

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
May 2, 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, May 2, 2019, at 5:30 p.m. with Cruz, Gagnier, Schaffer, and Na present. Mrs. Blair was absent.

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; public employee discipline/dismissal/release; conference with labor negotiators: A.C.T. and CSEA negotiations; and public employee appointment: Director, Risk Management and Human Resources.

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 Cruz, Gagnier, Schaffer, and Na present. Irene Hernandez-Blair and Alexi Magallanes were absent. The Board met in closed session from 5:30 p.m. to 6:46 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 appointment: Director, Risk Management and Human Resources.

The Board appointed Whitney Fields as Director, Risk Management and Human Resources effective May 28, 2019, by a vote of 4-0, with Cruz, Gagnier, Schaffer, and Na voting yes, Blair absent. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Joe Schaffer led the Pledge of Allegiance.

I.C. PRESENTATION

1. E.J. Marshall ES

Principal Diana Escalante accompanied students who presented a video regarding their academic work projects.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Alexi Magallanes was absent. Jeff Fassbinder, member of the Superintendent's Student Advisory Council, introduced the final in a series of Spark the Light of Kindness campaign video.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Brenda Walker, A.C.T. President, congratulated Whitney Fields; spoke about the last few weeks of the school year; and highlighted school nurses and teachers for their respective national honors.

Danny Hernandez, CSEA President, invited everyone to CSEA's 1st annual scholarship fundraising car show scheduled for May 8 at the Adult School campus; thanked the District for hosting the 8-week Excel class at the Adult School; and acknowledged one of his former teachers.

Tom Mackessy, CHAMP President, spoke about programs available to aspiring administrators within the District.

I.F. COMMENTS FROM COMMUNITY LIAISONS

Marc Lucio, city of Chino councilor, announced various city activities including: Planes of Fame Air Show scheduled for the weekend; Chino Bike Day at Ayala Park scheduled for May 11, and a city of Chino strategic planning workshop scheduled for May 3 at the city hall.

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

Claudia Cruz addressed the Board regarding the need for classroom aides at Chino Valley Learning Academy; Jennifer Quinto and Lucina Prieto addressed the Board regarding speech language pathologists; Theresa Cintra Do Prado, Kara D'Amato, Elizabeth De La Cruz, and Sharon Duran addressed the Board

regarding TK/primary grades class sizes; and Michele Fleischer addressed the Board regarding special education classroom concerns.

I.H. CHANGES AND DELETIONS

None.

II. ACTION

II.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT

II.A.1. Proclamation for National School Nurse Day on May 8, 2019

Moved (Gagnier) seconded (Cruz) motion carried (4-0, Blair absent) to adopt the proclamation for National School Nurse Day on May 8, 2019.

II.B. HUMAN RESOURCES

II.B.1. Resolution 2018/2019-40 Day of the Teacher/Día del Maestro

Moved (Gagnier) seconded (Cruz) motion carried (4-0, Blair absent) to adopt Resolution 2018/2019-40 Day of the Teacher/Día del Maestro.

II.B.2. Declaration of Need for Fully Qualified Educators for the 2019/2020 School Year

Moved (Cruz) seconded (Gagnier) motion carried (4-0, Blair absent) to approve the Declaration of Need for Fully Qualified Educators for the 2019/2020 school year.

III. CONSENT

Moved (Gagnier) seconded (Cruz) motion carried (4-0, Blair absent) to approve the consent items.

III.A. ADMINISTRATION

III.A.1. Minutes of the Regular Meeting of April 18, 2019

Approved the minutes of the regular meeting of April 18, 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 Atkinson, Andelson, Loya, Ruud & Romo; and Margaret A. Chidester & Associates.

III.C. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**III.C.1. School-Sponsored Trips**

Approved/ratified the school-sponsored trips for Eagle Canyon ES, Hidden Trails ES, Oak Ridge ES, Wickman ES, Canyon Hills JHS, Ayala HS, Chino HS, and Chino Hills HS.

III.C.2. California Department of Education Child Development Agency Annual Report and Parent Handbook 2019/2020

Approved the California Department of Education Child Development Agency Annual Report and Parent Handbook 2019/2020.

III.C.3. Memorandum of Understanding Between California Polytechnic University, Pomona Trio Pre-College Programs and Chino Valley Unified School District

Approved the Memorandum of Understanding between California Polytechnic University, Pomona TRIO Pre-College Programs and Chino Valley Unified School District.

III.C.4. Revision of Board Policy 0460 Philosophy, Goals, Objectives, and Comprehensive Plans—Local Control and Accountability Plan

Approved the revision of Board Policy 0460 Philosophy, Goals, Objectives, and Comprehensive Plans—Local Control and Accountability Plan.

III.C.5. Revision of Board Policy 5141.21 Students—Administering Medication and Monitoring Health Conditions

Approved the revision of Board Policy 5141.21 Students—Administering Medication and Monitoring Health Conditions.

III.C.6. Revision of Board Policy 6162.5 Instruction—Student Assessment

Approved the revision of Board Policy 6162.5 Instruction—Student Assessment.

