

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
November 21, 2019

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:50 P.M.

1. Roll Call

President Na called to order the regular meeting of the Board of Education, Thursday, November 21, 2019, at 4:50 p.m. with Cruz, Gagnier, Schaffer, and Na present. Mrs. Blair arrived at 4:55 p.m.

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 4:50 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 4:50 p.m. to 5:42 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. No action was taken that required public disclosure.

2. Pledge of Allegiance

Mike Kreeger, Chino Valley Fire District, led the Pledge of Allegiance.

I.C. STAFF REPORT

1. Risk Management: Safety and Security

Whitney Fields, Director of Risk Management and Human Resources, provided a Risk Management update regarding environmental health and safety; mandated training; emergency management initiatives; security/public safety initiatives; and comprehensive school safety plan compliance.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Audrey Ing reported on high school activities and announcements; said Ayala HS seniors underwent CPR training; and encouraged students/community members to contact her with information regarding their school events so she can include details in her student report.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Brenda Walker, A.C.T. President, said this week is American Education Week; said Assemblymember Freddie Rodriguez recognized Tracy Buss, Liberty ES teacher, at the 2019 Educator of the Year award assembly, and congratulated Kristin Knight, Canyon Hills JHS teacher, as the District's Extra Effort Extra Credit honoree; thanked the Board for placing the Schools and Communities First Funding Act resolution on the agenda; spoke about the lack of substitutes and certificated staff support; and extended Thanksgiving holiday wishes.

Danny Hernandez, CSEA President, thanked Whitney Fields and Laurie Griego for the safety presentation; spoke about the implementation of a safety plan throughout the District; wished everyone a happy Thanksgiving; and encouraged everyone to remember those less fortunate.

Tom Mackessy, CHAMP President, thanked all administrative staff for supporting students and staff; thanked Dr. Johnson and Dr. Enfield for attending the San Bernardino County Superintendent of Schools PBIS program where 26 CVUSD schools were recognized; and thanked the Board for putting students first.

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

Don Bridge and Sharon Duran addressed the Board regarding the Principal for a Day program; Gerardo Sanchez addressed the Board regarding the need for more psychologists; Suzette Dang, Field Representative, Curt Hagman's office, announced Supervisor Hagman's Christmas Open House scheduled for December 5 at the Chino Hills City Hall; and Cathy Osman addressed the Board regarding technology in the classroom.

I.G. CHANGES AND DELETIONS

The following change was read into the record: Item II.B.1., Revisions to the Classified Substitute Salary Schedule was pulled from the agenda.

II. ACTION

II.A. ADMINISTRATION

II.A.1. Revision of Bylaws of the Board 9100—Organization

Sylvia Orozco addressed the Board on this item. Moved (Gagnier) seconded (Blair) to discuss the item. Following discussion, it was moved (Gagnier) seconded (Blair) motion carried (3-2, Cruz and Na voted no) to approve the revisions as presented. Student representative voted yes.

II.A.2. Resolution 2019/2020-21 Schools and Communities First Funding Act

Moved (Gagnier) seconded (Blair) to discuss the item as presented. Following discussion, moved (Na) seconded (Cruz) motion failed (2-3, Blair, Gagnier, Schaffer voted no) to table the item. The original motion was vote on and carried (3-2, Cruz and Na voted no) to endorse Resolution 2019/2020-21 Schools and Communities First Funding Act. Student representative voted yes.

II.B. HUMAN RESOURCES

II.B.1. Revisions to the Classified Substitute Salary Schedule

This item was pulled from the agenda.

III. CONSENT

Moved (Gagnier) seconded (Blair) 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 November 7, 2019

Approved the minutes of the regular meeting of November 7, 2019.

III.A.2. Establishment of Date and Time for Annual Organizational Meeting

Established December 12, 2019, at 6:00 p.m. as the annual organizational meeting of the Chino Valley Unified School District Board of Education.

III.A.3. 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

Approved 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.

III.A.4. Revision of Bylaws of the Board 9323—Meeting Conduct

Approved the revision of Bylaws of the Board 9323—Meeting Conduct.

III.A.5. Amendment to the Richard Gird Educational Hall of Fame Bylaws

Approved the amendment to the Richard Gird Educational Hall of Fame Bylaws.

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.C. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT

III.C.1. Student Expulsion Cases 19/20-10 and 19/20-13

Approved student expulsion cases 19/20-10 and 19/20-13.

III.C.2. School-Sponsored Trips

Approved/ratified the following school-sponsored trips for Marshall ES and Chino Hills HS.

III.C.3. Memorandum of Understanding Between South Coast Air Quality Management District and Chino Valley Unified School District

Approved the Memorandum of Understanding between South Coast Air Quality Management District and Chino Valley Unified School District.

