

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
June 15, 2023

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 3:35 P.M.

1. Roll Call

President Shaw called to order the regular meeting of the Board of Education, Thursday, June 15, 2023, at 3:35 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

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 3:35 p.m. regarding conference with legal counsel, existing litigation: one matter; conference with legal counsel anticipated litigation: two matters; student discipline matters; public employee appointment: Directors, Human Resources; elementary, junior high, high school assistant principals; and elementary and junior high school principals; 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 3:35 p.m. to 5:15 p.m. regarding conference with legal counsel, existing litigation: one matter; conference with legal counsel anticipated litigation: two matters; student discipline matters; public employee appointment: Directors, Human Resources;

elementary, junior high, high school assistant principals; and elementary and junior high school principals; and public employee performance evaluation: Superintendent. By a unanimous vote of 5-0 with Bridge, Cruz, Monroe, Na, and Shaw voting yes took the following action: accepted the Settlement Agreement and Release between the District and classified employee 25268 to voluntarily resign effective June 13, 2023; and appointed the following individuals effective July 1, 2023: Joseph Durkin as Director, Human Resources; Jaime Ortega as Director, Human Resources; Michael Cloke as principal of Townsend JHS; Katie Grinsteinner as assistant principal of Magnolia JHS; Sukaina Husain as assistant principal of Oak Ridge ES; and Jung Choi as assistant principal of Walnut ES. No further action was taken that required public disclosure.

2. Pledge of Allegiance
Led by Chino Councilmember Curtis Burton.

I.C. RECOGNITIONS

1. Townsend JHS: MATHVIDEO Challenge
President Shaw presented certificates of recognition to Townsend JHS students who participated in and placed second in the MATHCOUNTS MATHVIDEO challenge.
2. Ayala HS: Business Entrepreneurship Pathway
President Shaw presented certificates to Ayala HS students in Mr. Boren's Business Entrepreneurship Pathway program.

I.D. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Brenda Walker, A.C.T. President, congratulated Townsend JHS students for their success in the MATHVIDEO challenge; congratulated Ayala HS teacher Mr. Boren and students in the *Business Entrepreneurship Pathway Program* who recently competed at the national level; spoke about items on the agenda that may have legal ramifications.

Danny Hernandez, CSEA President, spoke in support of union counterparts A.C.T.

Barbara Bearden, CHAMP President, congratulated appointees; announced CHAMP scholarship recipients; and extended thanks for her last three years as CHAMP President.

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

The following individuals addressed the Board: Soben Bun regarding Board comments at the May 18, 2023 meeting; Curtis Burton regarding city of Chino July 4 fireworks event; Maddison S. regarding being grateful to parents for loving and caring for their children; Greg Abdouch regarding parent involvement; Cecil Howell regarding equality; Oscar Avila to thank the Board for doing their job; Bridget regarding the parental roles; Kelsey Robertson regarding school safety; Glory Ciccarelli regarding erasure; Christine Vicuna regarding Board meeting environment; Kelly McClister regarding interactions with Board members; Nick Wilson regarding parent rights; Richard Wales regarding unions and Christina Gagnier; Nicole Vicario regarding standards of equality; Karen England to thank the Board for advocating for parental rights; Mari Barke regarding parent rights; Gina Gleason regarding parent rights; Karen Reyes regarding wellness rooms; Jenny Truong regarding after school programs; Tremale Ratcliffe regarding the Just US 4 Youth non-profit organization; and Timothy Johnson regarding Jesus healing the nation.

I.F. CHANGES AND DELETIONS

The following correction was read into the record: Item III.D.16., Award of Bid No. 22-23-33I, Ayala HS Gymnasium Sound System Replacement—Rebid, under Fiscal Impact, deleted the words *Measure G Building Fund 21* and replaced with the words *Arts, Music, and Instructional Materials Discretionary Block Grant*. There were no further changes or deletions.

II. ACTION

II.A. ADMINISTRATION**II.A.1. Revision of Administrative Regulation 6115—Ceremonies and Observances**

Richard Wales, Misty, Carla Vande Steeg, Oscar Avila, Timothy Johnson, Greg Abdouch, Cecil Howell, and Caitlyn Martinez in support of the revision; and Ria, Bethany Saunders-Medina, Camila Salas, Keith Yamamoto, Daniel Mora, Brandon Zunigan, Chau Nguyen, Robert Davis, Estefania Hernandez, Deana Saunders-Medina, Marianne McPherson, and Molly Large opposed to the revision. Moved (Na) seconded (Cruz) motion carried by roll call (4-1, Bridge voted no) to approve the revision of Administrative Regulation 6115—Ceremonies and Observances.

