

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
July 21, 2022

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:35 P.M.

1. Roll Call

President Gagnier called to order the regular meeting of the Board of Education, Thursday, July 21, 2022, at 4:35 p.m. with Bridge, Cruz, Na, and Gagnier present. Mr. Schaffer was absent.

Administrative Personnel

Norm Enfield, Ed.D., Superintendent
Sandra H. Chen, Associate Superintendent, Business Services (absent)
Grace Park, Ed.D., Associate Superintendent, CIIS
Lea Fellows, Assistant Superintendent, CIIS
Gregory J. Stachura, Assistant Supt., Facilities, Planning, and Operations
Rich Rideout, Assistant Superintendent, Human Resources

2. Public Comment on Closed Session Items

None.

3. Closed Session

President Gagnier adjourned to closed session at 4:35 p.m. regarding a student readmission; conference with labor negotiators: A.C.T. and CSEA; public employee appointment: Coordinator, Child Development; Coordinator, Behavior Intervention Program; Coordinator, Compliance; Coordinators, Special Education; Elementary School Principal; Junior High School Principal; Elementary School Assistant Principal; Junior High School Assistant Principal; and High School Assistant Principals; 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 Gagnier reconvened the regular meeting of the Board of Education at 6:00 p.m. with Bridge, Cruz, Na, and Gagnier present. The Board met in closed session from 4:35 p.m. to 5:48 p.m. regarding a student readmission; conference with labor negotiators: A.C.T. and CSEA; public employee appointment: Coordinator, Child Development;

Coordinator, Behavior Intervention Program; Coordinator, Compliance; Coordinators, Special Education; Elementary School Principal; Junior High School Principal; Elementary School Assistant Principal; Junior High School Assistant Principal; and High School Assistant Principals; public employee discipline/dismissal/release; and public employee performance evaluation: Superintendent. The Board made the following administrative appointments by a vote of 4-0 with Bridge, Cruz, Na, and Gagnier voting yes and Schaffer absent: Mehran Akhtarkhavari as assistant principal at Chino Hills HS effective July 22, 2022; Gerald Matthews as principal at Cortez ES effective August 5, 2022; Shiloh Hart as Child Development Coordinator, Health Services, effective July 22, 2022; Valerie Villarta, Coordinator, Behavior Intervention Program effective July 22, 2022; and Laurie Warner as principal Cal Aero K-8 effective date to be determined.

2. Pledge of Allegiance

Led by James Na, Clerk of the Board.

I.C. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Emily Lao, CHAMP, spoke about the events at this year's Leadership Charge District administrators and management personnel; extended congratulations to Chino HS Cowboys as they prepare for the opening of their campus; and announced that Friday is the last day to submit CHAMP dues at a reduced rate.

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

The following individuals addressed the Board: Jim Gallagher regarding public safety and threat assessment; Sonja Shaw regarding campus safety concerns; and Misty Startup regarding bus pass costs.

I.E. CHANGES AND DELETIONS

The following changes were read into the record: Item II.A.1., under Energy Services Agreement, amended the effective date to read July 21, 2022; and under Project Milestones, Due Date, amended the Agreement Execution date to read July 21, 2022; Item III.C.7., Expanded Learning Opportunities Program was yellow-sheeted; and Item IV.A.5., New Administrative Regulation 5141.51 Students—School Based Threat Assessment, deleted BP and insert AR.

II. ACTION

II.A. FACILITIES, PLANNING, AND OPERATIONS**II.A.1. Approval of Energy Services Contract with PacificWest Energy Solutions for Improved Air Quality Measures and Determinations in Accordance with California Government Code 4217**

Moved (Na) seconded (Bridge) motion carried (4-0, Schaffer absent) to approve the energy services contract with PacificWest Energy Solutions for Improved Air Quality Measures, and made the following determinations in accordance with California Government Code 4217: 1). The project is in the best interests of the Chino Valley Unified School District; and 2).The anticipated cost to the District for electrical energy or conservation services provided by PacificWest Energy Services under the contract will be less than the anticipated cost for electricity that would have been consumed by the District in the absence of this approval, as amended.

