CHINO VALLEY UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION February 3, 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, February 3, 2022, at 5:00 p.m. with Bridge, Cruz, Na, Schaffer, and Gagnier present in the quad area at Buena Vista Continuation HS.

Administrative Personnel

Norm Enfield, Ed.D., Superintendent Sandra H. Chen, Associate Superintendent, Business Services Grace Park, Ed.D., Associate 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 Gagnier adjourned to closed session at 5:00 p.m. regarding anticipated litigation: one possible case; a student discipline matter; a student readmission; and public employee appointment: elementary and high school and junior high school assistant principals.

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 5:38 p.m. regarding anticipated litigation: one possible case; a student discipline matter; a student readmission; and, public employee appointment: elementary and high school and junior high school assistant principals.

The Board appointed Patricia Vega-Jeter as assistant principal of Cal Aero K-8 effective February 4, 2022, by a unanimous vote of (5-0) with Bridge, Cruz, Na, Schaffer, and Gagnier voting yes. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Led by student representative Esther Kim.

I.C. COMMENTS FROM STUDENT REPRESENTATIVE

Esther Kim spoke about student issues; exploring career paths; and acknowledged senior student athletes.

I.D. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Brenda Walker, A.C.T. President, thanked A.C.T. unit members who participated in the SB 328 survey; thanked the District for including A.C.T. leadership in the SB 328 Task Force; said the decision to change start times originated at the state level; acknowledged CVUSD employees for working through the current difficulties; spoke about school counselors; said the Association has consulted with the District regarding testing all educators for COVID-19, and the District's response is that it will continue to follow all state/county/local guidelines; and requested that the Board grant A.C.T. a seat at the table during the LCAP writing process.

Barbara Bearden, CHAMP President, spoke about potential counselors, and thanked staff for participating in the interview process; and announced a zoom CHAMP meeting scheduled for Friday, February 4 at 6:30 a.m.

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

Bella Avila, Parent Advocacy of Chino Valley, Sonia Singh (on behalf of Assemblyman Kevin Kiley), Kelly Allen, Cindy Foisy, Christie Salazar, Byron Gonzalez, Julie Santorsola, Heather Peery, Nichole Vicario, Casandra Sanchez, Alice Rodriguez, and Kristal addressed the Board regarding mandates associated with COVID-19 including masks and discrimination; Jim Gallagher regarding Board Bylaw 9323; and Bernadette Mendez regarding the lack of a permanent classroom teacher for her son.

I.F. CHANGES AND DELETIONS

The following correction was read into the record: Facilities, Planning, and Operations, Item III.D.2., Agreements for Contractor/Consultant Services, under Approved Contracts to be Amended, Duration of Agreement - contracts 2122-052; 2122-059; and 2122-063 deleted the dates June 17, 2021, through July 1, 2021, and corrected to read July 1, 2021, through June 30, 2022.

II. ACTION

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

II.A.1. Selection of 2022/2023 School Start Times

Sonjia Shaw, Casandra Sanchez, and Kristi Hirst addressed the Board. Moved (Schaffer) seconded (Bridge) for Option E. After discussion, a roll call vote was taken and the motion carried (3-2, Cruz and Na abstained) to select 2022/2023 school start times Option E (Elementary School 7:50 a.m. - 2:30 p.m.; Junior High School 9:12 a.m. - 3:15 p.m.; High School 8:35 a.m. - 3:22 p.m.). Student representative voted yes.

II.B. ADMINISTRATION

II.B.1. Resolution 2021/2022-59, Requesting that the California State Legislature Amend SB 328 to Delay Its Implementation Date

Moved (Bridge) seconded (Cruz) to discuss. Following discussion, moved (Gagnier) seconded (Na) carried unanimously (5-0) to table the item until the February 17, 2022 meeting with revisions reflecting a request to rescind SB 328 rather than to delay it.

