

**CHINO VALLEY UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**May 18, 2023**

**MINUTES**

<b>I.        OPENING BUSINESS</b>
-----------------------------------

**I.A.        CALL TO ORDER – 3:55 P.M.**

1. Roll Call

President Shaw called to order the regular meeting of the Board of Education, Thursday, May 18, 2023, at 3:55 p.m. with Bridge, Cruz, and Shaw present. Mr. Monroe arrived at 4:05 p.m. and Mr. Na arrived at 4:16 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 3:55 p.m. regarding conference with legal counsel, existing litigation: one matter; conference with legal counsel, anticipated litigation: one matter; a student admission; student readmissions; student discipline matters; conference with labor negotiators: A.C.T. and CSEA; public employee appointment: Coordinator MTSS-B; public employee discipline/dismissal/release; 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 3:55 p.m. to 5:45 p.m. regarding conference with legal counsel, existing litigation: one matter; conference with legal counsel, anticipated litigation: one matter; a student admission;

student readmissions; student discipline matters; conference with labor negotiators: A.C.T. and CSEA; public employee appointment: Coordinator MTSS-B; public employee discipline/dismissal/release; and, public employee performance evaluation: Superintendent. The Board appointed Sangeeta Morar as Coordinator, MTSS-B, Health Services, effective July 1, 2023, by a vote of 4-0 with Bridge, Cruz, Monroe, and Shaw voting yes, and Na absent during the vote. Superintendent Enfield left closed session at 5:26 p.m. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Led by Chino Young Marines during the military salute.

**I.C. PRESENTATION**

1. Military Salute

President Shaw and the Board of Education honored students for enlisting in the United States military.

**I.D. RECOGNITION**

1. Ayala HS and Chino Hills HS: 2023 Winter Guard International

President Shaw recognized Ayala HS and Chino Hills HS for taking first and second place, respectively, in the 2023 Winter Guard International Percussion Scholastic World Category.

President Shaw called a recess at 6:20 p.m. to 6:32 p.m.

**I.E. COMMENTS FROM STUDENT REPRESENTATIVE**

Maya King acknowledged the accomplishments the 2023 graduating class has made;

**I.F. COMMENTS FROM EMPLOYEE REPRESENTATIVES**

Brenda Walker, A.C.T. President, congratulated students entering the military; congratulated students at Ayala HS and Chino Hills HS for their awards; announced A.C.T. scholarship recipients; thanked District staff, administrators, parents, and students, for showing their gratitude during teacher appreciation week; extended appreciation to classified employees; acknowledged A.C.T. retirees; announced the A.C.T. Elementary Teacher of the Year: Rosio Rodriguez, special education teacher at Hidden Trails ES; and announced the A.C.T. Nurse of the Year, Julianne Dougherty.

Danny Hernandez, CSEA President, presented flowers to outgoing student representative Maya King and thanked her for her service; thanked the District for allowing CSEA to hold its car show in the District office parking lot, which allowed them to raise scholarship funds; spoke about classified evaluations; and announced school secretaries as CSEA *Unsung Heroes for 2023*, and Kylene Valles received the honor on behalf of school secretaries; and concurred with President Shaw that the Military Salute is a favorite presentation of the year.

Barbara Bearden, CHAMP President, thanked Maya King for her service and poise as student representative on the Board of Education; congratulated the young men and women entering military service; congratulated Karen Morales on her retirement and for serving Walnut ES for 31 years; and congratulated Kyle Schuler, principal, Buena Vista HS and his team for being recognized as a model continuation high school; extended congratulations to 2023 graduates; and thanked Board members who attended Eagle Canyon ES's *Charlie and the Chocolate Factory* performance

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

The following individuals addressed the Board: Melissa Compagni announced community events sponsored by Curt Hagman, Fourth District Supervisor; Misty regarding being cyberbullied by a group opposed to her freedom of speech; and Virginia Renteria regarding books.

#### **I.H. CHANGES AND DELETIONS**

None.

## **II. ACTION**

#### **II.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**

##### **II.A.1. Amended Facilities Memorandum of Understanding by and between Chino Valley Unified School District and Allegiance STEAM Academy—Thrive, 2023/2024**

Moved (Na) seconded (Cruz) carried unanimously (5-0) to approve the Amended Facilities Memorandum of Understanding by and between Chino Valley Unified School District and Allegiance STEAM Academy—Thrive, 2023/2024. Student representative voted yes.

**II.A.2. Public Hearing to Receive Community Input on the Naming of Preserve School #2**

President Shaw opened the public hearing at 7:11 p.m. There were no comments, and President Shaw closed the public hearing at 7:11 p.m. on the Naming of Preserve School #2.

