

CHINO VALLEY UNIFIED SCHOOL DISTRICT

November 19, 2020

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 5:20 P.M.

1. Roll Call

President Schaffer called to order the regular meeting of the Board of Education, Thursday, November 19, 2020, at 5:20 p.m. with Cruz, Na, and Schaffer present in the Board room; Gagnier present via Zoom; and Hernandez-Blair absent. 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., FPO, (absent)

2. Public Comment on Closed Session Items

Angie Bacon, Bryan Wierzchucki, Debra Johnson, Samuel Lee, Karen Lee, and Audrey Suh submitted email comments to the Board regarding a closed session item.

3. Closed Session

President Schaffer adjourned to closed session at 5:31 p.m. regarding conference with legal counsel anticipated litigation; conference with labor negotiators: A.C.T. and CSEA; and public employee discipline/dismissal/release.

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; Gagnier present via Zoom; and Hernandez-Blair absent. The Board met in closed session from 5:32 p.m. to 5:49 p.m. regarding conference with legal counsel anticipated litigation; conference with labor negotiators: A.C.T. and CSEA; and public employee discipline/dismissal/release.

By a vote of 4-0, with Cruz, Gagnier, Na, and Schaffer voting yes, directed the Law Offices of Margaret A. Chidester to prepare a *Reimbursement Agreement for the Sycamore Academy of Science and Cultural Arts – Chino Valley* to reimburse the District \$245,027.52 for overallocated space. No further action was taken that required public disclosure.

2. Pledge of Allegiance

James Na led the Pledge of Allegiance.

I.C. COMMENTS FROM STUDENT REPRESENTATIVE

Justin Rendon, student representative, reported on student activities geared at keeping them connected and to promote school spirit including spirit day activities and virtual events encouraging student participation.

I.D. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Brenda Walker, A.C.T. President, reported on various activities in education including acknowledging American Education Week and School Psychology Week; acknowledged teachers and support staff for providing in-person instruction to special education and sports conditioning small cohorts since November 9; spoke about concerns from educators regarding the rise of COVID cases; wished Irene Hernandez-Blair a fond farewell; and extended Thanksgiving wishes.

Danny Hernandez, CSEA President, spoke about students being on campus, concerns for students, staff, and staffing concerns; spoke about outbreak concerns from staff; reminded everyone to wear masks and to adhere to safety protocols; spoke about Irene Hernandez's service to the District; and extended holiday wishes.

Barbara Bearden, CHAMP President, said CHAMP is planning a donation drive to benefit the District's CARE Closet; said orders for CHAMP polo shirts should arrive the next day; wished everyone a happy Thanksgiving; and extended well wishes to Mrs. Hernandez-Blair.

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

The following email comments were received: Alicia Sirop regarding reopening schools; and Shaun Barrows and Michele Fleischer regarding concerns for reopening school during COVID-19.

I.F. CHANGES AND DELETIONS

The following changes/deletions were read into the record: Human Resources, Item II.E.1., Certificated/Classified Personnel Items: Under "Hired at the Appropriate Placement on the Classified Confidential Salary Schedule – Appointment/Promotion," added the name Lisa Fjeldsted; under "Hired at the

Appropriate Placement on the Classified Salary Schedule – Appointment,” Michael Torres, corrected the effective date to read 12/01/2020; and under “Increase in Hours,” deleted the name Gregory Gonzales, and added the same name, position, location, and effective date under Promotion.

II. CONSENT

President Schaffer pulled for separate action Item II.D.8. Moved (Na) seconded (Cruz) motion carried (4-0, Hernandez-Blair absent) to approve the consent items, as amended. Student representative voted yes.

II.A. ADMINISTRATION

II.A.1. Minutes of the November 5, 2020 Regular Meeting

Approved the minutes of the November 5, 2020 regular meeting.

II.A.2. Establishment of Date and Time for Annual Organizational Meeting

Established December 17, 2020, at 6:00 p.m. as the annual organizational meeting of the Chino Valley Unified School District Board of Education.

