CHINO VALLEY UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION April 6, 2023

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:00 P.M.

1. Roll Call

President Shaw called to order the regular meeting of the Board of Education, Thursday, April 6, 2023, at 4:00 p.m. with Bridge, Cruz, Monroe, Na, and Shaw present.

Administrative Personnel

Norm Enfield, Ed.D., Superintendent

Sandra H. Chen, Associate Superintendent, Business Services (absent)

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 4:00 p.m. regarding student discipline matters; 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 4:00 p.m. to 5:43 p.m. regarding student discipline matters; and public employee performance evaluation: Superintendent. No action was taken that required public disclosure.

2. Pledge of Allegiance

Frank R. led the Pledge of Allegiance.

I.C. RECOGNITIONS

- FFA State Officer: Sydney Marich, Don Lugo HS
 President Shaw presented a certificate of recognition to Sydney Marich.
- 2. <u>California Distinguished School: Hidden Trails ES</u>
 This item was pulled from the agenda.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Maya King, thanked all those in opposition to the resolution; spoke about construction at Chino HS affecting the surrounding streets, and construction safety concerns; spoke about a fundraising event for a former teammate, which raised over \$1,000.00; announced another fundraising effort scheduled for April 25 from 10:00 a.m. to 6:00 p.m. at Chino HS; spoke about students entering college; and extended Easter wishes for those who celebrate the holiday.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Brenda Walker, A.C.T. President, announced A.C.T. scholarship opportunities for member graduating seniors; and thanked all District employees who have stepped up to keep students and staff safe; and said the Association is interested in the Board's perspective and discussion regarding AB 1314.

Barbara Bearden, CHAMP President, said schools celebrated National Librarian Day earlier in the week; announced that testing for elementary and junior high school students is approaching, and encouraged students to prepare accordingly; announced that CHAMP is meeting next Thursday at 4:45 p.m.; thanked President Shaw and Dr. Enfield for visiting her school site last week; and extended Easter wishes.

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

The following individuals addressed the Board: Jim Gallagher regarding gun safety; Oscar Avila regarding gun violence, mental health, and suicide; Adrian F. regarding violence at Chino Hills HS; Virginia Renteria regarding parent rights; Charlene King to thank the Board for supporting the *Stepping Up* program; and Steven Paez regarding children dying through abortions.

I.G. CHANGES AND DELETIONS

None.

II. ACTION

II.A. ADMINISTRATION

II.A.1. Resolution 2022/2023-43, In Support of Assembly Bill 1314, Parental Notification

Frank Rodriguez, Bridget, Caity Martinez, Greg Abdouch, Oscar Avila, Steven Paez, Misty, Bill Essayli, Kristal, and Eric Dahlen addressed the Board in support; and Christine Vicuna, Daniel Mora, Brandon Zuniga, Leila Maleki, Max Ibarra, July, Glory Ciccarelli, Jim Gallagher, Darlene Berg, Diego Fernandez, and Alexis Tarros in opposition. Moved (Na) seconded (Cruz) motion carried (4-1, Bridge voted no) to adopt Resolution 2022/2023-43, In Support of Assembly Bill 1314, Parental Notification. Student representative voted no.

President Shaw called for a recess at 7:56 p.m. until 8:09 p.m.

II.B. FACILITIES, PLANNING, AND OPERATIONS

- II.B.1. Public Hearing to Receive Community Input on the Request to Name or Dedicate a Facility at Chino HS After Frank Elder and Joe Murillo

 President Shaw opened the public hearing at 8:10 p.m. There were no speakers, and the public hearing was closed at 8:10 p.m.
- II.B.2. Public Hearing on the Request to the California Department of Education for a Waiver of Certain Procedural Requirements of the Education Code Related to the Potential Sale of Surplus Real Property and Adoption of Resolution 2022/2023-36, Authorization to Seek a California Department of Education Waiver of Certain Procedures for the Sale of Surplus Real Property

President Shaw opened the public hearing at 8:11 p.m. There were no speakers, and the public hearing was closed at 8:11 p.m. Moved (Na) seconded (Cruz) motion carried (4-1, Bridge voted no) to adopt Resolution 2022/2023-36, Authorization to Seek a California Department of Education Waiver of Certain Procedures for the Sale of Surplus Real Property. Student representative voted no.

III. CONSENT

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

III.A. ADMINISTRATION

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

Approved the minutes of the March 16, 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. <u>Legal Services</u>

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 Cases 22/23-45 and 22/23-48

Approved student expulsion cases 22/23-45 and 22/23-48.

III.C.2. School Sponsored Trip

Approved/ratified the school-sponsored trip for Ayala HS.

III.C.3. Arts, Music, and Instructional Materials Discretionary Block Grant

Approved the Arts, Music, and Instructional Materials Discretionary 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.

III.D.3. Surplus/Obsolete Property

Declared the District property surplus/obsolete and authorized staff to sell/dispose of said property.

