CHINO VALLEY UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

February 18, 2021

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:20 P.M.

1. Roll Call

President Schaffer called to order the regular meeting of the Board of Education, Thursday, February 18, 2021, at 4:20 p.m. with Bridge, Cruz, Gagnier, and Schaffer present in the Board room. Mr. Na arrived at 4:32 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. <u>Public Comment on Closed Session Items</u> None.
- 3. <u>Closed Session</u>

President Schaffer adjourned to closed session at 4:20 p.m. regarding conference with legal counsel anticipated litigation (one possible case); 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 Bridge, Cruz, Gagnier, Na, and Schaffer present in the Board room. The Board met in closed session from 4:20 p.m. to 5:27 p.m. regarding conference with legal counsel anticipated litigation (one possible case); 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. <u>Pledge of Allegiance</u> Board member Andrew Cruz led the Pledge of Allegiance.

I.C. COMMENTS FROM STUDENT REPRESENTATIVE

Justin Rendon was not present via Zoom.

I.D. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Brenda Walker, A.C.T. President, said the work done regarding Covid-19 vaccinations is appreciated; spoke about federal, state, and county guideline changes and said she is looking forward to the discussion item; and confirmed that the Association does not have a vote on the item, but will continue to work with the District to provide instruction to all students in any scenario.

Emily Lao, CHAMP, said administrators have been working on site all year and finding unique ways to connect with students, families, and community.

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

The following email comments were read into the record: Shannon McCurry, and Tiffany Mc regarding 2021 graduations; Lissa Fraga regarding Cal Aero Preserve Academy tracks; Sharon Duran regarding her children; and Linda Higgins and Brent Higgins regarding a special education student.

I.F. CHANGES AND DELETIONS

None.

II. ACTION

II.A. HUMAN RESOURCES

II.A.1. <u>Resolution 2020/2021-24 Release of Temporary Certificated Employees</u> Moved (Gagnier) seconded (Bridge) motion carried (3-2), by a roll call vote with Bridge, Gagnier, and Schaffer voting yes, and Cruz and Na voting no to adopt Resolution 2020/2021-24 Release of Temporary Certificated Employees, and authorized the Superintendent or his designee to send Notice of Release to employee affected with an effective date of June 30, 2021. II.A.2. Public Notice and Hearing Regarding the District's Initial Bargaining Proposal to the California School Employees Association, and its Chino Chapter 102, for a Reopener Collective Bargaining Agreement Effective July 1, 2021 President Schaffer gave public notice and opened the public hearing regarding District's initial bargaining proposal to the California School Employees Association, and its Chino Chapter 102, for a reopener Collective Bargaining Agreement effective July 1, 2021, at 6:19 p.m. There were no

III. CONSENT

Don Bridge pulled for separate action Item III.D.5. Moved (Na) seconded (Gagnier) carried unanimously (5-0), by a roll call vote with Bridge, Cruz, Gagnier, Na, and Schaffer voting yes, to approve the consent items.

III.A. ADMINISTRATION

III.A.1. <u>Minutes of the February 4, 2021 Regular Meeting</u> Approved the minutes of the February 4, 2021 regular meeting.

speakers, and the hearing was closed at 6:19 p.m.

III.B. BUSINESS SERVICES

- III.B.1. <u>Warrant Register</u> Approved/ratified the warrant register.
- III.B.2. <u>Fundraising Activities</u> Approved/ratified the fundraising activities.
- III.B.3. <u>Donations</u> Accepted the donations.

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

III.C.1. <u>New Course: Agriculture Leadership and Communications</u> Approved the new course Agriculture Leadership and Communications.

III.C.2. Career Technical Education/Carl D. Perkins Advisory Committee

Approved the Career Technical Education/Carl D. Perkins Advisory Committee as follows: *Jennell Acker*, CTE Teacher, Chino Hills HS (Hospitality, Tourism, & Recreation); *Alyssa Berry*, CTE Teacher, Don Lugo HS (Agriculture & Natural Resources); *Rose Bomentre*, Assistant Superintendent, Baldy View Regional Occupational Program; Yvette Bookout, Computer Operations Support Technician, CVUSD; *Michael Collins*, Parent, CTE Teacher, Ruben S. Ayala HS (Engineering & Architecture); *Joseph Duarte*, District Administration, CVUSD;

Scott Eckersall, Engineer, Eckersall LLC (Engineering & Architecture); Brian Engstrom, CTE Teacher, Don Lugo HS (Engineering & Architecture); Anthony Indolino, Sr., Light & Sign Mechanic (Energy, Environment, & Utilities); Victoria Jordan, CTE Student, DECA Officer, Chino Hills HS; Magdalena Jova, Parent, Registered Nurse (Health Science & Medical Technology); Karen Ko, CTE Student, DECA Officer, Chino Hills HS; Craig Lindemulder, Parent, CTE Teacher, Chino Hills HS (Arts, Media, & Entertainment); Jeffrey Magbag, CTE Student, DECA Officer, Chino Hills HS: Adam Martinez, CTE Student, DECA Officer, Chino Hills HS; Francia Padilla, CTE Student, CTSO Officer, Chino HS; Timothy Park, CTE Student, DECA Officer, Chino Hills HS; Julian Rodriguez, Ed.D., District Administration, CVUSD; Mike Rolland, CTE Teacher, Chino Hills HS (Arts, Media, & Entertainment); Dorinda Sullivan, CTE Teacher/District Librarian (Business & Finance; Marketing, Sales & Service; Arts, Media, & Entertainment); Kimberly Weber, Career Center Guidance Technician, Chino Hills HS; Zeb Welborn, President of Chino Valley Chamber of Commerce (Business & Finance; Arts, Media, & Entertainment); and Elizabeth Williams, CTE Teacher, Chino HS (Hospitality, Tourism, & Recreation).

