

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
October 7, 2021

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:30 P.M.

1. Roll Call

President Schaffer called to order the regular meeting of the Board of Education, Thursday, October 7, 2021, at 4:30 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 4:30 p.m. regarding anticipated litigation (one potential case); public employee appointment: elementary school principal, and high school assistant principal; conference with labor negotiators: A.C.T. and CSEA; public employee discipline/dismissal/release; 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 4:30 p.m. to 5:44 p.m. regarding anticipated litigation (one potential case); public employee appointment: elementary school principal, and high school assistant principal; conference with labor negotiators: A.C.T. and CSEA; public employee discipline/dismissal/release; and public employee performance evaluation: Superintendent.

The Board appointed Vanessa Acuña as principal of Butterfield Ranch ES effective October 8, 2021, by a unanimous vote of 5-0 with Bridge, Cruz, Gagnier, Na, and Schaffer voting yes. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Led by President Joe Schaffer.

I.C. COMMENTS FROM STUDENT REPRESENTATIVE

The student representative was absent.

I.D. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Brenda Walker, A.C.T. President, acknowledged the upcoming week as week of the school administrator; said the Association appreciates all the efforts of administrative personnel; said the A.C.T. participates on several District committees including most recently the ESSER III and LCAP committees; and spoke about the COVID-19 employee testing mandate.

Emily Lao, CHAMP Vice President, said CHAMP is hosting Dr. Jolie Hood on October 19 for administrators; and congratulated Hidden Trails ES for achieving National Blue Ribbon status.

President Schaffer announced a brief recess for staff to address live stream issues.

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

The following individuals addressed the Board regarding the following concerns: Ken Willett and Karen Hassett regarding Chino Hills HS Bingo; Jacob Roberts regarding truth; Parent Association of Chino Valley regarding updates; James Gallagher complimenting the Board and administration; Seth Gerdine regarding CVUSD; Amanda Swager and Yolanda regarding sub pay/crisis; Casandra Sanchez, Michael Ross, Cindy Foisy, Caitlyn Martinez, Angela Romero, Hilda Rodriguez, Rebecca Lollis, Virginia Renteria, Juli Santorsola, Karla Marquez, and Kristal regarding vaccine mandates.

I.F. CHANGES AND DELETIONS

None.

II. ACTION**II.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT****II.A.1. Public Hearing Regarding the Sufficiency of Instructional Materials 2021/2022 and Adoption of Resolution 2021/2022-31**

President Schaffer opened the public hearing at 7:10 p.m. There were no speakers, and the hearing was closed at 7:11 p.m. Moved (Na) seconded (Gagnier) carried unanimously (5-0) to adopt Resolution 2021/2022-31.

II.B. FACILITIES, PLANNING, AND OPERATIONS**II.B.1. Adoption of Resolution 2021/2022-28 of the Board of Education of the Chino Valley Unified School District of the County of San Bernardino, California approving Dissolution of the Chino Unified School District Capital Facilities Corporation; and Resolution 2021/2022-29 Dissolution of the Chino Unified School District Land Acquisition Corporation**

Moved (Na) seconded (Gagnier) carried unanimously (5-0) to adopt Resolution 2021/2022-28 Approving the Dissolution of the Chino Unified School District Capital Facilities Corporation; and Moved (Na) seconded (Gagnier) carried unanimously (5-0) to adopt Resolution 2021/2022-29 Approving the Dissolution of the Chino Unified School District Land Acquisition Corporation.

II.C. HUMAN RESOURCES**II.C.1. Resolution 2021/2022-32, Week of the School Administrator**

Moved (Na) seconded (Gagnier) carried unanimously (5-0) to adopt Resolution 2021/2022-32, Week of the School Administrator.

III. CONSENT

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

III.A. ADMINISTRATION**III.A.1. Minutes of the September 16, 2021 Regular Meeting**

Approved the minutes of the September 16, 2021 regular meeting.

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 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 Atkinson, Andelson, Loya, Ruud & Romo; and Margaret A. Chidester & Associates; and Tao Rossini, APC.

