

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
May 19, 2022

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:25 P.M.

1. Roll Call

Vice President Cruz called to order the regular meeting of the Board of Education, Thursday, May 19, 2022, at 4:25 p.m. with Bridge, Na, Schaffer, and Cruz present. Mrs. Gagnier participated remotely and confirmed that the agenda was appropriately placed at the remote location.

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

Vice President Cruz adjourned to closed session at 4:25 p.m. regarding conference with legal counsel anticipated litigation: two possible cases; a student matter; conference with labor negotiators: A.C.T. and CSEA; public employee appointment: Director, Health Services/Child Development and Director, Transportation; and public employee performance evaluation: Superintendent.

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

1. Report Closed Session Action

Vice President Cruz reconvened the regular meeting of the Board of Education at 6:00 p.m. with Bridge, Na, Schaffer, and Cruz present. Mrs. Gagnier participated remotely.

The Board met in closed session from 4:25 p.m. to 5:37 p.m. regarding conference with legal counsel anticipated litigation: two possible cases; a student matter; conference with labor negotiators: A.C.T. and CSEA; public employee appointment: Director, Health Services/Child Development and Director, Transportation; and public employee performance evaluation: Superintendent. No action was taken that required public disclosure.

2. Pledge of Allegiance
Led by Superintendent Enfield.

I.C. PRESENTATION

1. Military Salute
Students who have enlisted in the United States military were presented with certificates and flag in recognition of their commitment.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Ester Kim expressed her appreciation for being able to serve as student representative to the Board of Education.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Brenda Walker, A.C.T. President, thanked Ester Kim for her service as student representative to the Board; expressed appreciation to the young men and women who have enlisted in the military; thanked everyone for recognizing educators during Teacher Appreciation Week; recognized A.C.T. unit members who are retiring; announced A.C.T. scholarship recipients; announced A.C.T. award recipients; and said A.C.T. looks forward to a fair negotiation's settlement.

Danny Hernandez, CSEA President, expressed appreciation for students who enlisted in the armed forces; thanked Dr. Enfield for recognizing CSEA unit members during Classified Employee Week; spoke about reclassification for para-educators; and thanked Ester Kim for her service as student representative to the Board.

Barbara Bearden, CHAMP President, congratulated students who choose to serve the country; acknowledged Ester Kim's service as student representative to the Board; spoke about end of school year activities; and said CHAMP scholarship recipients will be announced at the next Board meeting.

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

The following individuals addressed the Board: Jacob Costa regarding an email that was sent to him (not by a teacher or student); Amanda Swager regarding union contract negotiations; Jim Gallagher, Ravi Kapila, Brenda Kapila, Juan Villalba, Tyra Weis, and Naomi Minogue regarding student representative to the Board; Sonja Shaw regarding military students and staff; Kara D'Amato, Lisa Greathouse, and Kristi Hirst regarding Board member behavior; and Christie Salazar regarding parents advocating for students.

I.G. CHANGES AND DELETIONS

The following change was read into the record: Item II.D.4., Resolution 2021/2022-78, Authorizing the Sale of Portable Classroom Buildings Located at Brigg K-8, Canyon Hills JHS, and Chino HS Pursuant to Education Code Section 17546, under background, second paragraph, deleted the number 13 and inserted the number 15, and deleted the number 10 and inserted the number 12. There were no further changes or deletions.

II. CONSENT

Don Bridge pulled for separate action item II.E.1. Moved (Na) seconded (Gagnier) carried unanimously (5-0) by a roll call vote with Bridge, Gagnier, Na, Schaffer, and Cruz voting yes to approve the remainder of the consent items, as amended. Student representative voted yes.

II.A. ADMINISTRATION

II.A.1. Minutes of the May 5, 2022 Regular Meeting

Approved the minutes of the May 5, 2022 regular meeting.

II.B. BUSINESS SERVICES

II.B.1. Warrant Register

Approved/ratified the warrant register.

II.B.2. Fundraising Activities

Approved ratified the fundraising activities.

II.B.3. Donations

Accepted the donations.

II.B.4. Legal Services

Approved payment for legal services to the law offices of Atkinson, Andelson, Loya, Ruud & Romo; and Tao Rossini, APC.

II.B.5. 2022/2023 Applications to Operate Fundraising Activities and Other Activities for the Benefit of Students

Approved/ratified the 2022/2023 applications to operate fundraising activities and other activities for the benefit of students.

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

II.C.1. Student Expulsion Hearing Postponement Case 21/22-34

Granted an additional postponement for student expulsion hearing case 21/22-34.

II.C.2. School Sponsored Trips

Approved/ratified the school-sponsored trips for Ayala HS and Chino Hills HS.

II.C.3. New Course: Coding Connections

Tyra Weis addressed the Board on this item. Approved the new course Coding Connections.

II.C.4. New Course: Computer Science Discoveries

Tyra Weis addressed the Board on this item. Approved the new course Computer Science Discoveries.

II.C.5. California Department of Education Child Development Agency Annual Report

Approved the California Department of Education Child Development Agency Annual Report.

II.D. FACILITIES, PLANNING, AND OPERATIONS

II.D.1. Purchase Order Register

Approved/ratified the purchase order register.

