

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
January 21, 2021

MINUTES

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| I. OPENING BUSINESS |
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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, January 21, 2021, at 5:00 p.m. with Bridge, Cruz, and Schaffer present in the Board room; and Gagnier present via Zoom. Mr. Na arrived at 5:07 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, and 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 legal counsel anticipated litigation (two possible cases); public employee discipline/dismissal/release; public employee appointment: elementary school principals; 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 Bridge, Cruz, Na, and Schaffer present in the Board room, and Gagnier present via Zoom. The Board met in closed session from 5:00 p.m. to 5:55 p.m. regarding conference with legal counsel anticipated litigation (two possible cases); public employee discipline/dismissal/release; public employee appointment: elementary

The proceedings of this meeting are being recorded.

school principals; and public employee performance evaluation: Superintendent. The Board of Education took the following action: By a majority roll call vote of 4-0 (Na not present during vote), with Bridge, Cruz, Gagnier, and Schaffer voting yes, approved the settlement agreement with ACC Contractors Inc. in the amount of \$36,314.33 for Bid #18-19-14F, Ramona and Magnolia JHS Science Lab Upgrades; by a unanimous roll call vote of 5-0, with Bridge, Cruz, Gagnier, Na, and Schaffer voting yes, accepted the Resignation Agreement and General Release between the District and certificated employee 1308 where pursuant to the terms, certificated employee 1308 will resign effective January 31, 2021; by a unanimous roll call vote of 5-0, with Bridge, Cruz, Gagnier, Na, and Schaffer voting yes, appointed Ofelia Verdugo as principal of Marshall ES effective January 22, 2021; and by a unanimous roll call vote of 5-0, with Bridge, Cruz, Gagnier, Na, and Schaffer voting yes, appointed David Ries as principal of Oak Ridge ES effective January 22, 2021. No further action was taken that required public disclosure.

2. Pledge of Allegiance

President Schaffer led the Pledge of Allegiance.

I.C. COMMENTS FROM STUDENT REPRESENTATIVE

Student representative Justin Rendon was absent.

I.D. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Emily Lao, CHAMP Vice President, congratulated and welcomed newly appointed administrators; expressed well wishes to Sharyn MacCharles on her retirement; announced CHAMP scholarship opportunities; and reminded students and families that administrators are available for help and support.

Danny Hernandez, CSEA President, wished everyone a happy new year; and said staff are eagerly awaiting students.

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

None.

I.F. CHANGES AND DELETIONS

The following change was read into the record: Human Resources, Item III.E.1., Certificated/Classified Personnel Items: under Classified Change in Assignment, corrected the location so that it reads "From: Chino HS to Borba ES."

II. INFORMATION**II.A. ADMINISTRATION**

Scott Bradach, CPA, Eide Bailly, presented audit reports on Item II.B.1. and II.D.1.

II.A.1. Revision Bylaws of the Board 9012—Board Member Electronic Communications

Received for information the revision of Bylaws of the Board 9012—Board Member Electronic Communications.

II.A.2. Revision of Bylaws of the Board 9320—Meetings and Notices

Received for information the revision of Bylaws of the Board 9320—Meetings and Notices.

II.B. BUSINESS SERVICES**II.B.1. 2019/2020 Independent Auditor’s Annual Financial Audit Report**

Received for information the 2019/2020 Independent Auditor’s Annual Financial Audit Report.

II.C. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**II.C.1. Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for October Through December 2020**

Received for information the Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for October through December 2020.

II.D. FACILITIES, PLANNING, AND OPERATIONS**II.D.1. Measure G Financial/Performance Audit Report**

Received for information the Measure G Financial/Performance Audit Report.

III. ACTION**III.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT****III.A.1. Proclamation for National School Counseling Week, February 1–5, 2021**

Moved (Na) seconded (Gagnier) carried unanimously (5-0) by roll call vote with Bridge, Cruz, Gagnier, Na, and Schaffer voting yes, to adopt the proclamation for National School Counseling Week, February 1-5, 2021.

