## CHINO VALLEY UNIFIED SCHOOL DISTRICT October 21, 2021 MINUTES

## **OPENING BUSINESS**

## I.A. CALL TO ORDER – 4:30 P.M.

1. Roll Call

I.

President Schaffer called to order the regular meeting of the Board of Education, Thursday, October 21, 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

The following individuals addressed the Board regarding mandates: Parent Advocacy of Chino Valley; Jim Gallagher; Brianna Santana; Cameron Rumero; Kristi Bertsch; Mike Ayala; Jim Byers; Amy Alvo; Abby Alvo; Shaun Lim; Mey S.; Brenda Kapila; Ravi Kapila; Kimberly Barreras; Sean Ie; Dena Peoples; Eric Chen; Casandra Sanchez; Juli Santorsola; and Andrea Roberts.

## 3. Closed Session

President Schaffer adjourned to closed session at 5:31 p.m. regarding anticipated litigation (two potential cases); a student readmission; a student expulsion; public employee appointment: elementary and high school assistant principals; conference with labor negotiators: A.C.T. and CSEA; and public employee performance evaluation: Superintendent. For the record, student readmission case was corrected to read 18/19-15, and student expulsion case was corrected to read 21/22-03.

## 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 6:12 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 6:12 p.m. regarding anticipated litigation (two potential cases); 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. No action was taken that required public disclosure.

2. <u>Pledge of Allegiance</u> Led by student Jenny Macias.

## I.C. STAFF REPORT

1. ESSER III report was provided by Assistant Superintendent Lea Fellows.

## I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Esther Kim said that the Student Advisory Council met with District mental health professionals and administrators to discuss the allocation of the mental health budget; and spoke about the effects of COVID-19 on students' mental health.

## I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Danny Hernandez, CSEA President, spoke about anti-union statements that have been made; spoke about negotiable items; said the rights of others to have a different point of view should be respected; and spoke about the level of services that classified staff have been expected to complete.

Barbara Bearden, CHAMP President, thanked members who were able to attend CHAMP's speaker event on Tuesday; spoke about cultivating connections; acknowledged parents for collaborating with school sites on various issues; and implored everyone to be mindful of COVID-19 symptoms and be safe.

### I.F. CHANGES AND DELETIONS

None.

II. ACTION

### II.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT

## II.A.1. <u>Elementary and Secondary School Emergency Relief Funds</u> <u>Expenditure Plans</u>

Parent Advocacy of Chino Valley addressed the Board on this item. Moved (Na) seconded (Bridge) to discuss the item; and moved (Cruz) seconded

(Na) carried unanimously (5-0) to table the item until a special meeting on Tuesday, October 26, 2021, at 6:00 p.m. Student representative voted yes.

## II.B. FACILITIES, PLANNING, AND OPERATIONS

II.B.1. <u>Grant of Easement to Southern California Edison—New District Office</u> Moved (Gagnier) seconded (Na) carried unanimously (5-0) to approve Grant of Easement to Southern California Edison—New District Office. Student representative voted yes.

## II.C. HUMAN RESOURCES

II.C.1. <u>Compensation Increase for Workforce Innovation and Opportunity Act</u> (WIOA) Students, AVID Tutors, Playground Supervisors, Central <u>Kitchen Assistant I, and Nutrition Services Assistant I, Nutrition</u> <u>Services Assistant II, and Nutrition Services Roving Assistant</u> <u>Substitutes Effective January 1, 2022</u> Moved (Bridge) seconded (Na) carried unanimously (5-0) to approve a compensation increase for Workforce Innovation and Opportunity Act

compensation increase for Workforce Innovation and Opportunity Act (WIOA) Students, AVID Tutors, Playground Supervisors, Central Kitchen Assistant I, Nutrition Services Assistant I, Nutrition Services Assistant II, and Nutrition Services Roving Assistant substitutes effective January 1, 2022. Student representative voted yes.

## III. CONSENT

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

## III.A. ADMINISTRATION

III.A.1. <u>Minutes of the October 7, 2021 Regular Meeting</u> Approved the minutes of the October 7, 2021 regular meeting.

## III.B. BUSINESS SERVICES

III.B.1. <u>Warrant Register</u>

Approved/ratified the warrant register.

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

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.C. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT

- III.C.1. Student Expulsion Case 21/22-03 Approved student expulsion case 21/22-03.
- III.C.2. Student Readmission Case 18/19-15 Approved student readmission case 18/19-15.
- III.C.3. School-Sponsored Trips Approved/ratified school-sponsored trips for: Ayala HS; Chino Hills HS; and Don Lugo HS.
- III.C.4. Modification to the Memorandum of Understanding Between the Riverside County Superintendent of Schools and Chino Valley Unified School District for the I3 MRWC Data Sharing

Approved the modification to the Memorandum of Understanding between the Riverside County Superintendent of Schools and Chino Valley Unified School District for the i3 MRWC Data Sharing.

