

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
April 20, 2023

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:55 P.M.

1. Roll Call

President Shaw called to order the regular meeting of the Board of Education, Thursday, April 20, 2023, at 4:55 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 Supt., Human Resources (absent)

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 4:55 p.m. regarding a student discipline matter; conference with labor negotiators: A.C.T. and CSEA; public employee appointment: junior high school principal and assistant principal; 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 4:55 p.m. to 5:37 p.m. regarding a student discipline matter; conference with labor negotiators: A.C.T. and CSEA; public employee appointment: junior high school principal and assistant principal; and public employee performance evaluation: Superintendent.

By a unanimous vote of 5-0, with Bridge, Cruz, Monroe, Na and Shaw voting yes, appointed Adrienne Chase as principal at the Preserve II K-8 school effective July 1, 2023. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Don Bridge led the Pledge of Allegiance.

I.C. RECOGNITION

1. California Distinguished School: Hidden Trails ES

President Shaw presented a certificate of recognition to Principal Lisa Sura of Hidden Trails ES for earning the title of a California Distinguished School.

I.D. STAFF REPORT

1. Local Control and Accountability Plan Annual Update: Part 2

Staff presented the LCAP annual update, which included reporting on parent involvement (State priority 3); student engagement (State priority 5); and school climate (State priority 6).

I.E. COMMENTS FROM STUDENT REPRESENTATIVE

Absent.

I.F. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Danny Hernandez, CSEA President, shared an example of kindness and support that District office staff showed earlier in the week when a staff member was in need of medical assistance.

Barbara Bearden, CHAMP President, said many schools are currently reviewing PBIS practices for tiers one, two, and three with an external reviewer; announced the new CHAMP Board for 2023/2025; said last weekend several students participated in a debate tournament held at Chino HS, and thanked Mr. Miller for allowing the debate to take place on the campus; and said that last Saturday the city of Chino hosted a track meet in which Briggs K-8 earned first place overall.

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

The following individuals addressed the Board: Glory Ciccarelli regarding Black history; Kelsey Robertson regarding the April 3 [sic] meeting; Darlene Berg read a letter from a student; Scott Rossen regarding CIF girls' flag football opportunity and student store clerk position at Don Lugo HS and

Chino HS; Erren O'Leary requesting a settlement conference meeting with the Lewis Group; Kyle Pennett regarding the actions of attendees at the last meeting; and Misty regarding hypocrisy.

I.H. CHANGES AND DELETIONS

None.

II. ACTION

II.A. FACILITIES, PLANNING, AND OPERATIONS

II.A.1. Resolution 2022/2023-44, Declaration to Open and Operate Preserve School #2 on a Multi-Track Year-Round Schedule

Moved (Cruz) seconded (Bridge) carried unanimously (5-0) to adopt Resolution 2022-2023-44, Declaration to Open and Operate Preserve School #2 on a Multi-Track Year-Round Schedule.

II.A.2. Naming or Dedication of a Facility at Chino HS after Frank Elder and Joe Murillo

Adriana Cardenas Isley ad Jean Marie Casados addressed the Board in Support of this item. Moved (Na) seconded (Cruz) carried unanimously (5-0) to name or dedicate a facility at Chino HS after Frank Elder and Joe Murillo.

III. CONSENT

Moved (Na) seconded (Monroe) carried unanimously (5-0) to approve the consent items.

III.A. ADMINISTRATION

III.A.1. Minutes of the April 6, 2023 Regular Meeting

Approved the minutes of the April 6, 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. Resolution 2022/2023-46, Temporary Borrowing Between Funds of the School District

Adopted Resolution 2022/2023-46, Temporary Borrowing Between Funds of the School District.

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

III.C.1. Student Expulsion Case 22/23-53

Approved student expulsion case 22/23-53.

III.C.2. School Sponsored Trips

Approved/ratified the school-sponsored trip for Ayala 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. 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. Change Order for Bid No. 22-23-08F, Preserve School #2—New Construction (BP 33-01)

Approved the Change Order for Bid No. 22-23-08F, Preserve School #2—New Construction (BP 33-01).

III.D.6. Change Order and Notice of Completion for Bid No. 19-20-17F, Chino HS Reconstruction Phase I (BP 8)

Approved the Change Order and Notice of Completion for Bid No. 19-20-17F, Chino HS Reconstruction Phase I (BP 8).

III.D.7. Change Order and Notice of Completion for Bid No. 19-20-17F, Chino HS Reconstruction Phase I (BP 19)

Approved the Change Order and Notice of Completion for Bid No. 19-20-17F, Chino HS Reconstruction Phase I (BP 19).

- III.D.8. Resolution 2022/2023-45, Authorization to Utilize a Piggyback Contract**
Adopted Resolution 2022/2023-45, Authorization to Utilize a Piggyback Contract.

III.E. HUMAN RESOURCES

- III.E.1. Certificated/Classified Personnel Items**
Approved/ratified the certificated/classified personnel items.

- III.E.2. New Job Description for Assistive Technology Assistant; Nutrition Services Professional; Nutrition Services Professional/Rover; Nutrition Services Manager Rover; and Revisions to the Job Descriptions for Nutrition Services Manager I; and Nutrition Services Manager II**
Approved the new job descriptions for the Assistive Technology Assistant; Nutrition Services Professional; Nutrition Services Professional/Rover; Nutrition Services Manager Rover; and Revisions to the Job Descriptions for Nutrition Services Manager I; and Nutrition Services Manager II.

- III.E.3. Agency Affiliation for Agreement with University of Denver Morgridge College of Education**
Approved the Agency Affiliation Agreement with the University of Denver Morgridge College of Education.

IV. INFORMATION

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

- IV.A.1. New Course: BST Student Ambassadors**
Received for information the new course BST Student Ambassadors.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Don Bridge said he attended the Baldy View ROP student success awards ceremony; said he attended the Chino Hills Parks and Recreation Commission meeting; said five District students who participated in the Student Government Day event were hired by the city for the summer recreation program; and said the Parks and Recreation Commission Teen Advisory Board application period ends on April 26; and remembered the events of the Columbine tragedy.

James Na said he agrees with the speaker who spoke about needs at Chino HS and Don Lugo HS; and said he attended an international student day at the Adult School, and thanked Principal Hampton and staff for their efforts in making the event successful.

Andrew Cruz read comments in support of Coaches Frank Elder and John Murillo; read from a book authored by Mr. Rogers, which he then donated to Cal Aero Preserve Academy; spoke about issues that may be destroying our country and rejecting reality; and said parental rights and policy are coming soon.

Jonathan Monroe made no comments.

Superintendent Enfield announced that Woodcrest JHS is holding an orchestral festival on April 24; announced that on April 25 Chino Hills HS is hosting the indoor color guard showcase; and announced that on April 26 Chino HS is hosting the drumline showcase.

President Shaw congratulated track students; said she attended Chaparral ES's Disability Awareness assembly; attended the BVROP student success awards; spoke about student opportunities provided by BVROP; attended Rhodes ES's Belongings Festival; attended the Adult School multicultural event; congratulated Principal Chase on her appointment as principal at the Preserve #2 school; thanked the schools that hosted her recent site visits; and thank speakers for expressing concerns.

VI. ADJOURNMENT

President Shaw adjourned the regular meeting of the Board of Education at 7:23 p.m.



Sonja Shaw, President



Andrew Cruz, Clerk