CHINO VALLEY UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION March 2. 2023

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 5:15 P.M.

1. Roll Call

President Shaw called to order the regular meeting of the Board of Education, Thursday, March 2, 2023, at 5:15 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 5:15 p.m. regarding student discipline matters; and public employee discipline/dismissal/release.

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

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 5:15 p.m. to 5:37 p.m. regarding student discipline matters; and public employee discipline/dismissal/release. No action was taken that required public disclosure.

2. Pledge of Allegiance

Led by Krystal Barrett.

I.C. STAFF REPORT

Local Control and Accountability Annual Update: Part 1
 Curriculum Instruction, Innovation, and Support staff provided the Local Control and Accountability Annual Update, which included a review of LCAP goals set by Chino Valley USD; implementation of the state academic standards; progress (professional development); progress (instructional materials); progress (policy and program support); progress (implementation of state standards); and engagement of school leadership.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Maya King reported on the District's 43rd annual Student Government Day; encouraged the community to support fundraising efforts for Chino HS fellow student Melissa who has been diagnosed with leukemia; and wished everyone luck in the upcoming months as the school year approaches its end.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Brenda Walker, A.C.T. President, thanked President Shaw and Vice President Monroe for having meetings with the Association recently; said she appreciates the time taken to discuss how to support teachers, counselors, psychologists, nurses and speech pathologists; spoke about the Festival of Arts program; said today was *Read Across America* and thanked everyone who participated for sharing the importance of reading.

Barbara Bearden, CHAMP President, welcomed new Secondary Curriculum Coordinator Brian Ilharreguy; said she attended the Festival of Arts program; and announced CHAMP's next meeting scheduled for next week.

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

The following individuals addressed the Board: Gordon Kesler, Malia Kesler, Arminda Gonzalez, and Michael Gonzalez regarding needed Chino HS music program support; Adrienne Chase regarding science camp being snowed in at Crestline; Kelsey Robertson and Darlene Berg regarding previous meeting public comments; Samuel Love regarding ethnic studies; Sandra Sue Bright to invite the Board to the March 11, 2023 Soroptimist International hosting of the 15th annual *Stepping Up* program; Richard Wales regarding a Chino Valley Chamber of Commerce video that was posted on social media; Chloe Wong in appreciation of the band program; and Sharon Duran regarding performing arts and LGBTQ youth.

I.G. CHANGES AND DELETIONS

The following change was read into the record: Item III.E.I., Certificated/Classified Personnel, under Resignation, added the name Songwoo Chong, elementary teacher, Chaparral ES, effective May 26, 2023. There were no further changes or deletions.

II. ACTION

II.A. ADMINISTRATION

II.A.1. 2023 California School Boards Association Delegate Assembly Election Moved (Bridge) seconded (Monroe) motion carried (3-2, Cruz and Na voted no) to nominate Gwen Dowdy-Rodgers; Maria Gomez; Ronald Newton; Gabriel Stine; Eric Swanson; and Kathy Thompson to the California School Boards Association Delegate Assembly, subregion 16-B, for a term beginning April 1, 2023, through March 31, 2025. Student representative voted yes.

II.A.2. Rescinding the January 19, 2023 Board Action Approving the Naming of the Preserve School #2

Eric Moreno addressed the Board. Moved (Cruz) seconded (Monroe) motion carried (4-1, Bridge voted no) to rescind the January 19, 2023 Board action approving the naming of the Preserve School #2. Student representative voted no.

II.B. HUMAN RESOURCES

II.B.1. Resolution 2022/2023-33, Notice of Layoff of Certain Classified Staff Pursuant to Education Code 45117 and 45298

Moved (Cruz) seconded (Monroe) carried unanimously (5-0) to adopt Resolution 2022/2023-33, Notice of Layoff of Certain Classified Staff Pursuant to Education Code 45117 and 45298. Student representative voted yes.

III. CONSENT

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

III.A. ADMINISTRATION

III.A.1. Minutes of the February 16, 2023 Regular Meeting

Approved the minutes of the February 16, 2023 regular meeting.

III.A.2. <u>Resolution 2022/2023-34, Board Compensation for James Na for</u> February 16, 2023 Missed Meeting

Adopted Resolution 2022/2023-34, Board Compensation for James Na for February 16, 2023 Missed Meeting.

III.B. BUSINESS SERVICES

III.B.1. Warrant Register

Approved/ratified the warrant register.

III.B.2. Fundraising Activities

Approved/ratified the fundraising activities.

III.B.3. <u>Donations</u>

Accepted the donations.

III.B.4. Legal Services

Approved payment for legal services to the law offices of Margaret A. Chidester & Associates; and Tao Rossini, APC.

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

III.C.1. Student Expulsion Cases 22/23-35, 22/23-38, and 22/23-42

Approved student expulsion cases 22/23-35, 22/23-38, and 22/23-42.

III.C.2. School Sponsored Trips

Approved/ratified the school-sponsored trips for Ayala HS, Chino HS, and Don Lugo HS.

