

CHINO VALLEY
UNIFIED SCHOOL DISTRICT

Student Achievement • Safe Schools • Positive School Climate
Humility • Civility • Service

BOARD OF EDUCATION

AGENDA

June 6, 2024

BOARD OF EDUCATION

Donald L. Bridge
Andrew Cruz
Jonathan Monroe
James Na
Sonja Shaw

SUPERINTENDENT

Norm Enfield, Ed.D.

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
District Board Room, 5130 Riverside Drive, CA 91710
4:05 p.m. – Closed Session • 6:00 p.m. – Regular Meeting
June 6, 2024

AGENDA

- The public are invited to address the Board of Education regarding items listed on the agenda. Comments on an agenda item are accepted during consideration of that item, or prior to consideration of the item in the case of a closed session item. Persons wishing to address the Board are requested to complete and submit to the Administrative Secretary, Board of Education, a "Request to Speak" form available at the entrance to the Board room.
- In compliance with the Americans with Disabilities Act, please contact the Administrative Secretary, Board of Education, if you require modification or accommodation due to a disability.
- Agenda documents distributed to members of the Board of Education less than 72 hours prior to the meeting are available for inspection at the Chino Valley Unified School District Administration Center, 5130 Riverside Drive, Chino, California, during the regular business hours of 7:30 a.m. to 4:30 p.m., Monday through Friday.
- Order of business is approximate and subject to change.

The meeting is live streamed on the District's YouTube channel at https://www.youtube.com/channel/UCWKinB4PTb_uskobmwBF8pw.

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:05 P.M.

1. Roll Call
2. Public Comment on Closed Session Items
3. Closed Session

Discussion and possible action (times are approximate):

- a. Conference With Legal Counsel, Existing Litigation (Government Code 54956.9(d)(4)): San Bernardino Superior Case No. SB 2300095. (Tao Rossini, APC) (20 minutes)
- b. Conference With Legal Counsel-Existing Litigation (Paragraph (1) of subdivision (d) Government Code 54956.9): San Bernardino County Superior Court Case No. CIVSB2317301. (Liberty Justice Center) (5 minutes)
- c. Student Readmission Matters (Education Code 35146, 48916 (c)): Readmission Cases 22/23-03A, 22/23-17, 22/23-71, 23/24-07, 23/24-22, 23/24-26, 23/24-27, 23/24-28, 23/24-30, 23/24-32, 23/24-45, and 23/24-47 (10 minutes)
- d. Student Discipline Matters (Education Code 35146, 48918 (c) & (j)): Expulsion Cases 23/24-77, 23/24-78, 23/24-79, and 23/24-86. (40 minutes)
- e. Conference with Labor Negotiators (Government Code 54957.6): A.C.T. and CSEA Negotiations. Agency Designated Representatives: Lea Fellows, Sandra Chen, Joseph Durkin, and Jaime Ortega. (15 minutes)
- f. Public Employee Appointment (Government Code 54957): Assistant Superintendent, Curriculum, Instruction, Innovation, and Support; Elementary School Principals; and Junior High School Principal. (10 minutes)
- g. Public Employee Discipline Dismissal Release (Government Code 54957): (5 minutes)
- h. Public Employee Performance Evaluation (Government Code 54957): Superintendent. (10 minutes)

I.B. RECONVENE TO REGULAR OPEN MEETING – 6:00 P.M.

1. Report Closed Session Action
2. Pledge of Allegiance

Proceedings of this meeting are recorded.

I.C. PRESENTATION

1. Julie Gobin Memorial Hit the Greens for Scholarships Check

I.D. COMMENTS FROM EMPLOYEE REPRESENTATIVES

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

I.F. CHANGES AND DELETIONS

II. ACTION

II.A. ADMINISTRATION

II.A.1. Resolution 2023/2024-60, Opposing the Biden Administration's Title IX Overhaul and Subsequent Elimination of Vital Protection for Women And Girls Motion ____ Second ____
Page 8 Vote: Yes ____ No ____

Recommended that the Board of Education adopt Resolution 2023/2024-60, Opposing the Biden Administration's Title IX overhaul and subsequent elimination of vital protection for women and girls.

II.A.2. Resolution 2023/2024-64, Opposing the Governor's 2024/2025 May Revise Budget for Violating the State Constitution and Reducing School Funding Motion ____ Second ____
Page 10 Vote: Yes ____ No ____

Recommended that the Board of Education adopt Resolution 2023/2024-64, opposing the Governor's 2024/2025 May Revise Budget for violating the State Constitution and reducing school funding.

II.B. BUSINESS SERVICES

II.B.1. Public Hearing Regarding the 2024/2025 Budget Motion ____ Second ____
Page 13 Vote: Yes ____ No ____

Recommended the Board of Education conduct a public hearing regarding the 2024/2025 budget.

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

II.C.1. Public Hearing Regarding the Local Control and Accountability Plan

Page 15

Recommended the Board of Education conduct a public hearing regarding the Local Control and Accountability Plan.

Motion ____ Second ____
Vote: Yes ____ No ____

II.D. FACILITIES, PLANNING, AND OPERATIONS

II.D.1. Resolution 2023/2024-65, Emergency Request to San Bernardino County Superintendent of Schools for Authorization to Award a Contract Without Bidding and Advertising for Structural Repairs at Cal Aero Preserve Academy K-8

Page 16

Recommended the Board of Education adopt Resolution 2023/2024-65, Emergency Request to San Bernardino County Superintendent of Schools for Authorization to Award a Contract without Bidding and Advertising for Structural Repairs Cal Aero Preserve Academy K-8.

Motion ____ Second ____
Vote: Yes ____ No ____

III. CONSENT

Motion ____ Second ____
Vote: Yes ____ No ____

III.A. ADMINISTRATION

III.A.1. Minutes of the May 16, 2024 Regular Meeting

Page 21

Recommend the Board of Education approve the minutes of the May 16, 2024 regular meeting.

III.B. BUSINESS SERVICES

III.B.1. Warrant Register

Page 30

Recommend the Board of Education approve/ratify the warrant register, provided under separate cover.

III.B.2. 2024/2025 Applications to Operate Fundraising Activities and Other Activities for the Benefit of Students

Page 31

Recommended the Board of Education approve/ratify the 2024/2025 applications to operate fundraising activities and other activities for the benefit of students.

III.B.3. Fundraising Activities

Page 33 Recommend the Board of Education approve/ratify the fundraising activities.

III.B.4. Donations

Page 38 Recommend the Board of Education accept the donations.

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

III.C.1. Student Readmission Cases 22/23-03A, 22/23-17, 22/23-71, 23/24-07, 23/24-22, 23/24-26, 23/24-27, 23/24-28, 23/24-30, 23/24-32, 23/24-45, and 23/24-47

Page 41

Recommended the Board of Education approve student readmission cases 22/23-03A, 22/23-17, 22/23-71, 23/24-07, 23/24-22, 23/24-26, 23/24-27, 23/24-28, 23/24-30, 23/24-32, 23/24-45, and 23/24-47.

III.C.2. Student Expulsion Cases 23/24-77, 23/24-78, 23/24-79, and 23/24-86

Page 42

Recommended the Board of Education approve student expulsion cases 23/24-77, 23/24-78, 23/24-79, and 23/24-86.

III.C.3. School Sponsored Trips

Page 43

Recommend the Board of Education approve/ratify the school-sponsored trips for Hidden Trails ES, Ayala HS, Chino HS, Chino Hills HS, and Don Lugo HS.

III.C.4. Resolution 2023/2024-63 to Maintain 175 Days of Instruction for Schools on a Multitrack Year-Round Schedule

Page 45

Recommended the Board of Education adopt Resolution 2023/2024-63 to Maintain 175 Days of Instruction for Schools on a Multitrack Year-Round Schedule.

III.C.5. Adoption of a Targeted Assistance School Title I Program for Legacy Academy K-8 for the 2024/2025 School Year

Page 47

Recommended the Board of Education adopt the Targeted Assistance School Title I Program for Legacy Academy K-8 for the 2024/2025 school year.

III.D. FACILITIES, PLANNING, AND OPERATIONS

III.D.1. Purchase Order Register

Page 49

Recommend the Board of Education approve/ratify the purchase order register, provided under separate cover.

III.D.2. Agreements for Contractor/Consultant Services

Page 50

Recommend the Board of Education approve/ratify the Agreements for Contractor/Consultant Services.

III.D.3. Surplus/Obsolete Property

Page 57

Recommend the Board of Education declare the District property surplus/obsolete and authorize staff to sell/dispose of said property.

III.D.4. Change Orders and Notices of Completion for CUPCCAA Projects

Page 68

Recommended the Board of Education approve the Change Orders and Notices of Completion for CUPCCAA Projects.

III.D.5. Resolution 2023/2024-61 and 2023/2024-62, Authorization to Utilize a Piggyback Contract

Page 70

Recommended the Board of Education adopt Resolution 2023/2024-61 and 2023/2024-62, Authorization to Utilize Piggyback Contract.

III.D.6. School Bus Pass Fee Adjustment

Page 76

Recommended the Board of Education approve the school bus pass fee adjustment.

III.D.7. Change Order for Bid No. 22-23-08F, Preserve II School – New Construction (BP 26-01)

Page 77

Recommended the Board of Education approve the Change Order for Bid No. 22-23-08F, Preserve II School - New Construction (BP 26-01).

III.D.8. Change Order for Bid No. 22-23-23F, Glenmeade ES, Litel ES, and Oak Ridge ES Administration Relocations – Group B

Page 80

Recommended the Board of Education approve the Change Order for Bid No. 22-23-23F, Glenmeade ES, Litel ES, and Oak Ridge ES Administration Relocations – Group B.

III.D.9. Notice of Completion for Bid No. 23-24-03I, Chino Hills HS and Don Lugo HS Track Resurfacing

Page 86

Recommended the Board of Education approve the Notice of Completion for Bid No. 23-24-03I, Chino Hills HS and Don Lugo HS Track Resurfacing.

III.D.10 Notice of Completion for Bid No. 23-24-10I, Ayala HS Stadium Sound System Replacement Project

Page 88

Recommended the Board of Education approve the Notice of Completion for Bid No. 23-24-10I, Ayala HS Stadium Sound System Replacement Project.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

Page 90

Recommend the Board of Education approve/ratify the certificated/classified personnel items.

III.E.2. Memorandum of Understanding Agreement with Cal-Baptist University

Page 97

Recommend the Board of Education approve the Memorandum of Understanding with Cal-Baptist University.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

VI. ADJOURNMENT

Prepared by: Regan Rico, Administrative Secretary IIA
Date posted: May 31, 2024

CHINO VALLEY UNIFIED SCHOOL DISTRICT

Our Motto:

Student Achievement • Safe Schools • Positive School Climate
Humility • Civility • Service

DATE: June 6, 2024

TO: Norm Enfield, Ed.D., Superintendent

FROM: Sonja Shaw, President, Board of Education

**SUBJECT: RESOLUTION 2023/2024-60, OPPOSING THE BIDEN
ADMINISTRATION'S TITLE IX OVERHAUL AND SUBSEQUENT
ELIMINATION OF VITAL PROTECTION FOR WOMEN AND GIRLS**

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BACKGROUND

At the May 2, 2024 meeting of the Board of Education, President Sonja Shaw requested a resolution opposing the Biden Administration's Title IX overhaul and subsequent elimination of vital protection for women and girls. Title IX is a federal civil rights law that was enacted as part of the Education Amendments of 1972. It prohibits sex-based discrimination in any school or any other education program that receives funding from the federal government. The U.S. Department of Education released its finalized Title IX regulations on April 19, 2024.

President Shaw would like to support those who have raised concerns of the Biden Administration's expansion of Title IX, set to take effect on August 1, 2024.

RECOMMENDATION

President Sonja Shaw recommends that the Board of Education adopt Resolution 2023/2024-60, Opposing the Biden Administration's Title IX overhaul and subsequent elimination of vital protection for women and girls.

FISCAL IMPACT

None.

SS:rtr

Chino Valley Unified School District
Resolution 2023/2024-60
Opposing the Biden Administration’s Title IX Overhaul and Subsequent
Elimination of Vital Protection for Women and Girls

WHEREAS, Title IX of the Education Amendments Act of 1972 was written to protect from discrimination on the basis of sex;

WHEREAS, at the time of Title IX’s passage, it was clearly and widely understood that sex meant a person’s biological sex at birth, not gender identity;

WHEREAS, it is vital to protect women’s and girls’ access to private, sex-separated spaces, including restrooms, locker rooms, and other facilities;

WHEREAS, every child deserves the opportunity to participate in fair athletic competition;

WHEREAS, Parents Defending Education polling found that most voters believed gender identity activists went “too far” with the proposed changes to Title IX;

WHEREAS, students have First Amendment rights and should not be compelled to use names or pronouns that are not aligned with another student’s biological sex if it violates their deeply held personal beliefs.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education:

1. Fundamentally opposes the Biden Administration’s Final Title IX Regulations, released April 19, 2024, and its attempt to supplant the definition of sex with “gender identity;”
2. Believes that the Biden Administration’s new rule threatens the dignity, safety, and privacy of women and girls;
3. Maintains that protecting sex-separated spaces is vital for the safety of women and girls; and
4. Maintains that one’s stated gender identity does not trump the rights entitled to individuals based on biological sex under Title IX of the Education Amendments of 1972. This includes the right to restrooms, locker rooms, and sleeping arrangements that are separated by sex.

APPROVED, PASSED, AND ADOPTED this 16th day of May 2024 at a regular meeting of the Board of Education by the following vote:

Bridge:	_____
Cruz:	_____
Monroe:	_____
Na:	_____
Shaw:	_____

Sonja Shaw, President

June 6, 2024
Page 9

Andrew Cruz, Clerk

CHINO VALLEY UNIFIED SCHOOL DISTRICT

Our Motto:

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DATE: June 6, 2024

TO: Norm Enfield, Ed.D., Superintendent

FROM: Donald L. Bridge, Member, Board of Education

SUBJECT: **RESOLUTION 2023/2024-64, OPPOSING THE GOVERNOR'S
2024/2025 MAY REVISE BUDGET FOR VIOLATING THE STATE
CONSTITUTION AND REDUCING SCHOOL FUNDING**

BACKGROUND

On May 10, 2024, Governor Newsom released his May Revise for the 2024/2025 budget, and included in the budget is a proposal that would undermine Proposition 98 (Prop 98) and violate the State Constitution. Prop 98 is a constitutional amendment that establishes an annual minimum funding requirement, known as the minimum guarantee, for K-12 schools and community colleges. The May Revise would reclassify \$8.8 billion in 2022/2023 Prop 98 funding, that has already been appropriated and spent to support students, as a loan to the state to be repaid over a five-year period beginning in 2025/2026. This proposal undermines the principles of the guarantee; runs contrary to the spirit, statutory, and constitutional requirements enshrined in Prop 98; and sets a troubling precedent, which could be used by future governors and Legislatures to avoid complying with the Prop 98 funding guarantee.

On May 27, 2024, Board member Donald L. Bridge submitted a sample resolution from the California School Boards Association (CSBA) opposing the Governor's 2024/2025 May Revise Budget for violating the State Constitution and reducing school funding. Mr. Bridge requested the sample CSBA resolution be placed on the agenda as action prior to the California State Budget deadline for Legislature to pass a budget bill for the upcoming fiscal year on June 15, 2024.

RECOMMENDATION

Board member Donald L. Bridge recommends that the Board of Education adopt Resolution 2023/2024-64, opposing the Governor's 2024/2025 May Revise Budget for violating the State Constitution and reducing school funding.

FISCAL IMPACT

None.

