

**CHINO VALLEY UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**April 18, 2019**

**MINUTES**

<b>I. OPENING BUSINESS</b>
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**I.A. CALL TO ORDER – 3:50 P.M.**

1. Roll Call

President Na called to order the regular meeting of the Board of Education, Thursday, April 18, 2019, at 3:50 p.m. with Cruz, Gagnier, Schaffer, and Na present. Mrs. Blair arrived at 3:58 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 3:51 p.m. regarding conference with legal counsel existing and anticipated litigation; conference with real property negotiators; public employee discipline/dismissal/release; conference with labor negotiators: A.C.T. and CSEA negotiations; 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, Cruz, Gagnier, Schaffer, and Na present. Student representative Alexi Magallanes was present. The Board met in closed session from 3:51 p.m. to 6:35 p.m. regarding conference with legal counsel existing and anticipated litigation; conference with real property negotiators; public employee discipline/dismissal/release; conference with labor negotiators: A.C.T. and CSEA negotiations; and public employee performance evaluation: Superintendent. No action was taken that required public disclosure.

2. Pledge of Allegiance

Alexi Magallanes led the Pledge of Allegiance.

**I.C. PRESENTATIONS**

1. LCAP Annual Update: Goal 2

Staff provided the LCAP Goal 2 update including goals, highlight of actions and services, and achieved annual measurable outcomes.

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

Alexi Magallanes reported on District high schools' activities and said all the high schools received Outstanding Leadership Program awards at the California Association Student Leaders Leadership conference.

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

Tom Mackessy, CHAMP President, announced ACSA scholarship award recipients Valeria Montes and Alexis Buss, both from Chino HS; and Emily Lau and Barbara Bearden provided a report on Legislative Action Day.

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

Mars Serna, Parent/Family Engagement Community Specialist LCAP Support and Advisory Services, San Bernardino County Superintendent of Schools, addressed the Board regarding the CVUSD Parent and Family Engagement program, and presented Carol Sweat with a retirement gift of appreciation.

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

Peter Attwood addressed the Board regarding special education.

**I.H. CHANGES AND DELETIONS**

The following change was read into the record: Item II.B.3., Donations, under Woodcrest JHS, deleted the donation from Southern California Edison, Ice Machine, \$3,200.00.

<b>II. CONSENT</b>
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Moved (Blair) seconded (Gagnier) carried unanimously (5-0) to approve the consent items, as amended.

**II.A. ADMINISTRATION**

**II.A.1. Minutes of the Regular Meeting of April 4, 2019**

Approved the minutes of the regular meeting of April 4, 2019.

**II.A.2. Revision of Board Bylaw 9323.2 Bylaws of the Board—Actions by the Board**

Approved the revision of Board Bylaw 9323.2 Bylaws of the Board—Actions by the Board.

**II.B. BUSINESS SERVICES**

**II.B.1. Warrant Register**

Approved/ratified the warrant register.

**II.B.2. Fundraising Activities**

Approved/ratified the fundraising activities.

**II.B.3. Donations**

Accepted the donations, as amended.

**II.B.4. Legal Services**

Approved payment for legal services to the law office of The Tao Firm.

**II.B.5. Resolution 2018/2019-38 Temporary Borrowing Between Funds of the School District**

Adopted Resolution 2018/2019-38 Temporary Borrowing Between Funds of the School District.

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

**II.C.1. School-Sponsored Trips**

Approved/ratified the school-sponsored trips for Ayala HS, Chino HS, and Don Lugo HS.

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

**II.D.1. Purchase Order Register**

Approved/ratified the purchase order register.

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

Approved/ratified the Agreements for Contractor/Consultant Services.

