

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
June 2, 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, June 2, 2022, at 4:30 p.m. with Bridge, Schaffer, and Gagnier present. Mr. Na was absent from the meeting, and Mr. Cruz was absent during closed session.

Administrative Personnel

Norm Enfield, Ed.D., Superintendent

Sandra H. Chen, Associate Superintendent, Business Services

Richard Rideout, Assistant Superintendent, Human Resources

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 existing litigation; conference with legal counsel anticipated litigation: one possible case; student discipline matters; and public employee appointment: Director, Health Services/Child Development and Director, Transportation.

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, Schaffer, and Gagnier present. Mr. Na was absent. The Board met in closed session from 4:30 p.m. to 5:40 p.m. regarding conference with legal counsel existing litigation; conference with legal counsel anticipated litigation: one possible case; student discipline matters; and public employee appointment: Director, Health Services/Child Development and Director, Transportation.

The Board appointed Katrina Gomez as Director Health Services/Child Development effective July 1, 2022, by a vote of 3-0 (Na and Cruz absent); and approved a non-monetary settlement in PERB Case No: LA-CE-6675-E wherein the District agreed to renew its commitment to following the EERA and working collaboratively with the Associated Chino Teachers by a vote of 3-0 (Na and Cruz absent). No further action was taken that required public disclosure.

2. Pledge of Allegiance
Led by President Gagnier.
3. Moment of Silence
Led by President Gagnier.

I.C. PRESENTATION

1. Julie Gobin Memorial Hit the Greens for Scholarships Check
Tim Adams, School Portraits by Adams Photography, presented Superintendent Enfield with a check in the amount of \$18,477.44 representing the proceeds from the Julie Gobin Memorial Hit the Greens for Scholarships event.
2. Safety Protocols
Whitney Fields, Director of Risk Management/Human Resources and Jessica Asbee, Chino Police Department, provided an overview of the District's safety protocols.

I.D. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Barbara Bearden, CHAMP President, congratulated Dr. Katrina Gomez on her appointment as Director of Health Services/Child Development; congratulated Program Specialist Patty Carrillo as Multilingual Award recipient; and announced CHAMP scholarship recipients.

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

The following individuals addressed the Board: Kendra Lippa and Kim Grapentin regarding assault and bullying; Kelly Allen regarding a campus assault on a special needs student; Callie Moreno extending gratitude from Allegiance STEAM Academy; Sonja Shaw regarding safety and advocating for kids; Lisa Greathouse regarding student Board representatives; Misty Buckwalter regarding safety for special needs students; Cindy Foisy regarding security and Marxism; Juan Villalba regarding the Board setting an example; and Virginia Renteria regarding Board behavior and mental health.

I.F. CHANGES AND DELETIONS

None.

II. ACTION**II.A. BUSINESS SERVICES****II.A.1. Public Hearing Regarding the 2022/2023 Budget**

President Gagnier opened the public hearing regarding the 2022/2023 budget at 7:16 p.m. There were no speakers, and the hearing was closed at 7:17 p.m.

II.B. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**II.B1. Public Hearing Regarding the Local Control and Accountability Plan**

President Gagnier opened the public hearing regarding the Local Control and Accountability Plan at 7:17 p.m. There were no speakers, and the hearing was closed at 7:17 p.m.

II.C. HUMAN RESOURCES**II.C.1. Addendum to the Employment Contract for the Superintendent of the Chino Valley Unified School District**

President Gagnier provided an oral summary of the compensation paid in the form of fringe benefits. Moved (Schaffer) seconded (Bridge) motion carried (3-0-1, Cruz abstained) to approve the addendum to the employment contract for the Superintendent of the Chino Valley Unified School District.

III. CONSENT

President Gagnier pulled for separate action item III.D.2. Moved (Schaffer) seconded (Bridge) motion carried (4-0) to approve the consent items.

III.A. ADMINISTRATION**III.A.1. Minutes of the May 19, 2022 Regular Meeting**

Approved the minutes of the May 19, 2022 regular meeting.

III.A.2. 2022 Senior Scholarship Recipients

Approved the 2022 senior scholarship recipients.

III.B. BUSINESS SERVICES**III.B.1. Warrant Register**

Approved/ratified the warrant register.

III.B.2. 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.

III.B.3. Fundraising Activities

Approved/ratified the fundraising activities.

III.B.4. Donations

Accepted the donations.

III.B.5. Legal Services

Approved payment for legal services to the law office of Atkinson, Andelson, Loya, Ruud & Romo.

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

III.C.1. Student Readmission Cases 21/22-05, 21/22-18, and 21/22-24

Approved student readmission cases 21/22-05, 21/22-18, and 21/22-24.

III.C.2. Student Expulsion Cases 21/22-33, 21/22-41, 21/22-44, 21/22-45, and 21/22-47

Approved student expulsion cases 21/22-33, 21/22-41, 21/22-44, 21/22-45, and 21/22-47.

III.C.3. School Sponsored Trips

Approved/ratified the school-sponsored trips for Rolling Ridge ES and Chino Hills HS.

III.C.4. Resolution 2021/2022-82 to Maintain 175 Days of Instruction for Schools on a Multitrack Year-Round Schedule

Adopted Resolution 2021/2022-82 to Maintain 175 Days of Instruction on a Multitrack Year-Round Schedule.

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 (Bridge) motion carried (3-0-1, Gagnier recused herself) to approve/ratify 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. Resolutions 2021/2022-79, 2021/2022-80, and 2021/2022-81 for Authorization to Utilize Piggyback Contracts

Adopted Resolutions 2021/2022-79, 2021/2022-80, and 2021/2022-81 for Authorization to Utilize Piggyback Contracts.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

III.E.2. New Job Description for Coordinator, Compliance

Approved the job description for Coordinator, Compliance.

IV. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Joe Schaffer congratulated recent graduates and promotees; congratulated scholarship recipients; said summer school is taking place on several District campuses starting on Monday; thanked District security staff and law enforcement partners for keeping students safe; and wished everyone an enjoyable summer.

Don Bridge said he participated in Don Lugo HS, Ayala HS, and Buena Vista HS graduations; attended Cortez ES 6th grade promotion; attended the Chino Hills State of the City address; attended a budget perspective workshop on the governor's May revise; and read a family statement regarding the Columbine shooting.

Andrew Cruz said now is the moment to initiate a safety committee; invited Mrs. Grapentin to schedule a follow-up meeting with Dr. Enfield regarding her concerns; attended Chino HS, Chino Hills HS, and Buena Vista HS graduations; thanked Board members Schaffer, Bridge, and Na for attending the graduations; spoke about the good things that Mr. Na has done and continues to do for students since 2008; and extended luck to graduating seniors.

Superintendent Enfield congratulated graduating seniors.

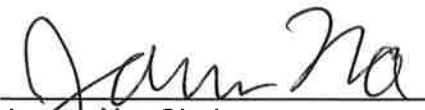
President Gagnier spoke about school safety and said she would like to see a town hall/community conversation format type of meeting addressing school safety with a mechanism for response in collaboration with local law enforcement; spoke about her request for a resolution and the issues that she would like to see addressed; said we have policies/language regarding harassment and anti-bullying that are not being implemented on the ground; and spoke about mental health for everyone in the community.

V. ADJOURNMENT

President Gagnier adjourned the regular meeting of the Board of Education at 7:47 p.m.



Christina Gagnier, President



James Na, Clerk

Recorded by: Patricia Kaylor Administrative Secretary, Board of Education