

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
July 18, 2019

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 5:50 P.M.

1. Roll Call

President Na called to order the regular meeting of the Board of Education, Thursday, July 18, 2019, at 5:50 p.m. with Cruz, Gagnier, Schaffer, and Na present. Mrs. Blair arrived at 6:01 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 Na adjourned to closed session at 5:50 p.m. regarding conference with legal counsel existing and anticipated litigation; student discipline; public employee discipline/dismissal/release; public employee appointment: elementary school principal and assistant principals; and junior high school and high school assistant principals; and public employee performance evaluation: Superintendent.

I.B. RECONVENE TO REGULAR OPEN MEETING – 7:00 P.M.

1. Report Closed Session Action

President Na reconvened the regular meeting of the Board of Education at 7:00 p.m. with Blair, Cruz, Gagnier, Schaffer, and Na present. The Board met in closed session from 5:52 p.m. to 6:45 p.m. regarding conference with legal counsel existing and anticipated litigation; student discipline; public employee discipline/dismissal/release; public employee

appointment: elementary school principal and assistant principals; junior high school and high school assistant principals; and public employee performance evaluation: Superintendent. The Board took action to approve the settlement agreement for pending litigation in San Bernardino Superior Court Case No. CIVDS 1621798. Under this Agreement, the District agrees to pay Petitioner's attorneys' fees and costs without further need for litigation. The roll call vote in this matter was Cruz, Gagnier, Blair, Schaffer, and Na voting yes. Additionally, by a vote of 3-2 (Cruz and Na voted no) the Board authorized counsel to file a petition for rehearing in the Court of Appeal and for review in the California Supreme Court (regarding Oxford Preparatory Academy v. Chino Valley Unified School District et al. SBC No CIVDS1710045). Regarding public employee appointments, the Board of Education appointed the following individuals effective July 22, 2019, by a unanimous vote of 5-0: Debra Fisher-Hinshaw as assistant principal, Ramona JHS; Justin Lopez as assistant principal, Canyon Hills JHS; Brian Martinez as assistant principal, Walnut ES; Lauren Altermatt as assistant principal, Newman ES; and Christine Wilson as assistant principal, Country Springs ES; and Emily Gutierrez-Lao as principal, Borba ES, effective July 19, 2019. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Danny Hernandez, CSEA President, led the Pledge of Allegiance.

I.C. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Danny Hernandez, CSEA President, said the District and CSEA reached a tentative agreement on June 19 on the Contract; spoke about safety issues including recent earthquakes; and spoke about artificial turf replacing natural grass throughout the District, and said that landscaping services under consultant/contractor services could affect unit members.

Tom Mackessy, CHAMP President, welcomed Emily Lao as principal of Borba ES; congratulated other administrative assignments; and said he is looking forward to another school year under the leadership of Superintendent Enfield.

I.D. COMMENTS FROM COMMUNITY LIAISONS

None.

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

None.

I.F. CHANGES AND DELETIONS

None.

II. ACTION

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

II.A.1. Consolidated Application for the 2019/2020 School Year

Moved (Blair) seconded (Gagnier) carried unanimously (5-0) to approve the Consolidated Application for the 2019/2020 school year.

II.B. FACILITIES, PLANNING, AND OPERATIONS

II.B.1. Computer Network and Internet Services Memorandum of Understanding Between Chino Valley Unified School District and Allegiance STEAM Academy-Thrive Charter School

Moved (Gagnier) seconded (Na) motion carried (4-1, Blair voted no) to approve the Computer Network and Internet Services Memorandum of Understanding between the Chino Valley Unified School District and the Allegiance STEAM Academy-Thrive charter school.

II.C. HUMAN RESOURCES

II.C.1. Addendum to the Employment Contract for the Assistant Superintendent, Curriculum, Instruction, Innovation, and Support; Assistant Superintendent, Facilities, Planning, and Operations; Assistant Superintendent, Human Resources; Associate Superintendent, Business Services; and Associate Superintendent, Curriculum, Instruction, Innovation, and Support

Moved (Blair) seconded (Gagnier) carried unanimously (5-0) to approve the employment contracts for: Assistant Superintendent, Curriculum, Instruction, Innovation, and Support; Assistant Superintendent, Facilities, Planning, and Operations; Assistant Superintendent, Human Resources; Associate Superintendent, Business Services; and Associate Superintendent, Curriculum, Instruction, Innovation, and Support.

III. CONSENT

Moved (Blair) seconded (Gagnier) carried unanimously (5-0) to approve the consent items.

III.A. ADMINISTRATION

III.A.1. Minutes of the Regular Meeting of June 20, 2019

Approved the minutes of the regular meeting of June 20, 2019.

III.B. BUSINESS SERVICES

III.B.1. Warrant Register

Approved/ratified the warrant register.

