

**CHINO VALLEY UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**August 16, 2018**

**MINUTES**

<b>I. OPENING BUSINESS</b>
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**I.A. CALL TO ORDER – 5:25 P.M.**

1. Roll Call

President Feix called to order the regular meeting of the Board of Education, Thursday, August 16, 2018, at 5:25 p.m. with Cruz, Na, Orozco, and Feix present. Mrs. Blair arrived at 5:28 p.m.

Administrative Personnel

Norm Enfield, Ed.D., Superintendent  
Sandra H. Chen, Associate Superintendent, Business Services  
Lea Fellows, Assistant Superintendent, CIIS  
Grace Park, Ed.D., Associate Superintendent, CIIS  
Gregory J. Stachura, Asst. Supt., Facilities, Planning, & Operations

2. Public Comment on Closed Session Items

None.

3. Closed Session

President Feix adjourned to closed session at 5:25 p.m. regarding conference with legal counsel existing and anticipated litigation; public employee discipline/dismissal/release; public employee appointment: assistant superintendent, human resources; coordinator, procurement; and high school assistant principals; and public employee performance evaluation: Superintendent.

**I.B. RECONVENE TO REGULAR OPEN MEETING: 7:00 P.M.**

1. Report Closed Session Action

President Feix reconvened the regular meeting of the Board of Education at 7:03 p.m. with Blair, Cruz, Na, Orozco, and Feix present. The Board met in closed session from 5:25 p.m. to 6:50 p.m. regarding conference with legal counsel existing and anticipated litigation; public employee discipline/dismissal/release; public employee appointment: assistant superintendent, human resources; coordinator, procurement; and high school assistant principals; and public employee performance evaluation: Superintendent.

The Board voted to appoint Tami Saylor as assistant principal of Chino Hills HS effective August 20, 2018, by a unanimous vote of 5-0 with Cruz, Blair, Na, Orozco, and Feix voting yes; and voted to appoint Richard Rideout as assistant superintendent of human resources effective August 17, 2018, by a vote of 4-1 with Cruz, Na, Orozco, and Feix voting yes, and Blair voting no. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Beverly Beemer, Director of Planning, led the Pledge of Allegiance.

**I.C. RECOGNITION/PRESENTATION**

1. Recognition: Al McCombs

President Feix acknowledged Al McCombs for his donation to the HOPE center.

2. Measure G Update

Sandra Chen, Associate Superintendent, Business Services; Greg Stachura, Assistant Superintendent, Facilities, Planning, and Operations; and Martin Silveira, Director, Maintenance, provided a Measure G update.

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

Alexi Magallanes provided updates on the first day of school at the high schools.

**I.E. EMPLOYEE REPRESENTATIVES' COMMUNICATIONS**

Yvette Farley, CHAMP President, provided a report on the first day of school throughout the District; said it was the first time in 30 years not being assigned to a site for the first day of school; provided some highlights of administrative team members; spoke about administrative leaders participating in doctorate degree programs; said ACSA Region 12 administrator of the year nominations are open; and closed by sharing thoughts to certificated, classified, and administrative teams.

Brenda Walker, A.C.T. President, said she looks forward to continuing the collaboration between the District and A.C.T. and extended thanks for support; said she looks forward to working with CSEA; and closed by speaking about the start to the new school year and educating students.

Danny Hernandez, CSEA President, thanked Brenda Walker for her comments; thanked Superintendent Enfield, Cabinet, and Board for the addition of four new custodians; spoke about the RAPTOR system; thanked Superintendent Enfield for his new school year video; spoke about instructional materials and the work that unit members contribute to the process, and said 11 month employees who work on the instructional materials process need to be 12 month employees; and congratulated Richard Rideout on his promotion.

**I.F. COMMUNITY LIAISONS' COMMUNICATIONS**

Art Bennett, Chino Hills city council member, spoke about the 2018/2019 school year; shared information and news on recent community events; said there will be no council meeting on August 28; spoke about youth sports, activities in the community, and free concerts at the community park; and thanked Al McCombs for his donation to the HOPE center.

