

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
March 16, 2023

MINUTES

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| I. OPENING BUSINESS |
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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, March 16, 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 student discipline matters; public employee appointment: procurement coordinator, and assistant principal junior high school; and public employee performance evaluation: Superintendent.

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 5:00 p.m. to 5:58 p.m. regarding student discipline matters; public employee appointment: procurement coordinator, and assistant principal junior high school; and public employee performance evaluation: Superintendent.

The Board appointed Lynette Varney as Procurement Coordinator effective March 17, 2023, by a unanimous vote (5-0) with Bridge, Cruz, Monroe, Na, and Shaw voting yes. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Tilly Kakuk, Chino HS student, led the Pledge of Allegiance.

I.C. PRESENTATION

1. Chino High School Wrestling Team: 2023 CIF Champions

President Shaw presented certificates of recognition to coaches and wrestlers from the Chino HS wrestling team.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Maya King congratulated the Chino HS wrestling team; said some students from Chino HS attended the San Bernardino County Superintendent's Student Advisory Council meeting; spoke about the pool facility usage/problem at Chino HS and Don Lugo HS; and invited Board members to see the concerns she raised.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Danny Hernandez, CSEA President, congratulated Chino HS's wrestling team for their CIF championship; announced that CSEA will be holding a car show May 13 at the District office; said that he has been getting calls and questions regarding staffs' job duties; said Chino Valley is competing with other school districts for employees; spoke about vacancy numbers growing, and applicant shortages; and said CVUSD needs to do better to retain employees.

Barbara Bearden, CHAMP President, commended maintenance staff for their taking care of our District facilities throughout the rainy season; spoke about chronic absenteeism and said that illness is the only reason children should be absent; spoke about the school year coming to an end; and said spring break is March 27 through March 31.

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

The following individuals addressed the Board: Glory Ciccarelli regarding Black History month becoming sparser; Ann Malane regarding AB 1314, protecting parent rights; Misty regarding school violence, behavioral problems, and lack of SRO involvement; and Julissa regarding high school and middle school safety and lack of documentation regarding complaints.

I.G. CHANGES AND DELETIONS

The following changes and deletions were read into the record: Item III.E.1., Certificated/Classified Personnel Items, under Release of Employee without Prejudice, deleted Employee 29017, effective February 27, 2023; and under Resignation, added the name Danielle Seibert, Paraprofessional II, Marshall ES, effective February 27, 2023. There were no further changes or deletions.

II. ACTION**II.A. BUSINESS SERVICES****II.A.1. 2022/2023 Second Interim Financial Report**

Moved (Na) seconded (Cruz) carried unanimously (5-0) to approve the 2022/2023 Second 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 voted yes.

II.B. FACILITIES, PLANNING, AND OPERATIONS**II.B.1. Transportation Plan**

Moved (Na) seconded (Cruz) carried unanimously (5-0) to approve the transportation plan. Student representative voted yes.

III. CONSENT

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

III.A. ADMINISTRATION**III.A.1. Minutes of the March 2, 2023 Regular Meeting**

Approved the minutes of the March 2, 2023 regular 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. Donations

Accepted the donations.

III.B.4. Legal Services

Approved payment for legal services to the law office of Atkinson, Andelson, Loya, Ruud, & Romo.

III.C. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**III.C.1. Student Expulsion Cases 22/23-43 and 22/23-47**

Approved student expulsion cases 22/23-43 and 22/23-47.

III.C.2. School Sponsored Trips

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

III.C.3. Textbook Adoption for World Language Courses

Adopted the following instructional materials for the textbook adoption for world language courses: **Course Level – Spanish 1 a)** Vista Higher Learning. *Descubre Level 1*. Blanco. 2022. Replaces: Prentice Hall. *Realidades 1*. Boyles. 2004. **Course Level – Spanish 2 b)** Vista Higher 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*. Ehlsam. 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 i)** 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 l)** 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 Level 2*. Banno. 2004. **Course Level – AP Japanese t)** Japanese Times Publishing. *Genki 2*. Banno. 2020. Replaces: EMC/Paradigm Publishing. *Zhen Bang!* 3. Wong. 2014.

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. Change Order and Notice of Completion for Bid No. 20-21-09F, Chino HS Reconstruction Offsite Improvements (BP 2)

Approved the Change Order and Notice of Completion for Bid No. 20-21-09F, Chino HS Reconstruction Offsite Improvements (BP 2).

III.D.4. Change Order and Notice of Completion for Bid No. 20-21-09F, Chino HS Reconstruction Offsite Improvements (BP 3)

Approved the Change Order and Notice of Completion for Bid No. 20-21-09F, Chino HS Reconstruction Offsite Improvements (BP 3).

III.D.5. Notice of Completion for CUPCCAA Projects

Approved the Notice of Completion for CUPCCAA Projects.

III.D.6. Change Order and Notice of Completion for Bid No. 21-22-03F, Butterfield Ranch ES and Hidden Trails ES Alterations (BP 05-01)

Approved the Change Order and Notice of Completion for Bid No. 21-22-03F, Butterfield Ranch ES and Hidden Trails ES Alterations (BP 05-01).

