# CHINO VALLEY UNIFIED SCHOOL DISTRICT

# REGULAR MEETING OF THE BOARD OF EDUCATION May 5, 2022

# **MINUTES**

# I. OPENING BUSINESS

#### I.A. CALL TO ORDER – 4:30 P.M.

#### Roll Call

President Gagnier called to order the regular meeting of the Board of Education, Thursday, May 5, 2022, at 4:30 p.m. with Bridge, Na, Schaffer, and Gagnier present in the Board room. Mr. Cruz arrived at 4:47 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 4:30 p.m. regarding conference with legal counsel anticipated litigation: one possible case; student discipline matters; conference with labor negotiators: A.C.T. and CSEA; public employee appointment: Coordinator, Equity, Diversity, and Support Systems; and Coordinator, Multi-Tiered Systems of Support for Behavior; 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 4:30 p.m. to 5:28 p.m. regarding conference with legal counsel anticipated litigation: one possible case; student discipline matters; conference with labor negotiators: A.C.T. and CSEA; public employee appointment: Coordinator, Equity, Diversity, and Support Systems; and Coordinator, Multi-Tiered Systems of Support for Behavior; and public employee performance evaluation: Superintendent. By a vote of 4-0 with Bridge, Na, Schaffer, Gagnier voting yes, and Cruz absent during the vote appointed: Eunice Castanos as Coordinator, Multi-Tiered Systems of Support for Behavior, effective May 6, 2022; and Antonia Hunt as Coordinator, Equity, Diversity, and Support Systems, effective May 6, 2022. No further action was taken that required public disclosure.

2. <u>Pledge of Allegiance</u> Led by Danny Hernandez.

#### I.C. COMMENTS FROM STUDENT REPRESENTATIVE

Esther Kim spoke about college bound students; spoke about California Department of Education's Parent Advisory Council application period; spoke about AP testing season; extended a reminder for physical and mental health self-care; and congratulated student Ms. Maya King for being recommended as the 2022/2023 student representative to the Board of Education.

#### I.D. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Brenda Walker, A.C.T. President, spoke about the upcoming end of the traditional school year, and students waiting to promote; said the Chino Valley Unified School District community can't afford to lose focus, because when focus is lost, students don't get what they deserve; acknowledged Teacher Appreciation Week; spoke about focusing on things that can be done to retain educators in the District; and said many of our teachers, nurses, counselors, and psychologists are weighing their options for next year.

Danny Hernandez, CSEA President, recognized Teacher Appreciation Week, School Nurse Day, Classified Employee Appreciation Week; spoke about getting ready for the end of the school year; and supported the opportunity for staff to hand graduating family members their high school diplomas.

Barbara Bearden, CHAMP President, acknowledged Cinco de Mayo; congratulated newly appointed coordinators for student support and health services; thanked everyone for the work done to support students; said CHAMP members celebrated with Canyon Hills JHS Principal Todd Finkbiner for receiving the Middle School Administrator of the Year Award; gave a reminder to CHAMP members that Friday is the last day to purchase a polo shirt; and announced the next CHAMP meeting scheduled for Friday, May 13 via zoom.

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

The following individuals addressed the Board: Jacob Costa to thank Board members Na and Cruz; Richard Wales regarding the Department of Education complaint; Sonja Shaw regarding special education concerns, bus driver shortage, and SB 866; Virginia Renteria regarding CRT/SEL, sex education, and teaching kids basics; Oscar Avila regarding vaccines; Casandra Sanchez regarding sex education; Nichole Vicario regarding staff being able to give diplomas to family members, and about student services; Tyra Weis regarding school Board unity; and Byron Gonzalez regarding SB 2223.

#### I.F. CHANGES AND DELETIONS

None.

# II. ACTION

President Gagnier asked for and received consensus to bring forward Item II.B.1. on the agenda.

## II.B. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT

## II.B.1. 2022/2023 Student Member on the Board of Education

Moved (Na) seconded (Cruz) carried unanimously (5-0) to approve Maya King from Chino HS as the 2022/2023 Student Member on the Board of Education. Student representative vote yes. President Gagnier administered the oath of office.