III.D.4. Notice of Completion for CUPCCAA Projects

Approved the Notice of Completion for CUPCCAA Projects.

III.D.5. Notice of Completion for Bid No. 22-23-03F, Classroom Preparation for Viewsonics—Group 5

> Approved the Notice of Completion for Bid No. 22-23-03F, Classroom Preparation for ViewSonics—Group 5.

III.D.6. Notice of Completion for Bid No. 22-23-05F, Ayala HS and Chino HS **Track Resurfacing Project**

> Approved the Notice of Completion for Bid No. 22-23-05F, Ayala HS and Chino HS Track Resurfacing Project.

- III.D.7. Change Order and Notice of Completion for Bid No. 21-22-03F, Butterfield Ranch ES and Hidden Trails ES Alterations (BP 02-01) Approved the Change Order and Notice of Completion for Bid No. 21-22-03F, Butterfield Ranch ES and Hidden Trails ES Alterations (BP 02-01).
- III.D.8. Change Order and Notice of Completion for Bid No. 21-22-03F, **Butterfield Ranch ES and Hidden Trails ES Alterations (BP 22-01)** Approved the Change Order and Notice of Completion for Bid No. 21-22-03F, Butterfield Ranch ES and Hidden Trails ES Alterations (BP 22-01).
- III.D.9. Change Order for Bid No. 22-23-08F, Preserve II School-New Construction (BP 26-01)

Approved the Change Order for Bid No. 22-23-08F, Preserve II School—New Construction (BP 26-01).

III.D.10. **Process on the Naming of Preserve School #2**

Approved the process on the naming of Preserve School #2.

III.D.11. Resolutions 2022/2023-37, 2022/2023-38, 2022/2023-39, 2022/2023-40, 2022/2023-41, and 2022/2023-42, Authorization to Utilize Piggyback Contracts

> Adopted Resolutions 2022/2023-37, 2022/2023-38, 2022/2023-39, 2022/2023-40, 2022/2023-41, and 2022/2023-42, Authorization to Utilize Piggyback Contracts.

- III.E. **HUMAN RESOURCES**
- III.E.1. **Certificated/Classified Personnel Items**

Approved/ratified the certificated/classified personnel items.

III.E.2. **Education Affiliation Agreement with Pacific College of Nursing**

Approved the Education Affiliation Agreement with Pacific College of Nursing.

IV. INFORMATION

IV.A. ADMINISTRATION

IV.A.1. First Amended Reimbursement Agreement Between the Chino Valley Unified School District and the Ronald Reagan Charter School Alliance for Overallocated Space

Received for information the First Amended Reimbursement Agreement Between the Chino Valley Unified School District and the Ronald Reagan Charter School Alliance for Overallocated Space.

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

IV.B.1. <u>2022/2023 First Semester Student Expulsion Report</u>

Received for information the 2022/2023 First Semester Student Expulsion Report.

IV.B.2. <u>Williams Settlement Legislation Quarterly Uniform Complaint Report</u> Summary for January Through March 2023

Received for information the Williams Settlement Legislation Quarterly Uniform Report Summary for January through March 2023.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Don Bridge thanked the Chamber of Commerce, the city of Chino Hills, and city of Chino for the public safety luncheon that took place earlier in the week.

James Na spoke about a movement in Sacrament to *water down the value of high school diplomas*; spoke about tuition concerns; and spoke about the possibility of more college credit courses.

Andrew Cruz spoke about the County Fish and Game Department of San Bernardino Regional Park 2023 Fish and Wildlife Festival scheduled for Saturday, June 10, 2023; spoke about funding needs for music and arts; spoke about autism awareness; and said the 2nd Amendment is a given right; and read a portion of the book *Poems of a High School Loser* and donated the book to Chino HS.

Jon Monroe thanked the Chamber of Commerce for the Salute to Public Safety event; spoke about Prado Park's educational event scheduled for June 10, 2023; extended Easter wishes; and said April is National Donate Life month and encouraged people to consider listing themselves as an organ donor.

Superintendent Enfield announced that the CVUSD senior scholarship application period is open until April 27; and said the Military Salute application honoring graduating seniors entering the armed forces after graduation are being accepted through May 5 so that they may be recognized at the May 18 Board meeting at Woodcrest JHS.

Sonja Shaw said she may be attending the Prado Park Fish and Wildlife Festival; thanked the Chamber of Commerce for the Salute to Public Safety event; and thanked District security staff for the work that they do; thanked schools for welcoming her and Dr. Enfield during site visits; spoke about the choral event at Chino Hills HS; and thanked all the speakers for expressing their views and encouraged working together on issues.

VI. ADJOURNMENT

President Shaw adjourned the regular meeting of the Board of Education at 8:26 p.m.

Sonia Shaw, President

Andrew Cruz, Clerk

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