

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
May 4, 2023

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 3:45 P.M.

1. Roll Call

President Shaw called to order the regular meeting of the Board of Education, Thursday, May 4, 2023, at 3:45 p.m. with Bridge, Cruz, Monroe, and Shaw present. Mr. Na arrived at 3:58 p.m.

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

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 3:45 p.m. regarding conference with legal counsel, existing litigation: one matter; conference with legal counsel, anticipated litigation: one matter; a student admission; a student readmission; student discipline matters; conference with labor negotiators: A.C.T. and CSEA; public employee appointment: assistant superintendent, human resources, and junior high school 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 3:45 p.m. to 5:57 p.m. regarding conference with legal counsel, existing litigation: one matter; conference with legal counsel, anticipated litigation: one matter; a student admission; a student readmission; student discipline matters; conference with labor negotiators: A.C.T. and CSEA; public employee appointment: assistant superintendent, human resources, and junior high school assistant principal; and, public employee performance evaluation: Superintendent.

Dr. Enfield left closed session at 5:45 p.m. Under existing litigation, the Board of Education provided counsel direction.

2. Pledge of Allegiance
Led by Gabriela Gandara.

I.C. RECOGNITION

1. Student Achievement
President Shaw presented certificates of recognition of their academic success to the following students: William Sahagun, Danny Rodriguez, Nyla Barzaga, Zane Poulter, Gabriela Gandara, and Rafael Gomez.

I.D. STAFF REPORT

1. Annual Update: Teaching and Learning Task Force
Dr. Grace Park, Associate Superintendent, CIIS, provided the Teaching and Learning Task Force update, which included: 2023/2024 Areas of Emphasis; survey participants; implementation of essential standards through PLC; preferred method for professional development: Student Engagement through Collaborative Communication; customized site professional development; and the next steps.

I.E. COMMENTS FROM STUDENT REPRESENTATIVE

Maya King congratulated upcoming student Board representative Chloe Kubeldis from Ayala HS; provided sport updates from throughout District schools and sports; said Monday, May 1 was college decision day, and congratulated fellow students and seniors who are committed to college, military, or joining the workforce; and said she is very proud of all the successful students in her class.

I.F. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Brenda Walker, A.C.T. President, congratulated all the students who were recognized for their achievements; wished success to graduating seniors in their future endeavors; spoke about next week being Teacher Appreciation Week; said May 10 is designated as the California Day of the Teacher and National School Nurse Day; thanked the Board for upcoming resolutions; and acknowledged the Classified Employees Week coming up later in the month.

Danny Hernandez, CSEA President, said April 25 was bus driver appreciation day, and thanked them and transportation staff for the work that they do for our students and community daily, and thanked the Communications Director for posting pictures online; announced that CSEA is hosting a car show on May 13 at the District site; acknowledged the upcoming Teacher Appreciation Week; and said that on May 21 to the 27 is Classified Employees Week.

Barbara Bearden, CHAMP President, said that teachers and administrators celebrated Mr. Josh Reger's ASCA Region 12 Co-Administrator of the Year award at the ACSA Region 12 spring celebration; said some schools across the District are celebrating Teacher Appreciation Week this week; thanked families who supported their children by getting them to school on time for CAASPP testing over the last few weeks; and extended Cinco de Mayo wishes.

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

The following individuals addressed the Board: Curtis Burton, city of Chino Councilmember announced several community activities scheduled throughout the month of May; Glory Ciccarelli regarding her opinion of the Board and Superintendent; Virginia Renteria regarding protecting kids; and Misty regarding beliefs and stories based on individual perspectives.

I.H. CHANGES AND DELETIONS

The following changes/deletions were read into the record: Item IV.E.1., under appointment, deleted the name Kristy Keala, Bus Driver, Transportation, effective May 1, 2023; and Item IV.E.2., Resolution 2022/2023-47, Day of the Teacher/Día Del Maestro, under "Now, Therefore be it Resolved" deleted the words "Tuesday, May 4, 2021, and inserted the words "Wednesday, May 10, 2023." There were no further changes or deletions.

II. DISCUSSION

II.A. FACILITIES, PLANNING, AND OPERATIONS

II.A.1. Boundary Options Presentation for Cal Aero Preserve Academy and Preserve School #2

Jennifer Malixi addressed the Board in support of option 1. District consultants Esau Joya, Davis Demographics, and Bob Nicholson, Eric Hall & Associates MGT, provided the overview regarding boundary options and key objectives to be taken into consideration including: reducing enrollment at Cal Aero Preserve Academy to a manageable level; removing portable classroom from Cal Aero Preserve Academy to reclaim lost playground space; balance enrollments of Cal Aero Preserve and Preserve School #2 based on school capacities with room growth; and maintain educational parity between both schools to ensure financial efficiency.