II.B.2. Public Hearing and Adoption of Resolution 2021/2022-53, Approving Adjusted Trustee Area Boundaries

President Gagnier opened the public hearing regarding the *updated* bytrustee area maps at 7:39 p.m. Jim Gallagher addressed the Board in favor of Scenario 1. There were no further speakers, and the hearing was closed at 7:42 p.m. Moved (Schaffer) seconded (Bridge) for Scenario 3. After discussion, a roll call vote was taken and the motion failed (2-3, Bridge, Cruz and Na voted no) to select Scenario 3. Moved (Bridge) seconded (Gagnier) for Scenario 1. After discussion, a roll call vote was taken and the motion carried (4-1, Schaffer voted no) to select Scenario 1 (student representative voted yes). Moved (Bridge) seconded (Na) motion carried (4-1, Schaffer voted no) to adopt Resolution 2021/2022-53, Approving Adjusted Trustee Area Boundaries. (student representative voted yes)

III. CONSENT

Moved (Na) seconded (Schaffer) carried unanimously (5-0) to approve the consent items, as amended. Student representative voted yes.

III.A. ADMINISTRATION

III.A.1. <u>Minutes of the December 7, 2021 Special Meeting and January 20, 2022 Regular Meeting</u>

Approved the minutes of the December 7, 2021 special meeting and January 20, 2022 regular meeting.

III.A.2. Revision of Bylaws of the Board 9320—Meetings and Notices

Approved the revision of Bylaws of the Board 9320—Meetings and Notices.

III.B. BUSINESS SERVICES

III.B.1. Warrant Register

Approved/ratified the warrant register.

III.B.2. Fundraising Activities

Approved/ratified the fundraising activities.

III.B.3. Donations

Accepted the donations.

III.B.4. <u>Legal Services</u>

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

III.B.5. <u>2021/2022 Applications to Operate Fundraising Activities and Other Activities for the Benefit of Students</u>

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

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

III.C.1. Student Expulsion Cases 21/22-16 and 21/22-18

Approved student expulsion cases $2\overline{1/22-16}$ and $2\overline{1/22-18}$.

III.C.2. Student Admission Case 21/22-03A

Approved student admission case 21/22-03A.

III.C.3. School Sponsored Trips

Approved/ratified the following school-sponsored trips for Chino Hills HS and Don Lugo HS.

III.D. FACILITIES, PLANNING, AND OPERATIONS

III.D.1. Purchase Order Register

Approved/ratified the purchase order register.

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

> Approved/ratified the Agreements for Contractor/Consultant Services, as amended.

III.D.3. **Surplus/Obsolete Property**

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

III.D.4. Notice of Completion for Bid 19-20-31F, Canyon Hills JHS and **Townsend JHS Alterations (BP 09-01)**

> Approved the Notice of Completion for Bid 19-20-31F, Canyon Hills JHS and Townsend JHS Alterations (BP 09-01).

- III.D.5. **Change Order and Notice of Completion for CUPCCAA Projects** Approved the Change Order and Notice of Completion for CUPCCAA Projects.
- III.D.6. Change Order and Notice of Completion for Bid 19-20-31F, Canyon Hills JHS and Townsend JHS Alterations (BP 09-02) Approved the Change Order and Notice of Completion for Bid 19-20-31F, Canyon Hills JHS and Townsend JHS Alterations (BP 09-02).
- III.D.7. Change Order for Bid 19-20-31F, Canyon Hills JHS and Townsend JHS Alterations (BP 10-01)

Approved the Change Order for Bid 19-20-31F, Canyon Hills JHS and Townsend JHS Alterations (BP 10-01).

III.D.8. Change Order for Bid 21-22-03F, Butterfield Ranch ES and **Hidden Trails ES Alterations (BP 22-01)**

> Approved the Change Order for Bid 21-22-03F, Butterfield Ranch ES and Hidden Trails Alterations (BP 22-01).