DB:tr

**Chino Valley Unified School District
Resolution 2023/2024-64,
Opposing the Governor's 2024/2025 May Revise Budget for Violating the State
Constitution and Reducing School Funding**

WHEREAS, the Governor's Proposition 98 maneuver defies the spirit as well as the statutory and constitutional requirements of voter-approved Prop 98, the bedrock of California education funding;

WHEREAS, the Governor's funding maneuver would take \$8.8 billion (approximately \$1,507 in average daily attendance, or ADA) in funds already given to schools while reclassifying those funds as non-school spending for the purpose of Prop 98 calculations;

WHEREAS, the maneuver could result in a \$15 billion (approximately \$2,569 in ADA) loss to Prop 98 over the three-year budget period;

WHEREAS, dismantling Prop 98 would result in programmatic cuts, layoffs, school closures, and labor strife while undermining learning recovery, school safety, and mental health services for students statewide;

WHEREAS, the Prop 98 maneuver would jeopardize interventions for students in need, diminish options for addressing the staffing shortage, and reduce overall student support at a precarious time for public schools;

WHEREAS, the maneuver sets a troubling precedent that could be used by future governors and legislatures to avoid complying with the Prop 98 funding guarantee;

WHEREAS, the maneuver removes a funding safety net that has served schools for more than three decades;

WHEREAS, manipulating the operative test year and rescoring prior-year funding to schools as non-education funding would lower the baseline for calculating future Prop 98 allocations and reduce education funding for years to come;

WHEREAS, the maneuver ignores that previous – and more severe – financial crises were resolved using the tools enshrined in Prop 98 law without resorting to unconstitutional measures; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Chino Valley Unified School District (CVUSD) condemns the Governor's May Revise for undermining the spirit and statute of Proposition 98, violating the State Constitution, contradicting the expressed will of the voters, and reducing future school funding by billions of dollars; and

BE IT FURTHER RESOLVED that CVUSD Board of Education urges the Legislature and the Administration to honor the constitutional protections for Prop 98 and abandon the misguided Proposition 98 maneuver contained in the 2024/2025 May Revise Budget.

APPROVED, PASSED, AND ADOPTED this 6th day of June 2024 at a regular meeting of the Board of Education by the following vote:

Bridge:	_____
Cruz:	_____
Monroe:	_____
Na:	_____
Shaw:	_____

Sonja Shaw, President

Andrew Cruz, Clerk

CHINO VALLEY UNIFIED SCHOOL DISTRICT

Our Motto:

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DATE: June 6, 2024

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Sandra H. Chen, Associate Superintendent, Business Services
Liz Pensick, Director, Fiscal Services

SUBJECT: PUBLIC HEARING REGARDING THE 2024/2025 BUDGET

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BACKGROUND

The May Revision is the final statutory opportunity for the Governor to update his economic projections prior to the adoption of the State Budget in June. On May 10, 2024, Governor Newsom released his revised state budget for the 2024/2025 fiscal year based on updated revenue projections, latest cash receipts, and economic forecasts.

Despite early budget action to shrink the state budget shortfall by approximately \$17.3 billion, lower state revenues since January resulted in an increased overall budget deficit by \$7.0 billion to a total of \$27.6 billion. Governor Newsom attributed the budget challenge to the state's progressive tax system where 50% of all personal income taxes is paid by only 1% of California residents, whose income relies heavily on stock market performance.

At the May Revision, Governor Newsom continued his approach from January to shield K-14 education from ongoing programmatic reductions. His May Revision included Proposition 98 Rainy Day Fund withdrawals and an accrual and accounting change the Legislative Analyst's Office (LAO) has dubbed the "Proposition 98 Funding Maneuver." This latter strategy is controversial both inside and outside the Legislature, garnering significant criticism as a manipulation of the Proposition 98 Minimum Guarantee.

Despite the budget deficit challenge and uncertainty, Governor Newsom proposes to fully fund the 1.07% cost of living adjustment (COLA) for Local Control Funding Formula (LCFF), which is greater than the January estimate of 0.76%, but significantly lower than the estimate of 3.94% from the 2023-24 Enacted Budget.

The Legislature will vet the Governor's proposals and consider some of its own to balance the State Budget for 2024-25.

Based on the current District revenue assumptions and expenditure plan, the District's proposed general fund budget for 2024/2025, 2025/2026, and 2026/2027 will meet the minimum statutory reserve requirement. All other funds are also in balance.

Education Code 52062 requires the Board of Education to conduct a public hearing prior to approving the 2024/2025 budget at its June 20, 2024 meeting. The 2024/2025 budget is being presented under separate cover. A copy is available for public inspection in the school District lobby of the Chino Valley Unified School District.

RECOMMENDATION

It is recommended the Board of Education conduct a public hearing regarding the 2024/2025 budget.

NE:SHC:LP:lf

CHINO VALLEY UNIFIED SCHOOL DISTRICT

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DATE: June 6, 2024

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

SUBJECT: PUBLIC HEARING REGARDING THE LOCAL CONTROL AND ACCOUNTABILITY PLAN

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BACKGROUND

The Local Control Funding Formula (LCFF) system requires that each Local Educational Agency (LEA) develop, adopt and annually update a three-year Local Control and Accountability Plan (LCAP) to be implemented commencing July 1, 2014. The LCAP is required to identify goals and measure progress for student subgroups (English learners, low income, and foster youths) across multiple performance indicators.

Pursuant to Education Codes 52060 and 52066, the LCAP describes the District's overall vision for students, annual goals, and specific actions the District will take to achieve its identified vision and goals. Additionally, the LCAP must focus on eight areas identified as state priorities. The plan also demonstrates how the District's budget will help achieve the goals and assess each year how well the strategies in the plan were able to improve outcomes. As such, the District is required to annually update its three-year LCAP, as necessary.

The Board of Education is required to conduct a public hearing prior to approving the LCAP at its June 20, 2024 meeting. Subsequently, the District is required to submit its LCAP to the San Bernardino County Superintendent of Schools. The approved LCAP becomes effective July 1, 2024. The draft 2024/2025 LCAP is provided under separate cover.

RECOMMENDATION

It is recommended the Board of Education conduct a public hearing regarding the Local Control and Accountability Plan.

FISCAL IMPACT

\$54,911,711.00 from General and Restricted Funds.

NE:gks

CHINO VALLEY UNIFIED SCHOOL DISTRICT

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DATE: June 6, 2024

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D, Superintendent

PREPARED BY: Gregory J. Stachura, Asst. Supt., Facilities, Planning, and Operations
Anthony Nequette, Director, Maintenance and Operations
Kathy Casino, Director, Purchasing

**SUBJECT: RESOLUTION 2023/2024-65, EMERGENCY REQUEST TO
SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS
FOR AUTHORIZATION TO AWARD A CONTRACT WITHOUT
BIDDING AND ADVERTISING FOR STRUCTURAL REPAIRS AT
CAL AERO PRESERVE ACADEMY K-8**

=====

BACKGROUND

On May 29, 2024, a vehicle backed into the north wall of the Cal Aero Preserve Academy K-8 Gymnasium, resulting in structural damage to the wall, and interior/exterior finishes.

Because of the nature of the damage, and to avoid further danger to life or property, it was necessary to perform emergency repair work without advertising for or inviting bids.

Public Contract Code 20113 relieves the Board of Education from bidding requirements when, in an emergency, any repair, alteration, work, or improvement is necessary to permit the continuance of existing school classes or to avoid danger to life or property. The Board must vote unanimously to request approval of the San Bernardino County Superintendent of Schools.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education adopt Resolution 2023/2024-65, Emergency Request to San Bernardino County Superintendent of Schools for Authorization to Award a Contract without Bidding and Advertising for Structural Repairs Cal Aero Preserve Academy K-8.

FISCAL IMPACT

Estimated at \$250,000.00 to General Fund 01.

NE:GS:AN:KC:cb

**Chino Valley Unified School District
Resolution 2023/2024-65**

**Emergency Request to San Bernardino County Superintendent of Schools
for Authorization to Award a Contract without Bidding and Advertising for
Structural Repairs at Cal Aero Preserve Academy K-8**

WHEREAS, the California Education Code Section 20113 relieves the governing boards of school districts from bidding requirements when, in an emergency, repairs, alterations, work, or improvement are necessary to avoid danger to life and property;

WHEREAS, on May 29, 2024, a vehicle backed into the north wall of the gymnasium building at Cal Aero Preserve Academy K-8, resulting in structural damages to the exterior wall of the building;

WHEREAS, the repairs necessary require specifically licensed contractors;

WHEREAS, the normal bidding process would delay and further affect normal school-wide operations and the safety of students and school staff members;

WHEREAS, immediate repairs, alterations, work, or improvements were necessary to avoid danger to life and property;

WHEREAS, the District does not have sufficient time to follow the normal advertising and bidding process.

THEREFORE, BE IT RESOLVED that the Board of Education of the Chino Valley Unified School District declares that an emergency condition exists at Cal Aero Preserve Academy K-8.

IT IS RESOLVED FURTHER that the Administration of the Chino Valley Unified School District is authorized to request relief from the bidding requirements from the San Bernardino County Superintendent of Schools.

IT IS RESOLVED FURTHER that the Superintendent or his designee is authorized to sign all related documents.

APPROVED, PASSED, AND ADOPTED by the Board of Education of the Chino Valley Unified School District this 6th day of June 2024, by the following vote:

Bridge	_____
Cruz	_____
Monroe	_____
Na	_____
Shaw	_____

I, Norm Enfield, Secretary of the Chino Valley Unified School District Board of Education, do hereby certify that the foregoing is a full, true, and correct copy of the Resolution passed and adopted by said Board at a regularly scheduled and conducted meeting held on said date, which Resolution is on file in the office of said Board.

Norm Enfield Ed.D., Superintendent
Secretary, Board of Education

BACKGROUND

Public Contract Codes 20113 (K-12) and 20654 (CC) relieves the governing boards of school districts from bidding requirements when, in an emergency, any repairs, alterations, work or improvement is necessary to permit the continuance of existing school classes or to avoid danger to life or property.

This approval is for awarding a bid without a contract only. It does not authorize a district to begin a project without obtaining any necessary local or state permits nor does it preclude any local or state building codes or ordinances.

REQUIRED DOCUMENTATION FOR COUNTY SUPERINTENDENT'S APPROVAL

1. Request for approval of emergency including an explanation of the emergency and how repairs, alterations, work or improvement is necessary to:
 - A. Permit the continuance of existing school classes.
 - B. Avoid danger to life or property.
2. Unanimous school board action approving emergency request.

REQUIRED DOCUMENTATION FOR DFS PROCESSING OF WARRANT

1. Approval by County Superintendent of Schools
2. Contract documentation (where applicable)
 - A. Contract agreement, including board action, approving contract and/or authorized agent's signature.

To include where applicable:

 1. Nature and end result (purpose of contract)
 2. Time period
 3. Amount and payment conditions
 4. Obligations of parties
 5. Indemnification
3. Bonds required (Civil Code 9550) – California Admitted Surety
 - A. Payment bond (excess of \$25,000) for any public project
4. All other applicable/necessary documentation

Name of School District: _____

Contact Person: _____

Telephone: () _____ Date _____

In accordance with Public Contract Code 20113 (K-12) or 20654 (CC), an emergency at
_____ ☐ School District ☐ Community College has arisen.

(Please explain)

The following repairs, alterations, work or improvement is necessary to:

- Check one
- ☐ A. Permit the continuance of existing school classes.
or
☐ B. Avoid danger to life or property.

This approval is for awarding a contract without a bid only. It does not authorize a district to begin a project without obtaining any necessary local or state permits nor does it preclude any local or state building codes or ordinances.

The type of work to be performed includes:

The Governing Board, at a regular/special meeting on _____, approved an emergency request with a vote of ___ to ___ and is asking the approval of the County Superintendent of Schools to make a contract in writing or otherwise on behalf of the district for the performance of labor and furnishing of materials or supplies for this purpose without advertising for or inviting bids.

I certify that the above information is true and correct and in accordance with Public Contract Code 20113 or 20654.

Governing Board Designee

Title

Date

Required attachment for County Superintendent of Schools approval:

☐ Board Minutes/Resolution (unanimous vote)

Required attachments for DFS processing of payment:

☐ Contract documentation (where applicable)

☐ Bonds

☐ Approved on:

☐ Disapproved on:

County Superintendent of Schools

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
May 16, 2024

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:20 P.M.

1. Roll Call

President Shaw called to order the regular meeting of the Board of Education, Thursday, May 2, 2024, at 4:20 p.m. with Bridge, Cruz, Na, and Shaw present. Monroe arrived at 4:45 p.m.

Administrative Personnel

Norm Enfield, Ed.D., Superintendent

Sandra H. Chen, Associate Superintendent, Business Services

Grace Park, Ed.D., Associate Superintendent, CIIS

Lea Fellows, Associate Superintendent, Human Resources

Gregory J. Stachura, Assistant Supt., Facilities, Planning, and Operations

2. Public Comment on Closed Session Items

None.

3. Closed Session

President Shaw adjourned to closed session at 4:20 p.m. regarding conference with legal counsel existing litigation: two cases; conference with legal counsel anticipated litigation: one case; student discipline matters; conference with labor negotiators: A.C.T. and CSEA; and public employee performance evaluation: Superintendent.

I.B. RECONVENE TO REGULAR OPEN MEETING – 6:00 P.M.

1. Report Closed Session Action

President Shaw reconvened the regular meeting of the Board of Education at 6:00 p.m. with Bridge, Cruz, Monroe, Na, and Shaw present. The Board met in closed session from 4:20 p.m. to 5:43 p.m. regarding conference with legal counsel existing litigation: two cases; conference with legal counsel anticipated litigation: one case; student discipline matters; conference with labor negotiators: A.C.T. and CSEA; and public employee performance evaluation: Superintendent. The Board voted to authorize the immediate suspension without pay and issuance of 30 days

dismissal to certificated employee number 7311, pursuant to Education Code 44934 with a vote of 5-0, with Bridge, Cruz, Monroe, Na, and Shaw voting yes; and voted to accept the Resignation Agreement and Release between the District and Classified Employee number 28146. Pursuant to the terms of the agreement, the employee voluntarily resigned effective June 1, 2024, with a vote of 5-0, with Bridge, Cruz, Monroe, Na, and Shaw voting yes. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Led by Chino Yount Marines during the Military Salute.

I.C. PRESENTATION

1. Military Salute

President Shaw and the Board of Education honored students for enlisting in the United States Military.

President Shaw called a recess at 6:17 p.m. to 6:21 p.m.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Chloe Kubeldis, student representative, attended her Grad Night and was absent for the Board meeting.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Brenda Walker, A.C.T. President, thanked Chloe Kubeldis, said she exemplified the qualities of a true leader and was a great representative for our students; spoke about Chloe expressing appreciation for educators, and they were fortunate to have worked with her; announced A.C.T. Scholarship recipients; announced A.C.T. member award recipients: Counselor of the Year: Tisha Clay, Nurse of the Year: Kattia Gironas, Speech Pathologist of the Year: Julia Lanham, Psychologist of the Year: Amanda Martin, Elementary Teacher of the Year: Gina Solis, and Secondary Teacher of the Year: Christina Riley; acknowledged A.C.T. retirees; introduced Special Services Director, Debi Woolery, introduced President-elect, Steven Frazer; and expressed personal note that it has been her pleasure to serve as a general ed teacher, special ed teacher, special ed coordinator, and president of A.C.T. for the past 25 years.

Danny Hernandez, CSEA President, thanked Chloe; spoke about Dr. Enfield starting student program and it is great that a student can come up on the Board and share their thoughts and what other students want to share to the Board and community; acknowledged Mrs. Walker's retirement and said it was a privilege to walk alongside her; congratulated President-elect; said week of May 19-25 is CSCW Week and provided coasters for Board

members, and said at school sites each member will receive one to show appreciation for the work they do; and said during this meeting they typically recognize an Unsung Hero from classified staff, said it will be coming but they want to recognize an Unsung Hero at a later date.