Mr. Na left the meeting at 6:57 p.m.

III. ACTION**III.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT****III.A.1. 2023/2024 Student Member on the Board of Education**

Moved (Cruz) seconded (Bridge) motion carried (4-0, Na absent) to approve Chloe Kubeldis from Ayala HS as the 2023/2024 Student Member on the Board of Education. Student representative voted yes. President Shaw administered the oath of office.

IV. CONSENT

Don Bridge pulled for separate action item IV.E.2., IV.E.3, and IV.E.4. Moved (Bridge) seconded (Cruz) motion carried (4-0, Na absent) to approve the consent items, as amended.

IV.A. ADMINISTRATION**IV.A.1. Minutes of the April 20, 2023 Regular Meeting**

Approved the minutes of the April 20, 2023 regular meeting.

IV.B. BUSINESS SERVICES**IV.B.1. Warrant Register**

Approved/ratified the warrant register.

IV.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.

IV.B.3. Fundraising Activities

Approved/ratified the fundraising activities.

IV.B.4. Donations

Accepted the donations.

IV.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.

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

IV.C.1. Student Admission Case 22/23-03A

Approved student admission case 22/23-03A.

IV.C.2. Student Readmission Case 22/23-28

Approved student readmission case 22/23-28.

IV.C.3. Student Expulsion Cases 22/23-54, 22/23-60, and 22/23-61

Approved student expulsion cases 22/23-54, 22/23-60, and 22/23-61.

IV.C.4. School Sponsored Trips

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

IV.C.5. Designation of California Interscholastic Federation Representatives to League for 2023/2024

Approved the Designation of California Interscholastic Federation Representatives to League for 2023/2024.

IV.C.6. New Course: BST Student Ambassadors

Approved the new course BST Student Ambassadors.

IV.C.7. Parent Representative on the Community Advisory Committee for the West End Special Education Local Plan Area

Approved Brandy Gambino as parent representative on the Community Advisory Committee for West End Special Education Local Plan Area.

IV.C.8. Revision of Cal Aero Preserve Academy Multi Track Year-Round Student Attendance Calendar for the 2022/2023 School Year

Approved the revision of Cal Aero Preserve Academy Multi Track Year-Round Student Attendance Calendar for the 2022/2023 school year.

IV.C.9. Revision of 2023 Supplemental Summer Instruction Program

Approved the revision of 2023 Supplemental Instruction Program.

IV.D. FACILITIES, PLANNING, AND OPERATIONS

IV.D.1. Purchase Order Register

Approved/ratified the purchase order register.

IV.D.2. Agreements for Contractor/Consultant Services

Approved/ratified the Agreements for Contractor/Consultant Services.

IV.D.3. Surplus/Obsolete Property

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

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

Approved the Notice of Completion for CUPCCAA Projects.

IV.D.5. Change Order and Notice of Completion for Bid No. 19-20-17F, Chino HS Reconstruction Phase I (BP 3)

Approved the Change Order and Notice of Completion for Bid No. 19-20-17F, Chino HS Reconstruction Phase I (BP 3).

IV.D.6. Change Order and Notice of Completion for Bid No. 19-20-17F, Chino HS Reconstruction Phase I (BP 9)

Approved the Change Order and Notice of Completion for Bid No. 19-20-17F, Chino HS Reconstruction Phase I (BP 9).

IV.D.7. Notice of Completion for Bid No. 19-20-17F, Chino HS Reconstruction Phase I (BP 16)

Approved the Notice of Completion for Bid No. 19-20-17F, Chino HS Reconstruction Phase I (BP 16).

IV.D.8. Notice of Completion for Bid No. 19-20-17F, Chino HS Reconstruction Phase I (BP 23)

Approved the Notice of Completion for Bid No. 19-20-17F, Chino HS Reconstruction Phase I (BP 23).

IV.D.9. Change Order and Notice of Completion for Bid No. 19-20-32F, Chino HS Reconstruction Phase 2 (BP 17)

Approved the Change Order and Notice of Completion for Bid No. 19-20-32F, Chino HS Reconstruction Phase 2 (BP 17).

IV.E. HUMAN RESOURCES**IV.E.1. Certificated/Classified Personnel Items**

Approved/ratified the certificated/classified personnel items, as amended.

IV.E.2. Resolution 2022/2023-47, Day of the Teacher/Día Del Maestro

Moved (Cruz) seconded (Bridge) motion carried (4-0, Na absent) to adopt Resolution 2022/2023-47, Day of the Teacher/ Día Del Maestro, as amended. Student representative voted yes.

IV.E.3. Resolution 2022/2023-48, Classified School Employee Week/Semana de Empleado Clasificado de Escuela

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Moved (Monroe) seconded (Cruz) motion carried (4-0, Na absent) to adopt Resolution 2022/2023-48, Classified School Employee Week/Semana de Empleado Clasificado de Escuela. Student representative voted yes.