II.B. HUMAN RESOURCES**II.B.1. Consideration and Approval of Employment Contracts for the Assistant Superintendent, Curriculum, Instruction, Innovation, and Support; Assistant Superintendent, Facilities, Planning, and Operations; Assistant Superintendent, Human Resources; Associate Superintendent, Business Services; and Associate Superintendent, Curriculum, Instruction, Innovation, And Support**

Sonja Shaw addressed the Board on this item. Moved (Na) seconded (Bridge) motion carried (4-0, Schaffer absent) to approve the employment contracts for: Assistant Superintendent, Curriculum, Instruction, Innovation, Support; Assistant Superintendent, Facilities, Planning, and Operations; Assistant Superintendent, Human Resources; Associate Superintendent, Business Services; and Associate Superintendent, Curriculum, Instruction, Innovation, and Support.

II.B.2. Revisions to the Certificated and Classified Management Longevity Schedules

Moved (Na) seconded (Bridge) motion carried (4-0, Schaffer absent) to approve the revisions to the certificated and classified management longevity schedules.

III. CONSENT

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

III.A. ADMINISTRATION

III.A.1. Minutes of the June 16, 2022 Regular Meeting

Approved the minutes of the June 16, 2022 regular meeting.

III.B. BUSINESS SERVICES

III.B.1. Warrant Register

Approved/ratified the warrant register.

III.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.

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 offices of Atkinson, Andelson, Loya, Ruud & Romo; Margaret A. Chidester & Associates; and Tao Rossini, APC.

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

III.C.1. Student Readmission Case 21/22-14

Approved student readmission case 21/22-14.

III.C.2. School Sponsored Trips

Approved/ratified the school-sponsored trips for Liberty ES; Litel ES; Oak Ridge ES; Ayala HS; Chino HS; and Don Lugo HS.

III.C.3. A-G Completion Improvement Grant Plan

Approved the A-G Completion Improvement Grant Plan.

III.C.4. 2022/2023 School Plan for Student Achievement

Approved the 2022/2023 School Plan for Student Achievement.

- III.C.5. **2022/2023 School Plan for Student Achievement for Chino Valley Learning Academy**
Approved the 2022/2023 School Plan for Student Achievement for Chino Valley Learning Academy.
- III.C.6. **Child Development Parent Handbook 2022/2023**
Approved the Child Development Parent Handbook 2022/2023.
- III.C.7. **Expanded Learning Opportunities Program**
Approved the Expanded Learning Opportunities Program, as amended.
- III.C.8. **2022/2023 Expulsion Hearing Administrative Panel**
Approved the 2022/2023 Expulsion Hearing Administrative Panel.
- 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. **Resolutions 2022/2023-01, 2022/2023-02, 2022/2023-03, 2022/2023-04, 2022/2023-05, 2022/2023-06, 2022/2023-08, 2022/2023-09, and 2022/2023-10 for Authorization to Utilize Piggyback Contracts**
Adopted Resolutions 2022/2023-01, 2022/2023-02, 2022/2023-03, 2022/2023-04, 2022/2023-05, 2022/2023-06, 2022/2023-08, 2022/2023-09, and 2022/2023-10 for Authorization to Utilize Piggyback Contracts.
- III.D.4. **Change Order and Notice of Completion for CUPCCAA Projects**
Approved the Change Order and Notice of Completion for CUPCCAA Projects.
- III.D.5. **Change Order and Notice of Completion for Bid 19-20-50F, Don Lugo HS Culinary Classroom Hood Replacement—Rebid**
Approved the Change Order and Notice of Completion for Bid 19-20-50F, Don Lugo HS Culinary Classroom Hood Replacement—Rebid.
- III.D.6. **Change Order and Notice of Completion for Bid 20-21-05F, Ayala HS Alterations—Phase 3 (BP 06-02)**
Approved the Change Order and Notice of Completion for Bid 20-21-05F, Ayala HS Alterations—Phase 3 (BP 06-02).
- III.D.7. **Change Order and Notice of Completion for Bid 20-21-05F, Ayala HS Alterations—Phase 3 (BP 09-05)**
Approved the Change Order and Notice of Completion for Bid 20-21-05F, Ayala HS Alterations—Phase 3 (BP 09-05).

