

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
September 5, 2019

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 5:05 P.M.

1. Roll Call

President Na called to order the regular meeting of the Board of Education, Thursday, September 5, 2019, at 5:05 p.m. with Blair, Cruz, Gagnier, Schaffer, and Na present.

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 5:05 p.m. regarding conference with legal counsel existing and anticipated litigation; student admissions; conference with labor negotiations: A.C.T. and CSEA; and public employee discipline/dismissal/release.

I.B. RECONVENE TO REGULAR OPEN MEETING – 6:00 P.M.

1. Report Closed Session Action

President Na reconvened the regular meeting of the Board of Education at 6:00 p.m. with Blair, Cruz, Gagnier, Schaffer, and Na present. The Board met in closed session from 5:06 p.m. to 5:51 p.m. regarding conference with legal counsel existing and anticipated litigation; student admissions; conference with labor negotiations: A.C.T. and CSEA; and public employee discipline/dismissal/release. No action was taken that required public disclosure.

2. Pledge of Allegiance

Cynthia Moran, Chino Hills mayor, led the Pledge of Allegiance.

I.C. COMMENTS FROM STUDENT REPRESENTATIVE

Audrey Ing reported on past and upcoming events and high school activities; and said the first Student Advisory Council meeting is on September 17, 2019.

I.D. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Brenda Walker, A.C.T. President, thanked Irene Hernandez-Blair, Christina Gagnier, and Joe Schaffer for meeting with her and A.C.T. executive Board members; and said that the negotiations team have settled on a tentative agreement.

Tom Mackessy, CHAMP President, spoke about negotiations.

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

Madeleine Salem, Anmol Walverkar, Alyssa Tejeda, and Pauline Siacunco addressed the Board regarding student-run nonprofit mental health assemblies proposal for elementary, middle, and high school students (Purple Hydrangea project); Mike Cargile and Carmen Broad addressed the Board regarding the ASL program at Ayala HS; Barbara Hale addressed the Board regarding facility issues at Sycamore Academy located on District property; Seth Gerdine addressed the Board regarding sex education; Susan Hand addressed the Board regarding teacher workload; Cynthia Moran, Chino Hills mayor, provided an update to the Board regarding upcoming community events in Chino Hills; Stephanie Wade, Field Representative, Congressman Gil Cisneros' office, introduced herself to the Board; Cathy Osman addressed the Board regarding the use of technology in the early formative years; Elena Lecaro addressed the Board regarding bus transportation concerns for a certain student population; Sharon Duran addressed the Board regarding parental concerns; and Brian Gallé provided an update on the progress of the Chino Hills HS general boosters.

I.F. CHANGES AND DELETIONS

None.

II. ACTION

II.A. BUSINESS SERVICES

II.A.1. 2018/2019 Unaudited Actuals Financial Report

Move (Blair) seconded (Gagnier) carried unanimously (5-0) to approve the 2018/2019 Unaudited Actuals Financial Report, and authorized the Superintendent or designee to sign the 2018/2019 District Certification of Unaudited Actual Financial Report. Student representative voted yes.

III. CONSENT

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

III.A. ADMINISTRATION

III.A.1. Minutes of the Regular Meeting of August 15, 2019

Approved the minutes of the regular meeting of August 15, 2019.

III.A.2. Revision to the 2019/2020 Board Meeting Calendar

Approved the revision to the 2019/2020 Board meeting calendar.

III.A.3. Revision of Bylaws of the Board Exhibit 9000—Board Protocols

Approved the revision of Bylaws of the Board Exhibit 9000—Board Protocols.

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 The Tao Firm.

III.B.6. Resolution 2019/2020-15, Actual Gann Limit for 2018/2019 and Estimated Gann Limit for 2019/2020

Adopted Resolution 2019/2020-15, Actual Gann Limit for 2018/2019 in the amount of \$168,300,847.00 and Estimated Gann Limit for 2019/2020 in the amount of \$169,117,544.00.

