

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
May 21, 2020

MINUTES

I. OPENING BUSINESS

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, May 21, 2020, at 4:40 p.m. with Gagnier, Hernandez-Blair, Na, and Schaffer present via Zoom. Mr. Cruz joined closed session at 4:47 p.m. Closed session was not recorded.

Administrative Personnel

Norm Enfield, Ed.D., Superintendent (virtual)

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. Public Comment on Closed Session Items

The following email comments were read into the record: Kevin Butscher, Mary Butscher, Richard Wales, and Faye Zhou addressed the Board regarding public employee/discipline/dismissal release.

3. Closed Session

President Schaffer adjourned to closed session at 4:47 p.m. regarding public employee discipline/dismissal/release; public employee appointment: elementary principals and junior high school principal; 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 via Zoom at 6:00 p.m. with Cruz, Gagnier, Hernandez-Blair, Na, and Schaffer present. The Board met in closed session from 4:47 p.m. to

5:44 p.m. regarding public employee discipline/dismissal/release; public employee appointment: elementary principals and junior high school principal; and public employee performance evaluation: superintendent. The Board appointed Denise Sunderland as principal of Cal Aero K-8 effective July 1, 2020; appointed Laurie Warner as principal of Butterfield Ranch ES effective July 1, 2020; and appointed Corinna Hathuc as principal of Country Springs ES effective July 1, 2020, by a unanimous vote of 5-0 with Blair, Cruz, Gagnier, Na, and Schaffer voting yes. Additionally, the Board voted to accept the Resignation Agreement and General Release between the District and certificated employee 872 pursuant to the terms of the agreement and certificated employee 872 will resign effective June 30, 2020. Superintendent Enfield left the closed session meeting at 4:47 p.m. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Christina Gagnier led the Pledge of Allegiance.

I.C. PRESENTATIONS

1. Julie Gobin Memorial Hit the Greens for Scholarships Check

Tim Adams, School Portraits by Adams Photography, presented a \$33,372.60 check to the Board for senior scholarships.

3. Military Salute

Students who enlisted in the military were recognized via a PowerPoint presentation.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Audry Ing was absent due to COVID-19 social distancing protocols.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Danny Hernandez, CSEA President, said CSEA is postponing its *Unsung Heroes* recognition; spoke about CSEA Classified Appreciation Week, and thanked Dr. Enfield for sending out a recognition to staff; recognized District staff for the work they do; and wished Tom Mackessy a happy retirement.

Tom Mackessy, A.C.T. President, spoke about teachers working above and beyond during the current situation; acknowledged Classified Appreciation Week; acknowledged administrators; and recognized students for making sure they keep up with learning.

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

The following email comments were read into the record: Kevin Butscher addressed the Board regarding released teachers from Butterfield Ranch ES; and Kirk Salmon; Natalie Nielsen; Amy Zoque; Malia Kesler; Candice Palmer; Shannon Hoover; and Rebeca Garcia addressed the Board regarding CDC guidelines regarding COVID-19.

I.G. CHANGES AND DELETIONS

The following changes/deletions were read into the record: Item III.E.1., Certificated/Classified Personnel Items, under Classified Personnel, Appointment, Summer Feeding Program, deleted the names Jennifer Ramirez, Cynthia Sunagawa, Stella Chan, and Esmeralda Ross.

II. ACTION

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

II.A.1. 2020/2021 Student Member on the Board of Education

Moved (Na) seconded (Blair) carried unanimously (5-0) by roll call vote with Cruz, Gagnier, Hernandez, Na, and Schaffer voting yes to approve Justin Rendon from Don Lugo HS as the 2020/2021 Student Member on the Board of Education and administer the oath of office at a later date to be determined.

II.B. FACILITIES, PLANNING, AND OPERATIONS

II.B.1. Final Facilities Memorandum of Understanding Between the Chino Valley Unified School District and Allegiance STEAM—Thrive Charter School

Moved (Gagnier) seconded (Na) motion carried (4-1, Blair voted no) by roll call vote with Blair voting no, and Cruz, Gagnier, Na, and Schaffer voting yes to approve the Final Facilities Memorandum of Understanding between the Chino Valley Unified School District and Allegiance STEAM Academy—Thrive charter school.