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

Approved/ratified the fundraising activities.

II.B.4. Donations

Accepted the donations.

II.B.5. Legal Services

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

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

II.C.1. 2020/2021 Single Plan for Student Achievement

Approved the 2020/2021 Single Plan for Student Achievement.

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

Approved/ratified 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. Notice of Completion for CUPCCAA Projects

Approved the Notice of Completion for CUPCCAA Projects.

II.D.5. Notice of Completion for CUPCCAA Bid 20-21-01F, Briggs K-8 and Ayala HS—Asphalt Replacement

Approved the Notice of Completion for CUPCCAA Bid 20-21-01F, Briggs K-8 and Ayala HS—Asphalt Replacement.

II.D.6. Change Order and Notice of Completion for Bid 18-19-14F, Magnolia JHS and Ramona JHS—Science Lab Upgrades

Approved the Change Order and Notice of Completion for Bid 18-19-14F, Magnolia JHS and Ramona JHS—Science Lab Upgrades.

II.D.7. Resolution 2020/2021-18, Authorization to Utilize a Piggyback Contract

Adopted Resolution 2020/2021-18, Authorization to Utilize a Piggyback Contract.

II.D.8. License Agreement with Chino Holding Company, LLC, a Delaware Limited Liability Company for Access to Real Property Located in the City of Chino for Environmental and Preliminary Construction Testing and Inspections

Moved (Na) seconded (Cruz) to discuss the approval of the license agreement with Chino Holding Company, LLC, a Delaware Limited Liability Company for access to real property located in the city of Chino for environmental and preliminary construction testing and inspections. Following discussion, moved (Schaffer) seconded (Gagnier) to table the item.

II.D.9. Community Facilities District 4 (College Park) Special Tax Accountability Report for Fiscal Year 2019/2020

Accepted and filed the Community Facilities District 4 (College Park) Special Tax Accountability Report 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. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT

III.A.1. San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools First Quarterly Report 2020/2021

Received for information the San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools First Quarterly Report 2020/2021.

IV. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Andrew Cruz spoke about a study conducted in Denmark this year regarding COVID-19 social distancing measures; spoke about his concerns regarding tightening and loosening of lockdowns, possible extensions to 2024, and mental health of students; said we should initiate another survey to determine if parents want students back in school (blended model); said he believes that the virus was manufactured; said we need to start thinking critically about what is actually happening to the country; and read a letter from a parent regarding suffering associated with schools being closed.

James Na acknowledged email comments from parents; spoke about special education classes needing support; thanked special education teachers and aides; thanked Chino Hills HS administration working with parents regarding the spirit/cheer program; thanked Country Springs ES administration for programs recognizing kids that do well with their work; spoke about community member Mike Garcia being in the hospital; said he hopes that all safety preparations will pay off; and thanked teachers and staff for ensuring that students will continue to be successful.

Christina Gagnier asked Dr. Enfield to address special education students returning to campus and ensuring that staff and teachers are supported throughout the day; asked Dr. Enfield to address the District's contingency plan if staff and students are unable to be on campus if cases rise due to the third wave of COVID-19; provided Chino Valley Chamber of Commerce updates including promoting local businesses, and the Chamber's launching of an entrepreneur program for students; thanked Ms. Hernandez for her years of service on the Board; and wished everyone a happy and safe Thanksgiving.

Superintendent Enfield thanked Mrs. Hernandez for her eight years of service on the Board; thanked special education teachers, and all support staff for providing services to students; and wished everyone a happy and safe Thanksgiving.

President Schaffer thanked Mrs. Hernandez for her service and contributions over the past eight years and for putting the well-being of students first; and wished everyone a safe and wonderful Thanksgiving holiday.

V. ADJOURNMENT

President Schaffer adjourned the regular meeting of the Board of Education at 6:43 p.m.



President

Clerk