III.B.2. 2019/2020 Applications to Operate Fundraising Activities and Other Activities for the Benefit of Students

Approved/ratified the 2019/2020 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. Student Expulsion Case 18/19-34

Approved student expulsion case 18/19-34.

III.C.2. School-Sponsored Trips

Approved/ratified the school-sponsored trips for Chaparral ES; Cortez ES; Country Springs ES; Dickson ES; Glenmeade ES; Hidden Trails ES; Liberty ES; Litel ES; Rolling Ridge ES; Ayala HS; Chino HS; and Chino Hills HS.

III.C.3. 2019/2020 Expulsion Hearing Administrative Panel

Approved the 2019/2020 Expulsion Hearing Administrative Panel.

III.C.4. Agricultural Career Technical Education Incentive Grant 2019/2020 Application for Funding for Don Lugo HS

Approved the Agricultural Career Technical Education Incentive Grant 2019/2020 Application for funding for Don Lugo HS.

III.C.5. Revision of Board Policy 5141.52 Students—Suicide Prevention

Approved the revision of Board Policy 5141.52 Students—Suicide Prevention.

III.C.6. Revision of Board Policy 5144 Students—Discipline

Approved the revision of Board Policy 5144 Students—Discipline.

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 2019/2020-01, 2019/2020-02, 2019/2020-03, 2019/2020-04, and 2019/2020-05 for Authorization to Utilize Piggyback Contracts

Adopted Resolutions 2019/2020-01, 2019/2020-02, 2019/2020-03, 2019/2020-04, and 2019/2020-05 for authorization to utilize piggyback contracts.

III.D.5. Bid 19-20-01F, Country Springs ES and Rolling Ridge ES Alteration Projects

Awarded Bid 19-20-01F, Country Springs ES and Rolling Ridge ES Alteration Projects to the following contractors: BP 02-01 to Integrated Demolition & Remediation Inc.; BP 03-01 to Inland Building Construction Co. Inc.; BP 05-01 to Anderson Charmesky Structural Steel Inc.; BP 06-01 to General Consolidated Constructors; BP 06-02 to Stolo Cabinets Inc.; BP 07-01 to Commercial Roofing Systems; BP 08-01 to Star Hardware Inc.; BP 09-01 to Mirage Builders; BP 09-02 to Continental Marble & Tile Co.; BP 09-03 to Elljay Acoustics, Inc.; BP 09-04 to Continental Flooring; BP 09-05 to AJ Fistes Inc.; BP 10-01 to Patriot Contracting & Engineering Inc.; BP 11-01 to Kitcor Corp.; BP 22-01 to Verne's Plumbing Inc.; BP 23-01 to NKS Mechanical Contracting, Inc.; BP 26-01 to Rancho Pacific Electric Inc.; BP 27-01 to Time & Alarm; and BP 32-01 to Sean Malek Engineering & Construction.

III.D.6. Bid 19-20-05F, District Wide Asphalt Repairs

Awarded Bid 19-20-05F, District Wide Asphalt Repairs to Premier Paving, Inc.

III.D.7. Bid 19-20-06F, Alternative Education Center Playground Equipment Installation

Awarded Bid 19-20-06F, Alternative Education Center Playground Equipment Installation to John Buck dba J2 Builders.

III.D.8. CUPCCAA Bid 19-20-07I, Rhodes ES Flooring Material and Installation

Awarded CUPCCAA Bid 19-20-07I, Rhodes ES Flooring Material and Installation to Custom Craft Flooring Contractors.

III.D.9. CUPCCAA Bid 19-20-10I, Sycamore Academy Site Preparation

Awarded CUPCCAA Bid 19-20-10I, Sycamore Academy Site Preparation to Angelo Construction.

III.D.10. Change Order for Bid 18-19-05F, Reconstruction of Chino HS—Phase 0

Approved the change order for Bid 18-19-05F, Reconstruction of Chino HS—Phase 0.

