



CHINO VALLEY
UNIFIED SCHOOL DISTRICT

Student Achievement • Safe Schools • Positive School Climate
Humility • Civility • Service

BOARD OF EDUCATION AGENDA

November 19, 2020

BOARD OF EDUCATION

Joe Schaffer, President
Christina Gagnier, Vice President
Irene Hernandez-Blair, Clerk
Andrew Cruz, Member
James Na, Member

Justin Rendon, Student Representative

SUPERINTENDENT

Norm Enfield, Ed.D.

CHINO VALLEY UNIFIED SCHOOL DISTRICT
5130 Riverside Drive, Chino, CA 91710
REGULAR MEETING OF THE BOARD OF EDUCATION
5:20 p.m. - Closed Session • 6:00 p.m. - Regular Meeting
November 19, 2020

AGENDA

- The public is invited to address the Board of Education regarding items listed on the agenda. Comments on an agenda item will be accepted during consideration of that item, or prior to consideration of the item in the case of a closed session item. Persons wishing to address the Board are requested to complete and submit to the Administrative Secretary, Board of Education, a "Request to Speak" form available at the entrance to the Board room.
- In compliance with the Americans with Disabilities Act, please contact the Administrative Secretary, Board of Education, if you require modification or accommodation due to a disability.
- Agenda documents that have been distributed to members of the Board of Education less than 72 hours prior to the meeting are available for inspection at the Chino Valley Unified School District Administration Center, 5130 Riverside Drive, Chino, California, during the regular business hours of 7:30 a.m. to 4:30 p.m., Monday through Friday.
- Order of business is approximate and subject to change.

PUBLIC ADVISORY

The Chino Valley Unified School District Board of Education wishes to provide continuity of government and communication during the current pandemic. Pursuant to the March 17, 2020, Executive Order N-29-20 issued by Governor Newsom, the Board of Education strongly encourages members of the public to practice the guidelines associated with health and safety by limiting person-to-person contact that could spread the COVID-19 virus.

As such, for the public to view a live stream of the November 19 Board meeting, please visit the YouTube channel for Chino Valley Unified School District Board videos @ https://www.youtube.com/channel/UCWKinB4PTb_uskobmwBF8pw

If you would like to address the Board on an agenda item, you are encouraged to submit your comment by email to: boardsecretary@chino.k12.ca.us at the designated time. Email comments should be structured as follows:

- **State agenda item number**
- Name (Voluntary)
- Contact Information (Voluntary)
- Briefly state your written comment, and limit words to approximately 350

To give staff adequate time to process comments for consideration, please email your comments between 12:00 p.m. and 2:00 p.m. on Thursday, November 19, 2020. Comments will be shared via email with the Board of Education prior to the meeting. Only comments received by the designated timeframe on Thursday, November 19 and in accordance with Board Bylaw 9323—Meeting Conduct, will be read into the record.

The proceedings of this meeting are being recorded.

I. OPENING BUSINESS

- I.A. CALL TO ORDER – 5:20 P.M.**
 - 1. Roll Call
 - 2. Public Comment on Closed Session Items
 - 3. Closed Session

Discussion and possible action (times are approximate):
 a. Conference with Legal Counsel Anticipated Litigation (Government Code 54954.5(c) and 54956.9 (d)(2) and (e)(1)): One possible case. (Chidester, Margaret A. & Associates) (25 minutes)
 b. Conference with Labor Negotiators (Government Code 54957.6): A.C.T. and CSEA negotiations. Agency designated representatives: Isabel Brenes, Sandra Chen, Eric Dahlstrom, and Richard Rideout. (5 minutes)
 c. Public Employee Discipline/Dismissal/Release (Government Code 54957): (10 minutes)

- I.B. RECONVENE TO REGULAR OPEN MEETING – 6:00 P.M.**
 - 1. Report Closed Session Action
 - 2. Pledge of Allegiance
- I.C. COMMENTS FROM STUDENT REPRESENTATIVE**
- I.D. COMMENTS FROM EMPLOYEE REPRESENTATIVES**
- I.E. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA**
- I.F. CHANGES AND DELETIONS**

II. CONSENT

Motion ___ Second ___
 Preferential Vote: ___
 Vote: Yes ___ No ___

- II.A. ADMINISTRATION**
 - II.A.1. Minutes of the November 5, 2020 Regular Meeting**
 Page 7 Recommend the Board of Education approve the minutes of the November 5, 2020 regular meeting.
 - II.A.2. Establishment of Date and Time for Annual Organizational Meeting**
 Page 15 Recommend the Board of Education establish December 17, 2020, at 6:00 p.m. as the annual organizational meeting of the Chino Valley Unified School District Board of Education.
- II.B. BUSINESS SERVICES**
 - II.B.1. Warrant Register**
 Page 16 Recommend the Board of Education approve/ratify the warrant register, provided under separate cover.

II.B.2. 2020/2021 Applications to Operate Fundraising Activities and Other Activities for the Benefit of Students

Page 17

Recommend the Board of Education approve/ratify the 2020/2021 applications to operate fundraising activities and other activities for the benefit of students.

II.B.3. Fundraising Activities

Page 19

Recommend the Board of Education approve/ratify the fundraising activities.

II.B.4. Donations

Page 21

Recommend the Board of Education accept the donations.

II.B.5. Legal Services

Page 23

Recommend the Board of Education approve payment for legal services to the law office of Margaret A. Chidester & Associates.

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

II.C.1. 2020/2021 Single Plan for Student Achievement

Page 24

Recommend the Board of Education approve the 2020/2021 Single Plan for Student Achievement.

II.D. FACILITIES, PLANNING, AND OPERATIONS

II.D.1. Purchase Order Register

Page 25

Recommend the Board of Education approve/ratify the purchase order register, provided under separate cover.

II.D.2. Agreements for Contractor/Consultant Services

Page 26

Recommend the Board of Education approve/ratify the Agreements for Contractor/Consultant Services.

II.D.3. Surplus/Obsolete Property

Page 29

Recommend the Board of Education declare the District property surplus/obsolete and authorize staff to sell/dispose of said property.

II.D.4. Notice of Completion for CUPCCAA Projects

Page 34

Recommend the Board of Education approve the Notice of Completion for CUPCCAA Projects.

II.D.5. Notice of Completion for CUPCCAA Bid 20-21-01F, Briggs K-8 and Ayala HS—Asphalt Replacement

Page 36

Recommend the Board of Education approve the Notice of Completion for CUPCCAA Bid 20-21-01F, Briggs K-8 and Ayala HS—Asphalt Replacement.

II.D.6. Change Order and Notice of Completion for Bid 18-19-14F, Magnolia JHS and Ramona JHS—Science Lab Upgrades

Page 38

Recommend the Board of Education approve the Change Order and Notice of Completion for Bid 18-19-14F, Magnolia JHS and Ramona JHS—Science Lab Upgrades.

II.D.7. Resolution 2020/2021-18, Authorization to Utilize a Piggyback Contract

Page 42

Recommend the Board of Education adopt Resolution 2020/2021-18, Authorization to Utilize a Piggyback Contract.

II.D.8. License Agreement with Chino Holding Company, LLC, a Delaware Limited Liability Company for Access to Real Property Located in the City of Chino for Environmental and Preliminary Construction Testing and Inspections

Page 46

Recommend the Board of Education approve the license agreement with Chino Holding Company, LLC, a Delaware Limited Liability Company for access to real property located in the city of Chino for environmental and preliminary construction testing and inspections.

II.D.9. Community Facilities District 4 (College Park) Special Tax Accountability Report for Fiscal Year 2019/2020

Page 57

Recommend the Board of Education accept and file the Community Facilities District 4 (College Park) Special Tax Accountability Report for Fiscal Year 2019/2020.

II.E. HUMAN RESOURCES

II.E.1. Certificated/Classified Personnel Items

Page 63

Recommend the Board of Education approve/ratify the certificated/classified personnel items.

III. INFORMATION

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

III.A.1. San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools First Quarterly Report 2020/2021

Page 69

Recommend the Board of Education receive for information the San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools First Quarterly Report 2020/2021.

IV. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

V. ADJOURNMENT

Prepared by: Patricia Kaylor, Administrative Secretary, Board of Education
Date posted: November 13, 2020

CHINO VALLEY UNIFIED SCHOOL DISTRICT

November 5, 2020

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 5:00 P.M.

1. Roll Call

President Schaffer called to order the regular meeting of the Board of Education, Thursday, November 5, 2020, at 5:00 p.m. with Cruz, Gagnier, and Schaffer present in the Board room; and Hernandez-Blair present via Zoom. Mr. Na arrived at 5:12 p.m. Closed session was not recorded.

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 Schaffer adjourned to closed session at 5:00 p.m. regarding 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 Schaffer reconvened the regular meeting of the Board of Education at 6:00 p.m. with Cruz, Gagnier, Na, and Schaffer present in the Board room, and Hernandez-Blair present via Zoom. The Board met in closed session from 5:00 p.m. to 5:39 p.m. regarding 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

President Schaffer led the Pledge of Allegiance.

I.C. COMMENTS FROM STUDENT REPRESENTATIVE

Justin Rendon reported on students staying connected.

I.D. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Brenda Walker, A.C.T. President, acknowledged all the candidates who ran for the Board of Education; congratulated Mr. Cruz, Mr. Na, and Mr. Bridge on their election; and spoke about the return to in-person instruction for small cohort groups.

Danny Hernandez, CSEA President, thanked the Board for increasing hours for health technician on campus; spoke about reopening of schools, safety precautions, and virus outbreaks; and congratulated James Na and Andrew Cruz for their reelection, and welcomed Don Bridge to the Board of Education.

Barbara Bearden, CHAMP President, recognized special education educators, service providers, school site leaders support, and District departments for working together on in-person learning for special education students; and congratulated Andrew Cruz, James Na, and Don Bridge on their election.

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

The following email comments were read into the record: Michelle Singleton, Louise Chavez, Alfred Bertulfo, Diane Johnson, Max Johnson, Katrina Henry, Collen Shirley, Michelle Banker, Stephanie Parker, and Janine Leigh regarding performing arts; Kevin Butscher regarding Sycamore Academy; and Lisa Droog regarding special education small cohorts.

I.F. CHANGES AND DELETIONS

The following changes were read into the record: Item II.A.1, Minutes of the October 15, 2020 Regular Meeting of the Board of Education, under comments from employee representatives, corrected Barbara Bearden's position to CHAMP President; and Item II.E.1., Certificated/Classified Personnel Items, under promotion, correct the spelling of De Azavedo-Correa to De Azevedo-Correa.

II. CONSENT

Christina Gagnier pulled for separate action Item II.D.2. Moved (Na) seconded (Gagnier) carried unanimously (5-0) to approve the consent items, as amended. Student representative voted yes.

II.A. ADMINISTRATION**II.A.1. Minutes of the October 15, 2020 Regular Meeting**

Approved the minutes of the October 15, 2020 regular meeting, as amended.

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

Approved/ratified the warrant register.

II.B.2. 2020/2021 Applications to Operate Fundraising Activities and Other Activities for the Benefit of Students

Approved/ratified the 2020/2021 applications to operate fundraising activities and other activities for the benefit of students.

II.B.3. Fundraising Activities

Approve/ratified the fundraising activities.

II.B.4. Donations

Accepted the donations.

II.B.5. Legal Services

Approved payment for legal services to the law offices of Atkinson, Andelson, Loya, Ruud, and Romo; and the Tao Firm.

II.C. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**II.C.1. Memorandum of Understanding Between Chino Valley Unified School District and the Foster Grandparent/Senior Companion Program of San Gabriel/Pomona Regional Center**

Approved the Memorandum of Understanding between Chino Valley Unified School District and the Foster Grandparent/Senior Companion Program of San Gabriel/Pomona Regional Center.

II.C.2. Proclamation for the Great American Smokeout on November 19, 2020

Adopted the proclamation for The Great American Smokeout on November 19, 2020.