#### II.A. ADMINISTRATION

## II.A.1. Request for Determination to Put Item on Agenda

Trina Tudrick, Sonja Shaw, Amy Davlin Feria, Oscar Avila, Gabee Reyes, Benjamin Maxwell, Tiffany Guerrero, Lourdes Doyle, Michael Altaminaro, and Nichole Vicario spoke in support of placing the item on the agenda; and Jim Gallagher, Agnes Mazur, and Kristi Hirst opposed. Moved (Na) seconded (Cruz) to discuss the item. Moved (Schaffer) seconded (Bridge) motion carried (3-2, Cruz and Na voted no) to deny Board member James Na's request to place an item on the agenda opposing AB 2223, Reproductive Health. Student representative voted yes.

# II.A.2. Resolution 2021/2022-76, Statement in Opposition to Assembly Bill 2223, Reproductive Health

This item was not heard as item II.A.1., determined the resolution did not fall under the jurisdiction of the Board of Education.

# II.A.3. Resolution 2021/2022-77, Reaffirming Chino Valley Unified School District's Commitment to a Safe and Positive Environment for all Students and Stakeholders

Richard Wales, Eneida Ramos, and Lynda Ramos addressed the Board. Moved (Bridge) seconded (Gagnier) to discuss the item. Moved (Na) seconded (Bridge) carried unanimously (5-0) to table the item and hold a Board study session to discuss the item and related issues. Student representative voted yes.

#### II.C. HUMAN RESOURCES

# II.C.1. Resolution 2021/2022-74, Classified School Employee Week/Semana de Empleado Clasificado de Escuela

Moved (Na) seconded (Bridge) carried unanimously (5-0) to adopt Resolution 2021/2022-74, Classified School Employee Week/Semana de Empleado Clasificado de Escuela. Student representative voted yes.

# II.C.2. Resolution 2021/2022-75, Day of the Teacher/ Día Del Maestro

Moved (Na) seconded (Bridge) carried unanimously (5-0) to adopt Resolution 2021/2022-75, Day of the Teacher/Día Del Maestro. Student representative voted yes.

# II.C.3. Proclamation for National School Nurse Day on May 11, 2022

Moved (Na) seconded (Bridge) carried unanimously (5-0) to adopt the proclamation for National School Nurse Day on May 11, 2022. Student representative voted yes.

# II.C.4. <u>Declaration of Need for Fully Qualified Educators for the 2022/2023</u> School Year

Moved (Na) seconded (Bridge) carried unanimously (5-0) to approve the Declaration of Need for Fully Qualified Educators for the 2022/2023 school year. Student representative voted yes.

# III. CONSENT

Don Bridge pulled for separate action item III.E.1., and President Gagnier pulled for separate action Item III.C.1. Moved (Na) seconded (Bridge) carried unanimously (5-0) to approve the consent items. Student representative voted yes.

# III.A. ADMINISTRATION

# III.A.1. Minutes of the April 21, 2022 Regular Meeting

Approved the minutes of the April 21, 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 offices of Atkinson, Andelson, Loya, Ruud & Romo; and Margaret A. Chidester & Associates.

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

# III.C.1. Student Expulsion Cases 21/22-27 and 21/22-31

Moved (Na) seconded (Bridge) carried unanimously (5-0) to approve student expulsion cases 21/22-27 and 21/22-31.

#### III.C.2. School Sponsored Trips

Approved/ratified the school-sponsored trips for Eagle Canyon ES, Rhodes ES, Ayala HS, and Don Lugo HS.

# III.C.3. <u>Designation for California Interscholastic Federation Representatives to League for 2022/2023</u>

Approved the Designation of California Interscholastic Federation Representatives to League for 2022/2023.

# III.D. FACILITIES, PLANNING, AND OPERATIONS

# III.D.1. Purchase Order Register

Approved/ratified the purchase order register.

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

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. <u>Change Order and Notice of Completion for Bid 20-21-05F, Ayala HS</u> Alterations—Phase 3 (BP 05-01)

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

# III.D.6. Change Order and Notice of Completion for Bid 20-21-05F, Ayala HS Alterations—Phase 3 (BP 26-01)

Approved the Change Order and Notice of Completion for Bid 20-21-05F, Ayala HS Alterations—Phase 3 (BP 26-01).

