

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
April 7, 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, April 7, 2022, at 5:00 p.m. with Bridge, Schaffer, and Gagnier present in the Board room. Mr. Cruz and Mr. Na arrived at 5:10 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 Gagnier adjourned to closed session at 5:00 p.m. regarding conference with legal counsel anticipated litigation: one possible case; a student discipline matter; 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. 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 5:40 p.m. regarding conference with legal counsel anticipated litigation: one possible case; a student discipline matter; 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. Pledge of Allegiance
Led by Board member Joe Schaffer.

I.C. STAFF REPORT

1. Promoting Student Mental and Emotional Well-Being in Our Schools
The department of Curriculum, Instruction, Innovation, and Support provided a comprehensive report on promoting student mental and emotional well-being in schools including program development, initial launch, program expansion, high school expansion, and response to COVID-19; available services and staffing focuses on student support.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Esther Kim said that students at Chino Hills HS provided her with positive feedback on school counselor staff; said she will contact Ms. Sherri Johnson regarding donations from students; congratulated seniors on college and career decisions; shared opportunities for students to get involved; and said she has joined the California School Boards Association and the Association of California School Administrators as part of their legislative committees.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Brenda Walker, A.C.T. President, opened her comments by thanking all of the employees for their hard work and dedication during difficult times; expressed gratitude to employees for continuing to give extra time to students; and asked the school Board to recognize the diligence of educators and the effects that the pandemic has had on their personal lives as negotiations move forward.

Danny Hernandez, CSEA President, reported that CSEA Chino 102 elected delegates to attend the annual conference in-person; provided information regarding Microsoft Excel classes being offered at the Adult school; spoke about end of year prom tickets and graduation programs being processed by the duplicating department; and announced the Corporate Challenge event.

Emily Lao, CHAMP, said everyone is working toward meeting goals set back in August; commended assistant principals for always being available to support school families; commended the CIIS presentation; spoke about the Care Solace program; and encouraged the community and staff to look at that resource.

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

The following individuals addressed the Board: Anne Whyte and Kara D'Amato in support of mask mandates and Board meeting decorum; Sharon Duran regarding new maps, new bell schedule, bus scheduling, the need for new drivers, and PBIS; Sonjia Shaw regarding auditing CARES Act/ ELO/ESSER fund expenditures to show where funds have been spent, requested a progress report on the loss of learning that should have been addressed by the ELO grant and extra 30 minutes, requested information regarding surplus equipment and money received from the sale, requested a study sessions to come up with events to boost community moral, and the need to over communicate what is offered to children regarding mental health services; and Karla V. requested that the District consider making smaller class sizes and eliminate combo classes to support catch up on COVID-19 learning loss.

I.G. CHANGES AND DELETIONS

None.

II. ACTION**II.A. FACILITIES, PLANNING, AND OPERATIONS****II.A.1. Amended Facilities Memorandum of Understanding By and Between Chino Valley Unified School District and Allegiance Steam Academy—Thrive, 2020-2025**

Moved (Na) seconded (Bridge) carried unanimously (5-0) to approve the Amended Facilities Memorandum of Understanding by and between Chino Valley Unified School District and Allegiance Steam Academy—Thrive, 2020-2025. Student representative voted yes.

II.A.2. Resolution 2021/2022-67, Emergency Request to San Bernardino County Superintendent of Schools for Authorization to Award a Contract Without Bidding and Advertising for Repairs at Wickman ES

Moved (Na) seconded (Bridge) carried unanimously (5-0) to adopt Resolution 2021/2022-67, Emergency Request to San Bernardino County Superintendent of Schools for Authorization to Award a Contract Without Bidding and Advertising for Repairs at Wickman ES. Student representative voted yes.

III. CONSENT

President Gagnier pulled for separate action item III.C.1. Move (Na) seconded (Bridge) carried unanimously (5-0) to approve the remainder of consent items. Student representative voted yes.

III.A. ADMINISTRATION**III.A.1. Minutes of the March 17, 2022 Regular Meeting**

Approved the minutes of the March 17, 2022 regular meeting.

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 of Atkinson, Andelson, Loya, Ruud & Romo; and Margaret A. Chidester & Associates.

III.C. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**III.C.1. Student Expulsion Case 21/22-26**

Moved (Na) seconded (Bridge) carried unanimously (5-0) to approve student expulsion case 21/22-26.

III.C.2. School Sponsored Trips

Approved/ratified the school-sponsored trip for Don Lugo HS and Chino 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

