

**CHINO VALLEY UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**April 21, 2022**

**MINUTES**

<b>I. OPENING BUSINESS</b>
----------------------------

**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 21, 2022, at 5:00 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 (absent)  
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; conference with labor negotiators: A.C.T. and CSEA; public employee appointment: junior high school and high school assistant principal; 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; conference with labor negotiators: A.C.T. and CSEA; public employee appointment: junior high school and high school assistant principal; and public employee performance evaluation: Superintendent.

The Board appointed: Ashley Davis as assistant principal at Chino HS effective April 22, 2022, by a unanimous vote of 5-0 with Bridge, Cruz, Na, Schaffer, and Gagnier voting yes; and Jermaine Shiver as assistant principal at Cal Aero K-8 effective May 2, 2022, by a unanimous vote of 5-0 with Bridge, Cruz, Na, Schaffer, and Gagnier voting yes. Superintendent Enfield left closed session at 5:32 p.m. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Led by community member Jim Gallagher.

**I.C. STAFF REPORT**

1. LCAP Annual Update: Parent and Family Engagement

Presented by Lea Fellows, Assistant Superintendent, CIIS, and Dr. Stacey Ayers, Director of Access, and Equity. The report provided an overview of the alignment of the Parent and Family Engagement reflection tool and state priorities.

**I.D. COMMENTS FROM STUDENT REPRESENTATIVE**

Ester Kim reported on the recent Student Advisory Council meeting; provided an overview of the year's legislative bills; and encouraged everyone to keep track of them.

**I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES**

Brenda Walker, A.C.T. President, said educators and students are working to meet goals set for themselves; said tomorrow is the deadline to submit scholarship applications for A.C.T. member eligible graduating seniors; and said May 2 - 6 is Teacher Appreciation Week.

Emily Lao, CHAMP, said that school sites received results from the K-12 Insight survey last week; encouraged families to continue parent/school engagement; acknowledged next Wednesday as Administrative Professionals Day; and shared that CHAMP is providing high school senior scholarships for its members.

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

The following individuals addressed the Board: Bernadette Mendez read comments for Juli Santorsola, regarding sex education in school; Sonja Shaw regarding communications; Oscar Avila regarding mask mandates; Rudi Krause regarding COVID-19 virus; Jennifer Barnett regarding preserving families; Bernadette Mendez regarding allowing parent volunteers back in class; Virginia Renteria regarding CRT, sex education, and A Day of Silence event; and Heather Peery regarding CRT curriculum.

**I.G. CHANGES AND DELETIONS**

None.

<b>II. ACTION</b>
-------------------

**II.A. ADMINISTRATION**

**II.A.1. Resolution 2021/2022-73, Supporting Funding for Literacy in the 2022-23 California State Budget and Supporting 2021-2022 Session California State Legislature Bills Addressing Literacy Programs and Supports**

Moved (Na) seconded (Bridge) carried unanimously (5-0) to adopt Resolution 2021/2022-73, Supporting Funding for Literacy in the 2022-23 California State Budget and Supporting 2021-2022 Session California State Legislature Bills Addressing Literacy Programs and Supports. Student representative voted yes.

**II.B. FACILITIES, PLANNING, AND OPERATIONS**

**II.B.1. Resolution 2021/2022-71, California Schools Healthy Air, Plumbing, and Efficiency Program (CalSHAPE) and Approval of CalSHAPE Grant Agreement**

Moved (Na) seconded (Bridge) carried unanimously (5-0) to adopt Resolution 2021/2022-71, California Schools Healthy Air, Plumbing, and Efficiency Program (CalSHAPE), and approval of CalSHAPE Grant Agreement. Student representative voted yes.

<b>III. CONSENT</b>
---------------------

President Gagnier pulled for separate action item III.D.2. Moved (Na) seconded (Bridge) carried unanimously (5-0) to approve the remainder of the consent items.

**III.A. ADMINISTRATION**

**III.A.1. Minutes of the April 7, 2022 Regular Meeting and April 12, 2022 Special Meeting**

Approved the minutes of the April 7, 2022 regular meeting and April 12, 2022 special meeting.

**III.A.2. Revision of Bylaws of the Board 9322—Agenda/Meeting Materials**

Approved the revision of Bylaws of the Board 9322—Agenda/Meeting Materials.

**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 Tao Rossini, APC.

**III.B.5. Resolution 2021/2022-70, Temporary Borrowing Between Funds of the School District**

Adopted Resolution 2021/2022-70, Temporary Borrowing Between Funds of the School District.

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

**III.C.1. School Sponsored Trips**

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

**III.C.2. Student Attendance Calendars for the 2023/2024, 2024/2025, and 2025/2026 School Years**

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

**III.C.3. Course Revision: Computer Applications**

Approved the Computer Applications course revision.

**III.C.4. New Course: Beginning Guitar**

Approved the new course Beginning Guitar.

**III.C.5. New Course: Artificial Intelligence in Medicine Honors**

Approved the new course Artificial Intelligence in Medicine Honors.

