

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
January 20, 2022

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 5:00 P.M.

1. Roll Call

President Gagnier called to order the regular meeting of the Board of Education, Thursday, January 20, 2022, at 5:00 p.m. with Bridge, Cruz, Na, Schaffer, and Gagnier present in Don Lugo HS's multi-purpose room.

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 (absent)

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 Gagnier adjourned to closed session at 5:00 p.m. regarding student discipline matters; conference with labor negotiators: A.C.T. and CSEA; public employee appointment: elementary and junior high school assistant principals; and public employee discipline/dismissal/release.

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

1. Report Closed Session Action

President Gagnier reconvened the regular meeting of the Board of Education at 6:00 p.m. with Bridge, Cruz, Na, Schaffer and Gagnier present. The Board met in closed session from 5:00 p.m. to 5:54 p.m. regarding student discipline matters; conference with labor negotiators: A.C.T. and CSEA; public employee appointment: elementary and junior high school assistant principals; and public employee discipline/dismissal/release.

The Board appointed Lisa Lista as assistant principal at Liberty ES effective date to be determined by a unanimous vote (5-0) with Bridge, Cruz, Gagnier, Na, and Schaffer voting yes. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Led by Board member Don Bridge.

I.C. COMMENTS FROM STUDENT REPRESENTATIVE

Absent.

I.D. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Barbara Bearden, CHAMP President, spoke about COVID's impact on the community and school districts; spoke about employee shortages; thanked administrators, teachers, and staff for covering where needed; and thanked families for being flexible and understanding during this time.

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

The following individuals addressed the Board: Samara Sanchez and Hilda Rodriguez regarding medical discrimination associated with COVID-19 mandates; Jim Gallagher regarding Chino Valley Chamber job fair; Parent Advocacy of Chino Valley regarding meeting updates, Superintendent and Board power; and SB 328 update; Byron Gonzalez opposed to COVID vaccine mandates and transgender restrooms; Heather Peery regarding student incident at Don Lugo HS; Cara Vande Steeg regarding teacher testing and discrimination against non-vaxed; Deb Rosen regarding teacher/staff COVID testing and discriminatory practices; Juli Santorsola regarding medical exemptions; Nicole Vicario regarding an employment concern associated with masking; Christina Mooney donated her time to Nicole Vicario; Cindy Foisy regarding COVID narrative; Misty Startup regarding negative effects on speech development associated with masking, opposing school time change, and employee discrimination associated with mandates; Lorraine Harris on behalf of a friend regarding employee discrimination and segregation of unvaccinated; Jake regarding constitutional rights; Kristal regarding gender identity concerns; and Bernadette donated her time to Juli Santorsola regarding student time change.

I.F. CHANGES AND DELETIONS

None.

II. INFORMATION**II.A. ADMINISTRATION**

- II.A.1. Revision of Bylaws of the Board 9320—Meetings and Notices**
Received for information the revision of Bylaws of the Board 9320—Meetings and Notices.

II.B. BUSINESS SERVICES

- II.B.1. 2020/2021 Independent Auditor’s Annual Financial Audit Report**
Received for information the 2020/2021 Independent Auditor’s Financial Audit Report. *Scott Bradach, Eide Bailly LLP, provided an oral report.*

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

- II.C.1. Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for October through December 2021**
Received for information the Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for October through December 2021.

II.D. FACILITIES, PLANNING, AND OPERATIONS

- II.D.1. Measure G Financial/Performance Audit Report**
Received for information the Measure G Financial/Performance Audit Report. *Scott Bradach, Eide Bailly LLP, provided an oral report*

III. ACTION**III.A. ADMINISTRATION**

- III.A.1. Public Hearing and Adoption of Resolution 2021/2022-53, Approving Adjusted Trustee Area Boundaries**
Moved (Cruz) seconded (Na) motion carried (4-1, Schaffer voted no) to table the item until a study session is scheduled.

- III.A.2. Resolution 2021/2022-52, Declaration of a State of Emergency District-Wide Shortage of Classroom Teachers and Staff**
Parent Advocacy of Chino Valley; Carla Vande Steeg on behalf of Chris Stevens; Kylene Valles; Aaron Valles, and Oscar Avila addressed the Board in support of the resolution.

Moved (Na) seconded (Cruz) motion carried (4-1), by a roll call vote with Bridge, Cruz, Na, and Gagnier voting yes and Schaffer voting no, to adopt Resolution 2021/2022-52, Declaration of State of Emergency District Wide Shortage of Classroom Teachers and Staff.

IV. CONSENT

President Gagnier pulled for separate action item IV.D.11. Moved (Na) seconded (Bridge) carried unanimously (5-0) to approve the remainder of the consent items.

IV.A. ADMINISTRATION

IV.A.1. Minutes of the December 16, 2021 Organizational Meeting

Approved the minutes of the December 16, 2021 organizational meeting.

IV.B. BUSINESS SERVICES

IV.B.1. Warrant Register

Approved/ratified the warrant register.

IV.B.2. Fundraising Activities

Approved/ratified the fundraising activities.

IV.B.3. Donations

Accepted the donations.

IV.B.4. Legal Services

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

IV.B.5. 2021/2022 Applications to Operate Fundraising Activities and Other Activities for the Benefit of Students

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

IV.B.6. Signature Authorizations for Chino Valley Unified School District

Approved the signature authorizations for Chino Valley Unified School District.

