

CHINO VALLEY UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
April 25, 2019

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 5:00 P.M.

1. Roll Call

President Na called to order the special meeting of the Board of Education, Thursday, April 25, 2019, at 5:00 p.m. with Cruz, Gagnier, Schaffer, and Na present. Mrs. Blair arrived at 5:03 p.m.

Administrative Personnel

Norm Enfield, Ed.D., Superintendent

Sandra H. Chen, Associate Superintendent, Business Services

Lea Fellows, Assistant Superintendent, CIIS

Richard Rideout, Assistant Superintendent, Human Resources

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

Grace Park, Ed.D., Associate Superintendent, CIIS (absent)

2. Pledge of Allegiance

Pat Loy led the Pledge of Allegiance.

I.B. COMMENTS FROM THE AUDIENCE ON ITEMS ON THE AGENDA

Lissa Fraga addressed the Board.

II. BOARD STUDY SESSION

II.A. OPTIONS TO ADDRESS CAPACITY AT CAL AERO PRESERVE ACADEMY K-8

Superintendent Enfield reviewed challenges at Cal Aero Preserve Academy K-8 including: capacity, interim measures taken, and proposed solutions. Superintendent Enfield explained the District's overflow process; presented proposed temporary boundary change pros and cons; spoke about additional portable classrooms and projected future capacity; the process, timeline, and cost associated with the building of the second school were presented; and next steps discussed.

III. ADJOURNMENT

President Na adjourned the study session of the Board of Education at 6:20 p.m.



James Na, President



Andrew Cruz, Clerk

Recorded by: Patricia Kaylor
Administrative Secretary, Board of Education