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. Notice of Completion for CUPCCAA Projects

Approved the Notice of Completion for CUPCCAA Projects.

Chino HS Reconstruction Phase 1 (BP 5).

- III.D.4. Change Order and Notice of Completion for Bid No. 21-22-03F, **Butterfield Ranch ES and Hidden Trails ES Alterations (BP 03-01)** Approved the Change Order and Notice of Completion for Bid No. 21-22-03F, Butterfield Ranch ES and Hidden Trails ES Alterations (BP 03-01).
- III.D.5. Change Order and Notice of Completion for Bid No. 21-22-03F, **Butterfield Ranch ES and Hidden Trails ES Alterations (BP 26-01)** Approved the Change Order and Notice of Completion for Bid No. 21-22-03F, Butterfield Ranch ES and Hidden Trails ES Alterations (BP 26-01).
- III.D.6. Change Order and Notice of Completion for Bid No. 19-20-17F, Chino HS **Reconstruction Phase 1 (BP 5)** Approved the Change Order and Notice of Completion for Bid No. 19-20-17F,
- III.D.7. Change Order and Notice of Completion for Bid No. 19-20-32F, Chino HS **Reconstruction Phase 2 (BP 12)**

Approved the Change Order and Notice of Completion for Bid No. 19-20-32F, Chino HS Reconstruction Phase 2 (BP 12).

- III.D.8. Award of Bid No. 22-23-26F, Chino HS Reconstruction Offsite Improvements (BP 1)
 - Approved the Award of Bid No. 22-23-26F, Chino HS Reconstruction Offsite Improvements (BP 1).
- III.D.9. Award of Bid No. 22-23-26F, Chino HS Reconstruction Offsite Improvements (BP 2)

Approved the Award of Bid No. 22-23-26F, Chino HS Reconstruction Offsite Improvements (BP 2).

- III.E. **HUMAN RESOURCES**
- III.E.1. **Certificated/Classified Personnel Items** Approved/ratified the certificated/classified personnel items, as amended.
- III.E.2. Rejection of Claim Rejected the claim and referred it to the District's insurance adjuster.
- III.E.3. Learning Site Agreement with California State University, San Bernardino

Approved the Learning Site Agreement with California State University, San Bernardino.

IV. INFORMATION

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

IV.A.1. San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Second Quarterly Report 2022/2023

Received for information the San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 School Second Quarterly Report 2022/2023.

IV.A.2. Textbook Adoption for World Language Courses

Received for information the following instructional materials for the textbook adoption for world language courses: Course Level – Spanish 1 a) Higher Learning. Descubre Level 1. Blanco. 2022. Replaces: Prentice Hall. Realidades 1. Boyles. 2004; Course Level – Spanish 2 b) Higher Vista Learning. Descubre Level 2. Blanco. 2022. Replaces: Prentice Hall. Realidades 2. Boyles. 2004; Course Level – Spanish 3 c) Vista Higher Learning. Descubre Level 3. Blanco. 2022. Replaces: Prentice Hall. Realidades 3. Boyles. 2004; Course Level - Spanish 3 H d) Vista Higher Learning. Descubre 3 Level 3. 2022. Replaces: Vista Higher Learning. Descubre 3. Blanco. 2017; Course Level – Span/Span 1 e) Carnegie Learning. En Voz Alta Level 1, Herrera, et al. 2023. Replaces: Prentice Hall. Realidades 1. Boyles. 2004; Course Level - Span/Span 2H f) Carnegie Learning. En Voz Alta Level 2. Paula Hidalgo and Janet Boring. 2023. Replaces: Holt, Rinehart and Winston. Nuevas Vistas Dos. Holt. Rinehart. Winston. 2003; Course Level – AP Spanish 4 g) Vista Higher Learning. Temas 3. Draggett. 2024 Vista Higher Learning. AP Spanish Exam Preparation. Draggett. 2024. Replaces: Vista Higher Learning. Temas AP Spanish Language and Culture. Ehrsam. 2014; Course Level – AP Spanish 5 h) Vista Higher Learning. Intrigas 3. Courtad, et al. 2021. Replaces: Houghton Mifflin Harcourt. Ampliando Perspectivas. Bowen. 2013; Course Level - French 1 Vista Higher Learning. D'accord Level 1. Blanco. 2024. Replaces: EMC/Paradigm. C'est A'Toi! - Level 1. Fawbush. 2002; Course Level -French 2 j) Vista Higher Learning. D'accord Level 2. Blanco. 2024. Replaces: EMC/Paradigm. C'est A'Toi! - Level 2. Fawbush. 2002; Course Level -French 3H k) Vista Higher Learning. D'accord Level 3. Blanco. 2024. Replaces: Vista Higher Learning. D'accord Level 3. Blanco. 2015; Course Level – AP French 4 I) Vista Higher Learning. Themes 2. Kurbegov, et al. 2022. ; Vista Higher Learning. AP French Exam Preparation. Parthena Draggett and Geraldine Touzeau. 2022. Replaces: Vista Higher Learning. Themes AP French Language and Culture. Draggett. 2016; Course Level – Mandarin 1 m) Cheng & Tsui Company. Go Far with Chinese Level 1. Jin. 2022. Replaces: Joint Publishing. Chinese Made Easy 1. Ma. 2001; Course Level - Mandarin 2 n) Cheng & Tsui Company. Go Far with Chinese Level 2.

