

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
November 15, 2018

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 5:30 P.M.

1. Roll Call

President Feix called to order the regular meeting of the Board of Education, Thursday, November 15, 2018, at 5:36 p.m. with Cruz, Na, Orozco, and Feix present. Mrs. Blair was absent.

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 5:36 p.m. regarding conference with legal counsel existing and anticipated litigation; a student expulsion matter; public employee discipline/dismissal/release; public employee appointment: junior high school principal and director of human resources; conference with labor negotiators: A.C.T. and CSEA; 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 7:00 p.m. with Cruz, Na, Orozco, and Feix present, and Blair absent. The Board met in closed session from 5:36 p.m. to 6:30 p.m. regarding conference with legal counsel existing and anticipated litigation; a student expulsion matter; public employee discipline/dismissal/release; public employee appointment: junior high school principal and director of human

resources; conference with labor negotiators: A.C.T. and CSEA; and public employee performance evaluation: superintendent. The Board appointed Isabel Brenes as Director of Human Resources effective November 16, 2018, by a vote of 4-0 with Cruz, Na, Orozco, and Feix voting yes, Blair absent; and appointed Karen Miner as Principal of Cal Aero Preserve Academy K-8 by a vote of 4-0 with Cruz, Na, Orozco, and Feix voting yes, Blair absent. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Carl Hampton led the Pledge of Allegiance.

I.C. SUPERINTENDENT’S PRESENTATION

This item was heard out of order and followed student representative comments. Superintendent Enfield presented flowers and a plaque to Pamela Feix for her service as Board president; and presented flowers and a certificate of appreciation to Sylvia Orozco for her service to the District.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Alexi Magallanes reported on the recent Student Advisory Council meetings and upcoming activities.

I.E. EMPLOYEE REPRESENTATIVES’ COMMUNICATIONS

Danny Hernandez, CSEA President, thanked Superintendent Enfield for highlighting Mr. Diaz custodian at Oak Ridge ES; said that CSEA and A.C.T. will be having a Christmas donation drive in December; said that CSEA teamed up with A.C.T. for a Thanksgiving drive to benefit Isaiah’s Rock; and thanked Mrs. Feix and Mrs. Orozco for their service.

Brenda Walker, A.C.T. President, offered thanks in the spirit of Thanksgiving; thanked Superintendent Enfield for attending its Superintendent luncheon; congratulated Isabel Brenes; thanked CSEA for its help with the food drive to benefit community families; said A.C.T. is working to stuff a school bus for Assemblyman Freddie Rodriguez’s toy drive in December; congratulated Danielle Weinstein, Briggs K-8 science teacher, for being recognized as a 2018 Educator of the Year by Assemblyman Freddie Rodriguez; announced Chino Valley Lion’s Club mini grant recipients; thanked Mrs. Orozco and Mrs. Feix for their service; and said that A.C.T. is looking forward to working with Christina Gagnier and Joe Schaffer; and extended Thanksgiving wishes.

I.F. COMMUNITY LIAISON’S COMMUNICATIONS

Art Bennett, Chino Hills City Council, thanked Pamela Feix and Sylvia Orozco for their service; acknowledged Oak Ridge ES for their Veterans’ Day celebrations; announced upcoming community events; and asked that everyone exercise caution during the Thanksgiving holiday and to have a thankful heart.

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

Franklin Peck, Carl Hampton, and Don Bridge addressed the Board to congratulate newly elected Board members Christina Gagnier and Joe Schaffer; and thanked departing Board members Pamela Feix and Sylvia Orozco.

I.H. CHANGES AND DELETIONS

None.

II. ACTION

II.A. ADMINISTRATION

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

Erica Rosenbloom, Naomi Minogue, Lisa Greathouse, Juan Villalba addressed the Board opposed to the policy; Lee Guenveur and Lorretta Creelman addressed the Board in support of the policy. Moved (Na) seconded (Cruz) motion failed (2-2, Orozco and Feix voted no) to adopt new Board Policy 5020.1 Students—Model Parental Rights in Child’s Education Policy.

II.B. FACILITIES, PLANNING, AND OPERATIONS

II.B.1. Appointment of Member for the Measure G Bond Citizens’ Oversight Committee in the Category of Business Organization Representing the Business Community Located Within the School District’s Geographic Boundary

James Na nominated May Evangelista. There were no further nominations and May Evangelista was appointed to the Measure G Bond Citizens’ Oversight Committee in the category of business organization representing the business community located within the school district’s geographic boundary by a vote of 4-0, with Feix, Cruz, Na, and Orozco voting yes, Blair absent.

II.C. HUMAN RESOURCES

II.C.1. Public Notice and Hearing Regarding the Associated Chino Teachers Initial Bargaining Proposal to the Chino Valley Unified School District for a Successor Collective Bargaining Agreement Effective July 1, 2019

President Feix opened the hearing regarding the Associated Chino Teachers initial bargaining proposal to the Chino Valley Unified School District for a successor Collective Bargaining Agreement Effective July 1, 2019, at 8:10 p.m. There were no speakers and the hearing was closed at 8:10 p.m.

III. CONSENT

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

III.A. ADMINISTRATION

III.A.1. Minutes of the November 1, 2018 Regular Meeting

Approved the minutes of the November 1, 2018 regular meeting.

