

**CHINO VALLEY UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
May 16, 2019

**MINUTES**

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| <b>I. OPENING BUSINESS</b> |
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**I.A. CALL TO ORDER – 4:35 P.M.**

1. Roll Call

President Na called to order the regular meeting of the Board of Education, Thursday, May 16, 2019, at 4:35 p.m. with Blair, Cruz, Gagnier, Schaffer, and Na present.

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 4:35 p.m. regarding conference with legal counsel existing and anticipated litigation; conference with real property negotiators; student readmissions; student expulsions; public employee discipline/dismissal/release; conference with labor negotiators: A.C.T. and CSEA negotiations; public employee appointment: elementary principal; 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. Alexi Magallanes was present. The Board met in closed session from 4:35 p.m. to 6:25 p.m. regarding conference with legal counsel existing and anticipated litigation; conference with real property negotiators; student readmissions; student expulsions; public employee discipline/dismissal/release; conference with labor negotiators: A.C.T. and CSEA negotiations; public employee appointment: elementary principal; and public employee

performance evaluation: Superintendent. No action was taken that required public disclosure.

2. Pledge of Allegiance

Art Bennett, Chino Hills City Council, led the Pledge of Allegiance.

**I.C. PRESENTATION**

1. Military Salute

Thirty-four high school seniors were presented with certificates in recognition of their volunteer enlistment in one of the United States armed forces.

President Na called for a recess from 7:19 p.m. to 7:23 p.m.

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

Alexi Magallanes expressed gratitude for the opportunity of serving as student representative on the Board of Education. Alexi was presented with a bouquet of flowers and certificate from the Board. Assemblymember Freddie Rodriguez' office also presented Alexi with a certificate.

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

Brenda Walker, A.C.T. President, congratulated Alexi; announced A.C.T. scholarship winners; announced Sherry Ma as Nurse of the Year, Gail Heisel as Counselor of the Year, Laura Schlerf as Elementary Teacher of the Year; and Paul Bates as Secondary Teacher of the Year. Debbie Wiess, Activities Director, Ayala HS and California Association of Directors of Activities (CADA) representative, announced staff and student awards given this past year by CADA.

Danny Hernandez, CSEA President, recognized the entire warehouse staff as the Unsung Heroes.

Tom Mackessy, CHAMP President, commended students who enlisted in the armed forces; thanked Alexi for the work she did; and thanked employees for their work and service to the District over the years.

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

Art Bennett, Chino Hills city council, spoke about the recipients who received various awards and commended students who volunteered to join the military; said Los Serranos park is under construction; announced several activities taking place in Chino Hills; and said the city council is looking forward to participating in the Ayala HS and Chino Hills HS graduations.

Melissa Campani and Suzette Dang, Field Representatives from Supervisor Curt Hagman's office, announced a free document shredding event scheduled for June 15, 2019, at the Ontario Police Department parking lot.

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

Darwin and Gaile Ciria addressed the Board regarding bullying at Cal Aero K-8; Karyl Sherman and Mike Cargile addressed the Board regarding the ASL program at Ayala HS; and Lisa Greathouse, Naomi Minogue, and Juan Villalba addressed the Board regarding the prayer lawsuit.

**I.H. CHANGES AND DELETIONS**

Item III.C.2, Student Expulsion Case 18/19-24, amended expulsion timeframe to two semesters; and Item III.D.3., was pulled from the agenda.

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| <b>II. ACTION</b> |
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**II.A. ADMINISTRATION**

**II.A.1. Options to Address Capacity at Cal Aero Preserve Academy K-8**

Lissa Fraga, Jessica Schwartz, Elizabeth Donahue, Caroline Fahrenhorst, Jeff Garvin, Juan Chavez, Karen Cadavona, and Sharon Chon addressed the Board. Moved (Cruz) seconded (Na) carried unanimously (5-0) to approve option C: add more portable classrooms, overflow, and build a second school. Student representative voted yes.

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

**II.B.1. 2019/2020 Student Member on the Board of Education**

Moved (Blair) seconded (Schaffer) carried unanimously (5-0) to approve Audrey Ing from Ayala HS as the 2019/2020 Student Member on the Board of Education. Student representative voted yes. President Na administered the oath of office.

**II.C. HUMAN RESOURCES**

**II.C.1. Resolution 2018/2019-39 Classified School Employee Week/Semana de Empleado Clasificado de Escuela**

Moved (Gagnier) seconded (Blair) carried unanimously (5-0) to adopt Resolution 2018/2019-39 Classified School Employee Week/Semana de Empleado Clasificado de Escuela. Student representative voted yes.

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| <b>III. CONSENT</b> |
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President Na pulled for separate action student expulsion case 18/19-24 from Item III.C.2. Moved (Blair) seconded (Gagnier) carried unanimously (5-0) to approve the remainder of the consent items, as amended. Student representative voted yes.

**III.A. ADMINISTRATION****III.A.1. Minutes of the Special Meeting of April 25, 2019, and Regular Meeting of May 2, 2019**

Approved the minutes of the special meeting of April 25, 2019, and regular meeting of May 2, 2019.

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

Approved/ratified the warrant register.

