

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
July 16, 2020

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:00 P.M.

1. Roll Call

President Schaffer called to order the regular meeting of the Board of Education, Thursday, July 16, 2020, at 4:00 p.m. with Cruz, Gagnier, Hernandez-Blair, Na, and Schaffer present via Zoom. Closed session was not recorded.

Administrative Personnel

Norm Enfield, Ed.D., Superintendent (virtual)

Sandra H. Chen, Associate Superintendent, Business Services (virtual)

Grace Park, Ed.D., Associate Superintendent, CIIS (virtual)

Lea Fellows, Assistant Superintendent, CIIS (virtual)

Richard Rideout, Assistant Superintendent, Human Resources (virtual)

Gregory J. Stachura, Assistant Supt., Facilities, Planning, & Operations (virtual)

2. Public Comment on Closed Session Items

None.

3. Closed Session

President Schaffer adjourned to closed session at 4:00 p.m. regarding conference with legal counsel anticipated litigation; conference with real property negotiators; student readmission matters; conference with labor negotiators, A.C.T. and CSEA; public employee discipline/dismissal/release; and public employee appointment: high school assistant principal.

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 via Zoom at 6:00 p.m. with Cruz, Gagnier, Hernandez-Blair, Na, and Schaffer present. The Board met in closed session from 4:05 p.m. to

5:37 p.m. regarding conference with legal counsel anticipated litigation; conference with real property negotiators; student readmission matters; conference with labor negotiators, A.C.T. and CSEA; public employee discipline/dismissal/release; and public employee appointment: high school assistant principal. The Board of Education appointed Debra Fisher-Hinshaw as assistant principal of Chino HS effective July 17, 2020, by a unanimous vote of 5-0, with Hernandez-Blair, Cruz, Gagnier, Na, and Schaffer voting yes. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Board member Andrew Cruz led the Pledge of Allegiance.

I.C. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Barbara Bearden, CHAMP President, extended a welcome back to staff for the new school year; introduced herself as the new CHAMP president; said Emily Lao is the new president-elect; Dr. Hathuc will serve as treasurer; Vanessa Acuna will serve as secretary; and said the CHAMP Board is looking forward to working with the management team.

Danny Hernandez, CSEA President, spoke about a survey that CSEA provided to unit members regarding the return to school; provided participation percentage breakdown; said main concerns were safety measures associated with proper testing and tracing to all when exposure has occurred; sanitation concerns; not enough PPE provided; and extended a reminder for everyone to wear their masks.

Brenda Walker, A.C.T. President, spoke about the daily news and making sure things are in place; said the task has intensified; said that the majority of students and staff are focused on how the school year will begin; spoke about learning model options in light of the pandemic; spoke about anxieties associated with school reopening; spoke about the need for constant communication and much needed training on learning options; said the needs of the school community are great and varied; thanked all educators working behind the scenes during the summer; and thanked CSEA and District staff for all they do.

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

The following were email comments received from the following: Anelle Veiga regarding bullying at Newman ES; and from a parent group email: Jenipher Ruby, Victoria Gonzales, Krystal Cassandra, Sarah Schweitzer, Julie Weber, Richard Wales, Lisa Wales, Faye Zhou, Keven Butscher, Tricia Cauley, Denise/Paul Castro, Erin Erb, Paisley Velasquez, Misty Startup,

Floradel Villanueva, and Michelle Lozano regarding Aeries data breach concerns.

I.E. CHANGES AND DELETIONS

The following changes/deletions were read into the record: Item III.D.5., under background, bid 23-01 HVAC & Controls - deleted Westland Mechanical with a bid amount of \$1,736,000, and inserted SIMCO Mechanical, Inc. with a bid amount of \$1,497,000; and under Fiscal Impact, deleted \$30,206,903.00 and inserted \$29,967,903.

II. ACTION

II.A. ADMINISTRATION

Item II.A.2. was moved up and heard prior to item II.A.1.

II.A.2. Resolution 2020/2021-03 Authorization Needed to Take Any and All Necessary Actions to Prepare and Respond Effectively to the Novel Coronavirus (COVID-19) for the 2020/2021 School Year

Moved (Gagnier) seconded (Blair) carried unanimously (5-0) by a roll call vote with Hernandez-Blair, Cruz, Gagnier, Na, and Schaffer voting yes to adopt Resolution 2020/2021-03 Authorization Needed to Take Any and All Necessary Actions to Prepare and Respond Effectively to the Novel Coronavirus (COVID-19) for the 2020/2021 School Year.

II.A.1. Resolution 2020/2021-06 Reopening Plan for the 2020/2021 School Year

Tim Ricketson, Kristiana Trucios, Scott Rossen, Jennifer Galindo, Jimmy Wu, Cindy Banh, Robert Whitmore, Michele Fleischer, Courtney Mullen, Rosemarie Huynh, Kellen Donovan, Jay Kennedy, Vincent Coletta, Beth Struikmans, Angie (no last name), Wendy Pennett, Lara Savage, and Tyra Weis submitted email comments related to the reopening of schools for 2020/2021. Moved (Blair) seconded (Cruz) carried unanimously (5-0) by a roll call vote with Hernandez-Blair, Cruz, Gagnier, Na, and Schaffer voting yes to adopt Resolution 2020/2021-06 directing the Superintendent or his designee to adopt a reopening plan for the 2020/2021 school year that provides for blended learning instruction districtwide for students to limit the number of students on District campuses, and distance learning instruction for students who are medically fragile or would be put at risk of COVID-19.