- III.D.11. Change Order for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project**
Approved the change order for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project.
- III.D.12. Change Order for Bid 18-19-27F, Briggs K-8 New Science Lab Building—Interim Housing**
Approved the change order for Bid 18-19-27F, Briggs K-8 New Science Lab Building—Interim Housing.
- III.D.13. Notice of Completion for CUPCCAA Projects**
Approved the Notice of Completion for CUPCCAA Projects.
- III.D.14. Notice of Completion for CUPCCAA Bid 18-19-19I, Briggs K-8 Playground Equipment Installation**
Approved the Notice of Completion for CUPCCAA Bid 18-19-19I, Briggs K-8 Playground Equipment Installation.
- III.D.15. Notice of Completion for CUPCCAA Bid 18-19-21I, Hidden Trails ES Playground Equipment Installation**
Approved the Notice of Completion for CUPCCAA Bid 18-19-21I, Hidden Trails ES Playground Equipment Installation.
- III.D.16. Notice of Completion for CUPCCAA Bid 18-19-32I, Chino Hills HS and Don Lugo HS Condensation Line Replacement**
Approved the Notice of Completion for CUPCCAA Bid 18-19-32I, Chino Hills HS and Don Lugo HS Condensation Line Replacement.
- III.D.17. Notice of Completion for CUPCCAA Bid 18-19-33I, Rolling Ridge ES Playground Equipment Installation**
Approved the Notice of Completion for CUPCCAA Bid 18-19-33I, Rolling Ridge ES Playground Equipment Installation.
- III.D.18. Notice of Completion for Bid 17-18-30F, Former El Rancho ES School Network**
Approved the Notice of Completion for Bid 17-18-30F, Former El Rancho ES School Network.
- III.D.19. Change Order and Notice of Completion for CUPCCAA Bid 18-19-20I, Newman ES Playground Equipment Installation**
Approved the change order and Notice of Completion for CUPCCAA Bid 18-19-20I, Newman ES Playground Equipment Installation.
- III.D.20. Change Order and Notice of Completion for CUPCCAA Bid 18-19-31I, Transportation Department Restroom Renovation (Rebid)**
Approved the change order and Notice of Completion for CUPCCAA Bid 18-19-31I, Transportation Department Restroom Renovation (Rebid).

III.D.21. Adjustment to Facilities Use Fee Schedule

Approved the Adjustment to Facilities Use Fee Schedule.

III.D.22. License Agreement Between Chino Valley Unified School District and Spectrum Center, Inc. for the Use of Real Property for the 2019/2020 School Year

Approved the license agreement between Chino Valley Unified School District and Spectrum Center, Inc. for the use of real property for the 2019/2020 school year.

III.D.23. Revision of Board Policy 3250 Business and Noninstructional Operations—Transportation Fees

Approved the revision of Board Policy 3250 Business and Noninstructional Operations—Transportation Fees.

III.D.24. Revision of Board Policy 3510 Business and Noninstructional Operations—Green School Operations

Approved the revision of Board Policy 3510 Business and Noninstructional Operations—Green School Operations.

III.D.25. Revision of Board Policy 3511 Business and Noninstructional Operations—Energy and Water Conservation

Approved the revision of Board Policy 3511 Business and Noninstructional Operations—Energy and Water Conservation.

III.D.26. Revision of Board Policy 3540 Business and Noninstructional Operations—Transportation

Approved the revision of Board Policy 3540 Business and Noninstructional Operations—Transportation.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

III.E.2. New Job Description for Coordinator, Parent and Family Engagement

Approved the new job description for Coordinator, Parent and Family Engagement.

III.E.3. Revision of the Job Description for Teacher on Assignment Program Improvement Instructional Coach (K-8)

Approved the revision of the job description for Teacher on Assignment Program Improvement Instructional Coach (K-8).

IV. INFORMATION**IV.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT****IV.A.1. New Junior High and High School Comprehensive Sexual Health and HIV/AIDS Prevention Education Instructional Materials Adoption for Grades 7 Through 12**

Received for information the new junior high and high school Comprehensive Sexual Health and HIV/AIDS Prevention Education Instructional Materials Adoption for Grades 7 through 12 as follows: Junior High School Curriculum—Chino Valley Unified School District, Comprehensive Sexual Health and HIV/AIDS Prevention Education, Department of Health Services. 2019., and High School Curriculum—California Department of Education, California Department of Public Health, Federal Office of Adolescent Health, Positive Prevention PLUS, Sexual Health Education for California Youth, Kim Robert Clark, MPH and Christine Janet Ridley, RN, MEd. 2015.

IV.A.2. New Course: Introduction to Film and Video Production

Received for information the new course Introduction to Film and Video Production.

IV.A.3. Revision of Board Policy and Administrative Regulation 6171 Instruction—Title 1 Programs

Received for information the revision of Board Policy and Administrative Regulation 6171 Instruction—Title 1 Programs.

IV.A.4. Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for April Through June 2019

Received for information the Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for April through June 2019.

V. COMMUNICATIONS**BOARD MEMBERS AND SUPERINTENDENT**

Joe Schaffer congratulated all new administrators.

Christina Gagnier congratulated Art Bennett as new chairman on the Chino Chamber; and announced membership for high school students in the chamber.

Andrew Cruz commended Danny Hernandez and Tom Mackessy for their leadership skills and making a difference.

Irene Hernandez-Blair acknowledged Ms. Lao for her appointment as the next principal of Borba ES and said she is excited to visit Borba ES in the new year.

Superintendent Enfield thanked the Board for approving contract extensions for the Cabinet.

President Na acknowledged Ms. Lao (Borba ES's new principal); and thanked Cabinet members for what they do.

<p>VI. ADJOURNMENT</p>

President Na adjourned the regular meeting of the Board of Education at 7:16 p.m.


James Na, President


Andrew Cruz, Clerk