

**CHINO VALLEY UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**November 7, 2019**

**MINUTES**

<b>I. OPENING BUSINESS</b>
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**I.A. CALL TO ORDER – 4:55 P.M.**

1. Roll Call

President Na called to order the regular meeting of the Board of Education, Thursday, November 7, 2019, at 4:55 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 4:55 p.m. regarding conference with legal counsel existing and anticipated litigation; student discipline matters; conference with labor negotiators: A.C.T. and CSEA; 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 Blair, Cruz, Gagnier, Schaffer, and Na present. The Board met in closed session from 4:55 p.m. to 5:46 p.m. regarding conference with legal counsel existing and anticipated litigation; student discipline matters; conference with labor negotiators: A.C.T. and CSEA; public employee discipline/dismissal/release; and public employee performance evaluation: Superintendent.

By a vote of 5-0, with Cruz, Gagnier, Blair, Schaffer, and Na voting yes, the Board voted to accept the Settlement Agreement and General Release between the District and classified employee 4999, and pursuant to the terms of the agreement, classified employee 4999 will resign effective December 30, 2019. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Curtis Dean, CSEA Treasurer, led the Pledge of Allegiance.

**I.C. COMMENTS FROM STUDENT REPRESENTATIVE**

Audrey Ing said November 13 is World Kindness Day and that schools throughout the District will be launching the *Kindness and Inclusivity* campaign; said the next Student Advisory Council meeting is in December; reported on activities at each of the high schools; and encouraged everyone to follow school activities by following school accounts on Instagram.

**I.D. COMMENTS FROM EMPLOYEE REPRESENTATIVES**

Curtis Dean, CSEA Treasurer, reported the CSEA's car show event raised \$2,700.00 for scholarships, and announced the recipients.

Barbara Bearden, CHAMP, reminded administrators that ACSA's Administrator of the Year nominations are open; recognized Dr. Kim Cabrera, Don Lugo HS principal, and senior Sean Boscovich, for receiving the CIF Champions for Character awards in their respective category; said several schools would be receiving Chromebooks; and thanked parents for completing the CVUSD parent survey, and to the schools sites for encouraging parents to participate.

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

Cathy Osman, Waverly Phou, and David Shih addressed the Board regarding the use of technology in the classroom and its effects; Chau Nguyen addressed the Board regarding training for substitute teachers; Bill Bush, Irene Erramouspe, Rudy Aguilar, and Tim Robinson addressed the Board regarding Tennis Anyone and facilities use rate increases.

**I.F. CHANGES AND DELETIONS**

The following changes were read into the record: Item III.E.1., Certificated/Classified Personnel Items, under certificated personnel, deleted the name Lisa Amini, Special Education, Litel ES, effective 11/8/19; and Item IV.B.1., Adopted 2019/2020 Organized and Unorganized Student Body Budgets, under Comprehensive High Schools, corrected the third school listed, Chino HS, so that it reads Chino Hills HS.

**II. ACTION****II.A. HUMAN RESOURCES****II.A.1. Public Notice and Hearing Regarding the California School Employees Association, Chapter 102, Initial Bargaining Proposal to the Chino Valley Unified School District for a Reopener Collective Bargaining Agreement Effective July 1, 2018**

Moved (Cruz) seconded (Blair) carried unanimously (5-0) to give public notice. President Na opened the public hearing at 6:39 p.m. There were no speakers and the public hearing was closed and 6:39 p.m.

**II.A.2. Public Notice and Hearing Regarding the District's Initial Bargaining Proposal to the California School Employees Association, and its Chino Chapter 102, for a Reopener Collective Bargaining Agreement Effective July 1, 2018**

Moved (Blair) seconded (Cruz) carried unanimously (5-0) to give public notice. President Na opened the public hearing at 6:40 p.m. There were no speakers and the public hearing was closed and 6:40 p.m.

**III. CONSENT**

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

**III.A. ADMINISTRATION****III.A.1. Minutes of the Regular Meeting of October 17, 2019**

Approved the minutes of the regular meeting of October 17, 2019.

**III.A.2. Resolution 2019/2020-20 Board Compensation for Irene Hernandez-Blair for Missed Meeting of October 17, 2019**

Adopted Resolution 2019/2020-20 Board compensation for Irene Hernandez-Blair for missed meeting of October 17, 2019.

**III.B. BUSINESS SERVICES****III.B.1. Warrant Register**

Approved/ratified the warrant register.

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

Approved/ratified the 2019/2020 application 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; Margaret A. Chidester & Associates; and The Tao Firm.

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

**III.C.1. Student Expulsion Cases 19/20-11 and 19/20-12**

Approved student expulsion cases 19/20-11 and 19/20-12.

**III.C.2. School-Sponsored Trips**

Approved/ratified the following school-sponsored trips for: Butterfield Ranch ES, Rhodes ES, Chino HS, Chino Hills HS, and Don Lugo HS.

**III.C.3. Amendment to Local Agreement for Child Development Services CCTR-9188**

Approved the amendment to Local Agreement for Child Development Services CCTR-9188.

**III.C.4. Amendment to Local Agreement for Child Development Services CSPP-9420**

Approved the amendment to Local Agreement for Child Development Services CSPP-9420.

**III.C.5. Proclamation for the Great American Smokeout on November 21, 2019**

Adopted the proclamation for The Great American Smokeout on November 21, 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. Resolution 2019/2020-19 Annual and Five-Year Developer Fee Reports for Fiscal Year 2018/2019**

Adopted Resolution 2019/2020-19 Annual and Five-Year Developer Fee Reports for Fiscal Year 2018/2019.