Emily Lao, CHAMP President, said annual Military Salute is one of her favorite Board meetings of the year, spoke about family that are veterans, and learned at a young age what a hero truly is; shared an excerpt by Theodore Roosevelt; and extended sincere thanks and gratitude on behalf of CHAMP to seniors choosing to enter the arena to protect and serve the United States of America.

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

The following individuals addressed the Board: Eric Shamp regarding Board governance; Jacqueline Cortes regarding Mrs. Shaw's culture wars; and Sarah Palmer regarding SPED language.

I.G. CHANGES AND DELETIONS

There were no changes or deletions..

II. ACTION

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

II.A.1. Resolution 2023/2024-59, to Support the Safety of Chino, Ontario, and Chino Hills Residents Regarding the Condemned Inmate Transfer Program at the California Institute for Men

Amanda Swager addressed the Board. Moved (Na) seconded (Bridge) motioned carried unanimously (5-0) to adopt Resolution 2023/2024-59, to support the safety of Chino, Ontario, and Chino Hills residents regarding the Condemned Inmate Transfer Program at the California Institute for Men. Student representative was absent.

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 2023/2024-55 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 Shaw opened the public hearing at 6:54 p.m. there were no speakers, and the hearing was closed at 6:54 p.m. Moved (Shaw) seconded (Bridge) motion carried unanimously (5-0) to a) Conduct a public hearing on the change of statutory developer fees (Level 1) on residential and commercial/industrial development; and b) Adopt Resolution 2023/2024-55 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 was absent.

II.B.2. Resolution 2023/2024-58, Approval and Adoption of AB-841 California Schools Healthy Air, Plumbing, and Efficiency Program and Grant Agreement

Moved (Na) seconded (Bridge) motioned carried unanimously (5-0) to approve and adopt Resolution 2023/2024-58, AB-841 California Schools Healthy Air, Plumbing, and Efficiency Program and grant agreement. Student representative was absent.

II.C. HUMAN RESOURCES

II.C.1. Compensation Increase to the Classified Substitute Salary Schedule, Effective July 1, 2024

Moved (Na) seconded (Bridge) motioned carried unanimously (5-0) to approve the compensation increase to the Classified Substitute Salary Schedule to be effective July 1, 2024. Student representative was absent.

II.C.2. Declaration of Need for Fully Qualified Educators for the 2024/2025 School Year

Moved (Na) seconded (Cruz) motioned carried unanimously (5-0) to approve the Declaration of Need for Fully Qualified Educators for the 2024/2025 school year. Student representative was absent.

III. CONSENT

Moved (Na) seconded (Monroe) motion carried unanimously (5-0) to approve the consent items. Student representative was absent.

III.A. ADMINISTRATION

III.A.1. Minutes of the May 2, 2024 Regular Meeting

Approved the minutes of the May 2, 2024 regular meeting.

III.B. BUSINESS SERVICES

III.B.1. Warrant Register

Approved/ratified the warrant register.

III.B.2. 2024/2025 Applications to Operate Fundraising Activities and Other Activities for the Benefit Of Students

Approved/ratified the 2024/2025 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. Revision of Board Policy 5030 Students – Student Wellness

Approved the revision of Board Policy 5030 – Students Wellness.

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

III.C.1. Student Expulsion Cases 23/24-73, 23/24-82, 23/24-84, and 23/24-85

Approved student expulsion cases 23/24-73, 23/24-82, 23/24-84, and 23/24-85.

III.C.2. School Sponsored Trips

Approve/ratified the school-sponsored trips for Oak Ridge ES, Rolling Ridge ES, Ayala HS, and Chino Hills HS.

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. Surplus/Obsolete Property

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

- III.D.4. Change Orders and Notices of Completion for CUPCCAA Projects**
Approved the Change Orders and Notices of Completion for CUPCCAA Projects.
- III.D.5. Resolution 2023/2024-56 and 2023/2024-57, Authorization to Utilize a Piggyback Contract**
Adopted Resolution 2023/2024-56 and 2023/2024-57, Authorization to Utilize Piggyback Contract.
- III.D.6. Notice of Completion for Bid No. 22-23-27F, New District Office Test Kitchen and Breakroom Equipment - Rebid**
Approved the Notice of Completion for Bid No. 22-23-27F, New District Office Test Kitchen and Breakroom Equipment - Rebid.
- III.D.7. Change Order and Notice of Completion for Bid No. 22-23-18F, New District Office Generator Installation Project**
Approved the Change Order and Notice of Completion for Bid No. 22-23-18F, New District Office Generator Installation Project.
- III.D.8. Change Order and Notice of Completion for Bid No. 23-24-05I, Cal Aero K-8 Playground Equipment Installation**
Approved the Change Order and Notice of Completion for Bid No. 23-24-05I, Cal Aero K-8 Playground Equipment Installation.
- III.D.9. Rejection of All Bids Received for Bid No. 23-24-13I, Dickey ES No Climb Fencing Project and Authorization to Rebid the Project**
Rejected all bids for Bid No. 23-24-13I, Dickey ES No Climb Fencing Project and authorize staff to rebid the project.
- III.D.10 Rejection of All Bids Received for Bid No. 23-24-18I Liberty ES, Litel ES, Walnut ES, And Chino Hills HS Safety Hazard Asphalt Repairs and Authorization to Rebid the Project**
Rejected all bids for Bid No. 23-24-18I, Liberty ES, Litel ES, Walnut ES, And Chino Hills HS Safety Hazard Asphalt Repairs and authorize staff to rebid the project.
- III.D.11 Rejection of All Bids Received for Bid No. 23-24-15F CVUSD Fun Club Installations**
Rejected all bids for Bid No. 23-24-15F, CVUSD Fun Club Installations and authorize staff to rebid the project.
- III.D.12 Request for Proposals 23-24-16, Dairy Products**
Awarded RFP 23-24-16, Dairy Products to Hollandia.

III.D.13 Amendment to the Phase 4 Energy Services Agreement with Pacificwest Energy Solutions for Improved Air Quality Measures and Determinations Per RFP No. 22-22-05, HVAC Assessments and Maintenance Services in Accordance with California Government Code 4217

Approved the Amendment to the Phase 4 Energy Services Contract with PacificWest Energy Solutions for Improved Air Quality Measures and Determinations per RFP No. 22-22-05, HVAC Assessments and Maintenance Services in accordance with California Government Code 4217.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items, as amended.

IV. INFORMATION

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

IV.A.1. San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Third Quarterly Report 2023/2024

Received for information the San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Third Quarterly Report 2023/2024.

IV. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Don Bridge congratulated Brenda Walker on her retirement, teaching career, and as A.C.T. President; thanked her for all she has done for teachers and students in the District; congratulated A.C.T. scholarship winners and award winners; congratulated students on military selections and thanked them for their commitment to serving our country; congratulated Chino Hills HS baseball team for semi-final win over Chino HS; said he attended city of Chino State of the City Address by Mayor Ulloa; announced Chino Hills HS baseball game for the following day; spoke about the band showcases at Ayala HS, Chino HS, and Don Lugo HS; congratulated Chloe for the great job of representing the student of our District; congratulated graduates next week at high school and Adult School ceremonies, and wished them all the best in their future endeavors.

James Na thanked students that decided to join our armed services, and thanked them for their dedication and spirit of patriotism; thanked Woodcrest JHS band who played great patriotic songs, and thanked the band teacher who has shown many years of dedication of loving music and teaching them to our children; thanked Mrs. Sonja Shaw and Mr. Cruz for wearing patriotic shirts; announced the 2024 graduation time is here and we will continue to provide the best education possible for our children, and will continue to invite parental involvement; spoke about students respecting students and staff members in the school so it becomes a habit and their character for life; and spoke about asking the District to provide safe learning environment for all students.

Jonathan Monroe thanked band for doing a great job; thanked Young Marines and the professional manner in which they presented our colors; thanked Chloe for her service to the Board, and wished her well in her future endeavors; wished the graduates a happy graduation; Spoke about A.C.T. scholarship recipient, Olivia Martinez, and congratulated her; and recognized the other award winners.

Andrew Cruz attended an award ceremony for the seniors; attended a Don Lugo HS musical, and said well done; expressed opinion on the “man in the arena” saying it is ok to be a coward, and you practice and eventually become brave; spoke about how he felt about seniors graduating, spoke about a story from Winnie the Pooh, and said to seniors as they transition to not leave your childhood and bring Teddy along to your college dorm; spoke about being in elementary school and watching movies on 8mm film reels; spoke about the significant impression that the Johnny Appleseed movie made, read about Johnny Appleseed, and spoke about seniors needing to remind themselves of why they need to be more like Johnny Appleseed; and congratulated seniors for upcoming ceremonies.

Superintendent Enfield thanked Chloe for a year of service on the Board of Education, and said she did a great job representing the students at this District; wished seniors joining the military a safe career and that they all come home safely; and congratulated seniors who are graduating, said this is a time to celebrate your education, and hoped their time in Chino Valley has been extremely special and that they have enjoyed their time in our District.

President Shaw thanked Chloe for her year here, said it was a pleasure and knows she will be successful in whatever she does; thanked our military current, past, and those no longer with us, and spoke about her appreciation for students deciding to do something bold and courageous, spoke about Isaiah 41:10, and thanked those that have enlisted into the military; congratulated seniors and spoke about being incredibly proud of them; thanked Danny for the coasters; said she hopes everyone has a blessed safe rest of the year; and said they are looking forward to next week’s promotions.

VI. ADJOURNMENT

President Shaw adjourned the regular meeting of the Board of Education at 7:15 p.m.

Sonja Shaw, President

Andrew Cruz, Clerk

Recorded by: Regan Rico, Administrative Secretary IIA

CHINO VALLEY UNIFIED SCHOOL DISTRICT

Our Motto:

Student Achievement • Safe Schools • Positive School Climate
Humility • Civility • Service

DATE: June 6, 2024
TO: Members, Board of Education
FROM: Norm Enfield, Ed.D., Superintendent
PREPARED BY: Sandra H. Chen, Associate Superintendent, Business Services
Liz Pensick, Director, Fiscal Services
SUBJECT: WARRANT REGISTER

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BACKGROUND

Education Code 42650 requires the Board to approve and/or ratify all designated payment of expenses of the District. These payments are made in the form of warrants, and the warrant (check) form is approved by the County Superintendent.

All items listed are within previously budgeted amounts. There is no fiscal impact beyond currently available appropriations.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve/ratify the warrant register, provided under separate cover.

FISCAL IMPACT

\$11,782,815.94 to all District funding sources.

NE:SHC:LP:lf

CHINO VALLEY UNIFIED SCHOOL DISTRICT

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DATE: June 6, 2024

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Sandra H. Chen, Associate Superintendent, Business Services
Liz Pensick, Director, Fiscal Services

**SUBJECT: 2024/2025 APPLICATIONS TO OPERATE FUNDRAISING
ACTIVITIES AND OTHER ACTIVITIES FOR THE BENEFIT OF
STUDENTS**

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BACKGROUND

Administrative Regulation 1230 Community Relations – School Connected Organizations requires that any person or group of people desiring to raise money to benefit a student or students at one or more schools within the District shall request authorization to operate by applying to the Chino Valley Unified School District Board of Education.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve/ratify the 2024/2025 applications to operate fundraising activities and other activities for the benefit of students.

FISCAL IMPACT

None.

NE:SHC:LP:lf

CHINO VALLEY UNIFIED SCHOOL DISTRICT
June 6, 2024

**2024/2025 AUTHORIZATION TO OPERATE FUNDRAISING ACTIVITIES
AND OTHER ACTIVITIES FOR THE BENEFIT OF STUDENTS**

<u>School</u>	<u>Organization</u>
Butterfield Ranch ES	PTA
Eagle Canyon ES	PTA
Hidden Trails ES	PTA
Walnut ES	PFA
Legacy Academy	PTO
Townsend JHS	Music Boosters
Townsend JHS	PTO
Ayala HS	Comp Cheer Booster
Ayala HS	Track & Field Booster
Chino Hills HS	General Boosters Music Boosters
Don Lugo HS	Spirit Boosters

CHINO VALLEY UNIFIED SCHOOL DISTRICT

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DATE: June 6, 2024

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Sandra H. Chen, Associate Superintendent, Business Services
Liz Pensick, Director, Fiscal Services

SUBJECT: FUNDRAISING ACTIVITIES

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BACKGROUND

Board Policy 3452 Business and Noninstructional Operations – Student Activity Funds and Board Policy 1230 Community Relations – School Connected Organizations require that fundraising activities be submitted to the Board of Education for approval. All on-campus fundraising activities are subject to CVUSD reopening guidelines.

Approval of this item supports the goals identified within the District’s Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve/ratify the fundraising activities.

FISCAL IMPACT

None.

NE:SHC:LP:lmf

CHINO VALLEY UNIFIED SCHOOL DISTRICT
June 6, 2024

<u>SITE/DEPARTMENT</u>	<u>ACTIVITY/DESCRIPTION</u>	<u>DATE</u>
<u>Butterfield Ranch ES</u>		
PTA	6th Grade Snacks	8/5/24 - 5/22/25
PTA	Dinner Nights	8/5/24 - 5/22/25
PTA	PTA Membership Drive	8/5/24 - 5/22/25
PTA	Spiritwear Sales	8/5/24 - 5/22/25
PTA	Triple T	8/5/24 - 5/22/25
PTA	Yearbook	8/5/24 - 5/22/25
PTA	Back To School Night	8/22/24 - 8/22/24
PTA	Wild West Night	9/9/24 - 9/20/24
PTA	Apex Fun Run	9/23/24 - 10/4/24
PTA	Book Fair	10/21/24 - 10/25/24
PTA	Valentine Grams	1/27/25 - 2/7/25
PTA	Handprints	1/6/25 - 1/21/25
PTA	Mother Son Dance	2/3/25 - 2/13/25
PTA	Father Son Dance	2/3/25 - 2/14/25
PTA	Book Fair	3/10/25 - 3/14/25
PTA	Open House Concessions	5/8/24 - 5/8/24
<u>Levi Dickey</u>		
PTO	Restaurant Nights - Monthly	8/1/24 - 5/22/25
PTO	Snack Bar Tuesday & Friday	8/1/24 - 5/22/25
PTO	Spirit wear Sales	8/1/24 - 5/22/25
PTO	Book Fair	9/13/24 - 9/16/24
PTO	Movie Night	9/4/24 - 9/4/24
PTO	Fall Festival/Truck-or-Treat	10/18/24 - 10/18/24
PTO	Movie Night	12/4/24 - 12/4/24
PTO	Holiday Shop	12/9/24 - 12/13/24
<u>Hidden Trails ES</u>		
PTA	Movie Night with Food	8/1/24 - 12/12/24
PTA	Think-N-Local	8/1/24 - 12/12/24
PTA	Membership Drive	8/1/24 - 5/24/25
PTA	Snack Shack	8/1/24 - 5/24/25
PTA	Spirit Wear Sales	8/1/24 - 5/24/25
PTA	Kona Ice	8/14/24 - 8/14/24
PTA	Fun Run	9/1/24 - 10/31/24
PTA	Movie Night	9/20/24 - 9/20/24
PTA	Think-N-Local	10/1/24 - 10/31/24
PTA	Trunk Or Treat	10/1/24 - 10/31/25
PTA	Book Fair	12/1/24 - 12/12/24

