

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
April 15, 2021

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:35 P.M.

1. Roll Call

President Schaffer called to order the regular meeting of the Board of Education, Thursday, April 15, 2021, at 4:35 p.m. with Bridge, Cruz, Gagnier, Na, and Schaffer present.

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 4:35 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; public employee appointment: Director, Technology, junior high school assistant principals, and elementary school assistant principal; 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. The meeting was streamed live on YouTube. The Board met in closed session from 4:35 p.m. to 5:53 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; public employee appointment: Director, Technology; junior high school assistant principals; and elementary school assistant principal; and public employee performance evaluation: Superintendent. The Board took the following action: Appointed Andrew Black as Director of Technology effective May 3, 2021, by a unanimous vote of 5-0, with Bridge, Cruz, Gagnier, Na, and Schaffer voting yes. No further action was taken that required public disclosure

2. Pledge of Allegiance

Led by Board member James Na.

I.C. STAFF REPORT

1. Biomedical Science and Technology Academy at Chino HS

Dr. Grace Park, Associate Superintendent of CIIS, presented an overview of the future Biomedical Science and Technology Academy at Chino HS: Academic specializations in Biomedical Science with a concentration in artificial intelligence, and cyber security scheduled to launch with 9th grade students August 2022.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Student representative Justin Rendon was absent.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Brenda Walker, A.C.T. President, on behalf of A.C.T., thanked District staff and community for ensuring the safety of students and staff upon the return to in-person instruction; said students are happy to be back on campus; acknowledged CSEA unit members for making their jobs easier and safer; said she is excited to learn about the *Biomedical Science and Technology Academy* and looks forward to working with the District; and expressed condolences at the loss of Buena Vista HS special education teacher, Roseann Hammond.

Emily Lao, CHAMP Vice President, said she mirrors Brenda Walkers' comments regarding the news about the *Biomedical Science and Technology Academy*; explained what the CHAMP organization stands for and stated its mission; and announced 2021/2022 CHAMP board member officers.

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

The following comments were read into the record: Bryan Scheidecker, Jenny Yee, Robert Chan, Andrea Worrel, Tiffany McClure, and Maria Basilio submitted email comments regarding guidelines for low contact activities resuming indoors; Kevin Butscher submitted an email comment regarding the use of COVID relief funding; Melissa Palm, Liz Rosales, Mary Ann Rabanal-Cox, Courtney Cunningham, Darice De Guzman, Lisa Hunter,

Summer Demoff, Joyce Cavan, Holly Parker, Roxanne Fitkowski, Jessica Urbina, Melissa Zwart, Irene Abifadel, and Lissa Fraga submitted email comments regarding elementary and junior high promotion ceremonies; Antonio Libutan submitted an email comment regarding the return to full-time in-person instruction; and Chino Antimasker submitted an email regarding ethnic studies curriculum.

I.G. CHANGES AND DELETIONS

The following changes/deletions were read into the record: Item III.B.5., Resolution 2020/2021-31 Temporary Borrowing Between Funds of the School District, deleted the fiscal year 2020/2021 and inserted 2021/2022; Item II.C.1., Resolution 2020/2021-28 Day of the Teacher/ Dia Del Maestro, was pulled from the agenda; and Item III.D.1., Certificated/Classified Personnel Items, under Retirement, deleted the name Crista Sims, elementary teacher, Marshall ES, effective 06/02/2021.

II. ACTION

II.A. ADMINISTRATION

II.A.1. Public Hearing: Input Regarding the Composition of Maps for Trustee Area Elections

President Schaffer opened the public hearing regarding input for the composition of maps for trustee area elections at 6:46 p.m. There were no speakers, and the hearing was closed at 6:47 p.m.

II.B. FACILITIES, PLANNING, AND OPERATIONS

II.B.1. Resolution 2020/2021-32 Certifying No Satisfactory Alternative Facilities Available for Community Day School, Approving Colocation of Community Day School with Other Educational Programs Operating at the Alternative Education Center School Site

Moved (Gagnier) seconded (Na) carried unanimously (5-0) to adopt Resolution 2020/2021-32 certifying that satisfactory alternative facilities are not available for a community day school and approving the colocation of the community day school CVLA with other educational programs operating at the AEC school site, including the District's AEC, SASCA-CV, and Spectrum, and approve submission of a Board resolution to the State Board of Education as evidence that this Board satisfied the condition for approval.

II.C. HUMAN RESOURCES

II.C.1. Resolution 2020/2021-28 Day of the Teacher/Día Del Maestro

This item was pulled from the agenda.

III. CONSENT

Christina Gagnier pulled for separate action Item III.C.2. Moved (Na) seconded (Gagnier) carried unanimously (5-0) to approve the consent items, as amended.

III.A. ADMINISTRATION

III.A.1. Minutes of the March 18, 2021 Regular Meeting

Approved the minutes of the March 18, 2021 regular 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/ratified payment for legal services to the law offices of Atkinson, Andelson, Loya, Ruud & Romo; and Margaret A. Chidester & Associates.

III.B.5. Resolution 2020/2021-31 Temporary Borrowing Between Funds of the School District

Adopted Resolution 2020/2021-31 Temporary Borrowing Between Funds of the School District, as amended.

III.C. FACILITIES, PLANNING, AND OPERATIONS

III.C.1. Purchase Order Register

Approved/ratified the purchase order register.