**II.A.3. Selection and Approval of Scenario No. 1 as School Boundaries for Cal Aero Preserve Academy and Preserve School #2**

Moved (Na) seconded (Cruz) carried unanimously (5-0) to select and approve Scenario No. 1 as school boundaries for Cal Aero Preserve Academy and Preserve School #2. Student representative voted yes.

**II.B. HUMAN RESOURCES****II.B.1. Declaration of Need for Fully Qualified Educators for the 2023/2024 School Year**

Moved (Na) seconded (Monroe) carried unanimously (5-0) to approve the Declaration of Need for Fully Qualified Educators for the 2023/2024 school year. Student representative voted yes.

<b>III. CONSENT</b>
---------------------

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

**III.A. ADMINISTRATION****III.A.1. Minutes of the May 4, 2023 Regular Meeting**

Approved the minutes of the May 4, 2023 regular meeting.

**III.A.2. Revision of Bylaws of the Board 9124— Legal Services**

Approved the revision of Bylaws of the Board 9124— Legal Services.

**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 Tao Rossini, APC.

**III.B.5. Request for Allowance of Attendance Due to State of Emergency Declared by Governor Newsom for Severe Inclement Weather**

Approved the request for allowance of attendance due to emergency conditions.

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

**III.C.1. Student Admission Case 22/23-04A**

Approved student admission case 22/23-04A.

**III.C.2. Student Readmission Cases 22/23-16 and 22/23-22**

Approved student readmission cases 22/23-16 and 22/23-22.

**III.C.3. Student Expulsion Cases 22/23-51, 22/23-52, 22/23-62, 22/23-63, and 22/23-65**

Approved student expulsion cases 22/23-51, 22/23-52, 22/23-62, 22/23-63, and 22/23-65.

**III.C.4. School Sponsored Trips**

Approved/ratified the school-sponsored trips for Country Springs ES, Oak Ridge ES, Rhodes ES, Rolling Ridge ES, Ayala HS, and Chino Hills HS.

**III.C.5. Revision of Boys Republic HS Student Attendance Calendar for the 2022/2023 School Year**

Approved the revision of Boys Republic HS Student Attendance Calendar for the 2022/2023 school year.

**III.C.6. Revision of Board Policy 6158 Instruction—Independent Study**

Approved the revision of Board Policy 6158 Instruction—Independent Study.

**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.

**III.D.4. Change Order and Notice of Completion for Bid No. 19-20-17F, Chino HS Reconstruction Phase I (BP 15)**

Approved the Change Order and Notice of Completion for Bid No. 19-20-17F, Chino HS Reconstruction Phase I (BP 15).

**III.D.5. Change Order and Notice of Completion for Bid No. 19-20-17F, Chino HS Reconstruction Phase I (BP 21)**

Approved the Change Order and Notice of Completion for Bid No. 19-20-17F, Chino HS Reconstruction Phase I (BP 21).

**III.D.6. Notice of Completion for Bid No. 19-20-32F, Chino HS Reconstruction Phase 2 (BP 7)**

Approved the Notice of Completion for Bid No. 19-20-32F, Chino HS Reconstruction Phase 2 (BP 7).

**III.D.7. Change Order and Notice of Completion for Bid No. 20-21-09F, Chino HS Reconstruction Offsite Improvements (BP 4)**

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

**III.D.8. Change Order for Bid No. 22-23-01F, Ayala HS Alterations Phase 4 (BP 03-01)**

Approved the Change Order for Bid No. 22-23-01F, Ayala HS Alterations Phase 4 (BP 03-01).

**III.D.9. Award of Bid No. 22-23-22F, Anna Borba ES, Marshall ES, and Walnut ES Administration Relocations—Group A**

Awarded Bid No. 22-23-22F, Anna Borba ES, Marshall ES, and Walnut Ave ES Administration Relocations—Group A, to Integrated Demolition & Remediation, Inc., Inland Building Construction Companies, Inc., Tomahawk Builders, Inc., Sierra Lathing Company, Inc., David M. Bertino Manufacturing, Inc., Commercial Roofing Systems, Inc., Queen City Glass Company, Inc., Inland Pacific Tile, Inc., Southcoast Acoustical Interiors, Inc., Continental Flooring, Inc., Western Painting, Inc., Dalke & Sons Construction, Inc., Pacific West Air Conditioning, Inc., Verne's Plumbing, Inc., The Mike Cox Electric, Inc., and Montgomery Hardware Company, Inc.

**III.D.10. Resolution 2022/2023-49, Authorization to Utilize a Piggyback Contract**

Adopted Resolution 2022/2023-49, 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. Rejection of Claim**

Rejected the claim and referred it to the District's insurance adjuster.

**III.E.3. Revision to the Education Affiliation Agreement with Pacific College of Nursing**

Approved the revision to the Education Affiliation Agreement with Pacific College of Nursing.