III.A.2. Establishment of Date and Time for Annual Organizational Meeting

Established December 13, 2018, at 7:00 p.m. as the annual organizational meeting of the Chino Valley Unified School District Board of Education.

III.B. BUSINESS SERVICES

III.B.1. Warrant Register

Approved/ratified the warrant register.

III.B.2. 2018/2019 Application to Operate Fundraising Activities and Other Activities for the Benefit of Students

Approved/ratified the 2018/2019 application 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.C. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT

III.C.1. Student Expulsion Case 18/19-06

Approved expulsion case 18/19-06.

III.C.2. School-Sponsored Trips

Approved the following school-sponsored trips: Chaparral ES; Country Springs ES; Briggs K-8; Ramona JHS; Ayala HS; Chino Hills HS; and Don Lugo HS.

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 authorize staff to sell/dispose of said property.

III.D.4. Notice of Completion for CUPCCAA Projects

Approve the Notice of Completion for CUPCCAA Projects.

III.D.5. Change Order and Notice of Completion for CUPCCAA Bid 17-18-22I, Keyless Access System Integration at Dickey ES

Approve the Change Order and Notice of Completion for CUPCCAA Bid 17-18-22I, Keyless Access System Integration at Dickey ES.

III.D.6. Change Order and Notice of Completion for CUPCCAA Bid 17-18-23I, Keyless Access System Integration at Rhodes ES

Approve the Change Order and Notice of Completion for CUPCCAA Bid 17-18-23I, Keyless Access System Integration at Rhodes ES.

III.D.7. Change Order and Notice of Completion for CUPCCAA Bid 17-18-29I, Gas Line Replacement at the Former El Rancho ES

Approve the Change Order and Notice of Completion for CUPCCAA Bid 17-18-29I, Gas Line Replacement at the former El Rancho ES.

III.D.8. Bid 18-19-08F, Ayala HS New Science Building

Awarded Bid 18-19-08F, Ayala HS New Science Building to the following contractors: Bid Package 01 Survey/Demo/Earthwork/Asphalt Paving to Lee & Stires, Inc.; Bid Package 02 Site/Structural Concrete to Bravo Concrete Construction Services Inc.; Bid Package 03 Masonry to Kretschmar & Smith, Inc.; Bid Package 04 Structural Steel/Misc. Steel to

VSC, Inc. dba Vulcan Steel Company; Bid Package 05 Wood Framing to Tomahawk Builders, Inc.; Bid Package 06 Insulation/Drywall/Metal Stud Framing/Plaster to Sierra Lathing Co., Inc.; Bid Package 07 Sheet Waterproofing/Membrane Roofing to Danny Letner Inc., dba Letner Roofing Co.; Bid Package 08 Sheet Metal/Metal Panels to Risher Sutherland, Inc. dba United Contractors; Bid Package 09 Doors/Frames/Hardware to Construction Hardware; Bid Package 10 Glass/Glazing to E & R Glass Contractors, Inc.; Bid Package 11 Tile to Floored Tile & Stone, Inc.; Bid Package 12 Acoustical Panel Ceilings to Southcoast Acoustical Interiors, Inc.; Bid Package 14 Painting to Cramer Painting Inc.; Bid Package 15 Specialties to RVH Constructors, Inc.; Bid Package 16 Laboratory Casework/Finish Millwork to Stolo Cabinets, Inc.; Bid Package 17 Fire Protection to Kincaid Industries, Inc.; Bid Package 18 Plumbing/Site Utilities to Empyrean Plumbing; Bid Package 19 HVAC to Coutts Heating and Cooling, Inc.; Bid Package 20 Electrical/Fire Alarm/Low Voltage/Elevator to Southern California West Coast Electric, Inc.

III.D.9. Community Facilities District 4 (College Park) Special Tax Accountability Report for Fiscal Year 2017/2018

Accepted and filed the Community Facilities District 4 (College Park) Special Tax Accountability Report for Fiscal Year 2017/2018.

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. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Sylvia Orozco congratulated Christina Gagnier and Joe Schaffer on their election to the Board of Education; acknowledged all candidates; spoke about her 12 years of service; thanked everyone for their help and support; and extended Thanksgiving greetings.

Andrew Cruz thanked Pamela Feix and Sylvia Orozco for their service; and extended Thanksgiving blessings.

Minutes of the Regular Meeting of the Board of Education November 15, 2018

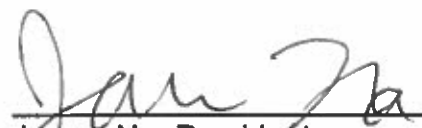
Mr. Na said he will miss Pamela Feix and Sylvia Orozco; encouraged striving to be a good person and good neighbor; congratulated new Board members Christina Gagnier and Joe Schaffer for being elected; spoke about a young homeless person he encountered; spoke about the need to watch our time and to use it for the right causes; thanked students who voiced their opinions; acknowledged Boy Scouts who visited the Board meeting; and extended Thanksgiving wishes.

Superintendent Enfield thanked Pamela Feix and Sylvia Orozco for their service; and extended Thanksgiving wishes.

President Feix congratulated newly elected Board members Christina Gagnier and Joe Schaffer; spoke about her term as a Board member; said the District office leads by example; and expressed confidence in the leadership of Dr. Enfield.

V. ADJOURNMENT

President Feix adjourned the regular meeting of the Board of Education at 8:21 p.m.


James Na, President


Andrew Cruz, Clerk

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