

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
August 18, 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, August 18, 2022, at 4:35 p.m. with Bridge, Cruz, Na, Schaffer, and Gagnier 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

Ethan Brown; Noah Plynkett; Princesa Barajas; Enrique Barajas; Evangelina Leon; Franklin Peck; and Ken Plynkett addressed the Board.

3. Closed Session

President Gagnier adjourned to closed session at 4:55 p.m. regarding student discipline matters; conference with labor negotiators: A.C.T. and CSEA; public employee appointment: Coordinators, Special Education; elementary school assistant principal; junior high school assistant principal; and high school assistant principal; 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 6:24 p.m. with Bridge, Cruz, Na, Schaffer, and Gagnier present.

The Board met in closed session from 4:55 p.m. to 6:18 p.m. regarding student discipline matters; conference with labor negotiators: A.C.T. and CSEA; public employee appointment: Coordinators, Special Education; elementary school assistant principal; junior high school assistant principal; and high school assistant principal; public employee discipline/dismissal/release; and public employee performance evaluation: Superintendent. President Gagnier stated for the record that the Board would reconvene to closed session to complete its closed session business and report actions thereafter as required.

2. Pledge of Allegiance

Led by Don Bridge.

I.C. PRESENTATION

Trinity Lizzarago and Matthew Patuano, Chino Hills HS security officers were recognized for acts of heroism.

I.D. STAFF REPORT

1. Facilities, Planning, and Operations: Measure G Citizens' Oversight Committee 2021/2022 Annual Report

Kevin Cisneroz provided the Measure G Citizens Oversight Committee 2021/2022 Annual Report.

COMMENTS FROM STUDENT REPRESENTATIVE

Maya King spoke about the new Chino HS campus; announced high school football game activities; said Chino HS is having a blood drive on August 31; and expressed thanks for the opportunity to serve as student member on the Board.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Brenda Walker, A.C.T. President, thanked District staff, administrators, and school personnel for contributing to a good school year start; spoke about positive energy at school sites; spoke about back-to-school activities; spoke about the need to invest in educators; and spoke about continuing work on successor contract negotiations.

Danny Hernandez, CSEA President, gave further recognition to Trinity Lizzarago; spoke about the start of the new school year; acknowledged staff for efforts and contributions toward a successful school year start; spoke about recently approved Cabinet contract language regarding equity compensation; and requested that Superintendent and Cabinet level salary schedules be returned to the website for public access as other employee groups.

Barbara Bearden, CHAMP President, gave an overview of CHAMP and its purpose; recognized members of the CHAMP executive board; thanked everyone’s efforts for making the District run successfully; and announced that schools will soon host in-person back-to-school nights since 2019.

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

The following individuals addressed the Board: Sharon Duran regarding Chino HS construction; Donna Martinez regarding gender identity agenda within schools; Richard Wales regarding ELO and emergency order; Darice De Guzman regarding special education retention and hiring concerns; Sonja Shaw acknowledged security staff, requested a committee for the special education program, acknowledged Magnolia HS for a pilot program; and Summer Bibb regarding bullying/attendance.

I.G. CHANGES AND DELETIONS

The following changes/deletions were read into the record: III.D.2., Agreements for Contractor/Consultant Services under F-2223-026 Inland Empire Stages, LTD, deleted the end date June 30, 2025, and corrected to read June 30, 2023; under F-2223-027 Visser Bus Services, Inc, contract pulled from the agenda; under F-2223-028 Hot Dogger Tours Inc dba Gold Coast Tours, deleted the end date June 30, 2025, and corrected to read June 30, 2023; under F-2223-029 Transportation Charter Services, contract pulled from the agenda; and under F-2223-030 H & L Charter Co., Inc., contract pulled from the agenda.

II. ACTION

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

II.A.1. Public Hearing Regarding the Sufficiency of Instructional Materials 2022/2023 and Adoption of Resolution 2022/2023-11 for Cal Aero Preserve Academy K through 6

President Gagnier opened the public hearing regarding the Sufficiency of Instructional Materials 2022/2023 and adopt Resolution 2022/2023-11 for Cal Aero Preserve Academy K through 6 at. There were no speakers, and the hearing was closed. Moved (Na) seconded (Bridge) carried unanimously (5-0) to adopt Resolution 2022/2023-11 for Cal Aero Preserve Academy K through 6. Student representative voted yes.

II.B. FACILITIES, PLANNING, AND OPERATIONS

II.B.1. Public Hearing on the Change (Increase) of Statutory Developer Fees (Level 1) and Adoption of Resolution 2022/2023-07 Approving a Change in Statutory School Fees Imposed on New Residential and Commercial /Industrial Construction Pursuant to Education Code 17620 and Government Code 65995

President Gagnier opened the public hearing at 7:12 p.m. regarding the change of statutory developer fees (Level 1) on residential and commercial/industrial development. There were no speakers, and the hearing was closed at 7:13 p.m. Moved (Cruz) seconded (Bridge) carried unanimously (5-0) to adopt Resolution 2022/2023-07 Approving a Change in Statutory School Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code 17620 and Government Code 65995. Student representative voted yes.

<p>III. CONSENT</p>

Joe Schaffer pulled for separate action item III.E.1., and President Gagnier pulled for separate action item III.C.1. related to case 2022/2023-01. Moved (Na) seconded (Cruz) carried unanimously (5-0) to approve the consent items, as amended. Student representative voted yes.

III.A. ADMINISTRATION

III.A.1. Minutes of the July 18, 2022 Regular Meeting
Approved the minutes of the July 18, 2022 regular meeting.