III.B.7. Revision of Board Policy 1230 Community Relations—School-Connected Organizations

Approved the revision of Board Policy 1230 Community Relations—School-Connected Organizations.

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

III.C.1. Student Admission Cases 19/20-01A and 19/20-02A

Approved student admission cases 19/20-01A and 19/20-02A.

III.C.2. School-Sponsored Trips

Approved/ratified the school-sponsored trips for Liberty ES, Wickman ES, Briggs K-8, Ayala HS, Chino Hills HS, and Don Lugo HS.

III.C.3. Baldy View Regional Occupational Program 2019/2020 District Operated Program Contract

Approved the Baldy View Regional Occupational Program 2019/2020 District Operated Program Contract.

III.C.4. Baldy View Regional Occupational Program 2019/2020 Contract for Services and Participation Incentive

Approved the Baldy View Regional Occupational Program 2019/2020 Contract for Services and Participation Incentive.

III.C.5. Baldy View Regional Occupational Program 2019/2020 Contract for Embedded Classes

Approved the Baldy View Regional Occupational Program 2019/2020 Contract for Embedded Classes.

III.C.6. Revision of Board Policy 6142.92 Instruction—Mathematics Instruction

Approved the revision of Board Policy 6142.92 Instruction—Mathematics Instruction.

III.C.7. Revision of Board Policy 6152.1 Instruction—Placement in Mathematics Courses

Approved the revision of Board Policy 6152.1 Instruction—Placement in Mathematics Courses.

III.C.8. Revision of Board Policy 6190 Instruction—Evaluation of the Instructional Program

Approved the revision of Board Policy 6190 Instruction—Evaluation of the Instructional Program.

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 2019/2020-11, 2019/2020-12, 2019-2020-13, and 2019/2020-14 for Authorization to Utilize Piggyback Contracts

Adopted Resolutions 2019/2020-11, 2019/2020-12, 2019/2020-13, and 2019/2020-14 for authorization to utilize piggyback contracts.

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

Approved the Notice of Completion for CUPCCAA Projects.

III.D.6. Notice of Completion for CUPCCAA Bid 18-19-24I, Cortez ES Playground Equipment Installation

Approved the Notice of Completion for CUPCCAA Bid 18-19-24I, Cortez ES Playground Equipment Installation.

III.D.7. Change Order and Notice of Completion for CUPCCAA Bid 17-18-31I, Former El Rancho ES Directional Boring

Approved the Change Order and Notice of Completion for CUPCCAA Bid 17-18-31I, Former El Rancho ES Directional Boring.

III.D.8. Change Order and Notice of Completion for CUPCCAA Bid 18-19-04I, Former El Rancho ES Plumbing Connections

Approved the Change Order and Notice of Completion for CUPCCAA Bid 18-19-04I, Former El Rancho ES Plumbing Connections.

III.D.9. Change Orders for Bid 18-19-08F, Ayala HS New Science Building

Approved the change orders for Bid 18-19-08F, Ayala HS New Science Building.

- III.D.10. 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.11. Change Order for Bid 18-19-37F, Walnut ES Parking Lot Expansion**
Approved the change order for Bid 18-19-37F, Walnut ES Parking Lot Expansion.
- III.D.12. Bid 19-20-08F, Magnolia JHS, Ramona JHS, and Woodcrest JHS Safety and Security**
Awarded Bid 19-20-08F, Magnolia JHS, Ramona JHS, and Woodcrest JHS Safety and Security to RIS Electrical Contractors, Inc.
- III.D.13. Bid 19-20-11F, District White Fleet Vehicles—Chevrolet**
Awarded Bid 19-20-11F, District White Fleet Vehicles—Chevrolet to MK Smith Chevrolet.
- III.E. HUMAN RESOURCES**
- III.E.1. Certificated/Classified Personnel Items**
Approved/ratified the certificated/classified personnel items.
- III.E.2. Student Teaching Agreement with Azusa Pacific University**
Approved the student teaching agreement with Azusa Pacific University.
- III.E.3. Internship Agreement with Riverside County Office of Education**
Approved the internship agreement with Riverside County Office of Education.

