

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
September 3, 2020

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, September 3, 2020, at 4:30 p.m. with Cruz, Na, and Schaffer present in the Board room, and Gagnier and Hernandez-Blair present via Zoom. Closed session was not recorded.

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, & 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; public employee discipline/dismissal/release; 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 Cruz, Na, and Schaffer present in the Board room, and Gagnier and Hernandez-Blair present via Zoom. The Board met in closed session from 4:30 p.m. to 5:49 p.m. regarding conference with legal counsel anticipated litigation; public employee discipline/dismissal/release; and public employee performance evaluation: Superintendent. No action was taken that required public disclosure.

2. Pledge of Allegiance

President Schaffer led the Pledge of Allegiance.

I.C. STAFF REPORT

1. Promoting Engagement to Support Positive Impacts

Lea Fellows, Assistant Superintendent of Curriculum, Instruction, Innovation, and Support, provided the staff report.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Justin Rendon reported on school activities including highlights from junior and high school campuses and virtual back to school nights.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Brenda Walker, A.C.T. President, spoke about the challenges in teaching and learning in the current distance learning environment; said she is hopeful that with continued communication, we will keep improving; and wished everyone a restful Labor Day weekend.

Barbara Bearden, CHAMP President, announced a CHAMP sponsored virtual speaker event; said CHAMP polo shirts are available; and recognized school staff during distance learning challenges.

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

Lissa Fraga, Elizabeth and Gary Ingram, Ben Schmidt, Juan Franco, Natalie Chan, Wilbur Lin, Crystal Solano, and Kelly Southard provided email comments regarding the status of the second Preserve school; Michaela Estrada provided an email comment regarding 2020/2021 ESA testing; and Kelly Southard commented on distance learning and blended learning discrepancies.

I.G. CHANGES AND DELETIONS

None.

II. ACTION

II.A. BUSINESS SERVICES

II.A.1. 2019/2020 Unaudited Actuals Financial Report

Moved (Na) seconded (Cruz) carried unanimously (5-0) by roll call vote with Blair, Cruz, Gagnier, Na, and Schaffer voting yes to approve the 2019/2020 Unaudited Actuals Financial Report, and authorized the Superintendent or designee to sign the 2019/2020 District Certification of Unaudited Actuals Financial Report. Student representative voted yes.

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

II.B.1. Public Hearing Regarding the Learning Continuity and Attendance Plan

Lea Fellows, Assistant Superintendent of Curriculum, Instruction, Innovation, and Support, provided the staff report on this item. President Schaffer opened the public hearing at 6:56 p.m. There were no speakers and the public hearing was closed at 6:56 p.m.

III. CONSENT

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

III.A. ADMINISTRATION

III.A.1. Minutes of the August 20, 2020 Regular Meeting

Approved the minutes of the August 20, 2020 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; Margaret A. Chidester & Associates; and The Tao Firm.

III.B.5. Signature Authorizations for Chino Valley Unified School District

Approved the signature authorizations for Chino Valley Unified School District.

III.B.6. Resolution 2020/2021-11, Actual Gann Limit for 2019/2020 and Estimated Gann Limit for 2020/2021

Adopted Resolution 2020/2021-11, Actual Gann Limit for 2019/2020 in the amount of \$173,259,840.00 and Estimated Gann Limit for 2020/2021 in the amount of \$179,722,432.00.

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

III.C.1. Baldy View Regional Occupational Program 2020/2021 District Operated Program Contract

Approved the Baldy View Regional Occupational Program 2020/2021 District Operated Program Contract.

III.C.2. Baldy View Regional Occupational Program 2020/2021 Contract for Services and Participation Incentive

Approved the Baldy View Regional Occupational Program 2020/2021 Contract for Services and Participation Incentive.

III.C.3. Baldy View Regional Occupational Program 2020/2021 Contract for Embedded Classes

Approved the Baldy View Regional Occupational Program 2020/2021 Contract for Embedded Classes.

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. Surplus/Obsolete Property

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

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

IV. INFORMATION

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

IV.A.1. 2019/2020 Second Semester Student Expulsion Report

Received for information the 2019/2020 Second Semester Student Expulsion Report.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

James Na thanked parents from the Preserve community for submitting email comments and said he agrees with their request; and asked Dr. Enfield to look into a concern expressed by an email regarding distance learning.

Andrew Cruz said he agrees with the need for a second Preserve school; spoke about data that supports the reopening of schools, and data surrounding the virus; spoke about a vaccine for the COVID-19 virus and said it was risky to give to children as the long-term risks are unknown; said he supports the reopening of schools; and commended Dr. Enfield for his handling of the situation.

Irene Hernandez-Blair spoke about the statement made in the Champion Newspaper regarding the building of the second Preserve school, its funding being diverted, and asked for Dr. Enfield to clarify what was intended in the message; said that as of September 14 LAUSD is opening up K-12 schools for small cohorts of students in specialized in-school services and asked Dr. Enfield to look into how that is happening and that we should consider the model used by LAUSD; asked Dr. Enfield for clarification regarding the claim that there are more students in distance versus blending learning; thanked CIIS for sending out mail with Dr. Enfield's most recent message; thanked all of the teachers for the extra effort for back to school nights; and said she is on countdown mode as her eight years on the Board are coming to an end; and encouraged the community to select a Board member that will make all students feel safe and will represent all students in the community.


Christina Gagnier thanked Mrs. Fellows for the presentations on non-discrimination and harassment policies; thanked the public for the comments submitted tonight; said she has no knowledge that the Board has not taken any action on the Preserve school; spoke about expectations regarding what the Board has jurisdiction over; and highlighted the September 28 event sponsored by the Chino Valley Chamber of Commerce in support of local businesses.

Superintendent Enfield acknowledged students who are dealing with learning in this new environment; thanked the community for supporting our schools and staff as they deliver instruction; thanked teachers and staff for continuing to support student education at the level that we normally do; and wished everyone a happy Labor Day.

President Schaffer had no committee reports; and wished everyone a happy Labor Day.

VI. ADJOURNMENT

President Schaffer adjourned the regular meeting of the Board of Education at 7:15 p.m.



Joe Schaffer, President



Irene Hernandez-Blair, Clerk