CHINO VALLEY UNIFIED SCHOOL DISTRICT
June 6, 2024

<u>SITE/DEPARTMENT</u>	<u>ACTIVITY/DESCRIPTION</u>	<u>DATE</u>
<u>Hidden Trails ES (cont.)</u>		
PTA	Holiday Shop	12/1/24 - 12/12/24
PTA	Movie Night with Food	1/1/25 - 5/20/25
PTA	Think-N-Local	1/25/25 - 5/20/25
PTA	Spring Dance	3/1/25 - 3/31/25
PTA	Book Fair	5/1/25 - 5/22/25
<u>Walnut ES</u>		
PFA	Bubble Run/ Color Run	8/1/24 - 5/31/25
PFA	Grab And Go Pizza	8/1/24 - 5/31/25
PFA	Hot Dog On A Stick	8/1/24 - 5/31/25
PFA	In N Out Food Truck	8/1/24 - 5/31/25
PFA	Juice It Up	8/1/24 - 5/31/25
PFA	Kona Ice	8/1/24 - 5/31/25
PFA	Monthly Dine-Outs	8/1/24 - 5/31/25
PFA	Movie Night and Concessions	8/1/24 - 5/31/25
PFA	Paint Nights	8/1/24 - 5/31/25
PFA	PFA Membership	8/1/24 - 5/31/25
PFA	Skate Night @ Skate Express	8/1/24 - 5/31/25
PFA	Spirit Wear	8/1/24 - 5/31/25
PFA	Student Store/Snack Shack	8/1/24 - 5/31/25
PFA	Yearbook Sales	8/1/24 - 5/31/25
PFA	Fall and Spring Fundraiser	9/1/24 - 5/30/25
PFA	Scholastic Book Fair	9/1/24 - 5/30/25
PFA	Fall Festival/Trunk or Treat	10/1/24 - 10/31/24
PFA	Seasonal Candy Grams	10/1/24 - 5/31/25
PFA	Holiday Boutique	12/1/24 - 12/31/24
PFA	Sweetheart Dance	2/1/25 - 3/31/25
PFA	Spring Fling Sock Hop	3/1/24 - 5/31/25
<u>Townsend JHS</u>		
PTO	Membership	7/1/24 - 5/22/25
PTO	Spirit Wear	7/1/24 - 5/22/25
PTO	Restaurant Family Night	8/1/24 - 5/31/25
<u>Ramona JHS</u>		
ASB General	Kona Ice	7/1/24 - 8/15/25
ASB General	Spirit Wear	7/1/24 - 9/30/24
ASB General/ Athletics	PE Clothes and Locks	7/1/24 - 5/10/25

CHINO VALLEY UNIFIED SCHOOL DISTRICT
June 6, 2024

<u>SITE/DEPARTMENT</u>	<u>ACTIVITY/DESCRIPTION</u>	<u>DATE</u>
<u>Ramona JHS (cont.)</u>		
ASB General	After School Concessions	8/1/24 - 5/15/25
ASB General	Halloween Grams	10/1/24 - 10/31/24
ASB General	Thanksgiving Grams	11/1/24 - 11/30/24
ASB General	Holiday Grams	12/1/24 - 12/20/24
ASB General	Hot Chocolate	12/1/24 - 3/1/25
ASB General	Valentine Grams	2/1/25 - 2/14/25
ASB General	Spring Grams	3/1/25 - 4/30/25
ASB General	Promotion Shirts	4/1/25 - 5/10/25
<u>Legacy Academy</u>		
PTO	All American Express Car Wash	7/8/24 - 7/1/25
PTO	PTO Membership Sales	7/8/24 - 7/1/25
PTO	PTO Spirit Wear Sales	7/8/24 - 7/1/25
<u>Ayala HS</u>		
Competitive Cheer Booster	Family Food Nights	6/1/24 - 5/30/25
Competitive Cheer Booster	Family Game Night	6/1/24 - 4/1/25
Competitive Cheer Booster	Think Local	6/1/24 - 3/30/25
ASB	AHS Volleyball Tournament Fros/Soph	6/7/2024 - 11/30/24
ASB	AHS Volleyball Tournament JV	6/7/2024 - 11/30/24
ASB	AHS Volleyball Tournament Varsity	6/7/2024 - 11/30/24
Competitive Cheer Booster	Junior Cheer Camp	7/1/24 - 4/1/25
Competitive Cheer Booster	Blast Athletics	8/1/24 - 1/1/25
Competitive Cheer Booster	Double Goods Popcorn	8/1/24 - 5/1/24
Competitive Cheer Booster	Raffle	8/1/24 - 5/30/25
Competitive Cheer Booster	Snack Bar	8/1/24 - 11/1/24
Competitive Cheer Booster	Worlds Finest Chocolate	8/1/24 - 4/1/25
Competitive Cheer Booster	See's Candy	11/1/24 - 5/1/25
<u>Chino Hills HS</u>		
General Booster -Music	Spiritwear	7/1/24 - 6/1/25
General Booster -Spiritleaders	Snap Fundraiser	7/8/24 - 9/8/24
General Booster -Spiritleaders	NFL Opportunity Fundraiser-Drawing	6/7/24 - 8/1/24
General Booster - Dance	Dance Fundraiser	6/7/24 - 8/1/24
<u>Don Lugo HS</u>		
Spirit Booster Club	Dine Outs	7/1/24 - 5/22/25
Spirit Booster Club	Donation Drive	6/1/24 - 7/31/24

CHINO VALLEY UNIFIED SCHOOL DISTRICT
June 6, 2024

<u>SITE/DEPARTMENT</u>	<u>ACTIVITY/DESCRIPTION</u>	<u>DATE</u>
<u>Don Lugo HS (cont.)</u>		
Spirit Booster Club	Think n Local	6/1/24 - 7/31/24
Spirit Booster Club	Jr Spirit Night	8/1/24 - 10/31/24
Spirit Booster Club	Spirit Booth	8/1/24 - 10/31/24
Spirit Booster Club	Flapjack Fundraiser	9/14/24 - 9/14/24

CHINO VALLEY UNIFIED SCHOOL DISTRICT

Our Motto:

Student Achievement • Safe Schools • Positive School Climate
Humility • Civility • Service

DATE: June 6, 2024
TO: Members, Board of Education
FROM: Norm Enfield, Ed.D., Superintendent
PREPARED BY: Sandra H. Chen, Associate Superintendent, Business Services
Liz Pensick, Director, Fiscal Services
SUBJECT: DONATIONS

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BACKGROUND

Board Policy 3290 Business and Noninstructional Operations - Gifts, Grants, and Bequests states the Board of Education may accept any bequest or gift of money or property on behalf of the District. All gifts, grants, and bequests shall become property of the District. Use of the gift shall not be impaired by restrictions or conditions imposed by the donor. Approximate values are determined by the donor.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education accept the donations.

FISCAL IMPACT

Any cost for repairs of donated equipment will be a site expense.

NE:SHC:LP:lmf

CHINO VALLEY UNIFIED SCHOOL DISTRICT
June 6, 2024

<u>DEPARTMENT/SITE DONOR</u>	<u>ITEM DONATED</u>	<u>APPROXIMATE VALUE</u>
<u>Dickson ES</u>		
Sprouts Farmers Market	Gift Card	\$50.00
The Stand-American Classic	Gift Card	\$100.00
Mountain Mike's Pizza	Gift Card	\$100.00
El Rey	Gift Card	\$75.00
Cannataros	Gift Card	\$50.00
Bravo Burgers	Gift Card	\$50.00
Black Bear Diner	Gift Card	\$50.00
<u>Glenmeade ES</u>		
American Heart Assocation	Cash	\$100.00
<u>Rhodes ES</u>		
Pep Club	Cash	\$7,500.00
<u>Canyon Hills JHS</u>		
Heng Ying Zhu	Cash	\$500.00
<u>Buena Vista HS</u>		
Joanne Bush-Anderson	Cash	\$100.00
Rafael and Esperanza Lara	Cash	\$400.00
<u>Chino HS</u>		
Richard & Rhonda Fellow	Cash	\$1,000.00
Miguel Park	Cash	\$200.00
Murl & Williams Jr & Ardell Smith	Cash	\$200.00
<u>Don Lugo HS</u>		
Margarita Santibanez	Cash	\$85.00
Christina Cancel	Cash	\$80.00
CM Industrial Supply, LLC	Cash	\$140.00

CHINO VALLEY UNIFIED SCHOOL DISTRICT
June 6, 2024

<u>DEPARTMENT/SITE DONOR</u>	<u>ITEM DONATED</u>	<u>APPROXIMATE VALUE</u>
<u>Health Services Hope Program</u>		
St. Margaret Mary's - Columbietts	Cash	\$200.00

CHINO VALLEY UNIFIED SCHOOL DISTRICT

Our Motto:

Student Achievement • Safe Schools • Positive School Climate
Humility • Civility • Service

DATE: June 6, 2024

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Grace Park, Ed.D., Associate Superintendent, Curriculum, Instruction, Innovation, and Support
Stephanie Johnson, Director, Student Support Services

SUBJECT: STUDENT READMISSION CASES 22/23-03A, 22/23-17, 22/23-71, 23/24-07, 23/24-22, 23/24-26, 23/24-27, 23/24-28, 23/24-30, 23/24-32, 23/24-45, AND 23/24-47

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BACKGROUND

Administrative Regulation 5144.1 Students – Suspension and Expulsion/Due Process Readmission after Expulsion state:

- The Superintendent or designee shall hold a conference with the parent/guardian and the student. At the conference, the student's rehabilitation plan shall be reviewed, and the Superintendent or designee shall verify that the provisions of this plan have been met.
- School regulations shall be reviewed, and the student and parent/guardian shall be asked to indicate in writing their willingness to comply with these regulations.
- The Superintendent or designee shall transmit their recommendation regarding readmission to the Board. The Board shall consider this recommendation, in closed session, if information disclosed would be in violation of Education Code 49073-49079. If a written request for open session is received from the parent/guardian or adult student, it shall be honored.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve student readmission cases 22/23-03A, 22/23-17, 22/23-71, 23/24-07, 23/24-22, 23/24-26, 23/24-27, 23/24-28, 23/24-30, 23/24-32, 23/24-45, and 23/24-47.

FISCAL IMPACT

None.

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DATE: June 6, 2024

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Grace Park, Ed.D., Associate Superintendent, Curriculum, Instruction,
Innovation, and Support
Stephanie Johnson, Director, Student Support Services

**SUBJECT: STUDENT EXPULSION CASES 23/24-77, 23/24-78, 23/24-79, AND
23/24-86**

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BACKGROUND

The Board of Education has established policies and standards of behavior in order to promote learning and protect the safety and well-being of all students. When these policies and standards are violated, it may be necessary to suspend or expel a student from regular classroom instruction.

Expulsion is an action taken by the Board for severe or prolonged breaches of discipline by a student. Except for single acts of a grave nature, expulsion is used only when there is a history of misconduct, when other forms of discipline, including suspension, have failed to bring about proper conduct, or when the student's presence causes a continuing danger to him/herself or others.

A student may be expelled only by the Board of Education. The Board shall expel, as required by law, any student found to have committed certain offenses listed in Education Code 48915.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

Based upon the recommendation of the Expulsion Hearing Administrative Panel, it is recommended the Board of Education approve student expulsion cases 23/24-77, 23/24-78, 23/24-79, and 23/24-86.

FISCAL IMPACT

None.

CHINO VALLEY UNIFIED SCHOOL DISTRICT

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DATE: June 6, 2024

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Grace Park, Ed.D., Associate Superintendent, Curriculum, Instruction, Innovation, and Support

SUBJECT: **SCHOOL-SPONSORED TRIPS**

BACKGROUND

The Board of Education recognizes that school-sponsored trips are an important component of a student's development and supplement and enrich the classroom learning experience. School-sponsored trips may be conducted in connection with the District's course of study or school related social, educational, cultural, athletic, school band activities, or other extracurricular or cocurricular activities. Resources will be identified and established at the school site to assist economically disadvantaged students in obtaining funding for field trips and, in some cases, student travel. School sponsored trips that require overnight stay or are in excess of 250 miles (one way) require board approval.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve/ratify the following school-sponsored trips for:

School-Sponsored Trips	Date	Fiscal Impact
Site: Hidden Trails ES Event: 6 th Grade Science Camp Place: Crestline, CA Chaperone: 61 students/6 chaperones	October 14-18, 2024	Cost: \$462.00 per student Funding Source: Parents
Site: Ayala HS Event: Yearbooks at the Beach Place: Long Beach, CA Chaperone: 6 students/2 chaperones	July 27-30, 2024	Cost: \$600.00 per student Funding Source: Yearbook
Site: Chino HS Event: USA Cheer Camp Place: Indian Wells, CA Chaperone: 30 students/4 chaperones	July 22-25, 2024	Cost: \$600.00 per student Funding Source: Fundraising

Site: Chino HS Event: California Association of Directors of Activities Camp Place: Santa Barbara, CA Chaperone: 10 students/2 chaperones	July 7-10, 2024	Cost: \$540.00 per student Funding Source: ASB and students
Site: Chino Hills HS Event: West Coast Elite Dance Camp Place: Burbank, CA Chaperone: 14 students/2 chaperones	July 19-21, 2024	Cost: \$300.00 per student Funding Source: Boosters
Site: Chino Hills HS Event: USA Dance Camp Place: Indian Wells, CA Chaperone: 58 students/6 chaperones	July 29 – August 1, 2024	Cost: \$700.00 per student Funding Source: Boosters
Site: Chino Hills HS Event: USA Dance Camp Place: Indian Wells, CA Chaperone: 18 students/2 chaperones	July 28-31, 2024	Cost: \$700.00 per student Funding Source: Boosters
Site: Don Lugo HS Event: Future Farmers of America Officer Retreat Place: Jurupa Valley, CA Chaperone: 6 students/3 chaperones	June 10-12, 2024	Cost: \$100.00 per student Funding Source: Fundraising
Site: Don Lugo HS Event: USA Cheer Camp Place: Thousand Oaks, CA Chaperone: 25 students/ 3 chaperones	June 28-30, 2024	Cost: \$400.00 per student Funding Source: ASB

FISCAL IMPACT

None.

NE:GP:gks

Chino Valley Unified School District

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DATE: June 6, 2024

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Grace Park, Ed.D., Associate Superintendent, Curriculum, Instruction, Innovation, and Support

SUBJECT: RESOLUTION 2023/2024-63 TO MAINTAIN 175 DAYS OF INSTRUCTION FOR SCHOOLS ON A MULTITRACK YEAR-ROUND SCHEDULE

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BACKGROUND

Cal Aero K-8 continues to operate on a year-round schedule due to the consistent growth in the Preserve area. Legacy Academy K-8 will begin its first year on July 8, 2024, as a multitrack year-round school. Each year-round school shall offer a minimum of 175 days of instruction per school year, until it equals or exceeds the Local Control Funding Formula target established for it pursuant to Education Code 42238.02, at which time each school shall offer 180 days or more of instruction per school year.

Given the limited facility, class sizes, and projected number of students enrolled at these school sites, Cal Aero K-8 and Legacy Academy K-8 cannot maintain the same number of instructional days provided by District schools on a traditional calendar. As such, to meet the minimum requirements pursuant to Education Code, Cal Aero K-8 and Legacy Academy K-8 will maintain 175 days of instruction per school year and offer the number of annual instructional minutes that is not less than that of schools of the same grade levels utilizing the traditional school calendar.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education adopt Resolution 2023/2024-63 to Maintain 175 Days of Instruction for Schools on a Multitrack Year-Round Schedule.

FISCAL IMPACT

None.

NE:GP:gks

**Chino Valley Unified School District
Resolution 2023/2024-63
To Maintain 175 Days of Instruction
For Schools on a Multitrack Year-Round Schedule**

WHEREAS, the Board of Education has certified that the number of annual instructional minutes for Cal Aero K-8 AND Legacy Academy K-8 is not less than that of schools of the same grade levels utilizing the traditional school calendar;

WHEREAS, any school that operates on a multitrack schedule shall be deemed in compliance with requirements if it offers a minimum of 163 instructional days per school year;

WHEREAS, it is not possible to maintain a multitrack schedule with the same number of instructional days provided by District schools on a traditional calendar given the limited facility, class sizes, and projected number of students enrolled at the school site.

