

CHINO VALLEY UNIFIED SCHOOL DISTRICT
ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION
December 12, 2019

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:30 P.M.

1. Roll Call

Vice President Blair called to order the organizational meeting of the Board of Education, Thursday, December 12, 2019, at 4:43 p.m. with Blair, Gagnier, and Schaffer. Mr. Cruz and Mr. Na were 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

Vice President Blair adjourned to closed session at 4:43 p.m. regarding conference with legal counsel existing and anticipated litigation; student readmissions; student discipline matters; conference with labor negotiators: A.C.T. and CSEA; and public employee discipline/dismissal/release. For the record, student expulsion case 19/20/19 was deleted.

I.B. RECONVENE TO REGULAR OPEN MEETING – 6:00 P.M.

1. Report Closed Session Action

Vice President Blair reconvened the organizational meeting of the Board of Education at 6:00 p.m. with Blair, Gagnier, and Schaffer present. Mr. Cruz and Mr. Na were absent. The Board met in closed session from 4:43 p.m. to 5:20 p.m. regarding conference with legal counsel existing and anticipated litigation; student readmissions; student discipline matters; conference with labor negotiators: A.C.T. and CSEA; and public employee discipline/dismissal/release. No action was taken that required public disclosure.

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2. Pledge of Allegiance
Jassiel Mejia led the Pledge of Allegiance.

I.C. STAFF REPORT

1. Annual Report: Academic Indicator
Curriculum, Instruction, Innovation, and Support staff reviewed LCAP goals and focuses, and academic indicators.

I.D. PRESENTATION

1. Boys Republic: Della Robbia Wreath Presentation
Carl Hampton, Boys Republic Principal, and student representatives presented the Della Robbia wreath to the Board of Education.

I.E. ORGANIZATION OF BOARD

Election of Officers/Representatives

1. Election of President
Irene Hernandez-Blair nominated Joe Schaffer as president. There were no other nominations, and Joe Schaffer was elected as president.
2. Election of Vice President
Irene Hernandez-Blair nominated Christina Gagnier as vice president. There were no other nominations, and Christina Gagnier was elected as vice president.
3. Election of Clerk
Joe Schaffer nominated Irene Hernandez-Blair as clerk. There were no other nominations, and Irene Hernandez-Blair was elected as clerk.

President Schaffer called for a recess from 6:29 p.m. to 6:34 p.m.

Moved (Gagnier) seconded (Blair) motion carried (3-0, Cruz and Na were absent) to appoint Dr. Enfield as Secretary to the Board.

4. Election of Board Liaison–City of Chino
Irene Hernandez-Blair volunteered. There were no other nominations. Irene Hernandez-Blair was selected as liaison to the city of Chino.
5. Election of Board Liaison–City of Chino Hills
Joe Schaffer volunteered. There were no other nominations. Joe Schaffer was selected as liaison to the city of Chino Hills.

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6. Election of Board Liaison–City of Ontario
Christina Gagnier volunteered. There were no other nominations. Christina Gagnier was selected as liaison to the city of Ontario.
7. Election of Board Liaison–Chino Valley Independent Fire District
Irene Hernandez-Blair volunteered. There were no other nominations. Irene Hernandez-Blair was selected as liaison to the Chino Valley Independent Fire District.
8. Election of Representative–County Committee on School District Organization
Joe Schaffer volunteered. There were no other nominations. Joe Schaffer was selected as representative to the County Committee on School District Organization.
9. Election of Representative–Chino Hills Parks and Recreation Commission
Joe Schaffer volunteered. There were no other nominations. Joe Schaffer was selected as representative to the Chino Hills Parks and Recreation Commission.
10. Election of Two Representatives–Joint Meeting with the City of Chino
Christina Gagnier and Irene Hernandez-Blair volunteered. There were no other nominations. Christina Gagnier and Irene Hernandez-Blair were selected as representatives to the joint meeting with the city of Chino.
11. Election of Two Representatives–Joint Meeting with the City of Chino Hills
Joe Schaffer and Irene Hernandez-Blair volunteered. There were no other nominations. Joe Schaffer and Irene Hernandez-Blair were selected as representatives to the joint meeting with the city of Chino Hills.
12. Election of Representative–Chamber of the Chino Valley
Christina Gagnier volunteered. There were no other nominations. Christina Gagnier was selected as representative to the Chamber of the Chino Valley.
13. Election of Representative and Alternate–Baldy View Regional Occupational Program Commission for a Term to Expire in December 2021
Joe Schaffer and Christina Gagnier volunteered. There were no other nominations. Joe Schaffer and Christina Gagnier were selected as representative and alternate, respectively, to the Baldy View Regional Occupational Program Commission for a term to expire December 2021.