II.D. FACILITIES, PLANNING, AND OPERATIONS

II.D.1. Purchase Order Register

Approved/ratified the purchase order register.

II.D.2. Agreements for Contractor/Consultant Services

Moved (Na) seconded (Hernandez) motion carried (4-0, Gagnier recused herself) to approved/ratify the Agreements for Contractor/Consultant Services.

II.D.3. Surplus/Obsolete Property

Declared the District property surplus/obsolete and authorized staff to sell/dispose of said property.

II.D.4. Bid 20-21-04F, Safety and Security Group 4—Dickson ES, Glenmeade ES, Marshall ES, Newman ES, and Rhodes ES

Awarded Bid 20-21-04F, Safety and Security Group 4—Dickson ES, Glenmeade ES, Marshall ES, Newman ES, and Rhodes ES to Champion Electric.

II.D.5. Request for Proposals 20-21-03, Charter Bus Services

Awarded RFP 20-21-03, Charter Bus Services to American Transportation; Carreras Tours LLC; Certified Transportation Services, Inc; Durham School Services; H&L Charter Co., Inc.; Lux Bus America; Shalimar California Bus Inc.; Transportation Charter Services and Visser Bus Services.

II.D.6. Change Order for Bid 19-20-17F, Chino HS Reconstruction—Phase I (BP1)

Approved the Change Order for Bid 19-20-17F, Chino HS Reconstruction—Phase I (BP 1)

II.D.7. Change Order for Bid 19-20-17F, Chino HS Reconstruction—Phase I (BP 2)

Approved the Change Order for Bid 19-20-17F, Chino HS Reconstruction-Phase I (BP 2).

II.D.8. Change Order for Bid 19-20-17F, Chino HS Reconstruction—Phase I (BP 4)

Approved the Change Order for Bid 19-20-17F, Chino HS Reconstruction-Phase I (BP 4).

II.D.9. Change Order for Bid 19-20-17F, Chino HS Reconstruction—Phase I (BP 6)

Approved the Change Order for Bid 19-20-17F, Chino HS Reconstruction-Phase I (BP 6).

- II.D.10. Change Order for Bid 19-20-17F, Chino HS Reconstruction—Phase I (BP 9)**
Approved the Change Order for Bid 19-20-17F, Chino HS Reconstruction-Phase I (BP 9).
- II.D.11. Change Order for Bid 19-20-17F, Chino HS Reconstruction—Phase I (BP 10)**
Approved the Change Order for Bid 19-20-17F, Chino HS Reconstruction-Phase I (BP 10).
- II.D.12. Change Order for Bid 19-20-17F, Chino HS Reconstruction—Phase I (BP 12)**
Approved the Change Order for Bid 19-20-17F, Chino HS Reconstruction-Phase I (BP 12).
- II.D.13. Change Order for Bid 19-20-17F, Chino HS Reconstruction—Phase I (BP 14)**
Approved the Change Order for Bid 19-20-17F, Chino HS Reconstruction-Phase I (BP 14).
- II.D.14. Change Order for Bid 19-20-17F, Chino HS Reconstruction—Phase I (BP 18)**
Approved the Change Order for Bid 19-20-17F, Chino HS Reconstruction-Phase I (BP 18).
- II.D.15. Change Order for Bid 19-20-17F, Chino HS Reconstruction—Phase I (BP 19)**
Approved the Change Order for Bid 19-20-17F, Chino HS Reconstruction-Phase I (BP 19).
- II.D.16. Change Order for Bid 19-20-17F, Chino HS Reconstruction—Phase I (BP 21)**
Approved the Change Order for Bid 19-20-17F, Chino HS Reconstruction-Phase I (BP 21).
- II.D.17. Change Order for Bid 19-20-17F, Chino HS Reconstruction—Phase I (BP 24)**
Approved the Change Order for Bid 19-20-17F, Chino HS Reconstruction-Phase I (BP 24).
- II.D.18. Change Order for Bid 19-20-24F, Chino HS Reconstruction—Phase I (BP 20)**
Approved the Change Order for Bid 19-20-24F, Chino HS Reconstruction-Phase I (BP 20).

II.D.19. Change Order for Bid 20-21-01F, Briggs K-8 and Ayala HS—Asphalt Replacement

Approved the Change Order for Bid 20-21-01F, Briggs K-8 and Ayala HS—Asphalt Replacement.

II.D.20. Change Order and Notice of Completion for Bid 19-20-41F, Alternative Education Center and Marshall ES HVAC Replacement

Approved the Change Order and Notice of Completion for Bid 19-20-41F, Alternative Education Center and Marshall ES HVAC Replacement.

II.D.21. Change Order and Notice of Completion for Bid 19-20-41F, Country Springs ES, Oak Ridge ES, and Walnut ES HVAC Replacement

Approved the Change Order and Notice of Completion for Bid 19-20-41F, Country Springs ES, Oak Ridge ES, and Walnut ES HVAC Replacement.

II.D.22. Change Order and Notice of Completion for Bid 19-20-41F, Litel ES HVAC Replacement

Approved the Change Order and Notice of Completion for Bid 19-20-41F, Litel ES HVAC Replacement.

II.D.23. Notice of Completion for CUPCCAA Projects

Approved the Notice of Completion for CUPCCAA Projects.

II.D.24. Resolution 2020/2021-17 Annual and Five-Year Developer Fee Reports for Fiscal Year 2019/2020

Adopted Resolution 2020/2021-17 Annual and Five-Year Developer Fee Reports for Fiscal Year 2019/2020.

II.E. HUMAN RESOURCES

II.E.1. Certificated/Classified Personnel Items

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

III. INFORMATION

III.A. BUSINESS SERVICES

III.A.1. Adopted 2020/2021 Organized and Unorganized Student Body Budgets

Received for information the adopted 2020/2021 organized and unorganized student body budgets.

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

III.B.1. Recommendations to the Learning Continuity and Attendance Plan

Received for information the recommendations to the Learning Continuity and Attendance Plan.

III.C. FACILITIES, PLANNING, AND OPERATIONS

III.C.1. Cash Management Program

Received for information the report on the cash management program.

<p>IV. COMMUNICATIONS</p>

BOARD MEMBERS AND SUPERINTENDENT

Andrew Cruz asked Dr. Enfield to clarify the situation regarding student activities other than sports; spoke about the long-term impact of students not being in school over such a long period; spoke about opening up and encouraged parents to push the Board to start opening up.

James Na acknowledged email comments regarding performing arts return to practice/conditioning; said he visited Ayala HS; thanked parents who emailed the Board regarding Sycamore Academy, and is hopeful for a resolution; and acknowledged students who are dealing with the pandemic.

Irene Hernandez-Blair spoke about restoration of performing arts; explained why her request for a discussion item regarding performing arts was not on the agenda, specifically that the new guidelines expanded being able to return to conditioning to the performing arts groups per the Board's last action; read part of a student letter regarding the effects of the pandemic on student activities; and closed by saying that she is not on video because she has endured the loss of a close friend.

Christina Gagnier made no comments.

Superintendent Enfield made no comments.

President Schaffer spoke about performing arts students returning to conditioning and guidelines that allow their return; thanked candidates who ran for school Board seats and for their willingness to serve; and congratulated Board member-elect Don Bridge.

V. ADJOURNMENT

President Schaffer adjourned the regular meeting of the Board of Education at 6:39 p.m.

Joe Schaffer, President

Irene Hernandez-Blair, Clerk

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

CHINO VALLEY UNIFIED SCHOOL DISTRICT

Our Motto:

Student Achievement • Safe Schools • Positive School Climate
Humility • Civility • Service

DATE: November 19, 2020
TO: Members, Board of Education
FROM: Norm Enfield, Ed.D., Superintendent
SUBJECT: ESTABLISHMENT OF DATE AND TIME FOR ANNUAL ORGANIZATIONAL MEETING

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BACKGROUND

Education Codes 5017, 35143 and 72000(c)(2)(a) require that governing boards hold an annual organizational meeting and that each member of the board be notified in writing of the date and time selected. The 2020 organizational meeting must be held at the first meeting within fifteen days commencing with and including the second Friday in December between December 11 and December 25.

The annual organizational meeting will be held on December 17, 2020, at 6:00 p.m. At that time, a president, vice president, clerk, and representatives to various organizations will be selected.

Approval of this item supports the goals identified within the District’s Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education establish December 17, 2020, at 6:00 p.m. as the annual organizational meeting of the Chino Valley Unified School District Board of Education.

FISCAL IMPACT

None.

NE:pk

CHINO VALLEY UNIFIED SCHOOL DISTRICT

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DATE: November 19, 2020
TO: Members, Board of Education
FROM: Norm Enfield, Ed.D., Superintendent
PREPARED BY: Sandra H. Chen, Associate Superintendent, Business Services
Liz Pensick, Director, Fiscal Services
SUBJECT: WARRANT REGISTER

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BACKGROUND

Education Code 42650 requires the Board to approve and/or ratify all designated payment of expenses of the District. These payments are made in the form of warrants, and the warrant (check) form is approved by the County Superintendent.

All items listed are within previously budgeted amounts. There is no fiscal impact beyond currently available appropriations.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve/ratify the warrant register, provided under separate cover.

FISCAL IMPACT

\$5,642,132.93 to all District funding sources.

NE:SHC:LP:wc

CHINO VALLEY UNIFIED SCHOOL DISTRICT

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DATE: November 19, 2020
TO: Members, Board of Education
FROM: Norm Enfield, Ed.D., Superintendent
PREPARED BY: Sandra H. Chen, Associate Superintendent, Business Services
Liz Pensick, Director, Fiscal Services
**SUBJECT: 2020/2021 APPLICATIONS TO OPERATE FUNDRAISING
ACTIVITIES AND OTHER ACTIVITIES FOR THE BENEFIT OF
STUDENTS**

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BACKGROUND

Administrative Regulation 1230 Community Relations – School Connected Organizations requires that any person or group of people desiring to raise money to benefit a student or students at one or more schools within the District shall request authorization to operate by applying to the Chino Valley Unified School District Board of Education.

Approval of this item supports the goals identified within the District’s Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve/ratify the 2020/2021 applications to operate fundraising activities and other activities for the benefit of students.

FISCAL IMPACT

None.

NE:SHC:LP:wc

**CHINO VALLEY UNIFIED SCHOOL DISTRICT
November 19, 2020**

**2020/2021 AUTHORIZATION TO OPERATE FUNDRAISING ACTIVITIES
AND OTHER ACTIVITIES FOR THE BENEFIT OF STUDENTS**

School

Ayala HS

Organization

Choral Boosters

CHINO VALLEY UNIFIED SCHOOL DISTRICT

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DATE: November 19, 2020
TO: Members, Board of Education
FROM: Norm Enfield, Ed.D., Superintendent
PREPARED BY: Sandra H. Chen, Associate Superintendent, Business Services
Liz Pensick, Director, Fiscal Services
SUBJECT: FUNDRAISING ACTIVITIES

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BACKGROUND

Board Policy 3452 Business and Noninstructional Operations – Student Activity Funds and Board Policy 1230 Community Relations – School Connected Organizations require that fundraising activities be submitted to the Board of Education for approval. All on-campus fundraising activities are subject to CVUSD reopening guidelines.

Approval of this item supports the goals identified within the District’s Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve/ratify the fundraising activities.

FISCAL IMPACT

None.