III. CONSENT

Christina Gagnier pulled for separate action Item III.D.2., and III.D.5. Moved (Gagnier) seconded (Na) carried unanimously (5-0) by roll call vote with Cruz, Gagnier, Hernandez, Na, and Schaffer voting yes to approve the consent items, as amended.

III.A. ADMINISTRATION

III.A.1. Minutes of the May 7, 2020 Regular Meeting

Approved the minutes of the May 7, 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. 2020/2021 Applications to Operate Fundraising Activities and Other Activities for the Benefit of Students

Approved/ratified the 2020/2021 applications to operate fundraising activities and other activities for the benefit of students.

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. Designation of California Interscholastic Federation Representatives to League for 2020/2021

Approved the Designation of California Interscholastic Federation Representatives to League for 2020/2021.

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

Moved (Na) seconded (Blair) Motion carried (4-0, Gagnier recused herself) by roll call vote with Cruz, Hernandez, Na, and Schaffer voting yes to approve/ratify 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 2019/2020-49, Authorization to Utilize a Piggyback Contract

Adopted Resolution 2019/2020-49, authorization to utilize a piggyback contract.

- III.D.5. Resolution 2019/2020-50, Authorizing the Purchase of Computer Equipment and Related Services and Approval of Dell Financial Services Lease Purchase Agreement No. 597571-63667 as Amended by Amendment No. 1 and Associated Lease Schedule**
Moved (Na) seconded (Blair) Motion carried (4-0, Gagnier recused herself) by roll call vote with Cruz, Hernandez, Na, and Schaffer voting yes to adopt Resolution 2019/2020-50, authorizing the purchase of computer equipment and related services and approval of Dell Financial Services Lease Purchase Agreement No. 597571-63667 as amended by Amendment No. 1 and associated lease schedule.
- III.D.6. Lease Agreement Between Chino Valley Unified School District and Spectrum Center, Inc. for the Use of Real Property for the 2020/2021 School Year**
Approved the license agreement between Chino Valley Unified School District and Spectrum Center, Inc. for the use of real property for the 2020/2021 school year.
- III.D.7. Notice of Completion for CUPCCAA Projects**
Approved the Notice of Completion for CUPCCAA Projects.
- III.D.8. Change Order for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 02-01)**
Approved the Change Order for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 02-01).
- III.D.9. Change Order for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 03-01)**
Approved the Change Order for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 03-01).
- III.D.10. 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.11. Change Order for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 06-02)**
Approved the Change Order for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 06-02).
- III.D.12. Change Order for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 07-01)**
Approved the Change Order for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 07-01).

- III.D.13. Change Order for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 09-01)**
Approved the Change Order for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 09-01).
- III.D.14. Change Order for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 09-02)**
Approved the Change Order for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 09-02).
- III.D.15. Change Order for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 09-03)**
Approved the Change Order for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 09-03).
- III.D.16. 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.17. Change Order for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 23-01)**
Approved the Change Order for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 23-01).
- III.D.18. Change Order for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 32-01)**
Approved the Change Order for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 32-01).
- III.D.19. Change Order for Bid 19-20-01F, Country Springs ES and Rolling Ridge ES Alteration Project (BP 22-01)**
Approved the Change Order for Bid 19-20-01F, Country Springs ES and Rolling Ridge ES Alteration Project (BP 22-01).
- III.D.20. Change Order and Notice of Completion for CUPCCAA Bid 18-19-34I, Litel ES Playground Equipment Installation**
Approved the Change Order and Notice of Completion for CUPCCAA Bid 18-19-34I, Litel ES Playground Equipment Installation.
- III.D.21. Bid 19-20-37F, Safety and Security (Group 3)—Borba ES, Chaparral ES, Cortez ES, Dickey ES, Liberty ES, Briggs K-8, and Cal Aero K-8**
Awarded Bid 19-20-37F, Safety and Security (Group 3) – Borba ES, Chaparral ES, Cortez ES, Dickey ES, Liberty ES, Briggs K-8, and Cal Aero K-8 to Champion Electric.