III.D.7. Change Order and Notice of Completion for Bid No. 21-22-03F, Butterfield Ranch ES and Hidden Trails ES Alterations (BP 09-01)

Approved the Change Order and Notice of Completion for Bid No. 21-22-03F, Butterfield Ranch ES and Hidden Trails ES Alterations (BP 09-01).

III.D.8. Change Order and Notice of Completion for Bid No. 21-22-03F, Butterfield Ranch ES and Hidden Trails ES Alterations (BP 09-04)

Approved the Change Order and Notice of Completion for Bid No. 21-22-03F, Butterfield Ranch ES and Hidden Trails ES Alterations (BP 09-04).

III.D.9. Change Order and Notice of Completion for Bid No. 21-22-03F, Butterfield Ranch ES and Hidden Trails ES Alterations (BP 10-01)

Approved the Change Order and Notice of Completion for Bid No. 21-22-03F, Butterfield Ranch ES and Hidden Trails ES Alterations (BP 10-01).

III.D.10. Change Order and Notice of Completion for Bid No. 21-22-03F, Butterfield Ranch ES and Hidden Trails ES Alterations (BP 23-01)

Approved the Change Order and Notice of Completion for Bid No. 21-22-03F, Butterfield Ranch ES and Hidden Trails ES Alterations (BP 23-01).

III.D.11. Award of Bid No. 22-23-27F, New District Office Test Kitchen and Break Room Equipment—Rebid

Approved the Award of Bid No. 22-23-27F, New District Office Test Kitchen and Break Room Equipment—Rebid.

III.D.12. Revision of Board Policy 7310—Naming of Facility

Approved the revision of Board Policy 7310—Naming of Facility.

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. Student Teaching Agreement with Los Angeles Pacific University

Approved the Student Teaching Agreement with Los Angeles Pacific University.

IV. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Don Bridge wished everyone a happy St. Patrick's day; said he attended Wickman ES's multicultural event on March 3; attended the Stepping Up program at Chino HS; attended Chino HS's WASC visiting committee reception on Sunday; attended the Chino HS dedication of the new gym named after Mark Hargrove; attended the Chino Hills Parks and Recreation Commission meeting where it was announced that the City Council approved the teen advisory board; said students will return to school on April 3 after spring break; and mentioned that week is important to parts of the religious community including his, and that due to a church service on Thursday night (April 6) he will only be in closed session, and leaving thereafter.

James Na acknowledged parent concerns regarding student safety at Chino HS and Townsend JHS; spoke about the swimming pools concerns and staff provided a brief update; said he attended the Stepping Up program; and thanked President Shaw for her leadership.

Andrew Cruz said he agreed with the parent commenting on student safety at Chino Hills HS; said concerns are being addressed and changes are being made; requested that an item be placed on the agenda regarding AB 1314; said he attended the Mark Hargrove gym dedication and Stepping Up program; and read a portion of the book titled *It's a Wonderful Life of Things You Will Be* and donated it to Rhodes ES.

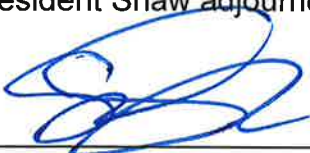
Jonathan Monroe commended Wickman ES for the multicultural event; said that he also attended the Stepping Up program coordinated by the soroptimist; thanked Chino Hills council for approving the teen advisory board; spoke about his visit to the Boys Republic campus; thanked school principals for showing him around Marshall ES and Chino Hills HS campuses; spoke about the safety concerns at Chino Hills HS; said he had the opportunity to attend a boosters meeting at Don Lugo HS and commented on the positive work they do to support the many programs; visited Litel ES and Oak Ridge ES; spoke about the Odyssey of the Mind program; and said he is looking forward to visiting more campuses.

Superintendent Enfield announced that senior scholarship applications are available on the District website and that Monday is the Julie Gobin Memorial Hit the Greens for Scholarships event, which supports the scholarships.

President Shaw thanked speakers for sharing their concerns regarding school fights; said that she and Board member Monroe have visited the campus; spoke about the importance of parental engagement and said we need to be able to do better to reach out; spoke about the need for communication and working together as partners; thanked the city of Chino Hills and Mr. Bennett for their support and action; thanked staff for filling in for substitute security positions; said she supports Mr. Cruz's request for a resolution regarding AB 1314; said she is working with a city council member to schedule a meeting with an assembly member to go over opposing the HPV vaccine (AB 659) and wants a resolution in that regard; spoke about the Stepping Up event she attended; commended Chino HS's custodian for the work she did to help the event be successful; said she attended Chino HS's WASC visitation; attended the Mark Hargrove gym dedication; attended Wickman ES's multicultural event; thanked Oak Ridge ES, Townsend JHS, Glenmeade ES, Woodcrest JHS, Liberty ES, Dickey ES, Hidden Trails ES, Country Springs ES, and Canyon Hills JHS for hosting her and Dr. Enfield on their campus visits; and said to let the Board know when someone has done something amazing.

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| V. ADJOURNMENT |
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President Shaw adjourned the regular meeting of the Board of Education at 7:04 p.m.



Sonja Shaw, President



Andrew Cruz, Clerk