**III.D.5. Bid 19-20-17F, Chino HS Reconstruction—Phase I**

Awarded Bid 19-20-17F, Chino HS Reconstruction Phase I, with the exception of Bid Package #20 HVAC, to: James McMinn, Inc., Hamel Contracting, Bogh Engineering, Winegardner Masonry Inc., Muhlhauser Steel Inc., Sierra Lathing Company, San Marino Roof Co. Inc., Challenger Sheet Metal Inc., Construction Hardware, Velocity Glazing Inc., Inland Pacific Tile, Inc., CG Acoustics, Continental Flooring, D&M Painting, David M Bertino Manufacturing Inc., JPI Development Group Inc., Valley Pipeline Services, Kamran and Company Inc., Pierre Landscaping, and Econo Fence; and rejected the bids received for Bid Package #20 HVAC and approved authorization to re-bid.

**III.D.6. Change Order for Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project**

Approved the Change Order for Bid 19-18-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project.

**III.D.7. Change Order for Bid 18-19-26F, Ayala HS Alteration HVAC Upgrades—Gym and Kitchen**

Approved the Change Order for Bid 18-19-26F, Ayala HS Alteration HVAC Upgrades—Gym and Kitchen.

**III.D.8. Notice of Completion for CUPCCAA Projects**

Approved the Notice of Completion for CUPCCAA Projects.

**III.D.9. Change Order and Notice of Completion for CUPCCAA Bid 18-19-38I, Country Springs ES Playground Equipment Installation**

Approved the Change Order and Notice of Completion for CUPCCAA Bid 18-19-38I, Country Springs ES Playground Equipment Installation.

**III.D.10. Notice of Completion for RFQ 15-16-01, Trane Energy Solutions for Proposition 39 Consultation, Engineering and Project Management of Design—Build Energy Efficiency Projects at Various Sites**

Approved the Notice of Completion for RFQ 15-16-01, Trane Energy Solutions for Proposition 39 Consultation, Engineering and Project Management of Design—Build Energy Efficiency Projects at Various Sites.

**III.E. HUMAN RESOURCES**

**III.E.1. Certificated/Classified Personnel Items**

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

**III.E.2. Memorandum of Understanding for Induction Program College Credit with Whittier College**

Approved the Memorandum of Understanding for Induction Program College Credit with Whittier College.

<p><b>IV. INFORMATION</b></p>
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**IV.A. ADMINISTRATION**

**IV.A.1. Revision of Bylaws of the Board 9100—Organization**

Received for information the revision of Bylaws of the Board 9100—Organization.

**IV.A.2. Revision of Bylaws of the Board 9321—Closed Session Purposes and Agendas and New Exhibits 9321 (1 and 2); and Deletion of Bylaws of the Board 9321.1—Closed Session Actions and Reports**

Received for information the revision of Bylaws of the Board 9321—Closed Session Purposes and Agendas and new Exhibits 9321(1 and 2); and deletion of Bylaws of the Board 9321.1—Closed Session Actions and Reports.

**IV.A.3. Revision of Bylaws of the Board 9323—Meeting Conduct**

Received for information the revision of Bylaws of the Board 9323—Meeting Conduct.

**IV.B. BUSINESS SERVICES**

**IV.B.1. Adopted 2019/2020 Organized and Unorganized Student Body Budgets**

Received for information the adopted 2019/2020 organized and unorganized student body budgets, as amended.

**IV.C. FACILITIES, PLANNING, AND OPERATIONS**

**IV.C.1. Revision of Board Policy and Administrative Regulation 7140 Facilities—Architectural and Engineering Services**

Received for information the revision of Board Policy and Administrative Regulation 7140 Facilities—Architectural and Engineering Services.

**V. COMMUNICATIONS**

**BOARD MEMBERS AND SUPERINTENDENT**

Joe Schaffer acknowledged emails in support of the Tennis Anyone program; spoke about District facilities use rate increases, and provided an explanation; said he is attending the Cattle ES Veterans Day recognition ceremony on Friday; attended the Baldy View ROP open house/ribbon cutting ceremony on October 19; attended the West Coast labor-management institute conference in Buena Park on October 24 and 25; attended the Milk Can game on October 25; attended a Chino Community Services Department meeting regarding services it provides to the community; said Dr. Adams, Baldy View ROP Superintendent, confirmed that ROP is not sending out students for door to door soliciting and does not endorse it; and said a ribbon cutting and dedication of the Los Serranos Park will take place on November 16.

Christina Gagnier thanked community members for attending the meeting and sharing concerns as well as those who email; thanked teachers and administrators for attending and commenting on issues; and said she is looking forward to attending local Veterans Day events taking place in the District.

Irene Hernandez-Blair thanked people for reaching out to her during her medical leave; and spoke about parent survey responses, and sharing the data back to the parents and/or public.


Andrew Cruz spoke about emails he receives from the community and his obligation to the community, and said he supports the reduction of fees (Tennis Anyone); spoke about studies associated with screen time and the use of technology and working together as a community; and said he attended the Chino Hills HS homecoming, and shared a conversation he had with a parent regarding her son's future aspirations.

Superintendent Enfield made no comment.

President Na spoke about concerns related to screen time, game addictions, substitute teaching training, and the Tennis Anyone program; said incremental rate increases are a better approach; and thanked Mark Hargrove, Chino City Council, for attending the meeting and wished him and Mrs. Blair better health.

**VI. ADJOURNMENT**

President Na adjourned the regular meeting of the Board of Education at 6:55 p.m.

  
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James Na, President  
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Andrew Cruz, Clerk