II.D.2. Agreements for Contractor/Consultant Services

Approved/ratified the Agreements for Contractor/Consultant Services.

II.D.3. Surplus/Obsolete Property

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

II.D.4. Resolution 2021/2022-78, Authorizing the Sale of Portable Classroom Buildings Located at Briggs K-8, Canyon Hills JHS, and Chino HS Pursuant to Education Code Section 17546

Adopted Resolution 2021/2022-78, Authorizing the Sale of Portable Classroom Buildings Located at Briggs K-8, Canyon Hills JHS, and Chino HS Pursuant to Education Code Section 17546, as amended.

II.D.5. Notice of Completion for Bid 21-22-21I, Wickman ES Emergency Electrical Repair

Approved the Notice of Completion for Bid 21-22-21I, Wickman ES Emergency Electrical Repair.

II.D.6. Change Order and Notice of Completion for Bid 19-20-31F, Canyon Hills JHS and Townsend JHS Alterations (BP 32-01)

Approved the Change Order and Notice of Completion for Bid 19-20-31F, Canyon Hills JHS and Townsend JHS Alterations (BP 32-01).

II.D.7. Bid 21-22-22F, District Maintenance Flatbed Vehicle

Awarded Bid 21-22-22F, District Maintenance Flatbed Vehicle to MK Smith Chevrolet.

II.D.8. Request for Proposals 21-22-17, Nutrition Services—Snacks and Beverages

Approved RFP 21-22-17, Nutrition Services—Snacks and Beverages to Gold Star Foods.

II.D.9. Transportation Bus Pass Fee Increase

Approved the transportation bus pass fee increase of \$20.00 per bus pass to \$280.00 annually, effective for the 2022/2023 school year.

II.E. HUMAN RESOURCES

II.E.1. Certificated/Classified Personnel Items

Moved (Na) seconded (Schaffer) carried unanimously (5-0) by a roll call vote with Bridge, Gagnier, Na, Schaffer, and Cruz voting yes to approve/ratify the certificated/classified personnel items. Student representative voted yes.

II.E.2. Revisions to the Job Descriptions for Bus Driver; Dispatcher/Scheduler; Driver Trainer; Instructional Aide/Special Education: and Instructional Aide/Special Education/Severely Handicapped

Approved the revisions to the job descriptions for Bus Driver; Dispatcher/Scheduler; Driver Trainer; Instructional Aide/Special Education: and Instructional Aide/Special Education/Severely Handicapped.

III. INFORMATION

III.A. FACILITIES, PLANNING, AND OPERATIONS

III.A.1. Results of the Measure G Series 2022C General Obligation Bond Sale and Measure M Series 2012A General Obligation Bond Refunding

Received for information the results of the Measure G Series 2022C general obligation bond sale and Measure M Series 2012A general obligation bond refunding.

IV. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Joe Schaffer thanked graduating seniors who choose to serve our country; wished graduating seniors the best, and congratulated students who are promoting to higher grades; wished students and families a safe and wonderful summer break; thanked District employees for getting through a tough year; congratulated scholarship recipients; and thanked Ester Kim for her service as student representative on the Board of Education.

Don Bridge thanked Ester Kim for the job she did as student representative; congratulated class of 2022 graduating seniors; said he is pleased that the District has returned to having full graduation ceremonies on campus; and expressed his opinion on Mr. Na's remarks at the last Board meeting and implored him to apologize to Ms. Kim.

James Na thanked graduating classes and students who enlisted to serve the country; said he visited Chino HS and said he noticed how hard staff are working; said that education begins at home; said he received a letter from Ester Kim's parents; spoke about his stance on District and parent related subject matters; and spoke about teacher appreciation.

Christina Gagnier apologized for not being able to be physically present at the meeting; acknowledged students who have pledged service to the country; addressed the comments directed at Ester Kim at the last Board meeting; praised Ester Kim for her service as student representative and extended a personal apology to her for the way she was treated; wished graduating seniors the best; said we have a great school District and wished everyone a happy and healthy Memorial Day weekend; and deferred the rest of her time to Mr. Schaffer.

Joe Schaffer said he agrees with Mrs. Gagnier's comments; implored Mr. Na to extend an apology to Ester Kim; said in the absence of an apology, the Board needs to consider its options; and after Mr. Na responded, Mr. Schaffer left the meeting at 7:34 p.m.

Superintendent Enfield acknowledged and praised Ester Kim's service as student representative on the Board of Education, and commended her for the way she endured criticism as she served on the Board.

Vice President Cruz said that though he mentioned that Ester Kim was the best student representative since he has been on the Board, she went beyond the bylaws and there were some consequences, but that it was a growing experience; commended a member of the audience for the thoughtful contributions made; and beseeched graduating seniors to have joy in their lives and make things happen for themselves.

Ester Kim said she is concerned for the next student Board member and asked everyone to take appropriate measures to ensure the safety and well-being of the future student Board representative.

V. ADJOURNMENT

Vice President Cruz adjourned the regular meeting of the Board of Education at 7:43 p.m.



Christina Gagnier, President

James Na, Clerk