

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
February 17, 2022

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:15 P.M.

1. Roll Call

President Gagnier called to order the regular meeting of the Board of Education, Thursday, February 17, 2022, at 4:15 p.m. with Bridge, Schaffer, and Gagnier present in the quad area at Buena Vista Continuation HS. Mr. Na and Mr. Cruz arrived at 4:19 p.m. and 4:21 p.m., respectively.

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 4:15 p.m. regarding conference with legal counsel-anticipated litigation: two possible cases; conference with legal counsel-existing litigation; student discipline matters; public employee appointment: high school 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 5:24 p.m. regarding conference with legal counsel-anticipated litigation: two possible cases; conference with legal counsel-existing litigation; student discipline matters; public employee appointment: high school and junior high school assistant principals; and public employee discipline/dismissal/release.

Pursuant to Education Code 44951, the Board of Education authorized the Superintendent, or his designee, to release a certificated management employee identified by employee number 26229 effective June 30, 2022, and reassign to a certificated position by a 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 Board Clerk James Na.

I.C. STAFF REPORT

1. Local Control and Accountability Plan (LCAP) Mid-Year Update and Supplement to the Annual Update for the 2021/2022 LCAP
Dr. Grace Park, Associate Superintendent, CIIS, and staff presented the update.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Esther Kim spoke about the upcoming Student Government Day activity; spoke about LCAP input; and spoke about student Board member selection process.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Barbara Bearden, CHAMP President, said that schools across the District are celebrating spirit focused kindness and kindness campaigns; thanked District administrators for their support; announced that Canyon Hills JHS Principal Todd Finkbiner was nominated as middle grades principal of the year by ACSA-Region 12; and encouraged CHAMP members to participate in the upcoming early morning zoom meeting scheduled for March 11.

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

Harley, Riley, Taylor Wiggins, Jackson Van Dell, Kendall Hall, Jacob Costa, Elizabeth, Isabella Avila, Kaylee Bergeroa, Nina Harris, Brooklyn Mangold, Malia Kesler, Adam Hoover, Parent Advocacy of Chino Valley, Nick Wilson, Sonjia Shaw, Nichole B., John Monroe, Rich Wales, Michael Partida, Julie Van Dell, Meghann Long, Mary Butscher, Shaun Smith, Cindy Foisy, and Misty Startup addressed the Board opposed to mask mandates and in support of parent choice.

I.G. CHANGES AND DELETIONS

The following change was read into the record: Item III.A.1., Minutes of the February 3, 2022 regular meeting, under communications, Joe Schaffer, inserted the words “related to city of Chino Contracts” at the end of the second line.

II. ACTION

II.A. ADMINISTRATION**II.A.1. Positive Learning Environment for Students**

Kendall Hall, Oscar Avila, Michael Sherman, and Sonjia Shaw addressed the Board in favor of the item. Moved (Na) seconded (Cruz) for discussion; moved (Cruz) seconded (Na) to amend the second paragraph under background to add the words “without any unjust punishment.” The amendment carried (3-1-1, Schaffer voted no and Gagnier abstained). Student representative abstained. Moved (Na) seconded (Cruz) the motion failed, as amended, (2-1-2, Schaffer voted no, and Bridge and Gagnier abstained). Student representative voted no.

II.A.2. Resolution 2021/2022-59, Requesting That the California State Legislature Rescind SB 328

Moved (Bridge) seconded (Gagnier) carried unanimously (5-0) to adopt Resolution 2021/2022-59, Requesting That the California State Legislature Rescind SB 328. Student representative voted yes.

II.A.3. Resolution 2021/2022-63, Statement in Support of Parent/Family Choice Regarding COVID-19 Vaccination Requirements for Students

Moved (Cruz) seconded (Na) for discussion; moved (Gagnier) seconded (Cruz) carried unanimously (5-0) to amend the final paragraph under “Now, Therefore, Be It Resolved” to include at the end of the paragraph “and Senator Josh Newman; Congresswoman Young Kim; and Assemblymember Phillip Chen.” Moved (Cruz) seconded (Na) motion carried (4-0-1, Bridge abstained) to adopt Resolution 2021/2022-63, Statement in Support of Parent/Family Choice Regarding COVID-19 Vaccination Requirements for Students, as amended. Student representative voted yes.

