CHINO VALLEY UNIFIED SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF EDUCATION

October 28, 2021

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:30 P.M.

1. Roll Call

President Schaffer called to order the special meeting of the Board of Education, Thursday, October 28, 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. <u>Pledge of Allegiance</u> Led by President Schaffer.

I.B. COMMENTS FROM THE AUDIENCE ON ITEMS ON THE AGENDA

Daniel Hernandez, Parent Advocacy Group Chino Valley, Casandra Sanchez, and Hilda Rodriguez addressed the Board on this item.

II. ACTION

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

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

Moved (Gagnier) seconded (Na) to discuss the proposals. Mrs. Gagnier offered four amendments to the October 21, 2021 ESSER III plan.

As to amendment #1: moved (Gagnier) seconded (Na) carried unanimously by a roll call vote (5-0) to approve the amendment under the heading "Strategies for Continuous and Safe In-Person Learning," Plan Alignment: LCAP, Goal #1, Action #14; Action Title: Facilities so that the "Action Description" reads "In order to provide a safe school environment due to the COVID pandemic, we will utilize the new technologies available to upgrade the existing air quality systems (i.e. air filtration, air ventilation, air purification). In previous plans, air quality was not addressed, and this will, therefore, expand the previous plan since air quality has become a safety need due to COVID-19.{OSHA, 2021}.

As to amendment #2: moved (Na) seconded (Gagnier) carried unanimously by a roll call vote (5-0) to approve the amendment under the heading "Strategies for Continuous and Safe In-Person Learning" so that \$500,000.00 is moved from this line item and create a new line item under the section "Addressing Impact of Lost Instructional Time" to read: Plan Alignment: LCAP, Goal 2, Action 23; Action Title: Family Engagement Center; Action Description: Provide information and assistance to parents and families on how they can effectively support students by adding 2 hours to the existing District Community Liaison in order to create a full-time position. To provide more trainings that are not currently funded by LCAP, this action will provide extra hours for the existing staff, such as teachers, counselors, and community liaisons who will facilitate workshops outside of the contract day to address learning loss and mental health. Additional workshops will also be contracted with qualified providers. This expands the current LCAP, since it funds a coordinator who will oversee the action. {Mapp, 2017}. Planned ESSER III Funded Expenditures: \$500,000.00.

As to amendment #3: moved (Na) seconded (Gagnier) carried unanimously by a roll call vote (5-0) to approve the amendment under the heading "Strategies for Continuous and Safe In-Person Learning"; Line Item: Plan Alignment: LCAP, Goal #1, Action #14; Action Title: Facilities - so that \$300,000.00 is moved from this line item, and amend the budget for the following line item under the section addressing "Impact of Loss Instructional Time" as follows: Plan Alignment: LCAP, Goal 2, Action 17 LCAP, page 33; Action Title: Chino Human Services and Additional Providers: amend the allocated expenditure amount from \$401,433.00 to \$701,443.00.

As to amendment #4: moved (Na) seconded (Gagnier) carried unanimously by a roll call vote (5-0) to approve the amendment under the heading "Strategies for Continuous and Safe In-Person Learning," Plan Alignment: LCAP, Goal #1, Action #14, Action Title: Facilities so that \$1,040,000.00 is moved from this line item, and amend the budget for the line item under the section "Addressing Impact of Lost Instructional Time" by amending the "Action Description" to read: Increase the number of K-12 intervention counselors by 18 more than previously allocated in the LCAP, and hire a

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coordinator for MTSS-B to provide support to all school sites to support mental health, engagement, and monitor the social-emotional well-being. Provide materials and resources to support MTSS-B and restorative practices. {SWIFT Education Center, 2021}; and amend the amount of planned ESSER III expenditures to read: \$2,435,486.00.

Moved (Gagnier) seconded (Na) carried unanimously by roll call (5-0) to approve the October 21, 2021 ESSER III plan, as amended.

III. ADJOURNMENT

President Schaffer adjourned the special meeting of the Board of Education at 5:35 p.m.

Schaffer, President Joe

Donald L. Bridge, Clerk

Recorded by Patricia Kaylor, Administrative Secretary, Board of Education