III.B. FACILITIES, PLANNING, AND OPERATIONS

III.B.1. Reimbursement Agreement Between the City of Chino and the Chino Valley Unified School District for Certain Chino HS Reconstruction Projects Off-Site Street, Pedestrian, and Utility Improvements

Moved (Na) seconded (Gagnier) carried unanimously (5-0) by roll call vote with Bridge, Cruz, Gagnier, Na, and Schaffer voting yes, to approve the Reimbursement Agreement between the City of Chino and the Chino Valley Unified School District for Certain Chino HS Reconstruction Project Off-Street, Pedestrian, and Utility Improvements.

III.B.2. Grant of Easement to the Monte Vista Water District—Briggs K-8

Moved (Na) seconded (Gagnier) carried unanimously (5-0) by roll call vote with Bridge, Cruz, Gagnier, Na, and Schaffer voting yes, to approve the Grant of Easement to the Monte Vista Water District—Briggs K-8.

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| III. CONSENT |
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Moved (Na) seconded (Cruz) carried unanimously (5-0) by roll call vote with Bridge, Cruz, Gagnier, Na, and Schaffer voting yes, to approve the consent items.

III.A. ADMINISTRATION

III.A.1. Minutes of the December 14, 2020 Special Meeting, and December 17, 2020 Organizational Meeting

Approved the minutes of the December 14, 2020 special meeting, and December 17, 2020 organizational meeting.

III.B. BUSINESS SERVICES

III.B.1. Warrant Register

Approved/ratified the warrant register.

III.B.2. Fundraising Activities

Approved/ratified the fundraising activities.

III.B.3. Donations

Accepted the donations.

III.B.4. Legal Services

Approved payment for legal services to the law offices of Atkinson, Andelson, Loya, Ruud & Romo; and Margaret A. Chidester & Associates.

- III.B.5. Signature Authorizations for Chino Valley Unified School District**
Approved the signature authorizations for Chino Valley Unified School District.

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

- III.C.1. Chino Valley Unified School District 2020/2021 School Accountability Report Cards**
Approved the Chino Valley Unified School District 2020/2021 School Accountability Report Cards.

- III.C.2. Amendment to Local Agreement for Child Development Services CCTR 0193**
Approved the amendment to Local Agreement for Child Development Services CCTR-0193.

- III.C.3. 2021 Supplemental Summer Instruction Program and Special Education Extended School Year**
Approved the 2021 Supplemental Summer Instruction Program and Special Education Extended School Year.

- III.C.4. Articulation Agreement Between Mt. San Antonio College and Chino Valley Unified School District**
Approved the Articulation Agreement between Mt. San Antonio College and Chino Valley Unified School District.

- III.C.5. Resolution 2020/2021-22 Recognizing February as Career and Technical Education Month**
Adopted Resolution 2020/2021-22 Recognizing February as Career and Technical Education Month.

- III.C.6. Revision of Board Policy 5111.1 Students—District Residency**
Approved the revision of Board Policy 5111.1 Students—District Residency.

III.D. FACILITIES, PLANNING, AND OPERATIONS

- III.D.1. Purchase Order Register**
Approved/ratified the purchase order register.

- III.D.2. Agreements for Contractor/Consultant Services**
Approved/ratified the Agreements for Contractor/Consultant Services.

- III.D.3. Surplus/Obsolete Property**
Declared the District property surplus/obsolete and authorized staff to sell/dispose of said property.

- III.D.4. Notice of Completion for CUPCCAA Project**
Approved the Notice of Completion for CUPCCAA Project.

