

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
November 3, 2022

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 5:15 P.M.

1. Roll Call

President Gagnier called to order the regular meeting of the Board of Education, Thursday, November 3, 2022, at 5:15 p.m. with Bridge, Cruz, Schaffer, and Gagnier present. Mr. Na was absent from the meeting.

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 5:15 p.m. regarding a student discipline matter; public employee discipline/dismissal/release; 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, Schaffer, and Gagnier present. The Board met in closed session from 5:15 p.m. to 5:30 p.m. regarding a student discipline matter; public employee discipline/dismissal/release; and conference with labor negotiators: A.C.T. and CSEA. No action was taken that required public disclosure.

2. Pledge of Allegiance

Led by Vice President Andrew Cruz.

I.C. COMMENTS FROM STUDENT REPRESENTATIVE

Maya King said it was good to see the community turn out and participate in the annual Ayala Park Halloween festivities; congratulated high school sports teams throughout the District for advancing in CIF competition; wished all seniors looking into college applications luck; encouraged juniors and seniors to research scholarships as early as possible; and encouraged fellow students to speak up and be heard.

I.D. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Danny Hernandez, CSEA President, recognized the achievements District students made on the California Assessment Performance and Progress exam; encouraged the community to consider donating to local charities or volunteering as the holiday season approaches; and acknowledged men and women in the armed services in honor of Veterans Day.

Emily Lao, CHAMP President elect, echoed many of Mr. Hernandez' comments, and commended the academic gains students made and the support they received; said many school administrators and site team members are attending a PBIS showcase by the San Bernardino County of Education, and that almost every school in the District is receiving an award for the work that they're doing in PBIS.

Prior to comments from the audience, Mr. Cruz requested a special meeting regarding the process for fundraising approvals, thereafter, he left the meeting at 6:07 p.m.

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

The following individuals addressed the Board: Rey Alexander, Max Ibarra, Leila Maleki, Darlene Berg, Krista Landgraf, Kyle Penette regarding student rights and LGBTQ students; and Amanda Swager regarding student rights and parliamentary procedure.

I.F. CHANGES AND DELETIONS

The following deletion was read into the record: Item II.A.1., Resolution 2022/2023-19, Opposing President Biden's Executive Order to Make Changes to Title IX with Regard to Gender, was pulled from the agenda.

II. ACTION

II.A. ADMINISTRATION

II.A.1. Resolution 2022/2023-19, Opposing President Biden’s Executive Order to Make Changes to Title IX with Regard to Gender

This item was pulled from the agenda.

II.B. FACILITIES, PLANNING, AND OPERATIONS

II.B.1. Timeline on the Naming of Preserve School #2

Moved (Bridge) seconded (Schaffer) motion carried (3-0, Cruz and Na absent) to approve the Timeline on the Naming of Preserve School #2. Student representative voted yes.

II.C. HUMAN RESOURCES

II.C.1. Minimum Wage and Compensation Increase to the Classified Service (Non-Bargaining Unit) and Classified Substitute Salary Schedules

Moved (Bridge) seconded (Schaffer) motion carried (3-0, Cruz and Na absent) to approve the minimum wage and compensation increase to the Classified Service (Non-Bargaining Unit) and Classified Substitute Salary Schedules. Student representative voted yes.

III. CONSENT

Moved (Bridge) seconded (Schaffer) motion carried (3-0, Cruz and Na absent) to approve the consent items.

III.A. ADMINISTRATION

III.A.1. Minutes of the October 20, 2022 Regular Meeting

Approved the minutes of the October 20, 2022 regular meeting.

III.A.2. Resolution 2022/2023-20, Board Compensation for James Na for October 20, 2022 Missed Meeting

Adopted Resolution 2022/2023-20, Board Compensation for James Na for October 20, 2022 Missed 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; and Tao Rossini, APC.

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

III.C.1. Student Expulsion Case 22/23-16

Approved student expulsion case 22/23-16.

III.C.2. School Sponsored Trips

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

III.C.3. Revision of Board Policy 6146.2 Instruction—Certificate of Proficiency/High School Equivalency

Approved the revision of Board Policy 6146.2 Instruction—Certificate of Proficiency/High School Equivalency.

III.C.4. Revision of Board Policy 6164.5 Instruction—Student Success Teams

Approved the revision of Board Policy 6164.5 Instruction—Student Success Teams.

III.C.5. Proclamation for The Great American Smokeout on November 17, 2022

Adopted the proclamation for The Great American Smokeout on November 17, 2022.

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. Resolution 2022/2023-18, Annual and Five-Year Developer Fee Reports for Fiscal Year 2021/2022

Adopted Resolution 2022/2023-18, Annual and Five-Year Developer Fee Report for Fiscal Year 2021/2022.

III.D.5. Revision of Board Policy 7110 Facilities—Facilities Master Plan

Approved the revision of Board Policy 7110 Facilities—Facilities Master Plan.

III.D.6. Revision of Board Policy 7150 Facilities—Site Selection and Development

Approved the revision of Board Policy 7150 Facilities—Site Selection and Development.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

III.E.2. Nursing Agreement with Grand Canyon University

Approved the nursing agreement with Grand Canyon University.

IV. INFORMATION

IV.A. BUSINESS SERVICES

IV.A.1. Adopted 2022/2023 Organized and Unorganized Student Body Budgets

Received for information the adopted 2022/2023 organized and unorganized student body budgets.

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

IV.B.1. Revision of Board Policy and Administrative Regulation 6161.1 Instruction—Selection and Evaluation of Instructional Materials

Received for information the revision of Board Policy and Administrative Regulation 6161.1 Instruction—Selection and Evaluation of Instructional Materials.

IV.C. FACILITIES, PLANNING, AND OPERATIONS

IV.C.1. Cash Management Program

Received for information the report on the Cash Management Program.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Joe Schaffer thanked students for attending the meeting and addressing the Board; and said comments made by some of the community and Board members do not represent the majority of the current Board.


Don Bridge spoke about supporting all kids; said Ayala HS and Chino HS start football playoffs tonight and tomorrow; said he attended the Chino Hills HS - Oaks Christian quarterfinal girls volleyball game at Chino Hills HS; congratulated Don Lugo HS's girls volleyball team for winning league championship; said he attended the 2022 Fall Joint Meeting at Riverside County Office of Education sponsored by the Riverside County and San Bernardino County school boards; and acknowledged the upcoming Veterans Day holiday.


Superintendent Enfield made no comment.

President Gagnier spoke about the community dynamics; spoke about students feeling safe and welcome in the community and at schools; spoke about the job of elected officials; spoke about school board elections; announced the Chamber of Commerce is hosting events for students in the community; and acknowledged veteran and active members of the armed services as Veterans Day approaches.

VI. ADJOURNMENT

President Gagnier adjourned the regular meeting of the Board of Education at 6:44 p.m.


Christina Gagnier, President


James Na, Clerk