

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
October 17, 2019

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:40 P.M.

1. Roll Call

President Na called to order the regular meeting of the Board of Education, Thursday, October 17, 2019, at 4:40 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 4:40 p.m. regarding conference with legal counsel existing and anticipated litigation; student discipline matters; public employee discipline/dismissal/release; and public employee performance evaluation: Superintendent.

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, Na present, and Blair absent. The Board met in closed session from 4:40 p.m. to 5:58 p.m. regarding conference with legal counsel existing and anticipated litigation; student discipline matters; public employee discipline/dismissal/release; and public employee performance evaluation: Superintendent. No action was taken that required public disclosure.

- 2. Pledge of Allegiance
Joe McTarsney led the Pledge of Allegiance.

I.C. STAFF REPORT

- 1. Positive Behavioral Interventions and Supports
Dr. Grace Park, Associate Superintendent of Curriculum, Instruction, Innovation, and Support, and Dr. Sherri Johnson, Director, Health Services/ Child Development, reported on LCAP Goal 2 and Positive Behavioral Interventions and Supports (PBIS).

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Audrey Ing reported on the last Student Advisory Council meeting and theme for the year, “Kindness and Inclusivity”; and provided a report on each high school’s events and activities.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Tom Mackessy, CHAMP President, spoke about PBIS.

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

Nathan Knuebuhler, Joe McTarsney, Dyane McTarsney, Derek Ogura, Doug Ogura, Tiffany Cheuvront, Roy Nelson Cook, and Chris Rix addressed the Board regarding Chino Hills HS football coach Chris Stevens; Cheryl Manor addressed the Board regarding Chino Hills HS Athletic Director Sam Sabbara and football coach Chris Stevens; Scott Peltomaa, Assembly member Freddie Rodriguez’s office, provided information regarding Educator of the Year Awards 2019 Nominations; Chau Nguyen addressed the Board regarding unfilled substitute teaching assignments, custodian jobs, and traffic/parking issues at Chaparral ES; Barbara Hale, Jon Kirkpatrick, Sara Kirkpatrick, Larry Hatley, and Sindi Wasserman addressed the Board regarding Sycamore Academy internet and basic necessary services.

I.G. CHANGES AND DELETIONS

The following changes were read into the record: Item III.C.1., Student Expulsion Case 19/20-10, remanded the recommendation to Student Support Services for a supplemental hearing; and Item III.E.1. was yellow-sheeted.

II. ACTION

II.A. HUMAN RESOURCES

II.A.1. Public Hearing and Ratification of the Tentative Agreement Between the Chino Valley Unified School District and the California School Employees Association and its Chino Chapter 102 Effective July 1, 2018, through June 30, 2021

President Na opened the public hearing at 7:18 p.m., there were no speakers, and the hearing was closed at 7:18 p.m. Moved (Gagnier) seconded (Schaffer) motion carried (4-0, Blair absent) to ratify the Tentative Agreement between the Chino Valley Unified School District and the California School Employees Association and its Chino Chapter 102 effective July 1, 2018, through June 30, 2021. Student representative voted yes.

III. CONSENT

Christina Gagnier pulled for separate action Item III.C.1., Student Expulsion cases 19/20-08 and 19/20-09, only. Moved (Gagnier) seconded (Schaffer) motion carried (4-0, Blair absent) to approve the consent items, as amended. Student representative voted yes.

III.A. ADMINISTRATION

III.A.1. Minutes of the Regular Meeting of October 3, 2019

Approved the minutes of the regular meeting of October 3, 2019.

III.A.2. Appointment to the Richard Gird Educational Hall of Fame Committee

Appointed Joe Marcos to the Richard Gird Educational Hall of Fame Committee.

III.B. BUSINESS SERVICES

III.B.1. Warrant Register

Approved/ratified the warrant register.

III.B.2. Fundraising Activities

Approved/ratified the fundraising activities.

III.B.3. Donations

Accepted the donations.

III.B.4. Legal Services

Approved payment for legal services to the law office of Atkinson, Andelson, Loya, Ruud & Romo.

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

III.C.1. Student Expulsion Cases 19/20-07, 19/20-08, 19/20-09, and 19/20-10

Approved student expulsion cases 19/20-07 and 19/20-10 (as amended). Moved (Schaffer) and seconded (Gagnier) motion carried (3-1, Cruz voted no, and Blair absent) to approve student expulsion cases 19/20-08 and 19/20-09.

III.C.2. School-Sponsored Trips

Approved/ratified the following school-sponsored trips for: Ayala HS and Chino Hills HS.

III.C.3. 2019/2020 School Plan for Student Achievement for Boys Republic HS, Buena Vista HS, and Chino Valley Learning Academy

Approved the 2019/2020 School Plan for Student Achievement for Boys Republic HS, Buena Vista HS, and Chino Valley Learning Academy.