- III.D.5. Notice of Completion for Bid 18-19-08F, Ayala HS New Science Building (BP 01)**
Approved the Notice of Completion for Bid 18-19-08F, Ayala HS New Science Building (BP 01).
- III.D.6. Notice of Completion for Bid 18-19-08F, Ayala HS New Science Building (BP 02)**
Approved the Notice of Completion for Bid 18-19-08F, Ayala HS New Science Building (BP 02).
- III.D.7. Notice of Completion for Bid 18-19-08F, Ayala HS New Science Building (BP 05)**
Approved the Notice of Completion for Bid 18-19-08F, Ayala HS New Science Building (BP 05).
- III.D.8. Notice of Completion for Bid 18-19-08F, Ayala HS New Science Building (BP 08)**
Approved the Notice of Completion for Bid 18-19-08F, Ayala HS New Science Building (BP 08).
- III.D.9. Notice of Completion for Bid 18-19-08F, Ayala HS New Science Building (BP 10)**
Approved the Notice of Completion for Bid 18-19-08F, Ayala HS New Science Building (BP 10).
- III.D.10. Notice of Completion for Bid 18-19-08F, Ayala HS New Science Building (BP 18)**
Approved the Notice of Completion for Bid 18-19-08F, Ayala HS New Science Building (BP 18).
- III.D.11. Change Order and Notice of Completion for Bid 18-19-08F, Ayala HS New Science Building (BP 03)**
Approved the Change Order and Notice of Completion for Bid 18-19-08F, Ayala HS New Science Building (BP 03).
- III.D.12. Change Order and Notice of Completion for Bid 18-19-08F, Ayala HS New Science Building (BP 04)**
Approved the Change Order and Notice of Completion for Bid 18-19-08F, Ayala HS New Science Building (BP 04).
- III.D.13. Change Order and Notice of Completion for Bid 18-19-08F, Ayala HS New Science Building (BP 06)**
Approved the Change Order and Notice of Completion for Bid 18-19-08F, Ayala HS New Science Building (BP 06).

- III.D.14. Change Order and Notice of Completion for Bid 18-19-08F, Ayala HS New Science Building (BP 07)**
Approved the Change Order and Notice of Completion for Bid 18-19-08F, Ayala HS New Science Building (BP 07).
- III.D.15. Change Order and Notice of Completion for Bid 18-19-08F, Ayala HS New Science Building (BP 09)**
Approved the Change Order and Notice of Completion for Bid 18-19-08F, Ayala HS New Science Building (BP 09).
- III.D.16. Change Order and Notice of Completion for Bid 18-19-08F, Ayala HS New Science Building (BP 11)**
Approved the Change Order and Notice of Completion for Bid 18-19-08F, Ayala HS New Science Building (BP 11).
- III.D.17. Change Order and Notice of Completion for Bid 18-19-08F, Ayala HS New Science Building (BP 12)**
Approved the Change Order and Notice of Completion for Bid 18-19-08F, Ayala HS New Science Building (BP 12).
- III.D.18. Change Order and Notice of Completion for Bid 18-19-08F, Ayala HS New Science Building (BP 14)**
Approved the Change Order and Notice of Completion for Bid 18-19-08F, Ayala HS New Science Building (BP 14).
- III.D.19. Change Order and Notice of Completion for Bid 18-19-08F, Ayala HS New Science Building (BP 15)**
Approved the Change Order and Notice of Completion for Bid 18-19-08F, Ayala HS New Science Building (BP 15).
- III.D.20. Change Order and Notice of Completion for Bid 18-19-08F, Ayala HS New Science Building (BP 16)**
Approved the Change Order and Notice of Completion for Bid 18-19-08F, Ayala HS New Science Building (BP 16).
- III.D.21. Change Order and Notice of Completion for Bid 18-19-08F, Ayala HS New Science Building (BP 17)**
Approved the Change Order and Notice of Completion for Bid 18-19-08F, Ayala HS New Science Building (BP 17).
- III.D.22. Change Order and Notice of Completion for Bid 18-19-08F, Ayala HS New Science Building (BP 19)**
Approved the Change Order and Notice of Completion for Bid 18-19-08F, Ayala HS New Science Building (BP 19).