II.A.3. 2020 California School Boards Association Delegate Assembly Run-off Election

Moved (Blair) to cast a vote for Barbara Flores (San Bernardino City USD). It was carried unanimously (5-0) by a roll call vote with Hernandez-Blair, Cruz, Gagnier, Na, and Schaffer voting yes to cast a vote for Barbara Flores to the California School Boards Association Delegate Assembly, Region 16-B.

II.B. FACILITIES, PLANNING, AND OPERATIONS

II.B.1. Computer Network and Internet Services Memorandum of Understanding By and Between Chino Valley Unified School District and Allegiance Steam Academy—Thrive, 2020-2025

Moved (Na) seconded (Gagnier) motion carried (4-1) by a roll call vote with Cruz, Gagnier, Na, and Schaffer voting yes, and Hernandez-Blair voting no to approve the Computer Network and Internet Services Memorandum of Understanding By and Between Chino Valley Unified School District and Allegiance Steam Academy—Thrive, 2020-2025.

II.C. HUMAN RESOURCES

II.C.1. Addendum to the Employment Contracts for the Assistant Superintendent, Curriculum, Instruction, Innovation, and Support; Assistant Superintendent, Facilities, Planning, and Operations; Assistant Superintendent, Human Resources; Associate Superintendent, Business Services; and Associate Superintendent, Curriculum, Instruction, Innovation, and Support

Moved (Na) seconded (Blair) carried unanimously (5-0) by a roll call vote with Hernandez-Blair, Cruz, Gagnier, Na, and Schaffer voting yes to approve the addendum to the employment contracts for the Assistant Superintendent, Curriculum, Instruction, Innovation, and Support; Assistant Superintendent, Facilities, Planning, and Operations; Assistant Superintendent, Human Resources; Associate Superintendent, Business Services; and Associate Superintendent, Curriculum, Instruction, Innovation, and Support.

III. CONSENT

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

III.A. ADMINISTRATION

III.A.1. Minutes of the June 16, 2020 Special Meeting, and June 18, 2020 Regular Meeting

Approved the minutes of the June 16, 2020 special meeting, and June 18, 2020 regular meeting.

III.B. BUSINESS SERVICES

III.B.1. Warrant Register

Approved/ratified the warrant register.

III.B.2. 2020/2021 Applications to Operate Fundraising Activities and Other Activities for the Benefit of Students

Approved/ratified the 2020/2021 applications to operate fundraising activities and other activities for the benefit of students.

III.B.3. Fundraising Activities

Approved/ratified the fundraising activities.

III.B.4. Donations

Accepted the donations.

III.B.5. Legal Services

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

III.B.6. Signature Authorizations for Chino Valley Unified School District

Approved the signature authorizations for Chino Valley Unified School District.

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

III.C.1. Student Readmission Cases 18/19-13, 18/19-32, 19/20-08, 19/20-27, and 19/20-32

Approved student readmission cases 18/19-13, 18/19-32, 19/20-08, 19/20-27, and 19/20-32.

III.C.2. 2020/2021 Expulsion Hearing Administrative Panel

Approved the 2020/2021 Expulsion Hearing Administrative Panel.

III.C.3. Agricultural Career Technical Education Incentive Grant 2020/2021 Application for Funding for Don Lugo HS

Approved the Agricultural Career Technical Education Incentive Grant 2020/2021 Application for Funding for Don Lugo HS.

- III.C.4. Revision of Board Policy 5121 Students—Grades/Evaluation of Student Achievement**
Approved the revision of Board Policy 5121 Students—Grades/Evaluation of Student Achievement.
- 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**
Moved (Na) seconded (Blair) motion carried (4-0, Gagnier recused herself) to approve/ratify 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. Resolution 2020/2021-01 and 2020/2021-02, Authorization to Utilize Piggyback Contracts**
Adopted Resolution 2020/2021-01 and 2020/2021-02, Authorization to Utilize Piggyback Contracts.
- III.D.5. Bid 19-20-31F, Canyon Hills JHS and Townsend JHS—Alterations**
Awarded Bid 19-20-31F, Canyon Hills JHS and Townsend JHS - Alterations to Precision Contracting; Brian DeVries Construction, Inc.; RND Contractors, Inc.; Abdellatif Enterprises, Inc.; K&Z Cabinet Co., Inc.; Letner Roofing Co.; McKernan, Inc.; Caston, Inc.; Continental Marble and Tile Co.; CG Acoustics, Inc.; ProSpectra Contract Flooring; Painting & Décor, Inc.; Bogh Engineering; Kitcor Corp.; JPI Development Group, Inc.; SIMCO Mechanical Inc.; Rancho Pacific Electric Construction, Inc.; and Roadway Engineering & Contracting, Inc., as amended.
- III.D.6. Bid 19-20-32F, Chino HS Reconstruction Phase II**
Awarded Bid 19-20-32F, Chino HS Reconstruction Phase II to Bogh Engineering and Fischer, Inc.; and approved staff's request for rejection and authorization to rebid all bids submitted for Bid Package #13 Flooring.
- III.D.7. Bid 19-20-50F, Don Lugo HS Culinary Classroom Hood Replacement—Rebid**
Awarded Bid 19-20-50F, Don Lugo HS Culinary Classroom Hood Replacement—Rebid to J2 Builders.
- III.D.8. Bid 19-20-51F, Cortez ES and Dickson ES Fencing and Concrete Project**
Awarded Bid 19-20-51F, Cortez ES and Dickson ES Fencing and Concrete Project to J2 Builders.

