

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
March 19, 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, March 19, 2020, at 5:00 p.m. with Cruz, Gagnier, Hernandez-Blair, and Schaffer present. Mr. Na arrived at 5:10 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

None.

3. Closed Session

President Schaffer adjourned to closed session at 5:00 p.m. regarding conference with legal counsel anticipated litigation; public employee discipline/dismissal/release; and public employee performance evaluation: Superintendent.

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 5:00 p.m. to 5:52 p.m. regarding conference with legal counsel anticipated litigation; public employee discipline/dismissal/release; and public employee performance evaluation: Superintendent. No action was taken that required public disclosure.

- 2. Pledge of Allegiance
President Schaffer led the Pledge of Allegiance.

I.C STAFF REPORT

- 1. Annual LCAP Update: Goal 1
CIIS staff presented the Local Control and Accountability report on Goal 1.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Audrey Ing was absent.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Danny Hernandez, CSEA President, addressed the Board regarding CVUSD staff dealing with the COVID-19 pandemic.

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

Richard Wales addressed the Board in support of released Butterfield Ranch ES teachers.

I.G. CHANGES AND DELETIONS

The following deletion was read into the record: Item III.B.2., Fundraising Activities, was pulled from the agenda.

II. ACTION

II.A. HUMAN RESOURCES

II.A.1. Resolution 2019/2020-40 Notice of Layoff of Certain Classified Staff Pursuant to Education Code 45117 and 45298

Moved (Gagnier) seconded (Blair) motion carried (3-2, Cruz and Na voted no) to adopt Resolution 2019/2020-40 Notice of Layoff of Certain Classified Staff Pursuant to Education Code 45117 and 45298.

III. CONSENT

Moved (Gagnier) seconded (Na) carried unanimously (5-0) to approve the consent items, as amended.

III.A. ADMINISTRATION

III.A.1. Minutes of the March 5, 2020 Regular Meeting

Approved the minutes of the March 5, 2020 regular meeting.

III.A.2. Resolution 2019/2020-41 Board Compensation for James Na for March 5, 2020 Missed Meeting

Adopted Resolution 2019/2020-41 Board compensation for James Na for March 5, 2020 missed meeting.

III.B. BUSINESS SERVICES

III.B.1. Warrant Register

Approved/ratified the warrant register.

III.B.2. Fundraising Activities

This item was pulled from the agenda.

III.B.3. Donations

Accepted the donations.

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

III.C.1. New Course: CSU Expository Reading and Writing (11th)

Approved the new course CSU Expository Reading and Writing (11th).

III.C.2. Revision of Japanese 3 Honors Course

Approved the revision of the Japanese 3 Honors course.

III.C.3. Revision of Physical Education—Yoga Course

Approved the revision of the Physical Education—Yoga Course.

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. Bid 19-20-27I, Chino Hills HS Auditorium Sound Booth Equipment Digital Conversion

Awarded Bid 19-20-27I, Chino Hills HS Auditorium Sound Booth Equipment Digital Conversation to Ireland Sound Systems, Inc.

III.D.5. CUPCAA Bid 19-20-38I, Cal Aero K-8 Concrete Planter Infill

Awarded CUPCAA 19-20-38I, Cal Aero K-8 Concrete Planter Infill to NextGen Construction, Inc.

III.D.6. Change Order for Bid 19-20-22F, Cortez ES, Rhodes ES, and Don Lugo HS Roofing Project

Approved the Change Order for Bid 19-20-22F, Cortez ES, Rhodes ES, and Don Lugo HS Roofing Project.

III.D.7. Rejection of CUPCAA Bid 19-20-28I, Don Lugo HS Culinary Classroom Hood Replacement and Authorization to Rebid

Rejected the bid received for CUPCAA Bid 19-20-28I, Don Lugo HS Culinary Classroom Hood Replacement and authorized staff to rebid.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

IV. INFORMATION

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

IV.A.1. Revision of Board Policy and Administrative Regulation 5141.6 Students—School Health Services

Received for information the revision of Board Policy and Administrative Regulation 5141.6 Students—School Health Services.

IV.A.2. Instructional Materials Adoption—Preschool/Transitional Kindergarten

Received for information the adoption of the Preschool/Transitional Kindergarten instructional materials as follows: Houghton Mifflin Harcourt. *Big Day Pre K Curriculum*. TK. 2015. Replaces: McGraw Hill. *Little Treasures* (All Day National Kit, Read Aloud Big Books, Trade Books, plus additional components) 2012.

IV.B. FACILITIES, PLANNING, AND OPERATIONS

IV.B.1. Cash Management Program

Received for information the report on the cash management program.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

None.

VI. ADJOURNMENT

President Schaffer adjourned the regular meeting of the Board of Education at 6:13 p.m.



Joe Schaffer, President



Irene Hernandez-Blair, Clerk