- III.D.23. Change Order and Notice of Completion for Bid 18-19-08F, Ayala HS New Science Building (BP 20)**
Approved the Change Order and Notice of Completion for Bid 18-19-08F, Ayala HS New Science Building (BP 20).
- III.D.24. Change Order and Notice of Completion for Bid 19-20-01F, Country Springs ES and Rolling Ridge ES Alteration Project (BP 09-05)**
Approved the Change Order and Notice of Completion for Bid 19-20-01F, Country Springs ES and Rolling Ridge ES Alteration Project (BP 09-05).
- III.D.25. Change Order and Notice of Completion for Bid 19-20-01F, Country Springs ES and Rolling Ridge ES Alteration Project (BP 10-01)**
Approved the Change Order and Notice of Completion for Bid 19-20-01F, Country Springs ES and Rolling Ridge ES Alteration Project (BP 10-01).
- III.D.26. Change Order and Notice of Completion for Bid 19-20-01F, Country Springs ES and Rolling Ridge ES Alteration Project (BP 22-01)**
Approved the Change Order and Notice of Completion for Bid 19-20-01F, Country Springs ES and Rolling Ridge ES Alteration Project (BP 22-01).
- III.D.27. Change Order and Notice of Completion for Bid 19-20-01F, Country Springs ES and Rolling Ridge ES Alteration Project (BP 32-01)**
Approved the Change Order and Notice of Completion for Bid 19-20-01F, Country Springs ES and Rolling Ridge ES Alteration Project (BP 32-01).
- III.D.28. Change Order and Notice of Completion for Bid 19-20-18F, Briggs K-8 New Science Building (BP 02)**
Approved the Change Order and Notice of Completion for Bid 19-20-18F, Briggs K-8 New Science Building (BP 02).
- III.D.29. Change Order and Notice of Completion for Bid 19-20-18F, Briggs K-8 New Science Building (BP 03)**
Approved the Change Order and Notice of Completion for Bid 19-20-18F, Briggs K-8 New Science Building (BP 03).
- III.D.30. Change Order and Notice of Completion for Bid 19-20-18F, Briggs K-8 New Science Building (BP 04)**
Approved the Change Order and Notice of Completion for Bid 19-20-18F, Briggs K-8 New Science Building (BP 04).
- III.D.31. Change Order and Notice of Completion for Bid 19-20-18F, Briggs K-8 New Science Building (BP 05)**
Approved the Change Order and Notice of Completion for Bid 19-20-18F, Briggs K-8 New Science Building (BP 05).

- III.D.32. Change Order and Notice of Completion for Bid 19-20-18F, Briggs K-8 New Science Building (BP 06)**
Approved the Change Order and Notice of Completion for Bid 19-20-18F, Briggs K-8 New Science Building (BP 06).
- III.D.33. Change Order and Notice of Completion for Bid 19-20-18F, Briggs K-8 New Science Building (BP 07)**
Approved the Change Order and Notice of Completion for Bid 19-20-18F, Briggs K-8 New Science Building (BP 07).
- III.D.34. Change Order and Notice of Completion for Bid 19-20-18F, Briggs K-8 New Science Building (BP 08)**
Approved the Change Order and Notice of Completion for Bid 19-20-18F, Briggs K-8 New Science Building (BP 08).
- III.D.35. Change Order and Notice of Completion for Bid 19-20-18F, Briggs K-8 New Science Building (BP 09)**
Approved the Change Order and Notice of Completion for Bid 19-20-18F, Briggs K-8 New Science Building (BP 09).
- III.D.36. Change Order and Notice of Completion for Bid 19-20-18F, Briggs K-8 New Science Building (BP 10)**
Approved the Change Order and Notice of Completion for Bid 19-20-18F, Briggs K-8 New Science Building (BP 10).
- III.D.37. Change Order and Notice of Completion for Bid 19-20-18F, Briggs K-8 New Science Building (BP 11)**
Approved the Change Order and Notice of Completion for Bid 19-20-18F, Briggs K-8 New Science Building (BP 11).
- III.D.38. Change Order and Notice of Completion for Bid 19-20-18F, Briggs K-8 New Science Building (BP 12)**
Approved the Change Order and Notice of Completion for Bid 19-20-18F, Briggs K-8 New Science Building (BP 12).
- III.D.39. Change Order and Notice of Completion for Bid 19-20-18F, Briggs K-8 New Science Building (BP 13)**
Approved the Change Order and Notice of Completion for Bid 19-20-18F, Briggs K-8 New Science Building (BP 13).
- III.D.40. Change Order and Notice of Completion for Bid 19-20-18F, Briggs K-8 New Science Building (BP 14)**
Approved the Change Order and Notice of Completion for Bid 19-20-18F, Briggs K-8 New Science Building (BP 14).