NE:SHC:LP:wc

CHINO VALLEY UNIFIED SCHOOL DISTRICT
November 19, 2020

<u>SITE/DEPARTMENT</u>	<u>ACTIVITY/DESCRIPTION</u>	<u>DATE</u>
<u>Dickson ES</u>		
ASB	Recycling Program	11/30/20 - 5/1/21
<u>Litel ES</u>		
PTA	Online See's Candy Sale	11/23/20 - 12/7/20
<u>Briggs K-8</u>		
PFA	Online See's Candy Sale	11/20/20 - 12/10/20
PFA	Chipotle Family Take-Out Day	12/1/20
PFA	Panda Express Family Take-Out Day	12/10/20
<u>Cal Aero K-8</u>		
Preserve Flight Crew	Online Bookfair	11/30/20 - 12/11/20
<u>Ayala HS</u>		
BAC Boosters	Panda Express Family Take-Out Day	11/20/20
Spirit Boosters	Panda Express Family Take-Out Day	11/20/20
Theatre Arts Boosters	Online See's Candy Sale	11/20/20 - 12/4/20
BAC Boosters	Senior Banner Sale	11/20/20 - 5/31/21
<u>Chino HS</u>		
Class of 2021	Snap-Raise.com	11/20/20 - 1/30/21
Sports Boosters	Online Spirit Wear Sale	11/20/20 - 5/27/21
Sports Boosters	Online Sponsorship Drive	11/20/20 - 5/27/21
Class of 2023	Juice It Up Family Take-Out Days	12/1/20 - 5/28/21
<u>Chino Hills HS</u>		
Football Boosters	Off Campus Beef Jerky Sale	11/20/20 - 11/30/20
Care to Spare Club	Krispy Kreme Doughnuts Take-Out Days	11/30/20 - 12/6/20
Football Boosters	Online Krispy Kreme Doughnut Sale	12/7/20 - 12/14/20

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DATE: November 19, 2020
TO: Members, Board of Education
FROM: Norm Enfield, Ed.D., Superintendent
PREPARED BY: Sandra H. Chen, Associate Superintendent, Business Services
Liz Pensick, Director, Fiscal Services
SUBJECT: DONATIONS

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BACKGROUND

Board Policy 3290 Business and Noninstructional Operations - Gifts, Grants, and Bequests states the Board of Education may accept any bequest or gift of money or property on behalf of the District. All gifts, grants, and bequests shall become property of the District. Use of the gift shall not be impaired by restrictions or conditions imposed by the donor. Approximate values are determined by the donor.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education accept the donations.

FISCAL IMPACT

Any cost for repairs of donated equipment will be a site expense.

NE:SHC:LP:wc

CHINO VALLEY UNIFIED SCHOOL DISTRICT
November 19, 2020

<u>DEPARTMENT/SITE DONOR</u>	<u>ITEM DONATED</u>	<u>APPROXIMATE VALUE</u>
<u>Cortez ES</u>		
Kroger	Cash	\$114.00

CHINO VALLEY UNIFIED SCHOOL DISTRICT
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DATE: November 19, 2020

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Sandra H. Chen, Associate Superintendent, Business Services
 Liz Pensick, Director, Fiscal Services

SUBJECT: LEGAL SERVICES

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BACKGROUND

The following law firms provide services to the Chino Valley Unified School District and have submitted their invoices. The current invoice amounts, along with the fiscal year-to-date totals for each individual law firm, are listed below.

FIRM	MONTH	INVOICE AMOUNTS	2020/2021 YEAR-TO-DATE
Atkinson, Andelson, Loya, Ruud & Romo	-	-	\$ 45,824.93
Margaret A. Chidester & Associates	September 2020	\$ 6,594.50	\$ 32,970.25
The Tao Firm	-	-	\$ 15,216.25
	Total	\$ 6,594.50	\$ 94,011.43

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve payment for legal services to the law office of Margaret A. Chidester & Associates.

FISCAL IMPACT

\$6,594.50 to the General Fund.

NE:SHC:LP:wc

CHINO VALLEY UNIFIED SCHOOL DISTRICT

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DATE: November 19, 2020

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Lea Fellows, Assistant Superintendent, Curriculum, Instruction, Innovation, and Support
Yvette Farley, Director, Access and Equity

SUBJECT: 2020/2021 SINGLE PLAN FOR STUDENT ACHIEVEMENT

=====

BACKGROUND

The California Department of Education requires every public school receiving federal funds to annually develop a Single Plan for Student Achievement (SPSA). The plan describes goals and objectives based on each school site's assessment data and describes how funds will be spent to support the goals identified.

The School Site Council and the Board of Education must approve the SPSA annually. A SPSA for each school is submitted at this time based on the federal funds program budgets for fiscal year 2020/2021. The SPSA for each school site is provided under separate cover.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve the 2020/2021 Single Plan for Student Achievement.

FISCAL IMPACT

None.

NE:LF:YF:dt

CHINO VALLEY UNIFIED SCHOOL DISTRICT

Our Motto:

Student Achievement • Safe Schools • Positive School Climate
Humility • Civility • Service

DATE: November 19, 2020

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Gregory J. Stachura, Assistant Superintendent, Facilities, Planning, and Operations
Anna G. Hamilton, Director, Purchasing

SUBJECT: PURCHASE ORDER REGISTER

=====

BACKGROUND

Board Policy 3310 Business and Noninstructional Operations – Purchasing requires approval/ratification of purchase orders by the Board of Education. A purchase order is a legal contract between a district and vendor, containing a description of each item listed and/or a statement to the effect that supplies, equipment or services furnished herewith shall be in accordance with specifications and conditions.

Purchase orders represent a commitment of funds. No item on this register will be processed unless within budgeted funds. The actual payment for the services or materials is made with a warrant (check) and reported on the warrant register report.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve/ratify the purchase order register, provided under separate cover.

FISCAL IMPACT

\$5,440,921.60 to all District funding sources.

NE:GJS:AGH:pw

CHINO VALLEY UNIFIED SCHOOL DISTRICT

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Humility • Civility • Service

DATE: November 19, 2020

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Gregory J. Stachura, Assistant Superintendent, Facilities, Planning, and Operations
Anna G. Hamilton, Director, Purchasing

SUBJECT: AGREEMENTS FOR CONTRACTOR/CONSULTANT SERVICES

=====
BACKGROUND

All contracts between the District and outside agencies shall conform to standards required by law and shall be prepared under the direction of the Superintendent or designee. To be valid or to constitute an enforceable obligation against the District, all contracts must be approved and/or ratified by the Board of Education.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve/ratify the Agreements for Contractor/Consultant Services.

FISCAL IMPACT

As indicated.

NE:GJS:AGH:pw

CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT	FISCAL IMPACT
CIIS-2021-175 Aeries Software. To provide Aeries WebEx training. Submitted by: Technology Duration of Agreement: November 20, 2020 - June 30, 2021	Contract amount: \$3,000.00 Funding source: General Fund

SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS	FISCAL IMPACT
SBCSS 20/21-0346 SBCSS Woodcrest JHS. To provide Woodcrest JHS classroom for students with disabilities. Submitted by: Facilities, Planning, and Operations Duration of Agreement: July 1, 2020 - June 30, 2021	Contract amount: None Funding source: None

MASTER CONTRACTS	FISCAL IMPACT
MC-2021-020 The Lampo Group, LLC. To provide site licenses for unlimited Dig Ramsey classroom software. Submitted by: Don Lugo HS Duration of Agreement: November 20, 2020 - June 30, 2023	Contract amount: Per invoice Funding source: Various
MC-2021-021 Breakout, Inc. dba Breakout EDU. To provide Immersive learning games platform. Submitted by: Don Lugo HS Duration of Agreement: November 20, 2020 - June 30, 2023	Contract amount: Per invoice Funding source: Various
MC-2021-024 Read Naturally. To provide online reading program. Submitted by: Dickey ES Duration of Agreement: November 20, 2020 - June 30, 2023	Contract amount: Per rate sheet Funding source: Various

APPROVED CONTRACTS TO BE AMENDED	AMENDMENT
CIIS-2021-043 Blackboard, Inc. To provide CVUSD website and content management system software and web hosting. Submitted by: Technology Duration of Agreement: July 1, 2020 - June 30, 2021 Original Agreement Board Approved: June 4, 2020	Contract amount: increase from \$42,895.41 to \$43,496.00 to add for additional hours Funding source: General Fund
CIIS-2021-109 Edpuzzle, Inc. To provide annual teacher license to access Edpuzzle software. Submitted by: Rhodes ES Duration of Agreement: July 1, 2020 - June 30, 2021 Original Agreement Board Approved: August 20, 2020	Change from CIIS-2021-109 to MC-2021-018 Extend agreement through June 30, 2023 Contract amount: Change from \$1,140.00 to per invoice to add for additional site subscriptions Funding source: Change from School Site Budget to Various

APPROVED CONTRACTS TO BE AMENDED	AMENDMENT
<p>CIIS-2021-122 Pear Deck. To provide annual site license for Pear Deck Technology. Submitted by: Newman ES Duration of Agreement: August 1, 2020 - July 31, 2021 Original Agreement Board Approved: August 20, 2020</p>	<p>Change from CIIS-2021-122 to MC-2021-019</p> <p>Extend agreement through June 30, 2023</p> <p>Contract amount: Change from \$2,100.00 to per invoice to add for additional site subscriptions</p> <p>Funding source: Change from Title I to Various</p>
<p>CIIS-2021-123 Kuta Software, LLC. To provide annual software license renewal for Kuta Works. Submitted by: Chino HS Duration of Agreement: July 1, 2020 - June 30, 2021 Original Agreement Board Approved: August 20, 2020</p>	<p>Change from CIIS-2021-123 to MC-2021-023</p> <p>Extend agreement through June 30, 2023</p> <p>Contract amount: Change from \$2,500.00 to per invoice to add for additional site subscriptions</p> <p>Funding source: Change from Title I to Various</p>
<p>CIIS-2021-125 Home Campus. To provide sports scheduling, athlete eligibility and clearance tracking. Submitted by: Chino HS Duration of Agreement: July 1, 2020 - June 30, 2021 Original Agreement Board Approved: September 3, 2020</p>	<p>Change from CIIS-2021-125 to MC-2021-022</p> <p>Extend agreement through June 30, 2023</p> <p>Contract amount: Change from \$895.00 to per invoice to add for additional site subscriptions</p> <p>Funding source: Change from General Fund to Various</p>

CHINO VALLEY UNIFIED SCHOOL DISTRICT

Our Motto:

Student Achievement • Safe Schools • Positive School Climate
Humility • Civility • Service

DATE: November 19, 2020
TO: Members, Board of Education
FROM: Norm Enfield, Ed.D., Superintendent
PREPARED BY: Gregory J. Stachura, Assistant Superintendent, Facilities, Planning, and Operations
SUBJECT: SURPLUS/OBSOLETE PROPERTY

=====

BACKGROUND

The Board of Education recognizes that the District may own personal property which is unusable, obsolete, or no longer needed by the District. The Superintendent or designee shall arrange for the sale or disposal of District personal property in accordance with Board policy and the requirements of Education Code 17545.

Lists of surplus items are emailed to the Facilities/Planning Department to be placed on an upcoming Board agenda. After Board approval, items may be picked up by District warehouse or a liquidation company for public auction. Items not picked up for public auction may be sold through a private sale, donated to charitable organization, or disposed of in the local public dump in accordance with Education Code Section 17546.

Approval of this item supports the goals identified within the District’s Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education declare the District property surplus/obsolete and authorize staff to sell/dispose of said property.

FISCAL IMPACT

Increase to the General Fund from proceeds of sale.