Recommend the Board of Education approved/ratified 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. Notice of Completion for CUPCCAA Projects**
Approved the Notice of Completion for CUPCCAA Projects.
- III.D.5. Notice of Completion for Bid 19-20-31F, Canyon Hills JHS and Townsend JHS Alterations (BP 10-01)**
Approved the Notice of Completion for Bid 19-20-31F, Canyon Hills JHS and Townsend JHS Alterations (BP 10-01).
- III.D.6. Change Order and Notice of Completion for Bid 19-20-31F, Canyon Hills JHS and Townsend JHS Alterations (BP 03-01)**
Approved the Change Order and Notice of Completion for Bid 19-20-31F, Canyon Hills JHS and Townsend JHS Alterations (BP 03-01).
- III.D.7. Change Order and Notice of Completion for Bid 19-20-31F, Canyon Hills JHS and Townsend JHS Alterations (BP 06-01)**
Approved the Change Order and Notice of Completion for Bid 19-20-31F, Canyon Hills JHS and Townsend JHS Alterations (BP 06-01).
- III.D.8. Change Order and Notice of Completion for Bid 19-20-31F, Canyon Hills JHS and Townsend JHS Alterations (BP 09-03)**
Approved the Change Order and Notice of Completion for Bid 19-20-31F, Canyon Hills JHS and Townsend JHS Alterations (BP 09-03).
- III.D.9. Change Order and Notice of Completion for Bid 19-20-31F, Canyon Hills JHS and Townsend JHS Alterations (BP 23-01)**
Approved the Change Order and Notice of Completion for Bid 19-20-31F, Canyon Hills JHS and Townsend JHS Alterations (BP 23-01).
- III.D.10. Change Order and Notice of Completion for Bid 20-21-05F, Ayala HS Alterations—Phase 3 (BP 02-01)**
Approved the Change Order and Notice of Completion for Bid 20-21-05F, Ayala HS Alterations—Phase 3 (BP 02-01).
- III.D.11. Change Order and Notice of Completion for Bid 20-21-05F, Ayala HS Alterations—Phase 3 (BP 06-01)**
Approved the Change Order and Notice of Completion for Bid 20-21-05F, Ayala HS Alterations—Phase 3 (BP 06-01).
- III.D.12. Change Order and Notice of Completion for Bid 20-21-05F, Ayala HS Alterations—Phase 3 (BP 07-01)**
Approved the Change Order and Notice of Completion for Bid 20-21-05F, Ayala HS Alterations—Phase 3 (BP 07-01).

III.D.13. Change Order and Notice of Completion for Bid 20-21-05F, Ayala HS Alterations—Phase 3 (BP 09-02)

Approved the Change Order and Notice of Completion for Bid 20-21-05F, Ayala HS Alterations—Phase 3 (BP 09-02).

III.D.14. Bid 21-22-16F, Classroom Preparation for Viewsonics Group 3

Awarded Bid 21-22-16F, Classroom Preparation for Viewsonics Group 3 to OCS Construction Services, Inc.

III.D.15. Rejection of Bid 21-22-15F, PPE Supplies

Rejected the bid(s) received for Bid 21-22-15F, PPE Supplies.

III.D.16. Resolution 2021/2022-68, Authorization for Eligibility Determination, Funding Authorization to Sign Applications and Associated Documents

Adopted Resolution 2021/2022-68, Authorization for Eligibility Determination, Funding Authorization to Sign Applications and Associated Documents.

III.D.17. Resolution 2021/2022-69, Approving Participation in the School Facility Program for New Construction and Modernization Funding Subject to the Regulations and Processing Procedures that the State Allocation Board Established for Applications Received Beyond Existing Bond Authority

Approved Resolution 2021/2022-69, Approving Participation in the School Facility Program for New Construction and Modernization Funding Subject to the Regulations and Processing that the State Allocation Board Established for Applications Received Beyond Existing Bond Authority.

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.

IV. INFORMATION

IV.A. ADMINISTRATION

IV.A.1. Revision of Bylaws of the Board 9322—Agenda/Meeting Materials

Received for information the revision of Bylaws of the Board 9322—Agenda/Meeting Materials.

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

IV.B.1. Student Attendance Calendars for the 2023/2024, 2024/2025, and 2025/2026 School Years

Received for information the Student Attendance Calendars for the 2023/2024, 2024/2025, and 2025/2026 school years.

IV.B.2. Course Revision: Computer Applications

Received for information the Computer Applications course revision.

IV.B.3. New Course: Beginning Guitar

Received for information the new course Beginning Guitar.

IV.B.4. Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for January Through March 2022

Received for information the Williams Settlement Legislation Quarterly Uniform Report Summary for January through March 2022.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Joe Schaffer said he attended a special graduation ceremony, prom, and wedding at Chino Hills HS for student Addison Conely who has been diagnosed with leukemia; said the Chino Hills Parks and Recreation Commission is looking for their student representative for next year; confirmed that the District is dedicated to keeping combo class sizes down; requested an update on the Preserve School II at an upcoming Board meeting; and said the District needs to start discussion on how it will mitigate the cost of an approximate additional 500 seats in that part of the District.

Don Bridge said he also attended the special ceremony at Chino Hills HS for Addison Conely and commended the staff for organizing and setting up the event; attended the swearing in ceremony for the new Chino Valley Fire Chief Dave Williams; and said he hopes students on traditional track look forward to enjoying the final seven weeks of school.

Andrew Cruz acknowledged Paraprofessionals Day on April 6; spoke about issues students are having due to masking mandates including emotional, isolation, and speech delays; said Assembly Judiciary Committee voted to pass Assembly Bill 2223; spoke about protecting choice; and said that Chino Hills HS student Addison Conely was going to a better place.

James Na thanked Chino Hills HS administrators for facilitating the ceremonies for Addison Conely; spoke about the current state of humanity; said he attended a celebration of life for longtime PTA member Edwin Denzin.

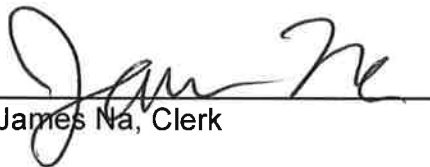
Superintendent Enfield made no comments.

President Gagnier said it was refreshing that the meeting focused on public education; spoke about moving forward and asked that everyone work on something together that focuses on the future and public education; spoke about media attention centered around Title IV issues; requested clarification for the public regarding the transition to by-trustee area elections; spoke about the need to get ahead of things when the District sees things that the legislature is considering; requested a resolution of support for more funding for additional literacy as the May revise is being finalized; requested a resolution affirming the District's commitment to a zero tolerance policy of sexual harassment; and implored everyone to keep working together and keep public education at Board meetings a positive experience.

VI. ADJOURNMENT

President Gagnier adjourned the regular meeting of the Board of Education at 7:59 p.m.


Christina Gagnier, President


James Na, Clerk