III.D.41. Change Order and Notice of Completion for Bid 19-20-18F, Briggs K-8 New Science Building (BP 15)

Approved the Change Order and Notice of Completion for Bid 19-20-18F, Briggs K-8 New Science Building (BP 15).

III.D.42. Change Order and Notice of Completion for Bid 19-20-18F, Briggs K-8 New Science Building (BP 16)

Approved the Change Order and Notice of Completion for Bid 19-20-18F, Briggs K-8 New Science Building (BP 16).

III.D.43. Change Order and Notice of Completion for Bid 19-20-18F, Briggs K-8 New Science Building (BP 17)

Approved the Change Order and Notice of Completion for Bid 19-20-18F, Briggs K-8 New Science Building (BP 17).

III.D.44. Change Order and Notice of Completion for Bid 19-20-18F, Briggs K-8 New Science Building (BP 18)

Approved the Change Order and Notice of Completion for Bid 19-20-18F, Briggs K-8 New Science Building (BP 18).

III.D.45. Request for Proposals 20-21-03, Charter Bus Services

Awarded RFP 20-21-03, Charter Bus Services to Santa Barbara Transportation Corp. dba Student Transportation of America and Bus.Com, Inc. in addition to the companies previously awarded on November 5, 2020.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

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

III.E.2. Rejection of Claim

Rejected the claim and referred it to the District's insurance adjuster.

IV. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Andrew Cruz read an email from a parent regarding an idea for a drive-in graduation; spoke about COVID virus vaccine data, studies, and unknown effects; spoke about stay-at-home orders/business closure effects; spoke about the inauguration and the deletion of the 1776 date from the March commission report, and the 1619 race theory; spoke about his father passing away last month and being able to bring him home before his passing; and spoke about essential workers risking their lives. Mr. Cruz left the meeting at 6:31 p.m.

James Na spoke about COVID cases going down; thanked high school athletes showing up at Chino Hills HS in support of sports program; and spoke about hopes for defeating COVID-19.

Don Bridge spoke about what he is seeing in the newspapers regarding the vaccine; said he can't and won't tell you what to do regarding the vaccine, but he can tell you what he will be doing regarding the vaccine; said the District doesn't make decisions regarding CIF; spoke about an LA Times article regarding the state tightening rules for school reopening; spoke about COVID virus data/notifications within the District since he was elected; spoke about Governor Newsom's two billion dollar budget plan announcement to reopen schools; requested that Dr. Enfield and staff address the issue for what is going to happen with the reopening plan that President Biden signed in his executive order dealing with the COVID relief plan; congratulated Don Lugo HS reporters Carly Ortiz and Diego Cruz for being honored by the LA Times; thanked the Ayala HS senior for sharing her possibilities for senior graduations; acknowledged Olivia Esparza, A.C.T. administrative assistant and office manager, on her retirement after 22 years of service; and wished his wife a happy birthday.

Christina Gagnier announced that the Chamber of Commerce is hosting a virtual job fair on Wednesday February 17 from 10:30 a.m. to noon via Zoom; said that we need to turn to solutions for getting our kids back to school and progress forward; said her role is not to tell people whether or not to get the vaccine when it becomes available; said there is no coherent plan to get the vaccine to our educators and school site staff, and that is problematic; encouraged the community to contact state representatives, governor's office, and county office so that vaccine rollout is more efficient and effective than it has been; and wished everyone a good weekend.

Superintendent Enfield made no comments.

President Schaffer made no comments.

V. ADJOURNMENT

President Schaffer adjourned the regular meeting of the Board of Education at 6:50 p.m.



Joe Schaffer, President



Donald L. Bridge, Clerk