

**CHINO VALLEY UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**May 6, 2021**

**MINUTES**

<b>I.        OPENING BUSINESS</b>
-----------------------------------

**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, May 6, 2021, at 4:25 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 4:25 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; public employee appointment: 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 4:25 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; public employee appointment: junior high school assistant

principals; and elementary school assistant principal; and public employee performance evaluation: Superintendent. The Board took the following action: Appointed Christine Dahlstrom as assistant principal of Canyon Hills JHS effective May 10, 2021; and appointed Onyema Anyanwu as assistant principal of Townsend JHS by unanimous votes, respectively, 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 President Joe Schaffer.

**I.C. STAFF REPORT**

1. Lea Fellows, Assistant Superintendent, CIIS, presented the Annual LCAP Update: Goals 2 and 3.

**I.D. COMMENTS FROM STUDENT REPRESENTATIVE**

Justin Rendon reported that Don Lugo HS had a freshman reception for the class of 2024; said students have been looking forward to prom and other senior events; said students have adhered to social distancing and mask wearing guidelines; said ASBs have been planning the manner in which next year's activities will be; spoke about precautions schools are taking to prevent the spread of COVID; and said students are excited about being back on campus.

**I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES**

Brenda Walker, A.C.T. President, said there is less than a month for the end of the school year, and many celebrations and activities are being planned; acknowledged the work of classified employees; acknowledged National Teacher Appreciation Week, and National School Nurse Week; thanked the District for resolutions acknowledging unit members; said A.C.T. celebrates many professionals under the umbrella of teacher appreciation week; and encouraged us to acknowledge educators to let them know that they have had a positive impact.

Danny Hernandez, CSEA President, echoed Mrs. Walker's sentiment on educators and classified employees; highlighted Classified Employees Week from May 16-22; highlighted a story from President Kennedy's tour of NASA in 1961; and said it is a pleasure of classified employees to support student education.

Barbara Bearden, CHAMP President, recognized CVUSD educators, nurses, health technicians and the work they do for students during distance and in-person learning; said CHAMP would like to wish luck to all schools who are completing their PBIS external tiered fidelity walkthroughs; and thanked the CHAMP Board for their service, and looks forward to celebrating the end of the year CHAMP activity.

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

The following email comments were read into the record: Esther Oh, Amber Adams, Holly Parker, Alina Ashurov, Jennifer DeRenzis, Tamela Graham, Mary Lou Martinez, Liz Orth, Roxanne Fitkowski, Jennifer Donaldson, Jamie Lee, Carri Schott, Kevin Butscher, Autumn Hollyfield, Dahlia Voth, Rachel Bailon and William Ong, Anonymous, and Mike and Tiffany Hamerla regarding in-person 6<sup>th</sup> grade promotion ceremonies; Maria Caballero regarding mandatory vaccines for students; Sonia Singh opposing mandatory masks and vaccines for students; Scott Rosen and Sharon Duran regarding state funding; Malia Kesler opposing mandatory masks; and Anh Hinh regarding Asian American and Pacific Islander studies.

**I.G. CHANGES AND DELETIONS**

The following changes/deletions were read into the record: Item III.D.2., Agreements for Contractor/Consultant Services, under Facilities, Planning, and Operations, Contract F-2021-059 Security Guard Pros, amended the funding source to read 'various'; and Item III.D.8., Rejection of Bid 20-21-09F, Chino HS Reconstruction—Offsite Improvements and Authorization to Re-bid, was pulled from the agenda.

<b>II. ACTION</b>
-------------------

**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 7:04 p.m. There were no speakers, and the hearing was closed at 7:04 p.m.

**II.A.2. Suspension of Board Policy 6146.1, High School Graduation Requirements, and Adoption of California's Mandated Requirements for High School Graduation as Established in Education Code 51225.3**

Moved (Gagnier) seconded (Bridge) carried unanimously (5-0) to suspend Board Policy 6146.1, High School Graduation Requirements, for the 2021 graduating class only due to the COVID-19 pandemic, and adopt California's mandated requirements for high school graduations as established in Education Code 51225.3. Student representative voted yes.