III.C.7. Revision of Board Policy 6170.1 Instruction—Transitional Kindergarten

Approved the revision of Board Policy 6170.1 Instruction—Transitional Kindergarten.

III.C.8. Revision of Board Policy 6174 Instruction—Education for English Learners

Approved the revision of Board Policy 6174 Instruction—Education for English Learners.

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. Bid 18-19-37F, Walnut ES Parking Lot Expansion

Awarded Bid 18-19-37F, Walnut ES Parking Lot Expansion to TSR Construction.

III.D.5. CUPCCAA Bid 18-19-38I, Country Springs ES Playground Equipment Installation

Awarded CUPCCAA Bid 18-19-38I, Country Springs ES Playground Equipment Installation to John Buck dba J2 Builders.

III.D.6. CUPCCAA Bid 18-19-39I, Butterfield Ranch ES Playground Equipment Installation

Awarded CUPCCAA Bid 18-19-39I, Butterfield Ranch ES Playground Equipment Installation to John Buck dba J2 Builders.

III.D.7. Notice of Completion for CUPCCAA Projects

Approved the Notice of Completion for CUPCCAA Projects.

III.D.8. Notice of Completion for CUPCCAA Bid 18-19-03I, Former El Rancho ES Asphalt and Concrete Repair

Approved the Notice of Completion for CUPCCAA Bid 18-19-03I, Former El Rancho ES Asphalt and Concrete Repair.

III.D.9. Change Order and Notice of Completion for CUPCCAA Bid 18-19-18I, Borba ES Playground Equipment Installation

Approved the Notice of Completion for CUPCCAA Bid 18-19-18I, Borba ES Playground Equipment Installation.

III.D.10. Change Order and Notice of Completion for Bid 18-19-06F, Cattle ES, Litel ES, and Oak Ridge ES Modernization Projects—Interim Housing

Approved the change order and Notice of Completion for Bid 18-19-06F, Cattle ES, Litel ES, and Oak Ridge ES Modernization Projects—Interim Housing.

III.D.11. Change Orders and Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project

Approved the change orders for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project.

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

Approved/ratified the certificated/classified personnel items.

III.E.2. Rejection of Claims

Rejected the claims and referred them to the District's insurance adjuster.

IV. INFORMATION**IV.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT****IV.A.1. San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Third Quarterly Report 2018/2019**

Received for information the San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Third Quarterly Report 2018/2019.

IV.A.2. Advanced Placement English 11 Language and Composition Textbook Adoption

Received for information the instructional material for Advanced Placement English 11 Language and Composition textbook adoption: Bedford/Saint Martin's. *The Language of Composition*. Renee H Shea, Lawrence Scanlon, Robin Dissin Aufses, Megan Harowitz Pankiewicz. 11th Grade. 2018. Replaces: Bedford/St. Martin's. *The Bedford Reader*. X.J. Kennedy, Dorothy M. Kennedy, Jane E. Aaron, Ellen Kuhl Repetto. 11th Grade. 2006; Pearson. *Everyday Use-Rhetoric at Work in Reading and Writing AP*. Hephzibah Roskelly, David A. Jolliffe. 11th Grade. 2005.

IV.A.3. Integrated Mathematics 1 with Computing and Robotics Textbook Adoption

Received for information the instructional material for Integrated Mathematics 1 with Computing and Robotics textbook adoption: UC Davis Center for Integrated Computing and STEM Education (C-STEM). *Learning Common Core Mathematics with C/C++ Interpreter CH for Integrated Mathematics 1*. Harry H. Cheng. 2016.

IV.A.4. New Course: Advanced Placement Research

Received for information the new course Advanced Placement Research.

IV.A.5. New Course: Integrated Mathematics 1 with Computing and Robotics

Received for information the new course Integrated Mathematics 1 with Computing and Robotics.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Joe Schaffer thanked Superintendent Enfield for coordinating last week's study session regarding Cal Aero Preserve Academy K-8 capacity issue; spoke about proclamations recognizing nurses and teachers; attended the Parent Engagement Open House on April 25; and said he attended the Ayala HS band showcase on April 29, was not able to attend the Chino Hills HS showcase, but will attend the Chino HS and Don Lugo HS band showcases.

Christina Gagnier continued her school site visits; said that she is thankful that Chino HS is being rebuilt; said she appreciated the comments teachers made and acknowledged the challenges they face every day; and spoke about the Cal Aero Preserve Academy K-8 capacity issue and encouraged the community to contact her with questions or insight.

Andrew Cruz commented on the special education instructional aide situation and class sizes; acknowledged teachers and nurses for all they do for students; and said being a teacher is very demanding.

President Na addressed the need for special education instructional aides; spoke about speech pathologists and the demanding market for them; spoke about TK and class size concerns expressed during the evening; and said that all employees are united.

Superintendent Enfield acknowledged teachers and nurses for their commitment to students.

VI. ADJOURNMENT

President Na adjourned the regular meeting of the Board of Education at 8:20 p.m.


James Na, President


Andrew Cruz, Clerk

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