

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
June 4, 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, June 4, 2020, at 4:42 p.m. with Cruz, Gagnier, Hernandez-Blair, Na, and Schaffer present via Zoom. 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

None.

3. Closed Session

President Schaffer adjourned to closed session at 4:45 p.m. regarding conference with labor negotiators, A.C.T. and CSEA; public employee discipline/dismissal/release; public employee appointment: coordinator, child welfare and attendance, elementary principal, and junior high school assistant 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 4:45 p.m. to 5:35 p.m. regarding conference with labor negotiators, A.C.T. and CSEA;

public employee discipline/dismissal/release; public employee appointment: coordinator, child welfare and attendance, elementary principal, and junior high school assistant principal; and public employee performance evaluation: superintendent. The Board took the following unanimous action by a roll call vote of 5-0 with Cruz, Gagnier, Hernandez-Blair, Na, and Schaffer voting yes: appointed Adrienne Chase as Principal of Glenmeade ES effective July 1, 2020; appointed Alpercy Bennett as Coordinator, Child Welfare and Attendance, effective July 1, 2020; and David Ries as Assistant Principal of Cal Aero K-8 effective July 1, 2020. No further action was taken that required public disclosure.

2. Pledge of Allegiance

James Na led the Pledge of Allegiance.

I.C. COMMENTS FROM STUDENT REPRESENTATIVE

Absent.

I.D. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Brenda Walker, A.C.T. President, thanked the District and Sandra Chen for the comprehensive budget study session and ongoing efforts to be fiscally responsible; spoke about possible state changes to the budget; said A.C.T. is continually optimistic; and looks forward to discussion and collaboration.

Danny Hernandez, CSEA President, spoke about the comprehensive budget study session and hopes there is some federal and state relief; wishes to work collaboratively with the District to phase in staff; and said measures should be in place to ensure safety.

Tom Mackessy, CHAMP President, acknowledged staff on the budget presentation; and spoke about closing out schools for the year, and said everyone did a great job during the closure.

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

The following email comments were read into the record: Inmi Chao commented on the reopening of school guidelines; Alexis Celis, Irene Kimi, Portia Hildebrand, Laila Munir, Hana Kiros, Tracy Njuguna, Jasmin Gonzalez, Marion Henderson, Lorraine Anderson, Erica Collins, Soraya Corydon, Alyssa Guevara, and Selina Deng expressed concerns regarding Superintendent Enfield.

The following names and topics were read into the record: Loren Sullivan, Kyleigh Daye, Nadia Ali, Riya Mehta, Emily Darrington, Frank Liu, Jacob Cordero, Nina Manayon, Vanessa Wu, Aryana Patel, Phynex Perry,

Marlee Munoz, Claudia Pastora, Mark and Rhonda Guevara, Jirhe Guemez, Kaylah Porraz, and Valentina Castro on the subject of Superintendent Enfield; Elaine Noh commented on intervention teachers; Judith Hernandez on elementary intervention teachers; Gabriella Torres commented on the Ayala HS freshman class; Kristie Sepulveda-Burchit commented on the reopening schools; Richard and Lisa Wales commented on the budget public hearing, and the June 16 study session; and Kelly Southard commented on LCAP data and intervention programs.

I.F. CHANGES AND DELETIONS

None.

II. ACTION

II.A. BUSINESS SERVICES**II.A.1. Public Hearing Regarding the 2020/2021 Budget**

President Schaffer opened the public hearing regarding the 2020/2021 Budget at 6:43 p.m. There were no speakers and President Schaffer closed the public hearing at 6:43 p.m.

III. CONSENT

Christina Gagnier pulled for separate action items III.D.4. and III.D.5. Moved (Na) seconded (Gagnier) carried unanimously 5-0, by a roll call vote with Cruz, Gagnier, Hernandez-Blair, Na, and Schaffer voting yes, to approve the remainder of the consent items.

III.A. ADMINISTRATION**III.A.1. Minutes of the May 21, 2020 Regular Meeting**

Approved the minutes of the May 21, 2020 regular meeting.

III.A.2. 2020 Senior Scholarship Recipients

Approved the 2020 senior scholarship recipients.

III.B. BUSINESS SERVICES**III.B.1. Warrant Register**

Approved/ratified the warrant register.

III.B.2. 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.3. Fundraising Activities

Approved/ratified the fundraising activities.

III.B.4. Donations

Accepted the donations.

III.B.5. Legal Services

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

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

III.C.1. Resolution 2019/2020-59 to Maintain 175 Days of Instruction for Schools on a Multitrack Year-Round Schedule

Adopted Resolution 2019/2020-59 to Maintain 175 Days of Instruction for Schools on a Multitrack Year-Round Schedule.

