

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
January 19, 2023

MINUTES

OPENING BUSINESS

I.A. CALL TO ORDER – 4:25 P.M.

1. Roll Call

President Shaw called to order the regular meeting of the Board of Education, Thursday, January 19, 2023, at 4:25 p.m. with Bridge, Cruz, Monroe, Na, and Shaw 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 Shaw adjourned to closed session at 4:25 p.m. regarding conference litigation-one matter; conference with legal counsel anticipated litigation-one possible case; student discipline matters; conference with labor negotiators: A.C.T. and CSEA; public employee appointment: Director of Purchasing; elementary school assistant principal; and public employee discipline/dismissal/release.

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

1. Report Closed Session Action

President Shaw reconvened the regular meeting of the Board of Education at 6:00 p.m. with Bridge, Cruz, Monroe, Na, and Shaw present.

The Board met in closed session from 4:25 p.m. to 5:49 p.m. regarding conference with legal counsel litigation-one matter; conference with legal counsel anticipated litigation-one possible case; student discipline matters; conference with labor negotiators: A.C.T. and CSEA; public employee appointment: Director of Purchasing; elementary school assistant principal; and public employee discipline/dismissal/release. By a unanimous vote (5-0) with Bridge, Cruz, Monroe, Na, and Shaw voting yes, the Board appointed Kathy Casino as Director of Purchasing effective January 20, 2023; and voted unanimously (5-0) to ratify initiation of litigation of the matter Chino Valley Unified School District against Chino Development Corporation, Chino Preserve Development Corporation, and Chino Holding Company, LLC. No further action was taken that required public disclosure.

2. Pledge of Allegiance
Led by Jonathan Gabrielson, CSEA.

I.C. COMMENTS FROM STUDENT REPRESENTATIVE

Maya King holidays and reported on high school winter sport activities; said high schools are getting ready for Sadie Hawkins dances; said student advisory council have been working on mental health throughout schools; and said the community honored the passing of much-loved coach Ganor.

I.D. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Danny Hernandez, CSEA President, acknowledged retirees service years.

Barbara Bearden, CHAMP, congratulated Kathy Casino on her promotion to Director of Purchasing; thanked Martin Silvera and his team for working hard over the months during the storms; thanked Dr. Stacy Ayers and Dr. Park for the support they give to principals; and encouraged parents to complete the site surveys; and announced that Ayala HS is hosting the next Parent Information Forum on Tuesday night.

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

The following individuals addressed the Board: Aiden Flores and Tony Flores regarding Boy Scouts of America; Max Ibarra regarding student safety; Caity Martinez regarding special needs issues; Virginia Renteria regarding the new Board; Jim Gallagher regarding school safety/active shooting scenarios; and Lisa Greathouse regarding campaign finance caps.

I.F. CHANGES AND DELETIONS

The following deletion was read into the record: Item IV.A.3., Revision of Bylaws of the Board 9323—Meeting was pulled from the agenda.

II. ACTION

II.A. ADMINISTRATION

II.A.1. Character Education and Development

Juan Villalba, Naomi Minogue, and Caity Martinez addressed the Board in opposing the item. Moved (Na) seconded (Cruz) to discuss the item; moved (Bridge) seconded (Monroe) motion carried (3-2, Cruz and Na voted no) to pull the item. Student representative voted yes.

II.B. FACILITIES, PLANNING, AND OPERATIONS

II.B.1. Naming of Preserve School #2

Phil DuBois, Mike Garcia, Yolanda Holguin, and James Holguin addressed the Board in favor of naming the school after Louis W. Moreno. Moved (Cruz) seconded (Bridge) to discuss. Moved (Cruz) seconded (Na) motion failed (2-3, Bridge, Monroe, Shaw voted no) to name the school Louis W. Moreno Academy. Moved (Bridge) seconded (Na) motion carried (3-2, Monroe and Shaw voted no) to approve naming the Preserve School #2 *Louis W. Moreno School*.