NE:GJS:pw

**CHINO VALLEY UNIFIED SCHOOL DISTRICT
SURPLUS/OBSOLETE PROPERTY
November 19, 2020**

<u>DESCRIPTION</u>	<u>MAKE/MODEL</u>	<u>I.D./SERIAL</u>	<u>DEPT/SITE</u>
Monitor	ViewSonic	PPJ054900265	Facilities
Laptop	Microsoft Surface Pro 4	78490	Facilities
File Cabinets (2)			Rolling Ridge ES
Storage Cabinets (2)			Rolling Ridge ES
Computer	Dell	39310	Ramona JHS
Computer	Dell	33063	Ramona JHS
Computer	Dell	41984	Ramona JHS
Computer	Dell	39291	Ramona JHS
Computer	Dell	34350	Ramona JHS
Computer	Dell	39280	Ramona JHS
Computer	Dell	51472	Ramona JHS
Computer	Dell	51476	Ramona JHS
Computer	Dell	39304	Ramona JHS
Computer	Dell	51471	Ramona JHS
Computer	Dell	38439	Ramona JHS
Computer	Dell	34351	Ramona JHS
Computer	Dell	33076	Ramona JHS
Computer	Dell	201-rm38-08	Ramona JHS
Computer	Dell	39313	Ramona JHS
Computer	Dell	201-rm38-01	Ramona JHS
Computer	Dell	34354	Ramona JHS
Computer	Dell	32882	Ramona JHS
Computer	Dell	39315	Ramona JHS
Computer	Dell	33077	Ramona JHS
Computer	Dell	33074	Ramona JHS
Computer	Dell	33062	Ramona JHS
Computer	Dell	39279	Ramona JHS
Computer	Dell	33065	Ramona JHS
Computer	Dell	33071	Ramona JHS
Computer	Dell	39316	Ramona JHS
Computer	Dell	201-rm38-02	Ramona JHS
Computer	Dell	39305	Ramona JHS
Computer	Dell	39285	Ramona JHS
Computer	Dell	39374	Ramona JHS
Computer	Dell	39375	Ramona JHS
Computer	Dell	43130	Ramona JHS
Computer	Dell	39409	Ramona JHS
Computer	Dell	39402	Ramona JHS

<u>DESCRIPTION</u>	<u>MAKE/MODEL</u>	<u>I.D./SERIAL</u>	<u>DEPT/SITE</u>
Computer	Dell	47876	Ramona JHS
Computer	Dell	44018	Ramona JHS
Computer	Dell	39405	Ramona JHS
Computer	Dell	39406	Ramona JHS
Computer	Dell	39412	Ramona JHS
Computer	Dell	39464	Ramona JHS
Computer	Dell	39416	Ramona JHS
Computer	Dell	39368	Ramona JHS
Computer	Dell	39369	Ramona JHS
Computer	Dell	39390	Ramona JHS
Computer	Dell	39372	Ramona JHS
Computer	Dell	39371	Ramona JHS
Computer	Dell	39271	Ramona JHS
Computer	Dell	39403	Ramona JHS
Computer	Dell	47875	Ramona JHS
Computer	Dell	39377	Ramona JHS
Computer	Dell	47878	Ramona JHS
Computer	Dell	43138	Ramona JHS
Computer	Dell	201-LAB33-22	Ramona JHS
Computer	Dell	39381	Ramona JHS
Computer	Dell	39392	Ramona JHS
Computer	Dell	201-LAB33-03	Ramona JHS
Computer	Dell	39366	Ramona JHS
Computer	Dell	201-LAB33-05	Ramona JHS
Computer	Dell	47873	Ramona JHS
Computer	Dell	39378	Ramona JHS
Computer	Dell	39380	Ramona JHS
Computer	Dell	39367	Ramona JHS
Computer	Dell	39370	Ramona JHS
Computer	Dell	39286	Ramona JHS
Computer	Dell	39398	Ramona JHS
Computer	Dell	39418	Ramona JHS
Computer	Dell	56714	Ramona JHS
Computer	Dell	56683	Ramona JHS
Computer	Dell	56689	Ramona JHS
Computer	Dell	56682	Ramona JHS
Computer	Dell	56688	Ramona JHS
Computer	Dell	56694	Ramona JHS
Computer	Dell	56700	Ramona JHS
Computer	Dell	56706	Ramona JHS
Computer	Dell	56703	Ramona JHS
Computer	Dell	56711	Ramona JHS

<u>DESCRIPTION</u>	<u>MAKE/MODEL</u>	<u>I.D./SERIAL</u>	<u>DEPT/SITE</u>
Computer	Dell	56712	Ramona JHS
Computer	Dell	56682	Ramona JHS
Computer	Dell	56688	Ramona JHS
Computer	Dell	56694	Ramona JHS
Computer	Dell	56705	Ramona JHS
Computer	Dell	56696	Ramona JHS
Computer	Dell	56725	Ramona JHS
Computer	Dell	56737	Ramona JHS
Computer	Dell	56731	Ramona JHS
Computer	Dell	56753	Ramona JHS
Computer	Dell	56747	Ramona JHS
Computer	Dell	56754	Ramona JHS
Computer	Dell	56748	Ramona JHS
Computer	Dell	56742	Ramona JHS
Computer	Dell	56736	Ramona JHS
Computer	Dell	56756	Ramona JHS
Computer	Dell	56755	Ramona JHS
Computer	Dell	56749	Ramona JHS
Computer	Dell	56743	Ramona JHS
Computer	Dell	56733	Ramona JHS
Computer	Dell	56732	Ramona JHS
Computer	Dell	56751	Ramona JHS
Computer	Dell	56745	Ramona JHS
Computer	Dell	56744	Ramona JHS
Computer	Dell	56750	Ramona JHS
Computer	Dell	56738	Ramona JHS
Computer	Dell	56739	Ramona JHS
Computer	Dell	56730	Ramona JHS
Computer	Dell	56724	Ramona JHS
Computer	Dell	56726	Ramona JHS
Computer	Dell	56727	Ramona JHS
Computer	Dell	56721	Ramona JHS
Computer	Dell	56720	Ramona JHS
Computer	Dell	56740	Ramona JHS
Computer	Dell	56734	Ramona JHS
Computer	Dell	56728	Ramona JHS
Computer	Dell	56722	Ramona JHS
Computer	Dell	56746	Ramona JHS
Computer	Dell	56752	Ramona JHS
Computer	Dell	56723	Ramona JHS
Computer	Dell	56729	Ramona JHS
Computer	Dell	39437	Ramona JHS

<u>DESCRIPTION</u>	<u>MAKE/MODEL</u>	<u>I.D./SERIAL</u>	<u>DEPT/SITE</u>
Computer	Dell	56695	Ramona JHS
Computer	Dell	56704	Ramona JHS
Computer	Dell	56710	Ramona JHS
Computer	Dell	56692	Ramona JHS
Computer	Dell	56698	Ramona JHS
Computer	Dell	56686	Ramona JHS
Computer	Dell	56707	Ramona JHS
Computer	Dell	56701	Ramona JHS
Computer	Dell	56713	Ramona JHS
Computer	Dell	56716	Ramona JHS
Computer	Dell	56681	Ramona JHS
Computer	Dell	56687	Ramona JHS
Computer	Dell	56708	Ramona JHS
Computer	Dell	56702	Ramona JHS
Computer	Dell	56693	Ramona JHS
Computer	Dell	56716	Ramona JHS
Computer	Dell	56715	Ramona JHS
Computer	Dell	56717	Ramona JHS
Computer	Dell	56699	Ramona JHS
Computer	Dell	56709	Ramona JHS
Computer	Dell	56697	Ramona JHS
Computer	Dell	56685	Ramona JHS
Computer	Dell	56691	Ramona JHS
Computer	Dell	39435	Ramona JHS
Computer	Dell	51475	Ramona JHS
Computer	Dell	39433	Ramona JHS
Computer	Dell	39417	Ramona JHS
Computer	Dell	39410	Ramona JHS
Computer	Dell	39411	Ramona JHS
Laptop	Dell	33042	Ramona JHS
Microwaves (2)			Ramona JHS
T.V.			Ramona JHS
Keyboards (55)			Ramona JHS
Monitors (24)			Ramona JHS
Mice (19)			Ramona JHS

CHINO VALLEY UNIFIED SCHOOL DISTRICT

Our Motto:

Student Achievement • Safe Schools • Positive School Climate
Humility • Civility • Service

DATE: November 19, 2020

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Gregory J. Stachura, Assistant Superintendent, Facilities, Planning, and Operations

SUBJECT: NOTICE OF COMPLETION FOR CUPCCAA PROJECTS

=====

BACKGROUND

On May 9, 2013, the Board of Education adopted Resolution 2012/2013-71, Adoption of California Uniform Public Construction Cost Accounting Act (CUPCCAA). Per Public Contract Code 22030, the adoption of CUPCCAA allows the use of alternate bidding procedures for projects under \$175,000.00, while still ensuring the District receives the lowest pricing possible from responsible vendors and contractors. Utilizing CUPCCAA, the District has completed the projects listed below.

CUPCCAA Project	Project Description	Contractor	Original Quotation	Change Order	Total	Funding Source
CC2021-12	Briggs K-8 Interim Housing - Demobilization	Nextgen Construction, Inc.	\$47,350.00	N/A	\$47,350.00	21
CC2021-15	Ayala HS Carpet Cleaning	Mobile Enterprises	\$19,950.00	N/A	\$19,950.00	01

Documentation indicating satisfactory completion and compliance with specifications has been obtained from the following individuals: school site administrators; John Buck, Construction/Project Manager; Jonathan Campbell, Project Manager; Sam Sousa, Construction Coordinator; and Martin Silveira, Director, Maintenance, Operations, and Construction.

Staff recommends approval of the Notice of Completion for these projects.

Approval of this item supports the goals identified within the District’s Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve the Notice of Completion for CUPCCAA Projects.

FISCAL IMPACT

\$19,950.00 to General Fund 01.
\$47,350.00 to Building Fund 21.

NE:GJS:pw

CHINO VALLEY UNIFIED SCHOOL DISTRICT

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DATE: November 19, 2020

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Gregory J. Stachura, Assistant Superintendent, Facilities, Planning, and Operations
Martin Silveira, Director, Maintenance and Operations

SUBJECT: NOTICE OF COMPLETION FOR CUPCCAA BID 20-21-01F, BRIGGS K-8 AND AYALA HS – ASPHALT REPLACEMENT

=====

BACKGROUND

On May 9, 2013, the Board of Education adopted Resolution 2012/2013-71, Adoption of California Uniform Public Construction Cost Accounting Act (CUPCCAA). Per Public Contract Code 22030, the adoption of CUPCCAA allows the use of alternate bidding procedures for projects under \$175,000.00, while still ensuring the District receives the lowest pricing possible from responsible vendors and contractors. Utilizing CUPCCAA, the District has completed the projects listed below:

On August 20, 2020 the Board of Education awarded CUPCCAA Bid 20-21-01F, Briggs K-8 and Ayala HS – Asphalt Replacement to Premier Paving, Inc. All contracted work was completed on October 30, 2020. Contract summary is provided below.

CUPCCAA Bid	Project Description	Contractor	Total Contract	Change Order	Total	5% Retention Amount	Funding Source
20-21-01F	Briggs K-8 and Ayala HS – Asphalt Replacement	Premier Paving, Inc.	\$404,000.00	\$14,300.00	\$418,300.00	\$20,915.00	21

Documentation indicating satisfactory completion and compliance with specifications and project requirements has been obtained from the following individuals: Sam Sousa, Construction Coordinator; and Martin Silveira, Director, Maintenance and Operations.

Staff recommends approval of the Notice of Completion for this bid. The final retention payment of 5% of the value of work done under this contract shall be made 35 days after the Notice of Completion is recorded with the County Recorder.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve the Notice of Completion for CUPCCAA Bid 20-21-01F, Briggs K-8 and Ayala HS – Asphalt Replacement.

FISCAL IMPACT

None.

NE:GJS:MS:pw

CHINO VALLEY UNIFIED SCHOOL DISTRICT

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DATE: November 19, 2020

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Gregory J. Stachura, Assistant Superintendent, Facilities, Planning, and Operations
Martin Silveira, Director, Maintenance, Operations, and Construction

**SUBJECT: CHANGE ORDER AND NOTICE OF COMPLETION FOR
BID 18-19-14F, MAGNOLIA JHS AND RAMONA JHS – SCIENCE LAB
UPGRADES**

=====

BACKGROUND

On February 7, 2019, the Board of Education awarded Bid 18-19-14F, Magnolia JHS and Ramona JHS – Science Lab Upgrades to ACC Contractors, Inc. All contracted work was completed on December 17, 2019. Contract summary is provided below.

