

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
July 15, 2021

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 5:15 P.M.

1. Roll Call

President Schaffer called to order the regular meeting of the Board of Education, Thursday, July 15, 2021, at 5:15 p.m. with Bridge, Cruz, Gagnier, Na, and Schaffer present.

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 Schaffer adjourned to closed session at 5:15 p.m. regarding conference with legal counsel anticipated litigation (one possible case); conference with labor negotiators: A.C.T. and CSEA; public employee discipline/dismissal/release; public employee appointment: director, access and equity; elementary school principal; elementary school assistant principals; junior high school assistant principals; high school assistant principals; and public employee performance evaluation: Superintendent.

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

1. Report Closed Session Action

President Schaffer reconvened the regular meeting of the Board of Education at 6:00 p.m. with Bridge, Cruz, Gagnier, Na, and Schaffer present. The meeting was streamed live on YouTube. The Board met in closed session from 5:15 p.m. to 5:57 p.m. regarding conference with legal counsel anticipated litigation (one possible case); public employee

discipline/dismissal/release; public employee appointment: director, access and equity; elementary school assistant principals; and high school assistant principals; and public employee performance evaluation: Superintendent. By a unanimous vote of 5-0 with Bridge, Cruz, Gagnier, Na, and Schaffer voting yes, appointed: Jacqueline Jenkins as assistant principal of Borba ES effective July 19, 2021; Cletus Ganschow as assistant principal of Chino Hills HS effective July 19, 2021; Samantha Han as principal of Liberty ES effective July 16, 2021; Christine Wilson as principal of Wickman ES effective July 16, 2021; and Stacy Ayers-Escarcega as Director, Access & Equity effective July 16, 2021. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Led by Board member Christina Gagnier.

I.C. STAFF REPORT

1. Measure G Update

Due to technical difficulties, this item was not presented.

I.D. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Molly Large, Ed.D., CHAMP, extended a congratulations and welcome to newly appointed administrators; expressed appreciation to the numerous classified staff who worked all summer to prepare for the coming school year; and encouraged parents to visit the District website to read about school emergency relief funds and provide input.

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

The following individuals addressed the Board: Jose Hernandez regarding the Omnitrans Free Fares for School program; Tricia Cauley, Richard Wales, Darice De Guzman, Kelly Allen, Caity Martinez, regarding funding; Sonia Singh and Sonja Shaw regarding Board accountability and putting students first; Erica Moreno regarding an unresolved complaint; Jill Burlingame regarding parent survey; Kristi Hirst in favor of masks for students; and Casandra Sanchez, Nichole Babel, and opposing mandatory masks for students.

I.F. CHANGES AND DELETIONS

None.

II. ACTION**II.A. ADMINISTRATION****II.A.1. Presentation Followed by Public Hearing Regarding the Transition to By-Trustee Area Elections and Four Proposed Trustee Area Maps**

Prior to the public hearing, Larry Ferchaw, Cooperative Strategies, provided an overview regarding the legal process, and timelines associated with the transition to by-trustee area elections. President Schaffer opened the public hearing regarding the transition to by-trustee area elections and four proposed trustee area maps at 7:00 p.m. There were no speakers, and the hearing was closed at 7:00 p.m.

II.B. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**II.B.1. Application for Funding Consolidated Application for the 2021/2022 School Year**

Moved (Na) seconded (Gagnier) carried unanimously (5-0) to approve the Application for Funding Consolidated Application for the 2021/2022 school year.

II.C. FACILITIES, PLANNING, AND OPERATIONS**II.C.1. Approval of Purchase and Sale Agreement, and Joint Escrow Instructions for the Purchase of Land for Preserve School #2**

Moved (Gagnier) seconded (Na) carried unanimously (5-0) to approve the Purchase and Sale Agreement, and Joint Escrow Instructions for the Purchase of Land for Preserve School #2.

II.D. HUMAN RESOURCES**II.D.1. Compensation Increase for Administrative Substitute Services**

Moved (Na) seconded (Gagnier) carried unanimously (5-0) to approve the compensation increase for substitute services for administrative employees.

III. CONSENT

Moved (Na) seconded (Gagnier) carried unanimously (5-0) to approve the consent items.

III.A. ADMINISTRATION

III.A.1. Minutes of the June 17, 2021 Regular Meeting

Approved the minutes of the June 17, 2021 regular meeting.

III.A.2. Revision of Bylaws of the Board 9150—Student Board Members

Approved the revision of Bylaws of the Board 9150—Student Board Members.

III.B. BUSINESS SERVICES

III.B.1. Warrant Register

Approved/ratified the warrant register.

III.B.2. 2021/2022 Applications to Operate Fundraising Activities and Other Activities for the Benefit of Students

Approved/ratified the 2021/2022 applications to operate fundraising 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 Atkinson, Andelson, Loya, Ruud & Romo; Margaret A. Chidester & Associates; and The Tao Firm.

