

**CHINO VALLEY UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
April 16, 2020

**MINUTES**

<b>I. OPENING BUSINESS</b>
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**I.A. CALL TO ORDER – 6:00 P.M.**

1. Roll Call

President Schaffer called to order the regular meeting of the Board of Education, Thursday, April 16, 2020, at 6:00 p.m. with Cruz, Gagnier, Hernandez-Blair, Na, and Schaffer present.

Administrative Personnel

Norm Enfield, Ed.D., Superintendent (present in the Board room)  
Sandra H. Chen, Associate Superintendent, Business Services (virtual)  
Grace Park, Ed.D., Associate Superintendent, CIIS (virtual)  
Lea Fellows, Assistant Superintendent, CIIS (virtual)  
Richard Rideout, Assistant Superintendent, Human Resources (virtual)  
Gregory J. Stachura, Assistant Supt., Facilities, Planning, & Operations (virtual)

2. Pledge of Allegiance

President Schaffer led the Pledge of Allegiance.

**I.B. STAFF REPORT**

1. Annual LCAP Update: Goal 2

Lea Fellows, Assistant Superintendent, CIIS, provided the LCAP update on Goal 2.

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

Absent due to the coronavirus social distancing protocol.

**I.D. COMMENTS FROM EMPLOYEE REPRESENTATIVES**

Absent due to the coronavirus social distancing protocol.

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

The following individuals' email comments read into the record: Sara Maragni, Randene Reyes, Lela Bernal, Tami Bishop, Sam A, Cami Howard, and Sue DeRosier addressed the Board regarding graduation ceremony options.

**I.F. CHANGES AND DELETIONS**

None.

<b>II. ACTION</b>
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**II.A. HUMAN RESOURCES**

**II.A.1. Resolution 2019/2020-46 Day of the Teacher/Día del Maestro**

Moved (Gagnier) seconded (Na) carried unanimously by a roll call vote (5-0) to adopt Resolution 2019/2020-46 Day of the Teacher/Día del Maestro.

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

**II.B.1. Resolution 2019/2020-44 Certifying No Satisfactory Alternative Facilities Available for Community Day School, Approving Colocation of Community Day School With Other Educational Programs Operating at the Alternative Education Center School Site**

Moved (Gagnier) seconded (Blair) carried unanimously by a roll call vote (5-0) to adopt Resolution 2019/2020-44 certifying that satisfactory alternative facilities are not available for a community day school and approving the colocation of the community day school CVLA with other educational programs operating at the AEC school site, including the District's AEC, SASCA-CV, and Spectrum, and approved submission of a Board resolution to the State Board of Education as evidence that this Board satisfied the condition for approval.

<b>III. CONSENT</b>
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Christina Gagnier pulled for separate action item III.B.4. Moved (Blair) seconded (Cruz) carried unanimously by a roll call vote (5-0) to approve the remainder of the consent items.

**III.A. ADMINISTRATION**

**III.A.1. Minutes of the March 12, 2020 Emergency Meeting and March 19, 2020 Regular Meeting**

Approved the minutes of the March 12, 2020 emergency meeting and March 19, 2020 regular meeting.

**III.B. BUSINESS SERVICES**

**III.B.1. Warrant Register**

Approved/ratified the warrant register.

**III.B.2. Donations**

Accepted the donations.

**III.B.3. Legal Services**

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

**III.B.4. Increase in School Meal Prices**

Tony Flores addressed the Board on this item. Moved (Blair) seconded (Gagnier) to discuss the item; moved (Na) seconded (Cruz) motion failed by roll call vote (2-3, with Cruz and Na voting yes and Gagnier, Blair, and Schaffer voting no) to freeze meal prices for the following year and reconsider 2022; moved (Gagnier) to table the item/discussion until August; there was no second and the motion failed; and motion failed (2-3) on the original motion (Blair moving and Gagnier seconding) to approve the increase in school meal prices by a roll call vote with Blair and Schaffer voting yes, and Cruz, Gagnier, and Na voting no.

**III.B.5. Resolution 2019/2020-45 Temporary Borrowing Between Funds of the School District**

Adopted Resolution 2019/2020-45 Temporary Borrowing Between Funds of the School District.

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

**III.C.1. Instructional Materials Adoption—Preschool/Transitional Kindergarten**

Adopted the Preschool/Transitional Kindergarten instructional material 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.

