

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
June 18, 2020

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:50 P.M.

1. Roll Call

President Schaffer called to order the regular meeting of the Board of Education, Thursday, June 18, 2020, at 4:50 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 4:50 p.m. regarding conference with labor negotiators, A.C.T. and CSEA; public employee discipline/dismissal/release; public employee appointment: Director, Transportation; and high school assistant principals.

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 4:51 p.m. to 5:55 p.m. regarding conference with labor negotiators, A.C.T. and CSEA; public employee discipline/dismissal/release; public employee appointment: Director, Transportation; and high school assistant principals.

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 Vance Stearns as Director, Transportation, effective July 1, 2020; Michelle Chiotti as assistant principal of Chino Hills HS effective July 1, 2020; and Joseph Gonzalez as assistant principal of Don Lugo HS effective July 1, 2020. No further action was taken that required public disclosure.

2. Pledge of Allegiance

President Joe Schaffer led the Pledge of Allegiance.

I.C. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Danny Hernandez, CSEA President, spoke about a letter that was sent to the Board regarding the reopening of schools.

Tom Mackessy, CHAMP President, announced CHAMP scholarship recipients; and spoke about this being his last Board meeting as CHAMP president and said Barbara Bearden would be the next president.

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

Email comments related to items not on the agenda were read into the record from the following individuals: Jessica Maya, Vincent Coletta, and Silvia Lagunas commented on reopening of schools options and concerns; Shelly Burnett and Sherry Mueller commented on facility use for the Chino Hills Aquatics swim team; and Hieu Do commented on racism.

I.E. CHANGES AND DELETIONS

The following changes/deletions were read into the record: Item II.C.2, on pages 54 and 67 of the item, corrected Dr. Norm Enfield's title to read Secretary, Board of Education; and Item III.D.7., Bid 19-20-32F, Chino HS Reconstruction Phase II, deleted bid #19, Fischer Inc.

II. ACTION

II.A. ADMINISTRATION

II.A.1. Resolution 2019/2020-61 Order of Election and Specifications of the Election Order in the Chino Valley Unified School District of San Bernardino County, California, Resolution Ordering School District Election for Governing Board Members Whose Terms Expire December 11, 2020

Moved (Blair) seconded (Na) carried unanimously 5-0, by a roll call vote with Cruz, Gagnier, Hernandez-Blair, Na, and Schaffer voting yes to adopt Resolution 2019/2020-61 Order of Election and Specifications of the Election Order in the Chino Valley Unified School District of San Bernardino County, California, Resolution Ordering School District Election for Governing Board Members Whose Terms Expire December 11, 2020.

II.B. BUSINESS SERVICES

II.B.1. Adoption of the 2020/2021 Budget

Moved (Na) seconded (Gagnier) carried unanimously 5-0, by a roll call vote with Cruz, Gagnier, Hernandez-Blair, Na, and Schaffer voting yes to adopt the 2020/2021 budget for all funds and authorize the Superintendent or designee to sign the 2020/2021 District Certification of Budget Adoption.

II.C. FACILITIES, PLANNING, AND OPERATIONS

II.C.1. Public Hearing on the Change (Increase) of Statutory Developer Fees (Level 1) and Adoption of Resolution 2019/2020-60 Approving a Change in Statutory School Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code 17620 and Government Code 65995BU

President Schaffer opened the public hearing regarding the change of statutory developer fees (Level 1) on residential and commercial/industrial development at 6:21 p.m. There were no speakers and President Schaffer closed the public hearing at 6:21 p.m. Moved (Blair) seconded (Gagnier) carried unanimously 5-0, by a roll call vote with Cruz, Gagnier, Hernandez-Blair, Na, and Schaffer voting yes to adopt Resolution 2019/2020-60 Approving a Change in Statutory School Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code 17620 and Government Code 65995.

II.C.2. Final Facilities Memorandum of Understanding Between Chino Valley Unified School District and Sycamore Academy of Science and Cultural Arts-Chino Valley Charter School; Shared Use Agreement Chino Valley Unified School District and Sycamore Academy of Science and Cultural Arts-Chino Valley Charter School

Moved (Schaffer) seconded (Na) motion carried 4-1, by a roll call vote with Cruz, Gagnier, Na, and Schaffer voting yes, and Hernandez-Blair voting no to approve the Final Facilities Memorandum of Understanding Between Chino Valley Unified School District and Sycamore Academy of Science and Cultural Arts-Chino Valley charter school; Shared Use Agreement Chino Valley Unified School District and Sycamore Academy of Science and Cultural Arts-Chino Valley charter school, as amended.