Paul Rodriguez, Chino city council member; said he spoke to Superintendent Enfield about the possibility of creating an initiative for college – career trade pathways; and announced the annual Portuguese community festival beginning August 21 to August 27, and the September 2 Chino Basque Club picnic celebrating 50 years in the Chino community.

Suzette Dang, Field Representative from Supervisor Curt Hagman's office, said that on July 31 Supervisor Hagman's office and the Board of Supervisors presented a resolution to the James S. Thalman Chino Hills Branch Library for checking out over one million items.

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

Juan Villalba addressed the Board regarding tax dollars spent on the prayer lawsuit; Salene Nava, Jade Anastasi, Seth Gerdine, Kate Katshiro, Daniel Muñoz, Louise Ghrawi, Veronica Muñoz, Adrian Gonzalez, Sherri Methot, and Kara Methot addressed the Board in opposition to the Ayala HS girls' basketball coach Amy Campbell; Alyssa Hames, John Pappas, Nathaniel Rainy, John Hugo, Betty Uribe, Rachel Esse, Gabriela Quirarte, Jessica Quirarte, Darin DeKnikke, Rich Hames, Tina Hames, Caroll Elder, Sharon Lee, Soko Cisneroz, Cydnie Danan, William Durbin, Vicki Pearl, Jorge Juarez, Andrea Juarez, Natalie Sanders, Ashley Sanders, Ash Sharma, John Zaro, and Randy Reams addressed the Board in support of coach Amy Campbell.

President Feix asked for and received consensus to extend the meeting beyond 10:00 p.m. Student representative left the meeting at 10:01 p.m.

**I.H. CHANGES AND DELETIONS**

The following changes and deletions were read into the record: Item II.A.3., Public Hearing Regarding Sycamore Academy of Cultural Arts and Science-Chino Valley Charter School Petition corrected the name so that it reads Sycamore Academy of Science and Cultural Arts-Chino Valley; and Item III.E.2., New Job Description and Creation of the Position of Coordinator, Charter Schools was pulled from the agenda.

<b>II. ACTION</b>
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**II.A. ADMINISTRATION****II.A.1. Resolution 2018/2019-07 Appointment of Superintendent Norm Enfield, Ed.D., as Secretary to the Board of Education and Affirming Responsibilities of Superintendent**

Moved (Blair) seconded (Na) carried unanimously (5-0) to adopt Resolution 2018/2019-07 Appointment of Superintendent Norm Enfield, Ed.D., as Secretary to the Board of Education and affirm responsibilities of Superintendent.

**II.A.2. Appointment of District Representative to the City of Chino Community Services Commission**

Sharon Duran and Araceli Talavera addressed the Board regarding their application. Irene Hernandez-Blair nominated Sharon Duran, and Andrew Cruz nominated Araceli Talavera. Mrs. Blair and Mrs. Feix voted yes for Sharon Duran; and Mr. Na, Mr. Cruz, and Mrs. Orozco voted for Araceli Talavera. Ms. Talavera was appointed as District representative to the City of Chino Community Services Commission for a term to expire June 30, 2020.

**II.A.3. Public Hearing Regarding Sycamore Academy of Science and Cultural Arts -Chino Valley Charter School Petition**

Barbara Hale, Executive Director/Principal, Sycamore Academy of Science and Cultural Arts, made a presentation to the Board. President Feix opened the public hearing at 10:40 p.m. There were no speakers, and President Feix closed the public hearing at 10:40 p.m.

**II.B. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT****II.B.1. Public Hearing Regarding the Sufficiency of Instructional Materials 2018/2019 and Adoption of Resolution 2018/2019-12 for Cal Aero Preserve Academy K Through 6**

President Feix opened the public hearing at 10:40 p.m. There were no speakers, and President Feix closed the public hearing at 10:40 p.m.

Moved (Na) seconded (Cruz) carried unanimously (5-0) to adopt Resolution 2018/2019-12 for Cal Aero Preserve Academy K through 6.

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

**II.C.1. Final Facilities Memorandum of Understanding Between the Chino Valley Unified School District and Allegiance STEAM Academy Charter School**

Moved (Cruz) seconded (Orozco) motion carried (4-1, Blair voted no) to approve the Final Facilities Memorandum of Understanding between the Chino Valley Unified School District and Allegiance STEAM Academy Charter School.

