## CHINO VALLEY UNIFIED SCHOOL DISTRICT

# REGULAR MEETING OF THE BOARD OF EDUCATION June 3. 2021

#### **MINUTES**

## I. OPENING BUSINESS

#### I.A. CALL TO ORDER – 4:30 P.M.

#### 1. Roll Call

President Schaffer called to order the regular meeting of the Board of Education, Thursday, June 3, 2021, at 4:30 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 4:30 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: elementary school principal; elementary school assistant principals; junior high school assistant principals; 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 4:30 p.m. to 5:47 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: elementary school principal; elementary school assistant principals; junior high school assistant principals; high school assistant principals; and public employee performance evaluation: Superintendent. The Board took the following actions: By a unanimous vote of 5-0 with Bridge, Cruz, Gagnier, Na, and Schaffer voting yes, appointed the following: Kitt Madkin as assistant principal of Newman ES effective July 19, 2021; Jami DeVoe as assistant principal of Glenmeade ES effective July 19, 2021; Tina Herrera as assistant principal of Oak Ridge ES effective July 19, 2021; Lisa Conetta-Lee as assistant principal of Rolling Ridge ES effective July 19, 2021; Michelle Bonnema as assistant principal of Townsend JHS effective July 19, 2021; and Olivier Wong Ah Sun as assistant principal of Don Lugo HS effective July 19, 2021. No further action was taken that required public disclosure.

#### 2. Pledge of Allegiance

Led by Board member Andrew Cruz.

#### I.C. PRESENTATION

#### 1. Preserve II School Update

Terry Tao, The Tao Firm, presented the timeline associated with the District's efforts to build a second school in the Preserve, including: school development and construction process; timeline of work performed; estimated timeline of remaining work; acquisition of site for the new school; and the next steps.

#### I.D. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Barbara Bearden, CHAMP President, recognized CHAMP scholarship recipients.

Danny Hernandez, CSEA President, recognized graduating seniors and elementary and junior high school promotion efforts; highlighted District departments including the Purchasing Department, warehouse staff, and payroll staff for their efforts during the past school year; and thanked Dr. Enfield and Cabinet for the work done this past year.

#### I.E. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

The following individuals addressed the Board: Student Ezequiel Zuniga, accompanied by mother Nicole regarding how mask wearing has negatively affected him; Darice DeGuzman regarding the ELO grant and Preserve II school; Sonja Shaw regarding opposing the mask wearing mandate, Critical Race Theory curriculum, and additional 30 minutes to student day; Brandon Gomez regarding opposing Critical Race Theory curriculum; Bernadette Mendez regarding lack of stakeholder input for additional 30 minutes to school day; Charles Chamorro regarding building the Preserve II

school; Marisa Lipan regarding COVID-19 relief funding spending plans and bell schedules; Lorraine Harris regarding parent association advocacy for students; Daniela Bland regarding opposing Critical Race Theory curriculum; and Barry Goodman regarding the Preserve school.

#### I.F. CHANGES AND DELETIONS

None.

## II. ACTION

#### II.A. ADMINISTRATION

#### II.A.1. Request for Determination to Put Item on Agenda

Kristen Kim, Kristal Barret, and Maris Lipan addressed the Board on this item. Moved (Na) seconded (Cruz) motion failed (2-3, Bridge, Gagnier, and Schaffer voted no) to approve Board member Andrew Cruz's request to place an item on the agenda to lift the mask wearing mandate for the health and well-being of students and staff as it was deemed not under the subject matter jurisdiction of the Board of Education.

#### II.B. BUSINESS SERVICES

#### II.B.1. Public Hearing Regarding the 2021/2022 Budget

President Schaffer opened the public hearing regarding the 2021/2022 budget at 7:57 p.m. There were no speakers, and the hearing was closed at 7:58 p.m.

#### II.C. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT

# II.C.1. Public Hearing Regarding the Local Control and Accountability Plan

President Schaffer opened the public hearing regarding the Local Control and Accountability Plan at 7:58 p.m. There were no speakers, and the hearing was closed at 7:58 p.m.

#### II.D. FACILITIES, PLANNING, AND OPERATIONS

II.D.1. Resolution 2020/2021-38 Resolution of the Board of Education of the Chino Valley Unified School District Adopting the Addendum to the Certified EIR for the Proposed Preserve School #2 Project; Adopting a Mitigation Monitoring and Reporting Plan and Written Findings Pursuant to CEQA and the Education Code; Approving the Proposed Project, Subject to the Acquisition of the Site; and Delegate Authority to Staff to Execute a Notice of Determination for the Preserve School #2 Project

Caroline Cook and Jennica Krause addressed the Board on this item. Moved (Gagnier) seconded (Na) carried unanimously (5-0) to adopt Resolution 2020/2021-38, Addendum to the Certified EIR for the proposed Preserve School #2 Project; adopted a mitigation monitoring and reporting plan and written findings pursuant to CEQA and the Education Code; approved the Proposed Project, subject to the acquisition of the Site; and delegated authority to staff to execute a Notice of Determination for the Preserve School #2 project.