- III.D.9. Resolution 2021/2022-56, In Support of Assembly Bill 75 Kindergarten— **Community Colleges Public Education Facilities Bond Act of 2022** Adopted Resolution 2021/2022-56, In Support of Assembly Bill 75 Kindergarten—Community Colleges Public Education Facilities Bond Act of 2022.
- III.D.10. Approval of the Accompanying Agreement Between the Chino Valley Unified School District and the City of Chino and the Adoption of Resolution 2021/2022-58, Law Enforcement Access to District Security Surveillance System

Approved the accompanying Agreement Between the Chino Valley Unified School District and the City of Chino and adopted Resolution 2021/2022-58, Law Enforcement Access to District Security Surveillance System.

III.D.11. Amended License Agreement Between Chino Valley Unified School District and Spectrum Center, Inc. for the Use of Real Property for the 2021/2022 School Year

Approved the amended license agreement between Chino Valley Unified School District and Spectrum Center, Inc. for the use of real property for the 2021/2022 school year.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

III.E.2. New Job Description for Coordinator, Equity, Diversity, and Support Systems

Approved the new job description for Coordinator, Equity, Diversity, and Support Systems.

IV. INFORMATION

- IV.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT
- IV.A.1. Revision of Administrative Regulation 5111 Students—Admission

 Received for information the revision of Administrative Regulation 5111

 Students—Admission.
- IV.A.2. Revision of Board Policy 6170.1 Instruction—Transitional Kindergarten
 Received for information the revision of Board Policy 6170.1 Instruction—
 Transitional Kindergarten.
- IV.B. FACILITIES, PLANNING, AND OPERATIONS
- IV.B.1. Resolution 2021/2022-57 of the Board of Education of the Chino Valley Unified School District of the County of San Bernardino, California, Authorizing the Issuance and Sale of Its General Obligation Bonds, Election of 2016, Series 2022C, in an Aggregate Principal Amount Not to Exceed \$160,000,000, and Approving Certain Other Matters Relating to Said Bonds

Received for information Resolution 2021/2022-57 of the Board of Education of the Chino Valley Unified School District of the County of San Bernardino, California, authorizing the issuance and sale of its general obligation bonds, Election of 2016, Series 2022C, in an aggregate principal amount not to exceed \$160,000,00, and approving certain other matters relating to said bonds.

The remainder of comments from the public on items not on the agenda were heard before item V.: Sonjia Shaw, Angela Romero, and Adam Hoover addressed the Board in opposition to mandates associated with COVID-19.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Mr. Schaffer thanked everyone who served on the SB 328 Task Force; and asked Dr. Enfield for the RFP timeline/process for vendors providing the same services related to city of Chino contracts, which the Board will be considering over the summer.

Mr. Bridge thanked everyone who served on the SB 328 committee; spoke about National Signing Day for high school athletes, and the need for the District to recognize those student athletes; and announced the birth of his grandchild.

Mr. Cruz spoke about masks negatively impacting students' emotional well-being; read a parent email asking that the Board give parents masking choice; spoke mask mandates, guidelines, and CDC updated recommendations; spoke about the negative impact masking has on IQ levels and oxygen levels; shared information from the military information database; and said he is submitting a resolution at the next Board meeting regarding mandated COVID-19 vaccines for students.

Mr. Na thanked parents who brought the flag to the meeting; thanked security personnel and SROs; said he will bring a resolution prohibiting disciplinary actions against students for not wearing masks or not having vaccination; said a recent study showed that masks only prevent 2% spread of anything; said teachers/staff are often sent home during COVID contact tracing and are using their own sick leave, and asked Dr. Enfield to work with union leadership; thanked the community for coming to the meeting despite the weather; and encouraged community members/viewers to join the Parent Advocacy Group.

Superintendent Enfield acknowledged the work that school counselors do; thanked the SB 328 Task Force for their work and volunteering their time; and said that the District has been working with CSEA and A.C.T. on COVID sick time provisions.

President Gagnier requested and received consensus for the student representative to make additional comments. Ester Kim spoke about being involved as stakeholders.

President Gagnier spoke about Board meetings and community involvement; and spoke about her role as Board president related to how meetings are conducted.

VI. ADJOURNMENT

President Gagnier adjourned the regular meeting of the Board of Education at 8:35 p.m.

Christina Gagnier, President

Jarnes Na, Clerk

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