

**CHINO VALLEY UNIFIED SCHOOL DISTRICT**  
**ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION**  
December 16, 2021

**MINUTES**

<b>I. OPENING BUSINESS</b>
----------------------------

**I.A. CALL TO ORDER – 4:25 P.M.**

1. Roll Call

President Schaffer called to order the organizational meeting of the Board of Education, Thursday, December 16, 2021, at 4:25 p.m. with Bridge, Cruz, Gagnier, Na, and Schaffer present in Don Lugo HS's multi-purpose room.

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 4:25 p.m. regarding conference with legal counsel existing litigation; a student readmission matter; conference with labor negotiators: A.C.T. and CSEA; public employee appointment: elementary and junior high school assistant principal, and high school assistant principals; and public employee performance evaluation: Superintendent. For the record, student expulsion case 21/22-07 was deleted from the agenda.

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

1. Report Closed Session Action

President Schaffer reconvened the organizational meeting of the Board of Education at 6:00 p.m. with Bridge, Cruz, Gagnier, Na, and Schaffer present. The Board met in closed session from 4:25 p.m. to 5:18 p.m. regarding conference with legal counsel existing litigation; a student readmission matter; conference with labor negotiators: A.C.T. and CSEA; public employee appointment: elementary and junior high school assistant

## Minutes of the Organizational Meeting of the Board of Education December 16, 2021

principal, and high school assistant principals; and public employee performance evaluation: Superintendent. For the record, student expulsion case 21/22-07 was deleted from the closed session agenda. The Board of Education voted unanimously (5-0) with Bridge, Cruz, Gagnier, Na, and Schaffer voting yes to appoint: Christopher Clark as assistant principal at Butterfield ES, effective January 4, 2022; Patricia Durham as assistant principal at Ayala HS, effective date to be determined; and James Reed as assistant principal at Chino Hills HS, effective January 4, 2022. No further action was taken that required public disclosure.

### 2. Pledge of Allegiance

Student representative Esther Kim led the Pledge of Allegiance.

## **I.C. PRESENTATIONS**

### 1. California Voting Rights Act Area Maps

Todd Robins, attorney at Atkinson, Andelson, Loya, Ruud, and Romo, provided an overview of the California Voting Rights Act Area maps.

### 2. Boys Republic: Della Robbia Wreath Presentation

The Board of Education was presented with the Della Robbia Wreath.

## **I.D. ORGANIZATION OF BOARD**

### Election of Officers/Representatives

#### 1. Election of President

James Na nominated Andrew Cruz, and Don Bridge nominated Christina Gagnier as president. There was a roll call vote for Andrew Cruz and the nomination failed (2-3, Cruz and Na yes, and Bridge, Gagnier, and Joe Schaffer no). There was a roll call vote for Christina Gagnier and the nomination passed (3-0-2, Bridge, Gagnier, and Schaffer voted yes, and Cruz and Na abstained). Christina Gagnier was elected as president.

#### 2. Election of Vice President

James Na nominated Andrew Cruz for vice president and there were no other nominations. There was a roll call vote for Andrew Cruz and the nomination passed (5-0, Bridge, Cruz, Gagnier, Na, and Schaffer voted yes). Andrew Cruz was elected as vice president.

#### 3. Election of Clerk

Don Bridge nominated James Na for clerk and there were no other nominations. There was a roll call vote for James Na and the nomination passed (5-0, Bridge, Cruz, Gagnier, Na, and Schaffer voted yes). James Na was elected as clerk.

## Minutes of the Organizational Meeting of the Board of Education December 16, 2021

### Appointment of Superintendent as Secretary to the Board

Moved (Schaffer) seconded (Bridge) carried unanimously (5-0) to appoint Superintendent Enfield as Secretary to the Board by roll call vote with Bridge, Cruz, Gagnier, Na, and Schaffer voting yes.