Change Order	Contractor	Amount
1-Magnolia JHS	ACC Contractors, Inc.	\$12,806.35
	Bid Amount:	\$2,399,000.00
	Revised Total Project Amount:	\$2,411,806.35
	Retention Amount:	\$120,590.32

Change Order	Contractor	Amount
1-Ramona JHS	ACC Contractors, Inc.	(\$2,349.14)
	Bid Amount:	\$2,000,000.00
	Revised Total Project Amount:	\$1,997,650.86
	Retention Amount:	\$99,882.54

The change order results in an increase of \$10,457.21 to the construction cost and an additional 45 days in contract time. Approval of the change order allows for compensation to the contractor to perform the additional work as described. All contracted work was completed on December 17, 2019.

Documentation indicating completion and compliance with specification and Division of the State Architect (DSA) requirements has been obtained from the following individuals: Frank Sand, DSA Inspector; James DiCamillo, Architect/Engineer; and Sam Sousa, Construction Coordinator.

Staff recommends approval of the Notice of Completion for this bid. The final retention payment of 5% of the value of work done under this contract shall be made 35 days after the Notice of Completion is recorded with the County Recorder.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve the Change Order and Notice of Completion for Bid 18-19-14F, Magnolia JHS and Ramona JHS – Science Lab Upgrades.

FISCAL IMPACT

\$10,457.21 to Building Fund 21.

NE:GJS:MS:pw



Chino Valley Unified School District
Facilities, Planning, and Operations Division

CHANGE ORDER

Date: 11/8/20 BID/ CUPCAA #: 18-19-14F Change Order #: 1
 Project Title: Magnolia JHS & Ramona JHS – Science Lab Upgrades
 Owner: Chino Valley Unified School District DSA Application #: 04-117362 (Magnolia JHS)
04-117363 (Ramona JHS) DSA File #: 36-H3
 Architect: PBK-WLC Architects Contractor: ACC Contractors, Inc.

The Contractor is hereby authorized to make the following changes to your construction contract when this change order has been approved by the undersigned parties:

ITEM NO. 1: Description: Magnolia JHS – Science Lab Upgrade Change Order
 Reason: Reconciliation of approved change orders.
 Document Ref: Magnolia JHS COR/PCO Log Review
 Requested by: Sam Sousa, Construction Coordinator CVUSD
 Change in Contract Sum: \$12,806.35
 Time Extension: 9 additional days

ITEM NO. 2: Description: Ramona JHS – Science Lab Upgrade Change Order
 Reason: Reconciliation of approved change orders
 Document Ref: Ramona JHS COR/PCO Log Review
 Requested by: Sam Sousa, Construction Coordinator CVUSD
 Change in Contract Sum: (\$2,349.14)
 Time Extension: 36 additional days

PROJECT SUMMARY

Location	Original Contract Amount	Allowance In OCA	Approved Change Orders	Totals Applied This Change Order
Magnolia JHS	\$2,399,000.00	\$90,000.00	\$102,806.35	\$12,806.35
Ramona JHS	\$2,000,000.00	\$90,000.00	\$87,650.86	(\$2,349.14)
Totals:	\$4,399,000.00	\$180,000.00	\$190,457.21	\$10, 457.21
Total Project Costs:	\$4,399,000.00		\$10, 457.21	\$4,409,457.21

CONTRACT SUMMARY

The original contract amount was: \$4,399,000.00
 Previously approved change order amount(s): \$0
 The contract amount will be **increased**/decreased by this Change Order: \$10,457.21

The new contract amount including this change order will be:

\$4,409,457.21

The original contract completion date:

08/26/2019

The contract time will be increased/decreased by days:

45 Days

The date of completion as a result of this Change Order is:

10/11/2019

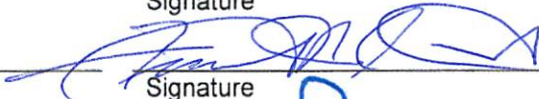
APPROVED BY:

Contractor

Signature

Date

Frank Sand, Team Inspections



11-9-2020

DSA Inspector of Record (if applicable)

Signature

Date

James DiCamillo, PBK-WLC Architects



11/09/2020

Architect / Engineer (if applicable)

Signature

Date

N/A

Construction/Project Manager

Signature

Date

N/A

Authorized Department Head (if applicable)

Signature

Date

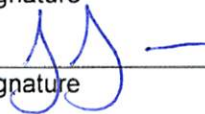
N/A

Director, Technology (if applicable)

Signature

Date

Sam Sousa, Construction Coordinator



11/09/20

CVUSD Project Manager

Signature

Date

Director, Maintenance, Operations & Construction (if applicable)

Signature

Date

Beverly Beemer

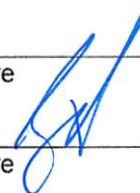
Director, Planning (if applicable)

Signature

Date

Greg Stachura

Owner (Authorized Agent)



11/9/20

Signature

Date

CHINO VALLEY UNIFIED SCHOOL DISTRICT

Our Motto:

Student Achievement • Safe Schools • Positive School Climate
Humility • Civility • Service

DATE: November 19, 2020

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Gregory J. Stachura, Assistant Superintendent, Facilities, Planning, and Operations
Anna G. Hamilton, Director, Purchasing

SUBJECT: RESOLUTION 2020/2021-18, AUTHORIZATION TO UTILIZE A PIGGYBACK CONTRACT

=====

BACKGROUND

Public Contract Code (PCC) 20111 requires school district governing boards to competitively bid and award any contracts involving an expenditure of more than \$86,000.00 to the lowest responsible bidder.

Notwithstanding, PCC 20111, PCC 20118 and Administrative Regulation 3311 state that without advertising for bids and upon a determination that it is in the best interest of the District, the Board may authorize District staff by contract, lease, requisition, or purchase order of another public corporation or agency, to lease data-processing equipment, or to purchase materials, supplies, equipment, automotive vehicles, tractors and other personal property for the District in the manner that the other public corporation or agency is authorized to make the leases or purchases from a vendor (piggyback).

Alternatively, if there is an existing contract between a public corporation or agency and a vendor for the lease or purchase of personal property, the District may authorize the lease or purchase of personal property directly to the vendor under the same terms that are available to the public corporation or agency under the contract.

Staff requests approval of the following resolution to provide authorization for the District to participate by piggyback in contract as itemized below:

Resolution	Contract	Contractor	Description	Term
2020/2021-18	Colton Joint Unified School District RFP CJNS-2018-19 Bread	Gold Star Foods	Bread and Tortilla Products	7/1/2020-6/30/2021

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education adopt Resolution 2020/2021-18, Authorization to Utilize a Piggyback Contract.

FISCAL IMPACT

Unknown.

NE:GJS:AGH:pw

**Chino Valley Unified School District
Resolution 2020/2021-18
Authorization to Utilize the Colton Joint Unified School District
RFP CJNS-2018-19 Bread with Gold Star Foods
to Purchase Bread and Tortilla Products
Through the Piggyback Contract**

WHEREAS, the Board of Education (Board) of the Chino Valley Unified School District (District) has determined that a true and very real need exists to procure bread and tortilla products for the District;

WHEREAS, Colton Joint Unified School District currently has a piggyback contract, RFP CJNS-2018-19 Bread, in accordance with Public Contract Code 20118 with Gold Star Foods, that contains the materials, supplies, equipment and/or other personal property the District currently requires;

WHEREAS, the board of education of a school district, without advertising for bids if the board has determined it to be in the best interests of the district, may authorize by contract, lease, requisition, or purchase order of any public corporation or agency, including any county, city, town, or district, to lease data-processing equipment, purchase materials, supplies, equipment, automotive vehicles, tractors, and other personal property for the district in the manner in which the public corporation or agency is authorized by law to make the leases or purchases from a vendor;

WHEREAS, the board of education of a school district is required to make a determination that a purchase and/or lease through a public corporation or agency is in the best interests of the district to take advantage of this exception; and

WHEREAS, the Board has determined that it is in the best interest of the District to authorize the purchase of bread and tortilla products through the piggyback contract procured by the Colton Joint Unified School District RFP CJNS-2018-19 Bread.

NOW, THEREFORE, BE IT RESOLVED the Board hereby finds, determines, and declares as follows:

Section 1. Determination re: Recitals. All of the recitals set forth above are true and correct.

Section 2. Determination re: Purchase through Other Public Agency. Pursuant to Public Contract Code 20118, that authorizing the purchase of bread and tortilla products through the piggyback contract originally procured by the Colton Joint Unified School District RFP CJNS-2018-19 Bread is in the best interests of the District because there is volume pricing that can be used to reduce the District's overall price.

Section 3. Authorization. The Board hereby authorizes the acquisition of bread and tortilla products in accordance with Public Contract Code 20118 through the piggyback contract originally procured by the Colton Joint Unified School District RFP CJNS-2018-19 Bread.

Section 4. Other Actions. The Superintendent or his designee are each hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to consummate the purchase, sale, and lease, and otherwise to carry out, give effect to and comply with the terms and intent of this Resolution, and that any and all such prior actions by the District's Superintendent, or his designee, are hereby ratified by the Board.

Section 5. Effective Date. This resolution shall be effective as of July 1, 2020, for the term ending June 30, 2021.

APPROVED, PASSED, AND ADOPTED by the Board of Education of the Chino Valley Unified School District this 19th day of November 2020 by the following vote:

Blair	_____
Cruz	_____
Gagnier	_____
Na	_____
Schaffer	_____

I, Norm Enfield, Ed.D., Secretary of the Chino Valley Unified School District Board of Education, do hereby certify that the foregoing is a full, true, and correct copy of the Resolution passed and adopted by said Board at a regularly scheduled and conducted meeting held on said date, which Resolution is on file in the office of said Board.

Norm Enfield, Ed.D., Superintendent
Secretary, Board of Education

CHINO VALLEY UNIFIED SCHOOL DISTRICT

Our Motto:

Student Achievement • Safe Schools • Positive School Climate
Humility • Civility • Service

DATE: November 19, 2020
TO: Members, Board of Education
FROM: Norm Enfield, Ed.D., Superintendent
PREPARED BY: Gregory J. Stachura, Assistant Superintendent, Facilities, Planning, and Operations
SUBJECT: **LICENSE AGREEMENT WITH CHINO HOLDING COMPANY, LLC, A DELAWARE LIMITED LIABILITY COMPANY FOR ACCESS TO REAL PROPERTY LOCATED IN THE CITY OF CHINO FOR ENVIRONMENTAL AND PRELIMINARY CONSTRUCTION TESTING AND INSPECTIONS**

=====

BACKGROUND

Chino Holding Company, LLC, a Delaware Limited Liability Company, owns real property located in the City of Chino. The District is currently in negotiations with the Chino Holding Company to purchase this property for the construction of Preserve School #2.

Prior to the purchase, the District and its consultants require access to the property for environmental and preliminary construction testing and inspections which are required by the California Department of Education and Division of State Architect. At its September 5, 2019, Board meeting, the Board of Education approved a license agreement which would allow access to the property. Since that time, the license agreement expired.

The attached license agreement will allow the District and its consultants continued access to the property and ensure that the interests of Chino Holding Company, LLC and the District are protected.

Approval of this item supports the goals identified within the District’s Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve the license agreement with Chino Holding Company, LLC, a Delaware Limited Liability Company for access to real property located in the city of Chino for environmental and preliminary construction testing and inspections.

FISCAL IMPACT

None.

NE:GJS:pw

LICENSE AGREEMENT

This LICENSE AGREEMENT ("**Agreement**") is entered into as of November 4, 2020 ("**Effective Date**") by and between CHINO HOLDING COMPANY, LLC a Delaware limited liability company ("**OWNER**"), and THE CHINO VALLEY UNIFIED SCHOOL DISTRICT, a public school district duly organized and validly existing under the Constitution and Laws of the State of California ("**CVUSD**"). OWNER and CVUSD are sometimes hereinafter referred to individually as a "**Party**" and collectively as the "**Parties**".

