/ratified 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 Margaret A. Chidester & Associates and The Tao Firm.

III.C. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**III.C.1. Student Readmission Case 16/17-08**

Approved student readmission case 16/17-08.

III.C.2. Student Admission Case 18/19-03A

Approved student admission case 18/19-03A.

III.C.3. School-Sponsored Trips

Approved/ratified the school-sponsored trips for Briggs K-8; Ayala HS; Chino HS; and Don Lugo HS.

III.C.4. Advanced Placement Mathematics and History Textbook Adoption for Grades 9 Through 12

Approved 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.

III.C.5. New Course: Emerging English Language Development (ELD)

Approved the new course Emerging English Language Development (ELD).

III.C.6. New Course: Expanding English Language Development (ELD) A

Approved the new course Expanding English Language Development (ELD) A.

III.C.7. New Course: Expanding English Language Development (ELD) B

Approved the new course Expanding English Language Development (ELD) B.

III.C.8. Revision of Board Policy 5145.3 Students—Nondiscrimination/ Harassment of Students

Approved the revision of Board Policy 5145.3 Students—Nondiscrimination/ Harassment of Students.

III.C.9. Revision of Board Policy 6020 Instruction—Parent Involvement

Approved the revision of Board Policy 6020 Instruction—Parent Involvement.

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. CUPCCAA Bid 18-19-31I, Transportation Department Restroom Renovation (Rebid)

Awarded CUPCCAA Bid 18-19-31I, Transportation Department Restroom Renovation (Rebid) to Angelo Construction.

III.D.4. Notice of Completion for CUPCCAA Project

Approved the Notice of Completion for CUPCCAA Project.

III.D.5. Resolution 2018/2019-34 and 2018/2019-36, Authorization to Utilize Piggyback Contracts

Adopted Resolution 2018/2019-34 and 2018/2019-36, authorization to utilize piggyback contracts.

III.D.6. Resolution 2018/2019-37, Approving Participation in the School Facility Program for New Construction and Modernization Funding Subject to the Regulations and Processing Procedures that the State Allocation Board Established for Applications Received Beyond Existing Bond Authority

Approved Resolution 2018/2019-37, Approving Participation in the School Facility Program for New Construction and Modernization Funding Subject to the Regulations and Processing Procedures that the State Allocation Board Established for Applications Received Beyond Existing Bond Authority.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

III.E.2. Revision of Board Policy 4119.11, 4219.11, and 4319.11 Personnel—Sexual Harassment

Approved the revision of Board Policy 4119.11, 4219.11, and 4319.11 Personnel—Sexual Harassment.

IV. INFORMATION

IV.A. FACILITIES, PLANNING, AND OPERATIONS

IV.A.1. Revision of Administrative Regulation 3311 Business and Noninstructional Operations—Bids

Received for information the revision of Administrative Regulation 3311 Business and Noninstructional Operations—Bids.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Joe Schaffer thanked Oak Ridge ES students for their presentation on historical figures; congratulated Chino Hills HS for achieving state championship status in basketball; asked Superintendent Enfield to fast track a Board study session regarding the Preserve issue; commented on the Chino Hills HS bingo matter; requested that the bingo (fundraising) item come back at the April 4 meeting; attended an anti-cyberbullying presentation at Chino Hills HS; attended a Baldy View Commission meeting; and attended the Chino Hills Parks and Recreation Commission meeting.

Christina Gagnier said she continued her school site visits; and spoke about collaboration with the Chamber of Commerce regarding career pathways.

Andrew Cruz said he attended a school site special education dance, and the Salute to Public Safety event.


Irene Hernandez-Blair acknowledged the parent who spoke about his son and the handling of a threat made on campus; said she thinks we have become oversensitive when certain things are shared, and gave examples; acknowledged parents and students who attended the meeting to address the Board; spoke about concerns related to Chino Hills HS bingo; and closed by addressing Mr. Montanez regarding the programs/opportunities at the Alternative Education Center.


Superintendent Enfield clarified that Chino Hills HS bingo fundraising is authorized to continue to April 1 and is coming before the Board again on April 4.

President Na asked Dr. Enfield to meet with parent Mr. Ceballos; spoke about Chino Hills HS bingo volunteers; addressed the Preserve school concerns and said we will have a discussion with stakeholders for solutions; and thanked Yvette Farley, Director of Access and Equity, for doing a great job with musical arts.

VI. ADJOURNMENT

President Na adjourned the regular meeting of the Board of Education at 9:35 p.m.


James Na, President


Andrew Cruz, Clerk

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