

**CHINO VALLEY UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**June 16, 2022**  
**MINUTES**

<b>I.        OPENING BUSINESS</b>
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**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 16, 2022, at 4:30 p.m. with Bridge, Schaffer, and Gagnier present. Mr. Na arrived at 4:35 p.m. and Mr. Cruz arrived at 4:57 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

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 student discipline matters; public employee appointment: Director, Special Education; Director, Transportation; elementary school assistant principal and principals; junior high school principal; 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 4:30 p.m. to 5:05 p.m. regarding student discipline matters; public employee appointment: Director, Special Education; Director, Transportation; elementary school assistant principal and principals; junior high school principal; and high school assistant principal; and public employee performance evaluation: Superintendent.

The Board made the following appointments: JuliAnn Lopez as principal of Rolling Ridge ES effective July 11, 2022; Monica Hyland as principal of Country Springs ES effective July 11, 2022; William Cary as Director, Transportation effective July 1, 2022; Willa McReynolds as Director, Special Education effective July 1, 2022; and Jeanette Kwon as assistant principal of Butterfield Ranch ES effective July 18, 2022, with Bridge, Na, Schaffer, and Gagnier voting yes, and Cruz absent during the vote (4-0). No further action was taken that required public disclosure.

2. Pledge of Allegiance  
Led by President Gagnier.

**I.C. COMMENTS FROM EMPLOYEE REPRESENTATIVES**

Barbara Bearden, CHAMP President, congratulated newly appointed administrators; extended retirement wishes to Dr. Johnson, Director of Health Services, and Paula Thomas, principal of Rolling Ridge ES; and wished everyone a good summer.

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

The following individuals addressed the Board: Jim Gallagher to announce a Chino Valley Chamber of Commerce event; Agnes Mazur regarding mental health efforts; and Misty regarding special education student needs.

**I.E. CHANGES AND DELETIONS**

None.

<b>II. ACTION</b>
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**II.A. ADMINISTRATION**

- II.A.1. Resolution 2021/2022-83, Order of Election and Specifications of the Election Order in the Chino Valley Unified School District of San Bernardino County, California; Resolution Ordering School District Election for Governing Board Members Whose Terms Expire December 9, 2022**

Moved (Na) seconded (Bridge) carried unanimously (5-0) to adopt Resolution 2021/2022-83, Order of Election and Specifications of the Election Order in the Chino Valley Unified School District of San Bernardino County, California; Resolution Ordering School District Election for Governing Board Members Whose Terms Expire December 9, 2022.

**II.B. BUSINESS SERVICES**

**II.B1. Adoption of the 2022/2023 Budget**

Moved (Na) seconded (Bridge) carried unanimously (5-0) to adopt the 2022/2023 budget for all funds and authorized the Superintendent or designee to sign the 2022/2023 District Certification of Budget Adoption.

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

**II.C.1. 2022/2023 Local Control and Accountability Plan**

Moved (Na) seconded (Bridge) carried unanimously (5-0) to adopt the 2022/2023 Local Control and Accountability Plan.

**II.C.2. Title 1 Schoolwide Programs Waiver and Recommendation for Schoolwide Programs as the Best Way to Serve the Student Population at Cattle ES and Briggs K-8**

Moved (Na) seconded (Bridge) carried unanimously (5-0) to approve the Title 1 Schoolwide Programs Waiver and recommendation for Schoolwide Programs as the best way to serve the student population at Cattle ES and Briggs K-8.

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

**II.D.1. Approval of Land Purchase for Preserve School #2**

Moved (Na) seconded (Bridge) carried unanimously (5-0) to approve the land purchases of Preserve School #2.

*Mr. Schaffer left the meeting at 6:17 p.m.*

<b>III. CONSENT</b>
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President Gagnier pulled for separate action item III.D.2. Moved (Na) seconded (Bridge) motion carried (4-0) to approve the consent items.

**III.A. ADMINISTRATION**

**III.A.1. Minutes of the June 2, 2022 Regular Meeting**

Approve the minutes of the June 2, 2022 regular meeting.

**III.A.2. Resolution 2021/2022-84, Board Compensation for James Na for June 2, 2022 Missed Meeting**

Adopted Resolution 2021/2022-84, Board Compensation for James Na for June 2, 2022 Missed Meeting.

**II.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 offices of Margaret A. Chidester & Associates; and Tao Rossini, APC.

**III.B.6. Resolution 2021/2022-86, Use of 2022/2023 Education Protection Account Funds**

Adopted Resolution 2021/2022-86, Use of 2022/2023 Education Protection Account Funds.

**III.B.7. Resolution 2021/2022-87, Transfers of Appropriations for 2022/2023**

Adopted Resolution 2021/2022-87, Transfers of Appropriations for 2022/2023.

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

**III.C.1. Student Expulsion Cases 21/22-48, 21/22-49, 21/22-50, 21/22-51, and 21/22-53**

Approved student expulsion cases 21/22-48, 21/22-49, 21/22-50, 21/22-51, and 21/22-53.

**III.C.2. School Sponsored Trips**

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

**III.C.3. Local Agreement for Child Development Services CSPP-2407 and the Adoption of Resolution 2021/2022-89**

Approved the Local Agreement for Child Development Services CSPP-2407 and the adoption of Resolution 2021/2022-89.