RECITALS

- A. OWNER owns certain real property (the "**Property**") located in the City of Chino, California described on Exhibit A and depicted on Exhibit B attached hereto.
- B. In connection with its possible acquisition of the Property, CVUSD requests that OWNER grant CVUSD the "**License**" to enter the Property to perform the "**Due Diligence Work**" (as those terms are defined below) in accordance with this Agreement.
- C. The Parties were previously parties to that certain License Agreement dated September 20, 2019 concerning the Property which terminated by its own terms on December 18, 2019.

NOW, THEREFORE, for good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, CVUSD and OWNER hereby agree as follows:

1. Grant of License. OWNER hereby grants CVUSD and its agents, employees, and duly licensed consultants and contractors (collectively and individually, "**CVUSD's Agents**") a temporary, non-exclusive license ("**License**") to enter the Property in order to perform the Due Diligence Work during the "**Term**" (defined in Section 3 below). The CVUSD Agents include those consultants/contractors listed on Schedule 1 attached hereto.
2. Due Diligence. The "**Due Diligence Work**" shall consist of that work listed on Exhibit C attached hereto.
3. Term of License. The License shall commence on the "**Effective Date**" and remain in effect until the earlier of (i) ninety(90) days from the Effective Date or (ii) the execution of a mutually acceptable Purchase and Sale Agreement by OWNER and CVUSD for the Property (the "**Term**"). Notwithstanding the foregoing, this License may be terminated at any time by OWNER if CVUSD (or any of CVUSD's Agents) breaches this Agreement and such breach remains uncured by CVUSD for a period of three (3) days.

4. Performance of the Due Diligence.

- a. CVUSD shall, at its sole cost and expense, obtain all governmental permits, plans, and related approvals required for the Due Diligence Work and shall at all times comply with the terms of such permits and plans. CVUSD and CVUSD's Agents shall perform the Due Diligence Work (i) in a good and workmanlike manner in accordance with all applicable laws, in a safe, neat and orderly fashion. CVUSD shall be responsible for any damage done to the Property by CVUSD or any of CVUSD's Agents. Prior to expiration of the Term, CVUSD shall remove, or cause to be removed, any and all equipment, garbage and/or debris, and any personal property placed onto the Property by CVUSD or CVUSD's Agents.
- b. CVUSD shall use its own or CVUSD's Agents' own equipment to perform the Due Diligence Work.
- c. CVUSD shall notify OWNER, in writing (which notice may be by e-mail), at least three (3) business days before conducting any soils or other invasive testing and one (1) business day before conducting other study, tests or investigations, provided CVUSD can, if approved by OWNER in writing (which approval may be by e-mail), commence soils or other invasive testing earlier than the three (3) business days provided above. CVUSD shall also notify OWNER verbally if CVUSD's investigation and testing discovers any hazardous or toxic materials, archeological artifacts, or endangered species or habitat, or other conditions which may materially and adversely affect the value of, or ability to develop, the Property, or which require notice to a governmental agency or other third party, and shall get OWNER's written approval (i) before including such findings in any written report or (ii) before disclosing such findings or report to any person or entity other than to CVUSD's Agents or to OWNER, unless such disclosure is required by applicable law, regulation or legal or judicial process.

5. Expiration of the Term. After expiration of the Term (i) this Agreement shall automatically terminate (except for CVUSD's indemnity in Section 7 below, which survives termination), (ii) CVUSD shall not enter the Property to remove any other personal property, (iii) CVUSD gives up all right, title or interest in any personal property that remains on the Property, and (iv) OWNER shall have the option, but not the obligation, to treat any and all personal property that remains on the Property as abandoned property. Within five (5) days after this Agreement is terminated, any portions of the Property damaged by CVUSD or any CVUSD Agents shall be repaired promptly by CVUSD, at CVUSD's expense, to substantially the condition existing before CVUSD began its activities on the Property.

6. Liens. OWNER does not consent to any mechanics', materialmen's, contractors' or subcontractors' liens (collectively and individually, "**Liens**") being recorded against the Property. If CVUSD and/or CVUSD's Agents are responsible for any Liens, then CVUSD shall pay, or cause to be paid, the sums secured by such Liens, any related claims or demands, or bond over them with a surety approved by OWNER, within ten (10) business days of the date any Liens are recorded on the Property. OWNER reserves the right at any time, and from time to time, to post and maintain on the Property, or any portion thereof or improvement thereon, such notices of non-responsibility as may be necessary to protect OWNER.

7. Indemnification. To the fullest extent permitted by law, CVUSD shall indemnify, defend and hold, OWNER, its affiliated entities, Chino Preserve Development Corporation, a California corporation, Chino Development Corporation, a California corporation and Lewis Management Corp., a California corporation, and their respective officers, directors, members, managers, partners, agents, affiliates, shareholders, related groups or entities, and employees (collectively and individually, "**Indemnitees**") harmless from any claim, liability, loss, cost or obligation asserted against any Indemnitee by any third party, relating to bodily injury, death or property damage to the extent relating to or arising out of (i) CVUSD's breach of any of its obligations under this Agreement, (ii) the acts or omissions of CVUSD and/or CVUSD's Agents, or (iii) CVUSD's and/or CVUSD Agents' violation of any law, ordinance or regulation adopted, promulgated or interpreted by any governmental agency with jurisdiction over the Property, for which CVUSD and/or CVUSD's Agents are responsible, including with regards to any Due Diligence Work that commenced before the Effective Date. Claims resulting from the sole negligence or willful misconduct or omission of OWNER, or one or more of the Indemnitees, are excluded from this Section 7. Further, this Section 7 shall not apply to any claims that may arise solely by the mere discovery of hazardous or toxic materials, or discovering conditions, facts or circumstances that adversely affect or may adversely affect the value of the Property, except to the extent that CVUSD willfully or negligently exacerbates any such conditions. CVUSD's indemnity obligations under this Section 7 shall survive termination of this Agreement.

8. Insurance. Commencing on the Effective Date and thereafter throughout the Term, CVUSD agrees to maintain in force continuously, at its sole expense, the following insurance (or equivalent JPA pooled fund); a certificate evidencing this insurance together with a copy of the additional insured endorsement required below on behalf of CVUSD and its consultants and contractors conducting Due Diligence Work shall be delivered to OWNER by CVUSD before the commencement of any Due Diligence Work on the Property:
 - a. Commercial general liability insurance (or equivalent JPA pooled fund) with a per occurrence limit of not less than One Million Dollars (\$1,000,000.00) covering bodily injury, personal injury, death and property damage liability per occurrence and Two Million Dollars (\$2,000,000) in the aggregate, insuring OWNER as an additional

With a copy to: Lewis Management Corp.
Attention: Jay Dupre, Esq.
1156 N Mountain Avenue
Upland, CA 91785
Email: jj.dupre@lewismc.com

If to CVUSD: Chino Valley Unified School District
Attn: Greg Stachura,
Assistant Superintendent of Facilities
5130 Riverside Drive
Chino, CA 91710
Email: greg_stachura@chino.k12.ca.us

With a copy to: Attention: Terry Tao
921 N. Harbor Blvd, Suite 408
La Habra, CA 90631
Email: ttt@taorossini.com

11. Interpretation. The captions of the Paragraphs and Sections of this Agreement are for convenience only and shall not govern or influence the interpretation hereof. This Agreement is the result of negotiations between the parties and, accordingly, shall not be construed for or against either party regardless of which party initially drafted this Agreement or any portion thereof.
12. Assignability. This Agreement may not be assigned to any person or entity, without the prior written consent of OWNER, and any attempt to do so shall be null and void.
13. Governing Law. The laws of the State of California shall govern this Agreement and the courts of San Bernardino County have jurisdiction of any litigation, arbitration or other legal proceeding arising from this Agreement.
14. Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be an original and all of which shall constitute one and the same instrument.
15. Attorneys' Fees. If any action, proceeding, or arbitration arising out of or relating to this Agreement is commenced by any party to this Agreement, then the prevailing party shall be entitled to receive from the other party, in addition to any other relief that may be granted, the reasonable attorneys' fees, costs and expenses incurred in the action, proceeding or arbitration by the prevailing party.
16. Authority to Sign. CVUSD and OWNER hereby represent that the persons executing this Agreement on behalf of each has full authority to do so, and to bind each party to this Agreement.

17. Time is of the Essence. Time is of the essence as to every term and condition of this Agreement.
18. Merger. This Agreement constitutes the full and complete agreement by CVUSD and OWNER concerning the subject matter of this Agreement and any other agreements concerning such matters are merged herein and of no force or effect.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the Effective Date.

"OWNER"

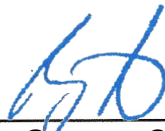
CHINO HOLDING COMPANY, LLC,
a Delaware limited liability company

By: NORTH MOUNTAIN CORPORATION,
a California corporation - Its Sole Manager

By: 
Name: Bryan Goodman
Its: Authorized Agent

"CVUSD"

CHINO VALLEY UNIFIED SCHOOL
DISTRICT, a public school district duly
organized and validly existing under the
Constitution and Laws of the State of
California

By:  11/4/2020
Name: Gregory Stachura
Its: Asst. Supt.

EXHIBITS:

- Exhibit A: Description of the Property
Exhibit B: Depiction of the Property
Exhibit C: Due Diligence Work

Schedule 1 List of Consultants/Contractors

**EXHIBIT A TO LICENSE AGREEMENT
LEGAL DESCRIPTION**

BEING THAT PORTION OF PARCEL 1 OF PARCEL MAP NO. 1096 IN THE CITY OF CHINO, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, AS SHOWN ON MAP FILED IN BOOK 12, PAGE 21 OF PARCEL MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, DESCRIBED AS FOLLOWS :

BEGINNING AT THE NORTHWEST CORNER OF TRACT NO. 16420-2 AS SHOWN ON MAP FILED IN BOOK 346, PAGES 35 THROUGH 41 OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, SAID POINT ALSO BEING ON THE WESTERLY RIGHT OF WAY OF EAST PRESERVE LOOP; THENCE SOUTH 00°40'58" EAST, ALONG SAID WESTERLY RIGHT OF WAY,

868.82 FEET; THENCE SOUTH 34°18'24" WEST, 24.41 FEET; THENCE SOUTH 89°19'02" WEST 564.70 FEET; THENCE NORTH 00°40'58" WEST, 903.82 FEET; THENCE NORTH 89°19'02" EAST,

561.70 FEET TO A POINT ON THE WESTERLY RIGHT OF WAY OF EAST PRESERVE LOOP AS SHOWN ON TRACT NO. 16420-1, FILED IN BOOK 336, PAGES 23 THROUGH 28 OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY ; THENCE SOUTH 49°15'32" EAST ALONG SAID RIGHT OF WAY, 22.67 FEET TO THE POINT OF BEGINNING.

CONTAINING 12.00 ACRES MORE OR LESS

SEE EXHIBIT B ATTACHED HERETO AND BY THIS REFERENCE MADE A PART HEREOF.

