CHINO VALLEY UNIFIED SCHOOL DISTRICT

October 15, 2020

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 5:00 P.M.

1. Roll Call

President Schaffer called to order the regular meeting of the Board of Education, Thursday, October 15, 2020, at 5:00 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. <u>Public Comment on Closed Session Items</u> None.
- 3. <u>Closed Session</u>

President Schaffer adjourned to closed session at 5:00 p.m. regarding a student readmission matter; conference with labor negotiators: A.C.T. and CSEA; public employee discipline/dismissal/release; public employee appointment: adult school assistant principal; and public employee performance evaluation: Superintendent.

I.B. RECONVENE TO REGULAR OPEN MEETING – 6:00 P.M.

1. <u>Report Closed Session Action</u>

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 5:00 p.m. to 5:37 p.m. regarding a student readmission matter; conference with labor negotiators: A.C.T. and CSEA; public employee discipline/dismissal/release; public employee appointment: adult school assistant principal; and public employee performance evaluation:

Superintendent. The Board took the following action: By a unanimous vote of 5-0 (Cruz, Gagnier, Hernandez-Blair, Na, and Schaffer voting yes) appointed Beverly Hatch as assistant principal of Adult School effective October 16, 2020. No further action was taken that required public disclosure.

2. <u>Pledge of Allegiance</u> President Schaffer led the Pledge of Allegiance.

I.C. COMMENTS FROM STUDENT REPRESENTATIVE

Justin Rendon reported on various student related activities, and left the meeting after his comments at 6:06 p.m.

I.D. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Barbara Bearden, CHAMP President, spoke about protocols and planning for returning students to school safely; thanked Human Resources for distributing teamwork journals during week of the administrator; and thanked the Communications Department for highlighting administrators throughout the District on social media.

Danny Hernandez, CSEA President, thanked the District for participating in the Great California Shakeout 2020 event; spoke about the TK-6 waiver and the need for an increase of health technician hours so that they are present during the day for students; and acknowledged National School Lunch week.

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

Email comments regarding Sycamore Academy were read into the record from the following individuals: Angie Bacon, Audrey Han, Karen Hajjaj, Danny Castillo, Diana Lee, Sandy Padilla, Hans Grevenstrale, Jennie Voorhees, Carly Colvin, Sandy Padilla, Morgan Wagner, Peggy Benson, April R., Johanna Russle-Bagarry, Mr. and Mrs. Desai, and Charles R.

I.F. CHANGES AND DELETIONS

None.

II. ACTION

II.A. ADMINISTRATION

II.A.1. <u>Approval of Reopening In-Person Learning for TK-6, Special Education</u> <u>Cohorts, and School-Based Sports Conditioning</u>

Email comments regarding this item were read into the record from the following individuals: Christy Johnson, Kevin Butscher, Lu Alecxih, Jennifer Merrill, Dusty Starkey, Basel Badawi, Tom Geeting, Jenne Hoch, Anacristina Riker, Stacy Howarth, Mike Bateman, Shannon Hartz, Sydney Train, Robert Izumi, Ryan Duchsherer, Vincent Coletta, Clint Poulter, Linda Scott, P. Perez, Tina Gackstetter, Vicki Poulter, Lizz Ingram, Cynthia J. Barbosa, and Kristina Lords.

Moved (Na) seconded (Cruz) motion failed (2-3, Gagnier, Hernandez, Schaffer voted no) to approve the submission of a TK-6 Waiver, and reopen TK-6 classes effective upon San Bernardino County Department of Public Health approval; moved (Na) seconded (Cruz) motion carried (3-2, Gagnier, Schaffer voted no) to approve small cohort in-person instruction and services for students with disabilities pursuant to CDPH guidelines effective as soon as possible; and moved (Gagnier) seconded (Na) carried unanimously (5-0) to approve school-based sports conditioning programs pursuant to CDPH guidelines effective as soon as possible.

III. CONSENT

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

III.A. ADMINISTRATION

III.A.1. <u>Minutes of the October 1, 2020 Regular Meeting</u> Approved the minutes of the October 1, 2020 regular meeting.

III.B. BUSINESS SERVICES

III.B.1. <u>Warrant Register</u>

Approved/ratified the warrant register.

- III.B.2. <u>Fundraising Activities</u> Approved/ratified the fundraising activities.
- III.B.3. <u>Donations</u> Accepted the donations.