- III.D.8. **Change Order and Notice of Completion for Bid 21-22-01F, District-Wide Asphalt Repairs**
Approved the Change Order and Notice of Completion for Bid 21-22-01F, District-Wide Asphalt Repairs.
- III.D.9. **Change Order and Notice of Completion for Bid 21-22-04I, Buena Vista HS Portable Classroom Installation**
Approved the Change Order and Notice of Completion for Bid 21-22-4I, Buena Vista HS Portable Classroom Installation.
- III.D.10. **Change Order for Bid 19-20-17F, Chino HS Reconstruction—Phase 1 (BP 5)**
Approved the Change Oder for Bid 19-20-17F, Chino HS Reconstruction—Phase 1 (BP 5).
- III.D.11. **Change Order for Bid 19-20-17F, Chino HS Reconstruction—Phase I (BP 10)**
Approved the Change Order for Bid 19-20-17F, Chino HS Reconstruction—Phase I (BP 10).
- III.D.12. **Change Order for Bid 19-20-17F, Chino HS Reconstruction—Phase I (BP 16)**
Approved the Change Order for Bid 19-20-17F, Chino HS Reconstruction—Phase I (BP 16).
- III.D.13. **Change Order for Bid 19-20-17F, Chino HS Reconstruction—Phase I (BP 18)**
Approved the Change Order for Bid 19-20-17F, Chino HS Reconstruction—Phase I (BP 18).
- III.D.14. **Change Order for Bid 19-20-17F, Chino HS Reconstruction—Phase I (BP 19)**
Approved the Change Order for Bid 19-20-17F, Chino HS Reconstruction—Phase I (BP 19).
- III.D.15. **Change Order for Bid 19-20-24F, Chino HS Reconstruction—Phase I (BP 20)**
Approved the Change Order for Bid 19-20-24F, Chino HS Reconstruction—Phase I (BP 20).
- III.D.16. **Change Order for Bid 19-20-32F, Chino HS Reconstruction—Phase II (BP 5)**
Approved the Change Order for Bid 19-20-32F, Chino HS Reconstruction—Phase II (BP 5).

- III.D.17. Change Order for Bid 19-20-32F, Chino HS Reconstruction—Phase II (BP 19)**
Approved the Change Order for Bid 19-20-32F, Chino HS Reconstruction—Phase II (BP 19).
- III.D.18. Change Order for Bid 19-20-32F, Chino HS Reconstruction—Phase II (BP 20)**
Approved the Change Order for Bid 19-20-32F, Chino HS Reconstruction—Phase II (BP 20).
- III.D.19. Change Order for Bid 19-20-32F, Chino HS Reconstruction—Phase II (BP 21)**
Approved the Change Order for Bid 19-20-32F, Chino HS Reconstruction—Phase II (BP 21).
- III.D.20. Change Order for Bid 19-20-32F, Chino HS Reconstruction—Phase II (BP 24)**
Approved the Change Order for Bid 19-20-32F, Chino HS Reconstruction—Phase II (BP 24).
- III.D.21. Change Order for Bid 21-22-08F, Safety and Security (Group 6) Alternative Education, Adult School, and Allegiance Steam Academy**
Approved the Change Order for Bid 21-22-08F, Safety and Security (Group 6) Alternative Education, Adult School, and Allegiance Steam Academy.
- III.D.22. Bid 22-23-01F, Ayala HS Alterations—Phase 4**
Awarded Bid 22-23-01F, Ayala HS Alterations—Phase 4 to Resource Environmental Inc.; Robert Clapper Construction dba RC Construction Services; BF Steel, Inc.; Abdellatif Enterprises, Inc.; Stolo Cabinets, Inc.; Caston Inc.; Inland Pacific Tile; Elljay Acoustics, Inc.; Continental Flooring, Inc.; D & M Painting Inc.; Bogh Engineering, Inc.; Verne’s Plumbing, Inc.; DC Integrate; and Southern California West Coast Electric.
- III.D.23. Bid 22-23-02F, Classroom Preparation for Viewsonics—Group 4**
Awarded Bid 22-23-02F, Classroom Preparation for ViewSonics—Group 4 to TDV Innovations, INC.
- III.D.24. Bid 22-23-03F, Classroom Preparation for ViewSonics—Group 5**
Awarded Bid 22-23-03F, Classroom Preparation for ViewSonics—Group 5 to OCS Construction Services, Inc.
- III.D.25. Bid 22-23-05F, Ayala HS and Chino HS Track Resurfacing Project**
Awarded Bid 22-23-05F, Ayala HS and Chino HS Track Resurfacing Project to Beynon Sports Surfaces, Inc.
- III.D.26. Bid 22-23-06F, Chaparral ES, Wickman ES, and Cal Aero K-8 Poured in Place (PIP) Replacement**
Awarded Bid 22-23-06F, Chaparral ES, Wickman ES, and Cal Aero K-8 Poured in Place (PIP) Replacement to JB Builders.