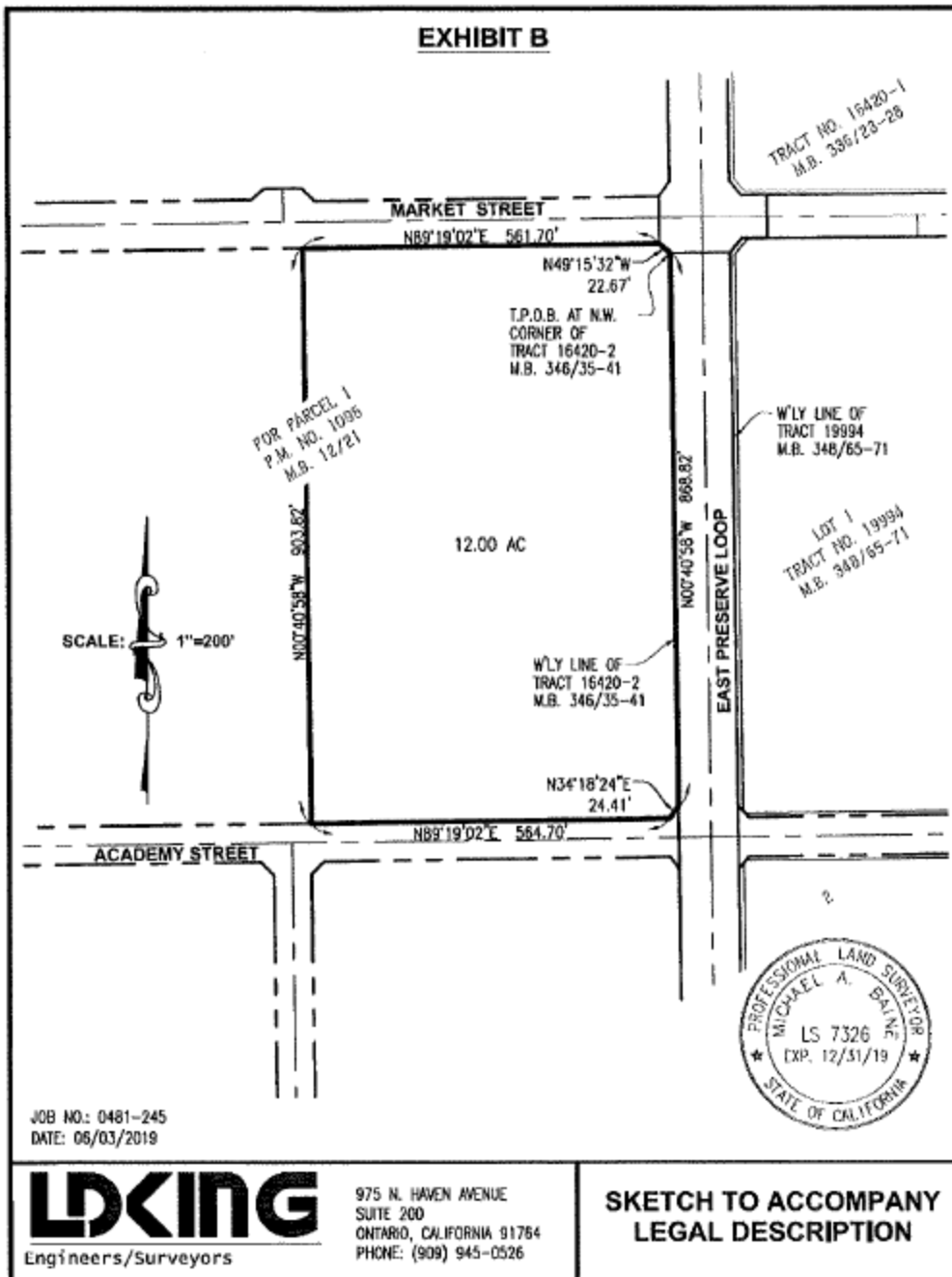


6-3-19



MICHAEL A. BAINE, P.L.S. DATE

EXHIBIT B



10/19/2020 10:53:29 AM - 10/19/2020 10:53:29 AM - 10/19/2020 10:53:29 AM - 10/19/2020 10:53:29 AM - 10/19/2020 10:53:29 AM - 10/19/2020 10:53:29 AM - 10/19/2020 10:53:29 AM - 10/19/2020 10:53:29 AM - 10/19/2020 10:53:29 AM - 10/19/2020 10:53:29 AM

EXHIBIT C TO LICENSE AGREEMENT
DUE DILIGENCE WORK

CVUSD and CVUSD's agents shall have a nonexclusive license to enter upon the Property for the purpose of performing engineering, environmental testing, surveying, soils testing, and other physical investigations of the Property.

SCHEDULE 1
CONSULTANT LIST

PlaceWorks

2850 Inland Empire Boulevard, Suite B
Ontario, California 91764

Subcontractors to PlaceWorks:

- **InterPhase Environmental**
6200 Peachtree Street
Los Angeles, CA 90040
1-800-457-3300

- **A&R Laboratories**
1650 S. Grove Avenue, Suite C
Ontario, CA
951-779-0310

WLC Architects

8163 Rochester Avenue, Suite 100
Rancho Cucamonga, CA 91730 909
987-0909

Subcontractors to WLC Architects:

- **John R. Byerly, Inc.** 2257
S. Lilac Avenue
Bloomington, CA 92316
(909) 877-1324

Subcontractor to John R. Byerly, Inc.:

- **2-R Drilling, Inc.**
6939 Schaefer Avenue, #D-304 Chino,
CA 91710
909-490-0530

CHINO VALLEY UNIFIED SCHOOL DISTRICT

Our Motto:

Student Achievement • Safe Schools • Positive School Climate
Humility • Civility • Service

DATE: November 19, 2020
TO: Members, Board of Education
FROM: Norm Enfield, Ed.D., Superintendent
PREPARED BY: Gregory J. Stachura, Assistant Superintendent, Facilities, Planning, and Operations
SUBJECT: COMMUNITY FACILITIES DISTRICT 4 (COLLEGE PARK) SPECIAL TAX ACCOUNTABILITY REPORT FOR FISCAL YEAR 2019/2020

=====

BACKGROUND

The Local Agency Special Tax and Bond Accountability Act was enacted by California State Legislature through Senate Bill 165 to provide accountability measures for any local special tax and/or bond measure subject to voter approval on or after January 1, 2001. In accordance with the requirements of the Accountability Act, Sections 50075.1 and 53410 of the Government Code of the State of California, an annual report must be filed by the local agency levying a special tax and/or issuing a bond measure and shall contain a description of the amount of funds collected and expended and the status of any project required or authorized to be funded by the special tax and/or bond measure.

On July 20, 2006, the Board of Education adopted resolutions establishing Community Facilities District 4 (College Park) (CFD 4) and the qualified electors within CFD 4 approved the levy of a special tax for the purpose of providing for public school and infrastructure facilities; and the incurrence of bonded indebtedness. No bonds have been issued as of this date.

Koppel & Gruber Public Finance, CFD administrator contracted by the District, prepared the Special Tax Accountability Report for Fiscal Year 2019/2020, provided under separate cover.

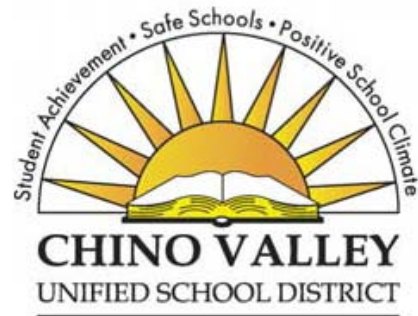
Approval of this item supports the goals identified within the District’s Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education accept and file the Community Facilities District 4 (College Park) Special Tax Accountability Report for Fiscal Year 2019/2020.

FISCAL IMPACT

None.



**CHINO VALLEY UNIFIED SCHOOL DISTRICT
COMMUNITY FACILITIES DISTRICT NO. 4
(COLLEGE PARK)**

**SPECIAL TAX ACCOUNTABILITY REPORT
FISCAL YEAR 2019/20**

KOPPEL & GRUBER
PUBLIC FINANCE

334 VIA VERA CRUZ, SUITE 256
SAN MARCOS
CALIFORNIA 92078

T. 760.510.0290
F. 760.510.0288

District Administration

Chino Valley Unified School District
Norm Enfield, Superintendent
Gregory J. Stachura, Assistant Superintendent
Facilities, Planning, and Operations
5130 Riverside Drive
Chino, CA 91710-4310
T. 909.628.1201
F. 909.548.6034

Special Tax Administrator

Koppel & Gruber Public Finance
Lyn Gruber/Douglas Floyd
334 Via Vera Cruz, Suite 256
San Marcos, CA 92078
T. 760.510.0290
F. 760.510.0288

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I. BACKGROUND

The Local Agency Special Tax and Bond Accountability Act (“Accountability Act”) was enacted by California State Legislature through Senate Bill 165 to provide accountability measures for any local special tax and/or bond measure subject to voter approval on or after January 1, 2001. According to the requirements of the Accountability Act (*Sections 50075.1 and 53410 of the Government Code of the State of California*), an annual report must be filed by the local agency levying a special tax and/or issuing a bond measure on or before each January 1, commencing January 1, 2002 and shall contain a description of the following:

- (1) The amount of funds collected and expended to fund authorized facilities.
- (2) The status of any project required or authorized to be funded by the special tax and/or bond measure.

The information contained in this Special Tax Accountability Report has been compiled and is being presented for Fiscal Year (“FY”) 2019/20 pursuant to and in accordance with the requirements outlined in the Accountability Act.

II. AUTHORIZED FACILITIES

The qualified electors within CFD No. 4 authorized the School District to approve the levy of a special tax and the incurrence of bonded indebtedness in an amount not to exceed \$12,000,000 for Improvement Area A and \$18,000,000 for Improvement Area B to provide for the cost of the financing, design, construction, installation, rehabilitation and acquisition of certain school facilities, including repayment of existing indebtedness, the payment of statutory school fees, and incidental expenses.

The authorized school facilities are generally described as elementary, junior and high school buildings and facilities for grades kindergarten through twelve (12), including equipment and furnishing thereof, with an estimated useful life of five (5) years or more.

The construction, installation, rehabilitation and acquisition of certain authorized school facilities described have been financed through the use of lease payments, installment purchase payments or other payments (any such payments shall be hereinafter described as the “Certificates of Participation” or “COPs”). CFD No. 4 may repay in part or in full existing indebtedness, including COPs issued by the School District, to finance authorized facilities.

As of the date of this Report, no bonds have been issued. Special Taxes were levied by CFD No. 4 for the first time in FY 2007/08.

III. COLLECTION OF SPECIAL TAXES AND EXPENDITURES

A separate account is held by the School District for the deposit of special taxes levied by the CFD and for the disbursement of authorized expenditures. The following table provides a description of the collection of special taxes and the funds disbursed for authorized expenditures in FY 2019/20.

DESCRIPTION	AMOUNT ¹
BEGINNING BALANCE AS OF JULY 1, 2019	\$14,512,250.49
<i>Sources of Funds</i>	
Annual Special Tax Collections ²	\$2,218,293.86
Interest Earnings	298,382.50
<i>Subtotal Sources of Funds</i>	<i>\$2,516,676.36</i>
<i>Expenditures</i>	
Administrative Expenses	(\$34,597.38)
Facilities	(5,351,007.70)
<i>Subtotal Expenditures</i>	<i>(\$5,385,605.08)</i>
ENDING BALANCE AS OF JUNE 30, 2020	\$11,643,321.77

1 Amounts include transactions posted on an accrual basis and may not reflect actual cash on hand.

2 Represents the actual special tax collections received from the County, including any penalties and interest accrued from prior year delinquent special taxes that have been paid within the past fiscal year.

CHINO VALLEY UNIFIED SCHOOL DISTRICT

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Humility • Civility • Service

DATE: November 19, 2020
TO: Members, Board of Education
FROM: Norm Enfield, Ed.D., Superintendent
PREPARED BY: Richard Rideout, Assistant Superintendent, Human Resources
Isabel Brenes, Director, Human Resources
Eric Dahlstrom, Ed.D., Director, Human Resources
SUBJECT: CERTIFICATED/CLASSIFIED PERSONNEL ITEMS

=====

BACKGROUND

Board approval of personnel transactions is required by Board Bylaw 9324 Bylaws of the Board - Minutes and Recordings and Education Code 35163. Included are new hires based on need, which includes replacements, growth, and/or class size reduction.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve/ratify the certificated/classified personnel items.

FISCAL IMPACT

All personnel assignments are within the approved staffing ratio for the appropriate school year budget.

