

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
March 4, 2021

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:45 P.M.

1. Roll Call

President Schaffer called to order the regular meeting of the Board of Education, Thursday, March 4, 2021, at 4:45 p.m. with Bridge, Cruz, Gagnier, and Schaffer present. Mr. Na was absent.

Administrative Personnel

Norm Enfield, Ed.D., Superintendent

Sandra H. Chen, Associate Superintendent, Business Services

Grace Park, Ed.D., Associate Superintendent, CIIS

Lea Fellows, Assistant Superintendent, CIIS

Richard Rideout, Assistant Superintendent, Human Resources

Gregory J. Stachura, Assistant Supt., Facilities, Planning, and Operations

2. Public Comment on Closed Session Items

None.

3. Closed Session

President Schaffer adjourned to closed session at 4:45 p.m. regarding conference with legal counsel anticipated litigation (one possible case); student readmission matters; conference with labor negotiators: A.C.T. and CSEA; public employee appointment: elementary and junior high school assistant principals; and public employee discipline/dismissal/release.

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, and Schaffer present, and Na absent. The meeting was streamed live on YouTube. The Board met in closed session from 4:45 p.m. to 5:48 p.m. regarding conference with legal counsel anticipated litigation (one possible case); student readmission matters; conference with labor negotiators: A.C.T. and CSEA; public employee appointment: elementary and junior high school assistant

principals; and public employee discipline/dismissal/release. The Board of Education took the following action: Appointed Stephenette Graham as assistant principal of Litel ES, effective date to be determined, by a vote of 4-0 (Na absent) with Bridge, Cruz, Gagnier, and Schaffer voting yes; appointed Jung Choi as assistant principal of Cal Aero K-8, effective date to be determined, by a vote of 4-0 (Na absent) with Bridge, Cruz, Gagnier, and Schaffer voting yes; appointed Teresa Moore as assistant principal of Magnolia JHS, effective March 5, 2021, and Denise Gonzales as assistant principal of Magnolia JHS, effective date to be determined, by a vote of 4-0 (Na absent) with Bridge, Cruz, Gagnier, and Schaffer voting yes; and appointed Stephen DeFrancis as assistant principal of Woodcrest JHS, effective March 8, 2021, by a vote of 4-0 (Na absent) with Bridge, Cruz, Gagnier, and Schaffer voting yes. No further action was taken that required public disclosure.

2. Pledge of Allegiance

President Joe Schaffer led the Pledge of Allegiance.

I.C. STAFF REPORT

1. Annual LCAP Update: Goal 1

Staff presented the annual Local Control and Accountability Plan Update: Goal 1.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Justin Rendon provided the student activity report which included Superintendent's Student Advisory Council students participating in the LCAP, and reported school events and activities focused on students engaging and staying connected.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Barbara Bearden, CHAMP President, spoke about elementary site administrators welcoming students on the first day of in-person instruction for K-2 grades, and said staff are looking forward to grades 3-6 returning to campus on Monday; congratulated administrators who were appointed; and congratulated Maggie Bunten, Director of Technology, on her new position with San Bernardino County; and thanked District officials for visiting school sites for the return to school.

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

Stephen and Jennifer Laddaga submitted email comments regarding reinstating school sports training and games; and William Price and Lisa Fraga submitted email comments regarding Tracks A, B, and C at Cal Aero Preserve Academy.

I.G. CHANGES AND DELETIONS

None.

II. ACTION**II.A. ADMINISTRATION**

- II.A.1. 2021 California School Boards Association Delegate Assembly Election**
Moved (Cruz) seconded (Bridge) motion carried (4-0, Na absent) to vote for Tom Courtney, Andrew Cruz, Shari Megaw, Eric Swanson, Mondy Taylor, and Kathy Thompson for the California School Boards Association Delegate Assembly, subregion 16-B, for a term beginning April 1, 2021, through March 31, 2023. Student representative voted yes.

- II.A.2. Resolution 2020/2021-25 Intent to Comply with the California Voting Rights Act**
Moved (Gagnier) seconded (Bridge) motion carried (4-0, Na absent) to adopt Resolution 2020/2021-25 Intent to Comply with the California Voting Rights Act. Student representative voted yes.

III. CONSENT

President Schaffer pulled for separate action item III.C.I. Moved (Gagnier) seconded (Bridge) motion carried (4-0, Na absent) to approve the remainder of the consent items.

III.A. ADMINISTRATION

- III.A.1. Minutes of the February 18, 2021 Regular Meeting, and February 23, 2021 Special Meeting**
Approved the minutes of the February 18, 2021 regular meeting, and February 23, 2021 special 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 office of Atkinson, Andelson, Loya, Ruud & Romo.

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

III.C.1. Student Readmission Cases 19/20-18 and 19/20-30

Moved (Bridge) seconded (Cruz) motion carried (3-0-1, Na absent and Gagnier abstained) to approve student readmission cases 19/20-18 and 19/20-30.

III.C.2. Revision of Board Policy 6173 Instruction—Education for Homeless Children

Approved the revision of Board Policy 6173 Instruction—Education for Homeless Children.

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 Projects

Approved the Notice of Completion for CUPCCAA Projects.

III.D.5. Notice of Completion for Bid 19-20-44F, Chino Valley Adult School New Parking Lot

Approved the Notice of Completion for Bid 19-20-44F, Chino Valley Adult School New Parking Lot.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

IV. INFORMATION**IV.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT****IV.A.1. Revision of Administrative Regulation 5113 Students—Absences and Excuses**

Received for information the revision of Administrative Regulation 5113 Students—Absences and Excuses.

V. COMMUNICATIONS**BOARD MEMBERS AND SUPERINTENDENT**

Andrew Cruz spoke about TK-2 grade students returning to their first day of in-person instruction at Cattle ES; spoke about parents who request changes to instruction models; and read an email from a parent regarding the return to in-person instruction.

Don Bridge thanked CSEA staff and teachers for the work they have done getting classrooms ready for a safe return to in-person instruction; thanked Chino HS Principal Miller for showing him the vaccine clinic setup for teachers and staff; and acknowledged this month as Women's History Month.

Christina Gagnier thanked teachers, staff, and entire CVUSD community for the first day of in-person learning; thanked students for emailing the Board expressing their concerns and being invested in their education; asked Dr. Enfield to provide a response regarding tentative plans for the next school year, and to speak about why the District is not back to full re-opening at this time.

Superintendent Enfield spoke about the return to in-person instruction for TK-2 grades; thanked classified staff for working to ensure a smooth return; thanked certificated staff for being able to pivot quickly for the transition to in-person instruction; and thanked school site administration for their leadership and support in making it all happen quickly.

President Schaffer visited Eagle Canyon ES to observe classrooms, and said he was impressed with how smooth the return was; said he was impressed with how school sites are working to accommodate the flow back; extended thanks to elementary staff for working so quickly to ensure a smooth return to in-person instruction; and said Congresswoman Kim and Congresswoman Torres' offices have announced the 2021 Congressional Art Competition for their respective districts.

VI. ADJOURNMENT

President Schaffer adjourned the regular meeting of the Board of Education at 6:49 p.m.


Joe Schaffer, President


Donald L. Bridge, Clerk

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