

**CHINO VALLEY UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**November 1, 2018**

**MINUTES**

<b>I. OPENING BUSINESS</b>
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**I.A. CALL TO ORDER – 5:45 P.M.**

1. Roll Call

President Feix called to order the regular meeting of the Board of Education, November 1, 2018, at 5:45 p.m. with Cruz, Na, Orozco, and Feix present. (Blair arrived at 5:49 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

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 Feix adjourned to closed session at 5:45 p.m. regarding conference with legal counsel existing and anticipated litigation; a student expulsion matter; conference with labor negotiators: A.C.T. and CSEA; and, public employee discipline/dismissal/release.

**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 7:05 p.m. with Blair, Cruz, Na, Orozco, and Feix present. The Board met in closed session from 5:45 p.m. to 7:02 p.m. regarding conference with legal counsel existing and anticipated litigation; a student expulsion matter; conference with labor negotiators A.C.T. and CSEA; and, public employee discipline/dismissal/release. No action was taken that required public disclosure.

2. Pledge of Allegiance

Kelly Larned, A.C.T. representative, led the Pledge of Allegiance

**I.C. COMMENTS FROM STUDENT REPRESENTATIVE**

Alexi Magallanes thanked the Board for the opportunity to hear Dan Rather Speak, announced the date of the next SAC meeting, and reported on upcoming student activities.

**I.D. EMPLOYEE REPRESENTATIVES' COMMUNICATIONS**

Danny Hernandez, President, CSEA, thanked the District for approving five members of the instructional aide group to attend a paraeducator conference next year.

**I.E. COMMUNITY LIAISON'S COMMUNICATIONS**

None.

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

Brandon Blanchard addressed the Board regarding the annual Chino Boxing Club Gobbler Gloves showcase. Peter Attwood addressed the Board regarding special education.

**I.G. CHANGES AND DELETIONS**

None.

<b>II. CONSENT</b>
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Moved (Blair) seconded (Na) motion carried (5-0) to approve the consent items, as presented. Student representative voted yes.

**II.A. ADMINISTRATION**

**II.A.1. Minutes of the October 18, 2018 Regular Meeting**

Approved the minutes of the October 18, 2018 regular meeting.

**II.B. BUSINESS SERVICES**

**II.B.1. Warrant Register**

Approved/ratified the warrant register, provided under separate cover.

**II.B.2. Fundraising Activities**

Approved/ratified the fundraising activities.

**II.B.3. Donations**

Accepted the donations.

**II.B.4. Legal Services**

Approved payment for legal services to the law offices of Atkinson, Andelson, Loya, Ruud & Romo; and Margaret A. Chidester & Associates.

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

**II.C.1. Student Expulsion Case 18/19-04**

Approved expulsion case 18/19-04.

**II.C.2. School-Sponsored Trips**

Approved the following school-sponsored trips: Walnut ES; Ayala HS; Chino HS; and Don Lugo HS.

**II.C.3. Amendment to Local Agreement for Child Development Services CCTR-8191**

Approved the amendment to Local Agreement for Child Development Services CCTR-8191.

**II.C.4. Amendment to Local Agreement for Child Development Services CSPP-8421**

Approved the amendment to Local Agreement for Child Development Services CSPP-8421.

**II.C.5. Proclamation for The Great American Smokeout on November 15, 2018**

Adopted the proclamation for The Great American Smokeout on November 15, 2018.

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

**II.D.1. Purchase Order Register**

Approved/ratified the purchase order register, provided under separate cover.

**II.D.2. Agreements for Contractor/Consultant Service**

Approved/ratified the Agreements for Contractor/Consultant Services.

**II.D.3. Surplus/Obsolete Property**

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

- II.D.4. **Notice of Completion for CUPCCAA Projects**  
Approved the Notice of Completion for CUPCCAA Projects.
- II.D.5. **Notice of Completion for the Purchase and Installation of Playground Shade Shelters at Rhodes ES**  
Approved the Notice of Completion for the Purchase and Installation of Playground Shade Shelters at Rhodes ES.
- II.D.6. **Change Order and Notice of Completion for Bid 17-18-16F, Emergency Preparedness Supplies**  
Approved the change order and Notice of Completion for Bid 17-18-16F, Emergency Preparedness Supplies.
- II.D.7. **Resolution 2018/2019-23, Annual and Five-Year Developer Fee Reports for Fiscal Year 2017/2018**  
Adopted Resolution 2018/2019-23, Annual and Five-Year Developer Fee Reports for Fiscal Year 2017/2018.
- II.D.8. **Reimbursement Agreement for DSA Required Special Inspection Services Through the City of Chino Hills**  
Approved the Reimbursement Agreement for DSA Required Special Inspection Services through the city of Chino Hills.
- II.E. **HUMAN RESOURCES**
- II.E.1. **Certificated/Classified Personnel Items**  
Approved/ratified the certificated/ classified personnel items.
- II.E.2. **Rejection of Claim**  
Rejected the claim and referred it to the District's insurance adjuster.
- II.E.3. **New Job Description and Creation of the Position for McKinney-Vento Grant Program Manager**  
Approved the new job description for McKinney-Vento Grant Program Manager, and authorized the creation of the position for McKinney-Vento Grant Program Manager.