**II.C.2. Computer Network and Internet Services Memorandum of Understanding Between the Chino Valley Unified School District and Allegiance STEAM Academy Charter School**

Moved (Cruz) seconded (Orozco) motion carried (4-1, Blair voted no) to approve the Computer Network and Internet Services Memorandum of Understanding between the Chino Valley Unified School District and Allegiance STEAM Academy Charter School.

**II.C.3. Resolution 2018/2019-13 Emergency Request to San Bernardino County Superintendent of Schools for Authorization to Award a Contract Without Bidding and Advertising for Repairs at Chino HS**

Moved (Na) seconded (Orozco) carried unanimously (5-0) to adopt Resolution 2018/2019-13 Emergency Request to San Bernardino County Superintendent of Schools for Authorization to Award a Contract Without Bidding and Advertising for Repairs at Chino HS.

**II.D. HUMAN RESOURCES**

**II.D.1. Employment Contract for Richard Rideout, Assistant Superintendent, Human Resources of the Chino Valley Unified School District**

Moved (Blair) seconded (Na) carried unanimously (5-0) to approve the employment contract for Richard Rideout, Assistant Superintendent, Human Resources of the Chino Valley Unified School District.

<b>III. CONSENT</b>
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Classified employee Joy Keneaster addressed the Board regarding Item III.E.1. Moved (Na) seconded (Orozco) carried unanimously (5-0) to approve the consent items, as amended.

**III.A. ADMINISTRATION**

**III.A.1. Minutes of the July 19, 2018 Regular Meeting and August 1, 2018 Special Closed Session Meeting**

Approved the minutes of the July 19, 2018 regular meeting and August 1, 2018 special closed session meeting.

**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.B.5. 2018/2019 Applications to Operate Fundraising Activities and Other Activities for the Benefit of Students**

Approved/ratified the 2018/2019 applications to operate fundraising activities and other activities for the benefit of students.

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

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

Approved/ratified the following school-sponsored trips: Dickson ES, Litel ES, Rhodes ES, Briggs K-8, Ayala HS, and Chino Hills HS.

**III.C.2. Revision of Board Policy 5123 Students—Promotion/Acceleration/Retention**

Approved the revision of Board Policy 5123 Students—Promotion/Acceleration/Retention.

**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. CUPCCAA Bid 18-19-04I, Former El Rancho ES Plumbing Connections**  
Awarded CUPCCAA Bid 18-19-04I, Former El Rancho ES Plumbing Connections, to Pro-Craft Construction, Inc.
- III.D.5. Notice of Completion for CUPCCAA Projects**  
Approved the Notice of Completion for CUPCCAA Projects.
- III.D.6. Change Order and Notice of Completion for Bid 17-18-11I, Canyon Hills JHS; Magnolia JHS; Ramona JHS; Townsend JHS; Woodcrest JHS; Ayala HS; Chino Hills HS; and Don Lugo HS Wireless Access Point Installation**  
Approved the Change Order and Notice of Completion for Bid 17-18-11I, Canyon Hills JHS; Magnolia JHS; Ramona JHS; Townsend JHS; Woodcrest JHS; Ayala HS; Chino Hills HS; and Don Lugo HS Wireless Access Point Installation.
- III.D.7. Rejection of Bids for 17-18-35F, Former El Rancho ES HVAC EMS Control**  
Rejected the bids received for Bid 17-18-35F, Former El Rancho ES HVAC EMS Control.
- III.D.8. Resolutions 2018/2019-08, 2018/2019-09, 2018/2019-10, and 2018/2019-11 for Authorization to Utilize Piggyback Contracts**  
Adopted Resolutions 2018/2019-08, 2018/2019-09, 2018/2019-10, and 2018/2019-11 for Authorization to utilize piggyback contracts.
- III.D.9. Change Orders for Phase 3 Project Design and Construction of Energy Efficiency Measures 1 and 2 at Various Sites**  
Approved the change order for Phase 3 Project Design and Construction of Energy Efficiency Measures 1 and 2 at Various Sites.
- III.D.10. Facilities Use Agreement with the American Red Cross**  
Approved the Facilities Use Agreement with the American Red Cross.
- III.D.11. License Agreement Between Chino Valley Unified School District and Spectrum Center, Inc. for the Use of Real Property for the 2018/2019 School Year**  
Approved the license agreement between Chino Valley Unified School District and Spectrum Center, Inc. for the use of real property for the 2018/2019 school year.