**II.B. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**

**II.B.1. Proclamation for National School Nurse Day on May 12, 2021**

Moved (Bridge) seconded (Gagnier) carried unanimously (5-0) to adopt the proclamation for National School Nurse Day on May 12, 2021. Student representative voted yes.

**II.C. FACILITIES, PLANNING, AND OPERATIONS**

**II.C.1. Amended Facilities Memorandum of Understanding by and Between Chino Valley Unified School District and Allegiance Steam Academy—Thrive, 2020-2025**

Moved (Na) seconded (Gagnier) carried unanimously (5-0) to approve the Amended Facilities Memorandum of Understanding by and between Chino Valley Unified School District and Allegiance Steam Academy—Thrive, 2020-2025. Student representative voted yes.

**II.D. HUMAN RESOURCES**

**II.D.1. Resolution 2020/2021-33 Classified School Employee Week/Semana De Empleado Clasificado De Escuela**

Moved (Na) seconded (Bridge) carried unanimously (5-0) to adopt Resolution 2020/2021-33 Classified School Employee Week/Semana de Empleado Clasificado de Escuela. Student representative voted yes.

**II.D.2. Resolution 2020/2021-34 Day of the Teacher/Día Del Maestro**

Moved (Bridge) seconded (Gagnier) carried unanimously (5-0) to adopt Resolution 2020/2021-34 Day of the Teacher/Día del Maestro. Student representative voted yes.

**II.D.3. Public Notice and Hearing Regarding the Associated Chino Teachers Initial Bargaining Proposal to the Chino Valley Unified School District for a Reopener Collective Bargaining Agreement Effective July 1, 2019**

President Schaffer opened the public hearing regarding the Associated Chino Teachers initial bargaining proposal to the Chino Valley Unified School District for a reopener Collective Bargaining Agreement effective July 1, 2019, at 7:19 p.m. There were no speakers, and the hearing was closed at 7:20 p.m.

**II.D.4. Declaration of Need for Fully Qualified Educators for the 2021/2022 School Year**

Moved (Na) seconded (Gagnier) carried unanimously (5-0) to approve the Declaration of Need for Fully Qualified Educators for the 2021/2022 school year. Student representative voted yes.

<b>III. CONSENT</b>
---------------------

Moved (Na) seconded (Gagnier) carried unanimously (5-0) to approve the consent items. Student representative voted yes.

**III.A. ADMINISTRATION**

**III.A.1. Minutes of the April 15, 2021 Regular Meeting**

Approved the minutes of the April 15, 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 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. New Course: Gaming and Animation 2**

Approved the new course Gaming and Animation 2.

**III.C.2. Designation of California Interscholastic Federation Representatives to League for 2021/2022**

Approved the Designation of California Interscholastic Federation Representatives to League for 2021/2022.

**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, as amended.

**III.D.3. Surplus/Obsolete Property**

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

**III.D.4. Resolution 2020/2021-35 and 2020/2021-36, Authorization to Utilize Piggyback Contracts**

Adopted Resolution 2020/2021-35 and 2020/2021-36, Authorization to Utilize Piggyback Contracts.

**III.D.5. Change Order and Notice of Completion for CUPCCAA Projects**

Approved the Change Order and Notice of Completion for CUPCCAA Projects.

**III.D.6. Change Order for Bid 19-20-31F, Canyon Hills JHS and Townsend JHS Alterations (BP 11-01)**

Approved the Change Order for Bid 19-20-31F, Canyon Hills JHS and Townsend JHS Alterations (BP 11-01).

**III.D.7. Notice of Completion for Bid 19-20-01F, Country Springs ES and Rolling Ridge ES Alteration Project (BP 09-03)**

Approved the Notice of Completion for Bid 19-20-01F, Country Springs ES and Rolling Ridge ES Alteration Project (BP 09-03).

**III.D.8. Rejection of Bid 20-21-09F, Chino HS Reconstruction—Offsite Improvements and Authorization to Re-bid**

This item was pulled from the agenda.

