

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
October 3, 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, October 3, 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; a student discipline matter; 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 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; a student discipline matter; 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

Sean Snider led the Pledge of Allegiance.

I.C. STAFF REPORT

1. District Technology Plan

Staff provided a report on technology integration frameworks; LCAP goals; and technology access and deployment.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Audrey Ing provided a report on attending the CADA conference; said most of the high schools are working on homecoming activities; and announced PINK OUT games at Ayala HS and Chino Hills HS.

Student representative left the meeting at 6:24 p.m.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Brenda Walker, A.C.T. President, joined by bargaining team members, spoke about the work put into reaching a tentative agreement and said 94% of its members passed the Tentative Agreement; on behalf of unit members, thanked bargaining teams for their efforts; thanked and acknowledged Sandra Chen for providing numbers and thanked Superintendent Enfield for open lines of communication, and the Board; shared the District and A.C.T. have agreed to a co-partnership to send 20 new educators to the California Teachers Association conference in San Diego in December; and introduced elementary teacher Chau Nguyen for her achievements; and spoke about employees making the District successful.

Danny Hernandez, CSEA President, congratulated the A.C.T.; said the CSEA is still working on their negotiations; spoke about relationships; shared that on October 14 through 19 is classified job shadowing; said he attended the Chino HS homecoming parade on September 27; and commended Principal Miller for his interaction with the community.

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

Sean Snider thanked the Board for assisting in resolving a matter; Barbara Hale, Lexie Moomaw, and Lynette Lucas addressed the Board regarding the lack of internet services at Sycamore Academy; and Cathy Osman addressed the Board regarding modernization.

I.G. CHANGES AND DELETIONS

The following changes were read into the agenda: Item II.B.3., this item was pulled from the agenda; and Item III.E.1., corrected item B, hourly instruction rate from \$47.77 to \$47.78; and item E corrected hourly instruction rate from \$45.38 to \$45.39. There were no further changes or deletions.

II. ACTION

II.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**II.A.1. Public Hearing Regarding the Sufficiency of Instructional Materials 2019/2020 and Adoption of Resolution 2019/2020-18**

President Na opened the public hearing at 6:41 p.m., there were no speakers, and the hearing was closed at 6:41 p.m. Moved (Gagnier) seconded (Cruz) motion carried (4-0, Blair absent) to adopt Resolution 2019/2020-18.

II.B. HUMAN RESOURCES**II.B.1. Public Hearing and Ratification of the Tentative Agreement Between the Chino Valley Unified School District and the Associated Chino Teachers Effective July 1, 2019, Through June 30, 2022**

President Na opened the public hearing at 6:43 p.m., there were no speakers, and the hearing was closed at 6:43 p.m. Moved (Cruz) seconded (Gagnier) motion carried (4-0, Blair absent) to ratify the Tentative Agreement between the Chino Valley Unified School District and the Associated Chino Teachers effective July 1, 2019, through June 30, 2022.

II.B.2. Approval of Salary Increases for Management and Classified Confidential Employees

Moved (Gagnier) seconded (Cruz) motion carried (4-0, Blair absent) to approve the salary increases for management and classified confidential employees as follows: Provide a 2.5% on-schedule salary increase for the 2019/2020 school year effective July 1, 2019, and a 0.5% off-schedule one-time payment for current employees as of September 4, 2019, based on their 2019/2020 salary schedule; and provide a 2.0% on-schedule salary increase for the 2020/2021 school year effective July 1, 2020; and a 1.0% off-schedule one-time payment to current employees based on their salary schedule as of July 1, 2020.

II.B.3. Addendum to the Employment Contracts for the Superintendent; Associate Superintendents of Business Services, and Curriculum, Instruction, Innovation, and Support; and the Assistant Superintendents of Curriculum, Instruction, Innovation, and Support, Facilities, Planning, and Operations, and Human Resources Divisions

This item was pulled from the agenda.

II.B.4. Compensation Increase for the Board of Education

Moved (Cruz) seconded (Na) motion failed (0-4, Blair absent) to approve a 2.5% compensation increase for the 2019/2020 school year effective October 4, 2019; and a 2% compensation increase for the 2020/2021 school year effective July 1, 2020.

II.B.5. Compensation Increase for Workforce Innovation and Opportunity ACT (WIOA) Students, and AVID Tutors, and Nutrition Services Assistant I Substitutes

Moved (Gagnier) seconded (Schaffer) motion carried (4-0, Blair absent) to approve a compensation increase for Workforce Innovation and Opportunity Act (WIOA) Students, AVID Tutors, and Nutrition Services Assistant I substitutes.

II.B.6. Resolution 2019/2020-17 Week of the School Administrator

Moved (Gagnier) seconded (Cruz) motion carried (4-0, Blair absent) to adopt Resolution 2019/2020-17, Week of the School Administrator.

III. CONSENT

Andrew Cruz pulled for separate action Item III.A.2. Moved (Gagnier) seconded (Schaffer) motion carried (4-0, Blair was absent) to approve the consent items as amended.

III.A. ADMINISTRATION

III.A.1. Minutes of the Regular Meeting of September 19, 2019

Approved the minutes of the regular meeting of September 19, 2019.