<b>III. INFORMATION</b>
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Peter O'Brien, Naomi Minogue, Kelly McClister, Kristi Hirst, Dina Schon, Juan Villalba, Karen England, Brittany Hall, Erica Kelly, James Reid, Brett Tackham, Frankie (student), Stephanie Yates, Peter Attwood, Lorreta Creelman, Erick Castellanos, and Eugene Smith addressed the Board regarding the proposed New Board Policy 5020.1 Students—Model Parental Rights in Child's Education.

Margaret Chidester from the Law Offices of Margaret A. Chidester & Associates made a presentation regarding the proposed new Board Policy 5020.1 Students—Model Parental Rights in Child’s Education.

Irene Hernandez-Blair asked Superintendent Enfield for clarification on whether the District offers parents an opt-in form for their student to participate in the California Healthy Youth Act curriculum.

**III.A. ADMINISTRATION**

**III.A.1. New Board Policy 5020.1 Students—Model Parental Rights in Child’s Education Policy**

Received for information the new Board Policy 5020.1 Students—Model Parental Rights in Child’s Education policy.

**III.B. BUSINESS SERVICES**

**III.B.1. Adopted 2018/2019 Organized and Unorganized Student Body Budgets**

Received for information the adopted 2018/2019 organized and unorganized student body budgets.

**IV. DISCUSSION**

**IV.A. ADMINISTRATION**

**IV.A.1. Board Bylaw 9100 Bylaws of the Board—Organization**

Moved (Blair) seconded (Na) to discuss Board Bylaw 9100 Bylaws of the Board—Organization.

**V. COMMUNICATIONS**

**BOARD MEMBERS AND SUPERINTENDENT**

Sylvia Orozco said she serves on the ROP commission and they had a groundbreaking for their Logistics building; attended Chino HS groundbreaking, Principal for a Day, and State of the Fire District; and said when she is out speaking with people, she only references current board policy and documents to which one can be directed.

Andrew Cruz said he is a member of the boxing association; attended the robotics competition at Don Lugo HS; asked, "Is CVUSD in compliance with CHYA?;" said it is time for us to work collaboratively and be accountable to each other to support our schools; and spoke in opposition to CHYA.

Irene Hernandez-Blair asked to have the Committee for the Arts reestablished; spoke in support of Dr. Enfield; said prior leadership instilled intimidation during the application period for Superintendent; said Dr. Enfield has a lot to clean up at our schools because of prior administration's years of retaliation and harassment; and said it is time to begin respecting our teachers and all staff.

James Na spoke in opposition to CHYA and the problems it has caused; said his mission is to serve everyone; said everyone is important, all different but equal; and thanked everyone for sharing their perspective.

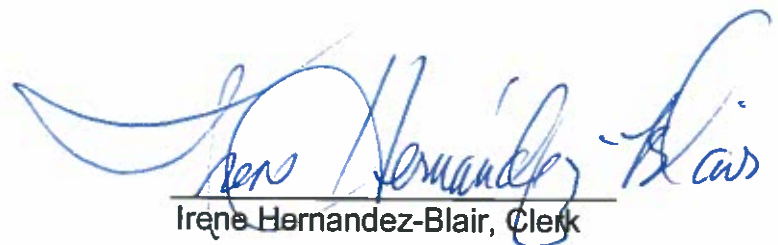
Superintendent Enfield shared his observation of a 2<sup>nd</sup> grade student with a speech impediment who answered a question and was cheered on by all the other students for a job well done; and said that what makes us a wonderful district is the kindness kids demonstrate with one another.

President Feix said she attended the Chino HS groundbreaking and Principal for a Day; and thanked teachers and principals for the time and effort that went into programs on Halloween.

**VI. ADJOURNMENT**

President Feix adjourned the regular meeting of the Board of Education at 9:13 p.m.

  
Pamela Feix, President

  
Irene Hernandez-Blair, Clerk