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 for Bid 18-19-08F, Ayala HS New Science Lab Building

Approved the Change Order for Bid 18-19-08F, Ayala HS New Science Lab Building.

III.D.5. 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.6. 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.7. Notice of Completion for CUPCCAA Project

Approved the Notice of Completion for CUPCCAA Project.

III.D.8. Notice of Completion for Bid 18-19-05F, Chino HS Reconstruction—Phase 0 (Bid Package #1)

Approved the Notice of Completion for Bid 18-19-05F, Chino HS Reconstruction—Phase 0 (Bid Package #1).

III.D.9. Notice of Completion for Bid 18-19-05F, Chino HS Reconstruction—Phase 0 (Bid Package #4)

Approved the Notice of Completion for Bid 18-19-05F, Chino HS Reconstruction—Phase 0 (Bid Package #4).

III.D.10. Notice of Completion for Bid 18-19-13F, Cal Aero K-8 and Ayala HS Safety and Security—Fencing

Approved the Notice of Completion for Bid 18-19-13F, Cal Aero K-8 and Ayala HS Safety and Security—Fencing.

III.D.11. Rejection of RFP 19-20-09, Student Information System

Rejected the proposals received for RFP 19-20-09, Student Information System.

III.D.12. Community Facilities District 4 (College Park) Special Tax Accountability Report

Accepted and filed the Community Facilities District 4 (College Park) Special Tax Accountability Report for Fiscal Year 2018/2019.

III.D.13. Revision of Board Policy 7140 Facilities—Architectural and Engineering Services

Approved the revision of Board Policy 7140 Facilities—Architectural and Engineering Services.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

III.E.2. Rejection of Claims

Rejected the claims and referred them to the District's insurance adjuster.

III.E.3. New Job Description for Digital Media and Video Production Specialist

Approved the new job description for Digital Media and Video Production Specialist; and authorized the creation of a Digital Media and Video Production Specialist position.

IV. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Joe Schaffer said he attended a fundraiser for the Chino Neighborhood House and spoke about services provided to individuals in need; asked Superintendent Enfield to talk about attracting substitutes and streamlining the process; said he attended a Veterans Day recognition program at Cattle ES on November 8; attended the November 16 Los Serranos Park dedication/ribbon cutting; thanked District staff and everyone involved in the Community Principal for a Day event; attended the November 20 Educator of the Year ceremony sponsored by Assemblymember Rodriguez's office and congratulated Tracy Buss as a recipient; said there was nothing from ROP to report; said that the Chino Hills tree lighting ceremony is scheduled for December 7 in conjunction with Chino Valley Fire District; said the annual Chino Hills Boat parade is scheduled for December 13; and wished everyone a safe and peaceful Thanksgiving.

Christina Gagnier extended thanks to attendees, especially teachers and parents from the Butterfield Ranch ES community, and to those who shared concerns; announced that Chino Valley Chamber of Commerce is holding its annual holiday luncheon on December 3 at Vellano Country Club; attended the Educator of the Year event sponsored by Assemblymember Freddie Rodriguez; announced that Lyft is seeking to help San Bernardino based nonprofits with over \$500,000.00 in ride credits, and details are on her social media page; said she met with some members of city of Chino community services division regarding providing support to those in need during the holiday season; spoke about the city of Chino's Teen Opportunity program; extended support to the Saugus HS community related to the recent tragedies; and extended Thanksgiving wishes.

Andrew Cruz spoke about substitutes and site leadership; spoke about the request for more school psychologists; encouraged A.C.T. leadership to share its needs with the Board; attended the new Los Serranos Park dedication/ribbon cutting event; attended the Principal for a Day event; spoke about providing 21st century education and about gratitude; and wished everyone a happy Thanksgiving.

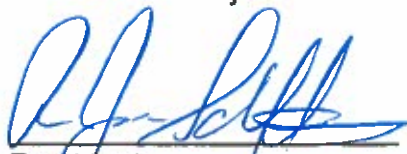
Irene Hernandez-Blair announced that the Boys Republic HS bakery program is holding a baked goods sale on November 27 and 28; and extended Thanksgiving wishes.

Superintendent Enfield wished everyone a happy Thanksgiving.

President Na recognized Butterfield Ranch ES community attendees and for the work they do for their students; said it was noticed and appreciated that A.C.T. leadership attended the Los Serranos Park dedication ceremony, and for CSEA leadership hosting barbeques for new members; spoke about a former community member, Joyce Butler, who advocated doing something for kids in her community; and extended Thanksgiving wishes.

V. ADJOURNMENT

President Na adjourned the regular meeting of the Board of Education at 7:29 p.m.



President



Clerk