

**CHINO VALLEY UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
October 6, 2022

**MINUTES**

<b>I. OPENING BUSINESS</b>
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**I.A. CALL TO ORDER – 5:00 P.M.**

1. Roll Call

President Gagnier called to order the regular meeting of the Board of Education, Thursday, October 6, 2022, at 5:00 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

None.

3. Closed Session

President Gagnier adjourned to closed session at 5:00 p.m. regarding student discipline matters; and conference with labor negotiators: A.C.T. and CSEA.

**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, Schaffer, and Gagnier present. The Board met in closed session from 5:00 p.m. to 5:22 p.m. regarding student discipline matters; and conference with labor negotiators: A.C.T. and CSEA. No action was taken that required public disclosure.

2. Pledge of Allegiance

Led by Board member Joe Schaffer.

**I.C. PRESENTATION**

1. Essential Standards and the Smarter Balanced Assessment Results  
Staff provided the report.

**I.D. COMMENTS FROM STUDENT REPRESENTATIVE**

Absent.

**I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES**

Brenda Walker, A.C.T. President, spoke about securing respect for unit members; said she hopes that the membership will ratify the tentative agreement; thanked the District for not taking all the credit regarding test scores and that credit should be shared with the stakeholder community; and said everyone deserves to be elevated.

Danny Hernandez, CSEA President, thanked staff for sharing the presentation document with him; said CSEA and the District have reached a tentative agreement and hopes it will be ratified next week by the membership; recognized October 2 as Custodian Appreciation Day; and acknowledged October as Breast Cancer Awareness month.

Barbara Bearden, CHAMP President, recognized District custodians for the work they do; said Boss's Day is next week; announced a college fair scheduled for October 10 at Don Lugo HS; and commended staff at the Parent Engagement Center.

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

The following individuals addressed the Board: Leila Maleki regarding school safety; Amy Davlin Feria regarding election laws; Erica Kelly regarding support for A.C.T.; Sonja Shaw regarding a general update; Oscar Avila regarding an update; Jim Gallagher regarding news coverage; Virginia Renteria regarding employee pay increases, and politics and curriculum; and Sharon Duran thanked Christina Gagnier for attending an event.

**I.G. CHANGES AND DELETIONS**

The following change was read into the record: Item III.D.10., Award of Bid No. 22-23-07F, Eagle Canyon ES Alterations, corrected paragraph two by deleting the date of June 28, 2022, and inserting September 13, 2022.

**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 2022/2023-16**

There were no speakers. Moved (Na) seconded (Bridge) carried unanimously (5-0) to adopt Resolution 2022/2023-16.

**II.B. FACILITIES, PLANNING, AND OPERATIONS****II.B.1. Correction of Clerical Error on Resolution 2022/2023-14, California Schools Healthy Air, Plumbing, and Efficiency Program (CalSHAPE)**

Moved (Na) seconded (Schaffer) carried unanimously (5-0) to approve the correction of clerical error on Resolution 2022/2023-14, California Schools Healthy Air, Plumbing, and Efficiency Program.

**II.C. HUMAN RESOURCES****II.C.1. Resolution 2022/2023-17, Week of the School Administrator**

Moved (Na) seconded (Cruz) carried unanimously (5-0) to adopt Resolution 2022/2023-17, Week of the School Administrator.

**III. CONSENT**

President Gagnier pulled for separate action Item III.D.2. Moved (Na) seconded (Bridge) carried unanimously (5-0) to approve the consent items, as amended.

**III.A. ADMINISTRATION****III.A.1. Minutes of the September 15, 2022 Regular Meeting**

Approved the minutes of the September 15, 2022 regular meeting.

**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 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 22/23-04 and 22/23-07**

Approved student expulsion cases 22/23-04 and 22/23-07.

**III.C.2. School Sponsored Trips**

Approved/ratified the school-sponsored trips for Briggs K-8, Ayala HS, Chino HS, and Chino Hills HS.

**III.C.3. Proclamation for Red Ribbon Week, October 23-31, 2022**

Adopted the Proclamation for Red Ribbon Week, October 23-31, 2022.

**III.C.4. Revision of Board Policy 5131.2 Students—Bullying**

Approved the revision of Board Policy 5131.2 Students—Bullying.

**III.C.5. Revision of Board Policy 6142.2 Instruction—World Language Instruction**

Approved the revision of Board Policy 6142.2 Instruction—World Language Instruction.

**III.C.6. Revision of Board Policy 6173 Instruction—Education for Homeless Children**

Approved the revision of Board Policy 6173 Instruction—Education for Homeless Children.

**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**

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Moved (Na) Seconded (Bridge) motion carried (4-0-1, Gagnier recused herself) to approve/ratify the Agreements for Contractor/Consultant Services, as amended.

**III.D.3. Surplus/Obsolete Property**

Declared the District property surplus/obsolete and authorized staff to sell/dispose of said property.