II.D. HUMAN RESOURCES

II.D.1. Addendum to the Employment Contract for the Superintendent of the Chino Valley Unified School District

Email comments related to this item were read into the record from the following individuals: Faye Zhou, CV Parents, CV Advocation, Families United, and Chino Valley Parents expressed concerns regarding Superintendent Enfield. Moved (Blair) seconded (Schaffer) carried unanimously 5-0, by a roll call vote with Cruz, Gagnier, Hernandez-Blair, Na, and Schaffer voting yes to approve the addendum to the employment contract for the Superintendent of the Chino Valley Unified School District.

III. CONSENT

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

III.A. ADMINISTRATION

III.A.1. Minutes of the June 2, 2020 Special Meeting, and June 4, 2020 Regular Meeting

Approved the minutes of the June 2, 2020 special meeting, and June 4, 2020 regular meeting.

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. Resolution 2019/2020-62 Use of 2020/2021 Education Protection Account Funds

Adopted Resolution 2019/2020-62 Use of 2020/2021 Education Protection Accounts Funds.

III.B.6. Resolution 2019/2020-63 Transfers of Appropriations for 2020/2021

Adopted Resolution 2019/2020-63 Transfers of Appropriations for 2020/2021.

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

III.C.1. COVID-19 Operations Written Report

Approved the COVID-19 Operations Written Report.

III.C.2. Local Agreement for Child Development Services CSPP-0426 and the Adoption of Resolution 2019/2020-64

Approved the Local Agreement for Child Development Services CSPP-0426 and the adoption of Resolution 2019/2020-64.

III.C.3. Local Agreement for Child Development Services CCTR-0193 and the Adoption of Resolution 2019/2020-65

Approved the Local Agreement for Child Development Services CCTR-0193 and the adoption of Resolution 2019/2020-65.

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 2019/2020-50 Authorizing the Purchase of Computer Equipment and Related Services and Approval of Dell Financial Service Lease Purchase Agreement No. 597571-63667 as Amended by Amendment No.1 and Associated Leave Schedule and Agreement

Moved (Blair) seconded (Na) motion carried (4-0, Gagnier recused herself) to ratify Resolution 2019/2020-50 Authorizing the Purchase of Computer Equipment and Related Services and Approval of Dell Financial Service Lease Purchase Agreement NO. 597571-63667 as Amended by Amendment No.1 and Associated Leave Schedule and Agreement.

III.D.5. Resolution 2019/2020-66 Authorizing the Purchase of Copier Equipment and Related Services and Approval of Cell Business Equipment Lease Agreement

Adopted Resolution 2019/2020-66 Authorizing the Purchase of Copier Equipment and Related Services and Approval of Cell Business Equipment Lease Agreement.

III.D.6. Notice of Completion for CUPCCAA Projects

Approved the Notice of Completion for CUPCCAA Projects.

III.D.7. Bid 19-20-32F, Chino HS Reconstruction Phase II

Awarded Bid 19-20-32F, Chino HS Reconstruction Phase II to Crew, Inc.; Bogh Engineering; GBC Concrete & Masonry Construction, Inc.; VSC Incorporated, dba Vulcan Steel Company; Sierra Lathing Company, Inc.; A Preman Roofing, Inc.; Best Contracting Services, Inc.; Star Hardware; McKernan, Inc.; Continental Marble & Tile Co.; Southcoast Acoustical Interiors, Inc.; D&M Painting; K&Z Cabinets Co., Inc.; JG Tate Fire Protection Systems, Inc.; JPI Development Group; Fischer, Inc.; Alpha Mechanical, Inc.; Southern California West Coast Electric, Inc.; Kitcor Corporation; Conserve LandCare; Econo Fence, Inc.; and RVH Constructors, Inc, as amended.

III.D.8. Bid 19-20-49, District White Fleet Vehicles—Dodge

Awarded Bid 19-20-49, District White Fleet Vehicles—Dodge to MK Smith Chevrolet.

III.D.9. Change Order for Bid 18-19-08F, Ayala HS New Science Lab Building (BP 05)

Approved the Change Order for Bid 18-19-08F, Ayala HS New Science Lab Building (BP 05).

III.D.10. Change Order for Bid 18-19-08F, Ayala HS New Science Lab Building (BP 18)

Approved the Change Order for Bid 18-19-08F, Ayala HS New Science Lab Building (BP 18).

III.D.11. Change Order and Notice of Completion for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 06-01)

Approved the Change Order and Notice of Completion for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 06-01).

III.D.12. Change Order and Notice of Completion for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 08-01)

Approved the Change Order and Notice of Completion for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 08-01).

