

**CHINO VALLEY UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
February 20, 2020

**MINUTES**

<b>I. OPENING BUSINESS</b>
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**I.A. CALL TO ORDER – 4:40 P.M.**

1. Roll Call

President Schaffer called to order the regular meeting of the Board of Education, Thursday, February 20, 2020, at 4:40 p.m. with Cruz, Gagnier, Hernandez-Blair, and Schaffer present. Mr. Na arrived at 4:55 p.m.

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

Chris Lardieri, Shannon Miki, Sean Snider, Kevin Butscher, Jennifer Ramirez, and Sarah Schweitzer addressed the Board regarding Butterfield Ranch ES teachers.

3. Closed Session

President Schaffer adjourned to closed session at 4:40 p.m. regarding conference with legal counsel anticipated litigation; conference with real property negotiators; a student readmission; student discipline matters; 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-Blair, Na, and Schaffer present. The Board met in closed session from 4:57 p.m. to 5:51 p.m. regarding conference with legal counsel anticipated litigation; conference with real property negotiators; a student readmission; student discipline matters; and public employee discipline/dismissal/release.

Pursuant to Education Code 44929.21, the Board authorized the Superintendent or his designee to issue notices of non-reelection to certificated teachers identified by employee numbers 27444 and 23936 by a unanimous vote of 5-0 with Cruz, Gagnier, Hernandez-Blair, Na, and Schaffer voting yes; and issued notices of non-reelection to certificated teachers identified by employee numbers 26104, 26943, 27013, and 27014 by a vote of 3-2 with Gagnier, Hernandez-Blair, and Schaffer voting yes, and Cruz and Na voting no. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Zoe Adams led the Pledge of Allegiance.

**I.C. STAFF REPORT**

1. LCAP Annual Update: English Learner Progress Indicator

CIIS staff presented the English Learner Progress Indicator report, which included: conditions of learning, engagement, and student outcomes.

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

Audrey Ing reported on the annual Student Government Day activities, Student Advisory Council meeting, and high school activities.

**I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES**

Tom Mackessy, CHAMP President, announced that ACSA Region 12 selected Dr. Kim Cabrera, Don Lugo HS principal, as recipient of the Secondary Principal of the Year award, and Trevor Carengo as recipient of the Elementary Co-administrator of the Year award.

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

Illia Bekalo, Jacob Smith, Mikayla Estrella, Sydney Reyes, Maya Terry, Edward Cocks, Lisa Terry, and Kylie Kramer addressed the Board in support of Ayala HS teacher Mr. Prisk; Amy Desmet, Roy Schafhuizen, Kevin Butsch, and Sean Snider addressed the Board in support of Butterfield Ranch ES teachers; Debi Woolery and Annette Deming addressed the Board regarding the Don Lugo HS journalism program; and Cynthia Moran provided a report to the Board regarding the city of Chino Hills activities.

**I.G. CHANGES AND DELETIONS**

The following change was read into the record: Item III.D.2., Agreements for Contractor/Consultants Services, under approved contracts to be amended, Resolution 2018/2019-28 Savanna School District, amended the new term to read January 17, 2021.

<b>II. ACTION</b>
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**II.A. ADMINISTRATION**

**II.A.1. 2020 California School Boards Association Delegate Assembly Election**  
Moved (Blair) seconded (Gagnier) motion carried (4-0, Cruz was absent during the vote) to vote for Christina Cameron-Otero, Barbara Dew, Barbara Flores, Cindy Gardner, James O'Neill, and Wilson So to the California School Boards Association Delegate Assembly, subregion 16-B. Student representative voted yes.

**II.A.2. 2020 Richard Gird Educational Hall of Fame Inductee**  
Moved (Na) seconded (Blair) carried unanimously (5-0) to approve Michael Finkbiner as the 2020 Richard Gird Educational Hall of Fame employee category recipient. Student representative voted yes.

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

**II.B.1. Approval of the Grant of the Corporation Property from the Chino Unified School District Land Acquisition Corporation and Acceptance of said Real Property Subject to Confirmation of the Release of any and all Encumbrances on the Corporation Property and Delegate Authority to the Superintendent or the Superintendent's Designee to Execute the Public Agency Certificate of Acceptance and to do any and all Things Necessary to Execute and Deliver any and all Documents Which the Superintendent or the Superintendent's Designee, in Consultation with Legal Counsel, May Deem Necessary or Advisable in Order to Consummate the Acceptance of the Corporation Property**

Moved (Blair) seconded (Na) carried unanimously (5-0) to approve the grant of the Corporation Property from the Chino Unified School District Land Acquisition Corporation and acceptance of said real property subject to confirmation of the release of any and all encumbrances on the Corporation Property, and delegate authority to the Superintendent or the Superintendent's designee to execute the Public Agency Certificate of Acceptance and to do any and all things necessary to execute and deliver any and all documents which the Superintendent or the Superintendent's designee, in consultation with legal counsel, may deem necessary or advisable in order to consummate the acceptance of the Corporation Property. Student representative voted yes.

**II.B.2. Delegate Approval to the Superintendent or Designee to Finalize the Terms of the Joint Occupancy Agreement, Ground Lease, and Construction Services Agreement with Xebec Building Company in Response to Request for Proposal 18-19-07, Joint Occupancy**

Greg Stachura, Assistant Superintendent of Facilities, Planning, and Operations, provided an overview. Moved (Gagnier) seconded (Blair) carried unanimously (5-0) to delegate approval to the Superintendent or designee to finalize the terms of the Joint Occupancy Agreement, Ground Lease, and Construction Services Agreement with Xebec Building Company in response to Request for Proposal 18-19-07, Joint Occupancy. Student representative voted yes.