APPROVED, PASSED, AND ADOPTED by the Board of Education of the Chino Valley Unified School District this 6th day of June 2024 by the following vote:

Bridge	_____
Cruz	_____
Monroe	_____
Na	_____
Shaw	_____

I, Norm Enfield, Ed.D., Secretary of the Chino Valley Unified School District Board of Education, do hereby certify that the foregoing is a full, true, and correct copy of the Resolution passed and adopted by said Board at a regularly scheduled and conducted meeting held on said date, which Resolution is on file in the office of said Board.

Norm Enfield, Ed.D., Superintendent
Secretary, Board of Education

CHINO VALLEY UNIFIED SCHOOL DISTRICT

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DATE: June 6, 2024

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Grace Park, Ed.D., Associate Superintendent, Curriculum,
Instruction, Innovation, and Support
Todd Finkbiner, Director, Access and Equity

**SUBJECT: ADOPTION OF A TARGETED ASSISTANCE SCHOOL TITLE I
PROGRAM FOR LEGACY ACADEMY K-8 FOR THE 2024/2025
SCHOOL YEAR**

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BACKGROUND

The Title I program provides federal funds to help meet the educational needs of students in California schools by supporting effective, evidence-based educational strategies that close the achievement gap and enable students to meet the State's challenging academic standards.

A school that receives Title I Funds shall operate one of two programs: a Targeted Assistance School Program (TAS) or a Schoolwide Program (SWP). To operate a SWP, the school must first complete requirements in its first year of operation in which the Title I funds are received. This includes convening a School Site Council (SSC) to conduct a comprehensive needs assessment with verifiable state data to develop a Single Plan for Student Achievement (SPSA) that must be reviewed and approved by the Board of Education.

During this first year, the school is required to operate a TAS program. A TAS program provides Title I services to children who are failing, or most at-risk of failing, to meet challenging academic standards. Legacy Academy K-8 will begin its first year on July 8, 2024, as a multitrack year-round school. It is identified as a Title I eligible school based upon the percentage of unduplicated students categorized as coming from homes that are socioeconomically disadvantaged.

Approval of this item supports the goals identified with the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education adopt the Targeted Assistance School Title I Program for Legacy Academy K-8 for the 2024/2025 school year.

FISCAL IMPACT

None.

NE:GP:TF:gks

CHINO VALLEY UNIFIED SCHOOL DISTRICT

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DATE: June 6, 2024

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Gregory J. Stachura, Assistant Superintendent, Facilities, Planning
and Operations
Kathy Casino, Director, Purchasing

SUBJECT: PURCHASE ORDER REGISTER

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BACKGROUND

Board Policy 3310 Business and Noninstructional Operations – Purchasing requires approval/ratification of purchase orders by the Board of Education. A purchase order is a legal contract between a district and vendor, containing a description of each item listed and/or a statement to the effect that supplies, equipment or services furnished herewith shall be in accordance with specifications and conditions.

Purchase orders represent a commitment of funds. No item on this register will be processed unless within budgeted funds. The actual payment for the services or materials is made with a warrant (check) and reported on the warrant register report.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve/ratify the purchase order register, provided under separate cover.

FISCAL IMPACT

\$2,006,919.46 to all District funding sources.

NE:GJS:KC:cb

CHINO VALLEY UNIFIED SCHOOL DISTRICT

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DATE: June 6, 2024

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Gregory J. Stachura, Assistant Superintendent, Facilities, Planning
and Operations
Kathy Casino, Director, Purchasing

SUBJECT: AGREEMENTS FOR CONTRACTOR/CONSULTANT SERVICES

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BACKGROUND

All contracts between the District and outside agencies shall conform to standards required by law and shall be prepared under the direction of the Superintendent or designee. To be valid or to constitute an enforceable obligation against the District, all contracts must be approved and/or ratified by the Board of Education.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve/ratify the Agreements for Contractor/Consultant Services.

FISCAL IMPACT

As indicated.

NE:GJS:KC:cb

SUPERINTENDENT	FISCAL IMPACT
S-2425-001 Margaret A Chidester & Associates To provide legal services for the 2024-2025 school year. Submitted by: Superintendent Duration of Agreement: July 1, 2024 - June 30, 2025	Contract amount: Per Rate Sheet Funding source: General Fund
S-2425-002 Atkinson, Andelson, Loya, Ruud & Romo To provide legal services for the 2024-2025 school year. Submitted by: Superintendent Duration of Agreement: July 1, 2024 - June 30, 2025	Contract amount: Per Rate Sheet Funding source: General Fund

CALIFORNIA DEPARTMENT OF EDUCATION	FISCAL IMPACT
CDE GRANT 23 15197 67678 3A Mental Health (ADA) Allocation Grant. To provide Mental Health ADA Allocation Grant. Submitted by: Special Education Duration of Agreement: July 1, 2023 - September 30, 2025	Contract amount: \$305,226.00 Funding source: CDE Grant

CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT	FISCAL IMPACT
CIIS-2425-032 Therapy Mantra, Inc. To provide speech and language pathology services. Submitted by: Special Education Duration of Agreement: July 1, 2024 - June 30, 2025	Contract amount: Per Rate Sheet Funding source: Special Education
CIIS-2425-033 Ascendancy Solutions, Inc. To provide support and coaching for the development and completion of the CIM for CCEIS Plan. (State Compliance) Submitted by: Special Education Duration of Agreement: July 1, 2024 - June 30, 2025	Contract amount: Per Rate Sheet Funding source: Special Education
CIIS-2425-034 Communicaid, Inc. To provide translation and interpreting services for IEP (Individual Education Program) requirements. Submitted by: Special Education Duration of Agreement: July 1, 2024 - June 30, 2025	Contract amount: Per Rate Sheet Funding source: Special Education
CIIS-2425-035 The Stepping Stones Group, LLC. To provide Psychologists, BIP Staff, Nurses, Paraprofessionals, OT Special Education Teacher, Speech Language Pathologist, SLPA, ASL Interpreting, and Interpreting. Submitted by: Special Education Duration of Agreement: July 1, 2024 - June 30, 2025	Contract amount: Per Rate Sheet Funding source: Special Education
CIIS-2425-036 Extensive Therapy Connection & Solution. To provide speech and language pathology services. Submitted by: Special Education Duration of Agreement: July 1, 2024 - June 30, 2025	Contract amount: Per Rate Sheet Funding source: Special Education

CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT	FISCAL IMPACT
CIIS-2425-037 Pacific Coast Speech Services, LLC To provide speech and language pathology services. Submitted by: Special Education Duration of Agreement: July 1, 2024 - June 30, 2025	Contract amount: Per Rate Sheet Funding source: Special Education
CIIS-2425-038 Alternative Logistics Technologies Holding, Inc. dba EverDriven Technologies, LLC F/K/A ALC Schools To provide transportation for Special Education students. Submitted by: Special Education Duration of Agreement: July 1, 2024 - June 30, 2025	Contract amount: Per Rate Sheet Funding source: Special Education
CIIS-2425-039 New Direction Solutions. LLC dba Procure Therapy. To provide Nursing, SLP, Psychologists, OT, ASL Interpreters, Paraprofessionals, BIP Staff, Special Education Teachers. Submitted by: Special Education Duration of Agreement: July 1, 2024 - June 30, 2025	Contract amount: Per Rate Sheet Funding source: Special Education
CIIS-2425-040 Pristine Rehab Care, LLC To provide speech and language pathology, and occupational therapy. Submitted by: Special Education Duration of Agreement: July 1, 2024 - June 30, 2025	Contract amount: Per Rate Sheet Funding source: Special Education
CIIS-2425-041 Russo, Fleck & Associates To provide occupational therapy. Submitted by: Special Education Duration of Agreement: July 1, 2024 - June 30, 2025	Contract amount: Per Rate Sheet Funding source: Special Education
CIIS-2425-042 Soliant Health, LLC To provide Psychologists, BIP Staff, Nurses, Paraprofessionals, Special Education Teachers, Speech Language, ASL Interpreting, and Interpreting. Submitted by: Special Education Duration of Agreement: July 1, 2024 - June 30, 2025	Contract amount: Per Rate Sheet Funding source: Special Education
CIIS-2425-043 Sunbelt Staffing, LLC To provide SLP, BCBA, Psychologist, LVN/School Nurse, Interpreter/Translation, Paraprofessionals, Special Education Teachers. Submitted by: Special Education Duration of Agreement: July 1, 2024 - June 30, 2025	Contract amount: Per Rate Sheet Funding source: Special Education
CIIS-2425-044 EveryChild California Association of Leaders Advancing Early Learning To provide online license membership access to EveryChild literature, and professional development. Submitted by: Child Development Duration of Agreement: July 1, 2024 - June 30, 2025	Contract amount: Per Rate Sheet Funding source: Child Development
CIIS-2425-045 DocuSign, Inc To provide software/services for eSignature. Submitted by: Alternative Education Center Duration of Agreement: July 1, 2024 - June 30, 2025	Contract amount: \$3,974.40 Funding source: School Site Budget

CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT	FISCAL IMPACT
CIIS-2425-046 Connections Education, LLC dba Pearson Virtual Schools USA To provide software licenses for online curriculum. Submitted by: Alternative Education Center Duration of Agreement: July 1, 2024 - June 30, 2025	Contract amount: \$31,125.00 Funding source: School Site Budget
CIIS-2425-047 Epocrates, LLC To provide medical protocol program signed by consulting physician Dr. Sandra So for use by Health Services Staff. Submitted by: Health Services/CVUSD Health Center Duration of Agreement: August 8, 2024 - June 30, 2025	Contract amount: \$179.99 Funding source: CHDP
CIIS-2425-048 City of Chino (ELOP/ASES After School Program) To provide staffing for grant-funded after-school programs. Submitted by: Child Development Duration of Agreement: July 1, 2024 - June 30, 2025	Contract amount: Per Rate Sheet Funding source: ASES Grant
CIIS-2425-049 Amergis Healthcare Staffing, Inc To provide licensed healthcare personnel. Submitted by: Health Services Duration of Agreement: July 1, 2024 - June 30, 2025	Contract amount: Per Rate Sheet Funding source: ELOP
CIIS-2425-050 City of Chino (LEA School-based Counseling/Health Services) To provide site-based counseling services to teen and elementary-aged students. Submitted by: Health Services Duration of Agreement: July 1, 2024 - June 30, 2025	Contract amount: \$104,097.00 Funding source: LCAP
CIIS-2425-051 City of Chino (High Five ASP/Sunrise Kids BSP) To provide tuition reimbursement for the Sunrise Kids before-school program and the High Five after-school program. Submitted by: Health Services Duration of Agreement: July 1, 2024 - June 30, 2025	Contract amount: Per Rate Sheet Funding source: ELOP
CIIS-2425-052 Committee For Children To provide digital licenses for Second Step curriculum. Submitted by: Health Services Duration of Agreement: August 31, 2024 - August 31, 2027	Contract amount: \$38,392.28 Funding source: MTSS-B, LCAP
CIIS-2425-053 ThomasKelly Software Associates, LP To provide attendance tracking software for ASES grant funding. Submitted by: Child Development Duration of Agreement: July 1, 2024 - June 30, 2025	Contract amount: \$5,950.00 Funding source: ASES Grant

CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT	FISCAL IMPACT
CIIS-2425-054 Care Solace, Inc. To provide counseling referrals and mental health support for students. Submitted by: Health Services Duration of Agreement: July 1, 2024 - June 30, 2025	Contract amount: \$78,000.00 Funding source: LCAP
CIIS-2425-055 RJ Powell Consultants, Inc. To provide professional development hosted by Health Services and Child Development. Submitted by: Health Services Duration of Agreement: July 1, 2024 - June 30, 2025	Contract amount: Per Rate Sheet Funding source: Special Education

FACILITIES, PLANNING, AND OPERATIONS	FISCAL IMPACT
F-2425-027 Leighton Consulting, Inc. To provide geotechnical services, testing, and inspection. Submitted by: Facilities, Planning, and Operations Duration of Agreement: July 1, 2024 - June 30, 2027	Contract amount: Per Project Authorization Funding source: Various
F-2425-028 John R. Byerly, Inc. To provide geotechnical services, testing, and inspection. Submitted by: Facilities, Planning, and Operations Duration of Agreement: July 1, 2024 - June 30, 2027	Contract amount: Per Project Authorization Funding source: Various
F-2425-030 Chino D.E.S. Club, Inc. To provide monthly rental of D.E.S. parking lot. Submitted by: Facilities, Planning, and Operations Duration of Agreement: July 1, 2024 - June 30, 2027	Contract amount: \$57,600.00 Funding source: General Fund
F-2425-031 Plant's Choice, Inc. To provide district-wide mulching service. Submitted by: Maintenance & Operations Duration of Agreement: July 1, 2024 - June 30, 2025	Contract amount: Per Rate Sheet Funding source: General Fund
F-2425-032 Jamey Clark Inc. To provide district-wide impact attenuation testing of playground equipment fall zone surfacing. Submitted by: Maintenance & Operations Duration of Agreement: July 1, 2024 - June 30, 2025	Contract amount: Per Rate Sheet Funding source: General Fund
F-2425-033 Tao Rossini, A Professional Corporation To provide legal services. Submitted by: Facilities, Planning, and Operations Duration of Agreement: July 1, 2024 - June 30, 2027	Contract amount: Per Rate Sheet Funding source: Various
F-2425-034 Contribute LLC dba Progress Adviser, Facility Adviser To provide FIT Solution software and support. Submitted by: Maintenance & Operations Duration of Agreement: July 1, 2024 - June 30, 2025	Contract amount: Per Rate Sheet Funding source: General Fund

FACILITIES, PLANNING, AND OPERATIONS	FISCAL IMPACT
F-2425-035 Security Guard Pros, Inc. To provide security and fire watch service on an as-needed basis. Submitted by: Maintenance & Operations Duration of Agreement: July 1, 2024 - June 30, 2025	Contract amount: Per Rate Sheet Funding source: General Fund

HUMAN RESOURCES	FISCAL IMPACT
HR-2425-001 Cross Country Staffing, Inc. To provide contracted substitute staff. Submitted by: Human Resources Duration of Agreement: August 1, 2024 - June 30, 2029	Contract amount: Per Rate Sheet Funding source: Various
HR-2425-002 ExpertHiring, LLC To provide contracted substitute staff for certificated and classified vacancies. Submitted by: Human Resources Duration of Agreement: July 1, 2024 - June 30, 2029	Contract amount: Per Rate Sheet Funding source: Various
HR-2425-003 Swing Education, Inc. To provide contracted substitute services for certificated and classified vacancies. Submitted by: Human Resources Duration of Agreement: August 1, 2024 - July 31, 2029	Contract amount: Per Rate Sheet Funding source: General Fund
HR-2425-004 Norma Yacoub dba Universal Psychological Services, Inc. To provide pre-employment psychological evaluations. Submitted by: Risk Management Duration of Agreement: July 1, 2024 - June 30, 2025	Contract amount: Per Rate Sheet Funding source: General Fund
HR-2425-005 DocuSign, Inc. To provide eSignature software for electronic forms. Submitted by: Human Resources Duration of Agreement: June 22, 2024 - June 21, 2025	Contract amount: Per Rate Sheet Funding source: General Fund
HR-2425-006 Community Matters To provide Safe School Ambassador Program training and support. Submitted by: Risk Management Duration of Agreement: July 1, 2024 - June 30, 2025	Contract amount: \$61,200.00 Funding source: LCAP

MASTER CONTRACTS	FISCAL IMPACT
MC-2425-008 Charles S Fletcher dba Boogie Down DJ Services. To provide DJ Service, photo booth, and social media booth (no prints). Submitted by: Alternative Education Center Duration of Agreement: July 1, 2024 - June 30, 2027	Contract amount: Per Rate Sheet Funding source: Various

MASTER CONTRACTS	FISCAL IMPACT
MC-2425-009 Martin Hernandez dba Event Support Services, LLC. To provide photo booths, luxury restrooms, and Italian ice. Submitted by: Ayala HS Duration of Agreement: June 3, 2024 - June 30, 2027	Contract amount: Per Rate Sheet Funding source: Various

APPROVED CONTRACTS TO BE AMENDED	AMENDMENT
F-2223-054 Leading Edge Air Conditioning and Heating. To provide consultant and project oversight services on HVAC projects. Submitted by: Maintenance & Operations Duration of Agreement: June 1, 2023 - June 30, 2025 Original Board Approval: June 1, 2023	Contract amount: Per Rate Sheet Extend end date from June 30, 2024, to June 30, 2025. Funding source: ESSER
SBCSS 23/24-0062 San Bernardino County Superintendent of Schools. To provide program coordination fees - school-based Medi-Cal administrative activities (SMAA). Submitted by: Health Services/MAA-LEA Programs Duration of Agreement: July 1, 2023 - June 30, 2028	Contract amount: Per Rate Sheet Correct agreement end date from June 30, 2024, to June 30, 2028, to align with original agreement documents. Funding source: LEA

CHINO VALLEY UNIFIED SCHOOL DISTRICT

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DATE: June 6, 2024

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Gregory J. Stachura, Assistant Superintendent, Facilities, Planning,
and Operations
Kathy Casino, Director, Purchasing

SUBJECT: SURPLUS/OBSOLETE PROPERTY

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BACKGROUND

The Board of Education recognizes that the District may own personal property, which is unusable, obsolete, or no longer needed by the District. The Superintendent or designee shall arrange for the sale or disposal of District personal property in accordance with Board policy and the requirements of Education Code 17545.