President Shaw called for a recess from 8:55 p.m. to 9:00 p.m. due to public disruption of the meeting.

II.B. BUSINESS SERVICES**II.B.1. Adoption of the 2023/2024 Budget**

Moved (Bridge) seconded (Na) carried unanimously (5-0) to adopt the 2023/2024 budget for all funds and authorize the Superintendent or designee to sign the 2023/2024 District certification of Budget Adoption.

II.C. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**II.C.1. 2023/2024 Local Control and Accountability Plan**

Moved (Na) seconded (Monroe) carried unanimously (5-0) to adopt the 2023/2024 Local Control and Accountability Plan.

II.C.2. Title I Schoolwide Programs Waiver and Recommendation for Schoolwide Programs as the Best Way to Serve the Student Population at Chaparral ES and Glenmeade ES

Moved (Na) seconded (Monroe) carried unanimously (5-0) to approve the Title I Schoolwide Programs Waiver and recommendation for Schoolwide Programs as the best way to serve the student population at Chaparral ES and Glenmeade ES.

II.D. FACILITIES, PLANNING, AND OPERATIONS**II.D.1. Naming of Preserve School #2**

Moved (Monroe) seconded (Cruz) to discuss the item. After discussion, moved (Monroe) seconded (Na) carried unanimously (5-0) to approve Legacy Academy as the name of Preserve School #2.

II.E. HUMAN RESOURCES**II.E.1. Consideration and Approval of Employment Contract for the Associate Superintendent, Human Resources**

Moved (Na) seconded (Monroe) carried unanimously (5-0) to approve the employment contract for the Associate Superintendent, Human Resources.

III. CONSENT

Moved (Na) seconded (Bridge) carried unanimously (5-0) to approve the consent items, as amended.

III.A. ADMINISTRATION

III.A.1. Minutes of the June 1, 2023 Regular Meeting

Approved the minutes of the June 1, 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. Resolution 2022/2023-57, Transfers of Appropriations for 2023/2024

Adopted Resolution 2022/2023-57, Transfers of Appropriations for 2023/2024.

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

III.C.1. Student Expulsion Cases Expulsion Cases 22/23-64, 22/23-69, 22/23-78, 22/23-80, and 22/23-81

Approved student expulsion cases expulsion cases 22/23-64, 22/23-69, 22/23-78, 22/23-80, and 22/23-81.

III.C.2. School Sponsored Trips

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

III.C.3. 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

Approved 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; and, 5146 Students–Married/Pregnant/Parenting Students.

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 Bid No. 19-20-17F, Chino HS Reconstruction Phase 1 (BP 6)

Approved the Notice of Completion for Bid No. 19-20-17F, Chino HS Reconstruction Phase 1 (BP 6).

III.D.5. Notice of Completion for Bid No. 19-20-17F, Chino HS Reconstruction Phase 1 (BP 17)

Approved the Notice of Completion for Bid No. 19-20-17F, Chino HS Reconstruction Phase 1 (BP 17).

III.D.6. Change Order and Notice of Completion for Bid No. 19-20-32F, Chino HS Reconstruction Phase 2 (BP 4)

Approved the Change Order and Notice of Completion for Bid No. 19-20-32F, Chino HS Reconstruction Phase 2 (BP 4).

III.D.7. Change Order and Notice of Completion for Bid No. 19-20-32F, Chino HS Reconstruction Phase 2 (BP 9)

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

III.D.8. Change Order and Notice of Completion for Bid No. 19-20-32F, Chino HS Reconstruction Phase 2 (BP 10)

Approved the Change Order and Notice of Completion for Bid No. 19-20-32F, Chino HS Reconstruction Phase 2 (BP 10).

III.D.9. Change Order and Notice of Completion for Bid No. 19-20-32F, Chino HS Reconstruction Phase 2 (BP 14)

Approved the Change Order and Notice of Completion for Bid No. 19-20-32F, Chino HS Reconstruction Phase 2 (BP 14).