Mrs. Gagnier left the meeting at 8:08 p.m.

# III. CONSENT

Moved (Na) seconded (Cruz) motion carried (4-0-1, Gagnier was absent).

#### III.A. ADMINISTRATION

#### III.A.1. Minutes of the May 20, 2021 Regular Meeting

Approved the minutes of the May 20, 2021 regular meeting.

#### III.B. BUSINESS SERVICES

#### III.B.1. Warrant Register

Approved/ratified the warrant register, provided under separate cover.

# III.B.2. <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 and other activities for the benefit of students.

## III.B.3. <u>Fundraising Activities</u>

Approved/ratified the fundraising activities.

#### III.B.4. Donations

Accepted the donations.

#### III.B.5. <u>Legal Services</u>

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. <u>Memorandum of Understanding Between Baldy View Regional Occupational Program and Chino Valley Unified School District</u>

Approved the Memorandum of Understanding between Baldy View Regional Occupational Program and Chino Valley Unified School District.

#### III.C.2. San Bernardino County Interdistrict Attendance Agreement

Approved the San Bernardino County Interdistrict Attendance Agreement.

# III.C.3. Resolution 2020/2021-37 to Maintain 175 Days of Instruction for Schools on a Multitrack Year-Round Schedule

Adopted Resolution 2020/2021-37 to Maintain 175 days of instruction for schools on a multitrack year-round schedule.

#### III.D. FACILITIES, PLANNING, AND OPERATIONS

#### III.D.1. Purchase Order Register

Approved/ratified the purchase order register, provided under separate cover.

### 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. <u>Bid 20-21-09F, Chino HS Reconstruction—Offsite Improvements</u>

Awarded Bid 20-21-09F, Chino HS Reconstruction—Offsite Improvements to Pro-Craft Construction, Inc.

# III.D.5. <u>Bid 20-21-15F, Student Bus Upgrades—Air Conditioning and Camera Systems</u>

Awarded Bid 20-21-15F, Student Bus Upgrades—Air Conditioning and Camera Systems to IVS, Inc. dba AngelTrax for the Camera Systems and Creative Bus Sales, Inc. for the Air Conditioning Systems.

# III.D.6. <u>License Agreement Between Chino Valley Unified School District and Spectrum Center, Inc. for the Use of Real Property for the 2021/2022 School Year</u>

Approved the License Agreement Between Chino Valley Unified School District and Spectrum Center, Inc. for Use of Real Property for the 2021/2022 School Year.

#### 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.

## IV. INFORMATION

#### IV.D. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT

# IV.D.1. New Course: Computer Science Essentials Received for information the new course Computer Science Essentials.

## V. COMMUNICATIONS

#### **BOARD MEMBERS AND SUPERINTENDENT**

Andrew Cruz said he would like to move quickly on the Preserve school II construction; spoke about comments made regarding Critical Race Theory; read an excerpt from a book written on race; and said good is going to win in the end.

James Na thanked all speakers who came and spoke to the Board; shared his opinion on Critical Race Theory; said kids need to learn about being proud to be American; said he would like a community committee/task force for important District issues; asked that the District look into forming a grant committee involving parents, and look at other districts' models; said the Chino Hills HS bingo committee is willing to reunite their fundraising activities when such activities are allowed on school sites; thanked Cabinet members, directors, District personnel, teachers, and CSEA unit members for doing an awesome job; and implored that parents are listened to when they have concerns.

Don Bridge spoke about the first Preserve school and the economic financial difficulties during that time; congratulated high school graduates and acknowledged promotions that took place; spoke about student athletes still participating in CIF playoffs; extended well wishes for the summer; and spoke about being a former government teacher and how he prided himself on encouraging students to vote.

Superintendent Enfield made no comments.

President Schaffer congratulated graduates and said he is sorry that the Board was not able to participate in person; and wished the best to all sports teams participating in CIF playoffs.

# VI. ADJOURNMENT

President Schaffer adjourned the regular meeting of the Board of Education at 8:25 p.m.

Joe Schaffer, President

Donald L. Bridge, Clerk

Recorded by Patricia Kaylor, Administrative Secretary, Board of Education