**IV. INFORMATION**

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

**IV.A.1. New Course: Advanced Placement Physics C: Electricity and Magnetism**

Received for information the new course Advanced Placement Physics C: Electricity and Magnetism.

**IV.A.2. Revision of Board Policy and Administrative Regulation 6172.1 Instruction—Concurrent Enrolment in College Classes**

Received for information the revision of Board Policy and Administrative Regulation 6172.1 Instruction—Concurrent Enrollment in College Classes.

**IV.A.3. Revision of Board Policy and Administrative Regulation 6178 Instruction—Career Technical Education**

Received for information the revision of Board Policy and Administrative Regulation 6178 Instruction—Career Technical Education.

**V. COMMUNICATIONS**

**BOARD MEMBERS AND SUPERINTENDENT**

Don Bridge thanked Maya King for her service as student Board representative; congratulated graduating seniors who have enlisted in the military service; congratulated Ayala HS on their band percussion award; commended the District's music program; congratulated A.C.T. scholarship recipients; attended District band showcases; attended the state of the city of Chino address; attended the A.C.T. *Day of the Teacher* celebration on March 10; attended the CSEA car show; attended the Glenmeade ES kindergarten circus; attended the *Charlie and the Chocolate Factory* performance at Eagle Canyon ES; attended the Chino Hills Parks and Recreation commission meeting, and spoke about the applications/interest for the Teen Advisory

Board; and said he will be attending commencement ceremonies for Don Lugo HS, Chino Hills HS, and Buena Vista HS next week.

James Na thanked Maya King for her service as student representative, and acknowledged Maya's mom for attending the meetings; attended the theatre arts program at Don Lugo HS; said the District's music program is stellar; spoke about the school year ending; and asked Dr. Enfield to have the Director of Risk Management speak to parent who addressed the Board regarding cyberbullying.

Andrew Cruz ran in the *Let it Be Foundation 5K* race; spoke kindly about Ms. Bearden's passion for students; encouraged Misty (speaker) to continue to speak her truth; acknowledged Maya for her service and encouraged her to continue public service; spoke about Wellness Center concerns that have been expressed to him; spoke about parental rights and the need for vigilance; spoke about legislation involving wellness clinics and AB 665; said he wants the Board to really look into the implications of wellness centers so that parents know what is going on; shared California bills that are up and coming and could affect school districts; spoke about vaccines; and said policy is the key to have safety in our children's lives.

Jon Monroe thanked Maya for her service and dedication as student representative to the Board of Education; thanked Mrs. Walker for recognizing the elementary teacher and nurse of the year; thanked Mr. Hernandez for recognizing secretaries for being unsung heroes; spoke about District music programs being a legacy for so long; congratulated seniors who are going into the military; congratulated upcoming graduates and said he is looking forward to participating in the ceremonies; attended Glenmeade ES's circus performance; and said he will not be at the next Board meeting; said he spent the late morning/early afternoon at the Nixon Library and reflected on a quote regarding learning from one another.

Superintendent Enfield thanked Maya for her service and for recognizing the things her fellow students do throughout the District; and recognized seniors in their upcoming graduations.

President Shaw thanked Maya for her service and extended well-wishes; thanked Maya's parents for supporting her; thanked school sites and parents for inviting Board members to special events; attended the PIQUE graduation for parents at Chino HS on May 9; said she attended the city of Chino state of the city address on May 10; attended Glenmeade ES's circus performance; encouraged community members to attend even if they don't have children in school; thanked staff for providing her with information on District's career centers; attended Eagle Canyon ES's May 15 *Charlie and the Chocolate Factory* performance; attended Dickie ES's May 16 DARE graduation; acknowledged students who are headed to the Odyssey of the Mind World Finals including fourth graders at Rolling Ridge ES and Country Springs ES; thanked law enforcement and security guards for their service; and thanked graduating seniors for their sacrifices in joining the military; shared that girls' flag football is coming to the District next year at the high schools; thanked all staff for supporting students;



congratulated graduating seniors and those promoting from 6<sup>th</sup> and 8<sup>th</sup> grades; and spoke about bills/laws that affect school districts and encouraged parents and community members to stay informed of bills and to contact legislatures to voice concerns and to be proactive; said that while in DC, Department of Health and Human Services Secretary Becerra encouraged Board members to take his money and let him in to put clinics on campuses; spoke about AB 1078, which seeks to take away local control; and said our community's voice does matter.

<b>VI. ADJOURNMENT</b>
------------------------

President Shaw adjourned the regular meeting of the Board of Education at 7:51 p.m.

  
\_\_\_\_\_  
Sonja Shaw, President

  
\_\_\_\_\_  
Andrew Cruz, Clerk