III.D.10. Change Order and Notice of Completion for Bid No. 19-20-32F, Chino HS Reconstruction Phase 2 (BP 22)

Approved the Change Order and Notice of Completion for Bid No. 19-20-32F, Chino HS Reconstruction Phase 2 (BP 22).

III.D.11. Change Orders and Notice of Completion for CUPCCAA Projects

Approved the Change Orders and Notice of Completion for CUPCCAA Projects.

III.D.12. Resolution 2022/2023-51, Authorizing District Representatives to Sign and Submit Documents Administered by the Department of General Services and the State Allocation Board

Adopted Resolution 2022/2023-51, Authorizing District Representatives to Sign and Submit Documents Administered by the Department of General Services and the State Allocation Board.

III.D.13. Resolutions 2022/2023-52, 2022/2023-53, 2022/2023-54, 2022/2023-55, 2022/2023-58, and 2022/2023-59, Authorization to Utilize Piggyback Contracts

Adopted Resolutions 2022/2023-52, 2022/2023-53, 2022/2023-54, 2022/2023-55, 2022/2023-58, and 2022/2023-59, Authorization to Utilize Piggyback Contracts.

III.D.14. Adjustment to Facilities Use Personnel Services

Approved the Adjustment to Facilities Use Personnel Services Rates.

III.D.15. Approval of Phase 3 Energy Services Contract with PacificWest Energy Solutions for Improved Air Quality Measures and Determinations per RFP No. 22-22-05, HVAC Assessments and Maintenance Services in Accordance with California Government Code 4217

Approved the Phase 3 Energy Services Contract with PacificWest Energy Solutions for Improved Air Quality Measures and Determinations per RFP No. 22-22-05, HVAC Assessments and Maintenance Services in Accordance with California Government Code 4217.

III.D.16. Award of Bid No. 22-23-31I, Ayala HS Gymnasium Sound System Replacement—Rebid

Awarded Bid No. 22-23-31I, Ayala HS Gymnasium Sound System Replacement—Rebid, to Sunset Audio Visual, Inc., as amended.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

President Shaw asked for and received Board consensus to extend the meeting beyond 9:00 p.m.

IV. INFORMATION

Amy Davlin Feria, Caity Martinez, Greg Abdouch, Jazmine Chavez, Oscar Avila, Krystal, and Judi McDaniels addressed the Board in support of Item IV.A.1.; and Jim Gallagher, B Kaplan, Ravi Kapila, and Ashlee Peters addressed the Board opposed to Item IV.A.1.

IV.A. ADMINISTRATION

IV.A.1. New Board Policy 5020.1—Parental Notification

Receive for information new Board Policy 5020.1 —Parental Notification.

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

IV.B.1. Local Indicators for the California School Dashboard

Received for information the report on Local Indicators for the California School Dashboard.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Don Bridge made no comments.

James Na acknowledge former SRO John Cervantes; asked staff to look into Cal Aero after school program needs; and spoke about having a kindness program for staff members and supporting parent engagement.

Andrew Cruz spoke about the sincerity of some speakers; spoke about things being done to children related to transitioning; spoke about the passing of an employee at Soft Touch Car wash; and donated a 4th of July book to Cal Aero Preserve Academy.

Jon Monroe spoke about public comments and making himself available to meet and talk; and shared a quote about listening.

Superintendent Enfield thanked the Board for approving Lea Fellows' contract.

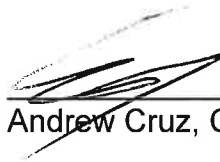
President Shaw congratulated Mrs. Fellows and other appointees; said she would never bring a policy forward without checking the legalities; said that privacy laws were put into place to protect students from government and third parties and not their parents; said that informing a parent should never be called outing; spoke about Sacramento pushing bills that break up the family unit; said that she is working for safeguards; said she stands behind what she said about wellness centers; spoke about government plans for wellness centers; said school employees should never exclude parents from decision or information exchanges unless it takes place within a formal structure that involves social services; implored people read the policy and safeguards; and encouraged anyone to reach out to her regarding the policy.

VI. ADJOURNMENT

President Shaw adjourned the regular meeting of the Board of Education at 10:00 p.m.



Sonja Shaw, President



Andrew Cruz, Clerk