Lists of surplus items are emailed to the Facilities/Planning Department to be placed on an upcoming Board agenda. After Board approval, items may be picked up by District warehouse or a liquidation company for public auction. Items not picked up for public auction may be sold through a private sale, donated to charitable organization, or disposed of in the local public dump in accordance with Education Code Section 17546.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education declare the District property surplus/obsolete and authorize staff to sell/dispose of said property.

FISCAL IMPACT

Increase to the General Fund from proceeds of sale.

NE:GJS:KC:cb

Don Lugo High School			
Surplus/Obsolete Equipment List - 4/30/2024			
Description	Model #	Serial #	Asset Tag #
Computer	IMac	none	35532
Computer	IMac	none	35527
Computer	IMac	none	35534
Computer	IMac	none	35535
Computer	IMac	none	47500
Computer	IMac	none	47512
Computer	IMac	none	47517
Computer	IMac	none	35537
Computer	IMac	none	C-1109
Computer	IMac	none	47501
Computer	IMac	none	47514
Computer	IMac	none	35531
Computer	IMac	none	35542
Computer	IMac	none	47521
Computer	IMac	none	47513
Computer	IMac	none	51061
Computer	IMac	none	47522
Computer	IMac	none	65761
Computer	IMac	none	65758
Computer	IMac	none	47519
Computer	IMac	none	47507
Computer	IMac	none	47516
Computer	IMac	none	65754
Computer	IMac	none	47511
Computer	IMac	none	65760
Computer	IMac	none	65756
Computer	IMac	none	47524
Computer	IMac	none	47523
Computer	IMac	none	47505
Computer	IMac	none	47518
Computer	IMac	none	65757
Computer	IMac	none	47515
Computer	IMac	none	47510
Computer	IMac	none	47502
Computer	IMac	none	47508
Computer	IMac	none	65755
Computer	IMac	none	65759
Printer	none	VNB3N66500	none
	186214977605	4C5PDX1	41219
Monitor	A00	CN0UH8374822076M078P	none
Monitor	A02	CN0WH318728726BL9PMU	none

Don Lugo High School			
Surplus/Obsolete Equipment List - 4/30/2024			
Description	Model #	Serial #	Asset Tag #
Monitor	A01	CN0NJ1747373174Q41V8	none
Cart	none	AC-MANAGE-0393	77871
Cart	none	AC-MANAGE-0390	77870
Cart	none	1293487-0021	52177
Cart	none	8053	39999
Cart	none	1305109-0005	52178
Chromebook	none	55wmd82	53405
Chromebook	none	hj8nd82	53483
Chromebook	none	c8kd0c2	54583
Chromebook	none	82wmd82	53406
Chromebook	none	hl8nd82	53501
Chromebook	none	9l8nd82	53468
Chromebook	none	4m8nd82	53477
Chromebook	none	948nd82	53492
Chromebook	none	h48nd82	53486
Chromebook	none	848nd82	53465
Chromebook	none	7xvmd82	53414
Chromebook	none	bpvmd82	53423
Chromebook	none	b58nd82	53504
Chromebook	none	92wmd82	53415
Chromebook	none	dk8nd82	53474
Chromebook	none	748nd82	53495
Chromebook	none	1qvmd82	53448
Chromebook	none	f1wmd82	53459
Chromebook	none	5vvmd82	53447
Chromebook	none	8nvmd82	53456
Chromebook	none	c4wmd82	53453
Chromebook	none	g68nd82	53462
Chromebook	none	8m8nd82	53471
Chromebook	none	9zvmd82	53408
Chromebook	none	cj8nd82	53261
Chromebook	none	dpvmd82	53435
Chromebook	none	21wmd82	53390
Chromebook	none	f4wmd82	53399
Chromebook	none	8zvmd82	53402
Chromebook	none	968nd82	53480
Chromebook	none	9svmd82	53411
Chromebook	none	bm8nd82	53489
Chromebook	none	60wmd82	53420
Chromebook	none	7m8nd82	53498
Chromebook	none	8xvmd82	53429

Don Lugo High School			
Surplus/Obsolete Equipment List - 4/30/2024			
Description	Model #	Serial #	Asset Tag #
Chromebook	none	dyvmd82	53438
Chromebook	none	CZ7WXY2	82802
Chromebook	none	p2041hhyp2n0b9302003	75931
CPU	none	6NRXRW1	40642
CPU	none	6NKWRW1	40632
Computer Cart	none	AC-MANAGE-0389	77869
Computer Cart	none	1297295-0015	52180
Chromebook	none	84wmd82	53425
Chromebook	none	h2wmd82	53434
Chromebook	none	7vmd82	53442
Chromebook	none	h4wmd82	53451
Chromebook	none	54wmd82	53460
Chromebook	none	bqvmd82	53397
Chromebook	none	9m8nd82	53469
Chromebook	none	j58nd82	53478
Chromebook	none	9k8nd82	53487
Chromebook	none	458nd82	53506
Chromebook	none	gl8nd82	53488
Chromebook	none	478nd82	53497
Chromebook	none	93wmd82	53443
Chromebook	none	5yvmd82	53452
Chromebook	none	64wmd82	53461
Chromebook	none	d58nd82	53470
Chromebook	none	jl8nd82	53479
Chromebook	none	ftvmd82	53398
Chromebook	none	csvmd82	53407
Chromebook	none	cwwmd82	53416
Monitor	none	FCF-0071401E19PC00H06 0H1J00163-A	none
CPU	none	75XPHH2	56880
CPU	none	75ZMHH2	56871
CPU	none	75XLHH2	56874
CPU	none	75TRHH2	56864
CPU	none	75YQHH2	56870
CPU	none	75ZNHH2	56884
CPU	none	75SNHH2	56890
CPU	none	75QRHH2	56889
CPU	none	75VKHH2	56863
CPU	none	75WMHH2	56891
CPU	none	75LMHH2	56877
CPU	none	75YPHH2	56882
CPU	none	75MMHH2	56861

Don Lugo High School			
Surplus/Obsolete Equipment List - 4/30/2024			
Description	Model #	Serial #	Asset Tag #
CPU	none	75VRHH2	56878
CPU	none	75ZKHH2	56867
CPU	none	75XMHH2	56869
CPU	none	75TMHH2	56886
CPU	none	75SMHH2	56888
CPU	none	75XRHH2	56892
CPU	none	75YKHH2	56894
CPU	none	75VQHH2	56876
CPU	none	75TLHH2	56885
CPU	none	75VPHH2	56895
CPU	none	5Z6LHH2	56451
CPU	none	5Z6SHH2	56454
CPU	none	5ZHRHH2	56457
CPU	none	5Z6PHH2	56453
CPU	none	6NIXRW1	40624
CPU	none	6NNXRW1	40619
CPU	none	6NPWRW1	40633
CPU	none	6NMXRW1	40627
CPU	none	5Z7MHH2	56456
CPU	none	5Z7LHH2	56458
CPU	none	6NSXRW1	40640
iMac	none	6NSXRW2	41781
iMac	none	6NSXRW3	41778
iMac	none	6NSXRW4	34717
iMac	none	6NSXRW5	34762
CPU	none	6NPVRW1	40637
CPU	none	3L02SW1	40617
CPU	none	38YXZ12	44023
CPU	none	6NSVRW1	40634
CPU	none	6NQWRW1	40631
CPU	none	5Z6MHH2	56450
Printer	none	none	23851
Computer Cart	none	none	33249
Computer Cart	none	none	33250
Apple	eMac	none	19493
CPU	none	6NLWRW1	40643
CPU	none	6NRWRW1	40626
CPU	none	6NLVRW1	40620
CPU	none	6NTRW1	40639
CPU	none	6NNVRW1	40636
CPU	none	6NLXRW1	40621

Don Lugo High School			
Surplus/Obsolete Equipment List - 4/30/2024			
Description	Model #	Serial #	Asset Tag #
CPU	none	6NSWRW1	40635
CPU	none	6NQVRW1	40629
CPU	none	6NMVRW1	40638
CPU	none	6NNWRW1	40625
CPU	none	6NLVRW1	40620
CPU	none	5Z6RHH2	56452
CPU	none	6NQXRW1	40628
CPU	none	5Z6QHH2	P-0344
Printer- Laser Jet Pro	M402dn	none	none
Dell Monitor	7Y56VN2	CN-OKHONG-QDC00-825-7GFL-A05	none
Dell Monitor	4Y56VN2	CN-OKHONG-QDC00-825-7GFL-A05	none
Dell Monitor	33V0692	CN-OXJ5TR-72872-72F-A31B-A00	none
Dell Monitor	2TT0692	CN-OXJ5TR-72872-72F-A2LB-A00	none
Dell Monitor	2JT0692	CN-OXJ5TR-72872-72F-A2AB-A00	none
Dell Monitor	5Z56VM2	CN-OKHONG-QDC00-825-7GFL-A05	none
Dell Monitor	2ST0692	CN-OXJ5TR-72872-72F-A2KB-A00	none
Dell Monitor	2X56VM2	CN-OKHONG-QDC00-825-7FFL-A05	none
Dell Monitor	35V0692	CN-OXJ5TR-72872-72F-A35B-A00	none
Dell Monitor	26V0692	CN-OXJ5TR-72872-72F-A1TB-A00	none
Dell Monitor	2VT0692	CN-OXJ5TR-72872-72F-A2MB-A00	none
Dell Monitor	5Y56VM2	CN-OKHONG-QDC00-825-7GDL-A05	none
Dell Monitor	2NT0692	CN-OXJ5TR-72872-72F-A2FB-A00	none
Dell Monitor	30V0692	CN-OXJ5TR-72872-72F-A2UB-A00	none
Dell Monitor	2QT0692	CN-OXJ5TR-72872-72F-A2HB-A00	none
Dell Monitor	37V0692	CN-OXJ5TR-72872-72F-A3SB-A01	none
Dell Monitor	36T0692	CN-OXJ5TR-72872-72F-A36B-A00	none
Dell Monitor	24t0692	CN-OXJ5TR-72872-72F-A1LB-A00	none
Dell Monitor	2TP0692	CN-OXJ5TR-72872-72F-A2GB-A00	none
Dell Monitor	2KT0692	CN-OXJ5TR-72872-72F-A2CB-A01	none
Dell Monitor	2XT0692	CN-OXJ5TR-72872-72F-A2PB-A00	none
Dell Monitor	24V0692	CN-OXJ5TR-72872-72F-A1MB-A00	none
Dell Monitor	4X56VM2	CN-OKHONG-QDC00-825-7FTL-A05	none
Dell Monitor	1X56VM2	CN-OKHONG-QDC00-825-7FNL-A06	none
Dell Monitor	31V0692	CN-OXJ5TR-72872-72F-A2VB-A00	none
Dell Monitor	2LT0692	CN-OXJ5TR-72872-72F-A2DB-A00	none
Dell Monitor	JW56VM2	CN-OKHONG-QDC00-825-7FML-A05	none
Dell Monitor	9X56VM2	CN-OKHONG-QDC00-825-7GOL-A05	none
Dell Monitor	6Y56VM2	CN-OKHONG-QDC00-825-7GEL-A05	none
Dell Monitor	4Z56VM2	CN-OKHONG-QDC00-825-7GWL-A05	none
Dell Monitor	3X56VM2	CN-OKHONG-QDC00-825-7FRL-A05	none
Dell Monitor	8X56VM2	CN-OKHONG-QDC00-825-7FYL-A05	none

Don Lugo High School			
Surplus/Obsolete Equipment List - 4/30/2024			
Description	Model #	Serial #	Asset Tag #
Dell Monitor	34T0692	CN-OXJ5TR-72872-72F-A32B-A00	none
Dell Monitor	15T0692	CN-OXJ5TR-72872-72F-A09B-A00	none
Dell Monitor	JX56VM2	CN-OKHONG-QDC00-825-7G7L-A05	none
Dell Monitor	REV A01	CN-OGFXN4-74445-2CR-734S	none
Dell Monitor	REV A01	CN-OGFXN4-74445-314-ABDS	none
Dell Monitor	REV A01	CN-OGFXN4-74445-312-AC6S	none
Dell Monitor	REV A01	CN-OGFXN4-74445-312-ABRS	none
Dell Monitor	REV A02	CN-OGFXN4-74445-312-A8FS	none
LG Monitor	L1718S-BNQ.AUSJEP	708UXEZ5G828	none
Dell Monitor	REV A01	CN-OGFXN4-74445-312-AC0S	none
Dell Monitor	REV A01	CN-OGFXN4-74445-312-ABZS	none
Dell Monitor	REV A01	CN-OGFXN4-74445-312-AB9S	none
Dell Monitor	REV A01	CN-OGFXN4-74445-312-AC4S	none
Monitor	TFT1780PS	34962HA033904	none
Monitor	TFT1780PS	34962HA033904	none
Dell Monitor	REV A01	CN-OGFXN4-74445-312-ABBS	none
Dell Monitor	REV A01	CN-ONJ174-73731-74Q-41V8	none
Apple	iMac	none	none
Apple	iMac	none	none
Apple	iMac	none	none
Apple	iMac	none	none
Apple	iMac	none	none
Apple	iMac	none	none
Laptop Cart	none	none	none
Laptop Cart	none	none	none
Laptop Cart	none	none	none
Laptop Cart	none	none	none
Laptop Cart	none	none	none
Laptop Cart	none	none	none
Laptop Cart	none	none	none
Laptop Cart	none	none	none
Printer	M452dn	VNB3M92247	none
Apple	iMac	none	C-1098
Apple	iMac	none	65538
Apple	iMac	none	65539
Apple	iMac	none	65541
Apple	iMac	none	65310
Apple	iMac	none	65311
Apple	iMac	none	65540
Apple	iMac	none	65537
Apple	iMac	none	39645

Don Lugo High School			
Surplus/Obsolete Equipment List - 4/30/2024			
Description	Model #	Serial #	Asset Tag #
Apple	iMac	none	35533
Apple	iMac	none	35544
Printer	Xerox	none	X 426864
Printer	Canon	none	none
Tower		none	none
Tower		none	none
Tower		none	none
Tower		none	none



CHINO VALLEY UNIFIED SCHOOL DISTRICT SURPLUS / OBSOLETE EQUIPMENT LIST


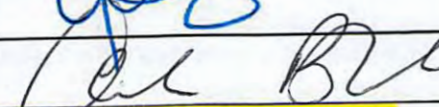
Purchasing Use Only

Board Approval Date

List the equipment below that your site/department no longer needs. Indicate on the form if the item is in working condition. When the form has been completed and signed, KEEP A COPY, and forward the approved form to Kathy_Casino@chino.k12.ca.us. Equipment that is not transferred to another site/department will be taken before the Governing Board for approval to surplus/dispose. A work order should be submitted via School Dude for surplus to be scheduled for pick up. Items over \$500 and purchased with Restricted Funds should be marked with an asterisk (*).