III.C.3. Revision of Board Policy 5113.2 Students—Work Permits

Approved the revision of Board Policy 5113.2 Students—Work Permits.

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. Void Change Order 1 and Approve Notice of Completion for Bid 19-20-42F, Magnolia JHS and Ramon JHS Kitchen Remodels Voided the Change Order 1 and approved the Notice of Completion for Bid 19-20-42F, Magnolia JHS and Ramona JHS Kitchen Remodels.

III.D.5. Approval of At-Large Members to the Measure G Bond Citizens' **Oversight Committee**

Moved (Na) seconded (Gagnier) carried unanimously (5-0), by a roll call vote with Bridge, Cruz, Gagnier, Na, and Schaffer voting ves, to approve Adrienne Price to the position of At-Large Member Resident of the Community of Chino, Chino Hills, or South Ontario, and Michael Leeming to the position of Parent-Guardian Member to the Measure G Bond Citizens' Oversight Committee.

III.E. HUMAN RESOURCES

- III.E.1. <u>Certificated/Classified Personnel Items</u> Approved/ratified the certificated/classified personnel items.
- III.E.2. <u>Comprehensive School Safety Plan for Each School</u> Approved the Comprehensive School Safety Plan for each school.

IV. INFORMATION

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

- IV.A.1. <u>Revision of Board Policy and Administrative Regulation 6173</u> <u>Instruction—Education for Homeless Children</u> Received for information the revision of Board Policy and Administrative Regulation 6173 Instruction—Education for Homeless Children.
- IV.A.2. <u>2020/2021 First Semester Student Expulsion Report</u> Received for information the 2020/2021 First Semester Student Expulsion Report.
- IV.A.3. San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Second Quarterly Report 2020/2021 Received for information the San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Second Quarterly Report 2020/2021.

V. DISCUSSION

V.A. ADMINISTRATION

Staff read into the record email comments regarding reopening in-person instruction from the following: Kevin Butscher, Scott Rosen, Tina Gackstetter, M R, Jennifer Laddaga, Christina Salazar, Bobi Worthing, Irene Udo, Shannon Gomez, Humberto Lopez, Jenny Yee, Alina Ashurov, Michelle Escobar/Mrs. Guyer, Kristen Kim, Flory Welsh, Nicole Aguayo, Bomani Ora, Michelle Covarrubias, Lisa Fraga, Krystal Northover, Carri Schott, Tiffany Mc, Gina Crawford, Kristi Meyerd, and Christina Pranuik.

V.A.1. In-Person School Reopening for Grades TK-6

Discussed in-person school reopening. During the discussion, the Board requested the Superintendent schedule a special meeting of the Board of Education for February 23, 2021, to vote on the reopening of elementary schools and secondary schools. No action was taken.

VI. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Andrew Cruz spoke in support of student O. Estrada's return to distance learning; and spoke about vaccine trials.

James Na spoke about the possibility of returning to normal school life; and spoke about being kind during these difficult times.

Don Bridge congratulated teacher Doreen Kim for being named a finalist in the 2020/2021 California League of Schools Region 10 Teacher of the Year; said he virtually joined the District's Science and Engineering Fair Awards; and thanked Senator Connie Leyva for coming to the District to observe some of the special education cohort classes at Don Lugo HS.

Christina Gagnier acknowledged that there has been a lot of things happening behind the scenes since last March to prepare for reopening; noted that the District has done a phenomenal job with providing testing and vaccinations; and hopes to see students back on campus within the next two weeks.

Superintendent Enfield thanked Dr. Lally for his support in the District being able to roll out the vaccination clinic; thanked Dr. Kim, President of Chino Plaza Pharmacy, for helping to provide additional vaccinations to our employees; shared a letter that was sent to him from one of the employees who had just received a vaccination at the District; and extended kudus to Dr. Sherri Johnson, Nurse Sherry Ma, and all school nurses in the vaccination clinic.

President Schaffer provided a community report regarding Baldy View ROP grant awards; said Chino Hills Parks and Recreation have instituted a utility box art pilot program throughout the city of Chino Hills; viewed the virtual District Science Fair; echoed what Dr. Enfield said regarding medical professional partners in the community and in the District; thanked fellow Board members for their input on the subject of school reopening; spoke about labor groups and the reopening schools; thanked CSEA and A.C.T. members for their work and cooperation to make sure students are back in school as soon as possible; and requested that as we transition students back to campus ensure that nutrition staff have time to prepare campus meals, and grab and go meals for distance learning students.

VII. ADJOURNMENT

President Schaffer adjourned the regular meeting of the Board of Education at 7:43 p.m.

Schaffer, President Joe

Donald L. Bridge, Clerk

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