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

III.C.1. School-Sponsored Trips

Approved/ratified the following school-sponsored trips for Butterfield Ranch ES; Country Springs ES; Liberty ES; Litel ES; Rhodes ES; Rolling Ridge ES; and Chino Hills HS.

III.C.2. 2021/2022 Expulsion Hearing Administrative Panel

Approved the 2021/2022 Expulsion Hearing Administrative Panel.

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

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. Resolutions 2021/2022-01, 2021/2022-02, 2021/2022-03, 2021/2022-04, and 2021/2022-05 for Authorization to Utilize Piggyback Contracts**
Adopted Resolutions 2021/2022-01, 2021/2022-02, 2021/2022-03, 2021/2022-04, and 2021/2022-05 for Authorization to Utilize Piggyback Contracts.
- III.D.5. Change Order and Notice of Completion for CUPCCAA Projects**
Approved the Change Order and Notice of Completion for CUPCCAA Projects.
- III.D.6. Bid 20-21-09F, Chino HS Reconstruction—Offsite Improvements**
Awarded Bid 20-21-09F, Chino HS Reconstruction—Offsite Improvements to Moreno Valley Construction dba M.V.C. Enterprises, Inc., and RC Construction Services, Inc.
- III.D.7. Bid 20-21-16F, District White Fleet Security Vehicles**
Awarded Bid 20-21-16F, District White Fleet Security Vehicles to Penske Chevrolet, Cerritos.
- III.D.8. Bid 21-22-01F, District-Wide Asphalt Repairs**
Awarded Bid 21-22-01F, District-wide Asphalt Repairs to Premier Paving, Inc.
- III.D.9. Bid 21-22-02F, Townsend JHS Slope Renovation—Landscaping**
Awarded Bid 21-22-02F, Townsend JHS Slope Renovation—Landscaping to Conserve LandCare.
- III.D.10. Notice of Completion for Bid 19-20-29F, Ayala HS Alterations Phase 2—Buildings B, F, and H (BP 1)**
Approved the Notice of Completion for Bid 19-20-29F, Ayala HS Alterations Phase 2—Buildings B, F, H (BP 1).
- III.D.11. Notice of Completion for Bid 19-20-29F, Ayala HS Alterations Phase 2—Buildings B, F, and H (BP 2)**
Approved the Notice of Completion for Bid 19-20-29F, Ayala HS Alterations Phase 2—Buildings B, F, and H (BP 2).
- III.D.12. Notice of Completion for Bid 19-20-29F, Ayala HS Alterations Phase 2—Buildings B, F, and H (BP 3)**
Approved the Notice of Completion for Bid 19-20-29F, Ayala HS Alterations Phase 2—Buildings B, F, and H (BP 3).
- III.D.13. Notice of Completion for Bid 19-20-29F, Ayala HS Alterations Phase 2—Buildings B, F, and H (BP 4)**
Approved the Notice of Completion for Bid 19-20-29F, Ayala HS Alterations Phase 2—Buildings B, F, and H (BP 4).

- III.D.14. Notice of Completion for Bid 19-20-29F, Ayala HS Alterations Phase 2—Buildings B, F, and H (BP 5)**
Approved the Notice of Completion for Bid 19-20-29F, Ayala HS Alterations Phase 2—Buildings B, F, and H (BP 5).
- III.D.15. Notice of Completion for Bid 19-20-29F, Ayala HS Alterations Phase 2—Buildings B, F, and H (BP 6)**
Approved the Notice of Completion for Bid 19-20-29F, Ayala HS Alterations Phase 2—Buildings B, F, and H (BP 6).
- III.D.16. Notice of Completion for Bid 19-20-29F, Ayala HS Alterations Phase 2—Buildings B, F, and H (BP 7)**
Approved the Notice of Completion for Bid 19-20-29F, Ayala HS Alterations Phase 2—Buildings B, F, and H (BP 7).
- III.D.17. Notice of Completion for Bid 19-20-29F, Ayala HS Alterations Phase 2—Buildings B, F, and H (BP 8)**
Approved the Notice of Completion for Bid 19-20-29F, Ayala HS Alterations Phase 2—Buildings B, F, and H (BP 8).
- III.D.18. Notice of Completion for Bid 19-20-29F, Ayala HS Alterations Phase 2—Buildings B, F, and H (BP 9)**
Approved the Notice of Completion for Bid 19-20-29F, Ayala HS Alterations Phase 2—Buildings B, F, and H (BP 9).
- III.D.19. Notice of Completion for Bid 19-20-29F, Ayala HS Alterations Phase 2—Buildings B, F, and H (BP 10)**
Approved the Notice of Completion for Bid 19-20-29F, Ayala HS Alterations Phase 2—Buildings B, F, and H (BP 10).
- III.D.20. Notice of Completion for Bid 19-20-29F, Ayala HS Alterations Phase 2—Buildings B, F, and H (BP 11)**
Approved the Notice of Completion for Bid 19-20-29F, Ayala HS Alterations Phase 2—Buildings B, F, and H (BP 11).
- III.D.21. Notice of Completion for Bid 19-20-29F, Ayala HS Alterations Phase 2—Buildings B, F, and H (BP 12)**
Approved the Notice of Completion for Bid 19-20-29F, Ayala HS Alterations Phase 2—Buildings B, F, and H (BP 12).
- III.D.22. Notice of Completion for Bid 19-20-29F, Ayala HS Alterations Phase 2—Buildings B, F, and H (BP 13)**
Approved the Notice of Completion for Bid 19-20-29F, Ayala HS Alterations Phase 2—Buildings B, F, and H (BP 13).

