

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
June 1, 2023

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:50 P.M.

1. Roll Call

President Shaw called to order the regular meeting of the Board of Education, Thursday, June 1, 2023, at 4:50 p.m. with Bridge, Na, and Shaw present. Mr. Cruz arrived at 5:05 p.m. Mr. Monroe was absent from the meeting.

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 4:50 p.m. regarding conference with legal counsel, existing litigation: one matter; student discipline matters; conference with labor negotiators: A.C.T. and CSEA; public employee appointment: elementary school principals and Associate Superintendent, Human Resources; 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, Na, and Shaw present. The Board met in closed session from 4:50 p.m. to 5:40 p.m. regarding conference with legal counsel, existing litigation: one matter; student discipline matters; conference with labor negotiators: A.C.T. and CSEA;

public employee appointment: elementary school principals and Associate Superintendent, Human Resources; and, public employee performance evaluation: Superintendent. The Board appointed Lea Fellows as Associate Superintendent, Human Resources effective July 1, 2023, by a vote of 4-0 with Bridge, Cruz, Na, and Shaw voting yes; and appointed Denise Gonzales as principal of Walnut ES effective July 1, 2023, by a vote of 4-0. No further action was taken that required public disclosure.

2. Pledge of Allegiance
Led by Art Bennett.

I.C. PRESENTATION

1. Julie Gobin Memorial Hit the Greens for Scholarships Check
Tim Adams, School Portraits by Adams Photography, presented the District with a check in the amount of \$29,805.61 representing the proceeds from the 2023 Julie Gobin Memorial Hit the Greens scholarship efforts.

I.D. RECOGNITIONS

1. Country Springs ES Odyssey of the Mind World Finals
President Shaw presented recognition certificates to Country Springs ES's Odyssey of the Mind team Chino Valley AdvoGATE #34512 TmB, Div.2 to recognize the team's accomplishments and participation at the 2023 Odyssey World Finals.
2. Athletic Trainers and Sports Medicine Support Team
President Shaw presented recognition certificates to District athletic trainers and doctors for providing services to student athletes.
3. Chino Hills HS School Safety Support
President Shaw acknowledged staff who provided safety support to the Chino Hills HS campus.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Danny Hernandez, CSEA President, acknowledged the work that athletic trainers do, and the contributions they make to the District.

Barbara Bearden, CHAMP President, congratulated Mrs. Fellows and Ms. Gonzales on their respective promotions; recognized the Canyon Hills JHS Coyote Color Guard for their WGASC championship; and thanked teachers who will support student success during the summer.

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

The following individuals addressed the Board: Art Bennett, Chino Hills city council, regarding high school graduation location, and announced various upcoming city activities; Darice De Guzman requesting better and timely communication with parents/guardians regarding the parents and partners advisory committee, better committee selection process, and rumors regarding the elimination of father/daughter and mother/son dances; Glory Ciccarelli regarding Black history curriculum; and Richard Wales regarding flags in classrooms.

I.G. CHANGES AND DELETIONS

None.

II. ACTION

II.A. BUSINESS SERVICES**II.A.1. Public Hearing Regarding the 2023/2024 Budget**

President Shaw opened the public hearing regarding the 2023/2024 budget at 6:40 p.m. There were no speakers, and the hearing was closed at 6:40 p.m.

II.B. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**II.B.1. Public Hearing Regarding the Local Control and Accountability Plan**

President Shaw opened the public hearing regarding the Local Control and Accountability Plan at 6:40 p.m. There were no speakers, and the hearing was closed at 6:40 p.m.

II.C. HUMAN RESOURCES**II.C.1. Public Notice and Hearing Regarding the California School Employees Association and its Chino Chapter 102, Initial Bargaining Proposal to the Chino Valley Unified School District for a Reopener Collective Bargaining Agreement Effective July 1, 2023**

President Shaw gave notice and opened the public hearing regarding the California School Employees Association and its Chino Chapter 102, Initial Bargaining Proposal to the Chino Valley Unified School District for a reopener Collective Bargaining Agreement effective July 1, 2023, at 6:41 p.m. There were no speakers, and the hearing was closed at 6:41 p.m.

