

CHINO VALLEY UNIFIED SCHOOL DISTRICT

October 1, 2020

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:50 P.M.

1. Roll Call

President Schaffer called to order the regular meeting of the Board of Education, Thursday, October 1, 2020, at 4:51 p.m. with Cruz, Gagnier, Na, and Schaffer present in the Board room; 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 4:51 p.m. regarding conference with labor negotiators: A.C.T. and CSEA; 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, Gagnier, Na, and Schaffer present in the Board room, and Hernandez-Blair present via Zoom. The Board met in closed session from 4:51 p.m. to 5:45 p.m. regarding conference with labor negotiators: A.C.T. and CSEA; public employee discipline/dismissal/release; public employee appointment: high school assistant principals; and public employee performance evaluation: Superintendent.

The Board took the following actions: By a unanimous vote of 5-0 (Cruz, Gagnier, Hernandez-Blair, Na, and Schaffer voting yes) pursuant to the terms of the resignation agreement and general release between the District and certificated employee 25550, accepted resignation effective January 29, 2021; by a unanimous vote of 5-0, (Cruz, Gagnier, Hernandez-Blair, Na, and Schaffer voting yes) appointed Michael Cloke as assistant principal of Ayala HS effective date October 14, 2020; and by a unanimous vote of 5-0 (Cruz, Gagnier, Hernandez-Blair, Na, and Schaffer voting yes) appointed Annette Hatch as assistant principal of Ayala HS effective date to be determined. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Board member Christina Gagnier led the Pledge of Allegiance.

I.C. COMMENTS FROM STUDENT REPRESENTATIVE

Justin Rendon reported on school highlights including virtual rallies and spirit weeks.

I.D. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Brenda Walker, A.C.T. President, said virtual parent conferences took place last week; visited Don Lugo HS in preparation for return to school; spoke about taking attendance as it relates to new state mandates; and acknowledged District administrators.

Danny Hernandez, CSEA President, reiterated the importance of the work administrators do in support of student education; spoke about preparations for in-person learning; and said that health technicians need to be at school for the full duration of the day when students are present.

Barbara Bearden, CHAMP President, thanked Brenda Walker and Danny Hernandez for acknowledging school administrators; congratulated schools that earned the California PBIS Coalition's Community Cares Award 2020 for continuing to provide services during school closures; said schools across the District participated in or will participate in COVID learning rounds; and spoke about three CHAMP members who participated in last weekend's professional development.

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

The following email comments were read into the record: Stacy Day regarding how distance learning and teachers have negatively impacted her student; and Robert Davis regarding music classes not being offered in distance learning.

I.F. CHANGES AND DELETIONS

None.

II. DISCUSSION

II.A. ADMINISTRATION

II.A.1. Reopening of Schools for the 2020/2021 School Year

The following email comments were read into the record: Anil Agarwal regarding applying for a TK-6 waiver; Amy Zoque regarding prioritizing the reopening of schools for in-person instruction; Nicole Aguayo regarding school waivers for the reopening of schools; Carri Schott regarding support for reopening of schools and sport activities; and Irene Udo regarding reopening of school sports. Moved (Na) seconded (Cruz) to discuss the framework and timelines associated with reopening Chino Valley Unified School District schools with a blended learning model for the 2020/2021 school year. During the discussion, Board member Andrew Cruz requested an action item for the next agenda regarding reopening sports conditioning, TK-6 waiver, and special education cohorts.

III. ACTION

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

III.A.1. Public Hearing Regarding the Sufficiency of Instructional Materials 2020/2021 and Adoption of Resolution 2020/2021-15

President Schaffer opened the public hearing at 6:54 p.m. There were no email comments received and the hearing was closed at 6:55 p.m. Moved (Gagnier) seconded (Na) carried unanimously (5-0) to adopt Resolution 2020/2021-15. Student representative voted yes.

III.B. HUMAN RESOURCES

III.B.1. Resolution 2020/2021-16, Week of the School Administrator

Moved (Na) seconded (Gagnier) carried unanimously (5-0) to adopt Resolution 2020/2021-16, Week of the School Administrator. Student representative voted yes.

III.B.2. Compensation Increase for Workforce Innovation and Opportunity Act (WIOA) Students, Playground Supervisors, AVID Tutors, and Nutrition Services Assistant I Substitutes Effective January 1, 2021

Moved (Na) seconded (Gagnier) carried unanimously (5-0) to approve a compensation increase for Workforce Innovation and Opportunity Act (WIOA) Students, Playground Supervisors, AVID Tutors, and Nutrition Services Assistant I substitutes effective January 1, 2021. Student representative voted yes.

IV. CONSENT

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

IV.A. ADMINISTRATION

IV.A.1. Minutes of the September 17, 2020 Regular Meeting

Approved the minutes of the September 17, 2020 regular meeting.

IV.B. BUSINESS SERVICES

IV.B.1. Warrant Register

Approved/ratified the warrant register.

IV.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.

IV.B.3. Fundraising Activities

Approved/ratified the fundraising activities.

IV.B.4. Donations

Accepted the donations.

IV.B.5. Legal Services

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

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

IV.C.1. Proclamation for Red Ribbon Week, October 23-31, 2020

Adopted the proclamation for Red Ribbon Week, October 23-31, 2020.

IV.D. FACILITIES, PLANNING, AND OPERATIONS

IV.D.1. Purchase Order Register

Approved/ratified the purchase order register.

IV.D.2. Agreements for Contractor/Consultant Services

Approved/ratified the Agreements for Contractor/Consultant Services.

IV.D.3. Surplus/Obsolete Property

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

IV.D.4. Resolutions 2020/2021-13 and 2020/2021-14 for Authorization to Utilize Piggyback Contracts

Adopted Resolutions 2020/2021-13 and 2020/2021-14 for Authorization to Utilize Piggyback Contracts.

IV.D.5. Notice of Completion for CUPCCA Project

Approved the Notice of Completion for CUPCCAA Project.

IV.D.6. Reimbursement Agreement for Department of State Architect Inspection Services with Verizon Wireless

Approved the Reimbursement Agreement for Department of State Architect Inspection Services with Verizon Wireless.

IV.E. HUMAN RESOURCES

IV.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

IV.E.2. Revision of Internship Agreement with Riverside County Office of Education

Approved the revision of internship agreement with Riverside County Office of Education.

V. INFORMATION

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

V.A.1. Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for July Through September 2020

Received for information the Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for July through September 2020.

VI. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

James Na said he supports Danny Hernandez's comments regarding the reopening of schools and the importance of having health technicians on campus at all times; and spoke about the success of virtual parent conferences and acknowledged teachers for the work they did in that regard.

Andrew Cruz made no comments.

Irene Hernandez-Blair left the meeting at 7:07 p.m.


Christina Gagnier made no comments.

Superintendent Enfield made no comments.

President Schaffer asked parents to note that decisions are not being made lightly and are based on current up-to-date data.

VII. ADJOURNMENT

President Schaffer adjourned the regular meeting of the Board of Education at 7:09 p.m.



Joe Schaffer, President



Irene Hernandez-Blair, Clerk