

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
February 2, 2023

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 5:00 P.M.

1. Roll Call

President Shaw called to order the regular meeting of the Board of Education, Thursday, February 2, 2023, at 5:00 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 5:00 p.m. regarding a student readmission matter; student discipline matters; conference with labor negotiators: A.C.T. and CSEA; public employee appointment: coordinator, secondary curriculum and instruction; elementary school assistant principal; and chief technology officer; 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 5:38 p.m. regarding a student readmission matter; student discipline matters; conference with labor negotiators: A.C.T. and CSEA; public employee appointment: coordinator, secondary curriculum and instruction; elementary school assistant principal; and chief technology officer; and public employee discipline/dismissal/release. The Board took the following action: appointed Lisa Thompson as assistant principal of Wickman ES effective date to be determined, and Andrew Black as chief technology officer effective February 3, 2023, by a unanimous vote of 5-0 with Bridge, Cruz, Monroe, Na, and Shaw voting yes. No further action was taken that required public disclosure.

2. Pledge of Allegiance
Led by Misty.

I.C. PRESENTATION

1. Boundary Timeline and Process for Cal Aero Preserve Academy and Louis W. Moreno School
Greg Stachura, Assistant Superintendent, Facilities, Planning, and Operations provided an overview of the following: Current boundary map; timeline; Boundary Committee members and representative areas; District staff and consultants; key objectives to consider; and meeting/approval schedule.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Absent.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Danny Hernandez, CSEA President, announced the CSEA contract survey is currently live for members to provide input; announced that from April 4 through 6 CSEA is having a para-educator conference; said that CSEA will soon be having a job shadowing day for Board members to shadow a classified member during their day.

Barbara Bearden, CHAMP President, congratulated Lisa Thompson on her appointment; congratulated Hidden Trails ES for their recognition as a California Distinguished School; and thanked the health services department for their work to implement ELO plans at school sites.

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

The following individuals addressed the Board: Clara, Ellie, and Jane Loudon regarding the Mandarin Dual Language Immersion program; Daphne Lezo Duran to introduce herself as the new field representative for Assemblymember Freddie Rodriguez; Waverly Pho, Jennifer Zhao, and Kenneth Zhao regarding retaliation and freedom of speech concerns; Steve A. regarding an incident at Townsend JHS; Barbara Hale regarding Sycamore Academy over allocation fees; Misty, and Caitlyn Martinez regarding special education issues; Carla VandeSteege regarding school naming concerns; Candida Echeverria regarding naming buildings at the new Chino HS in honor of past staff members; and Leslie Fehr to thank the Board for the Mandarin Dual Language Immersion program and suggestions for its future.

I.G. CHANGES AND DELETIONS

The following changes were read into the record: Item II.A.1., correction to SELPA acronym; and Item II.D.2., Contractor/Consultant Services, under *Approved Contracts to be Amended*, under amendment for the portion that reads *extend contract through June 30, 2023*, amended it to read *extend contract through May 31, 2023*. There were no further changes or deletions.

II. ACTION

II.A. ADMINISTRATION**II.A.1. Opposing of Moratorium on New Single-District SELPs by Two Years from June 30, 2024, to June 30, 2026**

Moved (Na) seconded (Cruz) motion carried (4-1, Bridge voted no) to direct the Superintendent to send a letter to Governor Gavin Newsom, and other associated decision-making bodies, opposing the extension of the moratorium on new single-district SELPs by two years from June 30, 2024, to June 30, 2026.

III. CONSENT

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

III.A. ADMINISTRATION

III.A.1. Minutes of the January 14, 2023 Special Meeting and January 19, 2023 Regular Meeting

Approved the minutes of the January 14, 2023 special meeting and January 19, 2023 regular meeting.

III.A.2. Revision of Bylaws of the Board 9220—Governing Board Elections

Approved the revision of Bylaws of the Board 9220—Governing Board Elections.

III.A.3. Revision of Bylaws of the Board 9223—Filling Vacancies

Approved the revision of Bylaws of the Board 9223—Filling Vacancies.

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.C. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT

III.C.1. Student Readmission Case 21/22-47

Approved student readmission case 21/22-47.

III.C.2. Student Expulsion Cases 22/23-31 and 22/23-32

Approved student expulsion cases 22/23-31 and 22/23-32.

III.C.3. School Sponsored Trips

Approved/ratified the school-sponsored trips for Marshall ES; Rhodes ES; Canyon Hills JHS; Ayala HS; Chino Hills HS; and Don Lugo HS.

III.C.4. Continued Funding Application for Child Development Services CSPP and Adoption of Resolution 2022/2023-30

Approved the Continued Funding Application for Child Development Services CSPP and adopt Resolution 2022/2023-30.

III.C.5. Continued Funding Application for Child Development Services CCTR and Adoption of Resolution 2022/2023-31

Approved the Continued Funding Application for Child Development Services CCTR and adopt Resolution 2022/2023-31.

