CHINO VALLEY UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION March 18, 2021

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:25 P.M.

1. Roll Call

President Schaffer called to order the regular meeting of the Board of Education, Thursday, March 18, 2021, at 4:25 p.m. with Bridge, Gagnier, and Schaffer present. Mr. Na arrived at 4:31 p.m., and Mr. Cruz arrived at 4:37 p.m.

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 4:25 p.m. regarding conference with legal counsel anticipated litigation (two possible cases); conference with labor negotiators: A.C.T. and CSEA; public employee discipline/dismissal/release; and public employee 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. The meeting was streamed live on YouTube. The Board met in closed session from 4:45 p.m. to 5:41 p.m. regarding conference with legal counsel anticipated litigation (two possible cases); conference with labor negotiators: A.C.T. and CSEA; public employee discipline/dismissal/

release; and public employee evaluation: Superintendent. No action was taken that required public disclosure.

2. <u>Pledge of Allegiance</u> Led by Board member Don Bridge.

I.C. PRESENTATION

1. California Voting Rights Act

Todd Robbins, attorney from Atkinson, Andelson, Loya, Ruud & Romo, presented information regarding the California Voting Rights Act.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Justin Rendon said students are excited for the transition back to in-person instruction, and they are steadily planning welcome back events for students.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Emily Lao, CHAMP Vice President, said excitement is in the air as schools reopen safely for in-person learning; and reviewed information for parents regarding routines and procedures for safely transitioning back to in-person instruction such as checking parent portals, and checking child's school website.

Danny Hernandez, CSEA President, apologized for not being able to log on at the last Board meeting; highlighted classified staff for getting schools ready for reopening; said there is still a lot of work to do; thanked the Communications Department for posting photos of students returning to school; and said secondary schools returning is eagerly awaited.

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

Kevin Butscher, Ruby Baje, Carrie Schott, Kim Kristen, and Adrienne Tabije submitted email comments regarding school reopening; and Michelle Savage, Joseph Chavez, Stephanie Parker, Louise Chavez, Kristina Lords, Joanne Garcia, and Lilly Lopez submitted email comments regarding sideline cheer activities.

I.G. CHANGES AND DELETIONS

None.

II. ACTION

II.A. BUSINESS SERVICES

II.A.1. 2020/2021 Second Interim Financial Report

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 2020/2021 Second Interim Financial Report and authorized the President of the Board of Education and the Superintendent to sign the positive Certification of Financial Condition for the current and two subsequent fiscal years. Student representative voted yes.

II.B. HUMAN RESOURCES

II.B.1. Resolution 2020/2021-27 Notice of Layoff of Certain Classified Staff Pursuant to Education Code 45117 and 45298

Moved (Gagnier) seconded (Cruz) 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 2020/2021-27 Notice of Layoff of Certain Classified Staff Pursuant to Education Code 45117 and 45298. Student representative voted yes.

II.C. FACILITIES, PLANNING, AND OPERATIONS

II.C.1. Approval of the Grant of the Corporation Property from the Chino Unified School District Land Acquisition Corporation and Acceptance of Said Real Property Subject to Confirmation of the Release of Any and All Encumbrances on the Corporation Property and Delegate Authority to the Superintendent or the Superintendent's Designee to Execute the Public Agency Certificate of Acceptance and to do Any and All Things Necessary to Execute and Deliver Any and All Documents which the Superintendent or the Superintendent's Designee, in Consultation with Legal Counsel, May Deem Necessary or Advisable in Order to Consummate the Acceptance of the Corporation Property

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 Grant of the Corporation Property from the Chino Unified School District Land Acquisition Corporation and Acceptance of Said Real Property Subject to Confirmation of the Release of any and all Encumbrances on the Corporation Property, and Delegate Authority to the Superintendent or the Superintendent's Designee to Execute the Public Agency Certificate of Acceptance and to do any and all Things Necessary to Execute and Deliver any and all Documents Which the Superintendent or the Superintendent's Designee, in Consultation with Legal Counsel, may Deem Necessary or Advisable in Order to Consummate the Acceptance of the Corporation Property. Student representative voted yes.

II.C.2. Public Hearing on the Preliminary Environmental Assessment Prepared and Submitted to the Department of Toxic Substances Control for the Proposed Preserve School #2 School Site

President Schaffer opened the public hearing regarding the Preliminary Environmental Assessment Prepared and Submitted to the Department of Toxic Substances Control for the Proposed Preserve School #2 School Site at 6:52 p.m. There were no speakers, and the public hearing was closed at 6:53 p.m.

III. CONSENT

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. Student representative voted yes.

III.A. ADMINISTRATION

III.A.1. Minutes of the March 4, 2021 Regular Meeting

Approved the minutes of the March 4, 2021 regular meeting.