III. CONSENT

Moved (Na) seconded (Bridge) motion carried (4-0) to approve the consent items.

III.A. ADMINISTRATION

III.A.1. Minutes of the May 18, 2023 Regular Meeting

Approved the minutes of the May 18, 2023 regular meeting.

III.B. BUSINESS SERVICES

III.B.1. Warrant Register

Approved/ratified the warrant register.

III.B.2. 2023/2024 Applications to Operate Fundraising Activities and Other Activities for the Benefit of Students

Approved/ratified the 2023/2024 applications to operate fundraising activities and other activities for the benefit of students.

III.B.3. Fundraising Activities

Approved/ratified the fundraising activities.

III.B.4. Donations

Accepted the donations.

III.B.5. 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 22/23-66 and 22/23-68

Approved student expulsion cases 22/23-66 and 22/23-68.

III.C.2. School Sponsored Trips

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

III.C.3. Resolution 2022/2023-50, To Maintain 175 Days of Instruction for Schools on a Multitrack Year-Round Schedule

Adopted Resolution 2022/2023-50, to Maintain 175 days of Instruction for Schools on a Multitrack Year-Round Schedule.

III.C.4. New Course: Advanced Placement Physics C: Electricity and Magnetism

Approved the new course Advanced Placement Physics C: Electricity and Magnetism.

III.C.5. California Department of Education Child Development Agency Annual Report

Approved the California Department of Education Child Development Agency Annual Report.

III.C.6. Revision of Board Policy 6172.1 Instruction—Concurrent Enrolment in College Classes

Approved the revision of Board Policy 6172.1 Instruction—Concurrent Enrollment in College Classes.

III.C.7. Revision of Board Policy 6178 Instruction—Career Technical Education

Approved the revision of Board Policy 6178 Instruction—Career Technical Education.

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. School Bus Pass Fee Adjustment

Approved the school bus pass fee adjustment.

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. 19-20-32F, Chino HS Reconstruction Phase 2 (BP 21)

Approved the Change Order for Bid No. 19-20-32F, Chino HS Reconstruction Phase 2 (BP 21).

III.D.6. Change Order and Notice of Completion for Bid No. 20-21-09F, Chino HS Reconstruction Offsite Improvements (BP 1)

Approved the Change Order and Notice of Completion for Bid No. 20-21-09F, Chino HS Reconstruction Offsite Improvements (BP 1).

III.D.7. License Agreement between Chino Valley Unified School District and Spectrum Center, Inc. for the Use of Real Property for the 2023/2024 School Year

Approved the license agreement between Chino Valley Unified School District and Spectrum Center, Inc., for the use of real property for the 2023/2024 school year.

III.D.8. Award of Bid No. 22-23-23F, Glenmeade ES, Litel ES, and Oak Ridge ES Administration Relocations—Group B

Awarded Bid No. 22-23-23F, Glenmeade ES, Litel ES, and Oak Ridge ES, Administration Relocations – Group B, to Integrated Demolition and Remediation, Inc., KAR Construction, Inc., Core Contracting, Inc., Caston, Inc., Stolo Cabinets, Inc., Best Contracting Services Inc., Queen City Glass, Inc., Inland Pacific Tile, Inc., Southcoast Acoustical Interiors, Inc., Pro Installation, Inc., Kramer Painting, Inc., RVH Constructors, Inc., Franklin Mechanical Systems, Inc., Fischer, Inc., The Mike Cox Electric, Inc., and McKernan, Inc.

III.D.9. Award of Bid No. 22-23-31F, Don Lugo HS Soffit Repair

Awarded Bid No. 22-23-31F, Don Lugo HS Soffit Repair to Caston, Inc.

III.D.10. Award of Bid No. 22-23-32F, Ayala HS and Briggs K8 Painting Project

Awarded Bid No. 22-23-323F, Ayala HS and Briggs K8 Painting to AM Painting.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

III.E.2. Rejection of Claims

Rejected the claims and referred them to the District's insurance adjuster.