II.C. HUMAN RESOURCES

II.C.1. Public Notice and Hearing Regarding the District’s Initial Bargaining Proposal to the Associated Chino Teachers for a Reopener Collective Bargaining Agreement Effective July 1, 2023

President Shaw opened the public hearing regarding the District’s initial bargaining proposal to the Associated Chino Teachers for a reopener Collective Bargaining Agreement effective July 1, 2023, at 7:12 p.m. There were no speakers, and President Shaw closed the public hearing at 7:12 p.m.

III. CONSENT

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

III.A. ADMINISTRATION

III.A.1. Minutes of the December 15, 2022 Organizational Meeting

Approved the minutes of the December 15, 2022 organizational meeting.

III.A.2. Revision of Bylaws of the Board 9100—Organization

Approved the revision of Bylaws of the Board 9100—Organization.

III.B. BUSINESS SERVICES

III.B.1. Warrant Register

Approved/ratified the warrant register.

III.B.2. 2022/2023 Applications to Operate Fundraising Activities and Other Activities for the Benefit of Students

Approved/ratified the 2022/2023 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.B.6. Signature Authorizations for Chino Valley Unified School District

Approved the signature authorizations for Chino Valley Unified School District.

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

III.C.1. Student Expulsion Cases 22/23-20, 22/23-28, and 22/23-30

Approved student expulsion cases 22/23-20, 22/23-28, and 22/23-30.

III.C.2. School Sponsored Trips

Approved/ratified the school-sponsored trip for Newman ES; Ayala HS; Chino HS; Chino Hills HS; and Don Lugo HS.

III.C.3. Chino Valley Unified School District 2022/2023 School Accountability Report Cards

Approved the Chino Valley Unified School District 2022/2023 School Accountability Report Cards.

III.C.4. 2023 Supplemental Summer Instruction Program and Special Education Extended School Year

Approved the 2023 Supplemental Summer Instruction Program and Special Education Extended School Year.

III.C.5. Proclamation for National School Counseling Week, February 6-10, 2023

Adopted the proclamation for National School Counseling Week, February 6-10, 2023.

III.C.6. Resolution 2022/2023-28, Recognizing February as Career and Technical Education Month

Adopted Resolution 2022/2023-28, Recognizing February as Career and Technical Education Month.

III.C.7. Revision of Board Policy 6143 Instruction—Courses of Study

Approved the revision of Board Policy 6143 Instruction—Courses of Study.

III.C.8. Revision of Board Policy 6146.1 Instruction—High School Graduation Requirements

Approved the revision of Board Policy 6146.1 Instruction—High School Graduation Requirements.

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. Resolution 2022/2023-26, Authorization to Utilize a Piggyback Contract

Adopted Resolution 2022/2023-26, Authorization to Utilize a Piggyback Contract.

III.D.4. Change Order and Notice of Completion for CUPCCAA Projects

Approved the Change Order and Notice of Completion for CUPCCAA Projects.

III.D.5. Change Order and Notice of Completion for Bid No. 21-22-11F, Ayala HS and Chino Hills HS Gym Roofing Project

Approved the Change Order and Notice of Completion for Bid No. 21-22-11F, Ayala HS and Chino Hills HS Gym Roofing Project.

III.D.6. Change Order and Notice of Completion for Bid No. 22-23-02F, Classroom Preparation for Viewsonics-Group 4

Approved the Change Order and Notice of Completion for Bid No. 22-23-02F, Classroom Preparation for ViewSonics-Group 4.

III.D.7. Change Order for Bid No. 21-22-03F, Butterfield Ranch ES and Hidden Trails ES Alterations (BP 11-01)

Approved the Change Order for Bid No. 21-22-03F, Butterfield Ranch ES and Hidden Trails ES Alterations (BP 11-01).

III.D.8. Change Order for Bid No. 22-23-05F, Ayala HS and Chino HS Track Resurfacing Project

Approved the Change Order for Bid No. 22-23-05F, Ayala HS and Chino HS Track Resurfacing Project.

III.D.9. Award of Bid No. 22-23-24, Transportation Department Vehicles-Rebid

Awarded Bid No. 22-23-24, Transportation Department Vehicles-Rebid to A-Z Bus Sales, Inc.

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. Affiliation Agreement with IEC Corporation

Approved the affiliation agreement with IEC Corporation.