III.B.4. Legal Services

Approved payment for legal services to the law office of Margaret A. Chidester & Associates.

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

- III.C.1. <u>Student Readmission Case 19/20-09</u> Approved student readmission case 19/20-09.
- III.C.2. <u>2020/2021 School Plan for Student Achievement for Boys Republic HS,</u> <u>Buena Vista HS, and Chino Valley Learning Academy</u> Approved the 2020/2021 School Plan for Student Achievement for Boys Republic HS, Buena Vista HS, and Chino Valley Learning Academy.
- III.C.3. <u>Memorandum of Understanding Between Chino Valley Unified School</u> <u>District and the Joint Powers Authority for Participation in the Career</u> <u>Technical Education Incentive Grant and K-12 Strong Workforce Grant</u> Approved the Memorandum of Understanding between Chino Valley Unified School District and the Joint Powers Authority for participation in the Career Technical Education Incentive Grant and the K-12 Strong Workforce Grant.

III.D. FACILITIES, PLANNING, AND OPERATIONS

- III.D.1. <u>Purchase Order Register</u> Approved/ratified the purchase order register.
- III.D.2. <u>Agreements for Contractor/Consultant Services</u> Approved/ratified the Agreements for Contractor/Consultant Services.
- III.D.3. <u>Surplus/Obsolete Property</u> Declared the District property surplus/obsolete and authorized staff to sell/dispose of said property.
- III.D.4. Change Order for Bid 19-20-44F, Chino Valley Adult School New Parking Lot Approved the Change Order for Bid 19-20-44F, Chino Valley Adult School New Parking Lot.
- III.D.5. <u>Change Order and Notice of Completion for CUPCCAA Projects</u> Approved the Change Order and Notice of Completion for CUPCCAA Projects.
- III.D.6. <u>Notice of Completion for CUPCCAA Project</u> Approved the Notice of Completion for CUPCCAA Project.
- III.D.7. Notice of Completion for Bid 19-20-43F, Townsend JHS Slope—Aged Tree and Brush Removal Approved the Notice of Completion for Bid 19-20-43F. Townsend, IHS Slope—

Approved the Notice of Completion for Bid 19-20-43F, Townsend JHS Slope— Aged Tree and Brush Removal.

III.E. HUMAN RESOURCES

III.E.1. <u>Certificated/Classified Personnel Items</u> Approved/ratified the certificated/classified personnel items.

III.E.2. <u>Rejection of Claim</u>

Rejected the claim and referred it to the District's insurance adjuster.

IV. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Andrew Cruz spoke about the effects of COVID-19 including death, job losses, mental health, and financial hardships on families, and hopes for a better future.

James Na acknowledged parents who work on behalf of their special needs students.

Irene Hernandez-Blair spoke about misinformation that is being sent out by employees to parents in an attempt to advocate for what they believe; said she doesn't appreciate lies about how the Board is voting and specific dates and times regarding when things will return; asked Dr. Enfield to bring forward a discussion item on how the District provides an opportunity for performing arts to return - for example dance and theater; and reminded the community that elections are taking place on November 3; shared her history about why she decided to run for the school Board; implored the community to consider for who they will vote; said she did her best during eight years on the Board, and thanked staff who supported her requests; said there is true need to elect the right people; and thanked the community for supporting her.

Christina Gagnier thanked parents who sent emails; commented on the method with which the action items were brought forward; said she has contention with going against the recommendation brought forward previously by staff; endorsed that we listen to individuals who are evaluating how we keep our students safe; said she is interested and focused on Chino Hills, Chino, and Ontario with regard to the tier system and a safe return to normality; and asked that we be evaluative with regard to recommendations brought forward.

Superintendent Enfield made no comments.

President Schaffer thanked the community for providing and bringing forward their concerns; addressed the facilities use agreement concerns expressed by Sycamore Academy and said shortfalls fall squarely on Sycamore Academy; clarified District obligations to Sycamore Academy; provided the Baldy View ROP committee report; and reported that Chino Hills Parks and Recreations have reopened parks and field usage.

V. ADJOURNMENT

President Schaffer adjourned the regular meeting of the Board of Education at 8:24 p.m.

Joe Schäffer, President

Irene Hernandez-Blair, Clerk

Recorded by: Patricia Kaylor, Administrative Secretary, Board of Education