**III.B.2. 2019/2020 Applications to Operate Fundraising Activities and Other Activities for the Benefit of Students**

Approved/ratified the 2019/2020 applications to operate fundraising activities and other activities for the benefit of students.

**III.B.3. Fundraising Activities**

Approved/ratified the fundraising activities.

**III.B.4. Donations**

Accepted the donations.

**III.B.5. Legal Services**

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

**III.C. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT****III.C.1. Student Readmission Cases 17/18-29 and 18/19-17**

Approved student readmission cases 17/18-29 and 18/19-17.

**III.C.2. Student Expulsion Cases 18/19-24, 18/19-25, and 18/19-29**

Approved student expulsion cases 18/19-25 and 18/19-29. Moved (Blair) seconded (Gagnier) motion carried (4-1, Gagnier voted no) to approve student expulsion case 18/19-24, as amended.

**III.C.3. School-Sponsored Trips**

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

**III.C.4 Advanced Placement English 11 Language and Composition Textbook Adoption**

Approved 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. 11<sup>th</sup> Grade. 2018. Replaces: Bedford/St. Martin's. The Bedford Reader. X.J. Kennedy, Dorothy M. Kennedy, Jane E. Aaron, Ellen Kuhl Repetto. 11<sup>th</sup> Grade. 2006; Pearson. Everyday Use-Rhetoric at Work in Reading and Writing AP. Hephzibah Roskelly, David A. Jolliffe. 11<sup>th</sup> Grade. 2005.

**III.C.5. Integrated Mathematics 1 with Computing and Robotics Textbook Adoption**

Approved 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.

**III.C.6. New Course: Advanced Placement Research**

Approved the new course Advanced Placement Research.

**III.C.7. New Course: Integrated Mathematics 1 with Computing and Robotics**

Approved the new course Integrated Mathematics 1 with Computing and Robotics.

**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**

This item was pulled from the agenda.

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

Approved the Notice of Completion for CUPCCAA Project.

**III.D.5. Resolutions 2018/2019-41 and 2018/2019-42 for Authorization to Utilize Piggyback Contracts**

Adopted Resolutions 2018/2019-41 and 2018/2019-42 for authorization to utilize piggyback contracts.

**III.D.6. Bid 18-19-40F, Country Springs ES and Rolling Ridge ES Interim Housing**

Awarded 18-19-40F, Country Springs ES and Rolling Ridge ES Interim Housing to KemCorp Construction, Inc.

**III.D.7. Subcontractor Substitution for Bid 18-19-40F, Country Springs ES and Rolling Ridge ES Interim Housing**

Approved the Subcontractor Substitution for Bid 18-19-40F, Country Springs ES and Rolling Ridge ES Interim Housing.

**III.D.8. Request for Proposals 18-19-37, Relocation (Moving) Services**

Awarded RFP 18-19-37, Relocation (Moving) Services to Beltmann Relocation Group and Corovan Moving & Storage.

**III.E. HUMAN RESOURCES**

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

Approved/ratified the certificated/classified personnel items.

**III.E.2. Student Teaching and Fieldwork Agreement with Brandman University**

Approved the student teaching and fieldwork agreement with Brandman University.

**IV. COMMUNICATIONS**

**BOARD MEMBERS AND SUPERINTENDENT**

Joe Schaffer congratulated Alexi Magallanes for a fantastic year as student representative and wished her luck for the future; congratulated new student representative Audrey Ing; extended thanks to all CSEA members for the work they do; extended personal thanks to all military bound seniors; congratulated A.C.T. scholarship and member award recipients; congratulated warehouse staff for being named CSEA's Unsung Heroes; attended the band showcases at Don Lugo HS on April [sic] 6; attended international day at the Adult School and thanked Principal Carl Hampton and his staff for the renewed energy on the campus; attended Cal Aero's 10-year anniversary; provided Baldy View ROP and Chino Hills Parks and Recreation committee reports; and announced the Chino Hills Concerts in the Park series.

Christina Gagnier made no comment.

Andrew Cruz asked Dr. Enfield to follow-up with the parent who brought concerns to the Board and Ayala HS ASL recruitment concerns; spoke about the suicide prevention program hosted at Chino Hills HS; and commended Alexi Magallanes.

Irene Hernandez-Blair spoke about the prayer lawsuit and said the District will not receive the promised financial assistance from the church because it was contingent on being pursued to the Supreme Court according to the GoFundMe appeal; attended the orchestra festival at Woodcrest JHS; gave a reminder to anyone interested in serving on the CVUSD Committee for the Arts; and said she will miss Alexi and wants to hear about her first year at Stanford University.

Superintendent Enfield commended Alexi and wished her all the best; said he is looking forward to Audrey Ing serving as student representative for the next school year; and recognized departments within the classified unit.

President Na thanked Alexi for her service as student representative; said he encourages kindness to be spread; acknowledged Audrey Ing's parent for supporting her; and thanked CSEA personnel for what they do.

**V. ADJOURNMENT**

President Na adjourned the regular meeting of the Board of Education at 9:34 p.m.

  
James Na, President

  
Andrew Cruz, Clerk