Jin. 2022. Replaces: Joint Publishing. *Chinese Made Easy 2.* Ma. 2006; Course Level – Mandarin 3H o) Cheng & Tsui Company. *Go Far with Chinese Level 3.* Jin. 2022. Replaces: EMC/Paradigm Publishing. *Zhen Bang!* 3. Wong. 2014; Course Level – AP Mandarin 4 p) Cheng & Tsui Company. *Integrated Chinese Levels 3-4.* Liu, et al. 2018. Replaces: EMC/Paradigm Publishing. *Zhen Bang!* 3. Wong. 2013; Course Level – Japanese 1 q) Japanese Times Publishing. *Genki 1.* Banno. 2020. Replaces: Cheng & Tsui. *Adventure in Japanese 1.* Peterson. 1998; Course Level – Japanese 2 r) Japanese Times Publishing. *Genki 1.* Banno. 2020. Replaces: Cheng & Tsui. *Adventure in Japanese 2.* Peterson. 2004; Course Level – Japanese 3H s) Japanese Times Publishing. *Genki 2.* Banno. 2020. Replaces: Japanese Times Publishing. *Genki 2.* Banno. 2020. Replaces: Japanese Times Publishing. *Genki 2.* Banno. 2020. Replaces: EMC/Paradigm Publishing. *Zhen Bang!* 3. Wong. 2014.

IV.B. FACILITIES, PLANNING, AND OPERATIONS

IV.B.1. Revision of Board Policy 7310—Naming of Facility

Received for information the revision of Board Policy 7310—Naming of Facility, and Mr. Monroe requested a minor change. No action was taken.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Don Bridge said he attended the Student Government Day program, and congratulated students who participated; asked Dr. Enfield if it would be possible to bring back the Principal for a Day event in the fall; congratulated Chino HS girls' basketball team for making it to the CIF finals in the state regional playoffs; and said that Wickman ES is hosting a multicultural day with events tomorrow evening.

James Na encouraged parents to bring their daughters to the *Stepping Up* event; acknowledged parents who attended the meeting regarding needed support for Chino HS music program; spoke about Chino HS and Magnolia JHS transportation needs for their music programs; spoke about the video incident at Chino Hills HS and asked Dr. Enfield to follow up with the Chamber so it is not repeated.

Andrew Cruz said he attended Student Government Day and Festival of Arts and showed some examples of the artwork on display; commended Troy Ingram for the artistic program he put together; suggested selling some of the artwork to interested buyers; spoke about doing what is possible to support music programs; spoke about his concerns regarding the vaccine; and read a passage from the book *Dream, My Child* and donated the book to Glenmeade ES.

Jonathan Monroe thanked Glenmeade ES staff for reporting on the efforts related to getting students back from Crestline last week; said he had the opportunity to meet with a few Chinese families in Chino Hills; said he attended Student Government Day and commended staff for putting it together; attended the Mayor's Prayer Breakfast; attended the Festival of Arts event; spoke about his participation in the Read Across America program during the day; and extended an invitation to the community to reach out to him with their concerns.

Superintendent Enfield commended District staff for working together to bring students home from Crestline; encouraged parents to bring their students, who are going into junior high, to attend the *Stepping Up* program; and acknowledged the Human Resources for their work in the layoff process;

President Shaw thanked Principal Chase from Glenmeade ES and her staff for coordinating the safe return of students from Crestline; spoke about the Chamber video that parents brought to her attention and acknowledged Dr. Enfield's efforts to have it taken down; congratulated the Chino HS girls basketball team, and commended the parental enthusiasm; commended Maya King for her participation in the Student Government Day event; said the Festival of the Arts program was amazing; attended the Mayor's Prayer Breakfast and said it was a community event; said she appreciates Brenda Walker for meeting with her; spoke about Odyssev of the Minds program; said that she will be attending Wickman ES's multicultural event; thanked Mrs. VandeSteeg for allowing her to be with her 5th grade students; said she also visited Mrs. Steinberg's class at Litel ES; acknowledged concerns music parents brought to the Board's attention; spoke about the t-shirts available to help Chino HS student Melissa during this hard time; thanked Cattle ES for allowing her to be part of their Kindness Week; thanked all the sites that have hosted her during the lasts two weeks as she gets to know everyone; encouraged the community to reach out to her with any concerns; and introduced local community councilors Mr. Bennett, city of Chino Hills, and Mr. Burton, and Mr. Flores from city of Chino.

VI. ADJOURNMENT

President Shaw adjourned the regular meeting of the Board of Education at 7:36 p.m.

Sonja Shaw, President

Recorded by: Patricia Kaylor, Administrative Secretary, Board of Education

Andrew Cruz, Clerk