II.B. FACILITIES, PLANNING, AND OPERATIONS**II.B.1. Grant of Easement to the City of Chino—Chino HS Public Access and Sidewalk Purposes**

Moved (Schaffer) seconded (Bridge) carried unanimously (5-0) to approve Grant of Easement to the City of Chino—Chino HS Public Access and Sidewalk Purposes. Student representative voted yes.

II.B.2. Quitclaim Grant of Easement by Southern California Edison Company to the Chino Valley Unified School District

Moved (Na) seconded (Bridge) carried unanimously (5-0) to approve the Quitclaim Grant of Easement by Southern California Edison Company to the Chino Valley Unified School District. Student representative abstained.

II.B.3. 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

Moved (Bridge) seconded (Gagnier) carried unanimously (5-0) to adopt 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. Student representative abstained.

II.B.4. Resolution 2021/2022-62 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 2022 General Obligation Refunding Bonds, in an Aggregate Principal Amount Not to Exceed \$302,000,000, and Approving Certain Other Matters Relating to Said Bonds

Moved (Bridge) seconded (Gagnier) carried unanimously (5-0) to adopt Resolution 2021/2022-62, authorizing the issuance and sale of its 2022 general obligation refunding bonds, in an aggregate principal amount not to exceed \$302,000,000, and approving certain other matters relating to said bonds. Student representative abstained.

II.B.5. Grant of Easement to Southern California Edison—Chino HS

Moved (Schaffer) seconded (Bridge) carried unanimously (5-0) to approve Grant of Easement to Southern California Edison—Chino HS. Student representative abstained.

II.C. HUMAN RESOURCES

II.C.1. Resolution 2021/2022-60, Release of Temporary Certificated Employees

Moved (Bridge) seconded (Gagnier) motion carried (3-2, Cruz and Na voted no) to adopt Resolution 2021/2022-60, Release of Temporary Certificated Employees, and authorize the Superintendent or his designee to send Notice of Release to employees affected with an effective date of June 30, 2022. Student representative abstained.

III. CONSENT

Joe Schaffer pulled for separate action item III.C.1., Case 21/22-24 only; and Christina Gagnier pulled for separate action item III.D.2. Moved (Na) seconded (Bridge) carried unanimously (5-0) to approve the consent items, as amended. Student representative voted yes.

III.A. ADMINISTRATION**III.A.1. Minutes of the January 27, 2022, and February 1, 2022 Special Meetings, and February 3, 2022 Regular Meeting**

Approved the minutes of the January 27, 2022, and February 1, 2022 special meetings, and February 3, 2022 regular meeting (as amended).

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

Approved/ratified the warrant register.

III.B.2. Fundraising Activities

Approved/ratified the fundraising activities.

III.B.3. Donations

Accepted the donations.

III.B.4. Legal Services

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

III.B.5. Request for Allowance of Attendance Due to Emergency Conditions at Ayala HS

Approved the request for allowance of attendance due to emergency conditions at Ayala HS.

III.C. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**III.C.1. Student Expulsion Cases 21/22-20, 21/22-22, 21/22-23, and 21/22-24**

Approved student expulsion cases 21/22-20, 21/22-22, and 21/22-23. Moved (Na) seconded (Bridge) motion carried (4-0-1, Schaffer recused himself) to approve student expulsion case 21/22-24.

III.C.2. School Sponsored Trips

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

III.C.3. Revision of Board Policy 6170.1 Instruction—Transitional Kindergarten
Approved the revision of Board Policy 6170.1 Instruction—Transitional Kindergarten.