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

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

- II.D.4. Bid 18-19-33F, Borba ES HVAC Retrofit**  
Awarded Bid 18-19-33F, Borba ES HVAC Retrofit to Leading Edge Air Conditioning & Heating.
- II.D.5. Bid 18-19-34F, Newman ES HVAC Retrofit**  
Awarded Bid 18-19-34F, Newman ES HVAC Retrofit to Pacific West Industries, Inc.
- II.D.6. Bid 18-19-35F, Glenmeade ES HVAC Retrofit**  
Awarded Bid 18-19-35F, Glenmeade ES HVAC Retrofit to Pacific West Industries, Inc.
- II.D.7. Bid 18-19-36F, Magnolia JHS HVAC Retrofit**  
Awarded Bid 18-19-36F, Magnolia JHS HVAC Retrofit to RT Contractor Corp.
- II.D.8. CUPCCAA Bid 18-19-33I, Rolling Ridge ES Playground Equipment Installation**  
Awarded CUPCCAA Bid 18-19-33I, Rolling Ridge ES Playground Equipment Installation to John Buck dba J2 Builders.
- II.D.9. CUPCCAA Bid 18-19-34I, Litel ES Playground Equipment Installation**  
Awarded CUPCCAA Bid 18-19-34I, Litel ES Playground Equipment Installation to NextGen Construction Inc.
- II.D.10. CUPCCAA Bid 18-19-35I, Oak Ridge ES Playground Equipment Installation**  
Awarded CUPCCAA Bid 18-19-35I, Oak Ridge ES Playground Equipment Installation to NextGen Construction, Inc.
- II.D.11. Notice of Completion for CUPCCAA Projects**  
Approved the Notice of Completion for CUPCCAA Projects.
- II.D.12. Change Order and Notice of Completion for Phase 3 Project Design and Construction of Energy Efficiency Measures 1, 2, and 3 at Various Sites**  
Approved the change order and Notice of Completion for Phase 3 Project Design and Construction of Energy Efficiency Measures 1, 2, and 3 at Various Sites.
- II.E. HUMAN RESOURCES**
- II.E.1. Certificated/Classified Personnel Items**  
Approved/ratified the certificated/classified personnel items.

### **III. INFORMATION**

#### **III.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**

##### **III.A.1. Revision of Board Policy and Administrative Regulation 0460 Philosophy, Goals, Objectives, and Comprehensive Plans—Local Control and Accountability Plan**

Received for information the revision of Board Policy and Administrative Regulation 0460 Philosophy, Goals, Objectives, and Comprehensive Plans—Local Control and Accountability Plan.

##### **III.A.2. Revision of Board Policy 6162.5 Instruction—Student Assessment**

Received for information the revision of Board Policy 6162.5 Instruction—Student Assessment.

##### **III.A.3. Revision of Board Policy 6170.1 Instruction—Transitional Kindergarten**

Received for information the revision of Board Policy 6170.1 Instruction—Transitional Kindergarten.

##### **III.A.4. Revision of Board Policy and Administrative Regulation 6174 Instruction—Education for English Learners**

Received for information the revision of Board Policy and Administrative Regulation 6174 Instruction—Education for English Learners.

### **IV. COMMUNICATIONS**

#### **BOARD MEMBERS AND SUPERINTENDENT**

Joe Schaffer gave reminder for the April 25 special Board meeting regarding issues surrounding the Preserve; attended Magnolia JHS's April 5 Career Day; attended Assemblymember Freddie Rodriguez' April 5 legislative roundtable; attended Adult School WASC activities; attended Baldy View ROP Student Success Awards ceremony on April 8; attended the AVID coordinators' annual meeting on April 16; attended the We Remember event at Don Lugo HS on April 17; and provided brief committee reports for Baldy View ROP and the Chino Hills Parks and Recreation Commission.

Christina Gagnier said she continued school site visits; attended Assemblymember Freddie Rodriguez' April 5 legislative roundtable; said the city of Chino is having a pop-up city hall event on April 25; and invited the public to share concerns, questions, or information regarding the Preserve via email to her prior to the meeting.

Andrew Cruz attended the Adult School WASC accreditation; attended the California Distinguished School Programs awards ceremony at the Disneyland Resort; and spoke about his visit to Eagle Canyon ES and meeting student Rumair and his teacher Lisa Rachel Moe.

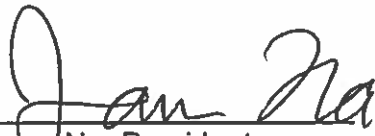
Irene Hernandez-Blair made no comments.

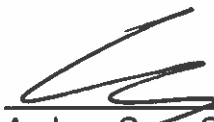
Superintendent Enfield made no comments.

President Na acknowledged Mrs. Laurie Warner and congratulated her on her appointment; attended the Adult School WASC accreditation; acknowledged Adult School teacher Sharon Lustro; attended Baldy View ROP Student Success ceremony; and attended the California Distinguished School Programs awards ceremony at the Disneyland Resort.

<b>V. ADJOURNMENT</b>
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President Na adjourned the regular meeting of the Board of Education at 8:11 p.m.

  
James Na, President

  
Andrew Cruz, Clerk

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