

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
June 20, 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, June 20, 2019, at 5:30 p.m. with Cruz, Gagnier, Schaffer, and Na present. Mrs. Blair arrived at 5:31 p.m.

Administrative Personnel

Norm Enfield, Ed.D., Superintendent
Sandra H. Chen, Associate Superintendent, Business Services
Grace Park, Ed.D., Associate Superintendent, CIIS (absent)
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 litigation; a student readmission; student discipline; public employee discipline/dismissal/release; conference with labor negotiators: A.C.T. and CSEA negotiations; and public employee appointment: elementary school principal and assistant principal; junior high school assistant principal; and high school assistant principal.

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. The Board met in closed session from 5:30 p.m. to 6:44 p.m. regarding conference with legal counsel existing litigation; a student readmission;

student discipline; public employee discipline/dismissal/release; conference with labor negotiators: A.C.T. and CSEA negotiations; and public employee appointment: elementary school principal and assistant principal; junior high school assistant principal; and high school assistant principal. No action was taken that required public disclosure.

2. Pledge of Allegiance

Brian Gallé lead the Pledge of Allegiance.

I.C. COMMENTS FROM EMPLOYEE REPRESENTATIVES

None.

I.D. COMMENTS FROM COMMUNITY LIAISONS

Mark Lucio announced city sponsored activities; said concerts in the park begin in July; and said the city is starting a wrestling program for the community.

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

Tricia Cauley and Brian Gallé addressed the Board regarding Chino Hills HS general boosters; Sharon Shaw and Ramona Batey addressed the Board regarding Measure G construction near their properties; Yi Eubanks addressed the Board regarding teacher needs; Catherine Osman addressed the Board regarding computers and technology associated with student learning; and Michael Chu addressed the Board regarding health education framework and the area (sexual orientation and gender identity) in which parents cannot opt out.

I.F. CHANGES AND DELETIONS

The following change was read into the record: Item III.D.2., Contractor/ Consultant Services, under Human Resources, HR 1920-005 City of Chino, this item was pulled from the agenda

II. ACTION

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

II.A.1. 2019/2020 Local Control and Accountability Plan

Moved (Blair) seconded (Gagnier) carried unanimously (5-0) to adopt the 2019/2020 Local Control and Accountability Plan.

II.A.2. Local Control and Accountability Plan Federal Addendum

Moved (Blair) seconded (Gagnier) carried unanimously (5-0) to approve the Local Control and Accountability Plan Federal Addendum.

II.B. BUSINESS SERVICES

II.B.1. Adoption of the 2019/2020 Budget

Moved (Blair) seconded (Gagnier) carried unanimously (5-0) to adopt the 2019/2020 budget for all funds and authorized the Superintendent or designee to sign the 2019/2020 District Certification of Budget Adoption.

II.C. FACILITIES, PLANNING, AND OPERATIONS

II.C.1. Final Facilities Memorandum of Understanding Between Chino Valley Unified School District and Sycamore Academy of Science and Cultural Arts-Chino Valley Charter School; Shared Use Agreement Between Chino Valley Unified School District and Sycamore Academy of Science and Cultural Arts-Chino Valley Charter School

Moved (Schaffer) seconded (Na) motion carried (3-2, Blair and Gagnier voted no) to approve the Final Facilities Memorandum of Understanding between the Chino Valley Unified School District and Sycamore Academy of Science and Cultural Arts-Chino Valley charter school, and the Shared Use Agreement between the Chino Valley Unified School District and Sycamore Academy of Science and Cultural Arts-Chino Valley charter school.

II.D. HUMAN RESOURCES

II.D.1. Addendum to the Employment Contract for the Superintendent of the Chino Valley Unified School District

Moved (Gagnier) seconded (Blair) carried unanimously (5-0) to approve the addendum to the employment contract for the Superintendent of the Chino Valley Unified School District.

III. CONSENT

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

III.A. ADMINISTRATION

III.A.1. Minutes of the Regular Meeting of June 6, 2019

Approved the minutes of the regular meeting of June 6, 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 offices of Margaret A. Chidester & Associates; and the Tao Firm.

III.B.6. Resolution 2018/2019-49 Use of 2019/2020 Education Protection Accounts Funds

Adopted Resolution 2018/2019-49 Use of 2019/2020 Education Protection Accounts Funds.

III.B.7. Resolution 2018/2019-50 Transfers of Appropriations for 2019/2020

Adopted Resolution 2018/2019-50 Transfers of Appropriations for 2019/2020.

III.B.8. Signature Authorizations for Chino Valley Unified School District

Approved the signature authorizations for Chino Valley Unified School District.

III.C. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT

III.C.1. Student Readmission Case 18/19-16

Approved student readmission case 18/19-16.

III.C.2. Student Expulsion Cases 18/19-31, 18/19-32, 18/19-33, and 18/19-35

Approved student expulsion cases 18/19-31, 18/19-32, 18/19-33, and 18/19-35.

III.C.3. School-Sponsored Trip

Approved/ratified the school-sponsored trip for Chino HS.

III.C.4. Local Agreement for Child Development Services CSPP-9420 and the Adoption of Resolution 2018/2019-53

Approved the Local Agreement for Child Development Services CSPP-9420 and the adoption of Resolution 2018/2019-53.

III.C.5. Local Agreement for Child Development Services CCTR-9188 and the Adoption of Resolution 2018/2019-54

Approved the Local Agreement for Child Development Services CCTR-9188 and the adoption of Resolution 2018/2019-54.

III.C.6. Revision of the Financial Literacy Course

Approved the revision of the Financial Literacy course.