**III.C.2. Revision of Board Policy 5141.6 Students – School Health Services**

Approved the revision of Board Policy 5141.6 Students—School Health Services.

**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 2019/2020-43, Authorization to Utilize a Piggyback Contract**

Adopted Resolution 2019/2020-43, authorization to utilize a piggyback contract.

**III.D.5. Bid 19-20-29F, Ayala HS Alterations Phase 2, Classroom Buildings B, F, and H**

Awarded Bid 19-20-29F, Ayala HS Alterations Phase 2, Classroom Buildings B, F, and H to Integrated Demolition and Remediation; Spec Construction Co., Inc.; Abdellatif Enterprises, Inc.; Caston Inc.; San Marion Roof Co, Inc.; PGC Construction Inc.; Floored Tile and Stone; CG Acoustics Inc.; Cramer Painting, Inc.; AJ Fistes; K & Z Cabinet Co., Inc.; Continental Flooring, Inc.; JG Tate Fire Protection Systems, Inc.; Vernes Plumbing Inc.; Franklin Mechanical Systems, Inc.; and RDM Electric.

**III.D.6. Bid 19-20-36F, District Bus Yard, Litel ES, and Oak Ridge ES—Asphalt Replacement**

Awarded Bid 19-20-36F, District Bus Yard, Litel ES, and Oak Ridge ES—Asphalt Replacement, to Premier Paving, Inc.

**III.D.7. Bid 19-20-41F, Country Springs ES, Litel ES, Marshall ES, Oak Ridge ES, Walnut ES, and Adult Education Center—HVAC Replacement**

Awarded Bid 19-20-41F, Country Springs ES, Litel ES, Marshall ES, Oak Ridge ES, Walnut ES, and Adult Education Center—HVAC Replacement, as follows: Country Springs ES, Oak Ridge ES, and Walnut ES to Scorpio Enterprises dba AirMasters Air Conditioning; Litel ES to FM Thomas Air Conditioning; and Marshall ES and Adult Education Center to Pacific West Air Conditioning.

**III.D.8. Bid 19-20-43F, Townsend JHS Slope—Aged Tree and Brush Removal**

Awarded Bid 19-20-43F, Townsend JHS Slope—Aged Tree and Brush Removal to M & E Lawn Care.

**III.D.9. Change Order for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 05-01)**

Approved the Change Order for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 05-01).

**III.D.10. Change Order for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 11-01)**

Approved the Change Order for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 11-01).

**III.D.11. Change Order for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 22-01)**

Approved the Change Order for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 22-01).

**III.D.12. Change Order and Notice of Completion for CUPCCAA Bid 18-19-35I, Oak Ridge ES Playground Equipment Installation**

Approved the Change Order and Notice of Completion for CUPCCAA Bid 18-19-35I, Oak Ridge ES Playground Equipment Installation.

**III.E. HUMAN RESOURCES**

**III.E.1. Certificated/Classified Personnel Items**

Approved/ratified the certificated/classified personnel items.

**III.E.2. Rejection of Claim**

Rejected the claim and referred it to the District's insurance adjuster.

<b>IV. INFORMATION</b>
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**IV.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**

**IV.A.1. New Course: Physics in the Universe**

Received for information the new course Physics in the Universe.

**IV.A.2. Revision of Integrated Mathematics 3 Honors Course**

Received for information the revision of Integrated Mathematics 3 Honors course.

**IV.A.3. Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for January Through March 2020**

Received for information the Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for January through March 2020.

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

**IV.B.1. Results of the General Obligation Bond Sale**

Received for information the results of the general obligation bond sale.

**IV.B.2. New Board Policy 3471 Business and Noninstructional Operations—Parcel Taxes**

Received for information new Board Policy 3471 Business and Noninstructional Operations—Parcel Taxes.

**V. COMMUNICATIONS**


**BOARD MEMBERS AND SUPERINTENDENT**

Andrew Cruz said he supports a parent committee for 2019/2020 senior graduation planning; acknowledged Ramona JHS security staff for helping a former student in need; and acknowledged the work of Nutrition Services staff who are providing lunch for the community.

Superintendent Enfield, President Schaffer, Mrs. Gagnier, Mrs. Blair, and Mr. Na made no comments.

**VI. ADJOURNMENT**

President Schaffer adjourned the regular meeting of the Board of Education at 6:37 p.m.

  
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Joe Schaffer, President

  
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Irene Hernandez-Blair, Clerk