CHINO VALLEY UNIFIED SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF EDUCATION

December 14, 2020

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:00 P.M.

1. Roll Call

Superintendent Enfield administered the oath of office to Donald L. Bridge. President Schaffer called to order the special meeting of the Board of Education, Tuesday, December 14, 2020, at 4:00 p.m. with Bridge, Cruz, Na, and Schaffer present in the Board room; and Gagnier present via Zoom.

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

I.B. COMMENTS FROM THE AUDIENCE ON ITEMS ON THE AGENDA

None.

II. ACTION

II.A. BUSINESS SERVICES

II.A.1. 2020/2021 First Interim Financial Report

Moved (Na) seconded (Gagnier) carried unanimously (5-0) with Bridge, Cruz, Gagnier, Schaffer, and Gagnier voting yes to approve the 2020/2021 First Interim Financial Report, and authorize the President of the Board of Education and the Superintendent to sign the positive Certification of Financial Condition for the current and two subsequent fiscal years.

II.A.2. <u>2020/2021 Local Control Funding Formula Budget Overview Action for</u> <u>Parents</u>

Moved (Gagnier) seconded (Na) carried unanimously (5-0) with Bridge, Cruz, Gagnier, Schaffer, and Gagnier voting yes to approve the 2020/2021 Local Control Funding Formula Budget Overview Action for Parents.

III. ADJOURNMENT

President Schaffer adjourned the special meeting of the Board of Education at 4:03 p.m.

Joe Schaffer, President

Donald L. Bridge, Clerk