III.C.7. Designation of California Interscholastic Federation Representatives to League for 2019/2020

Approved the Designation of California Interscholastic Federation Representatives to League for 2019/2020.

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, as amended.

III.D.3. Surplus/Obsolete Property

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

III.D.4. Resolutions 2018/2019-51 and 2018/2019-52 for Authorization to Utilize Piggyback Contracts

Adopted Resolutions 2018/2019-51 and 2018/2019-52 for authorization to utilize piggyback contracts.

III.D.5. Notice of Completion for CUPCCAA Bid 18-19-30I, Woodcrest JHS Behavioral Intervention Program Installation of New Single Ply Roofing

Approved the Notice of Completion for CUPCCAA Bid 18-19-30I, Woodcrest JHS Behavioral Intervention Program Installation of New Single Ply Roofing.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

III.E.2. New Job Description and Creation of the Position for Transportation Technician

Approved the new job description for Transportation Technician, and authorized the creation of the position for Transportation Technician.

III.E.3. Student Teaching Agreement with Concordia University—Portland

Approved the student teaching agreement with Concordia University—Portland.

III.E.4. Partnership Program Addendum with Concordia University—Portland

Approved the Partnership Program addendum with Concordia University—Portland.

IV. INFORMATION

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

IV.A.1. Revision of Board Policy and Administrative Regulation 5141.52 Students—Suicide Prevention

Received for information the revision of Board Policy and Administrative Regulation 5141.52 Students—Suicide Prevention.

IV.A.2. Revision of Board Policy and Administrative Regulation 5144 Students—Discipline

Received for information the revision of Board Policy and Administrative Regulation 5144 Students—Discipline.

IV.B. FACILITIES, PLANNING, AND OPERATIONS

IV.B.1. Revision of Board Policy 3250 Business and Noninstructional Operations—Transportation Fees

Received for information the revision of Board Policy 3250 Business and Noninstructional Operations—Transportation Fees.

IV.B.2. Revision of Board Policy 3510 Business and Noninstructional Operations—Green School Operations

Received for information the revision of Board Policy 3510 Business and Noninstructional Operations—Green School Operations.

IV.B.3. Revision of Board Policy and Administrative Regulation 3511 Business and Noninstructional Operations—Energy and Water Conservation

Received for information the revision of Board Policy and Administrative Regulation 3511 Business and Noninstructional Operations—Energy and Water Conservation.

IV.B.4. Revision of Administrative Regulation 3514 Business and Noninstructional Operations—Environmental Safety

Received for information the revision of Administrative Regulation 3514 Business and Noninstructional Operations—Environmental Safety.

IV.B.5. Revision of Board Policy and Deletion of Administrative Regulation 3540 Business and Noninstructional Operations—Transportation

Received for information the revision of Board Policy and deletion of Administrative Regulation 3540 Business and Noninstructional Operations—Transportation.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Joe Schaffer commended the (Chino Hills HS) general boosters for meeting auditor’s recommendations, said he looks forward to moving ahead with a productive relationship, expressed a concern related to its board members receiving a stipend, and asked Superintendent Enfield to look into what other districts do in this regard; spoke about the need for speech and language pathologists and would like to know how the District plans to recruit, and retain those we currently have; apologized to Mrs. Shaw, community member, for the inconvenience related to Measure G funded work near her property; said what is embedded in the curriculum regarding gender identity etc. is an issue with the state legislature/local representative - not the local level, but that the Board is doing its best to maintain a very conservative approach; asked Superintendent Enfield to look into technology issues in moderate to severe classrooms; asked Superintendent Enfield to make sure that the parent engagement community outreach position mentioned throughout the approved LCAP and addendum is appropriately classified and to start the process to do so; spoke about the Adult School’s newly created HVAC program and the ribbon cutting ceremony; attended the June 8 SBCSBA reception and thanked Senator Levey for making herself and staff accessible; attended the Crowsby Allen award ceremony at Boys Republic today, and attended graduations the following day; and provided a brief Baldy View ROP committee report regarding its budget approval.

Christina Gagnier spoke about the student who sustained injuries during an incident in the community today; said the Chino State of the City is taking place on Wednesday at the Chaffey Community College campus in Chino; attended the opening of the Adult School HVAC facility; and lauded the collaboration between the District and Chaffey College system.

Andrew Cruz apologized to the community member who was inconvenienced during school construction near her property; said he supports the concerns raised by Yi Eubanks regarding class size and computer needs; agreed with Catherine Osman regarding technology concerns; and closed by commenting on the prayer lawsuit.

Irene Hernandez-Blair said the Measure G link on the District website is not up-to-date; said it is important that it be regularly updated; expressed sadness at the tragedy that occurred with one of our students today; and said we need to be aware of what our children are doing regardless of their age.


Superintendent Enfield said tonight's meeting was the last meeting for the 2018/2019 school year; and expressed gratitude to the Board for extending his contract.

President Na spoke about the student who was injured today and extended thoughts to the family; said our hopes and dreams are in our students; spoke about Chino Hills HS SDC and special education class size and technology needs; asked Superintendent Enfield to make sure technology support is provided to all high schools; thanked Catherine Osman for her work with students; commented on the HVAC program at the Adult School, and said he is happy to see Dawn Marks, Chino Champion reporter, talking to the students who participate in the program; thanked Mrs. Shaw for her service as a teacher and thanked her for coming; and acknowledged the Chino Hills HS general booster club volunteers.

VI. ADJOURNMENT

President Na adjourned the regular meeting of the Board of Education at 7:48 p.m.


James Na, President


Andrew Cruz, Clerk