

**CHINO VALLEY UNIFIED SCHOOL DISTRICT**  
September 17, 2020

**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, September 17, 2020, at 4:47 p.m. with Schaffer present in the Board room; Gagnier present via Zoom; and Hernandez-Blair present telephonically. Mr. Cruz arrived at 4:56 p.m., and Mr. Na arrived at 5:01 p.m. 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 4:47 p.m. regarding conference with legal counsel anticipated litigation; public employee discipline/dismissal/release; public employee appointment: 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 Cruz, Na, and Schaffer present in the Board room, and Gagnier and Hernandez-Blair present via Zoom. The Board met in closed session from 4:47 p.m. to 5:53 p.m. regarding conference with legal counsel anticipated litigation; public employee discipline/dismissal/

release; public employee appointment: high school assistant principals; 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. COMMENTS FROM STUDENT REPRESENTATIVE**

Absent.

**I.D. COMMENTS FROM EMPLOYEE REPRESENTATIVES**

Barbara Bearden, CHAMP President, spoke about upcoming distance and blended learning parent conferences; said school site administrators are working on their single plans for school achievement; and on behalf of the principals, thanked Dr. Enfield for his kind words at the last principals' meeting.

Danny Hernandez, CSEA President, spoke about not being able to attend the last few meetings; spoke about school preparedness in preparation for a return to school; spoke about a District email sent out regarding the Health Advocate/Employee Assistance Program; and asked that all staff remember to wear their masks.

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

Email comments from the following were read into the record: William Thomson regarding COVID-19 transmission and exposure concerns; Lisa Wales regarding recording of distance learning classes; Cynthia Barbosa regarding opening elementary schools for small groups (special education); and Sharon Duran for a Don Lugo HS parent regarding concerns for the use of TED Talks videos for English assignments.

**I.F. CHANGES AND DELETIONS**

The following change was read into the record: Item III.E.1., Certificated/Classified Personnel Items, page 77, under Leave of Absence, Steven Lara, corrected the effective date so that it reads 09/17/20 through 11/01/20.

**II. ACTION**

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

**II.A.1. Learning Continuity and Attendance Plan**

Moved (Na) seconded (Gagnier) carried unanimously (5-0) to adopt the Learning Continuity and Attendance Plan.

**III. CONSENT**

Moved (Na) seconded (Gagnier) carried unanimously (5-0) to approve the consent items, as amended.

**III.A. ADMINISTRATION**

**III.A.1. Minutes of the September 3, 2020 Regular Meeting**

To approve the minutes of the September 3, 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.C. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**

**III.C.1. Memorandum of Understanding Between Baldy View Regional Occupational Program and Chino Valley Unified School District**

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

**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.D.4. Resolution 2020/2021-12 Authorizing the Lease of Production Press Equipment and Related Services and Approval of Xerox Financial Services, LLC Equipment Lease and Maintenance Agreement**

Adopted Resolution 2020/2021-12 Authorizing the Lease of Production Press Equipment and Related Services and Approval of Xerox Financial Services, LLC Equipment Lease and Maintenance Agreement.

**III.D.5. Bid 20-21-02F, Chino HS Reconstruction Phase 2—Flooring Rebid**

Awarded Bid 20-21-02F, Chino HS Reconstruction Phase 2—Flooring Rebid to Continental Flooring Inc.

**III.D.6. Change Order for Bid 18-19-08F, Ayala HS New Science Lab Building (BP 01)**

Approved the Change Order for Bid 18-19-08F, Ayala HS New Science Lab Building (BP 01).

**III.D.7. Change Order for Bid 18-19-08F, Ayala HS New Science Lab Building (BP 02)**

Approved the Change Order for Bid 18-19-08F, Ayala HS New Science Lab Building (BP 02).

**III.D.8. Change Order for Bid 18-19-08F, Ayala HS New Science Lab Building (BP 05)**

Approved the Change Order for Bid 18-19-08F, Ayala HS New Science Lab Building (BP 05).

**III.D.9. Change Order for Bid 18-19-08F, Ayala HS New Science Lab Building (BP 08)**

Approved the Change Order for Bid 18-19-08F, Ayala HS New Science Lab Building (BP 08).

**III.D.10. Change Order for Bid 18-19-08F, Ayala HS New Science Lab Building (BP 10)**

Approved the Change Order for Bid 18-19-08F, Ayala HS New Science Lab Building (BP 10).

**III.D.11. Change Order for Bid 18-19-08F, Ayala HS New Science Lab Building (BP 18)**

Approved the Change Order for Bid 18-19-08F, Ayala HS New Science Lab Building (BP 18).

**III.D.12. Change Order and Notice of Completion for Bid 19-20-19F, Chino Hills HS Administrative Office Reconstruction**

Approved the Change Order and Notice of Completion for Bid 19-20-19F, Chino Hills HS Administrative Office Reconstruction.

**III.D.13. Change Order and Notice of Completion for Bid 19-20-34F, Cattle ES, Magnolia JHS, and Ramona JHS Concrete Alterations**

Approved the Change Order and Notice of Completion for Bid 19-20-34F, Cattle ES, Magnolia JHS, and Ramona JHS Concrete Alterations.

**III.D.14. Notice of Completion for CUPCCAA Projects**

Approved the Notice of Completion for CUPCCAA Projects.

**III.E. HUMAN RESOURCES**

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

Approved/ratified the certificated/classified personnel items, as amended.

**III.E.2. Student Teaching Agreement with California Baptist University**

Approved the student teaching agreement with California Baptist University.

**III.E.3. Student Internship Agreement with the University of Phoenix**

Approved the student Internship Agreement with the University of Phoenix.

**IV. COMMUNICATIONS**

**BOARD MEMBERS AND SUPERINTENDENT**

Andrew Cruz spoke about the reporting of positive COVID-19 cases, what it actually means, and provided a breakdown and questions; read an email received from a parent regarding the effects of COVID-19 on sports activities; spoke about the early objectives and changing narrative regarding the virus; spoke about the effects of wearing masks; and spoke about the future and possibility of a mandated vaccine and contact tracing. Mr. Cruz left the meeting after his comments at 6:20 p.m.

James Na thanked CSEA and teachers for their work on the safety and reopening plan; acknowledged the fears of parents who sent email comments; and said we are waiting for a return to normality.

Irene Hernandez-Blair spoke about the Board member who left after his comments; spoke about what was witnessed in closed session is nothing new and that she endured it for eight years; spoke about notifications regarding staff testing positive, and asked if it was possible that every parent in the community be part of alerts sent to her via text/email regarding staff members who have tested positive.

Christina Gagnier acknowledged email communications that she has received regarding reopening schools and the education of students; noted that she believes we are taking a thoughtful approach so that education can proceed as normal while being cautious; said she appreciates varying opinions and concerns; said that it is important for professional courtesy to be given to Board colleagues while engaging in discourse; and said she would appreciate that Board members sit through comments.

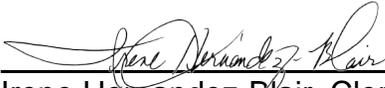
Superintendent Enfield made no comments

President Schaffer offered a well-known quote in response to another Board member's comments.

**V. ADJOURNMENT**

President Schaffer adjourned the regular meeting of the Board of Education at 6:32 p.m.

  
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Joe Schaffer, President

  
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Irene Hernandez-Blair, Clerk