4. Election of Board Liaison–City of Chino  
Christina Gagnier volunteered to serve as Board liaison to the city of Chino. There were no other volunteers or nominations, and Christina Gagnier was selected.
5. Election of the Board Liaison for the City of Chino Hills  
Joe Schaffer volunteered to serve as Board liaison to the city of Chino Hills. There were no other volunteers or nominations, and Joe Schaffer was selected.
6. Election of Board Liaison–City of Ontario  
James Na volunteered to serve as Board liaison to the city of Ontario. There were no other volunteers or nominations, and James Na was selected.
7. Election of Board Liaison–Chino Valley Independent Fire District  
Don Bridge volunteered to serve as Board liaison to the Chino Valley Independent Fire District. There were no other volunteers or nominations, and Don Bridge was selected.
8. Election of Representative–County Committee on School District Organization  
James Na volunteered to serve as Board representative to the County Committee on School District Organization. There were no other volunteers or nominations, and James Na was selected.
9. Election of Representative–Chino Hills Parks and Recreation Commission  
Joe Schaffer volunteered to serve as Board representative to the Chino Hills Parks and Recreation Commission. There were no other volunteers or nominations, and Joe Schaffer was selected.
10. Election of Two Representatives–Joint Meeting with the City of Chino  
Christina Gagnier and Don Bridge volunteered to serve as representatives to the joint meeting with the city of Chino. There were no other volunteers or nominations, and Christina Gagnier and Don Bridge were selected.
11. Election of Two Representatives-Joint Meeting with the City of Chino Hills  
James Na and Joe Schaffer volunteered to serve as representatives to the joint meeting with the city of Chino Hills. There were no other volunteers or nominations, and James Na and Joe Schaffer were selected.

## Minutes of the Organizational Meeting of the Board of Education December 16, 2021

12. Election of Representative– Chino Valley Chamber of Commerce  
Christina Gagnier volunteered to serve as representative to the Chamber of the Chino Valley. There were no other volunteers or nominations, and Christina Gagnier was selected.
13. Election of Representative and Alternate–Baldy View Regional Occupational Program Commission for a term to expire in December 2023  
Joe Schaffer and Andrew Cruz volunteered to serve as representative and alternate to the Baldy View Regional Occupational Program Commission. There were no other volunteers or nominations. Joe Schaffer and Andrew Cruz were selected as representative and alternate, respectively, to the Baldy View Regional Occupational Program Commission for a term to expire December 2023.

### **I.E. COMMENTS FROM STUDENT REPRESENTATIVE**

Ester Kim congratulated Mrs. Gagnier on becoming president of the Board; extended holiday wishes; spoke about the end of the first semester; recognized the work everyone put into the year; and spoke about student achievements during fall sports.

### **I.F. COMMENTS FROM EMPLOYEE REPRESENTATIVES**

Danny Hernandez, CSEA President, congratulated the 2022 Board of Education officers; wished everyone a merry Christmas/happy holidays, and the best for 2022; thanked Mr. Na for his yearly letter and Christmas calendar; and recognized Blanca Magallanes who retired today with 47 years of service; presented a gift card to Mrs. Magallanes from Board member Cruz on her retirement; presented a certificate of appreciation on behalf of CSEA Chino 102; and Board members commended her for her service.

Brenda Walker, A.C.T. President, congratulated newly selected Board officers and said she looks forward to connecting with them; said unit members have so much for which to be grateful; and extended holiday wishes.

Barbara Bearden, CHAMP President, congratulated newly elected Board officers; spoke about the Make a Smile Child Event; thanked Dr. John Ashby and the COVID support team for brainstorming ways to support administrators; spoke about being able to keep schools open; thanked Emily Loa and Molly Large for representing CHAMP members at school Board members.

### **I.G. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA**

President Gagnier asked for and received consensus to hear all 24 speakers.

## **Minutes of the Organizational Meeting of the Board of Education December 16, 2021**

The following individuals addressed the Board: Cheyanne Jauregui, Camila Aguero Salas, and Jonathan Champion regarding Board member conduct; Jacob Costa regarding freedom from mandates; Bella Avila regarding vaccine mandates; and Casandra Sanchez regarding comments made by student Board representative Ester Kim at the November 18 Board meeting; Parent Advocacy of Chino Valley regarding interactions with the Board; Jim Gallagher congratulated Mrs. Gagnier; Angela Romero regarding impact of mandates; Paul Balais regarding metal detectors at schools; Christine Salazar regarding mandates, exemptions, and vaccine unknowns; Bernadette Mendez regarding mandates and staff rights; Dallas Mangold opposing mandates; Oscar Avila opposing mandates; Samara Sanchez (Casandra Sanchez) regarding comments made by Board member Gagnier and student representative Esther Kim at the November 18 meeting; Bryon Gonzalez opposing mandates; Cindy Foisy opposing mandates; Virginia Renteria opposing mandates; Misty Startup in appreciation of Board members Na and Cruz; Riese Ili regarding Board positions; Kim Lippa regarding student assault and bullying; Elena Lecaro thanking Board members Na and Cruz and asked for support against mandates; Hilda Rodriguez (Casandra Sanchez) regarding saying no to all drugs including the vaccine; Heather Peery (Angela Romero) opposing mask and vaccine mandates; Caity Martinez regarding bias from some Board members and the student representative; and Nicole Vicario regarding mandates and student safety.