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 2019/2020-51, 2019/2020-52, 2019/2020-53, 2019/2020-54, 2019/2020-55, 2019/2020-56, 2019/2020-57, and 2019/2020-58 for Authorization to Utilize Piggyback Contracts

Moved (Na) seconded (Cruz) motion carried by a roll call vote of 4-0 (Gagnier recused herself) with Cruz, Hernandez-Blair, Na, and Schaffer voting yes, to adopt Resolutions 2019/2020-51, 2019/2020-52, 2019/2020-53, 2019/2020-54, 2019/2020-55, 2019/2020-56, 2019/2020-57, and 2019/2020-58 for Authorization to Utilize Piggyback Contracts.

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

Moved (Na) seconded (Blair) motion carried by a roll call vote of 4-0 (Gagnier recused herself) with Cruz, Hernandez-Blair, Na, and Schaffer voting yes, to approve the Notice of Completion for CUPCCAA Projects.

III.D.6. Notice of Completion for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 02-01)

Approved the Notice of Completion for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 02-01).

III.D.7. Notice of Completion for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 03-01)

Approved the Notice of Completion for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 03-01).

III.D.8. Notice of Completion for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 05-01)

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

III.D.9. Notice of Completion for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 06-02)

Approved the Notice of Completion for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 06-02).

III.D.10. Notice of Completion for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 07-01)

Approved the Notice of Completion for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 07-01).

III.D.11. Notice of Completion for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 09-01)

Approved the Notice of Completion for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 09-01).

III.D.12. Notice of Completion for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 09-02)

Approved the Notice of Completion for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 09-02).

III.D.13. Notice of Completion for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 09-03)

Approved the Notice of Completion for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 09-03).

III.D.14. Notice of Completion for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 11-01)

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

III.D.15. Notice of Completion for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 22-01)

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

III.D.16. Notice of Completion for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 23-01)

Approved the Notice of Completion for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 23-01).

III.D.17. Notice of Completion for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 32-01)

Approved the Notice of Completion for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 32-01).

III.D.18. Notice of Completion for Bid 19-20-22F, Cortez ES, Rhodes ES, and Don Lugo HS Roofing Project

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

III.D.19. Change Order and Notice of Completion for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 09-05)

Approved the Change Order and Notice of Completion for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 09-05).

III.D.20. Request for Proposal No. 19-20-40, Nutrition Services—Dairy

Awarded RFP 19-20-40, Nutrition Services—Dairy to Clearbrook Farms.

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.

IV. INFORMATION

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

IV.A.1. COVID-19 Operations Written Report

Received for information the COVID-19 Operations Written Report.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Andrew Cruz made no comments.

James Na spoke about the number of public comments that had the same wording, and said he would like to see if other subject matter comments could be heard; said his heart is broken from what he heard, and that he is listening to what is being said; spoke about repentance; said education starts at home; spoke about John Wayne, Ronald Reagan, and Martin Luther King, Jr., standing for moral values; said we need to help students have brighter lives/futures; spoke about standing up for unborn babies; thanked everyone for their letters; and encouraged students to reach out to Superintendent Enfield.

President Schaffer reminded the Board to keep comments germane to public education and within the subject matter jurisdiction of the Board.

Irene Hernandez-Blair said she agrees with the reminder given by President Schaffer; spoke about the email comments the Board received, and said that she has asked for specific instances of alleged wrongdoing/failures; clarified that the Board does not have authority to recall any Board member, and that the San Bernardino County Elections website has information regarding the process; clarified that the reference to 2015 indicates that the concerns are associated with individuals prior to Superintendent Enfield being in his position, and that he cannot be recalled because he is appointed by the Board of Education; reiterated that she wants to hear about specific examples of any concerns; said that if her personal situation was handled under Superintendent Enfield, things would not have been ignored; and agreed with Mr. Na that there needs to be repentance because the prior Board majority failed students in 2018 when it came to sexual harassment.

Christina Gagnier spoke about how the public is being allowed to interact with the Board; spoke about the process followed for comments read into the record; said she takes exception to the term "redundant words" referenced by Mr. Na with regard to the email comments received concerning Superintendent Enfield; said that everyone has a right to

come to the Board and communicate; said she would like to explore and find a better interactive way if meetings are continuing in virtual sessions; thanked students for addressing their concerns; spoke about the importance of addressing the issues raised; and asked what is the District doing to include the community beyond the next Board study session concerning the transition/reopening of schools in light of COVID-19.

Superintendent Enfield explained that the upcoming study session will be the same as the last study session – a meeting for the Board; and a communication will be sent out to all District parents followed with a couple of community surveys related to the reopening of schools.

President Schaffer thanked students for reaching out to the Board; said he agrees with Mrs. Hernandez-Blair and the need to give specific instances when making allegations; said some issues are law enforcement issues, some are confidentiality matters, and other factors could be in place; said he knows Dr. Enfield is not the person portrayed in the letters, and encouraged people to reach out to him and allow him to respond; said the Board is trying to adhere to Board Policy regarding public comment limits, and gave a reminder that any Board member has a right to ask for consensus to extend the public comment limits; and said he has no committee reports.

VI. ADJOURNMENT

President Schaffer adjourned the regular meeting of the Board of Education at 7:09 p.m.



Joe Schaffer, President



Irene Hernandez-Blair, Clerk