IV. INFORMATION

Scott Bradach, Eidie Bailly, LLP., provided audit reports for Item IV.B.1., 2021/2022 Independent Auditor's Annual Financial Audit Report; and Item IV.D.1., Measure G Financial/Performance Audit Report.

IV.A. ADMINISTRATION

IV.A.1. Revision of Bylaws of the Board 9220—Governing Board Elections

Received for information the revision of Bylaws of the Board 9220—Governing Board Elections.

IV.A.2. Revision of Bylaws of the Board 9223—Filling Vacancies
Received for information the revision of Bylaws of the Board 9223—Filling Vacancies.

IV.A.3. Revision of Bylaws of the Board 9323—Meeting Conduct
This item was pulled from the agenda.

IV.B. BUSINESS SERVICES

IV.B.1. 2021/2022 Independent Auditors Annual Financial Audit Report
Received for information the 2021/2022 Independent Auditor’s Annual Financial Audit Report.

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

IV.C.1. Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for October Through December 2022
Received for information the Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for October through December 2022.

IV.D. FACILITIES, PLANNING, AND OPERATIONS

IV.D.1. Measure G Financial/Performance Audit Report
Received for information the Measure G Financial/Performance Audit Report.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Don Bridge said he is happy to see the naming of the Preserve School #2, and pleased to see that Louis Moreno was nominated; welcomed all the second semester, and that graduations are around the corner; attended the January 3 varsity basketball game between Chino HS and Don Lugo HS at the new Chino HS gymnasium; said he met with ROP Superintendent Adams and was able to tour the facility in South Ontario and encouraged students to check out the programs offered; attended the Chino Hills Parks and Recreation Commission meeting ex officio member of that group representing the Board; and extended condolences to the family of former CVUSD teacher and principal Sharyn McCharles.

James Na asked Dr. Enfield to follow-up on special education/SELPA concerns raised by a speaker, and said he thinks adjustments need to be; thanked Chino HS Principal John Miller for stepping in as coach for a game so that the game wasn’t forfeited; spoke about letters he received from students at Canyon Hills JHS’s government classes including thoughts on the dangers of social media and school safety; acknowledged

Chino Hills councilmember for his attendance; and congratulated Maya King on being accepted at two colleges.

Andrew Cruz spoke about the selection of Board officers returning to the rotation method; read a letter from a student at Canyon Hills JHS; and read some pages from the book *As You Grow*; and spoke about the spike protein associated with the vaccinated and unvaccinated and one's health.

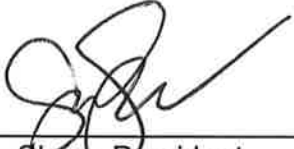
Jonathan Monroe thanked everyone who attended the meeting and made comments, and extended an invitation to anyone who would like to meet with him to discuss topics; said the rematch between Chino HS and Don Lugo HS is tomorrow facing off against each other in basketball; and announced the February 4 *Russ Miller 5K* run.

Superintendent Enfield recognized the naming of the Preserve School #2 as Louis W. Moreno School, which is currently being built and said the District is looking for Cal Aero community parent/volunteers at the school site to be a part of the District Boundary Committee as the Cal Aero school boundary will need to be divided; and said that at the next Board meeting there will be a presentation regarding the boundary process so that it is understood.


President Shaw commented on the naming of the Preserve School #2; said she was impressed the Canyon Hills JHS teacher who taught kids how to write letters and advocate for things needed, wanted, or changed; and spoke about a student writing to the Board regarding student safety; spoke about Special Education SELPA concerns and advocacy efforts; said she would like a resolution on the next agenda for a letter to be sent to Sacramento opposing the new SELPA extension; spoke about the Board governance study session that took place last weekend; asked Dr. Enfield for briefings on litigation on Special Education cases that the Board can start receiving; said she attended her first ROP meeting; and thanked everyone for their participation and attendance.

VI. ADJOURNMENT

President Shaw adjourned the regular meeting of the Board of Education 7:42 p.m. in memory of Riverside County Sheriff Deputy Darnell Calhoun.



Sonja Shaw, President



Andrew Cruz, Clerk