### **I.H. CHANGES AND DELETIONS**

The following deletion was read into the record: Item III.D.2. Agreement for Contractor/Consultant Services, CIIS 2122-141, deleted the word “online”.

## **II. ACTION**

### **II.A. ADMINISTRATION**

#### **II.A.1. 2022/2023 Board Meeting Calendar**

Moved (Na) seconded (Bridge) carried unanimously (5-0) to approve the 2022/2023 Board meeting calendar. Student representative voted yes.

#### **II.A.2. Nominations for California School Boards Association Delegate Assembly**

No action was taken due to lack of a motion.

#### **II.A.3. Public Hearing Regarding the District’s Intent to Request a Waiver for By-Trustee Area Elections**

President Gagnier opened the public hearing regarding the District’s intent to request a waiver for by-trustee area elections at 8:23 p.m. There were no speakers, and the hearing was closed at 8:23 p.m.

**Minutes of the Organizational Meeting of the Board of Education December 16, 2021**

**II.A.4. Resolution 2021/2022-51, Requesting that the San Bernardino County Committee on School District Organization Approve a Waiver of the Election Required by Education Code Section 5020(a)(1)**

Moved (Bridge) seconded (Schaffer) motion carried (3-2, Cruz and Na voted no) to adopt resolution 2021/2022-51, Requesting that the San Bernardino County Committee on School District Organization Approve a Waiver of the Election Required by Education Code Section 5020(a)(1). Student representative abstained.

**II.B. BUSINESS SERVICES**

**II.B.1. 2021/2022 First Interim Financial Report**

Moved (Na) seconded (Bridge) carried unanimously (5-0) to approve the 2021/2022 First Interim Financial Report, and authorized the President of the Board of Education and the Superintendent to sign the positive Certification of Financial Condition for the current and two subsequent fiscal years. Student representative abstained.

**II.C. HUMAN RESOURCES**

**II.C.1. Public Notice and Hearing Regarding the District's Initial Bargaining Proposal to the California School Employees Association, and its Chino Chapter 102, for a Reopener Collective Bargaining Agreement Effective July 1, 2021**

President Gagnier opened the public hearing regarding the District's initial bargaining proposal to the California School Employees Association, and its Chino Chapter 102, for a reopener Collective Bargaining Agreement effective July 1, 2021, at 8:26 p.m. There were no speakers, and the hearing was closed at 8:26 p.m.

**III. CONSENT**

President Gagnier pulled for separate action item III.D.9., and noted for the record that Item III.C.1., was pulled from the agenda. Moved (Na) seconded (Bridge) carried unanimously (5-0) to approve the remainder of the consent items, as amended.

**III.A. ADMINISTRATION**

**III.A.1. Minutes of the Regular Meeting of November 18, 2021**

Approved the minutes of the regular meeting of November 18, 2021.

**III.B. BUSINESS SERVICES**

**III.B.1. Warrant Register**

Approved/ratified the warrant register.

## **Minutes of the Organizational Meeting of the Board of Education December 16, 2021**

### **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; Margaret A. Chidester & Associates; and Tao Rossini, APC.

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

### **III.C.1. Student Expulsion Case 21/22-07**

This item was pulled from the agenda.

### **III.C.2. Student Readmission Case 19/20-11**

Approved student readmission case 19/20-11.

### **III.C.3. School-Sponsored Trips**

Approved/ratified the school-sponsored trips for: Ayala HS and Chino Hills HS.

### **III.C.4. 2021/2022 Single Plan for Student Achievement**

Approved the 2021/2022 Single Plan for Student Achievement.

### **III.C.5. 2022 Supplemental Summer Instruction Program and Special Education Extended School Year**

Approved the 2022 Supplemental Summer Instruction Program and Special Education Extended School Year.

### **III.C.6. Educator Effectiveness Block Grant**

Approved the Educator Effectiveness Block Grant.

## **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, as amended.

## **Minutes of the Organizational Meeting of the Board of Education December 16, 2021**

### **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 2021/2022-49 and 2021/2022-50 for Authorization to Utilize Piggyback Contracts**

Adopted Resolutions 2021/2022-49 and 2021/2022-50 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. Contractor Termination—Bid 20-21-09F, Chino HS Reconstruction—Offsite Improvements (Bid Package 1)**

Approved the termination of the contract previously awarded to Moreno Valley Construction dba MVC Enterprises, Inc., for Bid 20-21-09F, Chino HS Reconstruction—Office Improvements (Bid Package 1) due to abandonment of the project.

