CHINO VALLEY UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION May 20, 2021

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:40 P.M.

1. Roll Call

President Schaffer called to order the regular meeting of the Board of Education, Thursday, May 20, 2021, at 4:40 p.m. with Bridge, Cruz, Gagnier, and Schaffer present. Mr. Na arrived at 4:42 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 4:40 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: elementary school assistant principal; junior high school assistant principal; high school assistant principals; Director, Communications; Coordinator, Elementary Curriculum; 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 4:40 p.m. to 5:50 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: elementary school assistant principal; junior high school assistant principal; high school assistant principals; and public employee performance evaluation: Superintendent. The Board took action to appoint the following by a vote of 5-0 with Bridge, Cruz, Gagnier, Na, and Schaffer voting yes: Andrea Johnston as Director, Communications effective May 21, 2021; Lauren Altermatt as Coordinator, Elementary Curriculum effective July 1, 2021; Yvette Taylor as Assistant Principal at Ayala HS effective July 19, 2021; and Sangeeta Morar as Assistant Principal at Chino HS effective July 19, 2021. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Led by Board member Don Bridge.

I.C. PRESENTATION

1. <u>Julie Gobin Memorial Hit the Greens for Scholarships Check</u>
Tim Adams from Adams Photography, sponsors of the Julie Gobin Memorial Hit the Greens for Scholarships, presented the District with proceeds from the golf tournament in the amount of \$27,075.11.

2. Military Salute

Students who enlisted in military service after their graduation from Chino Valley Unified School District were recognized in a video presentation to the Board and community.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Justin Rendon thanked the Board of Education for the opportunity to serve on the Board as representative to the student body; said he was honored to work alongside the Board; and thanked Mr. Bennett, Coordinator, Student Support Services, for guiding him throughout the process.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Brenda Walker, A.C.T. President, extended well wishes to Justin Rendon on his departure as student member on the Board of Education; congratulated seniors entering the military on behalf of the Association; announced A.C.T. scholarship recipients for 2021; spoke about virtual activities on Day of the Teacher event including announcing teacher of the year recipients: Gina Solis, Elementary Teacher of the Year; Rodrigo Belloso, Secondary Teacher of the Year; Kathie Spaun, Counselor of the Year; Sherri Ma, Nurse of the Year; Modell McEntire, Psychologist of the Year; and congratulated retirees leaving the District.

Danny Hernandez, CSEA President, acknowledged Justin Rendon, and graduating seniors who have enlisted in the military; congratulated A.C.T. on having their tentative agreement on the Board agenda; and reported the passing of Elizabeth Moreno, District bus driver and 22-year employee.

Emily Lao, CHAMP Vice President, congratulated Canyon Hills JHS for being recognized by the San Bernardino County Superintendent of Schools for the *National Forum - Schools to Watch*; spoke about schools preparing for the last week of instruction; and extended appreciation to graduating seniors embarking on a career of service in the military after graduating.

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

The following comments were read into the record: Student Makenzie Lipan and Mansa Lipan in opposition to mask wearing; Lisa Fraga regarding the Preserve II school; and Sharon Duran regarding cafeteria workers, Richard Gird Hall of Fame awards; and emailing Andrew Cruz.

I.G. CHANGES AND DELETIONS

None.

President Schaffer advised that the consent calendar would be moved forward before action items. There were no objections.

II. ACTION

II.A. ADMINISTRATION

II.A.1. Elementary School Promotions

Moved (Gagnier) seconded (Na) motion carried (3-2, Bridge and Schaffer voted no) to approve elementary school sites having the discretion to hold inperson promotion ceremonies for the 2020/2021 school year.

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

II.B.1. 2021/2022 Student Member on the Board of Education

Moved (Gagnier) seconded (Na) carried unanimously (5-0) to approve Eunyul "Esther" Kim from Chino Hills HS as the 2021/2022 Student Member on the Board of Education and President Schaffer administered the oath of office.

II.C. HUMAN RESOURCES

II.C.1. Public Hearing and Ratification of the Tentative Agreement between the Chino Valley Unified School District and the Associated Chino Teachers Effective July 1, 2019, through June 30, 2022

President Schaffer opened the public hearing regarding the ratification of the tentative Agreement between the Chino Valley Unified School District and the Associated Chino Teachers effective July 1, 2019, through June 30, 2022, at 7:34 p.m. Christina Salazar and Sharon Duran addressed the Board on this item, and the hearing was closed at 7:41 p.m. Moved (Na) seconded (Bridge) carried unanimously 5-0 to approve the ratification of the Tentative Agreement between the Chino Valley Unified School District and the Associated Chino Teachers Effective July 1, 2019, through June 30, 2022.

II.C.2. Public Hearing and Ratification of the Tentative Agreement between the Chino Valley Unified School District and the California School Employees Association and its Chino Chapter 102 Effective July 1, 2021, through June 30, 2024

President Schaffer opened the public hearing regarding the ratification of the Tentative Agreement between the Chino Valley Unified School District and the California School Employees Association and its Chino Chapter 102 effective July 1, 2021, through June 30, 2024, at 7:47 p.m. There were no speakers, and the hearing was closed at 7:47 p.m. Moved (Na) seconded (Gagnier) carried unanimously (5-0) to approve the ratification of the Tentative Agreement between the Chino Valley Unified School District and the California School Employees Association and its Chino Chapter 102 Effective July 1, 2021, through June 30, 2024.