IV. INFORMATION

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

- IV.A.1. Cal Aero Preserve Academy Multi Track Year-Round Student Attendance Calendars for the 2020/2021, 2021/2022, and 2022/2023 School Years**
Received for information the Cal Aero Preserve Academy Multi Track Year-Round Student Attendance Calendars for the 2020/2021, 2021/2022, and 2022/2023 school years.

IV.A.2. Boys Republic HS, Chino Valley Learning Academy, and Chino Valley Adult School Student Attendance Calendars for the 2020/2021, 2021/2022, and 2022/2023 School Years

Received for information the Boys Republic HS, Chino Valley Learning Academy, and Chino Valley Adult School Student Attendance Calendars for the 2020/2021, 2021/2022, and 2022/2023 school years.

IV.A.3. San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Fourth Quarterly Report 2018/2019.

Received for information the San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Fourth Quarterly Report 2018/2019.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Joe Schaffer thanked members of the community who recently contacted him in support of his vote on sex education (curriculum); thanked Superintendent Enfield and staff for doing their best in addressing issues at the beginning of the new school year; said he was happy to hear that a tentative agreement has been reached with the A.C.T.; asked Superintendent Enfield to have staff contact the Ayala HS students regarding the Purple Hydrangea project and feasibility; attended Congressman Cisneros' ribbon cutting ceremony on August 24; attended the Battle of the Bone football game between Ayala HS and Chino Hills HS; attended a Leadership Conference on August 26 sponsored by owner operators of Inland Empire Chick-fil-A, which focused on what it means to be a highly productive organization; attended Ramona JHS's AVID signing party on August 27; provided a Baldy View ROP report, and said a ribbon cutting and open house event for the new logistics training facility is scheduled for October 19; and provided a Chino Hills Parks and Recreations commission report, and said the new Los Serranos park is complete with the ribbon cutting scheduled for November 15.

Christina Gagnier thanked Ayala HS students who attended the meeting to speak about their program (Purple Hydrangea); thanked Mayor Moran for attending the meeting and asked her to let the District know how it can participate in the city's community faire; acknowledged Ms. Wade, from Congressman's Cisneros' office; acknowledged parents for attending and sharing concerns; announced that the Chamber of Commerce now offers discounted rate student memberships effective July 1, and that the annual business expo is scheduled for October 19 at the Shoppes in Chino Hills; announced dates for her community coffee events; and spoke about the behavior and comportment expectations of Board members during meetings.

Andrew Cruz spoke about the ASL program and agreed with the proposition of a special Board meeting to address the concerns brought forward; said he supports student driven assemblies; agreed with Cathy Osman regarding the overuse of technology for kindergarteners; asked why students are now having to walk to and from Rhodes ES; attended the AVID orientation at Ramona JHS; and spoke about the Battle of the Bone game.

Irene Hernandez-Blair asked for an update on Rhodes ES transportation concerns; spoke about the ASL program at Ayala HS and said Superintendent Enfield is working to remedy the situation; spoke about the last Board meeting, the behavior of members, and governance standards.

Superintendent Enfield made no comments.

President Na acknowledged Ayala HS students and said he supports their Purple Hydrangea endeavors; spoke about 'making up' when adults have disagreements; acknowledged Mike Kreeger and Cynthia Moran; spoke about parents who advocated for the Ayala HS ASL program; spoke about the transportation issues raised by a speaker; spoke about Cathy Osman's comments regarding technology and asked Superintendent Enfield to look into her suggestions; acknowledged the tentative agreement with A.C.T.; said he would like to see conversation regarding teacher work load; spoke about Ramona JHS AVID program; and thanked Assistant Superintendent Richard Rideout for his work.

VI. ADJOURNMENT

President Na adjourned the regular meeting of the Board of Education at 7:17 p.m.



James Na, President



Andrew Cruz, Clerk