III.C.6. Articulation Agreement Between Mt. San Antonio College and Chino Valley Unified School District

Approved the Articulation Agreement between Mt. San Antonio College and Chino Valley Unified School District.

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.

III.D.3. Resolution 2022/2023-27 and 2022/2023-29, Authorization to Utilize Piggyback Contracts

Adopted Resolution 2022/2023-27 and 2022/2023-29, Authorization to Utilize Piggyback Contracts.

III.D.4. Change Order and Notice of Completion for Bid No. 22-23-04F, Allegiance Steam Academy Portable Project

Approved the Change Order and Notice of Completion for Bid No. 22-23-04F, Allegiance Steam Academy Portable Project.

III.D.5. Change Order for Bid No. 22-23-03F, Classroom Preparation for ViewSonics—Group 5

Approved the Change Order for Bid No. 22-23-03F, Classroom Preparation for ViewSonics—Group 5.

III.D.6. Change Order for Bid No. 21-22-19I, Warehouse Refrigerator and Freezer Replacement Project

Approved the Change Order for Bid No. 21-22-19I, Warehouse Refrigerator and Freezer Replacement Project.

III.D.7. Rejection of Bid No. 22-23-25F, New District Office Test Kitchen and Break Room Equipment and Authorization to Re-Bid

Rejected bid(s) received for Bid No. 22-23-25F, New District Office Test Kitchen and Break Room Equipment and authorize staff to re-bid the project.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

III.E.2. Revision to the Job Description for Director, Technology

Approved the revision to the job description for Director, Technology.

III.E.3. Revisions to the Certificated and Classified Management Salary Schedules

Approved the revisions to the Certificated and Classified Management Salary Schedules.

III.E.4. Internship Agreement with Los Angeles County Office of Education

Approved the Internship Agreement with Los Angeles County Office of Education.

IV. INFORMATION

IV.A. ADMINISTRATION

IV.A.1. Revision of Bylaws of the Board 9323—Meeting Conduct

Received for information the revision of Bylaws of the Board 9323—Meeting Conduct.

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

IV.B.1. New Course: Cybersecurity Honors

Received for information the new course Cybersecurity Honors.

IV.B.2. New Course: Professional Theatre

Received for information the new course Professional Theatre.

IV.B.3. New Course: Advanced Professional Theatre

Received for information the new course Advanced Professional Theatre.

IV.C. HUMAN RESOURCES**IV.C.1. Revision of Administrative Regulation 1312.3 Community Relations—Uniform Complaint Procedures**

Received for information the revision of Administrative Regulation 1312.3 Community Relations—Uniform Complaint Procedures.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Don Bridge congratulated Hidden Trails ES for their Distinguished School award; said winter sports season is in full swing and recently attended two basketball games; asked Dr. Enfield to look into getting a better lit area from the gym to the parking lot at Don Lugo HS; said yesterday was the Signing Day for college letters of intent for our high school graduating athletes and that names appear in the day's Daily Bulletin sports section; attended the District Science Fair award program at Woodcrest JHS, congratulated award winners, and wished them good luck with the county competition; and attended the Alternative Education Center 2023 graduation celebration, thanked Dr. Preston Carr, Director of the Alternative Education Center, and teachers and staff for the program.

James Na thanked Pastor Zhou for coming to the Board meeting and said he is always welcome; thanked Richard Wales for inviting Board members to a school safety presentation held at Ayala HS; suggested having those types of events televised or on You Tube so that they reach a larger audience; spoke about student interest in AP classes; and spoke about partnering with parents.

Andrew Cruz spoke about the safety program presentation; spoke about the technology device dangers; spoke about a science project that intrigued him at the science fair; said he attended the Alternative Education Center graduation; shared a short passage from a child's book; and spoke about the spike protein associated with COVID-19.

Jon Monroe made no comments.


Superintendent Enfield thanked parents and community members who volunteered to be on the boundary committee for Cal Aero Preserve Academy's new boundaries.

President Shaw thanked everyone for coming out and voicing their concerns; thanked the three little girls who addressed the Board regarding the Mandarin program at Hidden Trails ES; asked Dr. Enfield for the process to initiate action on naming the new court at Chino HS after coaches Frank Elder and Joe Murillo; thanked Cal Aero Preserve Academy, Butterfield Ranch ES, and Chino Hills HS for welcoming her and Dr. Enfield for a site visit; attended a career fair for students with special needs; attended the

San Bernardino County Superintendent of Schools award program honoring Golden Bell award recipients from Ayala HS; congratulated all young scientists who participated in the science fair; congratulated Alternative Education Center graduates; and congratulated Hidden Trails ES on their recognition.

VI. ADJOURNMENT

President Shaw adjourned the regular meeting of the Board of Education 7:50 p.m.



Sonja Shaw, President



Andrew Cruz, Clerk