IV. INFORMATION

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

IV.A.1. Revision of Administrative Regulation 6115 Instruction—Ceremonies and Observances

Received for information the revision of Administrative Regulation 6115 Instruction—Ceremonies and Observances.

IV.A.2. Federal Program Monitoring Revisions of Board Policies: 0410 Philosophy-Goals-Objectives and Comprehensive Plans–Nondiscrimination in District Programs and Activities; 5111 Students–Admission; 5131.2 Students–Bullying; 5141.52 Students–Suicide Prevention; 5145.13 Students–Response to Immigration Enforcement; 5145.3 Students–Nondiscrimination/Harassment of Students; 5146 Students–Married/Pregnant/Parenting Students; Administrative Regulations 1312.3 Community Relations–Uniform Complaint Procedures; 5145.3 Students–Nondiscrimination/Harassment of Students; and 5145.71 Students–Title IX Sexual Harassment Complaint Procedures

Received for information the Federal Program Monitoring revisions of Board Policies 0410 Philosophy-Goals-Objectives and Comprehensive Plans–Nondiscrimination in District Programs and Activities; 5111 Students–Admission; 5131.2 Students–Bullying; 5141.52 Students–Suicide Prevention; 5145.13 Students–Response to Immigration Enforcement; 5145.3 Students–Nondiscrimination/Harassment of Students; 5146 Students–Married/Pregnant/Parenting Students; Administrative Regulations 1312.3 Community Relations–Uniform Complaint Procedures; 5145.3 Students–Nondiscrimination/Harassment of Students; and 5145.71 Students–Title IX Sexual Harassment Complaint Procedures.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Don Bridge congratulated Mrs. Fellows on her promotion; congratulated Odyssey of the Mind students; said he recently attended several graduations and promotions; and said he attended the city of Chino Hills State of the District event.

James Na thanked District staff for supporting student success; asked Dr. Enfield to review the concerns raised by a speaker regarding flags in classrooms; asked for staff to review committee selection processes and make it open to more parent groups; thanked Dr. Lally for his contributions to the District regarding student athletes and asked President Shaw that he be recognized at a future Board meeting; acknowledged Mrs. Osman for teaching District children; congratulated Julian Rodriguez on his professional move; and thanked Cabinet members for their service.

Andrew Cruz said the District should create a survey to determine where graduations should be held to accommodate families and friends; spoke about parent advisory committee information/announcements; spoke about the curriculum selection process associated with the concerns raised by a speaker; spoke about the importance of health and self-care; spoke about his uncle who died while serving the country in WWII; spoke about transgender issues; spoke about a textbook selection problem at a Temecula school; said we always need to be concerned when it comes to our kids because they are our priority; and donated the book Foxe's Book of Martyrs to Don Lugo HS.

Superintendent Enfield clarified that District staff is not recommending the elimination of father/daughter or mother/son dances; apologized for the confusion regarding special education parent meetings; thanked classified and certificated staff for their work supporting student success; and thanked the Board for supporting his recommendation for Mrs. Lea Fellows as associate superintendent of human resources.

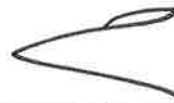
President Shaw thanked Mrs. Fellows for accepting the position in human resources; thanked meeting attendees and for speaking out; spoke about the honor of being present at school graduations; thanked Dr. Park for her help during the graduation ceremony at Ayala HS; said she attended several graduation ceremonies and promotions; attended the state of the city address for Chino Hills; apologized for the confusion surrounding the special education committee and meeting announcement/invitation; addressed agendas that are being pushed more and more on children and said that it will not happen on her watch; spoke about wellness centers and spoke about a proposed plan (for Don Lugo HS's) by a leadership collaboration through the local Chamber of Commerce to build a private room in the wellness center without Board knowledge or approval; and closed by reading part of an article in the LA Times regarding LA County and Planned Parenthood to open 50 High School sexual health and wellness centers, and what wellness centers turn into.

VI. ADJOURNMENT

President Shaw adjourned the regular meeting of the Board of Education at 7:19 p.m.



Sonja Shaw, President



Andrew Cruz, Clerk