- III.D.22. Bid 19-20-44F, Chino Valley Adult School New Parking Lot**
Awarded Bid 19-20-44F, Chino Valley Adult School New Parking Lot to Premier Paving.
- III.D.23. Rejection of Bid 19-20-47F, Country Springs ES, Litel ES, and Oak Ridge ES Portable Classroom Refresh and Authorization to Re-Bid**
Rejected the bids received for Bid 19-20-47F, Country Springs ES, Litel ES, and Oak Ridge ES Portable Classroom Refresh and authorized staff to re-bid the project.
- III.D.24. Subcontractor Substitution for Bid 19-20-42F, Magnolia JHS and Ramona JHS Kitchen Remodels**
Approved the Subcontractor Substitution for Bid 19-20-42F, Magnolia JHS and Ramona JHS Kitchen Remodels.
- III.D.25. Ratification of Joint Occupancy Agreement, Ground Lease and Construction Services Agreement with Yorba XC, LLC and Xebec Building Company, Inc.**
Ratified the Joint Occupancy Agreement, Ground Lease and Construction Services Agreement with Yorba XC, LLC and Xebec Building Company, Inc.

III.E. HUMAN RESOURCES

- III.E.1. Certificated/Classified Personnel Items**
Approved/ratified the certificated/classified personnel items, as amended.
- III.E.2. Rejection of Claims**
The following email comments were read into the record: Ron and Myrna Martin; Arthur and Tammie Famble; and Heather Zuhlke addressed the Board on this item. The Board rejected the claims and referred them to the District's insurance adjuster.

<p>IV. COMMUNICATIONS</p>

BOARD MEMBERS AND SUPERINTENDENT

Andrew Cruz spoke about CDC guidelines for COVID-19, keeping schools closed, seasonal influenza, and expressed his opinion regarding at risk populations and reopening schools; and read a parent statement regarding eliminating intervention services.

James Na spoke about a Chino Hills HS teacher who is dealing with health issues and the outpouring of compassion and support the teacher has received from students; spoke about an email he received regarding a video entitled "American Experience - Influenza

1918” and suggested everyone watch the clip; thanked Tom Mackessy for his service; asked Dr. Enfield to look into the concerns expressed by Ayala HS BAC boosters; and said there needs to be clarity about Butterfield Ranch ES teachers who were released.

Irene Hernandez-Blair explained that she was clear on what Dr. Enfield explained to the Board in closed session; spoke about the end of the school year and thanked staff throughout the District for their services; acknowledged Superintendent Enfield for stepping up like no other could have done under the circumstances; said every employee has been resilient; congratulated the 2020 graduating class; and extended Memorial Day weekend wishes.

Christina Gagnier recognized the graduating class of 2020 and all who are promoting; recognized students who were finalist in the Chino Valley Chamber of Commerce *Pitch* competition for entrepreneurs; spoke about the use of social media as a means to communicate; said the CDC reopening guidelines are not the same as mandates; spoke about misinformation related to the reopening of schools; and asked Superintendent Enfield to consult legal counsel regarding the Brown Act to ensure we are in compliance.

Superintendent Enfield congratulated the class of 2020; recognized classified unit members during Classified Employee Week; announced a Board budget study session to detail proposed budget cuts for the District scheduled for June 2 at 4:30 p.m.; and announced a second study session scheduled for June 16 at 4:30 p.m. regarding reopening schools.

President Schaffer acknowledged District staff for rising to the challenges brought about by the COVID-19 pandemic; extended best wishes to the young men and women who have enlisted in the United States military; acknowledged CSEA during Classified Appreciation Week; spoke about the Chino Valley Chamber of Commerce coordinating the *Pitch* event for students; spoke about the upcoming study session regarding the reopening of schools; and said that it is irresponsible for anyone on the Board to say that there is no risk to students returning to school, and asked that words be chosen wisely when we are communicating this kind of information to the public.

V. ADJOURNMENT

President Schaffer adjourned the regular meeting of the Board of Education at 7:06 p.m.



Joe Schaffer, President



Irene Hernandez-Blair, Clerk