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

III.C.1. School-Sponsored Trips

Approved/ratified the following school-sponsored trips: Cattle ES, and Chino HS.

III.C.2. Proclamation for Red Ribbon Week, October 23-31-2021

Adopted the proclamation for Red Ribbon Week, October 23-31, 2021.

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. Resolution 2021/2022-30, Authorization to Utilize a Piggyback Contract

Adopted Resolution 2021/2022-30, 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. Change Order for Bid 19-20-31F, Canyon Hills JHS and Townsend JHS Alterations (BP 05-01)

Approved the Change Order for Bid 19-20-31F, Canyon Hills JHS and Townsend JHS Alterations (BP 05-01).

III.D.8. Bid 21-22-03F, Butterfield Ranch ES and Hidden Trails ES Alterations

Awarded Bid 21-22-03F, Butterfield Ranch ES and Hidden Trails ES Alterations to GGG Demolition; KAR Construction, Inc.; RND Contractors, Inc.; Core Contracting, Inc.; K&Z Cabinet Company; Mirage Builders, Inc.; Floored Tile and Stone; Elljay Acoustics; Lawrence W Rosine Co.; Kelly Grant; Patriot Contracting & Engineering; Kitcor Corporation; Empyrean Plumbing, Inc.; RAN Enterprises, Inc.; and Rancho Pacific Construction.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

III.E.2. Rejection of Claim

Recommend the Board of Education rejected the claim and referred it to the District's insurance adjuster.

III.E.3. New Job Description for Coordinator, Special Projects

Approved the new job description for Coordinator, Special Projects.

III.E.4. Student Teaching Agreements with California State University, East Bay; Humboldt State University; and Pacific Oaks College

Approved the student teaching agreements with California State University, East Bay; Humboldt State; and Pacific Oaks College.

III.E.5. Fieldwork Placement Agreements with California State University, Fullerton; and Concordia University

Approved the fieldwork placement agreement with California State University, Fullerton; and Cordia University.

IV. INFORMATION

IV.A. CURRICULUM INSTRUCTION, INNOVATION, AND SUPPORT

IV.A.1. Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for July Through September 2021

Received for information the Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for July through September 2021.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Andrew Cruz said that people are probably not entering the education field due to restrictions or fears; spoke about the importance of the teachers union defending their members; said the fruit of the pandemic is fear, loneliness, and anxiety; showed a slide presentation regarding various data on COVID-19, liability insurance, vaccine exemptions; spoke about his proposed agenda items that were rejected; spoke about the need to buck the system; and spoke about FDA and CDC information regarding the vaccine.

James Na spoke about kids not having a clear direction for their future; requested an action item for the next Board meeting for CVUSD to join Murrieta USD and Orange County Department of Education in supporting children and parental choice against poor decision made by Gavin Newsom under the name of state mandate; requested that we consult legal counsel to file a claim against TikTok for inciting school kids to destroy school property; said he supports doing something for Chino Hills HS Bingo to function during inclement weather; spoke about the difficulty in finding substitute employees; spoke about the need to temporarily raise sub pay during the current crises; and thanked everyone for showing up.

Don Bridge said he agrees with Mr. Na regarding sub shortages and the need for competitive pay; congratulated Hidden Trails ES for achieving Blue Ribbon School status; attended the Chino Valley Soroptimist open house event; said he attended the Milk Can game at Chino HS; said he took a brief vacation back to the Midwest recently; and acknowledged October as Breast Cancer Awareness Month.

Christina Gagnier said that at the last board meeting, she raised the issue regarding mental health, and ensuring there is appropriate mental health supports for students; and asked Dr. Enfield to share information about the advisory committee that will address the issue.

President Schaffer congratulated Hidden Trails ES on obtaining national Blue Ribbon status; thanked the parent advocate group and those present at the meeting for continuing the dialogue and inviting the Board to meet; and said he looks forward to answering parent questions in a more casual setting.

VI. ADJOURNMENT

President Schaffer adjourned the regular meeting of the Board of Education at 7:49 p.m.



Joe Schaffer, President



Donald L. Bridge, Clerk