II.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 Expulsion Cases 22/23-01 and 22/23-02

Moved (Na) seconded (Cruz) carried unanimously (5-0) to approve student expulsion case 22/23-02; and moved (Schaffer) seconded (Bridge) motion failed (2-3, Cruz, Na, and Gagnier voted no) to approve student expulsion case 22/23-01.

III.C.2. School Sponsored Trips

Approved/ratified the school-sponsored trip for Hidden Trails ES.

III.C.3. Cal Aero Preserve Academy Multi Track Year-Round Student Attendance Calendars for the 2023/2024, 2024/2025, and 2025/2026 School Years

Approved the Cal Aero Preserve Academy Multi Track Year-Round Student Attendance Calendars for the 2023/2024, 2024/2025, and 2025/2026 school years.

III.C.4. 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

Approved the 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.

III.C.5. Adoption of the Master Plan for Multilingual Programs 2022/2023

Approved the adoption the Master Plan for Multilingual Programs 2022/2023.

III.C.6. Revision of Board Policy 6020 Instruction—Parent Involvement

Approved the revision of Board Policy 6020 Instruction—Parent Involvement.

III.C.7. Revision of Board Policy 6174 Instruction—Education for English Learners

Approved the revision of Board Policy 6174 Instruction—Education for English Learners.

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 20-21-05F, Ayala HS Alterations – Phase 3 (BP 11-01)**
Approved the Change Order and Notice of Completion for Bid 20-21-05F, Ayala HS Alterations – Phase 3 (BP 11-01).
- III.D.5. Change Order and Notice of Completion for Bid 20-21-05F, Ayala HS Alterations – Phase 3 (BP 22-01)**
Approved the Change Order and Notice of Completion for Bid 20-21-05F, Ayala HS Alterations – Phase 3 (BP 22-01).
- III.D.6. Change Order and Notice of Completion for Bid 21-22-16F, Classroom Preparation for ViewSonics – Group 3**
Approved the Change Order and Notice of Completion for Bid 21-22-16F, Classroom Preparation for ViewSonics – Group 3.
- III.D.7. Bid 22-23-01F, Ayala HS Alterations—Phase 4**
Awarded Bid 22-23-01F, Ayala HS Alterations—Phase 4, BP 13-01 Pool and Equipment to California Waters, Inc.
- III.E. HUMAN RESOURCES**
- III.E.1. Certificated/Classified Personnel Items**
Moved (Schaffer) seconded (Bridge) motion carried (3-2, Cruz and Na voted no) to approve all items (certificated/classified personnel) with the exception of extra duty assignments to be brought back at the September 1 meeting. Student representative voted yes.
- III.E.2. Rejection of Claims**
Rejected the claims and referred them to the District's insurance adjuster.
- III.E.3. Internship Agreement with Riverside County Office of Education**
Approved the internship agreement with the Riverside County Office of Education.
- III.E.4. Student Fieldwork Agreement with the University of St. Augustine**
Approved the student fieldwork agreement with the University of St. Augustine.

IV. INFORMATION

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

IV.A.1. San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Fourth Quarterly Report 2021/2022

Received for information the San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Fourth Quarterly Report 2021/2022.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Joe Schaffer re-acknowledged security staff for acting to save a student's life on campus; welcomed Maya King; spoke about Chino HS's grand opening; and said he is looking forward to the upcoming fall sports season.

Don Bridge welcomed Maya King to the Board; attended the Chino HS grand opening; said he toured the Biotech academy and other parts of the campus; spoke about Measure G accomplishments; attended the Chino Hills City Council meeting where the Chino Hills HS girls water polo CIF champions were honored; said fall sports season is underway; wished everyone lots of success in the athletic season; and acknowledged retirees.

Andrew Cruz spoke about the mother with the 8-year-old son who addressed the Board; said he agrees with parent committees being part of the school system; asked Richard Wales to email his comments to Dr. Enfield; acknowledged CSEA President Danny Hernandez; spoke about parental choice and mandates; shared Senate bills that are of critical concern; and spoke about the new school year, valuing staff, and programs.

James Na asked Dr. Enfield to follow-up with the parent who expressed concerns to the Board; thanked Don Lugo HS students who attended the meeting; spoke about parental involvement and trust in government; said he agrees with parent Sonja Shaw regarding parents forming a special education committee; thanked parent Richard Wales for sharing his concerns; spoke about bullying; encouraged everyone to become servant leaders; and said he was proud of the parent support at the meeting.

Superintendent Enfield welcomed Maya King to the Board; said the new school year opening went well; thanked CSEA employees for working over the summer to prepare for school opening; spoke about safety and emergency training efforts; and thanked A.C.T. and CHAMP members for the work they do in preparation for the school year.

President Gagnier thanked the Measure G committee for the work they have done; highlighted the launching of the Mandarin Dual Immersion program; and welcomed everyone back to the new school year, and Maya King to the Board.

VI. ADJOURNMENT

President Gagnier adjourned the open session of the meeting at 7:44 p.m. and reconvened to closed session until 7:55 p.m. with Bridge, Cruz, Na, Schaffer, and Gagnier present.

The Board made the following administrative appointments by a unanimous vote of 5-0 with Bridge, Cruz, Na, Schaffer, and Gagnier voting yes: Renae McCain as assistant principal of Eagle Canyon ES effective August 19, 2022; Nicholas Frescas as assistant principal of Briggs K-8 effective date to be determined; Craig Bartholio as Coordinator, Special Education effective August 19, 2022; and Sarita Lopez as Coordinator, Special Education effective August 19, 2022. No further action was taken that required public disclosure.

President Gagnier adjourned the regular meeting of the Board of Education at 7:58 p.m.



Christina Gagnier, President



James Na, Clerk