**III.C.4. Renewal of the Secondary District Plan and Application for the Work Experience Education Program**

Approved the renewal of the Secondary District Plan Application for the Work Experience Education program.

**III.C.5. Agricultural Career Technical Education Incentive Grant 2022/2023 Application for Funding for Don Lugo HS**

Approved the Agricultural Career Technical Education Incentive Grant 2022/2023 Application for Funding for Don Lugo 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**

Moved (Na) 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. Resolution 2021/2022-85, Authorization to Utilize a Piggyback Contract**

Adopted Resolution 2021/2022-85, Authorization to Utilize a Piggyback Contract.

**III.D.5. Resolution 2021-2022-88, Authorizing the Procurement of District-Wide Waste Handling and Related Services Without Competitive Bidding**

Adopted Resolution 2021/2022-88, Authorizing the Procurement of District-Wide Waste Handling and Related Services Without Competitive Bidding.

**III.D.6. Request for Proposals 21-22-14, Solid Waste Disposal and Recycling Services**

Awarded RFP 21-22-14, Solid Waste Disposal and Recycling Services to USA Waste of California, Inc., dba Waste Management.

**III.D.7. Bid 21-22-19I, Warehouse Refrigerator and Freezer Replacement Project**

Awarded Bid 21-22-19I, Warehouse Refrigerator and Freezer Replacement Project to Wakeco, Inc.

**III.D.8. Bid 22-23-04F, Allegiance Steam Academy Portable Project**

Awarded Bid 22-23-04F, Allegiance STEAM Academy Portable Project to Wakeco, Inc.

**III.D.9. Change Order and Notice of Completion for Bid 21-22-01F, Dickey ES, Eagle Canyon ES, Newman ES, and Rhodes ES Poured in Place (PIP) Rubber Installation**

Approved the Change Order and Notice of Completion for Bid 21-22-10F, Dickey ES, Eagle Canyon ES, Newman ES, and Rhodes ES Poured in Place (PIP) Rubber Installation.

**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 School Community Liaison/Bilingual-Mandarin**

Approved the new job description for School Community Liaison/Bilingual-Mandarin.

<b>IV. INFORMATION</b>
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**IV.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**

**IV.A.1. Local Indicators for the California School Dashboard**

Received for information the report on Local Indicators for the California School Dashboard.

**IV.A.2. A-G Completion Improvement Grant Plan**

Received for information the A-G Completion Improvement Grant Plan.

<b>V. COMMUNICATIONS</b>
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**BOARD MEMBERS AND SUPERINTENDENT**

Don Bridge extended well wishes for the summer and approaching 4<sup>th</sup> of July weekend.

James Na requested that a coordinator or supervisor from the Special Education department meet with the parent who addressed the Board regarding special education; spoke about meeting the social emotional needs of students; spoke about inter-district transfers; asked to support site principals, teachers, and support staff to build a good culture; spoke about politicians from Sacramento hurting public education for past decades; thanked parents for attending meetings and showing interest in students; acknowledged parent Sonja Shaw; and said one of his most delightful moments as a Board member was attending special education dances.

Andrew Cruz spoke about the importance of social emotional learning and school counselors; said it is important to be proactive in order to lessen emotional strain that is coming; acknowledged Sandra Chen, Associate Superintendent, Business Services, for a job consistently well done; spoke about divisiveness; read part of Public Safety/SB 1273 and questioned how the bill supports safety; listed the 10 deadliest cities in the United States, and said the common factor is democratic mayors; spoke about the new term Sudden Adult Death Syndrome (SADS) in healthy young people, which has baffled doctors; spoke about the push for mandatory vaccinations of students; said it is important to have people doing what is the best for kids; and spoke about evictions and what happened in 2008 when people lost their homes.

Superintendent Enfield made no comment.

President Gagnier asked for a recommendation from Dr. Enfield and Cabinet regarding adding further school safety supports on junior high school campuses, and what can be done to enhance those supports; said the Chino Valley Chamber of Commerce has its grand reopening on June 30; and announced that the District's online one-stop-shop for mental health resources launches on July 1.

<b>VI. ADJOURNMENT</b>
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President Gagnier adjourned the regular meeting of the Board of Education at 6:33 p.m.

  
Christina Gagnier, President

  
James Na, Clerk

## Expanded Learning Opportunities Program Plan Guide

**Instructions:** Please list the school sites that your LEA selected to operate the Expanded Learning Opportunities Program (ELO-P). Add additional rows as needed.

1. Alicia Cortez ES
2. Anna Borba ES
3. Butterfield Ranch ES
4. Cal Aero Preserve Academy\*
5. Chaparral ES
6. Country Springs ES
7. Doris Dickson ES
8. E.J. Marshall ES
9. Eagle Canyon ES
10. Edwin Rhodes ES
11. Gerald Litel ES
12. Glenmeade ES
13. Hidden Trails ES
14. Howard Cattle ES
15. Levi Dickey ES
16. Liberty ES
17. Lyle S. Briggs Fundamental School\*
18. Michael G. Wickman ES
19. Newman ES
20. Oak Ridge ES
21. Rolling Ridge ES
22. Walnut Ave ES

\*Indicates a new addition of a school to this list.