- III.D.27. **Bid 22-23-09I, Don Lugo HS Soffit Removal**
Awarded Bid 22-23-09I, Don Lugo HS Soffit Removal to Integrated Demolition and Remediation, Inc.
- III.D.28. **Bid 22-23-10I, Dickey ES Preschool and Liberty ES Playground Replacement**
Awarded Bid 22-23-10I, Dickey ES Preschool and Liberty ES Playground Replacement to Nextgen Construction, Inc.
- III.D.29. **License Agreement Between Chino Valley Unified School District and Spectrum Center, Inc. for the Use of Real Property for the 2022/2023 School Year**
Approved the License Agreement Between Chino Valley Unified School District and Spectrum Center, Inc. for the Use of Real Property for the 2022/2023 School Year.
- 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. **Communicative Disorders Program Agreement with California State University, Fullerton**
Approved the Communicative Disorders Program agreement with California State University, Fullerton.

IV. INFORMATION

- IV.A. **CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**
- IV.A.1. **2021/2022 Second Semester Student Expulsion Report**
Received for information the 2021/2022 Second Semester Student Expulsion Report.
- IV.A.2. **Cal Aero Preserve Academy Multi Track Year-Round Student Attendance Calendars for the 2023/2024, 2024/2025, and 2025/2026 School Years**
Received for information the Cal Aero Preserve Academy Multi Track Year-Round Student Attendance Calendars for the 2023/2024, 2024/2025, and 2025/2026 school years.

IV.A.3. Boys Republic HS, Chino Valley Learning Academy, and Chino Valley Adult School Student Attendance Calendars for the 2023/2024, 2024/2025, and 2025/2026 School Years

Received for information the Boys Republic HS, Chino Valley Learning Academy, and Chino Valley Adult School Student Attendance Calendars for the 2023/2024, 2024/2025, and 2025/2016 school years.

IV.A.4. Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for April Through June 2022

Received for information the Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for April through June 2022.

IV.A.5. New Administrative Regulation 5141.51 Students—School Based Threat Assessment

Received for information new Administrative Regulation 5141.51 Student—School Based Threat Assessment, as amended.

IV.A.6. Revision of Board Policy and Administrative Regulation 6020 Instruction—Parent Involvement

Received for information the revision of Board Policy and Administrative Regulation 6020 Instruction—Parent Involvement.

IV.A.7. Revision of Board Policy and Administrative Regulation 6174 Instruction—Education for English Learners

Received for information the revision of Board Policy and Administrative Regulation 6174 Instruction—Education for English Learners.

IV.B. FACILITIES, PLANNING, AND OPERATIONS

IV.B.1. Annual Report Per Board Policy 3470 Debt Issuance and Management

Received for information the annual report required per Board Policy 3470 Debt Issuance and Management.

IV.B.2. Revision of Administrative Regulation and New Exhibit 3517 Business and Noninstructional Operations—Facilities Inspection

Received for information the revision of Administrative Regulation and New Exhibit 3517 Business and Noninstructional Operations—Facilities Inspection.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Mr. Bridge read Mr. Schaffer's comments in absentia: Mr. Schaffer requested Dr. Enfield to provide a public update regarding the school scoreboards at the next meeting, and requested a pause on the scoreboard process until the Board has been provided an update of what's been approved and what has been ordered because since it was originally discussed and what was ordered for proposals for different products; and said he doesn't see the wisdom replacing 1970s technology for the same thing.

Don Bridge acknowledged certificated and classified retirees; said he attended the Chino HS ribbon cutting ceremony; said he would like to see positive press for the District, and hope to be able to do so when a community event is scheduled when construction at the school is finished; and wished everyone a great school year.

Andrew Cruz said he agreed with the speaker's comments on bus passes; concurred with the statement that security personnel should be given raises; spoke about mask mandates coming back in some counties; said he would like an action item stating that mask wearing is a choice; spoke about border violence; spoke about the 2nd Amendment; and commented on the term radical ideologue.

James Na spoke about Chino HS campus; thanked speakers who raised concerns about campus safety to protect campus population; spoke about transportation concerns; and spoke about a former Chino HS student who passed away several years ago who would have been proud of the new campus.

Superintendent Enfield spoke about school safety and extensive training; said some safety protocols are internal and are not publicly shared; and thanked the Board for approving Cabinet contracts.

President Gagnier asked Superintendent Enfield to clarify the mask mandate situation as it pertains to the District; and thanked local elected representatives for supporting the local Chamber of Commerce.

VI. ADJOURNMENT

President Gagnier adjourned the regular meeting of the Board of Education at 6:52 p.m.



Christina Gagnier, President



James Na, Clerk