**II.B.3. Resolution 2019/2020-38, Authorizing Public Sale of Property (Galstian Site)**

Moved (Blair) seconded (Gagnier) carried unanimously (5-0) to adopt Resolution 2019/2020-38, Authorizing Public Sale of Property (Galstian Site). Student representative voted yes.

**II.C. HUMAN RESOURCES**

**II.C.1. Resolution 2019/2020-37 Release of Temporary Certificated Employees**

Moved (Blair) seconded (Gagnier) motion carried (3-2, Cruz and Na voted no) to adopt Resolution 2019/2020-37 Release of Temporary Certificated Employees, and authorize the Superintendent or his designee to send Notice of Release to employees affected with an effective date of June 30, 2020. Student representative voted yes.

<b>III. CONSENT</b>
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Christina Gagnier pulled for separate action Item III.D.4. Moved (Blair) seconded (Na) carried unanimously (5-0) to approve the remainder of the consent calendar, as amended.

**III.A. ADMINISTRATION**

**III.A.1. Minutes of the February 6, 2020 Regular Meeting**

Approved the minutes of the February 6, 2020 regular meeting.

**III.A.2. Resolution 2019/2020-39 In Support of 2020 Census**

Adopted Resolution 2019/2020-39 In Support of 2020 Census.

**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 Readmission Case 18/19-18**

Approved admission case 18/19-18.

**III.C.2. Student Expulsion Cases 19/20-29, 19/20-30, 19/20-31, 19/20-32, and 19/20-33**

Approved expulsion cases 19/20-29, 19/20-30, 19/20-31, 19/20-32, and 19/20-33.

**III.C.3. School-Sponsored Trips**

Approved/ratified the following school-sponsored trips: Briggs K-8, Ayala HS, Chino 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 authorized staff to sell/dispose of said property.

**III.D.4. Resolution 2019/2020-36, Authorization to Utilize a Piggyback Contract**

Moved (Blair) seconded (Na) motion carried (4-0, Gagnier recused herself from the vote) to adopt Resolution 2019/2020-36, authorization to utilize a piggyback contract.

**III.D.5. Notice of Completion for CUPCAA Project**

Approved the Notice of Completion for CUPCAA Project.

**III.D.6. Change Orders for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project**

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

- III.D.7. Bid 19-20-24F, Chino HS Reconstruction Phase I—PKG #20 HVAC Rebid**  
Awarded Bid 19-20-24F, Chino HS Reconstruction Phase I—Pkg #20 HVAC Rebid, to West-Tech Mechanical, Inc.

**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.
- III.E.3. Comprehensive School Safety Plan for Each School**  
Approved the Comprehensive School Safety Plan for each school.
- III.E.4. Speech Pathologist Fieldwork Agreement with Baylor University**  
Approved the speech pathologist fieldwork agreement with Baylor University.

**IV. INFORMATION**

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

- IV.A.1. New Course: Engineering Essentials (PLTW)**  
Received for information the new course Engineering Essentials.
- IV.A.2. New Course: Hospitality Senior Project**  
Received for information the new course Hospitality Senior Project.
- IV.A.3. Revision of French 3 Honors Course**  
Received for information the revision of the French 3 Honors course.
- IV.A.4. Revision of Health Course**  
Received for information the revision of the Health course.
- IV.A.5. Revision of Mandarin 3 Honors Course**  
Received for information the revision of the Mandarin 3 Honors course.

**V. COMMUNICATIONS****BOARD MEMBERS AND SUPERINTENDENT**

Andrew Cruz acknowledged advocates of the Don Lugo HS journalism program; and thanked supporters of the Ayala HS drama teacher and program.

James Na acknowledged Don Lugo HS's journalism teacher; acknowledged Ayala HS theater students who attended the meeting in support of Mr. Prisk; asked Superintendent Enfield to show commitment and support for the Ayala HS theater program; spoke about the situation at Butterfield Ranch ES; asked Superintendent Enfield to review the District's policy regarding bullying against students, teachers, staff, and all adults and ensure it is strengthened; spoke about security personnel receiving protective vests; and thanked everyone for coming to the Board meetings to express themselves.

Irene Hernandez-Blair said she heard from a few teachers who expressed concerns regarding Measure G modifications to their classrooms that are not what they had recommended, and asked if there is a mechanism to check that modifications are functional and reflect teacher needs; said the Chino Branch Library is having its grand reopening on February 22; and said the Festival of the Arts is taking place on February 25 and 26 at Magnolia JHS.

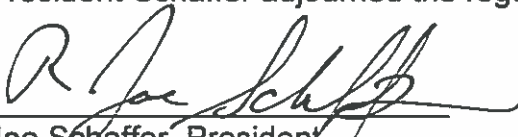
Christina Gagnier acknowledged students, and parents/community for attending the meeting; spoke about the investigation being conducted at Butterfield Ranch ES, the process, timelines, expected lessons learned, and action plan for moving forward.

Superintendent Enfield made no comment.

President Schaffer thanked everyone who attended the meeting; spoke about decision making relative to the Butterfield Ranch ES matter; visited Country Springs ES and Levi Dickey ES campuses; spoke about Student Government Day activities, and thanked city partners and fire district partners for their support and participation; and spoke about the District-wide Science Fair at Woodcrest JHS.

**VI. ADJOURNMENT**

President Schaffer adjourned the regular meeting of the Board of Education at 7:38 p.m.

  
Joe Schaffer, President

  
Irene Hernandez-Blair, Clerk