- III.D.23. Notice of Completion for Bid 19-20-29F, Ayala HS Alterations Phase 2—Buildings B, F, and H (BP 14)**
Approved the Notice of Completion for Bid 19-20-29F, Ayala HS Alterations Phase 2—Buildings B, F, and H (BP 14).
- III.D.24. Notice of Completion for Bid 19-20-29F, Ayala HS Alterations Phase 2—Buildings B, F, and H (BP 15)**
Approved the Notice of Completion for Bid 19-20-29F, Ayala HS Alterations Phase 2—Buildings B, F, and H (BP 15).
- III.D.25. Notice of Completion for Bid 19-20-29F, Ayala HS Alterations Phase 2—Buildings B, F, and H (BP 16)**
Approved the Notice of Completion for Bid 19-20-29F, Ayala HS Alterations Phase 2—Buildings B, F, and H (BP 16).
- III.D.26. Notice of Completion for Bid 20-21-07F, Alternative Education Center and Don Lugo HS Asphalt Replacement**
Approved the Notice of Completion for Bid 20-21-07F, Alternative Education Center and Don Lugo HS Asphalt Replacement.

III.E. HUMAN RESOURCES

- III.E.1. Certificated/Classified Personnel Items**
Approved/ratified the certificated/classified personnel items.
- III.E.2. Revision to the McKinney Vento Grant Program Manager Job Description**
Approved the revision to the McKinney Vento Grant Program Manager job description.
- III.E.3. Memorandum of Understanding for Tuition Discount with California Baptist University**
Approved the memorandum of understanding for tuition discount with California Baptist University.

IV. INFORMATION

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

- IV.A.1. 2020/2021 Second Semester Student Expulsion Report**
Received for information the 2020/2021 Second Semester Expulsion Report.

IV.A.2. Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for April Through June 2021

Received for information the Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for April through June 2021.

IV.B. FACILITIES, PLANNING, AND OPERATIONS

IV.B.1. Annual Report Per Board Policy 3470 Debt Issuance and Management

Received for information the annual report required per Board Policy 3470 Debt Issuance and Management.

IV.B.2. Revision of Administrative Regulation 7211 Facilities—Developer Fees

Received for information the revision of Administrative Regulation 7211 Facilities—Developer Fees.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Andrew Cruz requested two agenda items: bingo fundraising and options for 30 (additional) minutes to school day; spoke about mandating students to wear face masks, his research on the vaccine, and the impact of the vaccine on people; and spoke about recalling Board members.

James Na congratulated Preserve school parents for attending the meeting; acknowledged a handout provided by parent Kelly Allen, and comments made by other speakers; said he supports revisiting the issue of the additional daily 30 minutes instruction; and encouraged parents to get involved with school site council and support K through 12 students.

Don Bridge spoke about his activities as liaison to the city of Chino Hills and Chino Valley Fire District; congratulated the city of Chino Hills for its Independence Day event; congratulated the city of Chino for its fireworks show; recognized the accomplishments of several Chino Valley USD student athletes; and said high school football schedules are out.

Christina Gagnier thanked speakers for coming to address the Board on issues of concern; thanked Chino Hills HS student Casandra Sanchez for her comments; said she has received many emails regarding the new CDPH guidelines from many students at all levels and encouraged them to continue communicating; and announced Chino Valley Chamber of Commerce's first in person event scheduled for July 21 at 5:30 p.m. at Los Portales Restaurant in Chino.

Superintendent Enfield made no comments.

President Schaffer said Concerts in the Park are back on Wednesday nights at Veteran's Park and to check the city website for scheduling; thanked the Chino Valley Fire District and their homeland security group for their donation of over 272 first aid kits that were delivered throughout various District sites; and spoke about the passing of former city of Chino Councilmember Mark Hargrove; and asked Dr. Enfield to start the process of looking into something to honor Mr. Hargrove at the Chino HS campus.

VI. ADJOURNMENT

President Schaffer adjourned the regular meeting of the Board of Education at 7:30 p.m.



Joe Schaffer, President



Donald L. Bridge, Clerk