- III.D.13. Change Order and Notice of Completion for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 09-04)**
Approved the Change Order and Notice of Completion for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 09-04).
- III.D.14. Change Order and Notice of Completion for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 10-01)**
Approved the Change Order and Notice of Completion for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 10-01).
- III.D.15. Change Order and Notice of Completion for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 26-01)**
Approved the Change Order and Notice of Completion for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project (BP 26-01).
- III.D.16. Change Order and Notice of Completion for Bid 18-19-15F, Chino Hills HS Safety and Security Keyless Access, Security Cameras, and Intrusion Alarm**
Approved the Change Order and Notice of Completion for Bid 18-19-15F, Chino Hills HS Safety and Security Keyless Access, Security Cameras, and Intrusion Alarm.
- III.D.17. Change Order and Notice of Completion for Bid 18-19-16F, Don Lugo HS Safety and Security Keyless Access, Security Cameras, and Intrusion Alarm**
Approved the Change Order and Notice of Completion for Bid 18-19-16F, Don Lugo HS Safety and Security Keyless Access, Security Cameras, and Intrusion Alarm.
- III.D.18. Change Order and Notice of Completion for Bid 19-20-05F, District Wide Asphalt Repairs (Ayala HS Feeder Group)**
Approved the Change Order and Notice of Completion for Bid 19-20-05F, District Wide Asphalt Repairs (Ayala HS Feeder Group).
- III.D.19. Change Order and Notice of Completion for Bid 19-20-05F, District Wide Asphalt Repairs (Chino Hills HS Feeder Group)**
Approved the Change Order and Notice of Completion for Bid 19-20-05F, District Wide Asphalt Repairs (Chino Hills HS Feeder Group).
- III.D.20. Change Order and Notice of Completion for Bid 19-20-05F, District Wide Asphalt Repairs (Don Lugo HS Feeder Group)**
Approved the Change Order and Notice of Completion for Bid 19-20-05F, District Wide Asphalt Repairs (Don Lugo HS Feeder Group).

III.D.21. Change Order and Notice of Completion for Bid 19-20-08F, Magnolia JHS, Ramona JHS, and Woodcrest JHS Safety and Security

Approved the Change Order and Notice of Completion for Bid 19-20-08F, Magnolia JHS, Ramona JHS, and Woodcrest JHS Safety and Security.

III.D.22. Change Order and Notice of Completion for CUPCCAA Bid 19-20-38I, Cal Aero K-8 Planter Infill Project

Approved the Change Order and Notice of Completion for CUPCCAA Bid 19-20-38I, Cal Aero K-8 Planter Infill Project.

III.D.23. Notice of Completion for Bid 19-20-23F, Borba ES and Marshall ES Fencing Replacement

Approved the Notice of Completion for Bid 19-20-23F, Borba ES and Marshall ES Fencing Replacement.

III.D.24. Rejection of Bid 19-20-46F, Chino Hills HS and Don Lugo HS Re-Roofing Project and Authorization to Rebid

Rejected the bids received for Bid 19-20-46F, Chino Hills HS and Don Lugo HS Re-Roofing Project and authorized staff to rebid the project.

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 5121 Students—Grades/Evaluation of Student Achievement

Received for information the revision of Board Policy and Administrative Regulation 5121 Students—Grades/Evaluation of Student Achievement.

V. DISCUSSION

V.A. ADMINISTRATION

V.A.1. Vice President Christina Gagnier’s Request to Review Potential Reductions to the 2020/2021 Board of Education Operating Budget

Moved (Gagnier) there was no second. The item died. There was no discussion.

VI. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

James Na commented on emails received; spoke about the options for reopening of schools; said we need to be mindful of people working with medical concerns; spoke about school athletes and said there needs to be a plan to support them; and spoke about racism.

Andrew Cruz spoke about options for reopening of schools; spoke about sports; commented on some of the emails received; and read an email from a teacher regarding re-opening of schools.

Irene Hernandez-Blair clarified why Board members are not wearing masks while they are at home during the meetings; asked Superintendent Enfield to provide Board members with a printout of his June 17 email to parents regarding parent choice options and survey; asked if there was a separate survey for staff; and said she sent an email to Superintendent Enfield and President Schaffer suggesting an email account be created specifically for concerns/questions related to the topic of returning to school to ensure the District is providing the same information.

Christina Gagnier spoke about the budget crisis and the illusion that it may be solved; explained why she wanted to discuss possible Board budget cuts; requested that her salary be frozen for the next budget; spoke about the reopening of schools; and spoke about the wearing of masks and taking a regional approach as decisions are made.

Superintendent Enfield thanked the Board for their vote of confidence; and announced a second study session regarding the reopening of schools scheduled for July 7 at 4:30 p.m. and streamed live on YouTube.

President Schaffer congratulated CHAMP scholarship recipients; agreed with Mrs. Hernandez’s suggestion to coordinate responses; said ROP passed a budget last night; and reported on Chino Hills Parks and Recreation.

VII. ADJOURNMENT

President Schaffer adjourned the regular meeting of the Board of Education at 7:24 p.m.



Joe Schaffer, President



Irene Hernandez-Blair, Clerk