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

IV.C.1. Student Expulsion Cases 21/22-10 and 21/22-14

Approved student expulsion cases 21/22-10 and 21/22-14.

IV.C.2. School Sponsored Trips

Approved/ratified the school-sponsored trip for Chino HS.

IV.C.3. Chino Valley Unified School District 2021/2022 School Accountability Report Cards

Approved the Chino Valley Unified School District 2021/2022 School Accountability Report Cards.

IV.C.4. Proclamation for National School Counseling Week, February 7-11, 2022

Adopted the proclamation for National School Counseling Week, February 7-11, 2022.

IV.C.5. Resolution 2021/2022-54, Recognizing February as Career and Technical Education Month

Adopted Resolution 2021/2022-54, Recognizing February as Career and Technical Education Month.

IV.C.6. Continued Funding Application for Child Development Services CSPP and Adoption of Resolution 2021/2022-55

Approved the Continued Funding Application for Child Development Services CSPP and adopt Resolution 2021/2022-55.

IV.D. FACILITIES, PLANNING, AND OPERATIONS

IV.D.1. Purchase Order Register

Approved/ratified the purchase order register, provided under separate cover.

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

Approved/ratified the Agreements for Contractor/Consultant Services.

IV.D.3. Surplus/Obsolete Property

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

IV.D.4. Notice of Completion for CUPCCAA Projects

Approved the Notice of Completion for CUPCCAA Projects.

IV.D.5. Notice of Completion for CUPCCAA Bid 20-21-11I, Briggs K-8 Waterline Upgrades

Approved the Notice of Completion for CUPCCAA Bid 20-21-11I, Briggs K-8 Waterline Upgrades.

IV.D.6. Change Order and Notice of Completion for CUPCCAA Project

Approved the Change Order and Notice of Completion for CUPCCAA Project.

IV.D.7. Change Order and Notice of Completion for CUPCCAA Bid 21-22-07I, Classroom Preparation for ViewSonics—Group I

Approved the Change Order and Notice of Completion for CUPCCAA Bid 21-22-07I, Classroom Preparation for ViewSonics—Group 1.

IV.D.8. Change Order for Bid 20-21-12F, Safety and Security Group 5—Butterfield Ranch ES, Eagle Canyon ES, Hidden Trails ES, Walnut ES, and Wickman ES

Approved the Change Order for Bid 20-21-12F, Safety and Security Group 5—Butterfield Ranch ES, Eagle Canyon ES, Hidden Trails ES, Walnut ES, and Wickman ES.

IV.D.9. Change Order for Bid 19-20-31F, Canyon Hills JHS and Townsend JHS Alterations (BP 09-01)

Approved the Change Order for Bid 19-20-31F, Canyon Hills JHS and Townsend JHS Alterations (BP 09-01).

IV.D.10. Bid 21-22-12F, Classroom Preparation for ViewSonics Group 2

Awarded Bid 21-22-12F, Classroom Preparation for ViewSonics Group 2 to Tiber Corporation.

IV.D.11. Tender Agreement with Arch Insurance Company and Bogh Engineering, Inc. to Complete the Trade Contract Bid 20-21-09F, Chino HS Reconstruction—Offsite Improvements (Bid Package 1)

Moved (Na) seconded (Bridge) motion carried (4-0-1, Gagnier recused herself) to approve the Tender Agreement with Arch Insurance Company and Bogh Engineering, Inc. to complete the Trade Contract Bid 20-21-09F, Chino HS Reconstruction—Offsite Improvements (Bid Package 1) previously awarded to terminated contract MVC.

IV.E. HUMAN RESOURCES

IV.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

IV.E.2. New Job Description for Database Administrator

Approved the new job description for Database Administrator.

IV.E.3. Student Teaching Agreement with Hope International University

Approved the student teaching agreement with Hope International University.

IV.E.4. Student Teaching Agreement with University of Redlands

Approved the student teaching agreement with the University of Redlands.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Joe Schaffer made no comment.

Don Bridge made no comment.

James Na asked that staff look into the student masking incident reported by a parent at the meeting; spoke about a letter he received from a student at Canyon Hills JHS requesting a crossing guard at the school; spoke about the spread of COVID by the vaccinated and unvaccinated; thanked teachers and staff members for putting children first; and thanked the student speakers for sharing their views at the meeting.

Andrew Cruz spoke about teachers and staff being superheroes; spoke about humanity; said a leading WHO scientist indicated that there is no evidence that healthy children and adolescents need a COVID shot; spoke about CDC analysis confirming a 40% spike in deaths among 18- to 49-year-olds over the last year; and said he is proud of the community for speaking out.

Superintendent Enfield wished everyone a happy new year; said that January is going to be the most difficult month the District faces; spoke about teachers, staff, and administrators ensuring schools remain open; said he believes it is better to keep kids in schools; and reiterated how proud he is of everyone.

President Gagnier said she is not keen on SB 328 and will be bringing forth a resolution in support of State Senate and State Assembly amending SB 328; and thanked the parent committee and everyone who participated in an effort to create schedules within certain legislative restrictions.

VI. ADJOURNMENT

President Gagnier adjourned the regular meeting of the Board of Education at 7:48 p.m.

Christina Gagnier, President

James Na, Clerk