### **III.D.7. Subcontractor Substitution for Bid 21-22-03F, Butterfield Ranch ES and Hidden Trails ES—Alterations (BP 23-01) HVAC and Controls**

Approved the Subcontractor Substitution for Bid 21-22-03F, Butterfield Ranch Es and Hidden Trails ES—Alterations (BP 23-01) HVAC and Controls.

### **III.D.8. Bid 21-22-11F, Ayala HS and Chino Hills HS Gym Roofing Project**

Awarded Bid 21-22-11F, Ayala HS and Chino Hills HS Gym Roofing Project to AME Builders, Inc.

### **III.D.9. Request for Proposals No. 21-22-05, HVAC Assessments and Maintenance Services**

Moved (Na) seconded (Bridge) motion carried (4-0-1, Gagnier recused herself) to award RFP No. 21-22-05, HVAC Assessments and Maintenance Services to AireMasters Air Conditioning, Johnson Controls, Inc., and PacificWest Energy Solutions, Inc. Student representative abstained.

### **III.D.10. Revision of Board Policy 3430 Business and Noninstructional Operations—District Investments**

Approved the revision of Board Policy 3430 Business and Noninstructional Operations—District Investments.

## **III.E. HUMAN RESOURCES**

### **III.E.1. Certificated/Classified Personnel Items**

Approved/ratified the certificated/classified personnel items.

### **III.E.2. Rejection of Claim**

Rejected the claim and referred it to the District's insurance adjuster.



**Minutes of the Organizational Meeting of the Board of Education December 16, 2021**

**III.E.3. Student Teaching Agreements with California State University, Long Beach; California State University's CalStateTeach; and Chapman University**

Approved the student teaching agreements with California State University, Long Beach; California State University's CalStateTEACH; and Chapman University.

**III.E.4. Student Fieldwork Agreement with California State University, Northridge**

Approved the student fieldwork agreement with California University State, Northridge.

**IV. INFORMATION**

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

**IV.A.1. San Bernardino County Superintendent of Schools Williams Settlement Fiscal Year 2020/2021 Annual Report**

Received for information the San Bernardino County Superintendent of Schools Williams Settlement Fiscal Year 2020/2021 Annual Report.

**V. COMMUNICATIONS**

**BOARD MEMBERS AND SUPERINTENDENT**

Joe Schaffer extended congratulations to new Board officers; acknowledged students who attended the meeting and addressed the Board; said he attended the Make a Child Smile event and thanked partnering agencies for making the event possible; recognized Principal Kyle Schuler, staff at Buena Vista HS, and Dr. Julian Rodriguez, Director of Secondary Curriculum, for coordinating students to get from Buena Vista HS to the Baldy View ROP campus to participate in a logistic program; and extended Christmas wishes and happy holiday season.

Don Bridge congratulated CSEA unit member Blanca Magallenes upon her retirement; apologized for not being able to participate in the Chino Christmas parade; shared family news; and extended Christmas wishes, Hanukkah, and holiday season.

Andrew Cruz started his comments by wishing everyone a merry Christmas; spoke about relating to parental concerns; shared a video Dr. Robert Malone regarding the genetic vaccine for COVID-19, and its impact to the immune system; shared other videos regarding the vaccine; spoke about the system under which we are under; and spoke about our future.

## Minutes of the Organizational Meeting of the Board of Education December 16, 2021

James Na thanked all the students who spoke at the Board meeting and for sharing their perspectives; thanked Blanca Magallenes for her 47 years of service; acknowledged former Don Lugo HS coach Joe Marcos for attending the meeting; spoke about students being back on campus and student safety; announced that he is placing an action item on the next agenda for a declaration of state of emergency for Chino Valley Unified School District on shortage of classroom teachers and support staff to include a statement that the District is unable to release classroom teachers and support staff from the state's COVID-19 mandates; spoke about unsuccessful efforts to recruit and retain staff at this time; and invited everyone who is viewing the meeting to join the Parent Advocacy Group; said it is important for us to come together for the next generation; and wished everyone a merry Christmas.

Superintendent Enfield wished everyone happy holidays, merry Christmas, and happy New Year's.

President Gagnier said that she takes allegations of assault and sexual assault very seriously; said the Board is the body that adjudicates all disciplinary matters, and she does not want to compromise an investigation; spoke about the parent who addressed the Board on this matter; said this is happening more and more across campuses and needs to be combatted; said she reached out to the Superintendent in the morning to ensure someone reached out to the parent, is ensuring the process is followed, and to look holistically across the District for a solution; and wished everyone a merry Christmas, happy holidays, and joyous new year.

### **VI. ADJOURNMENT**

President Gagnier adjourned the organizational meeting of the Board of Education at 9:00 p.m.

  
Christina Gagnier, President

  
James Na, Clerk