III.D.9. CUPCCAA Bid 19-20-48I, Magnolia JHS Life Skills Classroom Renovation

Awarded CUPCCAA Bid 19-20-48I, Magnolia JHS Life Skills Classroom Renovation to Angelo Construction.

III.D.10. Notice of Completion for CUPCCAA Projects

Approved the Notice of Completion for CUPCCAA Projects.

III.D.11. Sale and/or Disposal of Obsolete and Unusable Instructional Materials

Approved the sale and/or disposal of obsolete and unusable instructional materials.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

III.E.2. Rejection of Claims

Rejected the claims and referred them to the District's insurance adjuster.

III.E.3. Student Teaching Agreement with California State Polytechnic University, Pomona

Approved the student teaching agreement with California State Polytechnic University, Pomona.

III.E.4. Fieldwork Agreement with California State University, San Bernardino

Approved the fieldwork agreement with California State University, San Bernardino.

III.E.5. School Counseling Placement Addendum with University of Southern California

Approved the school counseling placement addendum with University of Southern California.

III.E.6. Speech Pathology Fieldwork Placement Agreement with Baylor University

Approved the speech pathology fieldwork placement agreement with Baylor University.

IV. INFORMATION

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

IV.A.1. Revision of Board Policy and Administrative Regulation 5111 Students—Admission

Received for information the revision of Board Policy and Administrative Regulation 5111 Students—Admission.

IV.A.2. Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for April Through June 2020

Received for information the Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for April Through June 2020.

IV.A.3. Revision of Library Science Course

Received for information the revision of the Library Science course.

IV.A.4. New Course: CTE Library Science 2

Received for information the new course CTE Library Science 2.

IV.B. FACILITIES, PLANNING, AND OPERATIONS

IV.B.1. Annual Report Required Per Board Policy 3470 Business and Noninstructional Operations—Debt Issuance and Management

Received for information the annual report required per Board Policy 3470 Business and Noninstructional Operations—Debt Issuance and Management.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Andrew Cruz made no comments.

Christina Gagnier clarified that the reopening of school on August 10 will be distance learning for everyone, regardless if they choose distance learning or blended on the survey; spoke about higher levels of government and local government; spoke about adequate funding and resources for schools/education; spoke about choices for parents, teachers, and staff; said she appreciates all the emails and suggestions she has been receiving; said she endorses having an email account/central pathway for pandemic related communications; said the Board has received many emails from students on various topics, and supports them being interactive with the Board; spoke about issues related to bullying and sexual harassment on campuses, and requested an agenda item to be placed on the August 20, 2020 agenda to discuss what the District is doing to address these issues to support students; and thanked everyone who attended the meeting online.

James Na spoke about the public’s participation at the meeting; asked Dr. Enfield to have staff contact the parent who expressed concerns regarding her special education son being bullied at school; asked Dr. Enfield to look into concerns from an elementary teacher who feels there is no financial support; spoke about educating our future generation; and commended and thanked staff for working hard.

Irene Hernandez-Blair acknowledged people for emailing/messaging to thank her for trying to clarify the vote (on reopening of schools); restated the vote for clarification; and said there is concern about the results of the survey, specifically how votes were counted for blended if they were not received at all.

Superintendent Enfield thanked the Board for supporting the recommendation for the two resolutions and acknowledged it was a difficult decision; spoke about providing programs that would support parents who want to choose the best option for their children; and thanked the Board for approving Cabinet contract addendums.

President Schaffer spoke about the possibility of needing to alter the reopening of schools plan pending Governor Newsom’s announcements scheduled for Friday; spoke about District stakeholders and encouraged them to stay engaged and informed; said that CIF is scheduled to make an announcement on July 20 regarding the status of fall sports; commended the Superintendent’s Cabinet; and apologized for not being able to keep up with the number of emails he has received, but will try to respond.

VI. ADJOURNMENT

President Schaffer adjourned the regular meeting of the Board of Education at 8:11 p.m.



Joe Schaffer, President



Irene Hernandez-Blair, Clerk