I.F. BOARD PRESIDENT’S PRESENTATION

President Schaffer asked Superintendent Enfield to present the Board President plaque to outgoing 2019 President James Na on behalf of the Board of Education.

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I.G. COMMENTS FROM STUDENT REPRESENTATIVE

Audrey Ing reported on the December 10 Student Advisory Council (SAC) meeting; gave an overview of activities schedule for upcoming months; said the next SAC meeting is scheduled for January 21; and gave high school activity reports.

I.H. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Barbara Bearden, CHAMP representative, extended thanks to the Chino Valley Fire Department and those who made the Make a Child Smile event a success; thanked the Board for supporting Professional Learning Communities; thanked Yvette Farley for her support with school plans for student achievement; thanked District directors for their support; and extended holiday wishes.

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

Jose Gamez, Nathan Ramirez, Victoria Lecaro, Scott Rossen, and Elena Lecaro addressed the Board regarding Rhodes ES bus transportation issues; Barbara Hale addressed the Board regarding Sycamore Academy; and Catherine Osman addressed the Board regarding the installation of smartboards in grades K-2.

I.J. CHANGES AND DELETIONS

The following changes/deletions were read into the record: Items II.A.1., 2020/2021 Board Meeting Calendar, the date April 16, 2020, was deleted from the calendar; and Item III.C.2., Student Expulsions, case 19/20-19 was deleted; and case 19/20-14 was amended so that student is required to complete petty theft counseling.

II. ACTION

II.A. ADMINISTRATION

II.A.1. 2020/2021 Board Meeting Calendar

Moved (Gagnier) seconded (Blair) motion carried (3-0, Cruz and Na were absent) to approve the 2020/2021 Board meeting calendar, as amended. Student representative voted yes.

II.A.2. Nominations for California School Boards Association Delegate Assembly

The item died for lack of a motion.

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II.A.3. Public Notice and Hearing Regarding Co-Location of Community Day School Chino Valley Learning Academy with Other Educational Programs Operating at the Los Serranos School Site

President Schaffer opened the public hearing at 7:05 p.m. to receive parent/guardian and community input regarding the co-location of community day school Chino Valley Learning Academy with other educational programs operating at the Los Serranos school site, including the District's Alternative Education Center, the Sycamore Academy of Science and Cultural Arts-Chino Valley Charter School, and Spectrum Center Schools and Programs. There were no speakers, and the hearing was closed at 7:06 p.m.

II.A.4. Adoption of Resolution 2019/2020-22 Certifying No Satisfactory Alternative Facilities Available for Community Day School, Approving Co-Location of Community Day School with Other Educational Programs Operating at the Los Serranos School Site and Submission of Request to the State Board of Education for a Waiver

Barbara Hale addressed the Board in support of the waiver. Moved (Blair) seconded (Gagnier) motion carried (3-0, Na and Cruz absent) to adopt Resolution 2019/2020-22 certifying that satisfactory alternative facilities are not available for a community day school and approving the co-location of the community day school Chino Valley Learning Academy with other educational programs operating at the Los Serranos school site, including the District's Alternative Education Center, the Sycamore Academy of Science and Cultural Arts-Chino Valley Charter School, and Spectrum Center Schools and Programs, and submission of request to the State Board of Education for a waiver of the application of Education Code § 48661(a) pursuant to the general waiver provisions of Education Code § 33050 et seq. Student representative voted yes.

II.B. BUSINESS SERVICES

II.B.1. 2019/2020 First Interim Financial Report

Moved (Gagnier) seconded (Blair) motion carried (3-0, Cruz and Na were absent) to approve the 2019/2020 First Interim Financial Report, and authorize the President of the Board of Education and the Superintendent to sign the positive Certification of Financial Condition for the current and two subsequent fiscal years. Student representative voted yes.

III. CONSENT

Moved (Gagnier) seconded (Blair) motion carried (3-0, Cruz and Na were absent) to approve the consent items, as amended. Student representative voted yes.

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III.A. ADMINISTRATION

III.A.1. Minutes of the Regular Meeting of November 21, 2019

Approved the minutes of the regular meeting of November 21, 2019.

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 offices of Atkinson, Andelson, Loya, Ruud & Romo; and The Tao Firm.

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

III.C.1. Student Readmission Cases 18/19-35, 19/20-02A, and 19/20-03

Approved student readmission cases 18/19-35, 19/20-02A, and 19/20-03.