**III.C.6. New Course: Introduction to Artificial Intelligence Honors**

Approved the new course Introduction to Artificial Intelligence Honors.

**III.C.7. New Course: Introduction to Python Coding**

Approved the new course Introduction to Python Coding.

**III.C.8. Agreement for Consultant Services Agreement No. 22/23-0026**

Approved the Agreement for Consultant Services Agreement No. 22/23-0026.

**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 (Schaffer) seconded (Na) motion carried (4-0-1, Gagnier recused herself) to approve/ratify the Agreements for Contractor/Consultant Services. Student representative voted yes.

**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 for Bid 21-22-03F, Butterfield Ranch ES and Hidden Trails ES Alterations (BP 05-01)**

Page 128

Approved the Change Order for Bid 21-22-03F, Butterfield Ranch ES and Hidden Trails ES Alterations (BP 05-01).

**III.D.6. Change Order and Notice of Completion for Bid 19-20-31F, Canyon Hills JHS and Townsend JHS Alterations (BP 09-05)**

Approved the Change Order and Notice of Completion for Bid 19-20-31F, Canyon Hills JHS and Townsend JHS Alterations (BP 09-05).

**III.D.7. Change Order and Notice of Completion for Bid 20-21-05F, Ayala HS Alterations—Phase 3 (BP 09-01)**

Approved the Change Oder and Notice of Completion for Bid 20-21-05F, Ayala HS Alterations—Phase 3 (BP 09-01).

**III.D.8. Change Order and Notice of Completion for Bid 20-21-05F, Ayala HS Alterations—Phase 3 (BP 09-03)**

Approved the Change Oder and Notice of Completion for Bid 20-21-05F, Ayala HS Alterations—Phase 3 (BP 09-03).

**III.D.9. Change Order and Notice of Completion for Bid 20-21-05F, Ayala HS Alterations—Phase 3 (BP 09-04)**

Approved the Change Oder and Notice of Completion for Bid 20-21-05F, Ayala HS Alterations—Phase 3 (BP 09-04).

**III.E. HUMAN RESOURCES**

**III.E.1. Certificated/Classified Personnel Items**

Approved/ratified the certificated/classified personnel items.

- III.E.2. Revision to the Job Description for Behavior Intervention Associate**  
Approved the revision to the job description for Behavior Intervention Associate.

## **IV. DISCUSSION**

### **IV.A. ADMINISTRATION**

- IV.A.1. Resolution 2021/2022-72, Concerning District Teaching of Critical Race Theory (CRT) as a Framework on Matters Relating to Race**  
Superintendent Enfield provided an overview of AB 101 regarding ethnic study requirements. Jim Gallagher, Mindy Shamp, Byron Gonzalez, Tyra Weis, and Agnes Mazer addressed the Board on this item. Moved (Cruz) seconded (Na) to discuss Resolution 2021/2022-72, Concerning District Teaching of Critical Race Theory(CRT) as a Framework on Matters Relating to Race.

## **V. COMMUNICATIONS**

### **BOARD MEMBERS AND SUPERINTENDENT**

Joe Schaffer congratulated newly appointed administrators; asked for the status of returning parent volunteers back to the classroom; asked the public speaker for the name of the campus to which she referred regarding a particular flyer; and said tomorrow is the deadline for city of Chino Hills Teen Volunteer program for the summer.

Don Bridge congratulated Todd Finkbiner, principal at Canyon Hills JHS, for being named ACSA, Region 12, Middle School Principal of the Year; and congratulated Chino Hills HS senior Erica Collins for her accomplishments at the girls' shotput open division Arcadia Invitational track meet, and for being named MVP at the Inland Valley Classic Girls Basketball Classic.

Andrew Cruz commented on the District's on-line art festival; said Los Angeles County is implementing masks again beginning this Friday; cautioned about the possible return of masking and lockdowns; spoke about AB 2223; and said that our priority and goal is to protect kids – the future.

James Na acknowledged student Avila; said he agrees with speakers addressing AB 2223 and requested a resolution opposing AB 2223; asked Superintendent Enfield to look into opening campuses to volunteers.

Superintendent Enfield provided an update on the second school at the Preserve.

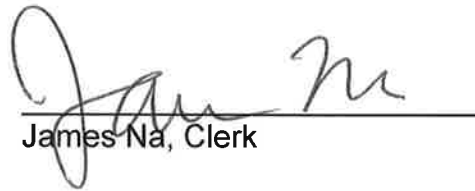
President Gagnier followed up on last meeting requests: 1) regarding trustee areas; and 2) on-linebone-stop mental health resources; announced that the Chino Valley Chamber of Commerce is having its Taste of the Chino Valley event on May 26 at The Shoppes in Chino Hills; and announced that the city of Chino Hills its holding it State of the City address on May 31.

**VI. ADJOURNMENT**

President Gagnier adjourned the regular meeting of the Board of Education at 7:41 p.m.



Christina Gagnier, President



James Na, Clerk