**III.D.12. Revision of Board Policy 3514 Business and Noninstructional Operations—Environmental Safety**

Approved the revision of Board Policy 3514 Business and Noninstructional Operations—Environmental Safety.

**III.D.13. Revision of Board Policy 3514.1 Business and Noninstructional Operations—Hazardous Substances**

Approved the revision of Board Policy 3514.1 Business and Noninstructional Operations—Hazardous Substances.

**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 Coordinator, Charter Schools**

This item was pulled from the agenda.

<b>IV. INFORMATION</b>
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**IV.A. ADMINISTRATION**

**IV.A.1. Revision of Bylaws of the Board 9310—Board Policies**

Received for information the revision of Bylaws of the Board 9310—Board Policies.

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

**IV.B.1. Revision of Administrative Regulation 5126 Students—Awards for Achievement**

Received for information the revision of Administration Regulation 5126 Students—Awards for Achievement.

**IV.B.2. Revision of Board Policy 6146.1 Instruction—High School Graduation Requirements**

Received for information the revision of Board Policy 6146.1 Instruction—High School Graduation Requirements.

**IV.B.3. 2017/2018 Second Semester Student Expulsion Report**

Received for information the 2017/2018 Second Semester Student Expulsion Report.



**IV.B.4. San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Fourth Quarterly Report 2017/2018**

Received for information the San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Fourth Quarterly Report 2017/2018.

<b>V. COMMUNICATIONS</b>
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**BOARD MEMBERS AND SUPERINTENDENT**

Sylvia Orozco announced retirees on the agenda; commented on Superintendent Enfield's welcome video; said she attended several sites for the first day of school; gave a reminder regarding driving and student safety.

Andrew Cruz thanked Imee Perius for the Superintendent's welcome back to school video; spoke about the Battle of the Bones football game; spoke about a community event taking place on August 24 at the Chino Hills community center; spoke about District compliance with the California Healthy Youth Act/Comprehensive Sex Education and parental rights associated with opting out; and spoke about freedom of speech, the exchange of ideas, democratic education, and censorship.

Irene Hernandez-Blair commended the students who spoke about their views and experiences at Ayala HS; thanked parents for supporting their daughters and said she wished that Don Lugo HS parents would have supported their sons in the same manner; spoke about Dr. Carr's work at the AEC and online course opportunities offered and that a better job needs to be done at promoting it; said that Superintendent Enfield's video was amazing and a breath of fresh air; congratulated Ayala HS freshman and junior varsity football teams for beating Chino Hills HS; expressed that she hopes the revamping of coaching expectations does not go by the wayside; and spoke about the Ayala HS student drop off issue.

James Na congratulated Araceli Talavera and acknowledged her mom for her support; attended Buena Vista HS's first day of school; thanked Brenda Walker for serving students; acknowledged Danny Hernandez for also caring about students; and said he hopes for a bright year.

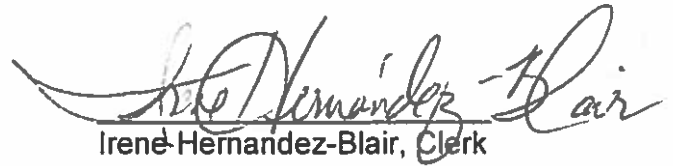
Superintendent Enfield thanked all staff members for the work they do every year for students and always ensuring a smooth start to the school year; and wished all students the best year ever.

President Feix attended Rolling Ridge ES's back to school event; commended people who donate their time to help at the schools; and closed by speaking about her vote on the ongoing prayer lawsuit and expressed her concerns regarding the financial obligation associated with defending the lawsuit.

VI. ADJOURNMENT

President Feix adjourned the regular meeting of the Board of Education at 11:13 p.m.

  
Pamela Feix, President

  
Irene Hernandez-Blair, Clerk

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