III.A.2. Resolution 2019/2020-16 Board Compensation for Irene Hernandez-Blair for Missed Meetings of September 19, 2019, and October 3, 2019

Moved (Cruz) seconded (Na) motion carried (4-0, Blair absent) to adopt Resolution 2019/2020-16 Board Compensation for Irene Hernandez-Blair for missed meetings of September 19, 2019, and October 3, 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 Margaret A. Chidester & Associates; and The Tao Firm.

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

III.C.1. Student Expulsion Case 19/20-04

Approved student expulsion case 19/20-04.

III.C.2. School-Sponsored Trips

Approved/ratified the following school-sponsored trips for: Rhodes ES, and Ayala HS.

III.C.3. Proclamation for Red Ribbon Week, October 23-31, 2019

Adopted the proclamation for Red Ribbon Week, October 23-31, 2019.

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. Notice of Completion for CUPCCAA Projects

Approved the Notice of Completion for CUPCCAA Projects.

III.D.5. Change Order and Notice of Completion for CUPCCAA Bid 18-19-39I, Butterfield Ranch ES Playground Equipment Installation

Approved the Change Order and Notice of Completion for CUPCCAA Bid 18-19-39I, Butterfield Ranch ES Playground Equipment Installation.

III.D.6. Change Order and Notice of Completion for CUPCCAA Bid 19-20-10I, Sycamore Academy Site Preparation

Approved Change Order and Notice of Completion for CUPCCAA Bid 19-20-10I, Sycamore Academy Site Preparation.

III.D.7. Bid 19-20-18F, Briggs K-8 New Science Building—Rebid

Awarded Bid 19-20-18F, Briggs K-8 New Science Building—Rebid to the following contractors: BP #3 to KCB Towers, Inc.; BP #14 to Valley Pipeline Services, Inc.; and BP #18 to Rancho Pacific Electric Construction, Inc.

- III.D.8. Change Orders for Bid 18-19-08F, Ayala HS New Science Lab Building**
Approved Change Orders for Bid 18-19-08F, Ayala HS New Science Lab Building.
- III.D.9. Change Order for Bid 18-19-13F, Cal Aero K-8 and Ayala HS Fencing**
Approved the Change Order for Bid 18-19-13F, Cal Aero K-8 and Ayala HS Fencing.
- III.D.10. Change Order and Notice of Completion for Bid 18-19-27F, Briggs K-8 New Science Lab Building—Interim Housing (Bid Package 03)**
Approved the Change Order and Notice of Completion for Bid 18-19-27F, Briggs K-8 New Science Lab Building—Interim Housing (Bid Package 03).
- III.D.11. Notice of Completion for Bid 18-19-27F, Briggs K-8 New Science Lab Building—Interim Housing (Bid Package 02)**
Approved the Notice of Completion for Bid 18-19-27F, Briggs K-8 New Science Lab Building—Interim Housing (Bid Package 02).
- III.D.12. Amended 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 amended 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.E. HUMAN RESOURCES**
- III.E.1. Certificated/Classified Personnel Items**
Approved/ratified the certificated/classified personnel items.
- III.E.2. Student Teaching Agreement with the University of Southern California**
Approved the student teaching agreement with the University of Southern California.
- III.E.3. Internship Agreement with California State University, Fullerton**
Approved the internship agreement with California State University, Fullerton.
- III.E.4. Memorandum of Understanding for the California Agricultural Teachers' Induction Program with Davis Joint Unified School District**
Approved the Memorandum of Understanding for the California Agricultural Teachers' Induction Program with Davis Joint Unified School District.

IV. INFORMATION**IV.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT****IV.A.1. Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for July Through September 2019**

Received for information the Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for July through September 2019.

V. COMMUNICATIONS**BOARD MEMBERS AND SUPERINTENDENT**

Joe Schaffer acknowledged that October 2 is National Custodian day; said that October is Breast Cancer Awareness month; attended Chino Hills' 2019 State of the City Community Fair; attended Rhodes ES awards program on September 24; attended the CVUSD suicide prevention parent forum on September 25; said he participated in a campus walk at Ramona JHS on September 27, as well as attended the Chino HS football game; attended a forum sponsored by assemblyman Freddie Rodriguez; and had nothing to report from Baldy View ROP or Chino Hills Parks and Recreation.

Christina Gagnier said she is having her first community coffee of the school year on October 12; and said the Chino Valley Chamber of Commerce is having its annual business expo at The Shoppes in Chino Hills on October 19.

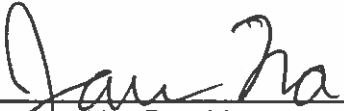
Andrew Cruz said he attended a special education dance at Don Lugo HS; attended the Chino Hills State of the City Community Fair; participated in the Chino HS homecoming parade; spoke about the Chino Boxing Association and its work with the community; and announced an event at Butterfield Ranch ES.

Superintendent Enfield thanked the negotiating teams for their work on negotiations; thanked the Board for approving salary compensations for CHAMP; and assured CSEA unit members that the District and CSEA are talking and working together to expediate negotiations.

President Na spoke about purpose; acknowledged Don Lugo HS students for attending; said he visited Chino HS and acknowledged a maintenance staff member for the work he does; thanked counselors; said he attended a Chick-fil-A sponsored event at Chino HS regarding servant leadership; and thanked principal John Miller for the work he does.

VI. ADJOURNMENT

President Na adjourned the regular meeting of the Board of Education at 7:01 p.m.



James Na, President



Andrew Cruz, Clerk

Recorded by Patricia Kaylor, Administrative Secretary, Board of Education

J.