

CHINO VALLEY UNIFIED SCHOOL DISTRICT
ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION
December 17, 2020

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:00 P.M.

1. Roll Call

President Schaffer called to order the organizational meeting of the Board of Education, Thursday, December 17, 2020, at 4:00 p.m. with Bridge, Cruz, Na, and Schaffer present in the Board room; and Gagnier 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, and Operations

2. Public Comment on Closed Session Items

None.

3. Closed Session

President Schaffer adjourned to closed session at 4:00 p.m. regarding conference with legal counsel anticipated litigation; student readmission matters; conference with labor negotiators: A.C.T. and CSEA; and public employee discipline/dismissal/release; public employee appointment: junior high school principal; and public employee performance evaluation: Superintendent. For the record, student readmission case 19/20-18 was deleted from the agenda.

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

1. Report Closed Session Action

President Schaffer reconvened the organizational meeting of the Board of Education at 6:00 p.m. with Bridge, Cruz, Na, and Schaffer present in the Board room, and Gagnier present via Zoom. The Board met in closed session from 4:00 p.m. to 5:23 p.m. regarding conference with legal counsel anticipated litigation; student readmission matters; conference with labor

negotiators: A.C.T. and CSEA; and public employee discipline/dismissal/release; public employee appointment: junior high school principal; and public employee performance evaluation: Superintendent. The Board of Education took the following actions: voted to appoint Ashley Barnett as principal of Woodcrest JHS effective January 6, 2021, by a unanimous vote of 5-0 with Bridge, Cruz, Gagnier, Na, and Schaffer voting yes; and accepted the Resignation Agreement and General Release between the District and Certificated Employee No. 25553. Pursuant to the terms of the agreement, Certificated Employee No. 25553 resigned effective December 17, 2020, by a unanimous vote of 5-0 with Bridge, Cruz, Gagnier, Na, and Schaffer voting yes.

2. Pledge of Allegiance

Don Bridge led the Pledge of Allegiance.

I.C. OATH OF OFFICE FOR BOARD MEMBERS

Superior Court Judge Mark Peterson administered the oath of office to Andrew Cruz and James Na, and Senator Connie Leyva administered the oath of office to Donald L. Bridge.

Andrew Cruz recognized his sisters for influencing him and making him who he is; James Na thanked Chino Valley residents, teachers, and staff members for giving him their vote of confidence; and Don Bridge thanked Senator Leyva for administering the oath of office to him, thanked the community for electing him; congratulated Mr. Cruz and Mr. Na; spoke about the record number of votes reported by the county registrar; acknowledged other candidates who ran for school Board; thanked his campaign team and supporters/endorsers; thanked Irene Hernandez-Blair for her eight years of service; acknowledged his family for their love and support; and said he looks forward to working with his fellow Board members on various challenges.

I.D. PRESENTATION

1. Boys Republic: Della Robbia Wreath Presentation

President Schaffer announced that due to COVID the presentation was omitted.

I.E. ORGANIZATION OF BOARD

Election of Officers/Representatives

1. Election of President

Christina Gagnier nominated Joe Schaffer as president. There were no other nominations, and Joe Schaffer was elected as president by roll call vote with Bridge, Cruz, Gagnier, Na, and Schaffer voting yes.

2. Election of Vice President

James Na nominated Andrew Cruz, and Christina Gagnier nominated herself as vice president. There were no other nominations. A roll call vote was taken for Andrew Cruz: Bridge, Gagnier, and Schaffer voted no, and Cruz and Na voted yes. Nomination for Cruz failed. A roll call vote was taken for Christina Gagnier: Bridge, Gagnier, and Schaffer voted yes, and Cruz and Na voted no. Christina Gagnier was elected as vice president.

3. Election of Clerk

Christina Gagnier nominated James Na as clerk – Mr. Na declined. James Na nominated Don Bridge. There were no other nominations, and Don Bridge was elected as clerk by roll call vote with Bridge, Cruz, Gagnier, Na, and Schaffer voting yes.

Appointment of Superintendent as Secretary to the Board

Moved (Na) seconded (Bridge) carried unanimously (5-0) to appoint Superintendent Enfield as Secretary to the Board by roll call vote with Bridge, Cruz, Gagnier, Na, and Schaffer voting yes. President Schaffer requested student representative's vote. Student representative voted yes.

4. Election of Board Liaison–City of Chino

Andrew Cruz volunteered to serve as Board liaison to the city of Chino. There were no other volunteers or nominations, and Andrew Cruz was elected.

5. Election of Board Liaison–City of Chino Hills

Don Bridge volunteered to serve as Board liaison to the city of Chino Hills. There were no other volunteers or nominations, and Don Bridge was elected.

6. Election of Board Liaison–City of Ontario

James Na volunteered to serve as Board liaison to the city of Ontario. There were no other volunteers or nominations, and James Na was elected.

7. Election of Board Liaison–Chino Valley Independent Fire District

Don Bridge volunteered to serve as Board liaison to the Chino Valley Independent Fire District. There were no other volunteers or nominations, and Don Bridge was elected.

8. Election of Representative–County Committee on School District Organization

Joe Schaffer volunteered to serve as Board representative to the County Committee on School District Organization. There were no other volunteers or nominations, and Joe Schaffer was elected.

9. Election of Representative–Chino Hills Parks and Recreation Commission
Joe Schaffer volunteered to serve as Board representative to the Chino Hills Parks and Recreation Commission. There were no other volunteers or nominations, and Joe Schaffer was elected.
10. Election of Two Representatives–Joint Meeting with the City of Chino
James Na and Christina Gagnier volunteered to serve as representatives to the joint meeting with the city of Chino. There were no other volunteers or nominations, and James Na and Christina Gagnier were elected.
11. Election of Two Representatives–Joint Meeting with the City of Chino Hills
James Na and Christina Gagnier volunteered to serve as representatives to the joint meeting with the city of Chino Hills. There were no other volunteers or nominations, and James Na and Christina Gagnier were elected.
12. Election of Representative–Chamber of the Chino Valley
Christina Gagnier volunteered to serve as representative to the Chamber of the Chino Valley. There were no other volunteers or nominations, and Christina Gagnier was elected.

I.F. BOARD PRESIDENT’S PRESENTATION

President Schaffer noted that Item I.F. would be handled administratively.

I.G. COMMENTS FROM STUDENT REPRESENTATIVE

Justin Rendon provided a summary of virtual activities that have helped students remain connected during the pandemic.

I.H. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Barbara Bearden, CHAMP President, congratulated Board members Andrew Cruz, James Na, and Don Bridge on their election; said CHAMP members donated over \$1,000.00 in gift cards to benefit the HOPE center; said ACSA Region 12 honored Dr. Kim Cabrera, principal of Don Lugo HS, as secondary principal of the year, Trevor Carenzo, assistant principal of Wickman ES, as co-administrator of the year for 2020; acknowledged CVUSD administrators who have moved on to other positions with other agencies; said CHAMP presented Don Jones with a retirement gift; congratulated Ashley Barnett on her appointment as assistant principal at Woodcrest JHS; and extended holiday wishes.

Brenda Walker, A.C.T. President, congratulated Board members on their elections and congratulated members on being elected to positions on the Board; spoke about the pandemic concerns and especially those related to small cohort special education classes; asked the Board to be mindful of the COVID case reports and consider them in making future decisions; and extended holiday wishes.

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

S.A., Kevin Butscher, Robert McKellip, Michelle Savage, Steve Young, Carr Schott, Audrey Han, Kimberly Ruiz, Anna Rivers, Gabriela Jilek, Michael Partida, Scott Rosen submitted email comments related to COVID-19 and school reopening options; and Tim Edmonson submitted an email comment regarding playground equipment.

I.J. CHANGES AND DELETIONS

The following changes/deletions were read into the record: Item III.C.1., Student Readmission Cases, case 19/20-18 was pulled from the agenda; and Item III.E.1., Certificated/Classified Personnel Items, under Appointment, Extra Duty Activities, deleted the name Katherine Deal. There were no further changes/deletions.

II. ACTION

II.A. ADMINISTRATION

II.A.1. 2021/2022 Board Meeting Calendar

Moved (Na) seconded (Gagnier) carried unanimously (5-0) with Bridge, Cruz, Gagnier, Na, and Schaffer voting yes to approve the 2021/2022 Board meeting calendar. Student representative voted yes.

II.A.2. Nominations for California School Boards Association Delegate Assembly

Moved (Schaffer) seconded (Cruz) carried unanimously (5-0) with Bridge, Cruz, Gagnier, Na, and Schaffer voting yes to nominate Andrew Cruz to the California School Boards Association Delegate Assembly. Student representative voted yes.

III. CONSENT

Christina Gagnier pulled for separate action Item III.D.18. Moved (Na) seconded (Gagnier) carried unanimously (5-0) to approve the consent items, as amended. Student representative voted yes.

III.A. ADMINISTRATION**III.A.1. Minutes of the Regular Meeting of November 19, 2020**

Approved the minutes of the regular meeting of November 19, 2020.

III.A.2. Resolution 2020/2021-19 Board Compensation for Irene Hernandez-Blair for November 19, 2020 Missed Meeting

Adopted Resolution 2020/2021-19 Board compensation for Irene Hernandez-Blair for November 19, 2020 missed meeting.

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

Approved/ratified the warrant register.

III.B.2. Fundraising Activities

Approved/ratified the fundraising activities.

III.B.3. Donations

Accepted the donations.

III.B.4. Legal Services

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

III.C. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**III.C.1. Student Readmission Cases 18/19-31, 19/20-18, 19/20-20, and 19/20-36**

Recommend the Board of Education approve student readmission cases 18/19-31, 19/20-20, and 19/20-36; and case 19/20-18 was deleted from the agenda.

III.D. FACILITIES, PLANNING, AND OPERATIONS**III.D.1. Purchase Order Register**

Approved/ratified the purchase order register.

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

Approved/ratified the Agreements for Contractor/Consultant Services.

- III.D.3. **Surplus/Obsolete Property**
Declared the District property surplus/obsolete and authorized staff to sell/dispose of said property.
- III.D.4. **Bid 20-21-06F, Dickson ES Playground Equipment and Marshall ES Fitness Equipment Installation**
Awarded Bid 20-21-06F, Dickson ES Playground Equipment and Marshall ES Fitness Equipment Installation, to NextGen Construction.
- III.D.5. **Bid 20-21-07F Alternative Education Center and Don Lugo HS Asphalt Replacement**
Awarded Bid 20-21-07F, Alternative Education Center and Don Lugo HS Asphalt Replacement, to Premier Paving, Inc.
- III.D.6. **Notice of Completion for CUPCCAA Projects**
Approved the Notice of Completion for CUPCCAA Projects.
- III.D.7. **Change Order and Notice of Completion for Bid 19-20-01F, Country Springs ES and Rolling Ridge ES Alteration Projects (BP 02-01)**
Approved the Change Order and Notice of Completion for Bid 19-20-01F, Country Springs ES and Rolling Ridge ES Alteration Projects (BP 02-01).
- III.D.8. **Change Order and Notice of Completion for Bid 19-20-01F, Country Springs ES and Rolling Ridge ES Alteration Projects (BP 05-01)**
Approved the Change Order and Notice of Completion for Bid 19-20-01F, Country Springs ES and Rolling Ridge ES Alteration Projects (BP 05-01).
- III.D.9. **Change Order and Notice of Completion for Bid 19-20-01F, Country Springs ES and Rolling Ridge ES Alteration Projects (BP 06-01)**
Approved the Change Order and Notice of Completion for Bid 19-20-01F, Country Springs ES and Rolling Ridge ES Alteration Projects (BP 06-01).
- III.D.10. **Change Order and Notice of Completion for Bid 19-20-01F, Country Springs ES and Rolling Ridge ES Alteration Projects (BP 06-02)**
Approved the Change Order and Notice of Completion for Bid 19-20-01F, Country Springs ES and Rolling Ridge ES Alteration Projects (BP 06-02).
- III.D.11. **Change Order and Notice of Completion for Bid 19-20-01F, Country Springs ES and Rolling Ridge ES Alteration Projects (BP 07-01)**
Approved the Change Order and Notice of Completion for Bid 19-20-01F, Country Springs ES and Rolling Ridge ES Alteration Projects (BP 07-01).
- III.D.12. **Change Order and Notice of Completion for Bid 19-20-01F, Country Springs ES and Rolling Ridge ES Alteration Projects (BP 09-01)**
Approved the Change Order and Notice of Completion for Bid 19-20-01F, Country Springs ES and Rolling Ridge ES Alteration Projects (BP 09-01).

- III.D.13. Change Order and Notice of Completion for Bid 19-20-01F, Country Springs ES and Rolling Ridge ES Alteration Projects (BP 09-02)**
Approved the Change Order and Notice of Completion for Bid 19-20-01F, Country Springs ES and Rolling Ridge ES Alteration Projects (BP 09-02).
- III.D.14. Change Order and Notice of Completion for Bid 19-20-01F, Country Springs ES and Rolling Ridge ES Alteration Projects (BP 09-04)**
Approved the Change Order and Notice of Completion for Bid 19-20-01F, Country Springs ES and Rolling Ridge ES Alteration Projects (BP 09-04).
- III.D.15. Change Order and Notice of Completion for Bid 19-20-01F, Country Springs ES and Rolling Ridge ES Alteration Projects (BP 11-01)**
Approved the Change Order and Notice of Completion for Bid 19-20-01F, Country Springs ES and Rolling Ridge ES Alteration Projects (BP 11-01).
- III.D.16. Change Order and Notice of Completion for Bid 19-20-01F, Country Springs ES and Rolling Ridge ES Alteration Projects (BP 26-01)**
Approved the Change Order and Notice of Completion for Bid 19-20-01F, Country Springs ES and Rolling Ridge ES Alteration Projects (BP 26-01).
- III.D.17. Change Order and Notice of Completion for Bid 19-20-15F, Briggs K-8 New Science Building—Grading/Earthwork**
Approved the Change Order and Notice of Completion and Notice of Completion for Bid 19-20-15F, Briggs K-8 New Science Building—Grading/Earthwork.
- III.D.18. Resolutions 2020/2021-20 and 2020/2021-21 for Authorization to Utilize Piggyback Contracts**
Moved (Na) seconded (Cruz) motion carried (4-0, Gagnier recused herself) to adopt Resolutions 2020/2021-20 and 2020/2021-21 for Authorization to Utilize Piggyback Contracts. Student representative voted yes.
- III.D.19. Chino Unified School District Capital Facilities Corporation—Designation of New Trustee**
Designated Donald L. Bridge to serve as trustee on the Board of the Chino Unified School District Capital Facilities Corporation.
- III.D.20. Chino Unified School District Land Acquisition Corporation—Designation of New Director**
Designated Donald L. Bridge to serve as director on the Chino Unified School District Land Acquisition Corporation.
- III.E. HUMAN RESOURCES**
- III.E.1. Certificated/Classified Personnel Items**
Approved/ratified the certificated/classified personnel items, as amended.

