

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
February 6, 2020

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 5:00 P.M.

1. Roll Call

President Schaffer called to order the regular meeting of the Board of Education, Thursday, February 6, 2020, at 5:00 p.m. with Cruz, Gagnier, Hernandez, Na, and Schaffer 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 Schaffer adjourned to closed session at 5:00 p.m. regarding conference with legal counsel anticipated litigation; a student discipline matter; and, public employee discipline/dismissal/release.

I.B. RECONVENE TO REGULAR OPEN MEETING – 6:00 P.M.

1. Report Closed Session Action

President Schaffer reconvened the regular meeting of the Board of Education at 6:00 p.m. with Cruz, Gagnier, Hernandez, Na, and Schaffer present. The Board met in closed session from 5:00 p.m. to 5:50 p.m. regarding conference with legal counsel anticipated litigation; a student discipline matter; and public employee discipline/dismissal/release. No action was taken that required public disclosure.

2. Pledge of Allegiance

Don Bridge led the Pledge of Allegiance.

I.C. COMMENTS FROM STUDENT REPRESENTATIVE

Audrey Ing announced Student Government Day is scheduled for February 13; and provided a comprehensive high schools' activities report.

I.D. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Danny Hernandez, CSEA President, thanked Canyon Hills JHS staff for being prepared and administering life-saving procedures to a staff member; thanked payroll staff for processing CSEA members retro/off-schedule payment; and said he would also like to see an agenda item providing the Board with a compensation increase, which was voted down at the October 3 meeting.

Tom Mackessy, CHAMP President, expressed disappointment at the situation that occurred at Butterfield Ranch ES; spoke about uncertainty, fear, and mistrust being created among administrators; and thanked Superintendent Enfield for removing the administrator to the District office.

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

James Houston addressed the Board regarding Allegiance charter school; Deagan Cauley, Kevin Butscher, Tricia Cauley, Debra Johnson, Misty Startup, Dave Denny, Lisa Juarez, Jim Beyers, Mary Butscher, Jaaye Person-Lynn, Amy Desmet, Stephanie Anderson, Dale Melton, Marion Henderson, Aldo Flores, Monique Alexander, and Priscilla Iglesias addressed the Board regarding concerns at Butterfield Ranch ES; Cathy Osman addressed the Board regarding the use of technology; Marissa Murray and Tiffany McClure addressed the Board regarding gym use for color guard activities at Ayala HS; and Peter Attwood addressed the Board regarding special education.

President Schaffer called for a recess from 7:09 p.m. to 7:15 p.m.

I.F. CHANGES AND DELETIONS

None.

II. ACTION

II.A. ADMINISTRATION

II.A.1. Public Hearing and Approval of Admissions Preferences Stated in Allegiance STEAM Academy-Thrive Charter Renewal Petition

President Schaffer opened the public hearing regarding ASA's five admissions preferences at 7:16 p.m. Troy Stevens and Callie Moreno addressed the Board.

The hearing was closed at 7:21 p.m. Moved (Na) seconded (Cruz) motion carried (4-1, Blair voted no) to approve the five admissions preferences stated in the charter renewal petition dated January 6, 2020. Student representative voted yes.

II.A.2. Public Hearing and Adoption of Resolution 2019/2020-35 Allegiance STEAM Academy-Thrive Charter Renewal Petition

President Schaffer opened the public hearing regarding the ASA charter renewal petition to consider the level of support for the petition by teachers employed by the District, other employees of the District, and parents at 7:25 p.m. Vanessa Okamoto, Claudia Reynolds, and Sebastian Cognetta addressed the Board. The hearing was closed at 7:32 p.m. Moved (Na) seconded (Cruz) motion carried (4-1, Blair voted no) to adopt Resolution 2019/2020-35 Allegiance STEAM Academy-Thrive charter renewal petition for a term of five years beginning July 1, 2020, and expiring June 30, 2025. Student representative voted yes.

