CHINO VALLEY UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

March 17, 2022

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:30 P.M.

1. Roll Call

President Gagnier called to order the regular meeting of the Board of Education, Thursday, March 17, 2022, at 4:30 p.m. with Bridge, Cruz, Na, Schaffer, and Gagnier present in the Board room.

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. <u>Public Comment on Closed Session Items</u> None.
- 3. Closed Session

President Gagnier adjourned to closed session at 4:30 p.m. regarding student discipline matters; a student readmission; public employee appointment: high school assistant principal; conference with labor negotiators: A.C.T. and CSEA; public employee discipline/dismissal/ release; and public employee performance evaluation: Superintendent.

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

1. <u>Report Closed Session Action</u>

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 4:30 p.m. to 5:50 p.m. regarding student discipline matters; a student readmission; public employee appointment: high school assistant principal; conference with labor negotiators: A.C.T. and CSEA; public employee discipline/dismissal/ release; and public employee performance evaluation: Superintendent. No action was taken that required public disclosure.

2. <u>Pledge of Allegiance</u> Led by Board member Don Bridge.

I.C. COMMENTS FROM STUDENT REPRESENTATIVE

Esther Kim, student representative, spoke about varied emotions related to the lifting of the mask mandates; spoke about bills coming before the legislature; spoke about the inefficiency of school lunch lines; and spoke about college decisions.

I.D. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Barbara Bearden, CHAMP President, spoke about students transitioning to junior and/or high school and said information regarding orientation is available on the relative school site's web page; spoke about organizations coordinating and supporting fundraisers; spoke about the Julie Gobin Memorial Hit the Greens for Scholarships golf tournament; and gave a reminder for parents to screen their children for symptoms before sending them to school.

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

The following individuals addressed the Board: Jacob Costa, Cindy Foisy, Donna Martinez, and Caitlyn Martinez regarding mandates; Richard Wales regarding complaints; Jim Gallagher and Agnes Mazur read letters on behalf of persons in support of mandates; and Parent Advocacy of Chino Valley and Sonjia Shaw regarding updates on their work, and suggestions for a mental health study session.

I.F. CHANGES AND DELETIONS

The following change was read into the record: Item II.A.1., Rescinding the Safe Return to In-Person Instruction and Continuity of Services Plan, was pulled from the agenda.

II. ACTION

II.A. ADMINISTRATION

II.A.1. Rescinding the Safe Return to In-Person Instruction and Continuity of Services Plan

This item was pulled from the agenda.

Minutes of the Regular Meeting of the Board of Education

II.A.2. <u>Waiver of GPA Requirement for Extracurricular Activities</u>

Moved (Na) seconded (Cruz) to discuss the item. Moved (Na) seconded (Cruz) carried unanimously (5-0) to table the item. Student representative voted yes.

II.B. BUSINESS SERVICES

II.B.1. 2021/2022 Second Interim Financial Report

Moved (Na) seconded (Bridge) carried unanimously (5-0) to approve the 2021/2022 Second Interim Financial Report and authorize the President of the Board of Education and the Superintendent to sign the positive Certification of Financial Condition for the current and two subsequent fiscal years. Student representative abstained.



Move (Na) seconded (Bridge) carried unanimously (5-0) to approve the consent items. Student representative voted yes.

III.A. ADMINISTRATION

III.A.1. <u>Minutes of the March 3, 2022 Regular Meeting</u> Approved the minutes of the March 3, 2022 regular meeting.

III.B. BUSINESS SERVICES

- III.B.1. <u>Warrant Register</u> Approved/ratified the warrant register.
- III.B.2. <u>Fundraising Activities</u> Approved/ratified the fundraising activities.
- III.B.3. <u>Donations</u> Accepted the donations.
- III.B.4. <u>Legal Services</u>

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

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

- III.C.1. <u>Student Expulsion Cases 21/22-21 and 21/22-25</u> Approved student expulsion cases 21/22-21 and 21/22-25.
- III.C.2. <u>Student Readmission Case 19/20-19</u> Approved student readmission case 19/20-19.

III.C.3. School Sponsored Trips

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

III.C.4. <u>New Board Policy 0420.5 Philosophy-Goals-Objectives and</u> <u>Comprehensive Plans—Multi-Lingual Academy Pathways (MAP)</u> Approved new Board Policy 0420.5 Philosophy-Goals-Objectives and Comprehensive Plans—Multi-lingual Academy Pathways (MAP).