II.C.3. <u>Approval of Salary Increases and Health and Welfare Benefits for</u> Management and Classified Confidential Employees

Moved (Na) seconded (Gagnier) motion carried unanimously (5-0) to approve the salary increases and health and welfare benefits for management and classified confidential employees as follows: Provide a 1.47% on-schedule salary increase for the 2021/2022 school year effective July 1, 2021, and a 1.08% off-schedule one-time payment as of July 1, 2021, based on their 2021/2022 salary schedule; \$1,254.00 off-schedule one-time payment for current employees as of May 21, 2021; and a Health and Welfare benefits cap increase to \$10,000.00.

III. CONSENT

Don Bridge pulled for separate action item III.C.6. Moved (Na) seconded (Gagnier) carried unanimously (5-0) to approve the consent items.

III.A. ADMINISTRATION

III.A.1. Minutes of the May 6, 2021 Regular Meeting

Approved the minutes of the May 6, 2021 regular meeting.

III.A.2. 2021 Senior Scholarship Recipients

Approved the 2021 senior scholarship recipients.

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. <u>Legal Services</u>

Approved payment for Legal Services to the law office of The Tao Firm.

III.B.5. <u>2021/2022 Applications to Operate Fundraising Activities and Other</u> Activities for the Benefit of Students

Approved/ratified the 2021/2022 applications to operate fundraising activities and other activities for the benefit of students.

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

III.C.1. Revision of Forensic Biology Course

Approved the revision of Forensic Biology course.

III.C.2. New Course: Information and Communication Technologies 1

Approved the new course Information and Communication Technologies 1.

III.C.3. New Course: Information and Communication Technologies 2

Approved the new course Information and Communication Technologies 2.

III.C.4. New Course: Personal Finance

Approved the new course Personal Finance.

III.C.5. <u>California Department of Education Child Development Agency Annual</u> Report and Parent Handbook 2021/2022

Approved the California Department of Education Child Development Agency Annual Report and Parent Handbook 2021/2022.

III.C.6. <u>Expanded Learning Opportunities Grant Plan</u>

Moved (Na) seconded (Gagnier) to discuss the item. After discussion, moved (Na) seconded (Cruz) motion failed (2-3, with Bridge, Gagnier, Schaffer voting no) to table the item. Moved (Na) seconded (Gagnier) motion carried (3-2, Cruz and Na voting no) to approve the Expanded Learning Opportunities Grant Plan.

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. <u>Surplus/Obsolete Property</u>

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 Bid 20-21-04F, Safety and Security Group 4—Dickson ES, Glenmeade ES, Marshall ES, Newman ES, and Rhodes ES

Approved the Change Order and Notice of Completion for Bid 20-21-04F, Safety and Security Group 4—Dickson ES, Glenmeade ES, Marshall ES, Newman ES, and Rhodes ES.

III.D.5. Over-Allocation Reimbursement Agreement Between the Chino Valley Unified School District and Ronald Reagan Charter School Alliance for Over-Allocated Space

Approved the Over-Allocated Reimbursement Agreement Between the Chino Valley Unified School District and Ronal Reagan Charter School Alliance for Over-Allocated Space.

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 spoke about his May 6 request to put an item on the agenda regarding the mask mandate being rejected; spoke about the negative effects wearing masks have on children; spoke about the "flip-flopping" that is occurring regarding COVID-19

guidelines; said kids have natural immunity, and that cloth masks are ineffective; requested an agenda item for the Board to discuss whether his rejected item is appropriate to place on the next agenda; and spoke about the Pfizer vaccine emergency use authorization for 12 to 15-year-olds, and cautioned parents not to allow their healthy children to be part of the experimental vaccine.

James Na attended a celebration of life for Mark Hargrove, Chino Councilmember; spoke about being united; spoke about appreciating one another; and thanked military bound students and acknowledged first responders.

Don Bridge welcomed Esther Kim as the new student member on the Board; acknowledged Classified Employee Week; congratulated educator of the year recipients; and congratulated District high school seniors graduating next week.

Christina Gagnier said she was glad that the Board is back to in-person meetings because public venues are better for communicating and understanding one another; thanked students who attended the meeting, and student Makenzie Lipan for speaking up for herself; said she looks forward to working with Ms. Esther Kim; agreed with Tim Adams' comments regarding the community coming together for the golf tournament; thanked students entering the military and for choosing to serve the country; spoke about the Preserve School II; asked for an update on the Preserve II school at the next meeting (presentation); said she hopes city partners are committed to all District projects; congratulated graduates at all levels; congratulated the entire CVUSD community for their efforts during the year; and said it is her hope that we are progressing toward loosening up some of the guidelines.

Superintendent Enfield congratulated Esther Kim on her position as student member on the Board, and said he looks forward to working with her on the Superintendent's Student Advisory Council; acknowledged student Makenzie Lipan for coming and speaking; thanked CSEA employees for everything they do to support students and staff; acknowledged the class of 2021 for being the year no one will forget; and said he is glad the District had the opportunity to get students back in person for the last months of school, and to be able to walk across the graduation stage.

President Schaffer said the Chino Hills Parks and Recreation Commission welcomed student commissioner Layla Lisa from Chino Hills HS; announced the summer recreation brochure for Chino Hills residents outlining programs and events that are to be offered by the city as things open up; acknowledged student Makenzie Lipan for addressing the Board; and said a District security officer reported that last week's training was very professional; and said it's easy to misquote and take his comments out of context with regard to the Preserve School II.

V. ADJOURNMENT

President Schaffer adjourned the regular meeting of the Board of Education at 8:14 p.m.

Joe Schaffer, President

Donald L. Bridge, Clerk

Recorded by Patricia Kaylor, Administrative Secretary, Board of Education