

CHINO VALLEY UNIFIED SCHOOL DISTRICT
November 5, 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, November 5, 2020, at 5:00 p.m. with Cruz, Gagnier, and Schaffer present in the Board room; and Hernandez-Blair present via Zoom. Mr. Na arrived at 5:12 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 5:00 p.m. regarding conference with labor negotiators: A.C.T. and CSEA; 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, 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 5:39 p.m. regarding conference with labor negotiators: A.C.T. and CSEA; 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. COMMENTS FROM STUDENT REPRESENTATIVE

Justin Rendon reported on students staying connected.

I.D. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Brenda Walker, A.C.T. President, acknowledged all the candidates who ran for the Board of Education; congratulated Mr. Cruz, Mr. Na, and Mr. Bridge on their election; and spoke about the return to in-person instruction for small cohort groups.

Danny Hernandez, CSEA President, thanked the Board for increasing hours for health technician on campus; spoke about reopening of schools, safety precautions, and virus outbreaks; and congratulated James Na and Andrew Cruz for their reelection, and welcomed Don Bridge to the Board of Education.

Barbara Bearden, CHAMP President, recognized special education educators, service providers, school site leaders support, and District departments for working together on in-person learning for special education students; and congratulated Andrew Cruz, James Na, and Don Bridge on their election.

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

The following email comments were read into the record: Michelle Singleton, Louise Chavez, Alfred Bertulfo, Diane Johnson, Max Johnson, Katrina Henry, Collen Shirley, Michelle Banker, Stephanie Parker, and Janine Leigh regarding performing arts; Kevin Butscher regarding Sycamore Academy; and Lisa Droog regarding special education small cohorts.

I.F. CHANGES AND DELETIONS

The following changes were read into the record: Item II.A.1, Minutes of the October 15, 2020 Regular Meeting of the Board of Education, under comments from employee representatives, corrected Barbara Bearden's position to CHAMP President; and Item II.E.1., Certificated/Classified Personnel Items, under promotion, correct the spelling of De Azavedo-Correa to De Azevedo-Correa.

II. CONSENT

Christina Gagnier pulled for separate action Item II.D.2. Moved (Na) seconded (Gagnier) carried unanimously (5-0) to approve the consent items, as amended. Student representative voted yes.

II.A. ADMINISTRATION**II.A.1. Minutes of the October 15, 2020 Regular Meeting**

Approved the minutes of the October 15, 2020 regular meeting, as amended.

II.B. BUSINESS SERVICES**II.B.1. Warrant Register**

Approved/ratified the warrant register.

II.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.

II.B.3. Fundraising Activities

Approve/ratified the fundraising activities.

II.B.4. Donations

Accepted the donations.

II.B.5. Legal Services

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

II.C. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**II.C.1. Memorandum of Understanding Between Chino Valley Unified School District and the Foster Grandparent/Senior Companion Program of San Gabriel/Pomona Regional Center**

Approved the Memorandum of Understanding between Chino Valley Unified School District and the Foster Grandparent/Senior Companion Program of San Gabriel/Pomona Regional Center.

II.C.2. Proclamation for the Great American Smokeout on November 19, 2020

Adopted the proclamation for The Great American Smokeout on November 19, 2020.

II.D. FACILITIES, PLANNING, AND OPERATIONS

II.D.1. Purchase Order Register

Approved/ratified the purchase order register.

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

Moved (Na) seconded (Hernandez) motion carried (4-0, Gagnier recused herself) to approved/ratify the Agreements for Contractor/Consultant Services.

II.D.3. Surplus/Obsolete Property

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

II.D.4. Bid 20-21-04F, Safety and Security Group 4—Dickson ES, Glenmeade ES, Marshall ES, Newman ES, and Rhodes ES

Awarded Bid 20-21-04F, Safety and Security Group 4—Dickson ES, Glenmeade ES, Marshall ES, Newman ES, and Rhodes ES to Champion Electric.

II.D.5. Request for Proposals 20-21-03, Charter Bus Services

Awarded RFP 20-21-03, Charter Bus Services to American Transportation; Carreras Tours LLC; Certified Transportation Services, Inc; Durham School Services; H&L Charter Co., Inc.; Lux Bus America; Shalimar California Bus Inc.; Transportation Charter Services and Visser Bus Services.

II.D.6. Change Order for Bid 19-20-17F, Chino HS Reconstruction—Phase I (BP1)

Approved the Change Order for Bid 19-20-17F, Chino HS Reconstruction—Phase I (BP 1)

II.D.7. Change Order for Bid 19-20-17F, Chino HS Reconstruction—Phase I (BP 2)

Approved the Change Order for Bid 19-20-17F, Chino HS Reconstruction-Phase I (BP 2).

II.D.8. Change Order for Bid 19-20-17F, Chino HS Reconstruction—Phase I (BP 4)

Approved the Change Order for Bid 19-20-17F, Chino HS Reconstruction-Phase I (BP 4).

II.D.9. Change Order for Bid 19-20-17F, Chino HS Reconstruction—Phase I (BP 6)

Approved the Change Order for Bid 19-20-17F, Chino HS Reconstruction-Phase I (BP 6).

