

**CHINO VALLEY UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**November 17, 2022**

**MINUTES**

<b>I. OPENING BUSINESS</b>
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**I.A. CALL TO ORDER – 5:30 P.M.**

1. Roll Call

President Gagnier called to order the regular meeting of the Board of Education, Thursday, November 17, 2022, at 5:30 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

Richard Rideout, Assistant Superintendent, Human Resources

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 5:30 p.m. regarding student discipline matters.

**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 5:30 p.m. to 5:36 p.m. regarding student discipline matters. No action was taken that required public disclosure.

2. Pledge of Allegiance

Led by Board member Joe Schaffer.

**I.C. COMMENTS FROM STUDENT REPRESENTATIVE**

Maya King, student representative, acknowledged those who have served or are currently serving the country; thanked students for speaking at the last meeting; spoke about the Biomedical Science and Technology Academy at Chino HS; said two students attended the Student Advisory Board of Education hosted by CASC; provided an update from Tuesday's Student Advisory Council meeting; and wished everyone a happy Thanksgiving.

**I.D. COMMENTS FROM EMPLOYEE REPRESENTATIVES**

Brenda Walker, A.C.T. President, extended appreciation to departing Board member Joe Schaffer; and wished everyone a happy Thanksgiving.

Danny Hernandez, CSEA President, thanked departing Board member Joe Schaffer for his service; wished everyone a relaxing Thanksgiving; and spoke about his negative encounter with a Chino Hills HS administrator.

Barbara Bearden, CHAMP President, reflected on gratitude and for what she is grateful; thanked departing Board member Joe Schaffer for his service; and wished everyone a happy Thanksgiving.

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

The following individuals addressed the Board: Rey Alexander, Max Ibarra, and Leila Maleki regarding student rights; Cynthia Moran regarding Joe Schaffer's departure from the Board; Kristi Hirst, Darlene Berg, and Abe Dyk in appreciation of departing Board members Gagnier and Schaffer; Misty regarding union control over boards of education; Virginia Renteria regarding Board cleanup; Mike Kreeger announced the December 14 Make a Child Smile program, and thanked departing Board members Gagnier and Schaffer for their service; Sonja Shaw regarding the public having access to restrooms where students change; Naomi Minogue and Michael Apolinar regarding Board appreciation; Kim Grapentin regarding the DA pressing charges against students who assaulted her daughter; and Mindy Sham regarding school safety concerns for her children.

**I.F. CHANGES AND DELETIONS**

The following change was read into the record: Item II.D.5., Award of Bid No. 22-23-07F, Eagle Canyon ES Alterations—Bid Package 31-01, under Bid Package, corrected the word *biles* to read *piles*.

<b>II. CONSENT</b>
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Darlene Berg addressed the Board regarding drag queen bingo fundraiser. Moved (Na) seconded (Bridge) carried unanimously (5-0) to approve the consent items, as amended. Student representative voted yes.

**II.A. ADMINISTRATION****II.A.1. Minutes of the November 3, 2022 Regular Meeting**

Approved the minutes of the November 3, 2022 regular meeting.

**II.A.2. Establishment of Date and Time for Annual Organizational Meeting**

Established December 15, 2022, at 6:00 p.m. as the annual organizational meeting of the Chino Valley Unified School District Board of Education.

**II.A.3. Resolution 2022/2023-22, Board Compensation for James Na for November 3, 2022 Missed Meeting**

Adopted Resolution 2022/2023-22, Board Compensation for James Na for November 3, 2022 Missed Meeting.

**II.B. BUSINESS SERVICES****II.B.1. Warrant Register**

Approved/ratified the warrant register.

**II.B.2. Fundraising Activities**

Approved/ratified the fundraising activities.

**II.B.3. Donations**

Accepted the donations.

**II.C. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT****II.C.1. Student Expulsion Cases 22/23-18 and 22/23-01A**

Approved student expulsion cases 22/23-18 and 22/23-01A.

**II.C.2. School Sponsored Trips**

Approved/ratified the school-sponsored trip for Chaparral ES.

**II.C.3. Revision of Board Policy 6161.1 Instruction—Selection and Evaluation of Instructional Materials**

Approved the revision of Board Policy 6161.1 Instruction—Selection and Evaluation of Instructional Materials.

**II.D. FACILITIES, PLANNING, AND OPERATIONS**

**II.D.1. Purchase Order Register**

Approved/ratified the purchase order register.

**II.D.2. Agreements for Contractor/Consultant Services**

Approved/ratified the Agreements for Contractor/Consultant Services.

**II.D.3. Resolution 2022/2023-21, Authorization to Utilize a Piggyback Contract**

Adopted Resolution 2022/2023-21, Authorization to Utilize a Piggyback Contract.

**II.D.4. Notice of Completion for CUPCCAA Projects**

Approved the Notice of Completion for CUPCCAA Projects.