III.C.2. Student Expulsion Cases 19/20-14, 19/20-18, 19/20-19, and 19/20-20

Approved student expulsion cases 19/20-14 (as amended), 19/20-18, and 19/20-20. Case 19/20-19 was deleted.

III.C.3. School-Sponsored Trips

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

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 2019/2020-23, Authorization to Utilize a Piggyback Contract

Adopted Resolution 2019/2020-23, authorization to utilize a piggyback contract.

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III.D.5. Resolution 2019/2020-24, Butterfield Ranch ES Ground Mounted Photovoltaic Panel Installation

Adopted Resolution 2019/2020-24, Butterfield Ranch ES Ground Mounted Photovoltaic Panel Installation.

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

Approved the Notice of Completion for CUPCCAA Project.

III.D.7. Bid 19-20-17F, Chino HS Reconstruction–Phase I

Awarded Bid 19-20-17F, Chino HS—Reconstruction Phase I to Southern California West Coast Electric Inc.

III.D.8. Bid 19-20-22F, Cortez ES, Rhodes ES, and Don Lugo HS Roofing Project

Awarded Bid 19-20-22F, Cortez ES, Rhodes ES, and Don Lugo HS Roofing Project to Bligh Roof Co., dba Bligh Pacific.

III.D.9. Bid 19-20-23F, Borba ES and Marshall ES Fencing Replacement

Awarded Bid 19-20-35F, Borba ES and Marshall ES Fencing Replacement to Lighting Fence Company, Inc.

III.D.10. Change Orders for Bid 18-19-08F, Ayala HS New Science Lab Building

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

III.D.11. 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.12. Change Order for Bid 18-19-12F, Ayala HS Safety and Security

Approved the Change Order for Bid 18-19-12F, Ayala HS Safety and Security.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

III.E.2. Internship Agreement with Redlands University

Approved the internship agreement with Redlands University.

IV. INFORMATION

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IV.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT

IV.A.1. San Bernardino County Superintendent of Schools Williams Report of Findings Decile 1-3 Schools for Borba ES, Chino HS, Dickson ES, Marshall ES, Ramona JHS, and Walnut ES

Received for information the San Bernardino County Superintendent of Schools Williams Report of Findings Decile 1-3 schools for Borba ES, Chino HS, Dickson ES, Marshall ES, Ramona JHS, and Walnut ES.

IV.A.2. San Bernardino County Superintendent of Schools Williams Settlement Fiscal Year 2018/2019 Annual Report

Received for information the San Bernardino County Superintendent of Schools Williams Settlement Fiscal Year 2018/2019 Annual Report.

IV.B. HUMAN RESOURCES

IV.B.1. Revision of Board Policy and Administrative Regulation 0450 Philosophy—Goals—Objectives and Comprehensive Plans—Comprehensive Safety Plan

Received for information the revision of Board Policy and Administrative Regulation 0450 Philosophy—Goals—Objectives and Comprehensive Plans—Comprehensive Safety Plan.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Irene Hernandez-Blair spoke about technology in the classroom and said she is in support of the District's use of it; addressed the concerns regarding bus transportation for Rhodes ES; commented on the revision to the Board officer election policy; explained why she voted not to table an item from a prior meeting; asked staff to consider hosting a career fair for those who are not college bound; congratulated Joe Schaffer and Christina Gagnier on their new positions; said this is her last December meeting and spoke about her journey to success; and extended best wishes for Christmas and 2020.

Christina Gagnier thanked meeting attendees; thanked Rhodes ES students for addressing the Board; addressed the question regarding the rotation policy change and explained her reason for bringing it forward; spoke about her 2020 goals for the Board; and wished everyone safe and joyous holidays.

Superintendent Enfield recognized teaching and support staff for what they do in support of student academic achievement; and extended holiday greetings.

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President Schaffer commended student speakers from Rhodes ES; thanked Boys Republic HS for the Della Robbia wreath and baked goods; thanked Mayor Art Bennett for being liaison to the Board for many years, and acknowledged new liaison Cynthia Moran; attended the Adult School HVAC graduation on November 22; attended the CSBA conference in San Diego and spoke about the various sessions; attended the 18th annual Make a Child Smile event on December 11; provided the BVROP committee report; said the Chino Hills Boat Parade is scheduled for December 13; and extended Christmas greetings.

VI. ADJOURNMENT

President Schaffer adjourned the organizational meeting of the Board of Education at 7:33 p.m.



Joe Schaffer, President



Irene Hernandez-Blair, Clerk

Recorded by: Patricia Kaylor, Administrative Secretary, Board of Education