- III.D.4. Resolution 2022/2023-15, Authorization to Utilize a Piggyback Contract**  
Adopted Resolution 2022/2023-15, Authorization to Utilize a Piggyback Contract.
- III.D.5. Notice of Completion for CUPCCAA Projects**  
Approved the Notice of Completion for CUPCCAA Projects.
- III.D.6. Change Order and Notice of Completion for CUPCCAA Projects**  
Approved the Change Order and Notice of Completion for CUPCCAA Projects.
- III.D.7. Notice of Completion for Bid 22-23-09I, Don Lugo HS Soffit Removal**  
Approved the Notice of Completion for Bid 22-23-09I, Don Lugo HS Soffit Removal.
- III.D.8. Change Order and Notice of Completion for Bid 20-21-13F, Don Lugo HS Re-Roofing Project**  
Approved the Change Order and Notice of Completion for Bid 20-21-13F, Don Lugo HS Re-Roofing Project.
- III.D.9. Change Order and Notice of Completion for Bid 21-22-02F, Townsend JHS Slope Renovation – Landscaping**  
Approved the Change Order and Notice of Completion for Bid 21-22-02F, Townsend JHS Slope Renovation - Landscaping.
- III.D.10. Award of Bid No. 22-23-07F, Eagle Canyon ES Alterations**  
Awarded Bid No. 22-23-07F, Eagle Canyon ES Alternations to: Integrated Demolition Resources; KAR Construction, RND Contractors, Inc.; Core Contracting Inc.; K & Z Cabinet Co., Inc.; Mirage Builders, Inc.; Continental Marble & Tile Co.; Elljay Acoustics, Inc.; Lawrence W. Rosine Co.; D & M Painting; Bogh Engineering; Kitcor Corporation; Emphyrean Plumbing; Simco Mechanical, Inc.; Rancho Pacific Electric Inc.; and Roadway Engineering & Contracting.
- III.D.11. Approval of Investment Management Agreement**  
Approved the Investment Management Agreement with Crawford Investment Counsel, Inc.
- 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. Affiliation Agreement with the University of Phoenix**  
Approved the affiliation agreement with the University of Phoenix.

**III.E.4. Revision of Board Policy 1312.3 Community Relations—Uniform Complaint Procedures**

Approved the revision of Board Policy 1312.3 Community Relations—Uniform Complaint Procedures.

**IV. INFORMATION****IV.A. ADMINISTRATION****IV.A.1. Resolution 2022/2023 – Opposition of President Biden’s Executive Order to Make Changes to Title IX in Regards to Gender**

Max Ibarra, Skillet Lu, Rae Alexander, Leila Maleki, Ariel Garcia, Lia Lin, Amy Davlin Feria, Agnes Mazur, Kristi Hirst, Naomi Minogue, Kyle Pennetl, Sonja Shaw, Oscar Avila, Jim Gallagher, and Kara D’Amato addressed the Board. The Board of Education received for information Sonja Shaw’s resolution recommending that the Chino Valley Unified School District stand in strong opposition and sends President Biden a letter and an email stating CVUSD is in opposition of his proposed changes.

**IV.B. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT****IV.B.1. Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for July Through September 2022**

Received for information the Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for July through September 2022.

**IV.B.2. Revision of Board Policy and Administrative Regulation 6142.7 Instruction—Physical Education and Activity**

Received for information the revision of Board Policy and Administrative Regulation 6142.7 Instruction—Physical Education and Activity.

**IV.B.3. Revision of Board Policy and Deletion of Administrative Regulation 6146.1 Instruction—High School Graduation Requirements**

Received for information the revision of Board Policy and deletion of Administrative Regulation 6146.1 Instruction—High School Graduation Requirements.

**IV.B.4. Revision of Administrative Regulation 6162.51 Instruction—State Academic Achievement Tests**

Received for information the revision of Administrative Regulation 6162.51 Instruction—State Academic Achievement Tests.

**IV.C. HUMAN RESOURCES**

**IV.C.1. Revision of Administrative Regulation 1312.4 Community Relations—Williams Uniform Complaint Procedures**

Received for information the revision of Administrative Regulation 1312.4 Community Relations—Williams Uniform Complaint Procedures.

**V. COMMUNICATIONS**

**BOARD MEMBERS AND SUPERINTENDENT**

Joe Schaffer made no comments.

Don Bridge congratulated former Chino HS coaches John Monger, Joe Murillo, and Bob Sheehan for being inducted into the CIF Hall of Fame; congratulated Ayala HS and Chino Hills HS seniors who are semi-finalist in the National Merit Scholarship program; congratulated Ayala HS student Spencer Schuller for receiving the CIF Character Award; congratulated 2022 boys and girls state delegates; announced the District College Fair at Don Lugo HS on October 10; announced Ayala HS's Music in Motion Band Tournament this Saturday; said he attended the Don Lugo HS football game last Friday; and acknowledged October as Breast Cancer Awareness month.

Andrew Cruz said that it was not right placing Mrs. Shaw's resolution on the agenda as an information item, and said an opportunity was missed for open dialogue; encouraged the community to become informed on candidates and positions in the election process; spoke about surrounding school districts giving their employees double digit pay increases; and invited the person who sent him a card to email him direct for assistance.

James Na said he attended Don Lugo HS's dance for the special education population; spoke about a conversation he had with a teacher about respect and pay; said he expects the resolution item appearing on the agenda as an information to be brought back as an action item for discussion and action; thanked custodians for the work they do for the District; and said he hopes the A.C.T. and CSEA members get the respect they deserve by end of this year.

Superintendent Enfield made no comment.

President Gagnier announced that the Chino Valley Chamber of Commerce is hosting a breakfast with Congresswoman Young Kim at the Los Serranos Country Club on Tuesday morning October 10, 2022.

**VI. ADJOURNMENT**

President Gagnier adjourned the regular meeting of the Board of Education at 8:06 p.m.



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Christina Gagnier, President

Absent

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James Na, Clerk

Recorded by: Patricia Kaylor, Administrative Secretary, Board of Education