School Site/Department	Health Services	Date Submitted:	04/29/2024
Site Contact & Extension	Norma Arechiga x8935		

Adobe E-signature is acceptable

Department Head/Principal Approval:	
Technology Review:	

THIS FORM MUST BE TYPED

Description REQUIRED	Model #	Serial #	CVUSD Asset Tag	Good Working Condition
Office Furniture	1 Desk Hutch	No Serial #	No Asset Tag	<input type="checkbox"/>
Office Furniture	1 Office Desk: No Model #	No Serial #	No Asset Tag	<input type="checkbox"/>
Office Furniture	1 Office Desk: No Model #	No Serial #	No Asset Tag	<input type="checkbox"/>
Office Furniture	1 Office Chair: No Model #	No Serial #	No Asset Tag	<input type="checkbox"/>
Office Furniture	1 Desk Hutch	No Serial #	No Asset Tag	<input type="checkbox"/>
Computer Equipment	1 Logitech cordless keyboard	Y-R0053	No Asset tag	<input type="checkbox"/>
Computer Equipment	1 Logitech cordless mouse.	No Serial #	No Asset Tag	<input type="checkbox"/>
Computer Equipment	1 Dell wired keyboard	0G402W	No Asset Tag	<input checked="" type="checkbox"/>
Computer Equipment	1 Dell wired keyboard	04G481	No Asset Tag	<input checked="" type="checkbox"/>
Computer Equipment	1 Dell Tower	No Serial #	78434	<input type="checkbox"/>
Computer Equipment	1Dell Tower	No Serial #	55157	<input type="checkbox"/>
Computer Equipment	1 Dell Wired Keyboard	0G4D2W	No Asset Tag	<input checked="" type="checkbox"/>
Choose an item.	Click or tap here to enter text.	Click or tap here to enter text.	Click or tap here to enter text.	<input type="checkbox"/>
Description REQUIRED	Model #	Serial #	CVUSD Asset Tag	Good Working Condition
Choose an item.	Click or tap here to enter text.	Click or tap here to enter text.	Click or tap here to enter text.	<input type="checkbox"/>
Choose an item.	Click or tap here to enter text.	Click or tap here to enter text.	Click or tap here to enter text.	<input type="checkbox"/>
Choose an item.	Click or tap here to enter text.	Click or tap here to enter text.	Click or tap here to enter text.	<input type="checkbox"/>

Rev. 6/26/2023

Submit the completed form via email to Kathy_Casino@chino.k12.ca.us, Purchasing Department.

List the equipment below that your site/department no longer needs. Indicate on the form if the item is in working or non-working condition. When the form has been completed and signed, KEEP A COPY and forward the signed form to Chelsea_Biggs@chino.k12.ca.us. Equipment that is not transferred to another site/department will be taken before the Governing Board for approval to surplus/dispose. Surplus equipment that is not publicly sold, will be disposed of by Purchasing.

Site Contact	Dickson ES	Date Submitted:	
Phone	(909) 591- 2653	Board Approval	

Items over \$500 and purchased with Program Improvement Funds should be marked with an asterisk (*).

PLEASE TYPE

[illegible]



CHINO VALLEY UNIFIED SCHOOL DISTRICT SURPLUS / OBSOLETE EQUIPMENT LIST

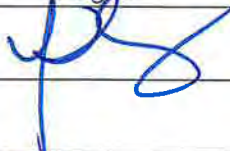
Purchasing Use Only

Board Approval Date

List the equipment below that your site/department no longer needs. Indicate on the form if the item is in working condition. When the form has been completed and signed, KEEP A COPY, and forward the approved form to Kathy_Casino@chino.k12.ca.us. Equipment that is not transferred to another site/department will be taken before the Governing Board for approval to surplus/dispose. A work order should be submitted via School Dude for surplus to be scheduled for pick up. Items over \$500 and purchased with Restricted Funds should be marked with an asterisk (*).

School Site/Department	Ramona Jr. High / Child Development program (RAAP)	Date Submitted:	05/17/24
Site Contact & Extension	Tricia Huffman x8990		

Adobe E-signature is acceptable

Department Head/Principal Approval:	
Technology Review:	

THIS FORM MUST BE TYPED

Description <i>REQUIRED</i>	Model #	Serial #	CVUSD Asset Tag	Good Working Condition
Computer Equipment	AX510	CN-0C730C-71623-132-0473 REV A00	unknown	<input type="checkbox"/>
Choose an item.	Click or tap here to enter text.	Click or tap here to enter text.	Click or tap here to enter text.	<input type="checkbox"/>
Choose an item.	Click or tap here to enter text.	Click or tap here to enter text.	Click or tap here to enter text.	<input type="checkbox"/>
Choose an item.	Click or tap here to enter text.	Click or tap here to enter text.	Click or tap here to enter text.	<input type="checkbox"/>
Choose an item.	Click or tap here to enter text.	Click or tap here to enter text.	Click or tap here to enter text.	<input type="checkbox"/>
Choose an item.	Click or tap here to enter text.	Click or tap here to enter text.	Click or tap here to enter text.	<input type="checkbox"/>
Choose an item.	Click or tap here to enter text.	Click or tap here to enter text.	Click or tap here to enter text.	<input type="checkbox"/>
Choose an item.	Click or tap here to enter text.	Click or tap here to enter text.	Click or tap here to enter text.	<input type="checkbox"/>
Choose an item.	Click or tap here to enter text.	Click or tap here to enter text.	Click or tap here to enter text.	<input type="checkbox"/>
Choose an item.	Click or tap here to enter text.	Click or tap here to enter text.	Click or tap here to enter text.	<input type="checkbox"/>
Choose an item.	Click or tap here to enter text.	Click or tap here to enter text.	Click or tap here to enter text.	<input type="checkbox"/>
Choose an item.	Click or tap here to enter text.	Click or tap here to enter text.	Click or tap here to enter text.	<input type="checkbox"/>

Rev. 6/26/2023

Submit the completed form via email to Kathy_Casino@chino.k12.ca.us, Purchasing Department.

June 6, 2024

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CHINO VALLEY UNIFIED SCHOOL DISTRICT

Our Motto:

Student Achievement • Safe Schools • Positive School Climate
Humility • Civility • Service

DATE: June 6, 2024

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Gregory J. Stachura, Assistant Superintendent, Facilities, Planning and Operations
Martin Silveira, Director, Maintenance and Operations

SUBJECT: CHANGE ORDERS AND NOTICES OF COMPLETION FOR CUPCCAA PROJECTS

BACKGROUND

On May 9, 2013, the Board of Education adopted Resolution 2012/2013-71, Adoption of California Uniform Public Construction Cost Accounting Act (CUPCCAA). Per Public Contract Code 22030, the adoption of CUPCCAA allows the use of alternate bidding procedures for projects under \$175,000.00, while still ensuring the District receives the lowest pricing possible from responsible vendors and contractors. Utilizing CUPCCAA, the District has completed the projects listed below.

CUPCCAA Project	Project Description	Contractor	Original Quotation	Change Order	Total	Fund Source	Completion Date
CC2024-21	(CIDFP2) CVUSD Power Removal & Replacement- Phase 2	Jolt Electric, Inc	\$59,500.00	N/A	\$59,500.00	01	May 13, 2024
CC2024-44	Ayala HS Pool Duplex Ejector Pump System Retrofit	Horizon Mechanical Contractors of California	\$37,129.57	N/A	\$37,129.57	01	April 19, 2024
CC2024-96	Country Springs ES- Slope Maintenance	Rolling Green, Inc.	\$27,561.00	N/A	\$27,561.00	01	May 9, 2024
CC2024-97	Board Room New District Building- Countertop Installation	One Contracting and Remodeling	\$17,555.00	N/A	\$17,555.00	25	May 5, 2024

Documentation indicating satisfactory completion and compliance with specifications has been obtained from the following individuals: Carlos Camarena, Maintenance Supervisor, Jonathan Campbell, Maintenance Supervisor, Alex Rivera, Maintenance Supervisor, and Gregory Stachura, Assistant Superintendent, Facilities, Planning, and Operations.

Staff recommends approval of the Change Orders and Notices of Completion for these projects.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve the Change Orders and Notices of Completion for CUPCCAA Projects.

FISCAL IMPACT

\$124,190.57 to Fund 01

\$17,555.00 to Fund 25

NE:GJS:MS:cb

CHINO VALLEY UNIFIED SCHOOL DISTRICT

Our Motto:

Student Achievement • Safe Schools • Positive School Climate
Humility • Civility • Service

DATE: June 6, 2024

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Gregory J. Stachura, Assistant Superintendent, Facilities, Planning
and Operations
Kathy Casino, Director, Purchasing

**SUBJECT: RESOLUTION 2023/2024-61 AND 2023/2024-62, AUTHORIZATION
TO UTILIZE A PIGGYBACK CONTRACT**

=====

BACKGROUND

Public Contract Code (PCC) 20111 requires school district governing boards to competitively bid and award any contracts involving an expenditure of more than \$114,500.00 to the lowest responsible bidder.

Notwithstanding, PCC 20111, PCC 20118 and Administrative Regulation 3311 state that without advertising for bids and upon a determination that it is in the best interest of the District, the Board may authorize District staff by contract, lease, requisition, or purchase order of another public corporation or agency, to lease data-processing equipment, or to purchase materials, supplies, equipment, automotive vehicles, tractors and other personal property for the District in the manner that the other public corporation or agency is authorized to make the leases or purchases from a vendor (piggyback).

Alternatively, if there is an existing contract between a public corporation or agency and a vendor for the lease or purchase of personal property, the District may authorize the lease or purchase of personal property directly to the vendor under the same terms that are available to the public corporation or agency under the contract.

Staff requests approval of the following resolution to provide authorization for the District to participate by piggyback in contract as itemized below:

Resolution	Contract	Contractor(s)	Description	Term
2023/2024-61	California Multiple Award Schedule (CMAS) 4-21-10-1072	Carrier Corporation	Non-Information Technology Commodities	10/27/2021-05/31/2025

Resolution	Contract	Contractor(s)	Description	Term
2023/2024-62	California Multiple Award Schedule (CMAS) 4-20-00-0125B	Shaw Industries, Inc.	Non-Information Technology Commodities	03/03/2020-10/11/2024

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education adopt Resolution 2023/2024-61 and 2023/2024-62, Authorization to Utilize Piggyback Contract.

FISCAL IMPACT

Unknown.

NE:GJS:KC:cb

**Chino Valley Unified School District
Resolution 2023/2024-61
Authorization to Utilize the California Multiple Award Schedule (CMAS)
4-21-10-1072 with Carrier Corporation
to Purchase Non-Information Technology Commodities
Through the Piggyback Contract**

WHEREAS, the Board of Education (Board) of the Chino Valley Unified School District (District) has determined that a true and very real need exists to procure Non-Information Technology Commodities for the District; and

WHEREAS, CMAS currently has a piggyback contract 4-21-10-1072, in accordance with Public Contract Code 20118 with Carrier Corporation, that contains the materials, supplies, equipment and/or other personal property the District currently requires; and

WHEREAS, the Board of Education of a school district, without advertising for bids if the Board has determined it to be in the best interests of the District, may authorize by contract, lease, requisition, or purchase order of any public corporation or agency, including any county, city, town, or district, to lease data-processing equipment, purchase materials, supplies, equipment, automotive vehicles, tractors, and other personal property for the District in the manner in which the public corporation or agency is authorized by law to make the leases or purchases from a vendor; and

WHEREAS, the Board of Education of a school district is required to make a determination that a purchase and/or lease through a public corporation or agency is in the best interests of the District to take advantage of this exception; and

WHEREAS, the Board has determined that it is in the best interest of the District to authorize the purchase of Non-Information Technology Commodities through the piggyback contract procured by the CMAS 4-21-10-1072.

NOW, THEREFORE BE IT RESOLVED the Board hereby finds, determines, and declares as follows:

Section 1. Recitals. All of the recitals set forth above are true and correct.

Section 2. Purchase through Other Public Agency. Pursuant to Public Contract Code 20118, that authorizing the purchase of Non-Information Technology Commodities through the piggyback contract originally procured by the CMAS 4-21-10-1072, is in the best interest of the District because there is volume pricing that can be used to reduce the District's overall price.

Section 3. Authorization. The Board hereby authorizes the acquisition of Non-Information Technology Commodities in accordance with Public Contract Code 20118 through the piggyback contract originally procured by the CMAS 4-21-10-1072.

Section 4. Other Actions. The Superintendent or his designee are each hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to

consummate the purchase, sale, and lease, and otherwise to carry out, give effect to and comply with the terms and intent of this Resolution, and that any and all such prior actions by the District's Superintendent, or his designee, are hereby ratified by the Board.

Section 5. Effective Date. This resolution shall be effective as of October 27, 2021, for the term ending May 31st, 2025.

APPROVED, PASSED, AND ADOPTED by the Board of Education of the Chino Valley Unified School District this 6th day of June, 2024 by the following vote:

Bridge	_____
Cruz	_____
Monroe	_____
Na	_____
Shaw	_____

I, Norm Enfield, Ed.D., Secretary of the Chino Valley Unified School District Board of Education, do hereby certify that the foregoing is a full, true, and correct copy of the Resolution passed and adopted by said Board at a regularly scheduled and conducted meeting held on said date, which Resolution is on file in the office of said Board.

Norm Enfield, Ed.D., Superintendent
Secretary, Board of Education

**Chino Valley Unified School District
Resolution 2023/2024-62
Authorization to Utilize the California Multiple Award Schedule (CMAS)
4-20-00-0125B with Shaw Industries, Inc.
to Purchase Non-Information Technology Commodities
Through the Piggyback Contract**

WHEREAS, the Board of Education (Board) of the Chino Valley Unified School District (District) has determined that a true and very real need exists to Non-Information Technology Commodities for the District; and

WHEREAS, CMAS currently has a piggyback contract 4-20-00-0125B, in accordance with Public Contract Code 20118 with Shaw Industries, Inc., that contains the materials, supplies, equipment and/or other personal property the District currently requires; and

WHEREAS, the Board of Education of a school district, without advertising for bids if the Board has determined it to be in the best interests of the District, may authorize by contract, lease, requisition, or purchase order of any public corporation or agency, including any county, city, town, or district, to lease data-processing equipment, purchase materials, supplies, equipment, automotive vehicles, tractors, and other personal property for the District in the manner in which the public corporation or agency is authorized by law to make the leases or purchases from a vendor; and

WHEREAS, the Board of Education of a school district is required to make a determination that a purchase and/or lease through a public corporation or agency is in the best interests of the District to take advantage of this exception; and

WHEREAS, the Board has determined that it is in the best interest of the District to authorize the purchase of Non-Information Technology Commodities through the piggyback contract procured by the CMAS 4-20-00-0125B.