# III.D.7. <u>Bid 21-22 20F, Dickey ES, Dickson ES, Eagle Canyon ES, Ayala HS, and</u> Chino Hills HS Roofing Project

Awarded Bid 21-22-20F, Dickey ES, Dickson ES, Eagle Canyon ES, Ayala HS, and Chino Hills HS Roofing Project as follows: Dickey ES and Chino Hills HS to San Marino Roof Co., Inc.; and Eagle Canyon ES and Ayala HS to Letner Roofing Co.

# III.D.8. Request for Proposals 21-22-18, Nutrition Services—Fresh Produce

Awarded RFP 21-22-18, Nutrition Services—Fresh Produce to Loewy Enterprises dba Sunrise Produce Company.

#### III.E. HUMAN RESOURCES

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

Moved (Na) seconded (Gagnier) carried unanimously (5-0) to approve/ratify the certificated/classified personnel items. Student representative voted yes.

## III.E.2. Rejection of Claim

Rejected the claim and referred it to the District's insurance adjuster.

# IV. INFORMATION

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

# IV.A.1. New Course: Coding Connections

Received for information the new course Coding Connections.

## IV.A.2. New Course: Computer Science Discoveries

Received for information the new course Computer Science Discoveries.

# IV.A.3. 2021/2022 First Semester Student Expulsion Report

Received for information the 2021/2022 First Semester Student Expulsion Report.

# IV.A.4. <u>San Bernardino County Superintendent of Schools Williams Findings</u> <u>Decile 1-3 Schools Third Quarterly Report 2021/2022</u>

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

# V. COMMUNICATIONS

#### **BOARD MEMBERS AND SUPERINTENDENT**

Joe Schaffer expressed appreciation to classified employees, teachers, nurses, and employees for what they do for students every day; said the District has some of the best employees, and thanked and congratulated them on their specific day; addressed public comment regarding services for students (associated with IEPs); asked if the District has a policy for staff members/employees passing out certificates or diplomas; addressed public comment regarding specific sex education books in the classroom; thanked student representative Esther Kim for her contributions and acknowledged her term is coming to an end; congratulated Ms. Maya King on her appointment as student representative to the Board; congratulated newly appointed coordinators; and congratulated Canyon Hills JHS Principal Todd Finkbiner on his award.

Don Bridge said he supports a policy where staff can hand out diplomas to their family members; announced retirees and their years of service; announced high school athletic teams playoff game status; congratulated Walnut ES, Levi Dickey ES, Canyon Hills JHS, and Ayala HS for being recognized as 2022 California Pivotal Practice Award recipients; congratulated the Chino Hills HS dance team for placing in several categories in the West Coast Elite Dance Team National competition; and extended Mothers' Day wishes.

Andrew Cruz said he also supports staff handing out graduation diplomas; said Esther Kim is one of the best student representatives the Board has had; said that it is important to balance one's life as college, vocational, or military options are considered; and said that anybody that puts you down is projecting onto themselves.

James Na asked about the possibility of waivers regarding the late start. Superintendent Enfield stated that legal counsel has been consulted and waivers are not possible; asked staff to look into the success of programs regarding a blended model of mild to severe students with other students; acknowledged parents who stand up for their students; spoke about respecting teachers, staff members, and parents; and thanked Ester Kim for her service as student representative.

Superintendent Enfield acknowledged classified employees, teachers, nurses, and certificated employees; acknowledged that this year was a challenging school year with changes associated with pivoting through the pandemic; and said he is proud to work with a great group of staff members across our District day in and day out.

President Gagnier noted that she finds it somewhat problematic that someone was denied the opportunity to give someone that they've provided a great amount of care to the opportunity to present a diploma; said that Chino Valley Chamber of Commerce is hosting a Teen Entrepreneur Fair at Chino Hills HS; said the Taste of Chino Valley is scheduled for May 26 at the Shoppes at Chino Hills; said she believes that the District needs to be competitive on a variety of fronts with all of our employees and what we offer to them including salary and benefits, and specifically, current issues with bus drivers, and that the District needs to brainstorm how it can create a pipeline into that career opportunity for students; thanked Ester Kim for her time as student representative on the Board; and asked that everyone remain respectful to each other during Board meetings.

# VI. ADJOURNMENT

President Gagnier adjourned the regular meeting of the Board of Education at 9:09 p.m.

nristina Gagnier, President

James Na, Clerk

Recorded by: Patricia Kaylor Administrative Secretary, Board of Education