

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
September 16, 2021

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 5:30 P.M.

1. Roll Call

President Schaffer called to order the regular meeting of the Board of Education, Thursday, September 16, 2021, at 5:30 p.m. with Bridge, Cruz, Gagnier, Na, and Schaffer present. Mr. Cruz did not participate in closed session.

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 5:30 p.m. regarding public employee appointment: elementary school principal, and high school assistant principals; and conference with labor negotiators.

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 5:30 p.m. to 5:40 p.m. regarding public employee appointment: elementary school principal, and high school assistant principals; and conference with labor negotiators. No action was taken that required public disclosure.

2. Pledge of Allegiance
Led by Board Clerk Don Bridge.

I.C. COMMENTS FROM STUDENT REPRESENTATIVE

Student representative Esther Kim reported that the second Student Advisory Council meeting is scheduled for September 21; and spoke about relevant areas of student concerns.

I.D. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Barbara Bearden, CHAMP President, said that over the next two weeks, elementary school parents will have the opportunity to meet with their child's teacher and work collaboratively; said principals shared campus celebration activities; said Buena Vista HS had an 8% increase in the number of graduating students; said administrative staff hosted an information session regarding the Biomedical Science and Technology Academy; and reminded CHAMP members that there is a meeting on Friday at 6:30 a.m.

Danny Hernandez, CSEA President, thanked the Board and the District for the assistance provided to CSEA members for the added duties for which they have been tasked; spoke about working collaboratively to come up with solutions for problems or issues that affect everyone; said he is appreciative of open dialogue with the District; and offered an apology for failing to mention at the last Board meeting elementary library media assistant concerns.

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

The following individuals addressed the Board: Adian Torres regarding student restroom use protocols; Samuel Love regarding Ethnic Studies Curriculum; Brian Gallé regarding Chino Hills HS bingo facility use challenges; Kelly Allen regarding safe return to campus policies related to Independent Study; Caitlyn Martinez regarding lack of Board communication/response to public records requests; and Mark Startup, Misty Startup, Ginny Merrifield, Jake, and Lorraine Harris regarding Board governance standards, parent advocacy, and personal health decisions.

I.F. CHANGES AND DELETIONS

The following changes were read into the record: Human Resources Item III.E.1., Certificated/Classified Personnel was yellow-sheeted.

II. ACTION

II.A. ADMINISTRATION

II.A.1. Resolution 2021/2022-27 Opposing Statewide COVID-19 Vaccination Mandates

The following individuals addressed the Board opposed to the resolution: James Gallagher, Dena Peoples, and Thomas A., and the following individuals addressed the Board in favor of the resolution: Virginia Renteria, Marian Arguello, Nichole Vicario, Cindy Foisy, Oscar Avila, Isabella Avila, Kelly Allen, and Juli Santorsola. Moved (Na) seconded (Cruz) motion failed (2-3 with Schaffer, Gagnier, and Bridge voting no) to adopt Resolution 2021/2022-27 Opposing Statewide COVID-19 Vaccination Mandates. Student representative voted no.

II.B. BUSINESS SERVICES

II.B.1. 2020/2021 Unaudited Actuals Financial Report

Moved (Na) seconded (Gagnier) carried unanimously (5-0) to approve the 2020/2021 Unaudited Actuals Financial Report and authorize the Superintendent or designee to sign the 2020/2021 District Certification of Unaudited Actuals Financial Report. Student representative voted yes.

III. CONSENT

Christina Gagnier pulled for separate action Item III.D.2. Moved (Na) seconded (Gagnier) carried unanimously (5-0) to approve the remainder of the consent items, as amended. Student representative abstained.

III.A. ADMINISTRATION

III.A.1. Minutes of the September 2, 2021 Regular Meeting

Approved the minutes of the September 2, 2021 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.B.5. Resolution 2021/2022-26 Actual Gann Limit for 2020/2021 and Estimated Gann Limit for 2021/2022

Adopted Resolution 2021/2022-26, Actual Gann Limit for 2020/2021 in the amount of \$179,722,432.00 and Estimated Gann Limit for 2021/2022 in the amount of \$178,619,296.00.

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

III.C.1. School-Sponsored Trips

Approved/ratified the following school-sponsored trips: Eagle Canyon ES, and Ayala 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 (4-0-1, 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 2021/2022-25, Authorization to Utilize a Piggyback Contract

Adopted Resolution 2021/2022-25 Authorization to Utilize a Piggyback Contract.

III.D.5. Notice of Completion for CUPCCAA Projects

Approved the Notice of Completion for CUPCCAA Projects.

III.D.6. Change Order for Bid 19-20-31F, Canyon Hills JHS and Townsend JHS Alterations (BP 02-01)

Approved the Change Order for Bid 19-20-31F, Canyon Hills JHS and Townsend JHS Alterations (BP 02-01).

III.D.7. CUPCCAA Bid 21-22-07I, Classroom Preparation for ViewSonics—Group 1

Awarded CUPCCAA Bid 21-22-07I, Classroom Preparation for ViewSonics—Group 1 to D3 Development Group.

III.D.8. Authorization to Re-Bid Bid 21-22-03F, Butterfield Ranch ES and Hidden Trails ES Alterations (BP 07-01) Built Up Roofing and Sheet Metal

Authorized staff to re-bid Bid 21-22-03F, Butterfield Ranch ES and Hidden Trails ES Alterations (BP 07-01) Built Up Roofing and Sheet Metal.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items, as amended.

IV. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Andrew Cruz made no comments.

James Na spoke about overflow room conditions; spoke about collaborating with parents to better serve students; suggested consulting with staff impacted by additional duties; requested that staff look into providing immune building cafeteria breakfast and lunches; thanked Chino Hills HS bingo president for coming and sharing his concerns; spoke about possibly providing dance classes to students; and spoke about the Chino HS building progress.

Don Bridge said he attended the Chino HS versus Alta Loma HS football game on September 3, and noted that the pregame ceremony included a remembrance to the 13 soldiers killed in Afghanistan; said he attended the Ayala HS versus Diamond Ranch HS homecoming game on September 10; said he plans on attending the Chino Hills HS homecoming dance in October; and visited the Chino HS construction site.

Christina Gagnier thanked young community members who attended the meeting; thanked speaker Allen who made comments regarding issues independent study; announced that the Chino Valley Chamber of Commerce is holding its semi-annual Pitch Competition for 7th through 12th grade students; and spoke about decisions made at other government levels, and that her focus is on keeping students safe; and spoke about the mental health conversation from the last Board meeting, and asked Dr. Enfield for a resolution to either establish a mental health task force or similar initiative.

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Superintendent Enfield made no comments.

President Schaffer said he visited the Chino HS construction and that he is excited for our students and feeder system going into the new Chino HS; announced that the Ayala HS Band Field competition is scheduled for October 9; said the Milk Can Game is scheduled for Friday night; and spoke about having different points of view and to remember that it's up to the Board to set the example for students.

V. ADJOURNMENT

President Schaffer adjourned the regular meeting of the Board of Education at 8:15 p.m.

Joe Schaffer, President

Donald L. Bridge, Clerk