IV.E.4. Proclamation for National School Nurse Day on May 10, 2023

Moved (Monroe) seconded (Bridge) motion carried (4-0, Na absent) to adopt the proclamation for National School Nurse Day on May 10, 2023. Student representative voted yes.

IV.E.5. Student Teaching Internship and Fieldwork Agreement with California Polytechnic University, Pomona

Approved the Student Teaching, Internship, and Fieldwork Agreement with California Polytechnic University, Pomona.

V. INFORMATION

V.A. ADMINISTRATION

V.A.1. Revision of Bylaws of the Board 9124— Legal Services

Received for information the revision of Bylaws of the Board 9124— Legal Services.

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

V.B.1. Revision of Board Policy and Administrative Regulation 6158 Instruction—Independent Study

Received for information the revision of Board Policy and Administrative Regulation 6158 Instruction—Independent Study.

V.B.2. San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Third Quarterly Report 2022/2023

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

VI. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Don Bridge thanked Maya King for her service as student Board member; congratulated students who were recognized and honored at the meeting; said May 4 is Star Wars Day; spoke about the end of the school year being an exciting time for graduations, college decision making, upcoming military salute, promotions and performances; said he attended several events including West End SELPA Annual Art and Writing show at Chaffey HS where several Chino Valley students were recognized for their achievements; attended the District orchestra concert at Woodcrest JHS; said Ayala HS's orchestra will be performing at Carnegie Hall next year; said he attended the first of the four District band performances last night at Chino Hills HS with three more coming up May 8, May 10, and May 17; congratulated Dr. Stacy Ayers and all the music teachers for their work in the music program; attended Cattle ES's teacher recognition appreciation rally; congratulated and wished good luck to all District sports teams playing in the CIF playoffs this week.

James Na was absent during this time on the agenda.

Andrew Cruz said he attended the Addams Family play at Don Lugo HS and said that it was the most beautiful play; attended the Special Education dance at the equestrian center in Chino Hills; attended the drumline event at Chino Hills HS; attended a track event at Ayala HS, and said Buena Vista HS Principal Shuler's son competed and advanced to CIF; spoke about audio problems at the track event and the snack bar having electricity issues; said the Let it Be Foundation is having a 5k race this Saturday; attended the Christian Release Time event; read a portion from a Judy Blume book that he donated to Ramona JHS.

Jon Monroe congratulated the students recognized at the Board meeting for their accomplishments and said they are just some of many brilliantly talented kids in the District; congratulated Miss Hippen, teacher at Cattle ES, for being recognized by *Helpful Honda People*; thanked Don Bridge for pulling the agenda items that recognized teachers, classified employees, and nurses; congratulated the Ayala HS and Chino Hills HS drumline for their recent wins in Ohio; and extended Cinco de Mayo wishes and Mothers' Day wishes.

Superintendent Enfield spoke about upcoming graduations; and acknowledged the work that teachers do to get students where they need to be; thanked nurses and classified staff for the work they contribute; and said that as a unified school District, our mission is to get students to graduate.

President Shaw said she, Mr. Cruz, and Dr. Enfield attended a joint meeting with city of Chino Mayor Eunice Ulloa, City Manager Linda Reich, and Councilman Curtis Burton; thanked councilmen Curtis Burton and Art Bennett for coming to school Board meetings and working toward a common goal; attended the special education prom at Ayala HS; congratulated Ayala HS and Chino Hills HS drumlines for their recent wins in competition; said she appreciates parents reaching out to the Board regarding special events; said she and Mr. Monroe attended a conference in Washington DC, which brought light, unity, and awareness to current issues; attended the Ayala HS track meet; attended the Christian Time Release banquet with Dr. Enfield and other Board members; thanked Rhodes ES, Cattle ES, and Magnolia JHS for hosting her recent site visit; said she was excited to be able to visit every school site this year; spoke about *Helpful Honda People* visiting Cattle ES teacher Miss Hippen; attended the city of Chino council meeting where Chino HS's wrestling coach and wrestlers were recognized; attended the ribbon cutting for the Neighborhood House; congratulated Mr. Reger for his award; thanked bus drivers, administrators, secretaries, and teachers for the work they do; Maya King thanked everyone who donated to the blood drive efforts in support of her classmate Melissa who is suffering from leukemia; President Shaw spoke about eye-opening things she learned in DC, the importance of awareness, and need for action regarding educational bills such as AB 1078, AB 665, AB 659; and announced that she will be working with Dr. Enfield on the best timing for a proposed policy to allow time for our community to be present.

VII. ADJOURNMENT

President Shaw adjourned the regular meeting of the Board of Education at 7:44 p.m.



Sonja Shaw, President



Andrew Cruz, Clerk

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