#### 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 2021/2022-33 and 2021/2022-34 for Authorization to Utilize **Piggyback Contracts** Adopted Resolutions 2021/2022-33 and 2021/2022-34 for Authorization to Utilize Piggyback Contracts.
- III.D.5. Notice of Completion for CUPCCAA Project Approved the Notice of Completion for CUPCCAA Project.

- III.D.6. <u>Bid 21-22-09F, Butterfield Ranch ES and Hidden Trails ES Alterations</u> <u>BP07 Roofing</u> Awarded Bid 21-22-09F, Butterfield Ranch ES and Hidden Trails ES Alterations—BP07 Roofing to San Marino Roofing Co.
- III.D.7. <u>Change Order for Bid 20-21-13F, Don Lugo HS Re-Roofing Project</u> Approved the Change Order for Bid 20-21-13F, Don Lugo HS Re-Roofing Project.

## III.E. HUMAN RESOURCES

III.E.1. <u>Certificated/Classified Personnel Items</u> Approved/ratified the certificated/classified personnel items.

## III.E.2. <u>New Job Description for Coordinator, Multi-Tiered Systems of Support</u> <u>for Behavior (MTSS-B)</u> Approved the new job description for Coordinator, Multi-Tiered Systems of Support for Behavior (MTSS-B).

III.E.3. <u>Amendment to the Student Teaching and Internship Agreement with</u> <u>California State Polytechnic University, Pomona</u> Approved the amendment to the student teaching and internship agreement with California State Polytechnic University, Pomona.

## IV. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

Linda Vargas, Scott Spector, and Jamie Valenzuela-Mumau addressed the Board regarding submission of Global Steam Academy charter petition; Jim Gallagher on public speaking on non-agenda items; Virginia Renteria, Shirley Ayala, Heather Peery, Dr. David Wu, Jennifer Rodriguez, Freddie Kelzer, Pablo Hernandez, Michael Apolinar, Shaun Lim, Mey S., Daniel Robles, Edward Gonzalez, Oscar Avila, Daniela Bland, J. Ruiz, Mike Cargile, Lee Guenveu, Lorretta Creelman, Kristina Osso, Anny Oey, Dallas Mangold, Mike Cervantes, Jake Anderson, Victor Mendoza, Christina Mooney, Heather Delorenzo, Michael Partida, Nichole Vicario, Cindy Foisy, Laura Kerns, Daniel Barrozo, Brooklyn Mangold, Courtney Jacques, Caitlyn Martinez, Sharon Tanghal, Christina Foley, and Elizabeth McDougall addressed the Board opposed to vaccine mandates.

## V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

### Minutes of the Regular Meeting of the Board of Education October 21, 2021

Andrew Cruz thanked everyone for attending the meeting; said these are perilous times with regard to child education and health, and said those are his highest priorities; spoke about research he has done on COVID and its effect on children; spoke about COVID related deaths; spoke about the timelines for implementing COVID mandates; and spoke about recalling elected officials.

James Na acknowledged parents for coming to the meeting for their children; spoke about Sacramento being broken; spoke about people changing after being elected, and how money and power changes them; requested a policy revision information item for the next meeting, followed by action item at the following meeting to protect female students in locker rooms, showers, and bathrooms; and spoke about his observations when conducting a classroom visit at Ayala HS.

Don Bridge announced Don Lugo HS's FFA's fall festival scheduled for Friday night.

Christina Gagnier acknowledged the community and student speakers for attending the meeting; announced that the Chino Valley Chamber of Commerce is having a live Pitch Competition at the Shoppes in Chino Hills on November 6 in conjunction with an entrepreneur fair for students in kindergarten through 6<sup>th</sup> grade; said there is a job fair at Chaffey College Wednesday afternoon October 27; and spoke about county schools considering a student position on the board to allow students to represent the San Bernardino County School Board, and said she supports the initiative.

Superintendent Enfield explained the timeline for the ESSER III plan approval; and said that the Board would need a meeting on October 26 to receive input on the plan and give direction to the Superintendent on changes, and meet again on October 28 to approve the plan in time to submit to the state by Friday, October 29.

President Schaffer made no comments.

# VI. ADJOURNMENT

President Schaffer adjourned the regular meeting of the Board of Education at 10:06 p.m.

Joe Schaffer, Presiden

Donald L. Bridge, Clerk

Recorded by Patricia Kaylor, Administrative Secretary, Board of Education