NE:RR:IB:ED:mcm

CERTIFICATED PERSONNEL

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>
--------------------	------------------------	------------------------	------------------------------

HIRED AT THE APPROPRIATE PLACEMENT ON THE CERTIFICATED SALARY SCHEDULE AND APPROPRIATE CREDENTIAL FOR THE 2020/2021 SCHOOL YEAR

KLASSEN, Kurt	Special Education Teacher	Special Education	11/20/2020
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PLACED ON 39-MONTH REHIRE LIST

MOBARAK, Cynthia	Elementary Teacher	Wickman ES	10/27/2020
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RESIGNATION

KEUROGHELIAN, Shant	Band Teacher	Ayala HS	11/06/2020
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APPOINTMENT - EXTRA DUTY

LOMELI, Louise	8 th Grade Girls Basketball (GF)	Magnolia JHS	11/20/2020
SALMON, Darin	8 th Grade Girls Basketball (GF)	Magnolia JHS	11/20/2020
SALMON, Darin	8 th Grade Boys Basketball (GF)	Magnolia JHS	11/20/2020
SALMON, Darin	Football (GF)	Magnolia JHS	11/20/2020
SALMON, Darin	Soccer (GF)	Magnolia JHS	11/20/2020
DREW, Scot	7 th Grade Girls Basketball (GF)	Woodcrest JHS	11/20/2020
DREW, Scot	7 th Grade Boys Basketball (GF)	Woodcrest JHS	11/20/2020
DREW, Scot	8 th Grade Girls Basketball (GF)	Woodcrest JHS	11/20/2020
DREW, Scot	8 th Grade Boys Basketball (GF)	Woodcrest JHS	11/20/2020
DREW, Scot	Track (GF)	Woodcrest JHS	11/20/2020
SCHWIETERT, Valerie	Volleyball (GF)	Woodcrest JHS	11/20/2020
KANNE, Tyler (NBM)	Baseball (B)	Ayala HS	11/20/2020
MARIANI, Dario (NBM)	Water Polo (B)	Ayala HS	11/20/2020
MARIANI, Kristina (NBM)	Water Polo (B)	Ayala HS	11/20/2020
MCHALE, Ryan	Football (B)	Ayala HS	11/20/2020
NAGEL, Curtis (NBM)	Baseball (B)	Ayala HS	11/20/2020
CELESTINO, Raquel (NBM)	Girls Water Polo (B)	Chino HS	11/20/2020
LAROSA, Joseph	Track & Field (B)	Chino HS	11/20/2020
NAQUIN, Taylor (NBM)	Competitive Cheer (B)	Chino Hills HS	11/20/2020
SCHNAKE, Joseph (NBM)	Volleyball (GF)	Chino Hills HS	11/20/2020
ASHFORD, Mark (NBM)	Football (B)	Don Lugo HS	11/20/2020
GRAY, Gary (NBM)	Football (B)	Don Lugo HS	11/20/2020
SILVA, Michael	Football (B)	Don Lugo HS	11/20/2020
SWIFT, Micah	Boys Soccer (GF)	Don Lugo HS	11/20/2020
SWIFT, Micah	Cross Country (B)	Don Lugo HS	11/20/2020
SWIFT, Micah	Track & Field (GF)	Don Lugo HS	11/20/2020

TOTAL:			\$26,282.00
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CERTIFICATED PERSONNEL (cont.)

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>
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APPOINTMENT - EXTRA DUTY - ACTIVITIES

DEMING, Annette	Publications Advisor	Don Lugo HS	11/20/2020
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TOTAL:			\$2,653.00
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**APPOINTMENT OF CERTIFICATED SUBSTITUTES EFFECTIVE JULY 1, 2020, THROUGH
JUNE 30, 2021**

HOLLINS, Pamela	MIHALOW, Paula
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CLASSIFIED PERSONNEL

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>
--------------------	------------------------	------------------------	------------------------------

ON THE CLASSIFIED MANAGEMENT SALARY SCHEDULE

PROMOTION

CAMARENA, Carlos	FROM: Maintenance III-Crafts Specialist (GF) 8 hrs./261 contract days TO: Maintenance & Operations Supervisor (GF) 8 hrs./261 contract days	Maintenance Maintenance	11/20/2020
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HIRED AT THE APPROPRIATE PLACEMENT ON THE CLASSIFIED CONFIDENTIAL SALARY SCHEDULE

APPOINTMENT/PROMOTION

_____	Administrative Secretary IIA (GF)	Business Services	TBD
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HIRED AT THE APPROPRIATE PLACEMENT ON THE CLASSIFIED SALARY SCHEDULE

APPOINTMENT

TURLEY, Colleen	IA/Special Education/SH (SELPA/GF)	Eagle Canyon ES	11/20/2020
VIZARRO, Janell	IA/Special Education/SH (SELPA/GF)	Newman ES	11/20/2020
TORRES, Michael	Custodian I (GF)	Don Lugo HS	11/20/2020

PROMOTION

IHDE, Gina	FROM: Nutrition Services Assistant I (NS) 3.5 hrs./181 work days TO: Nutrition Services Manager I (NS) 3.75 hrs./183 work days	Walnut ES Oak Ridge ES	11/20/2020
FOGLESONG, Rebecca	FROM: Nutrition Services Manager I (NS) 6 hrs./183 work days TO: Nutrition Services Manager III (NS) 8 hrs./184 work days	Walnut ES Woodcrest JHS	11/30/2020

CLASSIFIED PERSONNEL (cont.)

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>
<u>INCREASE IN HOURS</u>			
GONZALES, Gregory	FROM: Central Kitchen Assistant I (NS) 6.5 hrs./181 work days TO: Nutrition Services Manager I (NS) 6 hrs./183 work days	Ramona JHS Rhodes ES	11/30/2020
HORSLEY-SUAREZ, Jane	FROM: Health Technician (GF) 3.5 hrs./185 work days TO: Health Technician (GF) 5.5 hrs./185 work days	Liberty ES Liberty ES	11/09/2020
PADILLA, Stephanie	FROM: Health Technician (GF) 3.5 hrs./185 work days TO: Health Technician (GF) 5.5 hrs./185 work days	Marshall ES Marshall ES	11/09/2020

PERSONAL LEAVE OF ABSENCE

ALARCON, Yolanda	Nutrition Services Assistant II (NS)	Chino Hills HS	11/09/2020 through 01/05/2021
LARA, Steven	Groundswoker II (GF)	Maintenance	11/02/2020 through 12/15/2020

RESIGNATION

RIVERA, Alicia	IA/Special Education (SELPA/GF)	Borba ES	11/13/2020
SPAGNOLO, Rebecca	Health Technician (GF)	Rolling Ridge ES	10/30/2020
YE, Bi-Sz	Bilingual Typist Clerk I (C)	Wickman ES	11/05/2020
FUENTES, Joanna	Counseling Assistant (GF)	Townsend JHS	11/30/2020

RETIREMENT

PEREYDA, Grace (21 Years of Service)	School Secretary I (GF)	Dickson ES	12/31/2020
FONG, Ginny (28 Years of Service)	IA/Special Education (SELPA/GF)	Chino HS	01/15/2021
BACA, Tony (16 Years of Service)	Groundswoker I (GF)	Maintenance	12/12/2020

CLASSIFIED PERSONNEL (cont.)

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>
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APPOINTMENT OF CLASSIFIED SUBSTITUTES EFFECTIVE JULY 1, 2020, THROUGH JUNE 30, 2021

ALLEN, Tristen

(504)	= Federal Law for Individuals with Handicaps
(ACE)	= Ace Driving School
(ABG)	= Adult Education Block Grant
(ASB)	= Associated Student Body
(ASF)	= Adult School Funded
(ATE)	= Alternative to Expulsion
(B)	= Booster Club
(BTSA)	= Beginning Teacher Support & Assessment
(C)	= Categorically Funded
(CAHSEE)	= California High School Exit Exam
(CC)	= Children's Center (Marshall)
(CDF)	= Child Development Fund
(CSR)	= Class Size Reduction
(CVLA)	= Chino Valley Learning Academy
(CWY)	= Cal Works Youth
(E-rate)	= Discount Reimbursements for Telecom.
(G)	= Grant Funded
(GF)	= General Fund
(HBE)	= Home Base Education
(MM)	= Measure M – Fund 21
(MAA)	= Medi-Cal Administrative Activities
(MH)	= Mental Health – Special Ed.
(NBM)	= Non-Bargaining Member
(ND)	= Neglected and Delinquent
(NS)	= Nutrition Services Budget
(OPPR)	= Opportunity Program
(PFA)	= Parent Faculty Association
(R)	= Restricted
(ROP)	= Regional Occupation Program
(SAT)	= Saturday School
(SB813)	= Medi-Cal Admin. Activities Entity Fund
(SELPA)	= Special Education Local Plan Area
(SOAR)	= Students on a Rise
(SPEC)	= Spectrum Schools
(SS)	= Summer School
(SWAS)	= School within a School
(VA)	= Virtual Academy
(WIA)	= Workforce Investment Act

Chino Valley Unified School District

Our Motto:

Student Achievement • Safe Schools • Positive School Climate
Humility • Civility • Service

DATE: November 19, 2020
TO: Members, Board of Education
FROM: Norm Enfield, Ed.D., Superintendent
PREPARED BY: Lea Fellows, Assistant Superintendent, Curriculum, Instruction, Innovation, and Support
SUBJECT: SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS WILLIAMS FINDINGS DECILE 1-3 SCHOOLS FIRST QUARTERLY REPORT 2020/2021

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BACKGROUND

California Education Code 1240 requires that the San Bernardino County Superintendent of Schools visit all decile 1-3 schools (Williams monitored schools currently based on the 2012 Academic Performance Index and all Quality Education Investment Act schools) identified in the county and report the results of findings on a quarterly basis to ensure compliance with the Williams Legislation. The San Bernardino County Superintendent of Schools office is required to file quarterly reports on schools' progress in rectifying any findings.

Consideration of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education receive for information the San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools First Quarterly Report 2020/2021.

FISCAL IMPACT

None.

NE:LF:rtr

October 30, 2020

Dr. Norm Enfield, Superintendent
Chino Valley Unified School District
5130 Riverside Drive
Chino, CA 91710-4130

Dear Dr. Enfield:

California Education Code section 1240 requires that I annually visit all deciles 1-3 schools (*Williams*-monitored schools currently based on the 2012 Academic Performance Index [API]) identified in our county and report to you the results of my findings on a quarterly basis (October, January, April, and July). This report serves as your district's ***first quarterly report*** for the 2020/2021 fiscal year and includes findings for all monitored sites.

Education Code section 1240(c)(2)(G) also requires that the results of the visits and/or reviews be reported to the governing board of each school district at a regularly scheduled meeting held in accordance with public notification requirements. ***Please be sure to include this report as an agenda item for your next regularly scheduled Board meeting.***

My findings are as follows:

1. Instructional Materials

No insufficiencies were identified at the time of validation of the district and site-reported sufficiency information, or insufficiencies identified were resolved within two months (eight weeks) of the beginning of the school year.

There are no findings to report in the following areas:

1. School Facilities

No findings to report. No monitored sites in your district were open for in-person learning therefore facilities inspections were not conducted. Inspections will take place once monitored sites re-open for in-person learning.

2. School Accountability Report Cards (SARC)

No findings to report. The SARC review for the 2020/2021 fiscal year began October 1, 2020, and will conclude by December 30, 2020. Findings will be included in the second quarterly report.

3. **Teacher Assignments**

No findings to report. Following postponement of the 2019/2020 teacher assignment monitoring review by the California Commission on Teacher Credentialing due to passage of Assembly Bill 1219 (Chap. 782, Stats. 2019), the review officially commenced October 1, 2020, and will conclude December 30, 2020. Any associated findings will be considered informational only (non-consequential) as the intent is to allow for training, identification of reporting inaccuracies, and resolution of any assignment issues prior to the 2020/2021 fiscal year review. The 2020/2021 review is scheduled to take place between April and July 2021, and will be published.

On behalf of the SBCSS *Williams* team, it has been a pleasure to work in partnership with the Chino Valley Unified School District.

Sincerely,



Ted Alejandre
County Superintendent

cc: Mr. Joe Schaffer, Board President
Ms. Lea Fellows, *Williams* Liaison
Mr. Richard De Nava, SBCSS Assistant Superintendent, Business Services
Ms. Barbara Alejandre, SBCSS Chief Intergovernmental Relations Officer
Ms. Denise Payne, SBCSS Credentials Manager