- II.D.10. Change Order for Bid 19-20-17F, Chino HS Reconstruction—Phase I (BP 9)**
Approved the Change Order for Bid 19-20-17F, Chino HS Reconstruction-Phase I (BP 9).
- II.D.11. Change Order for Bid 19-20-17F, Chino HS Reconstruction—Phase I (BP 10)**
Approved the Change Order for Bid 19-20-17F, Chino HS Reconstruction-Phase I (BP 10).
- II.D.12. Change Order for Bid 19-20-17F, Chino HS Reconstruction—Phase I (BP 12)**
Approved the Change Order for Bid 19-20-17F, Chino HS Reconstruction-Phase I (BP 12).
- II.D.13. Change Order for Bid 19-20-17F, Chino HS Reconstruction—Phase I (BP 14)**
Approved the Change Order for Bid 19-20-17F, Chino HS Reconstruction-Phase I (BP 14).
- II.D.14. Change Order for Bid 19-20-17F, Chino HS Reconstruction—Phase I (BP 18)**
Approved the Change Order for Bid 19-20-17F, Chino HS Reconstruction-Phase I (BP 18).
- II.D.15. Change Order for Bid 19-20-17F, Chino HS Reconstruction—Phase I (BP 19)**
Approved the Change Order for Bid 19-20-17F, Chino HS Reconstruction-Phase I (BP 19).
- II.D.16. Change Order for Bid 19-20-17F, Chino HS Reconstruction—Phase I (BP 21)**
Approved the Change Order for Bid 19-20-17F, Chino HS Reconstruction-Phase I (BP 21).
- II.D.17. Change Order for Bid 19-20-17F, Chino HS Reconstruction—Phase I (BP 24)**
Approved the Change Order for Bid 19-20-17F, Chino HS Reconstruction-Phase I (BP 24).
- II.D.18. Change Order for Bid 19-20-24F, Chino HS Reconstruction—Phase I (BP 20)**
Approved the Change Order for Bid 19-20-24F, Chino HS Reconstruction-Phase I (BP 20).

II.D.19. Change Order for Bid 20-21-01F, Briggs K-8 and Ayala HS—Asphalt Replacement

Approved the Change Order for Bid 20-21-01F, Briggs K-8 and Ayala HS—Asphalt Replacement.

II.D.20. Change Order and Notice of Completion for Bid 19-20-41F, Alternative Education Center and Marshall ES HVAC Replacement

Approved the Change Order and Notice of Completion for Bid 19-20-41F, Alternative Education Center and Marshall ES HVAC Replacement.

II.D.21. Change Order and Notice of Completion for Bid 19-20-41F, Country Springs ES, Oak Ridge ES, and Walnut ES HVAC Replacement

Approved the Change Order and Notice of Completion for Bid 19-20-41F, Country Springs ES, Oak Ridge ES, and Walnut ES HVAC Replacement.

II.D.22. Change Order and Notice of Completion for Bid 19-20-41F, Litel ES HVAC Replacement

Approved the Change Order and Notice of Completion for Bid 19-20-41F, Litel ES HVAC Replacement.

II.D.23. Notice of Completion for CUPCCAA Projects

Approved the Notice of Completion for CUPCCAA Projects.

II.D.24. Resolution 2020/2021-17 Annual and Five-Year Developer Fee Reports for Fiscal Year 2019/2020

Adopted Resolution 2020/2021-17 Annual and Five-Year Developer Fee Reports for Fiscal Year 2019/2020.

II.E. HUMAN RESOURCES

II.E.1. Certificated/Classified Personnel Items

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

III. INFORMATION

III.A. BUSINESS SERVICES

III.A.1. Adopted 2020/2021 Organized and Unorganized Student Body Budgets

Received for information the adopted 2020/2021 organized and unorganized student body budgets.

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

III.B.1. Recommendations to the Learning Continuity and Attendance Plan

Received for information the recommendations to the Learning Continuity and Attendance Plan.

III.C. FACILITIES, PLANNING, AND OPERATIONS

III.C.1. Cash Management Program

Received for information the report on the cash management program.

<p>IV. COMMUNICATIONS</p>

BOARD MEMBERS AND SUPERINTENDENT

Andrew Cruz asked Dr. Enfield to clarify the situation regarding student activities other than sports; spoke about the long-term impact of students not being in school over such a long period; spoke about opening up and encouraged parents to push the Board to start opening up.

James Na acknowledged email comments regarding performing arts return to practice/conditioning; said he visited Ayala HS; thanked parents who emailed the Board regarding Sycamore Academy, and is hopeful for a resolution; and acknowledged students who are dealing with the pandemic.

Irene Hernandez-Blair spoke about restoration of performing arts; explained why her request for a discussion item regarding performing arts was not on the agenda, specifically that the new guidelines expanded being able to return to conditioning to the performing arts groups per the Board's last action; read part of a student letter regarding the effects of the pandemic on student activities; and closed by saying that she is not on video because she has endured the loss of a close friend.

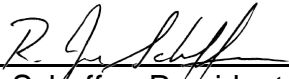
Christina Gagnier made no comments.

Superintendent Enfield made no comments.

President Schaffer spoke about performing arts students returning to conditioning and guidelines that allow their return; thanked candidates who ran for school Board seats and for their willingness to serve; and congratulated Board member-elect Don Bridge.

V. ADJOURNMENT

President Schaffer adjourned the regular meeting of the Board of Education at 6:39 p.m.



Joe Schaffer, President

Irene Hernandez-Blair, Clerk