**III.D.9. Bid 20-21-13F, Don Lugo HS Re-Roofing Project**

Awarded Bid 20-21-13F, Don Lugo HS Re-Roofing Project to Best Contracting Services, Inc.

**III.D.10. Revision of Board Policy 3280 Business and Noninstructional Operations—Sale or Lease of District-Owned Real Property**

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

**III.E. HUMAN RESOURCES****III.E.1. Certificated/Classified Personnel Items**

Approved/ratified the certificated/classified personnel items.

**III.E.2. Rejection of Claim**

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

**III.E.3. Student Teaching Agreement with the University of the Pacific**

Approved the student teaching agreement with the University of the Pacific.

- III.E.4. Affiliation Agreement with Alliant International University**  
Approved the affiliation agreement with Alliant International University.

## **IV. INFORMATION**

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

- IV.A.1. San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Third Quarterly Report 2020/2021**  
Received for information the San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Third Quarterly Report 2020/2021.
- IV.A.2. Revision of Forensic Biology Course**  
Received for information the revision of Forensic Biology course.
- IV.A.3. New Course: Information and Communication Technologies 1**  
Received for information the new course Information and Communication Technologies 1.
- IV.A.4. New Course: Information and Communication Technologies 2**  
Received for information the new course Information and Communication Technologies 2.
- IV.A.5. New Course: Personal Finance**  
Received for information the new course Personal Finance.

## **V. COMMUNICATIONS**

### **BOARD MEMBERS AND SUPERINTENDENT**

Andrew Cruz spoke about what motivated him to become an educator; requested an agenda item addressing 6<sup>th</sup> grade promotions; talked about pushing the vaccine, and said he believes it is a pathway to a vaccine passport; shared details about a Stanford study regarding the use of mask effectiveness; questioned long-term health problems associated with the use of masks; requested an action item where Chino Valley Unified School District will be free of masks, but optional for students, classified, certificated, and management for the remainder of the current school year, and 2021/2022 school year; and said that one person cannot do anything, but the community will drive the direction.

James Na thanked parents of 6<sup>th</sup> graders for communicating with the Board regarding their desire to have promotions for their 6<sup>th</sup> graders, and said he supports parents for in-person promotions; attended a Chino Hills HS football game and was able to see the excitement of the students and parents; attended the celebration of life for Buena Vista HS special education teacher Roseann Hammond and spoke about her personal qualities; visited some schools, spoke to site administrators and said there is a need for substitute teachers, and asked what can be done to recruit them; said that COVID cases are usually a result of home contact not campus contact; and said Arizona just announced it is mask free for all public school students, and that it will be coming to us soon.

Don Bridge attended the Battle of the Bone football game between Ayala HS and Chino Hills HS; congratulated Ayala HS student Gabriel Torres for placing third in the Public Speaking Category in the California FBLA State Leadership Conference; and closed by recognizing the celebration of life for former teacher Celia Dewitt.

Christina Gagnier acknowledged all certificated, classified staff, and administrators for the work they have done during the unprecedented challenges; highlighted student achievements for excelling and thriving during the past year to overcome the challenges of the year; said she is excited about the upcoming Biomedical Science and Technology Academy at Chino HS; and commented about the remainder of the school year related to adhering to guidelines.

Superintendent Enfield thanked all teachers, school nurses, classified staff, and certificated staff raising up to the occasion; spoke about 6<sup>th</sup> grade promotions, and said they have done a tremendous amount of work; said the District is still in the orange tier and there are restrictions that we must follow whether we like them or not; explained that visitors are not allowed on campus during the orange tier; explained how recesses and lunches are spread out on campuses; explained requirements if adults come on campuses when students are present; and explained how it was possible to allow junior high schools to hold promotions.

President Schaffer attended the Battle of the Bone; commended Ayala HS student Gabriel Torres; spoke about the BST academy; spoke about the passing of resolutions and proclamations, and acknowledged all employees especially during the last school year; and thanked all staff for their outstanding jobs.

## **VI. ADJOURNMENT**

President Schaffer adjourned the regular meeting of the Board of Education at 7:54 p.m.

  
Joe Schaffer, President  
Donald L. Bridge, Clerk