III.C.2. Agreements for Contractor/Consultant Services

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

III.C.3. Surplus/Obsolete Property

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

- III.C.4. Resolution 2020/2021-29 and 2020/2021-30, Authorization to Utilize Piggyback Contracts**
Adopted Resolution 2020/2021-29 and 2020/2021-30, Authorization to Utilize Piggyback Contracts.
- III.C.5. Notice of Completion for CUPCCAA Projects**
Approved the Notice of Completion for CUPCCAA Projects.
- III.C.6. Change Order for Bid 19-20-01F, Country Springs ES and Rolling Ridge ES Alteration Projects (BP 09-03)**
Approved the Change Order for Bid 19-20-01F, Country Springs ES and Rolling Ridge ES Alteration Projects (BP 09-03).
- III.C.7. Change Order for Bid 19-20-31F, Canyon Hills JHS and Townsend JHS Alterations (BP 02-01)**
Approved the Change Order for Bid 19-20-31F, Canyon Hills JHS and Townsend JHS Alterations (BP 02-01).
- III.C.8. Bid 20-21-05F, Ayala HS Alterations—Phase 3**
Awarded Bid 20-21-05F, Ayala HS Alterations - Phase 3 to Precision Contracting, Inc.; ARGEE dba Craftsman Construction; RND Contractors; Inland Building Construction Companies, Inc.; K&Z Cabinet Company, Inc.; Bishop, Inc.; Mirage Builders, Inc.; Inland Pacific Tile, Inc.; C G Acoustics; Pro Spectra Contract Flooring; AJ Fistes Corporation; Kitcor Corporation; Verne's Plumbing; Simco Mechanical, Inc.; and Rancho Pacific Electric, Inc.
- III.C.9. Bid 20-21-12F, Safety and Security Group 5—Butterfield Ranch ES, Eagle Canyon ES, Hidden Trails ES, Walnut ES, and Wickman ES**
Awarded Bid 20-21-12F, Safety and Security Group 5—Butterfield ES, Eagle Canyon ES, Hidden Trails ES, Walnut ES, and Wickman ES to R.I.S. Electrical Contractors.
- III.C.10. CUPCCAA Bid 20-21-11I, Briggs K-8 Waterline Upgrades**
Awarded CUPCCAA Bid 20-21-11I, Briggs K-8 Waterline Upgrades to Gentry General Engineering, Inc.
- III.D. HUMAN RESOURCES**
- III.D.1. Certificated/Classified Personnel Items**
Approved/ratified the certificated/classified personnel items, as amended.
- III.D.2. Rejection of Claims**
Rejected the claims and referred them to the District's insurance adjuster.

IV. INFORMATION**IV.A. CURRICULUM, INSTRUCTION, AND SUPPORT****IV.A.1. Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for January Through March 2021**

Received for information the Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for January through March 2021.

IV.A.2. New Course: Gaming and Animation 2

Received for information the new course Gaming and Animation 2.

IV.A.3. Revision of Administrative Regulation 5126 Students—Awards for Achievement

Received for information the revision of Administrative Regulation 5126 Students—Awards for Achievement.

IV.B. FACILITIES, PLANNING, AND OPERATIONS**IV.B.1. Revision of Board Policy 3280 Business and Noninstructional Operations—Sale or Lease of District-Owned Real Property**

Received for information the revision of Board Policy 3280 Business and Noninstructional Operations—Sale or Lease of District-Owned Real Property.

V. COMMUNICATIONS**BOARD MEMBERS AND SUPERINTENDENT**

Andrew Cruz spoke in support of promotion ceremonies for elementary and junior high school students, and said that a way needs to be found for them to take place; spoke in support of students being able to rehearse for low contact activities; spoke about a dream he had, and its interpretation; read an excerpt from an article written a few years ago regarding adverse side effects of the coronavirus vaccination, and implored parents to read up on the subject; said he will never turn the school District into a place where students get vaccinated; and spoke in opposition of ethnic studies (being part of a – g graduation requirements).

James Na spoke about high achieving performing arts programs; said he would like to consult with legal counsel so that band students can practice inside with proper safety measures in place; asked that District administration speak with site leaders to consider promotion opportunities; and said he wants to make sure that the District Board policy is revamped/reviewed so that the rights of parents and students is included to opt out of

any controversial studies, especially social studies that include ethics portions; thanked teachers and staff members with whom he spoke regarding the safety and education of students; said in the upcoming future he would like to visit some primary grade classrooms; and spoke of a school bus driver who was happy to assist students back to school.

Don Bridge welcomed elementary and secondary cohorts back to school; recognized student athletes, sports teams, and band for their hard work and patience; recognized several student achievements; and recognized the passing of Chino Councilmember Mark Hargrove.

Christina Gagnier expressed sympathies to the family of Chino Councilman Mark Hargrove on his passing.

Superintendent Enfield spoke about the public hearing regarding community input for the composition of maps for trustee area elections; and said that he recommends opening back up Board meetings to the public starting the May 20 meeting while continuing to live stream Board meetings and following social distancing safety protocols.

President Schaffer shared information from Chino Hills Councilmember Cynthia Moran that Omnitrans is providing half price fares to Chino Hills HS students and that students from Chino and Ontario can find information on the Omnitrans website; thanked all employees for making it possible to return to in-person instruction; and echoed sentiments that Mr. Bridge and Mrs. Gagnier expressed regarding Chino Councilmember Mark Hargrove's passing.

VI. ADJOURNMENT

President Schaffer adjourned the regular meeting of the Board of Education at 7:16 p.m.



Joe Schaffer, President



Donald L. Bridge, Clerk