III.D. FACILITIES, PLANNING, AND OPERATIONS

III.D.1. <u>Purchase Order Register</u> Approved/ratified the purchase order register.

III.D.2. <u>Agreements for Contractor/Consultant Services</u>

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

III.D.3. <u>Surplus/Obsolete Property</u>

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

III.D.4. <u>Resolution 2021/2022-66 for Authorization to Utilize Piggyback Contract</u> Adopted Resolution 2021/2022-66 for Authorization to Utilize Piggyback Contract.

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 19-20-31F, Canyon Hills JHS and Townsend JHS Alterations (BP 06-02) Approved the Change Order and Notice of Completion for Bid 19-20-31F,

Canyon Hills JHS and Townsend JHS Alterations (BP 06-02).

III.D.7. <u>Change Order and Notice of Completion for Bid 19-20-31F, Canyon Hills</u> <u>JHS and Townsend JHS Alterations (BP 07-01)</u> Approved the Change Order and Notice of Completion for Bid 19-20-31F,

Canyon Hills JHS and Townsend JHS Alterations (BP 07-01).

III.D.8. <u>Change Order and Notice of Completion for Bid 19-20-31F, Canyon Hills</u> JHS and Townsend JHS Alterations (BP 26-01)

Approved the Change Order and Notice of Completion for Bid 19-20-31F, Canyon Hills JHS and Townsend JHS Alterations (BP 26-01).

- III.D.9. Notice of Completion 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 Notice of Completion for Bid 20-21-12F, Safety and Security (Group 5)—Butterfield Ranch ES, Eagle Canyon ES, Hidden Trails ES, Walnut ES, and Wickman ES.
- III.D.10. Approval of Member for the Measure G Bond Citizens' Oversight Committee in the Additional Category of Bonafide Taxpayer's Organization Representative

Approved Art Bennett to the Measure G Bond Citizens' Oversight Committee in the additional category of Bonafide Taxpayer's Organization representative.

III.E. HUMAN RESOURCES

III.E.1. <u>Certificated/Classified Personnel Items</u>

Approved/ratified the certificated/classified personnel items.

III.E.2. <u>Rejection of Claims</u>

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

III.E.3. <u>Student Teaching Agreement with United States University</u> Approved the student teaching agreement with United States University.

IV. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Joe Schaffer made no comments.

Don Bridge expressed sympathy to the family of Ron Reclusado, former coach/teacher at Don Lugo HS on his passing away; recognized St. Patrick's Day; said the District's spring break is from March 28 to April 1; and wished everyone a safe spring break.

Andrew Cruz said Orange County schools are requiring EKGs for young student athletes to play sports; spoke about publications reporting on the rates of the negative health effects from the COVID-19 vaccine; spoke about the potential to mandate vaccines; spoke about the lack of efficacy of COVID-19 booster shots; read students comments regarding how they felt about mandates and how they were mistreated; and asked Dr. Enfield to let him know who is responsible for decisions related to displaying posters at schools.

James Na asked Dr. Enfield to share student comments read by Mr. Cruz with site administrators so that they are aware of what is happening on campuses; asked Dr. Enfield to have site administrators (Briggs K-8) meet with a student who is facing challenges at the site; and asked Dr. Enfield to look into providing some type of early morning supervision or program for junior high schools to help parents and students in light of the change to start times; and requested a study session (for mental health issues) with an expert with deep knowledge on successful programs to help the student body.

Superintendent Enfield made no comments.

President Gagnier said that in addition to mental health concerns related to the pandemic, there are persistent issues that students face; said it would be helpful to have a holistic view of what services are currently offered for a comprehensive view; said persistent problems with childcare is another issue she is hearing more about; said we need to look at how we are staffing some of our programs and would like to be provided with a follow-up; said we need to look at transportation issues associated with the implementation of late start times (SB 328) and consider flexibility to transportation policies; and extended happy St. Patrick's Day wishes.

V. ADJOURNMENT

President Gagnier adjourned the regular meeting of the Board of Education at 7:13 p.m.

Christina Gagnier, President

James Na, Clerk

Recorded by: Patricia Kaylor Administrative Secretary, Board of Education