II.B. FACILITIES, PLANNING, AND OPERATIONS

II.B.1. Resolution 2019/2020-33 of the Board of Education of the Chino Valley Unified School District of the County of San Bernardino, California, Authorizing the Issuance and Sale of its 2020 General Obligation Refunding Bonds, in an Aggregate Amount not to Exceed \$45,000,000 and Approving Certain Other Matters Relating to Said Bonds

Moved (Blair) seconded (Gagnier) carried unanimously (5-0), by a roll call vote, to adopt Resolution 2019/2020-33, Authorizing the issuance and sale of its 2020 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$45,000,000, and approving certain other matters relating to said bonds. Student representative voted yes.

II.B.2. Resolution 2019/2020-34 of the Board of Education of the Chino Valley Unified School District of the County of San Bernardino, California, Authorizing the Issuance and Sale of its General Obligation Bonds, Election of 2016, Series 2020B, in an Aggregate Principal Amount not to Exceed \$275,000,000, and Approving Certain Other Matters Relating to Said Bonds

Moved (Blair) seconded (Gagnier) carried unanimously (5-0), by a roll call vote, to adopt Resolution 2019/2020-34, Authorizing the issuance and sale of its General Obligation Bonds, Election of 2016, Series 2020B, in an aggregate principal amount not to exceed \$275,000,000, and approving certain other matters relating to said bonds. Student representative voted yes.

III. CONSENT

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

III.A. ADMINISTRATION

III.A.1. Minutes of the January 16, 2020 Regular Meeting

Approved the minutes of the January 16, 2020 regular meeting.

III.A.2. Revision of Board Policy 2121 Administration—Superintendent’s Contract

Approved the revision of Board Policy 2121 Administration—Superintendent’s Contract.

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 office of The Tao Firm.

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

III.C.1. Student Expulsion Case 19/20-27

Approved student expulsion case 19/20-27.

III.C.2. School-Sponsored Trips

Approved/ratified the following school-sponsored trips for Canyon Hills JHS, Ayala HS, and Chino Hills HS.

III.C.3. Career Technical Education/Carl D. Perkins Advisory Committee

Approved the approve the Career Technical Education/ Carl D. Perkins Advisory Committee as follows: Jennell Acker, CTE Teacher, Chino Hills HS (Hospitality & Tourism); Shelley Adams, Superintendent, Baldy View Regional Occupational Program; Alyssa Berry, CTE Teacher, Don Lugo HS (Agriculture); Yvette Bookout, Computer Operations Support Technician, CVUSD; Michael Collins, CTE Teacher, Ruben S. Ayala HS (Architectural Engineering); Joseph Duarte, District Administration, CVUSD; Scott Eckersall, Engineer, Eckersall LLC (Engineering); Brian Engstrom, CTE Teacher, Don Lugo HS (Engineering); Anthony Indolino, Sr. Light & Sign Mechanic (Energy & Utilities); Magdalena Joya, Parent, Registered Nurse (Health Care); Craig Lindemulder, CTE Teacher, Chino Hills HS (Arts, Media & Entertainment); Francia Padilla, CTE Student, CTSO Officer, Chino HS; Julian Rodriguez, District Administration, CVUSD; Mike Rolland, CTE Teacher, Chino Hills HS (Digital Design); Esibon Syiem, Teacher, Ruben S. Ayala HS;

Kimberly Weber, Career Center Guidance Technician, Chino Hills HS; and Elizabeth Williams, CTE Teacher, Chino HS (Culinary).

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. Resolutions 2019/2020-31 and 2019/2020-32 for Authorization to Utilize Piggyback Contracts

Adopted Resolutions 2019/2020-31 and 2019/2020-32 for authorization to utilize piggyback contracts.

III.D.5. Notice of Completion for CUPCCAA Projects

Approved the Notice of Completion for CUPCCAA Projects.