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. Change Order and Notice of Completion for CUPCCAA Bid 18-19-23I, Marshall ES Playground Equipment Installation

Approved the Change Order and Notice of Completion for CUPCCAA Bid 18-19-23I, Marshall ES Playground Equipment Installation.

III.D.5. Bid 19-20-16F, Cal Aero K-8 Additional Portables and Lunch Shelter

Awarded Bid 19-20-16F, Cal Aero K-8 Additional Portables and Lunch Shelter to R. Jenson, Co. Inc.

III.D.6. Bid 19-20-18F, Briggs K-8 Science Building—Rebid

Awarded bid 19-20-18F, Briggs K-8 New Science Building—Rebid to the following contractors: BP #2 to Inland Building Construction Co.; BP #4 to Tomahawk Builders, Inc.; BP #5 to Stolo Cabinets, Inc.; BP #6 to Caston Inc.; BP #7 to United Contractors; BP #8 to Letner Roofing Co.; BP #9 to Star Hardware, Inc.; BP #10 to McKernan Inc.; BP #11 to Riccardi Floor Covering; BP # 12 to Cramer Painting, Inc.; BP #13 to RVH Constructors; BP #15 to Continental Plumbing Inc.; BP #16 to Daart Engineering, Co., Inc.; and BP #17 to All Star Air Systems, Inc.

- III.D.7. Bid 19-20-19F, Chino Hills HS Administrative Office Reconfiguration**
Awarded Bid 19-20-19F, Chino Hills HS Administrative Office Reconfiguration to R. Dependable Construction, Inc.

- III.D.8. 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.9. Change Orders for Bid 18-19-26F, Ayala HS Alteration HVAC Upgrades—Gym and Kitchen**
Approved the Change Orders for Bid 18-19-26F, Ayala HS Alteration HVAC Upgrades—Gym and Kitchen.

- III.E. HUMAN RESOURCES**

- III.E.1. Certificated/Classified Personnel Items**
Approved/ratified the certificated/classified personnel items, as amended.

IV. INFORMATION

Cathy Osman addressed the Board on Item IV.A.1.

IV.A. ADMINISTRATION

- IV.A.1. Request by Cathy Osman to Put Item on the Agenda Regarding Technology Pursuant to Bylaw of the Board 9322—Agenda/Meeting Materials**
Received for information Cathy Osman’s request to not place smart boards on the walls in kindergarten, first, second, and possibly third grade classrooms.

IV.B. FACILITIES, PLANNING, AND OPERATIONS

- IV.B.1. Annual Report Per Board Policy 3470—Debt Issuance and Management**
Received for information the annual report required per Board Policy 3470—Debt Issuance and Management.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Joe Schaffer recognized National School Administrators Day; said October is Breast Cancer Awareness month; said Channel 11 news at 10:00 p.m. is featuring Mckenzie Aguilera, a Don Lugo HS freshman place kicker on the frosh and varsity football team; attended Don Lugo HS's football and homecoming game on October 4 and 11, respectively; attended the college fair at Chino Hills HS on October 7; attended the Music in Motion program at Ayala HS on October 13; said he shadowed Carrie Bradford, an instructional aide at Woodcrest JHS, on October 15 and recognized the work all instructional aides do; attended the October 9 Baldy View ROP meeting and said an open house and ribbon cutting ceremony for the logistics facility and new training building is scheduled for October 19; said the Parks and Recreation commission approved the addition of four pickleball courts located at Torrey Pines Park; and said the city will be opening/dedicating the new Los Serranos Park on November 16.

Christina Gagnier thanked those who attended the meeting and for speaking; thanked those who attended her community coffee event at Ayala Park and said her next event is scheduled for November 14; and announced the Chino Valley Chamber of Commerce is holding its annual business expo at The Shoppes at Chino Hills this weekend.

Andrew Cruz attended the Music in Motion program; shadowed a bus driver and said that drivers build relationships with students; commented on the emails sent to him regarding the need of having good people; and asked President Na to consider placing on the next agenda the reinstatement of football coach Chris Sevens and Athletic Director Sam Sabbara.


Superintendent Enfield made no comment.

President Na spoke about coach Chris Stevens; said he shadowed a custodian at the Chino Hills HS campus; said his vision is to support our students; thanked the parents who spoke on behalf of Sycamore Academy and asked Superintendent Enfield to follow-up on the school's technology needs; said he attended the Music in Motion program; and thanked principals for the job they do.

VI. ADJOURNMENT

President Na adjourned the regular meeting of the Board of Education at 7:37 p.m.


James Na, President


Andrew Cruz, Clerk