NOW, THEREFORE BE IT RESOLVED the Board hereby finds, determines, and declares as follows:

Section 1. Recitals. All of the recitals set forth above are true and correct.

Section 2. Purchase through Other Public Agency. Pursuant to Public Contract Code 20118, that authorizing the purchase of Non-Information Technology Commodities through the piggyback contract originally procured by the CMAS 4-20-00-0125B, is in the best interest of the District because there is volume pricing that can be used to reduce the District's overall price.

Section 3. Authorization. The Board hereby authorizes the acquisition of Non-Information Technology Commodities in accordance with Public Contract Code 20118 through the piggyback contract originally procured by the CMAS 4-20-00-0125B.

Section 4. Other Actions. The Superintendent or his designee are each hereby authorized and directed, jointly and severally, to do any and all things and to execute and

deliver any and all documents which they may deem necessary or advisable in order to consummate the purchase, sale, and lease, and otherwise to carry out, give effect to and comply with the terms and intent of this Resolution, and that any and all such prior actions by the District's Superintendent, or his designee, are hereby ratified by the Board.

Section 5. Effective Date. This resolution shall be effective as of March 3rd, 2020, for the term ending October 11th, 2024.

APPROVED, PASSED, AND ADOPTED by the Board of Education of the Chino Valley Unified School District this 6th day of June, 2024 by the following vote:

Bridge	_____
Cruz	_____
Monroe	_____
Na	_____
Shaw	_____

I, Norm Enfield, Ed.D., Secretary of the Chino Valley Unified School District Board of Education, do hereby certify that the foregoing is a full, true, and correct copy of the Resolution passed and adopted by said Board at a regularly scheduled and conducted meeting held on said date, which Resolution is on file in the office of said Board.

Norm Enfield, Ed.D., Superintendent
Secretary, Board of Education

CHINO VALLEY UNIFIED SCHOOL DISTRICT

Our Motto:

Student Achievement • Safe Schools • Positive School Climate
Humility • Civility • Service

DATE: June 6, 2024

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Gregory J. Stachura, Assistant Superintendent, Facilities, Planning & Operations
William Cary, Director, Transportation

SUBJECT: SCHOOL BUS PASS FEE ADJUSTMENT

=====

BACKGROUND

On February 27, 2003, the Board of Education approved the fee supplemented, home-to-school transportation program. Since that time, the school bus pass fee has been adjusted for inflation, rising fuel costs and overall increased transportation costs. The current fee is \$300.00.

In order to help offset the cost increases, it is recommended to increase the annual fee by \$25.00 for a total fee of \$325.00 per school bus pass, effective July 1, 2024.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve the school bus pass fee adjustment.

FISCAL IMPACT

Estimated \$16,000.00 reduction to the General Fund encroachment in the 2024/2025 school year.

NE:GJS:WC:cb

CHINO VALLEY UNIFIED SCHOOL DISTRICT

Our Motto:

Student Achievement • Safe Schools • Positive School Climate
Humility • Civility • Service

DATE: June 6, 2024

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Gregory J. Stachura, Assistant Superintendent, Facilities, Planning, and Operations

SUBJECT: CHANGE ORDER FOR BID NO. 22-23-08F, PRESERVE II SCHOOL – NEW CONSTRUCTION (BP 26-01)

=====

BACKGROUND

On October 20, 2022, the Board of Education awarded Bid No. 22-23-08F, Preserve II School – New Construction (BP 26-01) to Rancho Pacific Electric Construction, Inc. During the course of construction, modifications to the original approved plans are made due to unforeseen conditions, revisions, or amended project scope. The following change order has been reviewed and recommended for approval by District staff.

Change Order	Contractor	Amount
4	Rancho Pacific Electric Construction, Inc.	\$86,552.00
	Previously Approved Change Orders:	\$142,766.00
	Bid Amount:	\$6,558,400.00
	Revised Total Project Amount:	\$6,787,718.00

The change order resulted in a net increase of \$86,552.00 to the construction cost and no days added to the contract time. Approval of the change order allows for compensation to the contractor to perform the additional work as described.

Staff recommends the approval of the Change Order for this bid.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve the Change Order for Bid No. 22-23-08F, Preserve II School - New Construction (BP 26-01).

FISCAL IMPACT

\$86,552.00 to Capital Facilities Fund 25.

NE:GJS:cb



Chino Valley Unified School District
Facilities, Planning, and Operations Division

CHANGE ORDER

Date: 04/30/2024 BID/ CUPCAA #: 22-23-08F Change Order #: 004
 Project Title: Preserve II School – New Construction
 Owner: Chino Valley Unified School District DSA Application #: 04-120512 DSA File #: 36-11
 Architect: PBK Contractor: Rancho Pacific Electric Construction Inc. (BP 26-01)

The Contractor is hereby authorized to make the following changes to your construction contract when this change order has been approved by the undersigned parties:

ITEM NO. 1: Description: RFI#279 Emergency Light Fixtures at Restrooms & Lighting Controls
 Reason: Provide light fixture and lighting control changes in the restrooms is pursuant to RFI #279 response. The contract drawings for the multi-person restrooms did not indicate any of the light fixtures to be emergency fixtures. This cost includes new fixtures with emergency ballasts to replace the specified non-emergency fixtures. In addition, included in these costs are for revising the lighting controls to match those called out in the Mechanical contract drawings. (RPE COR #27)

Document Ref: Change Order Request P-012 (PCO #P-087)

Requested by: District

Change in Contract Sum: \$35,709.00 / ADD

Time Extension: 0

ITEM NO. 1: Description: SCE Infrastructure Requirements
 Reason: Furnish and install underground electrical infrastructure and precast concrete pull boxes/slab boxes to facilitate permanent power tie-in to the school site in accordance with SCE final site design drawings dated 12/13/23. This change order includes the cost to locate the SCE point of connection under the public right of way on Market Street. Additionally, SCE approved permanent and removable bollards are to be installed around the SCE above ground transformer and switch equipment pursuant to RFI#496 & 496.1 response. (RPE COR #47, #58.3, #71)

Document Ref: Change Order Request P-013 (PCO #P-132)

Requested by: District

Change in Contract Sum: \$50,843.00 / ADD

Time Extension: 0

CONTRACT SUMMARY

The original contract amount was:	<u>\$6,558,400.00</u>
Previously approved change order amount(s):	<u>\$142,766.00</u>
The contract amount will be increased by this Change Order:	<u>\$86,552.00</u>
The new contract amount including this change order will be:	<u>\$6,787,718.00</u>

The original contract completion date:05/30/2024

The contract time will be increased/decreased by days:0 days

The date of completion as a result of this Change Order is:05/30/2024

APPROVED BY:

Contractor – Rancho Pacific Electric Construction Inc..	<div><div>DocuSigned by: Stephen Robinson 2448FDE4D580420...</div><div>Signature</div></div>	<div>05/02/2024 10:59 PDT</div> <div>Date</div>
Kamal Israil TYR Inc. DSA Inspector of Record (if applicable)	<div><div>DocuSigned by: KAMAL ISRIL A86D347C199F461...</div><div>Signature</div></div>	<div>05/05/2024 10:08 PDT</div> <div>Date</div>
Bob Lavey PBK Architect / Engineer (if applicable)	<div><div>DocuSigned by: Bob Lavey 8963B2CA48F6410...</div><div>Signature</div></div>	<div>05/02/2024 14:48 PDT</div> <div>Date</div>
Hung Truong CW Driver Construction/Project Manager	<div><div>DocuSigned by: Hung Truong DB819CAC3A0446B...</div><div>Signature</div></div>	<div>05/02/2024 14:51 PDT</div> <div>Date</div>
Authorized Department Head (if applicable)	<div>Signature</div>	<div>Date</div>
Director, Technology (if applicable)	<div>Signature</div>	<div>Date</div>
CVUSD Project Manager	<div>Signature</div>	<div>Date</div>
Beverly Beemer Director, Planning (if applicable)	<div><div>BEB</div><div>Signature</div></div>	<div>5/8/2024</div> <div>Date</div>
Greg Stachura Owner (Authorized Agent)	<div><div>GS</div><div>Signature</div></div>	<div>5/8/24</div> <div>Date</div>

CHINO VALLEY UNIFIED SCHOOL DISTRICT

Our Motto:

Student Achievement • Safe Schools • Positive School Climate
Humility • Civility • Service

DATE: June 6, 2024

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Gregory J. Stachura, Assistant Superintendent, Facilities, Planning, and Operations

SUBJECT: CHANGE ORDER FOR BID NO. 22-23-23F, GLENMEADE ES, LITEL ES, AND OAK RIDGE ES ADMINISTRATION RELOCATIONS – GROUP B

=====

BACKGROUND

On June 1, 2023, the Board of Education awarded Bid No. 22-23-23F, Glenmeade ES, Litel ES, and Oak Ridge ES Administration Relocations – Group B to Fischer Plumbing, Inc. During the course of construction, modifications to the original approved plans are made due to unforeseen conditions, revisions, or amended project scope. The following change order has been reviewed and recommended for approval by District staff.

Change Order	Contractor	Amount
1	Fischer Plumbing, Inc.	\$106,985.00
Bid Amount:		\$765,600.00
Revised Total Project Amount:		\$872,585.00

This change order was submitted to and approved by San Bernardino County Counsel because it exceeds the legal limit of 10% of the total contract cost due to unforeseen circumstances.

The change order results in a net increase of \$106,985.00 to the construction cost. Approval of the change order allows for compensation to the contractor to perform the additional work as described.

Staff recommends the approval of the Change Order for this bid.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve the Change Order for Bid No. 22-23-23F, Glenmeade ES, Litel ES, and Oak Ridge ES Administration Relocations – Group B.

FISCAL IMPACT

\$106,985.00 to Measure G Fund 21.

NE:GJS:cb



Chino Valley Unified School District
Facilities, Planning, and Operations Division

CHANGE ORDER

Date: 4/22/24 BID/ CUPCCAA #: 22-23-23F Change Order #: 001
 Project Title: CVUSD Group B – Glenmeade – Litel - Oakridge
 Owner: Chino Valley Unified School District DSA Application #: 121738, 121739, 121740 DSA File #: 36-11
 Architect: PBK Contractor: Fischer Plumbing

The Contractor is hereby authorized to make the following changes to your construction contract when this change order has been approved by the undersigned parties:

ITEM NO. 1:	Description: Reason:	Glenmeade ES_Existing main water valve was not closing and was replaced. The existing 4" domestic water gate valve serving the school site has been discovered to be defective and will not shut down the water supply so that construction can commence. This gate valve was removed and replaced in order to isolate the supply line. This work was planned at off hours to avoid any type of school disruption.
	Document Ref:	Existing Condition
	Requested by:	Robert McGinley, Fischer Plumbing
	Change in Contract Sum:	\$18,032.00
	Time Extension:	0
ITEM NO. 2:	Description: Reason:	Glenmeade ES_Installed temporary sewer re-route and temporary lift station. After the site demolition and removal of the existing library building, an existing sewer line that served remaining portables was discovered to be inadvertently tied into an existing storm drain line. The proposed solution was to intercept this existing sewer line and run it to a temporary lift station that will temporarily pump the sewage to an existing sewer main downstream. Once the new building over-excavation and re-compaction is completed, a new sewer line will be installed from the existing portables to the sewer main.
	Document Ref:	Existing Condition
	Requested by:	Robert McGinley, Fischer Plumbing
	Change in Contract Sum:	\$34,393.00
	Time Extension:	0
ITEM NO. 3:	Description: Reason:	Glenmeade ES_The existing elevation on the 4" sewer main is higher than what is proposed on the construction documents. The proposed solution was to replace approximately fifty (50) feet of the existing 4" sewer with a 6" sewer. The increase in size of the sewer mainline pipe will allow the pipe to be installed at less of a pitch and still meet code requirements. This work was planned at off hours to avoid any type of school disruption.
	Document Ref:	Existing Condition
	Requested by:	Robert McGinley, Fischer Plumbing
	Change in Contract Sum:	\$2,200.00
	Time Extension:	0

ITEM NO. 4:	Description:	Glenmeade ES_Replaced a section of deteriorated 12" storm drain pipe that was discovered under the parking lot.
	Reason:	During the pothole and invert verification of the site, the existing 12" storm drain line was discovered to be badly deteriorated. The existing line is a corrugated metal storm drain pipe and over the years has rusted and corroded. The new construction project requires a storm drain lateral connection to this existing 12" storm drain line. The proposed solution was to remove approximately 20' of this existing corroded storm drain line and replace it with PVC SDR 35 piping, then connect the new storm drain line to the new section of pipe. This work was planned at off hours to avoid any type of school disruption.
	Document Ref:	RFI 037R1
	Requested by:	Robert McGinley, Fischer Plumbing
	Change in Contract Sum:	\$26,638.00
	Time Extension:	0
ITEM NO. 5:	Description:	Glenmeade ES_Fiber optic communication line was discovered in the location of the over excavation footprint.
	Reason:	The preconstruction potholing operations have identified an unforeseen fiber optic communication line that serves the school. The route of this existing line was within the planned over-excavation/recompaction footprint of the new administration building pad. In order to proceed with the planned slot cutting and grading operations, it was necessary to fully expose this existing fiber optic communication line so that it can be protected during the grading operation.
	Document Ref:	RFI 041
	Requested by:	Robert McGinley, Fischer Plumbing
	Change in Contract Sum:	\$4,121.00
	Time Extension:	0
ITEM NO. 6:	Description:	Glenmeade ES_Reroute and replace existing water line that is in conflict with the canopy footings at the north end section of the new building.
	Reason:	Upon exposing the fiber optics line as noted in Change Event 015 (CE 015) an existing transite water line feeding the campus was discovered. This water line was in conflict with the canopy foundation at the north end of the administration building. The water line was rerouted and replaced to continue with construction in this area. Work will be performed during off hours so as not to impact the elementary school.
	Document Ref:	Existing Condition
	Requested by:	Robert McGinley, Fischer Plumbing
	Change in Contract Sum:	\$21,601.00
	Time Extension:	0

PROJECT SUMMARY

Location	Original Contract Amount	Previous Change Orders	This Change Order	Revised Amount
Glenmeade E.S.	\$491,500.00	\$0.00	\$106,985.00	\$598,485.00
Litel E.S.	\$120,600.00	\$0.00	\$0.00	\$120,600.00
Oak Ridge E.S.	\$153,500.00	\$0.00	\$0.00	\$153,500.00
Totals:	\$765,600.00	\$0.00	\$106,985.00	\$872,585.00

CONTRACT SUMMARY

The original contract amount was:	\$765,600.00
Previously approved change order amount(s):	\$0.00
The contract amount will be increased/decreased by this Change Order:	\$106,985.00
The new contract amount including this change order will be:	\$872,585.00
The original contract completion date was:	8/23/2024
Previously approved Change Order for contract time:	0 days
The contract time will be increased by this Change Order:	0 days
The date of completion as a result of this Change Order is:	8/23/2024

APPROVED BY:

Robert McGinley	DocuSigned by: Robert McGinley	5/2/2024
Contractor	Signature	Date
DSA Inspector of Record (if applicable)	Signature	Date
Bob Lavey		5.9.24
Architect / Engineer (if applicable)	Signature	Date
Ruben Mero	DocuSigned by: Ruben Mero	5/8/2024
Construction / Project Manager	Signature	Date
Authorized Department Head (if applicable)	Signature	Date
Director, Technology (if applicable)	Signature	Date
CVUSD Project Manager	Signature	Date
Director, Maintenance & Operations (if applicable)	Signature	Date

Beverly Beemer

BAB

5/10/2024

Director, Planning (if applicable)

Signature

Date

GREGORY STACHURA

Signature

5/13/24

Owner (Authorized Agent)

Date

CHINO VALLEY UNIFIED SCHOOL DISTRICT

Our Motto:

Student Achievement • