

Student Achievement • Safe Schools • Positive School Climate Humility • Civility • Service

BOARD OF EDUCATION AGENDA

September 16, 2021

BOARD OF EDUCATION

Donald L. Bridge Andrew Cruz Christina Gagnier James Na Joe Schaffer

Esther Kim, Student Representative



Norm Enfield, Ed.D.

5130 Riverside Drive. Chino. California 91710 www.chino.k12.ca.us

CHINO VALLEY UNIFIED SCHOOL DISTRICT

5130 Riverside Drive, Chino, CA 91710
REGULAR MEETING OF THE BOARD OF EDUCATION
5:30 p.m. - Closed Session • 6:00 p.m. - Regular Meeting
September 16, 2021

AGENDA

- The public is invited to address the Board of Education regarding items listed on the agenda. Comments on an agenda item
 will be accepted during consideration of that item, or prior to consideration of the item in the case of a closed session item.
 Persons wishing to address the Board are requested to complete and submit to the Administrative Secretary, Board of
 Education, a "Request to Speak" form available at the entrance to the Board room.
- In compliance with the Americans with Disabilities Act, please contact the Administrative Secretary, Board of Education, if you
 require modification or accommodation due to a disability.
- Agenda documents that have been distributed to members of the Board of Education less than 72 hours prior to the meeting
 are available for inspection at the Chino Valley Unified School District Administration Center, 5130 Riverside Drive, Chino,
 California, during the regular business hours of 7:30 a.m. to 4:30 p.m., Monday through Friday.
 - Order of business is approximate and subject to change.

PUBLIC ADVISORY

Face coverings that cover the mouth and nose are optional for fully vaccinated individuals, but required for unvaccinated individuals.

Board of Education meetings will continue to be live streamed on the District's YouTube channel at https://www.youtube.com/channel/UCWKinB4PTb_uskobmwBF8pw.

I. OPENING BUSINESS

I.A. CALL TO ORDER – 5:30 P.M.

- 1. Roll Call
- 2. Public Comment on Closed Session Items
- 3. Closed Session

Discussion and possible action (times are approximate):

- a. <u>Public Employee Appointment (Government Code 54957):</u> Elementary School Principal, and High School Assistant Principals. (10 minutes)
- b. <u>Conference with Labor Negotiators (Government Code 54957.6)</u>: A.C.T. and CSEA negotiations. Agency designated representatives: Isabel Brenes, Sandra Chen, Eric Dahlstrom, and Richard Rideout. (10 minutes)

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

- 1. Report Closed Session Action
- 2. Pledge of Allegiance

I.C. COMMENTS FROM STUDENT REPRESENTATIVE

The proceedings of this meeting are being recorded.

- I.D. COMMENTS FROM EMPLOYEE REPRESENTATIVES
- I.E. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA
- I.F. CHANGES AND DELETIONS

II. ACTIO	ON
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II.A. ADMINISTRATION

II.A.1.	<u>Resolution</u>	2021/2022-27	<u>Opposing</u>	Motion	Second	
Page 6	Statewide CO	VID-19 Vaccination	Mandates	Preferenti	al Vote:	
	Board membe	r Andrew Cruz reco	mmends that	Vote: Yes	No	
	the Board c	of Education adop	t Resolution			
	2021/2022-27	Opposing Statewic	le COVID-19			
	Vaccination Ma	andates.				

II.B. BUSINESS SERVICES

II.B.1.	<u>2020/2021</u>	Unaudited	Actuals	<u>Financial</u>	Motion	_Second_	
Page 8	Report			_	Preferentia	al Vote:	
	Recommen	d the Board of	Education	approve the	Vote: Yes	No	
	2020/2021	Unaudited Ac	tuals Finar	icial Report			
	and authoriz	ze the Superin	tendent or	designee to			
	sign the 2	2020/2021 D	istrict Cert	ification of			
	Unaudited A	Actuals Financ	ial Report.				

		MotionSecond
III.	CONSENT	Preferential Vote:
		Vote: YesNo

III.A. ADMINISTRATION

III.A.1. <u>Minutes of the September 2, 2021 Regular Meeting</u>

Page 9 Recommend the Board of Education approve the minutes of the September 2, 2021 regular meeting.

III.B. BUSINESS SERVICES

III.B.1. Warrant Register

Page 16 Recommend the Board of Education approve/ratify the warrant register, provided under separate cover.

III.B.2. Fundraising Activities

Page 17 Recommend the Board of Education approve/ratify the fundraising activities.

III.B.3. Donations

Page 20 Recommend the Board of Education accept the donations.

III.B.4. Legal Services

Page 22 Recommend the Board of Education approve payment for legal services to the law offices of Atkinson, Andelson, Loya, Ruud & Romo; and Margaret A. Chidester & Associates.

III.B.5. Resolution 2021/2022-26 Actual Gann Limit for 2020/2021 and

Page 23 Estimated Gann Limit for 2021/2022

Recommend the Board of Education adopt Resolution 2021/2022-26, Actual Gann Limit for 2020/2021 in the amount of \$179,722,432.00 and Estimated Gann Limit for 2021/2022 in the amount of \$178,619,296.00.

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

III.C.1. School-Sponsored Trips

Page 25 Recommend the Board of Education approve/ratify the following school-sponsored trips: Eagle Canyon ES, and Ayala HS.

III.D. FACILITIES, PLANNING, AND OPERATIONS

III.D.1. Purchase Order Register

Page 26 Recommend the Board of Education approve/ratify the purchase order register, provided under separate cover.

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

Page 27 Recommend the Board of Education approve/ratify the Agreements for Contractor/Consultant Services.

III.D.3. Surplus/Obsolete Property

Page 29 Recommend the Board of Education declare the District property surplus/obsolete and authorize staff to sell/dispose of said property.

III.D.4. Resolution 2021/2022-25, Authorization to Utilize a Piggyback Contract

Page 39 Recommend the Board of Education adopt Resolution 2021/2022-25 Authorization to Utilize a Piggyback Contract.

III.D.5. Notice of Completion for CUPCCAA Projects

Page 43 Recommend the Board of Education approve the Notice of Completion for CUPCCAA Projects.

III.D.6. Change Order for Bid 19-20-31F, Canyon Hills JHS and Townsend JHS

Page 45 Alterations (BP 02-01)

Recommend the Board of Education approve the Change Order for Bid 19-20-31F, Canyon Hills JHS and Townsend JHS Alterations (BP 02-01).

III.D.7. CUPCCAA Bid 21-22-07I, Classroom Preparation for ViewSonics—

Page 50 Group 1

Recommend the Board of Education award CUPCCAA Bid 21-22-07I, Classroom Preparation for ViewSonics—Group 1 to D3 Development Group.

III.D.8. Authorization to Re-Bid Bid 21-22-03F, Butterfield Ranch ES and

Page 52 Hidden Trails ES Alterations (BP 07-01) Built Up Roofing and Sheet

Metal

Recommend the Board of Education authorize staff to re-bid Bid 21-22-03F, Butterfield Ranch ES and Hidden Trails ES Alterations (BP 07-01) Built Up Roofing and Sheet Metal.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

Page 53 Recommend the Board of Education approve/ratify the certificated/classified personnel items.

IV. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

V. ADJOURNMENT

Prepared by: Patricia Kaylor, Administrative Secretary, Board of Education Date posted: September 10, 2021

Student Achievement • Safe Schools • Positive School Climate Humility • Civility • Service

DATE: September 16, 2021

TO: Members, Board of Education

FROM: Andrew Cruz, Board Member

SUBJECT: RESOLUTION 2021/2022-27 OPPOSING STATEWIDE COVID-19

VACCINATION MANDATES

BACKGROUND

At the September 2, 2021 meeting of the Board of Education, member Andrew Cruz requested a resolution opposing vaccine mandates. The purpose of the resolution is to put on the record where individual Board members stand on the question of government overreach versus personal freedom.

Mr. Cruz is opposed to Governor Newsom's directive that public school teachers and staff members be required to be vaccinated, or tested regularly for the coronavirus. Mr. Cruz believes these mandates are a significant overreach of government authority, and compromise personal freedom. Mr. Cruz supports protecting a person's right to choose whether or not to take the vaccine.

RECOMMENDATION

Board member Andrew Cruz recommends that the Board of Education adopt Resolution 2021/2022-27 Opposing Statewide COVID-19 Vaccination Mandates.

FISCAL IMPACT

None.

AC:pk

RESOLUTION 2021/2022-27 OPPOSING STATEWIDE VACCINATION MANDATES

WHERAS, on August 11, 2021, the California Department of Public Health issued a new public health order requiring all school staff to either show proof of full vaccination or submit to being tested at least once per week; and

WHERAS, the policy for school staff will take effect August 12, 2021, and schools must be in full compliance by October 15, 2021; and

WHEREAS, Board member Cruz believes that as a matter of conscience, and that the use of coercion as a means to make individuals submit to vaccination is unacceptable; and

WHEREAS, this Resolution seeks to affirm that the Chino Valley Unified School District Board of Education does not support any system that requires Americans to carry a vaccine credential in order to continue employment so that they can provide for their families; and

WHEREAS, the Board of Education opposes any legislation that would permit employers to fire workers for refusing to be vaccinated against COVID-19; and

WHEREAS, there is no data provided to the Board of Education regarding the longterm effects of the COVID-19 vaccine, or continued weekly testing so that it can make an informed decision on behalf of its employees and constituents.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Chino Valley Unified School District opposes statewide vaccination mandates that put employment at risk, and compromises personal freedom.

APPROVED, PASSED, AND ADOPTED this 16th day of September 2021 at a regular meeting of the Board of Education by the following vote:

Cruz Gagnier Na Schaffer		
Joe Schaffer, President	 Donald L. Bridge, Clerk	

Dridge

Student Achievement • Safe Schools • Positive School Climate Humility • Civility • Service

DATE: September 16, 2021

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Sandra H. Chen, Associate Superintendent, Business Services

Liz Pensick, Director, Fiscal Services

SUBJECT: 2020/2021 UNAUDITED ACTUALS FINANCIAL REPORT

BACKGROUND

The governing board of each school district shall approve, in a format prescribed by the Superintendent of Public Instruction, an annual statement of all receipts and expenditures of the District for the preceding fiscal year and shall file the statement with the County Superintendent of Schools.

The Unaudited Actuals Financial Report states the final revenues and expenditures of the District for the 2020/2021 fiscal year. The final audit report for the 2020/2021 fiscal year will be presented to the Board of Education in January 2022 by the District's external auditor.

The Unaudited Actuals Financial Report is provided under separate cover.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve the 2020/2021 Unaudited Actuals Financial Report and authorize the Superintendent or designee to sign the 2020/2021 District Certification of Unaudited Actuals Financial Report.

FISCAL IMPACT

None.

CHINO VALLEY UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION September 2, 2021

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 5:25 P.M.

1. Roll Call

President Schaffer called to order the regular meeting of the Board of Education, Thursday, September 2, 2021, at 5:25 p.m. with Bridge, Gagnier, and Schaffer present. Mr. Cruz arrived at 5:32 p.m. and Mr. Na arrived 5:34 p.m.

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 5:25 p.m. regarding a student admission; a student readmission; public employee appointment: elementary school principal, and high school assistant principals; conference with labor negotiators; 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 Bridge, Cruz, Gagnier, Na, and Schaffer present. The meeting was streamed live on YouTube. The Board met in closed session from 5:25 p.m. to 5:46 p.m. regarding a student admission; a student readmission; public employee appointment: elementary school principal, and high school assistant principals;

conference with labor negotiators; and public employee discipline/ dismissal/release. The Board took the following action: By a unanimous vote of 5-0 appointed Rosa Gonzales as assistant principal of Don Lugo HS effective date to be determined; by a vote of 4-0, Mr. Na was absent during the vote, appointed Jamie Bergmann as assistant principal of Don Lugo HS effective September 3, 2021.

2. <u>Pledge of Allegiance</u> Led by President Schaffer.

I.C. PRESENTATION

1. <u>Chino Valley Chamber of Commerce: Upskill Chino Valley</u>
Zeb Welborn, President of the Chino Valley Chamber of Commerce,
presented an overview of the program that focuses on workforce,
entrepreneurship, economic, and leadership development.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Esther Kim reported on the year's first student advisory committee meeting; and highlighted back to school activities.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Barbara Bearden, CHAMP President, said students and teachers are settling into school routines; spoke about implementing the PBIS framework; spoke about schools that demonstrated gold and silver level implementation of the framework; said the CHAMP Board voted to pay the registration fee for four members to attend the ASCA Sisterhood Leadership Symposium scheduled for September 24-25; and encouraged everyone to self-monitor for COVID symptoms.

Danny Hernandez, CSEA President, asked for additional help for classified employees due to added duties assigned to them associated with COVID protocols including health technicians, clerical staff, library media assistants at the secondary level, and custodial staff; reminded school site administrators that all employees have a right to contact their unions regarding employee rights and shouldn't be made to feel guilty and not retaliated against; and asked that everyone remember to be kind.

Brenda Walker, A.C.T. President, said the Association appreciates all efforts in working together regarding safety protocols; pointed out the double duty job that nurses have done since the beginning of the pandemic; and thanked Board members for connecting with A.C.T. leadership.

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

The following individuals addressed the Board: Elizabeth Saldana and Giamae Villalobos regarding student dress code policy; Diane Boudreaux regarding the Magnolia JHS music program; Sharon Duran regarding COVID policy, dress code, and in support of the mask mandate; Elaine Walshe regarding classroom conditions and teacher shortage; Max Ibarra and Erica Collins regarding mental health in schools; Madalyn Christensen, Juli Santorsola, Doreen Wills, Shelly Finnerah, Vanessa, and Oscar Avila regarding COVID related mandates, protocols, and quarantine effects on continued education; and Kelly Allen, Caitlyn Martinez, Kristal Barret, and Sonja Shaw regarding parent engagement, and Board accountability to the community.

I.G. CHANGES AND DELETIONS

The following change was read into the record: Item III.E.1., Human Resources, Classified/Certificated Personnel Items, under classified personnel, change in assignment, corrected the name of Francisco Suazo, Jr., to read Fernando Suazo, Jr.

II. ACTION

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

II.A.1. <u>Safe Return to In-Person Instruction and Continuity of Services Plan</u>

Moved (Na) seconded (Gagnier) motion carried (4-1, Cruz voted no) to adopt the Safe Return to In-Person Instruction and Continuity of Services Plan. Student representative voted yes.

III. CONSENT

President Schaffer pulled for separate action item III.D.7. Moved (Na) seconded (Gagnier) carried unanimously (5-0) to approve the remainder of the consent items, as amended.

III.A. ADMINISTRATION

III.A.1. Minutes of the August 19, 2021 Regular Meeting

Approved the minutes of the August 19, 2021 regular meeting.

III.A.2. Revision of Board Policy 0420.4 Philosophy, Goals, Objectives and Comprehensive Plans—Charter School Authorization

Approved the revision of Board Policy 0420.4 Philosophy, Goals, Objectives and Comprehensive Plans—Charter School Authorization.

III.A.3. Revision of Board Policy 1325 Community Relations—Advertising and Promotion

Approved the revision of Board Policy 1325 Community Relations—Advertising and Promotion.

III.B. BUSINESS SERVICES

III.B.1. Warrant Register

Approved/ratified the warrant register.

III.B.2. <u>2021/2022 Applications to Operate Fundraising Activities and Other</u> Activities for the Benefit of Students

Approved/ratified the 2021/2022 applications to operate fundraising and other activities for the benefit of students.

III.B.3. Fundraising Activities

Approved/ratified the fundraising activities.

III.B.4. Donations

Accepted the donations.

III.B.5. Legal Services

Approved payment for legal services to the law office of Tao Rossini, APC.

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

III.C.1. Student Admission Case 21/22-01A

Approved student readmission case 21/22-01A.

III.C.2. Student Readmission Case 19/20-22

Approved student readmission case 19/20-22.

III.C.3. School-Sponsored Trips

Approved/ratified the following school-sponsored trips: Cattle ES, and Chino Hills HS.

III.C.4. Revision of Board Policy 6158 Instruction—Independent Study

Approved the revision of Board Policy 6158 Instruction—Independent Study.

III.C.5. <u>Baldy View Regional Occupational Program 2021/2022 District</u> Operated Program Contract

Approved the Baldy View Regional Occupational Program 2021/2022 District Operated Program Contract.

III.C.6. <u>Baldy View Regional Occupational Program 2021/2022 Contract for Services and Participation Incentive</u>

Approved the Baldy View Regional Occupational Program 2021/2022 Contract for Services and Participation Incentive.

III.C.7. <u>Baldy View Regional Occupational Program 2021/2022 Contract for</u> Embedded Classes

Approved the Baldy View Regional Occupational Program 2021/2022 Contract for Embedded Classes.

III.C.8. Clarification to the 2021/2022 Local Control and Accountability Plan

Approved the clarification to the 2021/2022 Local Control and Accountability Plan.

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 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. <u>Resolutions 2021/2022-20, 2021/2022-21, 2021/2022-22, and 2021/2022-23</u> for Authorization to Utilize Piggyback Contracts

Adopted Resolutions 2021/2022-20, 2021/2022-21, 2021/2022-22, and 2021/2022-23 for Authorization to Utilize Piggyback Contracts.

III.D.5. Notice of Completion for CUPCCAA Project

Approved the Notice of Completion for CUPCCAA Project.

III.D.6. Change Order and Notice of Completion for Bid 20-21-06F, Dickson ES Playground Equipment and Marshall ES Fitness Equipment Installation Approved the Change Order and Notice of Completion for Bid 20-21-06F, Dickson ES Playground Equipment and Marshall ES Fitness Equipment Installation.

III.D.7. Request to Proceed with the Process to Name or Dedicate a Facility at Chino HS

Jennifer Hargrove and John Miller addressed the Board on this item. Moved (Na) seconded (Gagnier) carried unanimously (5-0) to approve the Request to Proceed with the Process to Name or Dedicate a Facility at Chino HS.

III.D.8. Resolution 2021/2022-24, Authorizing the Sale of Portable Classroom Buildings (1 and 2) Located in the District Storage Yard Pursuant to Education Code Section 17546

Adopted Resolution 2021/2022-24, Authorizing the Sale of Portable Classroom Buildings (1 and 2) located in the District Storage Yard Pursuant to Education Code Section 17546.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

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

IV. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Andrew Cruz acknowledged speakers opposing the mask mandate; asked how far are we going to go to force people that are unvaccinated; said it is important to not remain silent during this time; asked if employees will be fired if they do not get vaccinated; said he opposes forced vaccination of kids; said he supports setting up programs for student mental health; spoke about a poem that has affected his life, and said he needs to forge toward what he believes is right; spoke about freedom of choice; asked questions regarding the coming mandate to test District employees, and said he would like Superintendent Enfield to publicly answer the questions he raises at the next meeting including: has there been a study regarding the effects of weekly nasal swabbing potentially being irritating to the nasal passage or negative unintended health consequences; what happens to employees who must submit to weekly testing during that time - do they stay at home, work, or get docked sick leave; should vaccinated people also be tested since they also test positive; said he would like to see a resolution opposing the mandates so that the public can know who on the Board is willing to fight for America and freedom, or at the very least speak out against government control, because the people need to see who is for them and who is for government; spoke about the adverse effects of the mandates; spoke about a study on PBS in 2015 regarding a chicken vaccine; spoke about data from Israel regarding the ineffectiveness of the Pfizer vaccine; and spoke about the power of music, and implored the District to keep music programs.

James Na said he attended football game between Ayala HS and Chino Hills HS; said Principal Buoncristiani administered lifesaving CPR to an unconscious student; said he went to the Preserve junior high school and found that things are impacted due to the campus growing; thanked Greg Stachura, Assistant Superintendent of Facilities, Planning, and Operation, for getting things to teachers and staff where they are needed; said he received a call from northern California praising District Cabinet members; spoke about mental health issues and the need for a plan to make things lighter for health technicians/nurses; spoke about drug use at schools and the role drugs play in

mental health; spoke about educational plans for students during COVID related absences, and asked Superintendent Enfield to hire emergency additional personnel impacted by COVID related additional duties; spoke about work/teaching environment concerns raised by a potential future teacher; and spoke about hearing of the deaths of 13 American soldiers in Afghanistan, and asked that the meeting be adjourned in their memory.

Don Bridge attended the Battle of the Bone football game between Ayala HS and Chino Hills HS; attended the Don Lugo HS versus Alta Loma HS football game; said he echoes Board member Cruz's and speaker Boudreaux's comments regarding the Magnolia JHS music program; echoed Board member Na's comments regarding military heroes who were recently lost; and extended Labor Day weekend best wishes.

Christina Gagnier said she and Joe Schaffer met with a number of students regarding the need for mental health support/mental health professionals on campuses; said she wants to see a dedication to an initiative exploring providing mental health professionals on all campuses; and addressed a personal comment made to her about not having children, and that she doesn't think it should be politicized and made light.

Superintendent Enfield said the District has no intention of cutting the music program at Magnolia JHS; addressed Mr. Na regarding students going out for quarantine during COVID on short term independent study; said CIIS will continue to work with school sites to provide support for students in need as they go out due to COVID related absences; spoke about the issue on mental health and said the District is going over priorities and will continue to work with students throughout the process to identify which resources are needed at each school site through student feedback; and said that mental health support is not a case of simply walking in and requesting it.

V. ADJOURNMENT

President Schaffer adjourned the regular meeting of the Board of Education at 8:02 p.m. with 13 seconds of silence in memory of the 13 fallen soldiers in Afghanistan.

Joe Schaffer, President	Donald L. Bridge, Clerk

Recorded by Patricia Kaylor, Administrative Secretary, Board of Education

Student Achievement • Safe Schools • Positive School Climate Humility • Civility • Service

DATE: September 16, 2021

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Sandra H. Chen, Associate Superintendent, Business Services

Liz Pensick, Director, Fiscal Services

SUBJECT: WARRANT REGISTER

BACKGROUND

Education Code 42650 requires the Board to approve and/or ratify all designated payment of expenses of the District. These payments are made in the form of warrants, and the warrant (check) form is approved by the County Superintendent.

All items listed are within previously budgeted amounts. There is no fiscal impact beyond currently available appropriations.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve/ratify the warrant register, provided under separate cover.

FISCAL IMPACT

\$9,478,669.35 to all District funding sources.

Student Achievement • Safe Schools • Positive School Climate Humility • Civility • Service

DATE: September 16, 2021

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Sandra H. Chen, Associate Superintendent, Business Services

Liz Pensick, Director, Fiscal Services

SUBJECT: FUNDRAISING ACTIVITIES

BACKGROUND

Board Policy 3452 Business and Noninstructional Operations – Student Activity Funds and Board Policy 1230 Community Relations – School Connected Organizations require that fundraising activities be submitted to the Board of Education for approval. All on-campus fundraising activities are subject to CVUSD reopening guidelines.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve/ratify the fundraising activities.

FISCAL IMPACT

None.

CHINO VALLEY UNIFIED SCHOOL DISTRICT September 16, 2021

SITE/DEPARTMENT	ACTIVITY/DESCRIPTION	<u>DATE</u>
Butterfield ES		
PTA	Monthly Dine Outs	9/17/21 - 5/28/22
Chaparral ES		
PTO	Fall Fun Run	9/23/21 - 10/14/21
Glenmeade ES		
PTA	Chuck E. Cheese Dine Out	9/22/21
Hidden Trails ES		
PTA	Panda Express Dine Out	9/29/21
Rhodes ES		
PEP PEP PEP PEP PEP PEP PEP	Juice It Up Scrip, Raise Right Spirit Wear Sales Harkins Loyalty Cups Family Fun Night Fall Book Fair Fall Color Run	9/17/21 - 3/30/22 9/17/21 - 3/31/22 9/17/21 - 5/26/22 9/17/21 - 5/30/22 9/21/21 10/4/21 - 10/8/21 10/29/21
Rolling Ridge ES		
PTA PTA PTA PTA PTA	Yogurtland Days Chipotle Dine Out Jersey Mike's Boba Time Chick-fil-A Dine Out	9/17/21 - 3/26/22 9/29/21 11/17/21 11/17/21 12/15/21
Canyon Hills JHS		
ASB - Athletics	Jersey Mike's	10/20/21
Magnolia JHS		
ASB - General	Honor Roll Shirts	9/17/21 - 11/1/21

CHINO VALLEY UNIFIED SCHOOL DISTRICT September 16, 2021

SITE/DEPARTMENT	ACTIVITY/DESCRIPTION	<u>DATE</u>
Townsend JHS		
PTSA	Think-n-Local	9/24/21 - 10/10/21
Ayala HS		
Choral Boosters ASB - Boys' Basketball ASB - Boys' Basketball Spirit Boosters Choral Boosters ASB - Positive School Culture ASB - AVID ASB - Boys' Basketball	Angel Tickets Shoot-A-Thon Advertisement Banner Sales Hula Tang Shaved Ice Scrips Japanese Tanabata Tree Drinkware Sales Freshman/JV Tournament	9/17/21 - 9/21/21 9/17/21 - 9/27/21 9/17/21 - 10/15/21 9/17/21 - 6/30/22 9/17/21 - 6/30/22 9/29/21 - 10/1/21 10/1/21 - 10/31/21 12/6/21 - 12/11/21
Chino HS		
Sports Boosters ASB - Class of 2024	Mattress 33 Fall Variety Fundraiser	10/2/21 - 10/3/21 10/27/21
Chino Hills HS Music Boosters ASB - AVID ASB - Girls' Tennis ASB - Girls' Tennis ASB - Choir Aquatics Boosters ASB - Choir Baseball Boosters ASB - Peer Leadership ASB - Peer Leadership	Clothing & Shoe Drive Snap! Raise Spirit Pack General Donations Birthday Grams Snack Bar Sales Snap! Raise Applebee's Pancake Breakfast Snap! Raise Chipotle Night	9/17/21 - 9/23/21 9/17/21 - 10/7/21 9/17/21 - 10/16/21 9/17/21 - 10/31/21 9/20/21 - 5/27/22 9/21/21 - 10/30/21 9/22/21 - 10/20/21 10/3/21 10/4/21 - 11/1/21 10/6/21

Student Achievement • Safe Schools • Positive School Climate Humility • Civility • Service

DATE: September 16, 2021

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Sandra H. Chen, Associate Superintendent, Business Services

Liz Pensick, Director, Fiscal Services

SUBJECT: DONATIONS

BACKGROUND

Board Policy 3290 Business and Noninstructional Operations - Gifts, Grants, and Bequests states the Board of Education may accept any bequest or gift of money or property on behalf of the District. All gifts, grants, and bequests shall become property of the District. Use of the gift shall not be impaired by restrictions or conditions imposed by the donor. Approximate values are determined by the donor.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education accept the donations.

FISCAL IMPACT

Any cost for repairs of donated equipment will be a site expense.

CHINO VALLEY UNIFIED SCHOOL DISTRICT September 16, 2021

DEPARTMENT/SITE DONOR	ITEM DONATED	APPROXIMATE VALUE
Cattle ES		
Cattle PFA	Cash	\$1,400.00
Don Lugo HS		
Regal Packaging Ronald and Carmen Sinsabaugh	Cash Cash	\$100.00 \$400.00

Student Achievement • Safe Schools • Positive School Climate Humility • Civility • Service

DATE: September 16, 2021

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Sandra H. Chen, Associate Superintendent, Business Services

Liz Pensick, Director, Fiscal Services

SUBJECT: LEGAL SERVICES

BACKGROUND

The following law firms provide services to the Chino Valley Unified School District and have submitted their invoices. The current invoice amounts, along with the fiscal year-to-date totals for each individual law firm, are listed below.

FIRM	MONTHS	INVOICE AMOUNTS	2020/2021 YEAR-TO-DATE
Atkinson, Andelson, Loya, Ruud & Romo	July	\$12,039.70	\$12,039.70
Margaret A. Chidester & Associates	July	\$10,963.50	\$10,963.50
Tao Rossini, APC	-	-	\$25,214.06
Fagen, Friedman & Fulfrost	-	-	-
	Total	\$23,003.20	\$48,217.26

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve payment for legal services to the law offices of Atkinson, Andelson, Loya, Ruud & Romo; and Margaret A. Chidester & Associates.

FISCAL IMPACT

\$23,003.20 to the General Fund.

Student Achievement • Safe Schools • Positive School Climate Humility • Civility • Service

DATE: September 16, 2021

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D, Superintendent

PREPARED BY: Sandra H. Chen, Associate Superintendent, Business Services

Liz Pensick, Director, Fiscal Services

SUBJECT: RESOLUTION 2021/2022-26, ACTUAL GANN LIMIT FOR 2020/2021

AND ESTIMATED GANN LIMIT FOR 2021/2022

BACKGROUND

In November 1979, California voters approved Proposition 4, an initiative that added Article XIII B to the California Constitution. This constitutional amendment, known as the Gann Limit, placed limits on the growth of expenditures for publicly funded agencies, including school districts. The law further specified the process for calculating State and local government appropriation limits and appropriations subject to limitation under Article XIII B of the Constitution.

Based on the prescribed calculation formula, the District's actual appropriation limit for 2020/2021 is \$179,722,432.00. The District's estimated appropriation limit for 2021/2022 is \$178,619,296.00.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education adopt Resolution 2021/2022-26, Actual Gann Limit for 2020/2021 in the amount of \$179,722,432.00 and Estimated Gann Limit for 2021/2022 in the amount of \$178,619,296.00.

FISCAL IMPACT

None.

CHINO VALLEY UNIFIED SCHOOL DISTRICT Resolution 2021/2022-26 Actual Gann Limit for 2020/2021 and Estimated Gann Limit for 2021/2022

WHEREAS, Article XIII B of the California Constitution, as approved by the voters in November 1979, requires the establishment of appropriation limits on "proceeds of taxes" revenues for public agencies, including school districts, beginning with the 1980/1981 fiscal year; and

WHEREAS, each district is required to determine and adopt such actual appropriation limits, as calculated on forms supplied by the State of California, for the 2020/2021 fiscal year, as a legislative act; and

WHEREAS, each district is required to determine and adopt such estimated appropriation limits, as calculated on forms supplied by the State of California, for the 2021/2022 fiscal year, as a legislative act; and

WHEREAS, this school district's appropriation limit has been calculated in accordance with Article XIII B of the State Constitution and Division 9 of Title 1 of the Government Code.

BE IT THEREFORE RESOLVED, as a legislative act of this Board of Education, that for the purposes of Article XIII B, there is hereby established this district's actual "appropriation limit" of \$179,722,432.00 for the 2020/2021 fiscal year.

BE IT FURTHER RESOLVED, as a legislative act of this Board of Education, that for the purposes of Article XIII B, there is hereby established this district's estimated "appropriation limit" of \$178,619,296.00 for the 2021/2022 fiscal year.

BE IT FURTHER RESOLVED, that the appropriation subject to limitation in the 2020/2021 fiscal year budget of this school district does not exceed this appropriation limit.

APPROVED, PASSED, AND ADOPTED the 16th day of September 2021 by the Board of Education of the Chino Valley Unified School District of San Bernardino County by the following vote:

Bridge:	
Cruz:	
Gagnier:	
Na:	
Schaffer:	

I, Norm Enfield, Ed.D., Secretary of the Chino Valley Unified School District Board of Education, do hereby certify that the foregoing is a full, true, and correct copy of the Resolution passed and adopted by said Board at a regularly scheduled and conducted meeting held on said date, which Resolution is on file in the office of said Board.

Norm Enfield, Ed.D., Superintendent Secretary, Board of Education

Student Achievement • Safe Schools • Positive School Climate Humility • Civility • Service

DATE: September 16, 2021

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Lea Fellows, Assistant Superintendent, Curriculum, Instruction,

Innovation, and Support

SUBJECT: SCHOOL-SPONSORED TRIPS

BACKGROUND

The Board of Education recognizes that school-sponsored trips are an important component of a student's development and supplement and enrich the classroom learning experience. School-sponsored trips may be conducted in connection with the District's course of study or school related social, educational, cultural, athletic, school band activities, or other extracurricular or cocurricular activities. Resources will be identified and established at the school site to assist economically disadvantaged students in obtaining funding for field trips and, in some cases, student travel. School sponsored trips that require overnight stay or are in excess of 250 miles (one way) require board approval.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve/ratify the following school-sponsored trips for:

School-Sponsored Trips	Date	Fiscal Impact
Site: Eagle Canyon ES Event: Thousand Pines Outdoor Educators Place: Crestline, CA Chaperone: 80 students/9 chaperones	November 30- December 3, 2021	Cost: \$330.00 per student Funding Source: Parents
Site: Ayala HS Event: Great Oak – Murphy Invitational Place: Temecula, CA Chaperone: 12 students/4 chaperones	September 18-20, 2021	Cost: \$200.00 per student Funding Source: Parents and fundraising
Site: Ayala HS Event: Clovis Invitational Place: Fresno, CA Chaperone: 40 students/4 chaperones	October 8-9, 2021	Cost: \$120.00 per student Funding Source: Parents

FISCAL IMPACT

None.

NE:LF:gks

Student Achievement • Safe Schools • Positive School Climate Humility • Civility • Service

DATE: September 16, 2021

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Gregory J. Stachura, Assistant Superintendent, Facilities, Planning, and

Operations

Anna G. Hamilton, Director, Purchasing

SUBJECT: PURCHASE ORDER REGISTER

BACKGROUND

Board Policy 3310 Business and Noninstructional Operations – Purchasing requires approval/ratification of purchase orders by the Board of Education. A purchase order is a legal contract between a district and vendor, containing a description of each item listed and/or a statement to the effect that supplies, equipment or services furnished herewith shall be in accordance with specifications and conditions.

Purchase orders represent a commitment of funds. No item on this register will be processed unless within budgeted funds. The actual payment for the services or materials is made with a warrant (check) and reported on the warrant register report.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve/ratify the purchase order register, provided under separate cover.

FISCAL IMPACT

\$2,912,621.87 to all District funding sources.

NE:GJS:AGH:pw

Student Achievement • Safe Schools • Positive School Climate Humility • Civility • Service

DATE: September 16, 2021

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Gregory J. Stachura, Assistant Superintendent, Facilities, Planning, and

Operations

Anna G. Hamilton, Director, Purchasing

SUBJECT: AGREEMENTS FOR CONTRACTOR/CONSULTANT SERVICES

BACKGROUND

All contracts between the District and outside agencies shall conform to standards required by law and shall be prepared under the direction of the Superintendent or designee. To be valid or to constitute an enforceable obligation against the District, all contracts must be approved and/or ratified by the Board of Education.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve/ratify the Agreements for Contractor/Consultant Services.

FISCAL IMPACT

As indicated.

NE:GJS:AGH:pw

CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT	FISCAL IMPACT
CIIS-2122-103 3P Learning, Inc.	Contract amount: \$1,070.00
To provide annual license to Mathseeds software.	
Submitted by: Briggs K-8	Funding source: Title I
Duration of Agreement: September 1, 2021 - August 31, 2022	
CIIS-2122-104 Shape America.	Contract amount: \$600.00
To provide annual license for online testing materials for	
Adaptive Physical Education.	Funding source: Special Education
Submitted by: Special Education	
Duration of Agreement: August 1, 2021 - July 31, 2022	
CIIS-2122-105 Psychological Assessment Resources,	Contract amount: \$1,000.00
Inc. (PAR, Inc.).	
To provide annual license for online scoring reports for	Funding source: Special Education
psychologists.	
Submitted by: Special Education	
Duration of Agreement: August 1, 2021 - July 31, 2022	

HUMAN RESOURCES	FISCAL IMPACT
HR-2122-016 San Bernardino County.	Contract amount: None
To provide COVID-19 testing site at Adult School	
Submitted by: Risk Management	Funding source: None
Duration of Agreement: September 15, 2021 – October 31, 2021	-

MASTER CONTRACTS	FISCAL IMPACT
MC-2122-038 Road to Awesome, LLC.	Contract amount: Per rate sheet
To provide motivational speaker assemblies.	
Submitted by: Canyon Hills JHS	Funding source: Various
Duration of Agreement: September 17, 2021 - June 30, 2024	
MC-2122-039 Fireworks & Stage FX America, LLC.	Contract amount: Per rate sheet
To provide professional aerial fireworks displays.	
Submitted by: Chino HS	Funding source:
Duration of Agreement: September 17, 2021 - June 30, 2024	ASB/USB/PFA/PTA/Boosters
MC-2122-040 Dave & Buster's, Inc.	Contract amount: Per rate sheet
To provide event and catering services.	
Submitted by: Chino HS	Funding source: Various
Duration of Agreement: September 10, 2021 - June 30, 2024	
MC-2122-041 CPR Success.	Contract amount: Per rate sheet
To provide CPR Training.	
Submitted by: Purchasing	Funding source: Various
Duration of Agreement: July 1, 2021 - June 30, 2024	-

APPROVED CONTRACT TO BE AMENDED	AMENDMENT
MC-1920-031 Sasha E. Brens dba DJ Sasha B.	Contract amount: Per rate sheet
To provide entertainment.	
Submitted by: Don Lugo HS	Vendor name: Change to
Duration of Agreement: October 4, 2019 - June 30, 2022	Sasha E. Brens dba
Original Agreement Board Approved: October 3, 2019	Amplified Entertainment
	Funding source:
	ASB/USB/PFA/PTA/Boosters

Student Achievement • Safe Schools • Positive School Climate Humility • Civility • Service

DATE: September 16, 2021

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Gregory J. Stachura, Assistant Superintendent, Facilities, Planning, and

Operations

SUBJECT: SURPLUS/OBSOLETE PROPERTY

BACKGROUND

The Board of Education recognizes that the District may own personal property which is unusable, obsolete, or no longer needed by the District. The Superintendent or designee shall arrange for the sale or disposal of District personal property in accordance with Board policy and the requirements of Education Code 17545.

Lists of surplus items are emailed to the Facilities/Planning Department to be placed on an upcoming Board agenda. After Board approval, items may be picked up by District warehouse or a liquidation company for public auction. Items not picked up for public auction may be sold through a private sale, donated to charitable organization, or disposed of in the local public dump in accordance with Education Code Section 17546.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education declare the District property surplus/obsolete and authorize staff to sell/dispose of said property.

FISCAL IMPACT

Increase to the General Fund from proceeds of sale.

NE:GJS:pw

CHINO VALLEY UNIFIED SCHOOL DISTRICT SURPLUS/OBSOLETE PROPERTY

September 16, 2021

DESCRIPTION	MAKE/MODEL	I.D./SERIAL	DEPT/SITE
Computer	Dell	30514	Alt. Ed. Center
Monitor	Dell	OUW0426418081M	Alt. Ed. Center
Keyboard	Dell	OU47304475197400VA	Alt. Ed. Center
Mouse	Dell	H0N00G91	Alt. Ed. Center
Computer	Dell	30509	Alt. Ed. Center
Monitor	Dell	0C730C-71623-95G-3196	Alt. Ed. Center
Keyboard	Dell	OU473D-44751-95L-014F	Alt. Ed. Center
Mouse	Dell	HC6430B0DQ2	Alt. Ed. Center
Computer	Dell	30508	Alt. Ed. Center
Keyboard	Dell	OU473D-44751-974-00I0	Alt. Ed. Center
Mouse	Dell	HC6420C0YGD	Alt. Ed. Center
Monitor	Dell	0C730C-71623-95G-2988	Alt. Ed. Center
Computer	Dell	30519	Alt. Ed. Center
Monitor	Dell	0C730C-71623-96F-1153	Alt. Ed. Center
Keyboard	Dell	0O473D-44751-95F-00DT	Alt. Ed. Center
Mouse	Dell	HC7490B0NHM	Alt. Ed. Center
Computer	Dell	51833	Alt. Ed. Center
Monitor	Dell	OWH320-46633-68E	Alt. Ed. Center
Keyboard	Dell	ODJ454-71581-53C-032B	Alt. Ed. Center
Mouse	Dell	OKWZYH-71616-5CA-OLP	Alt. Ed. Center
Computer	Dell	51832	Alt. Ed. Center
Monitor	Dell	Ouw042-64180-81m-zm	Alt. Ed. Center
Keyboard	Dell	ODJ454-71581-5C3-0493	Alt. Ed. Center
Mouse	Dell	OKWZYH-71616-5C4-OX	Alt. Ed. Center
Convection Oven	Blodgett	54392	Nutrition Services
Computer	Tek Visions	45364	Nutrition Services
Computer	Tek Visions	44134	Nutrition Services
Keypad	Genovation	9041006160656	Nutrition Services
Keypad	Genovation	45194	Nutrition Services
Keypad	Genovation	9040119160572	Nutrition Services
Keypad	Genovation		Nutrition Services
Student Desks (7)			Eagle Canyon ES
Laptop	Dell	C16HCG1	Eagle Canyon ES
Printer	HP	J480	Eagle Canyon ES
Computer	Dell	34854	Eagle Canyon ES
Computer	Dell	34876	Eagle Canyon ES
Computer	Dell	34852	Eagle Canyon ES
Computer	Dell	34861	Eagle Canyon ES
Computer	Dell	34853	Eagle Canyon ES

DESCRIPTION	MAKE/MODEL	I.D./SERIAL	DEPT/SITE
Computer	Dell	34872	Eagle Canyon ES
Computer	Dell	34902	Eagle Canyon ES
Computer	Dell	34934	Eagle Canyon ES
Computer	Dell	34948	Eagle Canyon ES
Computer	Dell	34837	Eagle Canyon ES
Computer	Dell	34840	Eagle Canyon ES
Computer	Dell	34892	Eagle Canyon ES
Computer	Dell	34893	Eagle Canyon ES
Computer	Dell	34873	Eagle Canyon ES
Computer	Dell	34847	Eagle Canyon ES
Computer	Dell	34839	Eagle Canyon ES
Computer	Dell	34866	Eagle Canyon ES
Computer	Dell	34889	Eagle Canyon ES
Computer	Dell	34950	Eagle Canyon ES
Computer	Dell	34936	Eagle Canyon ES
Computer	Dell	34939	Eagle Canyon ES
Computer	Dell	34859	Eagle Canyon ES
Computer	Dell	34901	Eagle Canyon ES
Computer	Dell	34888	Eagle Canyon ES
Computer	Dell	34864	Eagle Canyon ES
Computer	Dell	34877	Eagle Canyon ES
Computer	Dell	34896	Eagle Canyon ES
Computer	Dell	34871	Eagle Canyon ES
Computer	Dell	34907	Eagle Canyon ES
Computer	Dell	34945	Eagle Canyon ES
Computer	Dell	34844	Eagle Canyon ES
Computer	Dell	34909	Eagle Canyon ES
Computer	Dell	33813	Eagle Canyon ES
Computer	Dell	34850	Eagle Canyon ES
Computer	Dell	34851	Eagle Canyon ES
Monitors (40)	Dell		Eagle Canyon ES
Keyboards (40)	Dell		Eagle Canyon ES
Mice (40)	Dell		Eagle Canyon ES
Computer	Dell	34949	Eagle Canyon ES
Computer	Dell	34874	Eagle Canyon ES
Computer	Dell	37846	Eagle Canyon ES
Monitors (3)	Dell		Eagle Canyon ES
Keyboards (3)	Dell		Eagle Canyon ES
Mice (3)	Dell		Eagle Canyon ES
Monitor	Dell	CN-OC730C-71623-MB	Rhodes ES
Monitor	Dell	CN-OPVGRC-74445-53Q	Rhodes ES
Monitor	Dell	CN-OPVGRC-74445-53Q	Rhodes ES

DESCRIPTION	MAKE/MODEL	I.D./SERIAL	DEPT/SITE
Monitors (3)	Dell		Rhodes ES
Monitor	Dell	CN-OPVGRC-74445-53Q	Rhodes ES
Monitor	Dell	CN-OC730C-71623-110-07	Rhodes ES
Monitor	Dell	CN-ODTOPH-74261-425-2	Rhodes ES
Monitor/Tower	Dell	54281	Rhodes ES
Monitor/Tower	Dell	45120	Rhodes ES
Monitor/Tower	Dell	46973	Rhodes ES
Monitor/Tower	Dell	481163	Rhodes ES
Monitor/Tower	Dell	54280	Rhodes ES
Monitor/Tower	Dell	54279	Rhodes ES
Monitor/Tower	Dell	59063	Rhodes ES
Monitor/Tower	Dell	48254	Rhodes ES
Monitor/Tower	Dell	59061	Rhodes ES
Monitor/Tower	Dell	45112	Rhodes ES
Monitor/Tower	Dell	48171	Rhodes ES
Monitor/Tower	Dell	48252	Rhodes ES
Monitor/Tower	Dell	48279	Rhodes ES
Monitor/Tower	Dell	45107	Rhodes ES
Monitor/Tower	Dell	45119	Rhodes ES
Monitor/Tower	Dell	45132	Rhodes ES
Monitor/Tower	Dell	45115	Rhodes ES
Monitor/Tower	Dell	59060	Rhodes ES
Monitor/Tower	Dell	45116	Rhodes ES
Towers (3)	HP		Rhodes ES
Tablet	Dell	2CE40710QQ	Rhodes ES
Tablet	Dell	BCG4430BLJ	Rhodes ES
Hard Drive	Dell	39214	Rhodes ES
Hard Drive	Dell	39208	Rhodes ES
Hard Drive	Dell	39209	Rhodes ES
Computer	Dell	34417	Rhodes ES
Computer	Dell	39207	Rhodes ES
Computer	Dell	39212	Rhodes ES
Computer	Dell	34952	Rhodes ES
Keyboard	HP	BDMGH0CCP8PFKD	Rhodes ES
Keyboard	HP	BDMG0CCP8PFLW	Rhodes ES
Keyboard	Dell	CN-ORH659-73571-OCB-0	Rhodes ES
Keyboard	HP	BDMGH0C5Y5XLHY	Rhodes ES
Keyboard	HP	BDMGH0CCP6UQ58	Rhodes ES
Keyboard	HP	BDMGH0CCP6UQ47	Rhodes ES
Keyboard	HP	BDMGH0CCP6UQ56	Rhodes ES
Keyboard	HP	BDMGH0CCP6US05	Rhodes ES
Keyboard	HP	BDMGH0CCP6UQ4X	Rhodes ES

DESCRIPTION	MAKE/MODEL	I.D./SERIAL	DEPT/SITE
Keyboard	HP	BDMGH0CC6US0Q	Rhodes ES
D-Link		B205338027615	Rhodes ES
Keyboard	Dell	CN-03P02F-71581-160-05	Rhodes ES
Keyboard	HP	BEXHP0BWU82H60	Rhodes ES
Keyboard	HP	BEXHP0BWU82H5X	Rhodes ES
Keyboard	Dell	CN-05P02F-71581	Rhodes ES
Keyboard	HP	BDMGH0DWU114H7	Rhodes ES
Keyboard	HP	BDMGH0CP6US07	Rhodes ES
Keyboard	Dell	CN-05P02F-71581	Rhodes ES
Keyboard	Dell	BDAGP0BDP3YPC3	Rhodes ES
Keyboard	HP	BCYRU0ACP5VAL6	Rhodes ES
Keyboard	HP	BDMGH0CWU8W7AK	Rhodes ES
Keyboard	Dell	CN-05P02F-71581-160-05	Rhodes ES
Keyboard	HP	BEXHP0BWU82H67	Rhodes ES
Keyboard	Dell	CN-0DJ331-7161616-127	Rhodes ES
Keyboard	HP	BEXHP0BWU82FYD	Rhodes ES
Laptop	Dell	52794	Rhodes ES
Laptop	Dell	52758	Rhodes ES
Laptop	Dell	52786	Rhodes ES
Laptop	Dell	52804	Rhodes ES
Laptop	Dell	52774	Rhodes ES
Laptop	Dell	52790	Rhodes ES
Laptop	Dell	52793	Rhodes ES
Laptop	Dell	52783	Rhodes ES
Laptop	Dell	52761	Rhodes ES
Laptop	Dell	52754	Rhodes ES
Laptop	Dell	52740	Rhodes ES
Laptop	Dell	52768	Rhodes ES
Laptop	Dell	52791	Rhodes ES
Laptop	Dell	52797	Rhodes ES
Laptop	Dell	52808	Rhodes ES
Laptop	Dell	52789	Rhodes ES
Laptop	Dell	52784	Rhodes ES
Laptop	Dell	47953	Rhodes ES
Laptop	Dell	52785	Rhodes ES
Laptop	Dell	52839	Rhodes ES
Laptop	Dell	52882	Rhodes ES
Laptop	Dell	52887	Rhodes ES
Laptop	Dell	52892	Rhodes ES
Laptop	Dell	52885	Rhodes ES
Laptop	Dell	52881	Rhodes ES
Laptop	Dell	52894	Rhodes ES

DESCRIPTION	MAKE/MODEL	I.D./SERIAL	DEPT/SITE
Laptop	Dell	52722	Rhodes ES
Laptop	Dell	52880	Rhodes ES
Laptop	Dell	52890	Rhodes ES
Laptop	Dell	52917	Rhodes ES
Laptop	Dell	52883	Rhodes ES
Laptop	Dell	52889	Rhodes ES
Laptop	Dell	52725	Rhodes ES
Laptop	Dell	52724	Rhodes ES
Laptop	Dell	52895	Rhodes ES
Laptop	Dell	52898	Rhodes ES
Laptop	Dell	52720	Rhodes ES
Laptop	Dell	54905	Rhodes ES
Laptop	Dell	52893	Rhodes ES
Laptop Cart	Ergotron	50329	Canyon Hills JHS
Laptop	Dell	50205	Canyon Hills JHS
Laptop	Dell	50214	Canyon Hills JHS
Laptop	Dell	50211	Canyon Hills JHS
Laptop	Dell	50238	Canyon Hills JHS
Laptop	Dell	50232	Canyon Hills JHS
Laptop	Dell	50235	Canyon Hills JHS
Laptop	Dell	50223	Canyon Hills JHS
Laptop	Dell	50229	Canyon Hills JHS
Laptop	Dell	50208	Canyon Hills JHS
Laptop	Dell	50220	Canyon Hills JHS
Laptop	Dell	50226	Canyon Hills JHS
Laptop	Dell	50217	Canyon Hills JHS
Laptop	Dell	50228	Canyon Hills JHS
Laptop	Dell	50230	Canyon Hills JHS
Laptop	Dell	50233	Canyon Hills JHS
Laptop	Dell	50231	Canyon Hills JHS
Laptop	Dell	50227	Canyon Hills JHS
Laptop	Dell	50199	Canyon Hills JHS
Laptop	Dell	50236	Canyon Hills JHS
Laptop	Dell	50202	Canyon Hills JHS
Laptop Cart	Ergotron	47245	Canyon Hills JHS
Laptop	Dell	47923	Canyon Hills JHS
Laptop	Dell	47939	Canyon Hills JHS
Laptop	Dell	47938	Canyon Hills JHS
Laptop	Dell	48124	Canyon Hills JHS
Laptop	Dell	48114	Canyon Hills JHS
Laptop	Dell	48118	Canyon Hills JHS
Laptop	Dell	48117	Canyon Hills JHS

DESCRIPTION	MAKE/MODEL	I.D./SERIAL	DEPT/SITE
Laptop	Dell	47942	Canyon Hills JHS
Laptop	Dell	47986	Canyon Hills JHS
Laptop	Dell	47985	Canyon Hills JHS
Laptop	Dell	47984	Canyon Hills JHS
Laptop	Dell	47991	Canyon Hills JHS
Laptop	Dell	47990	Canyon Hills JHS
Laptop	Dell	47989	Canyon Hills JHS
Laptop	Dell	47941	Canyon Hills JHS
Laptop	Dell	47945	Canyon Hills JHS
Laptop	Dell	48113	Canyon Hills JHS
Laptop	Dell	48131	Canyon Hills JHS
Laptop	Dell	48112	Canyon Hills JHS
Laptop	Dell	47992	Canyon Hills JHS
Laptop Cart	Ergotron	47248	Canyon Hills JHS
Laptop	Dell	47999	Canyon Hills JHS
Laptop	Dell	47930	Canyon Hills JHS
Laptop	Dell	47956	Canyon Hills JHS
Laptop	Dell	48000	Canyon Hills JHS
Laptop	Dell	47995	Canyon Hills JHS
Laptop	Dell	47994	Canyon Hills JHS
Laptop	Dell	47970	Canyon Hills JHS
Laptop	Dell	47966	Canyon Hills JHS
Laptop	Dell	47972	Canyon Hills JHS
Laptop	Dell	47998	Canyon Hills JHS
Laptop	Dell	47967	Canyon Hills JHS
Laptop	Dell	47969	Canyon Hills JHS
Laptop	Dell	47971	Canyon Hills JHS
Laptop	Dell	47974	Canyon Hills JHS
Laptop	Dell	47968	Canyon Hills JHS
Laptop	Dell	47993	Canyon Hills JHS
Laptop	Dell	47946	Canyon Hills JHS
Laptop	Dell	47947	Canyon Hills JHS
Laptop	Dell	47936	Canyon Hills JHS
Laptop	Dell	47959	Canyon Hills JHS
Laptop Cart	Ergotron	47249	Canyon Hills JHS
Laptop	Dell	48123	Canyon Hills JHS
Laptop	Dell	48125	Canyon Hills JHS
Laptop	Dell	48126	Canyon Hills JHS
Laptop	Dell	48129	Canyon Hills JHS
Laptop	Dell	47935	Canyon Hills JHS
Laptop	Dell	47997	Canyon Hills JHS
Laptop	Dell	47957	Canyon Hills JHS

DESCRIPTION	MAKE/MODEL	I.D./SERIAL	DEPT/SITE
Laptop	Dell	47934	Canyon Hills JHS
Laptop	Dell	47924	Canyon Hills JHS
Laptop	Dell	48128	Canyon Hills JHS
Laptop	Dell	48001	Canyon Hills JHS
Laptop	Dell	48002	Canyon Hills JHS
Laptop	Dell	47973	Canyon Hills JHS
Laptop	Dell	47962	Canyon Hills JHS
Laptop	Dell	47983	Canyon Hills JHS
Laptop	Dell	47980	Canyon Hills JHS
Laptop	Dell	47979	Canyon Hills JHS
Laptop Cart	Ergotron	47247	Canyon Hills JHS
Laptop	Dell	47981	Canyon Hills JHS
Laptop	Dell	47975	Canyon Hills JHS
Laptop	Dell	47963	Canyon Hills JHS
Laptop	Dell	47940	Canyon Hills JHS
Laptop	Dell	47977	Canyon Hills JHS
Laptop	Dell	47954	Canyon Hills JHS
Laptop	Dell	47955	Canyon Hills JHS
Laptop	Dell	47982	Canyon Hills JHS
Laptop	Dell	48130	Canyon Hills JHS
Laptop	Dell	47978	Canyon Hills JHS
Laptop	Dell	47949	Canyon Hills JHS
Laptop	Dell	48119	Canyon Hills JHS
Laptop	Dell	48121	Canyon Hills JHS
Laptop	Dell	48116	Canyon Hills JHS
Laptop	Dell	48115	Canyon Hills JHS
Laptop	Dell	48122	Canyon Hills JHS
Laptop	Dell	48127	Canyon Hills JHS
Laptop	Dell	53583	Canyon Hills JHS
Laptop	Dell	53580	Canyon Hills JHS
Laptop	Dell	53556	Canyon Hills JHS
Laptop	Dell	53558	Canyon Hills JHS
Laptop	Dell	53566	Canyon Hills JHS
Laptop	Dell	52234	Canyon Hills JHS
Laptop	Dell	52230	Canyon Hills JHS
Laptop	Dell	52235	Canyon Hills JHS
Laptop	Dell	52232	Canyon Hills JHS
Laptop	Dell	52227	Canyon Hills JHS
Laptop	Dell	52236	Canyon Hills JHS
Laptop	Dell	52233	Canyon Hills JHS
Laptop	Dell	53581	Canyon Hills JHS
Laptop	Dell	52228	Canyon Hills JHS

DESCRIPTION	MAKE/MODEL	I.D./SERIAL	DEPT/SITE
Laptop	Dell	52231	Canyon Hills JHS
Mobility Cart	Bretford	E12AT00146	Canyon Hills JHS
iPad	Apple	40866	Canyon Hills JHS
iPad	Apple	40871	Canyon Hills JHS
iPad	Apple	40880	Canyon Hills JHS
iPad	Apple	40879	Canyon Hills JHS
iPad	Apple	40861	Canyon Hills JHS
iPad	Apple	40867	Canyon Hills JHS
iPad	Apple	40872	Canyon Hills JHS
iPad	Apple	40870	Canyon Hills JHS
iPad	Apple	40865	Canyon Hills JHS
iPad	Apple	40864	Canyon Hills JHS
iPad	Apple	40863	Canyon Hills JHS
iPad	Apple	40862	Canyon Hills JHS
iPad	Apple	40869	Canyon Hills JHS
iPad	Apple	40868	Canyon Hills JHS
iPad	Apple	40878	Canyon Hills JHS
Laptop	Apple	21409	Canyon Hills JHS
Laptop	Apple	27559	Canyon Hills JHS
Laptop	Apple	24653	Canyon Hills JHS
Chromebook Cart	Anywhere Cart	65991	Canyon Hills JHS
Chromebook Cart	Anywhere Cart	65992	Canyon Hills JHS
Chromebook Cart	Anywhere Cart	60418	Canyon Hills JHS
Chromebook Cart	Anywhere Cart	64437	Canyon Hills JHS
Document Camera	AverVision	38972	Canyon Hills JHS
Projector	Epson	27317	Canyon Hills JHS
Projector	Epson	27308	Canyon Hills JHS
Projector	Epson	29214	Canyon Hills JHS
Projector	Epson	27306	Canyon Hills JHS
Projector	Dukane	CP-X250WF	Canyon Hills JHS
TV View	Silver II	co5668	Canyon Hills JHS
Projector Cart			Canyon Hills JHS
Receipt Printer	Epson	AT4K113175	Canyon Hills JHS
File Cabinets (3)			Canyon Hills JHS
Computer	Apple	40271	Ayala HS
Computer	Apple	40272	Ayala HS
Computer	Apple	40273	Ayala HS
Computer	Apple	40274	Ayala HS
Computer	Apple	40275	Ayala HS
Computer	Apple	40276	Ayala HS
Computer	Apple	40277	Ayala HS
Computer	Apple	40278	Ayala HS

DESCRIPTION	MAKE/MODEL	I.D./SERIAL	DEPT/SITE
Computer	Apple	40279	Ayala HS
Computer	Apple	40282	Ayala HS
Computer	Apple	40283	Ayala HS
Computer	Apple	40285	Ayala HS
Computer	Apple	40286	Ayala HS
Computer	Apple	40287	Ayala HS
Computer	Apple	40289	Ayala HS
Computer	Apple	40290	Ayala HS
Computer	Apple	40292	Ayala HS
Computer	Apple	40294	Ayala HS
Computer	Apple	40295	Ayala HS
Computer	Apple	40296	Ayala HS
Computer	Apple	40297	Ayala HS
Computer	Apple	40298	Ayala HS
Computer	Apple	40299	Ayala HS
Computer	Apple	40301	Ayala HS
Computer	Apple	40303	Ayala HS
Computer	Apple	40304	Ayala HS
Computer	Apple	40305	Ayala HS
Computer	Apple	40307	Ayala HS
Computer	Apple		Ayala HS

Student Achievement • Safe Schools • Positive School Climate Humility • Civility • Service

DATE: September 16, 2021

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Gregory J. Stachura, Assistant Superintendent, Facilities, Planning, and

Operations

Anna G. Hamilton, Director, Purchasing

SUBJECT: RESOLUTION 2021/2022-25, AUTHORIZATION TO UTILIZE A

PIGGYBACK CONTRACT

BACKGROUND

Public Contract Code (PCC) 20111 requires school district governing boards to competitively bid and award any contracts involving an expenditure of more than \$86,000.00 to the lowest responsible bidder.

Notwithstanding, PCC 20111, PCC 20118 and Administrative Regulation 3311 state that without advertising for bids and upon a determination that it is in the best interest of the District, the Board may authorize District staff by contract, lease, requisition, or purchase order of another public corporation or agency, to lease data-processing equipment, or to purchase materials, supplies, equipment, automotive vehicles, tractors and other personal property for the District in the manner that the other public corporation or agency is authorized to make the leases or purchases from a vendor (piggyback).

Alternatively, if there is an existing contract between a public corporation or agency and a vendor for the lease or purchase of personal property, the District may authorize the lease or purchase of personal property directly to the vendor under the same terms that are available to the public corporation or agency under the contract.

Staff requests approval of the following resolution to provide authorization for the District to participate by piggyback in contract as itemized below:

Resolution	Contract	Contractor	Description	Term
2021/2022-25	California Multiple Award Schedule (CMAS) 4-20-78-0104A	Encore Image, Inc.	Persona & Watchfire Marquees and Displays	6/19/2020- 12/29/2024

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education adopt Resolution 2021/2022-25, Authorization to Utilize a Piggyback Contract.

FISCAL IMPACT

Unknown.

NE:GJS:AGH:pw

Chino Valley Unified School District Resolution 2021/2022-25

Authorization to Utilize the California Multiple Award Schedule (CMAS) 4-20-78-0104A With Encore Image, Inc. to Purchase Persona & Watchfire Marquees and Displays Through the Piggyback Contract

WHEREAS, the Board of Education (Board) of the Chino Valley Unified School District (District) has determined that a true and very real need exists to procure Persona & Watchfire marquees and displays for the District;

WHEREAS, CMAS currently has a piggyback contract, 4-20-78-0104A, in accordance with Public Contract Code 20118 with Encore Image, Inc., that contains the materials, supplies, equipment and/or other personal property the District currently requires;

WHEREAS, the board of education of a school district, without advertising for bids if the board has determined it to be in the best interests of the district, may authorize by contract, lease, requisition, or purchase order of any public corporation or agency, including any county, city, town, or district, to lease data-processing equipment, purchase materials, supplies, equipment, automotive vehicles, tractors, and other personal property for the district in the manner in which the public corporation or agency is authorized by law to make the leases or purchases from a vendor;

WHEREAS, the board of education of a school district is required to make a determination that a purchase and/or lease through a public corporation or agency is in the best interests of the district to take advantage of this exception; and

WHEREAS, the Board has determined that it is in the best interest of the District to authorize the purchase of Persona & Watchfire marquees and displays through the piggyback contract procured by the CMAS 4-20-78-0104A.

NOW, **THEREFORE**, **BE IT RESOLVED** the Board hereby finds, determines, and declares as follows:

Section 1. Determination re: Recitals. All of the recitals set forth above are true and correct.

Section 2. Determination re: Purchase through Other Public Agency. Pursuant to Public Contract Code 20118, that authorizing the purchase of Persona & Watchfire marquees and displays through the piggyback contract originally procured by the CMAS 4-20-78-0104A is in the best interests of the District because there is volume pricing that can be used to reduce the District's overall price.

Section 3. Authorization. The Board hereby authorizes the acquisition of Persona & Watchfire marquees and displays in accordance with Public Contract Code 20118 through the piggyback contract originally procured by the CMAS 4-20-78-0104A.

Section 4. Other Actions. The Superintendent or his designee are each hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to consummate the purchase, sale, and lease, and otherwise to carry out, give effect to and comply with the terms and intent of this Resolution, and that any and all such prior actions by the District's Superintendent, or his designee, are hereby ratified by the Board.

Section 5. Effective Date. This resolution shall be effective as of June 19, 2020, for the term ending December 29, 2024.

APPROVED, PASSED, AND ADOPTED by the Board of Education of the Chino Valley Unified School District this 16th day of September 2021 by the following vote:

I, Norm Enfield, Ed.D., Secretary of the Chino Valley Unified School District Board of Education, do hereby certify that the foregoing is a full, true, and correct copy of the Resolution passed and adopted by said Board at a regularly scheduled and conducted meeting held on said date, which Resolution is on file in the office of said Board.

Norm Enfield, Ed.D., Superintendent Secretary, Board of Education

Student Achievement • Safe Schools • Positive School Climate Humility • Civility • Service

DATE: September 16, 2021

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Gregory J. Stachura, Assistant Superintendent, Facilities, Planning, and

Operations

SUBJECT: NOTICE OF COMPLETION FOR CUPCCAA PROJECTS

BACKGROUND

On May 9, 2013, the Board of Education adopted Resolution 2012/2013-71, Adoption of California Uniform Public Construction Cost Accounting Act (CUPCCAA). Per Public Contract Code 22030, the adoption of CUPCCAA allows the use of alternate bidding procedures for projects under \$175,000.00, while still ensuring the District receives the lowest pricing possible from responsible vendors and contractors. Utilizing CUPCCAA, the District has completed the projects listed below.

CUPCCAA Project	Project Description	Contractor	Original Quotation	Change Order	Total	Funding Source
CC2021-44	District Wide Re- Striping Project	Premier Paving, Inc.	\$59,280.00	N/A	\$59,280.00	01
CC2022-07	Walnut ES Classroom Renovation	Dan Lyman Construction, Inc.	\$19,769.00	N/A	\$19,769.00	25
CC2022-11	District Yard Concrete Repairs	Innovation Kurbs Landscape	\$22,875.00	N/A	\$22,875.00	01
CC2022-13	Dickey ES Site Painting	Omega Construction Co., Inc.	\$40,750.00	N/A	\$40,750.00	14

Documentation indicating satisfactory completion and compliance with specifications has been obtained from the following individuals: Carlos Camarena, Supervisor; Jonathan Campbell, Supervisor; and Martin Silveira, Director, Maintenance, and Operations.

Staff recommends approval of the Notice of Completion for this project.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve the Notice of Completion for CUPCCAA Projects.

FISCAL IMPACT

\$82,155.00 to General Fund 01. \$40,750.00 to Deferred Maintenance Fund 14. \$19,769.00 to Capital Facilities Fund 25.

NE:GJS:pw

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DATE: September 16, 2021

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Gregory J. Stachura, Assistant Superintendent, Facilities, Planning, and

Operations

SUBJECT: CHANGE ORDER FOR BID 19-20-31F, CANYON HILLS JHS AND

TOWNSEND JHS ALTERATIONS (BP 02-01)

BACKGROUND

On July 16, 2020, the Board of Education awarded Bid 19-20-31F, Canyon Hills JHS and Townsend JHS (BP 02-01) to Precision Contracting, Inc. During the course of construction, modifications to the original approved plans are made due to unforeseen conditions, revisions, or amended project scope. The following change order has been reviewed and recommended for approval by District staff.

Change Order	Contractor	Amount
3-Canyon Hills JHS	Precision Contracting, Inc.	\$15,440.00
Previous Change Orders:		\$23,344.00
Bid Amount:		\$656,150.00
	Revised Total Project Amount:	\$694,934.00

Change Order	Contractor	Amount
3-Townsend JHS	Precision Contracting, Inc.	\$14,724.00
	Previous Change Orders:	\$28,287.00
	Bid Amount:	\$708,650.00
	Revised Total Project Amount:	\$751,661.00

The change order results in a net increase of \$30,164.00 to the construction cost and no change in contract time. Approval of the change order allows for compensation to the contractor to perform the additional work as described.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve the Change Order for Bid 19-20-31F, Canyon Hills JHS and Townsend JHS Alterations (BP 02-01).

FISCAL IMPACT

\$30,164.00 to Building Fund 21.



Chino Valley Unified School District Facilities, Planning, and Operations Division

CHANGE ORDER

Date:0	08/20/2021	BID/ CUP	CCAA #: 19-20-31F
Project Tit	tle: Can	yon Hills & Townsend Jun	ior High School Modernization Projects – Alterations
Owner: _	Chino Val	ley Unified School District	
Architect:	PBK-WI	_C Architects	Danny Ryan Precision Contracting, Inc. dba Precision Contractor: Contracting, Inc. (BP 02-01)
		hereby authorized to m been approved by the i	ake the following changes to your construction contract when this undersigned parties:
	ITEM		
	NO. 1:	Description:	Canyon Hills Jr. HS - RFI#304 Walk in Freezer Slab Conflict
		Reason:	Additional concrete demolition in kitchen freezer.
		Document Ref:	Change Order Request No. C-007 (PCO No. C-208) (PCI Ref# 027 (20-08AD)
		Requested by:	District
		Change in Contract Sum:	\$8,000.00 / ADD (30)
		Time Extension:	0 Calendar Days
	ITEM		
	NO. 2:	Description:	Canyon Hills Jr. HS - RFI#335 Restroom A113 A114 Waste
		Reason:	Additional concrete curb chipping to cap existing encased utilities.
		Document Ref:	Change Order Request No. C-008 (PCO No. C-240) (PCI Ref# 031 (20-084AI)
		Requested by:	District
		Change in Contract Sum:	\$4,186.00/ ADD (3)
		Time Extension:	0 Calendar Days
	ITEM		
	NO. 3:	Description:	Canyon Hills Jr. HS - RFI#354 Fire Lane Chain Link Fence Footing
		Reason:	Additional concrete paving demolition.
		Document Ref:	Change Order Request No. C-009 (PCO No. C-250) (PCI Ref# 033 (20-084AN)
		Requested by:	District
		Change in Contract Sum:	\$2,187.00/ ADD (30)
		Time Extension:	0 Calendar Days

ITEM

NO. 4: Description: Canyon Hills Jr. HS - Vacate CO2 from Kitchen Ansul System

Reason: Vacate abandoned Ansul system.

District

Document Ref: Change Order Request No. C-010 (PCO No. C-188) (PCI Ref# 030 (20-084Z)

Requested by:

Change in Contract

Sum:

\$1,067.00/ ADD 🕉

Time Extension: 0 Calendar Days

ITEM

NO. 5: Description: Townsend Jr. HS - Lunch Shelter Water Damage Drywall Removal

Reason: Demolish damaged existing drywall due to lunch shelter leak.

Document Ref: Change Order Request No. T-006 (PCO No. T-247) (PCI Ref# 20-085AM)

Requested by:

Change in Contract

Sum:

\$3,388.00/ ADD

District

Time Extension: 0 Calendar Days

ITEM

NO. 6: Description: Townsend Jr. HS - RFI#301 Walk in Freezer Slab Conflict

Reason: Additional concrete demolition in kitchen freezer.

Document Ref: Change Order Request No. T-007 (PCO No. T-214) (PCI Ref# 025 (20-085AC)

Requested by:

Change in Contract

Sum:

\$6,448.00/ ADD 📆

District

Time Extension: 0 Calendar Days

ITEM

NO. 7: Description: Townsend Jr. HS - Vacate CO2 Kitchen Ansul System

Reason: Vacate abandoned Ansul system.

Document Ref: Change Order Request No. T-008 (PCO No. T-190) (PCI Ref# 026 (20-085W)

Requested by: District

Change in Contract

Sum:

\$1,067.00/ ADD (30)

Time Extension: 0 Calendar Days

ITEM

NO. 8: Description:

Townsend Jr. HS - Kitchen (E) Piping Above Grade Conflict

Reason:

Additional demolition of existing concrete overpour.

Document Ref:

Change Order Request No. T-009 (PCO No. T-226) (PCI Ref# 027 (20-085AE)

Requested by:

District

Change in Contract

Sum:

\$1,858.00/ ADD (30)

Time Extension:

0 Calendar Days

ITEM

NO. 9:

Description:

Townsend Jr. HS - Provide Low Boy for Kitchen Soil Removal

Reason:

Additional soil removal for new freezer & cooler sub-slab.

Document Ref:

Change Order Request No. T-010 (PCO No. T-203) (PCI Ref# 031 (20-085AB)

Requested by:

Change in Contract

District

Sum:

\$1,963.00/ ADD

Time Extension:

0 Calendar Days

PROJECT SUMMAR	Υ	- -		
Location	Original Contract Amount	Previous Change Orders	This Change Order	Revised Amount
Canyon Hills Jr. HS	\$656,150.00 /	\$23,344.00	\$15,440.00	\$694,934.00
Townsend Jr. HS	\$708,650.00 人	\$28,287.00	\$14,724.00	\$751,661.00
Totals:	\$1,364,800.00	\$51,631.00 <u> </u>	\$30,164.00	\$1,446,595.00

CONTRACT SUMMARY		
The original contract amount was:		\$1,364,800.00
Previously approved change order amount(s):		\$51,631.00
The contract amount will be increased by this Change Order:		\$30,164.00
The new contract amount including this change order will be:		\$1,446,595.00
The original contract completion date:	01/14/2022	(J)
The contract time will be increased/decreased by days:	0 Days	
The date of completion as a result of this Change Order is:	01/14/2022	

APPROVED BY:

Janet Dean Secretary	Janet Dean	08/23/2021 18:53 PDT
Contractor – Danny Ryan Precision Contracting, Inc. dba Precision Contracting	45A76AC8043B487 Signature	Date
Kirk Jesse Knowland Construction Services	Docusigned by:	08/24/2021 07:53 PDT
DSA Inspector of Record (if applicable)	Signature	Date
Jim DiCamillo PBK-WLC Architects	Docusigned by: 	08/24/2021 10:11 PDT
Architect / Engineer (if applicable)	Signature	Date
Hung Truong CW Driver Inc.	Hung Thing	08/24/2021 09:18 PDT
Construction/Project Manager	Signature	Date
Authorized Department Head (if applicable)	Signature	Date
Director, Technology (if applicable)	Signature	Date
Cesar Portugal CVUSD Project Manager	Signature	
Martin Silveira Director, Maintenance, Operations & Construction (if applicable)	Signature	Date
Beverly Beemer Director, Planning (if applicable)	Signature /	Date
Greg Stachura Owner (Authorized Agent)	Signature	8/31/7/ Date

Student Achievement • Safe Schools • Positive School Climate Humility • Civility • Service

DATE: September 16, 2021

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Gregory J. Stachura, Assistant Superintendent, Facilities, Planning, and

Operations

Anna G. Hamilton, Director, Purchasing

SUBJECT: CUPCCAA BID 21-22-07I, CLASSROOM PREPARATION FOR

VIEWSONICS – GROUP 1

BACKGROUND

Pursuant to Public Contract Code 22032(b) public projects in the amount of \$200,000.00 or less can be use informal bidding procedures as defined by the Uniform Public Construction Cost Accounting Act.

A Notice to Contractors Calling for Bids for CUPCCAA Bid 21-22-07I, Classroom Preparation for ViewSonics – Group 1 (Country Springs ES, Litel ES, Oak Ridge ES, Canyon Hills JHS, and Townsend JHS) was emailed on August 23, 2021, to contractors currently listed on the 2021 list of qualified contractors. Bids were opened at 1:30 p.m. on September 7, 2021. The results are as follows:

Contractor	Bid Amount
D3 Development Group	\$142,900.00
SAS Construction	\$149,800.00
DC Integrate	\$180,000.00
Vector Resources, Inc. dba VectorUSA	\$194,685.68
John Buck dba J2 Builders	\$199,100.00
AToM Engineering Construction Inc.	\$251,398.00
Dalke & Sons Construction Inc.	\$327,282.00

The basic scope of work for this project includes preparation of teaching walls in classrooms for installation of viewSonics including whiteboards, bracing, backing, data, and electrical.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education award CUPCCAA Bid 21-22-07I, Classroom Preparation for ViewSonics – Group 1 to D3 Development Group.

FISCAL IMPACT

\$142,900.00 to ELO.

NE:GJS:AGH:pw

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DATE: September 16, 2021

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Gregory J. Stachura, Assistant Superintendent, Facilities, Planning, and

Operations

Anna G. Hamilton, Director, Purchasing

SUBJECT: AUTHORIZATION TO RE-BID BID 21-22-03F, BUTTERFIELD RANCH

ES AND HIDDEN TRAILS ES ALTERATIONS (BP 07-01) BUILT UP

ROOFING AND SHEET METAL

BACKGROUND

Public Contract Code 20111 requires that contracts for public works exceeding \$15,000.00 be legally advertised and awarded to the lowest responsible bidder, who shall have such surety as the Board requires.

A Notice to Contractors Calling for Bids for Bid 21-22-03F, Butterfield Ranch ES and Hidden Trails ES Alterations (BP 07-01) Built Up Roofing and Sheet Metal was published in the Inland Valley Daily Bulletin on July 5, 2021, and July 12, 2021. Bids were submitted at 1:00 p.m. on September 2, 2021. No bids were submitted for bid package 07-01 Built-Up Roofing and Sheet Metal

Staff requests authorization to re-bid.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education authorize staff to re-bid Bid 21-22-03F, Butterfield Ranch ES and Hidden Trails ES Alterations (BP 07-01) Built-Up Roofing and Sheet Metal.

FISCAL IMPACT

None.

NE:GJS:AGH:pw

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DATE: September 16, 2021

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Richard Rideout, Assistant Superintendent, Human Resources

Isabel Brenes Ed.D., Director, Human Resources Eric Dahlstrom, Ed.D., Director, Human Resources

SUBJECT: CERTIFICATED/CLASSIFIED PERSONNEL ITEMS

BACKGROUND

Board approval of personnel transactions is required by Board Bylaw 9324 Bylaws of the Board - Minutes and Recordings and Education Code 35163. Included are new hires based on need, which includes replacements, growth, and/or class size reduction.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve/ratify the certificated/classified personnel items.

FISCAL IMPACT

All personnel assignments are within the approved staffing ratio for the appropriate school year budget.

NE:RR:IB:ED:mcm

CERTIFICATED PERSONNEL

NAME POSITION LOCATION EFFECTIVE DATE

HIRED AT THE APPROPRIATE PLACEMENT ON THE CERTIFICATED SALARY SCHEDULE AND APPROPRIATE CREDENTIAL FOR THE 2021/2022 SCHOOL YEAR

GOMEZ, Marily Elementary Teacher Newman ES 09/07/2021

RESIGNATION

ECHEVARRIA, Jacob Special Education Teacher Liberty ES 09/03/2021 MATTAR, Christine English Teacher Ramona JHS 10/07/2021 HALE, Sierra English Teacher Townsend JHS 09/14/2021

APPOINTMENT - EXTRA DUTY

DEL HARO, Adrian (NBM)	Football (B)	Chino Hills HS	09/17/2021
GRANT, Donald	Girls Basketball (B)	Chino Hills HS	09/17/2021
JONES, Vincent (NBM)	Girls Basketball (B)	Chino Hills HS	09/17/2021
THE, Paul (NBM)	Girls Volleyball (B)	Chino Hills HS	09/17/2021
MALOUF, Grant (NBM)	Wrestling (GF)	Don Lugo HS	09/17/2021
RODRIGUEZ, Ramiro (NBM)	Band (B)	Don Lugo HS	09/17/2021
URIBE GUERRERO, Yolanda (NBM)	Band (B)	Don Lugo HS	09/17/2021

TOTAL: \$3,192.00

<u>APPOINTMENT OF CERTIFICATED SUBSTITUTES EFFECTIVE JULY 1, 2021, THROUGH JUNE 30, 2022</u>

ASHBY, John ANKELE, Erika BRAMBILA, Luis CAMPOS, Maria CHIMA, Jasvinder ELEYAE, Glory GRAY, Nicole GUILLEN, Diane GUTIERREZ CASTILLO, Anna Lia LINDEMULDER, John LOPEZ, Guillermo MAAS, Jacquelyn MALOUF, Grant MARTY, Megan MONCAYO, Andrew SALDANA, Vanessa RICKMAN, Kara SCHMIDT, Lydia VALENZUELA, Nicole WILCOX, Eric

CLASSIFIED PERSONNEL

NAME POSITION LOCATION EFFECTIVE DATE

HIRED AT THE APPROPRIATE PLACEMENT ON THE CLASSIFIED SALARY SCHEDULE

APPOINTMENT

TOOLE, Cailee GAYNOR, Jennifer MENDOZA, Nickole TRINIDAD, Heather OPTEBEKE, Curtis LEONG, Dana LIN, Janet HERNANDEZ, Ashley BASALLO, Elijah OCHOA, Justine TALAMERA, Billy RAMIREZ MARTINEZ, Elizabeth	IA/Special Education/SH (SELPA/GF) Playground Supervisor (GF) Playground Supervisor (GF) Playground Supervisor (GF) Custodian I (GF) IA/Special Education/SH (SELPA/GF) Bus Driver (GF)	Borba ES Hidden Trails Liberty ES Liberty ES Marshall ES Walnut ES Ayala HS Ayala HS Special Education Special Education Transportation	09/13/2021 09/09/2021 09/09/2021 09/07/2021 09/07/2021 09/09/2021 09/13/2021 09/15/2021 09/08/2021 08/30/2021 08/30/2021
PROMOTION			
SEEBALAC, Cindy	FROM: IA/Special Education (SELPA/GF) 3.5 hrs./181 work days TO: Career Center Guidance	Ayala HS Chino Hills HS	09/17/2021

Technician (GF)
6 hrs./187 work days

SELPH, Mariann FROM: Nutrition Services Assistant II (NS) Ayala HS 09/17/2021

3 hrs./181 work days

TO: ASB Student Store Clerk (GF) Ayala HS

8 hrs./201 work days

PEREZ, Colleen FROM: Typist Clerk I (GF) Chino Hills HS 09/03/2021

8 hrs./201 work days TO: Registrar (GF)

8 hrs./213 work days

SEVILLANO, Dawn FROM: Nutrition Services Assistant II (NS) Don Lugo HS 09/17/2021

5.5 hrs./181 work days

TO: Typist Clerk I (GF) Ayala HS

Chino Hills HS

8 hrs./201 work days

CLASSIFIED PERSONNEL (cont.)

<u>NAME</u>	POSITION	LOCATION	EFFECTIVE DATE
PROMOTION (cont.)			
BIGGS, Chelsea	FROM: Payroll Clerk III (GF)	Business Services	09/03/2021
	8 hrs./261 contract days TO: Payroll Technician (GF) 8 hrs./261 contract days	Business Services	
CHANGE IN ASSIGNMEN	<u>T</u>		
SOTO, Veronica	FROM: Playground Supervisor (GF) 1.5 hrs./180 work days TO: Playground Supervisor (GF) 1.5 hrs./180 work days	Rhodes ES	09/17/2021
		Marshall ES	
ZUNIGA, Nicole	FROM: Playground Supervisor (GF) 1.75 hrs./180 work days TO: Playground Supervisor (GF) 1.5 hrs./180 work days	Briggs K-8	09/17/2021
		Newman ES	
EVANS, Luann	FROM: IA/Special Education/SH (SELPA/GF) 6 hrs./181 work days TO: IA/Special Education (SELPA/GF) 5 hrs./181 work days	Ayala HS	08/31/2021
		Cortez ES/Rhodes ES	
LOA, Sydney	FROM: IA/Special Education (SELPA/GF) 5 hrs./181 work days	Ayala HS	09/09/2021
	TO: IA/Special Education/SH (SELPA/GF) 6 hrs./181 work days	Newman ES	
INCREASE HOURS			
YBARRA, Sandra	FROM: Health Technician (GF) 3.5 hrs./185 work days TO: Health Technician (GF) 5.5 hrs./185 work days	Butterfield Ranch ES	08/03/2021
		Butterfield Ranch ES	
RESIGNATION			
VILLARREAL, Jacqueline LOPEZ FLORES, Elvia ALDERSON, Shannon NEELY, Rachel	Playground Supervisor (GF) Attendance Clerk (GF) Custodian I (GF) Payroll Technician (GF)	Hidden Trails ES Chino Hills HS Don Lugo HS Business Services	09/03/2021 09/03/2021 09/02/2021 08/26/2021

CLASSIFIED PERSONNEL (cont.)

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	EFFECTIVE
			DATE

RETIREMENT

IA/Special Education/SH (SELPAGF) 10/15/2021 VRIELING, Karen Magnolia JHS (5 Years of Service) IA/Special Education/SH (SELPAGF) Ayala HS 09/10/2021 VAN TILBURG. Coleene (15 Years of Service) GEORGE, Teresa Typist Clerk II (SELPAGF) **Special Education** 12/25/2021 (16 Years of Service)

APPOINTMENT OF CLASSIFIED SUBSTITUTES EFFECTIVE JULY 1, 2021, THROUGH **JUNE 30, 2022**

CASTILLO, Isabel DAVID, Fatima DILLER, Monika GLICK. Katherine ELDER. Arielle MOONEY, Ashlynn RAMIREZ, Vivian REYES, Alanna SNYDER, Endaka

(504)= Federal Law for Individuals with Handicaps

= Adult Education Block Grant (ABG) (ASB) = Associated Student Body = Adult School Funded (ASF) (ATE) = Alternative to Expulsion

= Booster Club (B)

(BTSA) = Beginning Teacher Support & Assessment

= Categorically Funded (C) (CDF) = Child Development Fund (CVLA) = Chino Valley Learning Academy

(CWY) = Cal Works Youth

(E-rate) = Discount Reimbursements for Telecom. (G) = Grant Funded

(GF) = General Fund (HBE) = Home Base Education (MAA) = Medi-Cal Administrative Activities (MG) = Measure G - Fund 21 = Mental Health - Special Ed. (MH) (NBM) = Non-Bargaining Member = Neglected and Delinquent (ND)

= Nutrition Services Budget (NS) (OPPR) = Opportunity Program = Parent Faculty Association (PFA) (R) = Restricted

(ROP) = Regional Occupation Program

= Saturday School (SAT)

= Medi-Cal Admin. Activities Entity Fund (SB813) = Special Education Local Plan Area (SELPA)

(SOAR) = Students on a Rise (SPEC) = Spectrum Schools = Summer School (SS) (SWAS) = School within a School (VA) = Virtual Academy (WIA) = Workforce Investment Act