III.D.6. Bid 19-20-26F, Emergency Preparedness Classroom Supply Kits

Awarded Bid 19-20-26F, Emergency Preparedness Classroom Supply Kits to Prep & Save LLC.

III.D.7. Change Order for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project

Approved the change order for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project.

III.D.8. Change Order for Bid 19-20-18F, Briggs K-8 New Science Building

Approved the Change Order for Bid 19-20-18F, Briggs K-8 New Science Building.

III.D.9. Change Order and Notice of Completion for Bid 18-19-17F, Buena Vista HS Safety and Security

Approved the Change Order and Notice of Completion for Bid 18-19-17F, Buena Vista HS Safety and Security.

III.D.10. Change Order and Notice of Completion for Bid 19-20-06F, Alternative Education Center Playground Equipment Installation

Approved the Change Order and Notice of Completion for Bid 19-20-06F, Alternative Education Center Playground Equipment Installation.

- III.D.11. Notice of Completion for Bid 18-19-12F, Ayala HS Safety and Security**
Approved the Notice of Completion for Bid 18-19-12F, Ayala HS Safety and Security.

III.E. HUMAN RESOURCES

- III.E.1. Certificated/Classified Personnel Items**
Approved/ratified the certificated/classified personnel items.

- III.E.2. Student Teaching Agreement with Western Governors University**
Approved the student teaching agreement with Western Governors University.

IV. INFORMATION

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

- IV.A.1. San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Second Quarterly Report 2019/2020**
Received for information the San Bernardino County Superintendent of School Williams Findings Decile 1-3 School Second Quarterly Report 2019/2020.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Andrew Cruz said when a community pulls together for a cause, the power becomes unlimited; spoke about the coronavirus outbreak; spoke about the state approved textbook he ordered regarding sex education; and said the Chino HS baseball field and Ayala HS gym use concerns should be addressed.

James Na spoke about the concerns raised regarding fair gym use by the Ayala HS color guard at the school; and congratulated the parents who showed up from Butterfield Ranch ES, and said he will be there for them and support the kids.

Irene Hernandez clarified information/notifications going out about the coronavirus; acknowledged receiving emails regarding Ayala HS gym and Chino HS baseball field concerns; and spoke about the concerns expressed regarding Butterfield Ranch ES, and said it has always been about the children in the classroom for her.

Christina Gagnier thanked students who will be participating in the Student Government Day activity for introducing themselves; thanked students who spoke at the podium on various issues; addressed the Chino HS baseball issues; spoke about privacy issues; and said an independent investigation will provide important information to the District so that it can move forward positively.

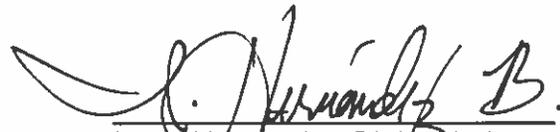
Superintendent Enfield made no comments.

President Schaffer commented on Butterfield Ranch ES concerns; thanked Canyon Hills JHS for their quick response to a medical emergency; congratulated Canyon Hills JHS for being selected as a 2020 School to Watch Campus by the California League of Schools; said the Chino Hills 55 Plus Club dedicated a new military monument, located at the Chino Hills Community Center, honoring current and veteran military service members; attended the Ayala HS VEX robotic tournament and wrestling tournament; attended the District's 2020 ChET day seminar on February 1 presented by District staff; said he sat in as an observer on the Measure G oversight committee meeting and thanked volunteers for their time; said there was nothing to report from Baldy View ROP; said Chino Hills Parks and Recreation elected their chair and vice chair for the year; and said OmniTrans is changing certain routes and encouraged people to visit the website to see how it affects people.

VI. ADJOURNMENT

President Schaffer adjourned the regular meeting of the Board of Education at 7:59 p.m. with a moment of silence for former Adult School student Alex Sayago who passed away at the age of 22.


Joe Schaffer, President


Irene Hernandez-Blair, Clerk