

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
September 19, 2019

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 5:15 P.M.

1. Roll Call

President Na called to order the regular meeting of the Board of Education, Thursday, September 19, 2019, at 5:15 p.m. with Cruz, Gagnier, Schaffer, and Na present. Mrs. Blair was absent

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 5:15 p.m. regarding conference with legal counsel existing and anticipated litigation; student discipline matters; conference with labor negotiations: A.C.T. and CSEA; public employee discipline/dismissal/release; and public employee appointment: high school assistant principal.

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 Cruz, Gagnier, Schaffer, and Na present; Blair absent. The Board met in closed session from 5:15 p.m. to 5:53 p.m. regarding conference with legal counsel existing and anticipated litigation; student discipline matters; conference with labor negotiations: A.C.T. and CSEA; public employee discipline/dismissal/release; and public employee appointment: high school assistant principal. The Board appointed John Landers as assistant principal of Ayala HS by a vote of 4-0 with Cruz, Gagnier, Schaffer, and Na voting yes; and Blair absent. No further action was taken that required public disclosure.

2. Pledge of Allegiance
Tricia Cauley led the Pledge of Allegiance.

I.C. PRESENTATION

1. CIIS: Creating a Pipeline to Success Beyond Graduation
Dr. Grace Park, Associate Superintendent of CIIS; Yvette Farley, Director of Access and Equity; and Luke Hackney, Director of Elementary Curriculum provided an update regarding dual language and computer immersion programs.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Audrey Ing spoke about a group of students visiting Facebook headquarters for *Digital for Good Day*; reported on the Student Advisory Council's (SAC) September 17 meeting, and said SAC is focused on kindness and inclusivity for the year; said its next meeting is on Tuesday, October 15; and provided an update on upcoming school activities.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

None.

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

Tricia Cauley addressed the Board regarding Chino Hills HS swim and dive program; Yi Eubanks thanked the Board for working with the union to reach a tentative agreement and for technology in her classroom; Jeff Morabito addressed the Board regarding Sycamore Academy; and Cathy Osman addressed the Board regarding technology.

I.G. CHANGES AND DELETIONS

The following change was read into the record: Item II.E.1., Human Resources, Certificated/Classified Personnel Items, under certificated personnel, Cindy Cao, corrected location to read Briggs K-8. There were no further changes or deletions.

II. CONSENT

Joe Schaffer pulled for separate action Item II.D.14. Moved (Gagnier) seconded (Cruz) motion carried (4-0, Blair was absent) to approve the remainder of consent items, as amended. Student representative voted yes.

II.A. ADMINISTRATION

II.A.1. Minutes of the Regular Meeting of September 5, 2019

Approved the minutes of the regular meeting of September 5, 2019.

II.B. BUSINESS SERVICES

II.B.1. Warrant Register

Approved/ratified the warrant register.

II.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.

II.B.3. Fundraising Activities

Approved/ratified the fundraising activities.

II.B.4. Donations

Accepted the donations.

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

II.C.1. Student Expulsion Cases 19/20-02 and 19/20-03

Approved student expulsion cases 19/20-02 and 19/20-03.

II.C.2. Cal Aero Preserve Academy Multi Track Year-Round Student Attendance Calendars for the 2020/2021, 2021/2022, and 2022/2023 School Years

Approved the Cal Aero Preserve Academy Multi Track Year-Round Student Attendance Calendars for the 2020/2021, 2021/2022, and 2022/2023 school years.

II.C.3. 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

Approved 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.

II.D. FACILITIES, PLANNING, AND OPERATIONS

II.D.1. Purchase Order Register

Approved/ratified the purchase order register.

II.D.2. Agreements for Contractor/Consultant Services

Approved/ratified the Agreements for Contractor/Consultant Services.

- II.D.3. Surplus/Obsolete Property**
Declared the District property surplus/obsolete and authorized staff to sell/dispose of said property.
- II.D.4. Notice of Completion for CUPCCAA Bid 19-20-07I, Rhodes ES Flooring Material and Installation**
Approved the Notice of Completion for CUPCCAA Bid 19-20-07I, Rhodes ES Flooring Material and Installation.
- II.D.5. Bid 19-20-14F, District White Fleet—Security Vehicles**
Awarded Bid 19-20-14F, District White Fleet—Security Vehicles to MK Smith Chevrolet.
- II.D.6. Bid 19-20-15F, Briggs K-8 New Science Building—Grading/Earthwork**
Awarded the base bid and alternate for Bid 19-20-15F, Briggs K-8 New Science Building—Grading/Earthwork to Crew, Inc.
- II.D.7. Change Order for Bid 18-19-08F, Ayala HS New Science Building**
Approved the Change Order for Bid 18-19-08F, Ayala HS New Science Building.
- II.D.8. Change Orders for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project**
Approved the Change Orders for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project.
- II.D.9. Change Order and Notice of Completion for Bid 18-19-33F, Borba ES HVAC Retrofit**
Approved the Change Order and Notice of Completion for Bid 18-19-33F, Borba ES HVAC Retrofit.
- II.D.10. Notice of Completion for Bid 18-19-34F, Newman ES HVAC Retrofit**
Approved the Notice of Completion for Bid 18-19-34F, Newman ES HVAC Retrofit.
- II.D.11. Notice of Completion for Bid 18-19-35F, Glenmeade ES HVAC Retrofit**
Approved the Notice of Completion for Bid 18-19-35F, Glenmeade ES HVAC Retrofit.
- II.D.12. Notice of Completion for Bid 18-19-36F, Magnolia JHS HVAC Retrofit**
Approved the Notice of Completion for Bid 18-19-36F, Magnolia JHS HVAC Retrofit.
- II.D.13. Notice of Completion for Bid 18-19-37F, Walnut ES Parking Lot Expansion**
Approved the Notice of Completion for Bid 18-19-37F, Walnut ES Parking Lot Expansion.

II.D.14. License Agreement with Chino Holding Company, LLC, a Delaware Limited Liability Company for Access to Real Property Located in the City of Chino for Environmental and Preliminary Construction Testing and Inspections

Moved (Gagnier) seconded (Schaffer) motion carried (3-1, Schaffer voted no; Blair absent) to approve the License Agreement with Chino Holding Company, LLC, a Delaware limited liability company for access to real property located in the city of Chino for environmental and preliminary construction testing and inspections. Student representative voted yes.

II.E. HUMAN RESOURCES

II.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items, as amended.

II.E.2. Student Teaching Agreements with California State University, Fullerton, and Pepperdine University

Approved the student teaching agreements with California State University, Fullerton, and Pepperdine University.

III. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Joe Schaffer asked staff for the background on the diving board issue; attended Ayala HS's football game on September 7; attended A.C.T.'s new teacher event on September 10; attended a September 11 remembrance event; provided a Baldy View ROP committee report; and announced the Chino Hills community event scheduled for September 21.

Christina Gagnier thanked team members from Liberty ES for attending; spoke about her community coffee events; and said the Chamber of Commerce is working on good things including a soon to be launched internship program and shark tank like program for students.

Andrew Cruz acknowledged the improvement of the ASL program at Ayala HS; spoke about safety concerns at Ramona JHS; and said the District should look into the evidence regarding screen time and technology at an early age.


Irene Hernandez-Blair was absent.

Superintendent Enfield made no comment.


President Na extended prayers to a community family; said he spent all week visiting high school students; and acknowledged Cathy Osman.

IV. ADJOURNMENT

President Na adjourned the regular meeting of the Board of Education at 6:50 p.m.



James Na, President



Andrew Cruz, Clerk