III.C.4. Memorandum of Understanding Between San Bernardino County Workforce Development Board and Workforce Innovation and Opportunity Act One – Stop Partners for San Bernardino County America’s Job Center of California System for 2022 Through 2025
Approved the Memorandum of Understanding Between San Bernardino County Workforce Development Board and Workforce Innovation and Opportunity Act One – Stop Partners for San Bernardino County America’s Job Center of California System for 2022 through 2025.

III.C.5. Request for Proposal for the Workforce Innovation and Opportunity Act and Related Youth Program Services for 2022 Through 2025
Approved the request for proposal for the Workforce Innovation and Opportunity Act and related youth program services for 2022 through 2025.

III.C.6. Career Technical Education/Carl D. Perkins Advisory Committee
Approved the Career Technical Education/Carl D. Perkins Advisory Committee members.

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
Moved (Na) seconded (Bridge) motion carried (4-0-1, Gagnier recused herself) to approve/ratify the Agreements for Contractor/Consultant Services. Student representative abstained.

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 CUPCCAA Projects
Approved the Notice of Completion for CUPCCAA Projects.

III.D.5. Change Order and Notice of Completion for Bid 19-20-31F, Canyon Hills JHS and Townsend JHS Alterations (BP 09-04)
Approved the Change Order and Notice of Completion for Bid 19-20-31F, Canyon Hills JHS and Townsend JHS Alterations (BP 09-04).

III.D.6. Change Order and Notice of Completion for Bid 20-21-14F, Borba ES and Walnut ES Playground Equipment Installation
Approved the Change Order and Notice of Completion for Bid 20-21-14F, Borba ES and Walnut ES Playground Equipment Installation.

III.D.7. Resolution 2021/2022-61, Completion of Trade Contract Bid 20-21-09F, Chino HS Reconstruction—Offsite Improvements Originally Awarded to MVC Enterprises DBA Moreno Valley Construction

Adopted Resolution 2021/2022-61, Completion of Trade Contract Bid 20-21-09F, Chino HS Reconstruction—Offsite Improvements Originally Awarded to MVC Enterprises DBA Moreno Valley Construction.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

III.E.2. Rejection of Claims

Rejected the claims and referred them to the District's insurance adjuster.

III.E.3. New Job Description for Behavior Intervention Associate; and Revisions to the Job Description of Foreign Language Program (Dual Language Immersion) Teacher

Approved the new job description for Behavior Intervention Associate; and revisions to the job description of Foreign Language Program (Dual Language Immersion) Teacher.

III.E.4. Comprehensive School Safety Plan for Each School

Approved the Comprehensive School Safety Plan for each school.

IV. INFORMATION

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

IV.A.1. Supplement for the Annual Update for the 2021/2022 Local Control and Accountability Plan

Received for information the Supplement for the Annual Update for the 2021/2022 LCAP.

IV.A.2. San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Second Quarterly Report 2021/2022

Received for information the San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Second Quarterly Report 2021/2022.

IV.A.3. Science Textbook Adoption for Grades K through 12

Received for information the following instructional materials for science textbook adoption for grades K through 12.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Joe Schaffer congratulated sports teams who advanced to CIF championship playoffs.

James Na asked Superintendent Enfield to present an action item at the next Board meeting similar to the one the Roseville USD recently passed.

Andrew Cruz acknowledged words that speakers used to describe their feelings regarding the current COVID mandate situation; presented a PowerPoint regarding mask mandates, vaccines, and freedom of choice; and spoke about SB 866 and AB 1993 and what it means for our kids.

Don Bridge attended the Chino Valley Fire Board meeting last week and updated them regarding the District's trustee area election process, and SB 328; spoke about upcoming Student Government Day activities; commended student speakers who addressed the Board; congratulated District athletic teams who advanced to CIF playoffs and their accomplishments; said spring sports are starting; and wished everyone a good three-day weekend.

Superintendent Enfield made no comments.

President Gagnier made no comments.

VI. ADJOURNMENT

President Gagnier adjourned the regular meeting of the Board of Education at 8:50 p.m.


Christina Gagnier, President


James Na, Clerk