

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
October 20, 2022

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 5:05 P.M.

1. Roll Call

President Gagnier called to order the regular meeting of the Board of Education, Thursday, October 20, 2022, at 5:05 p.m. with Bridge, Schaffer, and Gagnier present. Mr. Cruz and Mr. Na were absent during closed session.

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 5:05 p.m. regarding student discipline matters; public employee appointment: elementary 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 6:00 p.m. with Bridge, Cruz, Schaffer, Gagnier present, and Na absent. The Board met in closed session from 5:00 p.m. to 5:20 p.m. regarding student discipline matters; public employee appointment: elementary school assistant principal; public employee discipline/dismissal/release; and public employee performance evaluation: Superintendent.

The Board appointed Cynthia Palacios as assistant principal at Cattle ES effective date to be determined by a vote of 3-0 with Bridge, Gagnier, and Schaffer voting yes and Cruz and Na absent. No further action was taken that required public disclosure.

2. Pledge of Allegiance
Led by Board member Don Bridge.

I.C. RECOGNITION

1. Educators of the Year from Across the 52nd Assembly District: Kris Ives
President Gagnier presented Kris Ives with a certificate of acknowledgement for being named by Assemblymember Freddie Rodriguez as an Educator of the Year from Across the 52nd District.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Maya King reported on high school sports; spoke about college applications and career center resources; and wished everyone a happy Halloween.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Brenda Walker, A.C.T. President, thanked Assemblymember Freddie Rodriguez for recognizing educators in the area; congratulated Kris Ives for being selected as one of the educators of the year in the 52nd assembly district; and spoke about the ratification of the tentative agreement.

Barbara Bearden, CHAMP President, thanked the Human Resources Department, school sites, and community for honoring administrators last week; extended congratulations to Kris Ives; said sites will participate in Red Ribbon Week activities next week; spoke about the dangers of drug use; encouraged parents to check their children's Halloween candy; and announced that open enrollment begins in November for the 2023/2024 school year.

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

Sonja Shaw, Wayne M., Misty S. Oscar Avila, and Misty S. addressed the Board to express concern regarding a junior high school teacher in-service focused on gender identity issues and breakdown of parental rights; Michael Sherman regarding COVID vaccine recommendations, and motives for outside support in local elections; Cindy Foisy regarding CSBA and NSBA, policy issues, and COVID vaccine; and Caitlyn regarding Board policy interpretation, application, and loopholes.

I.G. CHANGES AND DELETIONS

None.

II. ACTION

II.A. HUMAN RESOURCES

II.A.1. Public Hearing and Ratification of the Tentative Agreement between the Chino Valley Unified School District and the Associated Chino Teachers Effective July 1, 2022, through June 30, 2025

President Gagnier opened the public hearing at 6:30 p.m. Lisa Greathouse addressed the Board, and the hearing was closed at 6:32 p.m. Moved (Bridge) seconded (Schaffer) motion carried (4-0, Na absent) to ratify the Tentative Agreement between the Chino Valley Unified School District and the Associated Chino Teachers Effective July 1, 2022, through June 30, 2025. Student representative voted yes.

II.A.2. Public Hearing and Ratification of the Tentative Agreement between the Chino Valley Unified School District and the California School Employees Association and its Chino Chapter 102 Effective July 1, 2022

President Gagnier opened the public hearing at 6:34 p.m. there were no speakers, and the hearing was closed at 6:34 p.m. Moved (Bridge) seconded (Schaffer) motion carried (4-0, Na absent) to ratify the Tentative Agreement between the Chino Valley Unified School District and the California School Employees Association and its Chino Chapter 102 effective July 1, 2022. Student representative voted yes.

II.A.3. Approval of Salary Increases for Management and Classified Confidential Employees

Sonja Shaw and Misty S. addressed the Board. Moved (Bridge) seconded (Schaffer) motion carried (4-0, Na absent) to approve the salary increases for management and classified confidential employees as follows: Provide an 8.75% on-schedule salary increase for the 2022/2023 school year effective July 1, 2022; a 2% off-schedule one-time payment as of July 1, 2022, on the 2022/2023 base salary; and approved the revised salary schedule. Student representative voted yes.

II.A.4. Addendum to the Employment Contracts for Associate Superintendents: Business Services, and Curriculum, Instruction, Innovation, and Support: Assistant Superintendents: Curriculum, Instruction, Innovation, and Support: Facilities, Planning, and Operations; and Human Resources Divisions

Moved (Bridge) seconded (Schaffer) motion carried (3-1, Cruz voted no and Na absent) to approve the addendum to the employment contracts for Associate Superintendents: Business Services, and Curriculum, Instruction, Innovation, and Support; Assistant Superintendents: Curriculum, Instruction, Innovation, and Support: Facilities, Planning, and Operations; and Human Resources Divisions as follows: Provide an 8.75% on-schedule salary increase for the 2022/2023 school year effective July 1, 2022; a 2% off-schedule one-time payment as of July 1, 2022, on the 2022/2023 base salary; and approved the revised salary schedule. Student representative voted yes.

II.A.5. Addendum to the Employment Contract for the Superintendent of the Chino Valley Unified School District

Moved (Bridge) seconded (Schaffer) motion carried (4-0, Na absent) to approve the addendum to the employment contract for the Superintendent of the Chino Valley Unified School District as follows: Provide an 8.75% on-schedule salary increase for the 2022/2023 school year effective July 1, 2022, and a 2% off-schedule one-time payment as of July 1, 2022, on the 2022/2023 base salary. Student representative voted yes.

II.A.6. Compensation Increase for the Board of Education

This item failed for lack of a motion. No action was taken.