III.A.2. Resolution 2020/2021-26 Board Compensation for James Na for March 4, 2021 Missed Meeting

Adopted Resolution 2020/2021-26 Board Compensation for James Na for March 4, 2021 missed meeting.

III.B. BUSINESS SERVICES

III.B.1. Warrant Register

Approved/ratified the warrant register.

III.B.2. Fundraising Activities

Approved/ratify the fundraising activities.

III.B.3. Legal Services

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

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

III.C.1. <u>Amendment to Local Agreement for Child Development Services</u> CCTR-0193

Approved the amendment to Local Agreement for Child Development Services CCTR-0193.

- 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. **Change Order and Notice of Completion for CUPCCAA Project** Approved the Change Order and Notice of Completion for CUPCCAA Project.
- III.D.5. Change Order and Notice of Completion for Bid 19-20-01F, Country Springs ES and Rolling Ridge ES Alteration Project (BP 08-01) Approved the Change Order and Notice of Completion for Bid 19-20-01F, Country Springs ES and Rolling Ridge ES Alteration Project (BP 08-01).
- III.D.6. Change Order and Notice of Completion for Bid 19-20-01F Country Springs ES and Rolling Ridge ES Alteration Project (BP 27-01) Approved the Change Order and Notice of Completion for Bid 19-20-01F, Country Springs ES and Rolling Ridge ES Alteration Project (BP 27-01).
- III.D.7. Change Order and Notice of Completion for Bid 19-20-30F, Canyon Hills JHS and Townsend JHS-Interim Housing (BP 01) Approved the Change Order and Notice of Completion for Bid 19-20-30F, Canyon Hills JHS and Townsend JHS-Interim Housing (Bid 01).
- Change Order and Notice of Completion for Bid 19-20-30F, III.D.8. Canyon Hills JHS and Townsend JHS-Interim Housing (BP 02) Approved the Change Order and Notice of Completion for Bid 19-20-30F, Canyon Hills JHS and Townsend JHS-Interim Housing (BP 02).
- III.D.9. Change Order and Notice of Completion for Bid 19-20-30F, Canyon Hills JHS and Townsend JHS-Interim Housing (BP 03) Approved the Change Order and Notice of Completion for Bid 19-20-30F. Canyon Hills JHS and Townsend JHS-Interim Housing (BP 03).
- III.E. **HUMAN RESOURCES**
- III.E.1. **Certificated/Classified Personnel Items** Approved/ratified the certificated/classified personnel items.

IV. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Andrew Cruz said he supports students participating in sideline cheer activities; spoke about a recent legal ruling from the Superior Court of California, County of San Diego, regarding school reopening rules (January 2021 framework); said the District should start returning to full time in-person instruction; spoke about an expert biologist's opinion on the hazards of taking the vaccine; spoke about a CDC statement that face masks do little to prevent the spread of COVID; shared 12 facts to consider before being vaccinated against COVID, especially for children; said parents should have a right to change learning models; and said we should focus on teachers now that schools have reopened and get their feedback.

James Na said he attended a celebration of life for the mother of two children attending our schools; spoke about secondary students returning to in-person instruction next week and encouraged everyone to be kind and supportive of all children; said he spoke to cheerleaders in the front parking lot and agrees with them 100%; and asked Superintendent Enfield to consult with legal counsel regarding allowing cheerleaders to participate on the sidelines to support their peers.

Don Bridge said he observed the return to school of elementary students at Rolling Ridge ES, Cortez ES, and Dickey ES, and thanked administrators, teachers, and staff at those sites and all schools for setting up for the return to school; spoke about San Bernardino County being in the red tier and secondary students returning to hybrid blended classes on campus next week; said he participated via Zoom with other Board members from Upland and Fontana Unified for the student advisory panelist presentation sponsored by the San Bernardino County Superintendent of Schools; recognized the passing of Al McCombs, longtime owner and publisher of the Chino (Valley) Champion newspaper, and noted his service to the community by serving on the Board of Education; and wished everyone an enjoyable spring break.

Christina Gagnier said she will be attending an education roundtable held by Assembly member Freddie Rodriguez; spoke about youth sports Q & As, and guideline inconsistencies; and said she has listened to the community's concerns.

Superintendent Enfield made no comments.

President Schaffer said he joined Mr. Bridge on campus tours for the return to in-person instruction; said he doesn't think there is one Board member who doesn't want to see kids return to normality, but that the District must abide by California Department of Public Health and other state agencies, although guidelines are inconsistent; said he appreciates emails; and said he is pushing heavily for more local control.

V. ADJOURNMENT

President Schaffer adjourned the regular meeting of the Board of Education at 7:12 p.m.

Joe Schaffer, President

Donald L. Bridge, Clerk

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