**II.D.5. Award of Bid No. 22-23-07F, Eagle Canyon ES Alterations—Bid Package 31-01**

Awarded Bid No. 22-23-078F, Eagle Canyon ES Alterations—Bid Package 31-01 to Keller North America, Inc.

**II.D.6. Correction to Award of Bid No. 22-23-08F, Preserve II School—New Construction BP 03-01**

Approved the correction to award of Bid No. 22-23-08F, Preserve II School – New Construction to Bogh Engineering for BP 03-01 Concrete (Structural & Site), Reinforcing Steel & Masonry.

**II.D.7. Award of Bid No. 22-23-13F, Chino Valley Adult School—Construction Technology Building**

Awarded Bid No. 22-23-13F, Chino Valley Adult School—Construction Technology Building to W.D. Gott Construction Co.

**II.D.8. Award of Bid No. 22-23-14, District White Fleet Vehicles**

Awarded Bid No. 22-23-14, District White Fleet Vehicles—Chevrolet to M.K. Smith Chevrolet.

**II.D.9. Change Order for Bid No. 21-22-03F, Butterfield Ranch ES and Hidden Trails ES Alterations (BP 02-01)**

Approved the Change Order for Bid No. 21-22-03F, Butterfield Ranch ES and Hidden Trails ES Alterations (BP 02-01).

**II.E. HUMAN RESOURCES**

**II.E.1. Certificated/Classified Personnel Items**

Approved/ratified the certificated/classified personnel items.

**II.E.2. Rejection of Claims**

Rejected the claims and referred them to the District's insurance adjuster.

**III. INFORMATION**

**III.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**

**III.A.1. Revision of Board Policy and Administrative Regulation 5111 Students—Admission**

Received for information the revision of Board Policy and Administrative Regulation 5111 Students—Admission.

**III.A.2. San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools First Quarterly Report 2022/2023**

Received for information the San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools First Quarterly Report 2022/2023.

**III.B. FACILITIES, PLANNING, AND OPERATIONS**

**III.B.1. Community Facilities District 4 (College Park) Special Tax Accountability Report for Fiscal Year 2021/2022**

Received for information and filed the Community Facilities District 4 (College Park) Special Tax Accountability Report for Fiscal Year 2021/2022.

**III.B.2. Revision of Board Policy 3430 Business and Noninstructional Operations—District Investments**

Received for information the revision of Board Policy 3430 Business and Noninstructional Operations—District Investments.

**IV. COMMUNICATIONS**

**BOARD MEMBERS AND SUPERINTENDENT**

Joe Schaffer thanked the community for the opportunity to serve during the last four years.

Don Bridge attended the November 8 Veterans Day ceremony at Howard Cattle ES; attended the groundbreaking ceremony for the second elementary school at the Preserve; congratulated the marching conquistadors of Don Lugo HS for taking first place in the 1A Division of the Western Band Association regional championships;

congratulated Chino HS football team for winning a first round CIF game and Ayala HS's football team for making playoffs; congratulated Don Lugo HS's boys' water polo team for making CIF Division 5 finals against San Dimas; said winter sports season is underway and wished those sports successful seasons; said several students from Chino Hills HS and Ayala HS signed letters of intent on National Signing Day for sports other than football; thanked Mr. Schaffer and Mrs. Gagnier for their service and is looking forward to next month with the incoming Board; and wished everyone a wonderful Thanksgiving.

Andrew Cruz said that Make a Child Smile is a beautiful program; requested that an action item be placed on the next agenda to restore Board rotation; and expressed that the next four years will be amazing, and extended Thanksgiving wishes.

James Na thanked audience members for attending the meeting; thanked Joe Schaffer for his service; thanked Mrs. Gagnier's husband for attending the meeting to show appreciation and support for his wife; said he attended the Preserve School 2 groundbreaking ceremony; said he, Board member Cruz, and Board members elect Shaw and Monroe attended a Don Lugo HS basketball fundraiser with Chino PD officers; asked Superintendent Enfield to look into the Ayala HS swimming pool situation so students have a place to dress for safety; and wished everyone a happy Thanksgiving.

Superintendent Enfield thanked Mrs. Gagnier for her service on the Board of Education; and wished everyone a happy Thanksgiving.

President Gagnier spoke about her reasons for becoming involved in governance; said she was blessed to have been elected to the Board in 2018 and that it has been her privilege to serve the community; thanked Mr. Schaefer for his service and support to education; thanked Mr. Bridge for being an invaluable resource and for his experience as a teacher; expressed gratitude to Superintendent Enfield for his professionalism and support; said she hopes everyone can commit to students feeling valued; and thanked the community for allowing her the opportunity to serve.

**V. ADJOURNMENT**

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

  
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President

  
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Clerk