III. CONSENT

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

III.A. ADMINISTRATION

III.A.1. Minutes of the October 6, 2022 Regular Meeting

Approved the minutes of the October 6, 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.C. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT

III.C.1. Student Expulsion Cases 22/23-08 and 22/23-10

Approved student expulsion cases 22/23-08 and 22/23-10.

III.C.2. School Sponsored Trip

Approved/ratified the school-sponsored trip for Don Lugo HS.

III.C.3. Revision of Board Policy 6142.7 Instruction—Physical Education and Activity

Approved the revision of Board Policy 6142.7 Instruction—Physical Education and Activity.

III.C.4. Revision of Board Policy 6146.1 Instruction—High School Graduation Requirements

Approved the revision of Board Policy 6146.1 Instruction—High School Graduation Requirements.

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 of CUPCCAA Projects

Approved the Notice of Completion for CUPCCAA Projects.

III.D.4. Change Order and Notice of Completion for Bid 19-20-31F, Canyon Hills JHS and Townsend JHS Alterations (BP 08-01)

Approved the Change Order and Notice of Completion for Bid 19-20-31F, Canyon Hills JHS and Townsend JHS Alterations (BP 08-01).

III.D.5. Change Order and Notice of Completion for Bid 19-20-31F, Canyon Hills JHS and Townsend JHS Alterations (BP 22-01)

Approved the Change Order and Notice of Completion for Bid 19-20-31F, Canyon Hills JHS and Townsend JHS Alterations (BP 22-01).

III.D.6. Change Order and Notice of Completion for Bid 21-22-08F, Safety and Security (Group 6) Alternative Education, Adult School, and Allegiance STEAM Academy

Approved the Change Order and Notice of Completion for Bid 21-22-08F, Safety and Security (Group 6) Alternative Education, Adult School, and Allegiance STEAM Academy.

III.D.7. Award of Bid No. 22-23-08F, Preserve II School—New Construction

Awarded Bid No. 22-23-08F, Preserve II School—New Construction to: Bogh Engineering; RND Contractors, Inc.; Core Contracting, Inc.; David M. Bertino Mfg., Inc.; Best Contracting Services, Inc.; Star Hardware, Inc.; Elite Glass Enterprises, Inc.; Caston, Inc.; Inland Pacific Tile, Inc.; Southcoast Acoustical Interiors, Inc.; Continental Flooring, Inc.; Western Painting and Wallcovering, Inc.; Patriot Contracting and Engineering; Kitcor Corporation; JPI Development Group, Inc.; West Tech Mechanical; Rancho Pacific Electric Construction, Inc.; and Inland Empire Landscape, Inc.

III.D.8. Approval of Phase 2 Energy Services Contract with PacificWest Energy Solutions for Improved Air Quality Measure per RFP No. 22-22-05, HVAC Assessments and Maintenance Services

Approved the Phase 2 Energy Services Contract with PacificWest Energy Solution for Improved Air Quality Measures per RFP No. 22-22-05, HVAC Assessments and Maintenance Services.

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. Revision to the Student Internship Agreement with National University

Approved the revision to the student internship agreement with National University.

III.E.4. Fieldwork Agreement with Eastern New Mexico University

Approved the fieldwork agreement with Eastern New Mexico University.

III.E.5. Emergency Operations Plan

Approved the Emergency Operations Plan.

IV. INFORMATION**IV.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT****IV.A.1. Revision of Board Policy and Administrative Regulation 6146.2 Instruction—Certificate of Proficiency/High School Equivalency**

Received for information the revision of Board Policy and Administrative Regulation 6146.2 Instruction—Certificate of Proficiency/High School Equivalency.

IV.A.2. Revision of Board Policy and Administrative Regulation 6164.5 Instruction—Student Success Teams

Received for information the revision of Board Policy and Administrative Regulation 6164.5 Instruction—Student Success Teams.

IV.B. FACILITIES, PLANNING, AND OPERATIONS**IV.B.1. Revision of Board Policy 7110 Facilities—Facilities Master Plan**

Received for information the revision of Board Policy 7110 Facilities—Facilities Master Plan.

IV.B.2. Revision of Board Policy and Administrative Regulation 7150 Facilities—Site Selection and Development

Received for information the revision of Board Policy and Administrative Regulation 7150 Facilities—Site Selection and Development.

V. COMMUNICATIONS**BOARD MEMBERS AND SUPERINTENDENT**

Joe Schaffer made no comment.

Don Bridge said he attended the Music in Motion tournament at Ayala HS; attended the Don Lugo HS college fair, and said he would like to be able to have more STEM and technical schools there; and acknowledged the retirement of Pilar Sevilla, paraprofessional at Woodcrest JHS who served the District for 47 years.

Andrew Cruz said he attended former Chino Hills HS student Addison Conely's funeral and commented that she was not able to participate in certain treatments due to being under 18; provided updates on COVID vaccine not being transmission tested; spoke about the CDC's recommendation to add COVID vaccination to children's vaccine schedule; questioned the purpose of controversial topic teacher in-services brought to the Board's attention by concerned parents at the meeting; spoke about Critical Race Theory; and spoke about a gamma ray burst that came from 2.4 billion light years away.

Superintendent Enfield made no comment.

President Gagnier announced that Chino Valley Chamber of Commerce is holding the Kids Entrepreneur Fair and Pitch Competition on November 5 at the Shoppes in Chino Hills.

VI. ADJOURNMENT

President Gagnier adjourned the regular meeting of the Board of Education at 7:08 p.m.



Christina Gagnier, President

Absent

James Na, Clerk