IV. INFORMATION

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

IV.A.1. Revision of Board Policy and Administrative Regulation 5111.1 Students–District Residency

Received for information the revision of Board Policy and Administrative Regulation 5111.1 Students–District Residency.

IV.A.2. San Bernardino County Superintendent of Schools Williams Settlement Fiscal Year 2019/2020 Annual Report

Received for information the San Bernardino County Superintendent of Schools Williams Settlement Fiscal Year 2019/2020 Annual Report.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Andrew Cruz said he attended Chino HS awards renaissance and Christmas parade; spoke about the vaccine being available soon; spoke about the oath of office he took and that it is ultimately about our children; said he would like an action item on the next agenda to bring back the rotation (policy) for officers because every member has a right to be president; requested a resolution stating words to the effect that Chino Valley Unified School District has no plans to make the COVID vaccine mandatory for students and staff because parents need to know which Board members will decide whether it will be mandatory or not; read a statement from a coach regarding what students learn through competitive sports; spoke about the oath of office he took and what it means to him; and spoke about deception and that we need full facts to know what happened in the American election process.

James Na said he attended the Chino HS drive-through rally; spoke about the state trying it's best to control the virus, but it is not working; said he would like Superintendent Enfield to consult with legal counsel regarding opening up public schools because we need to fight back; spoke about the harm that COVID-19 has caused at different levels; said the District needs to prepare itself for our kids' sake and not wait for state mandates and green light because they are not dependable; thanked and acknowledged the parents who rallied tonight for schools to reopen; and wished everyone a merry Christmas.

Don Bridge said that he made most of his remarks earlier, but wanted to thank the city of Chino for last Saturday's drive-through parade at Ayala HS.

Christina Gagnier thanked students and parents for voicing their concerns regarding policies related to the reopening of schools; thanked Senator Leyva and Judge Peterson for administering the oaths of office, and congratulated the newly elected and reelected Board members; acknowledged the absence of the Della Robbia wreath presentation due to COVID restrictions; said she wants to make sure it is clear to everyone what is going on and what is allowed, said she doesn't believe many of the policies coming down from the state are making sense particularly in Chino Valley for small business; said she doesn't appreciate the constant rules changing; spoke about the jurisdiction of the Board – said the Board has no jurisdiction to make any decision with regard to vaccines; urged the community to communicate their concerns with state representatives; spoke about her frustration with changing tiers and spoke about waivers; spoke about Assembly Bill 10 about getting students back to school; spoke about what the Board can and cannot do regarding the present situation, what is prudent, and to whom the community should reach out; and wished happy holidays and peace and joy to the community.

Superintendent Enfield congratulated Don Bridge on his election; congratulated James Na and Andrew Cruz on their reelection; and extended holiday greetings.

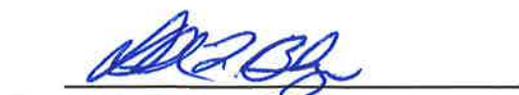
President Schaffer acknowledged Boys Republic for the wreath; congratulated newly elected Board member Don Bridge, and reelected members James Na and Andrew Cruz; spoke about the Chino drive-through parade; reported that the CVUSD representative holds the vice president seat on Baldy View ROP for the next two years, and Chino Hills Parks and Recreation selected a new chair and vice chair; and extended holiday wishes.

VI. ADJOURNMENT

President Schaffer adjourned the organizational meeting of the Board of Education at 7:33 p.m.



Joe Schaffer, President



Donald L. Bridge, Clerk

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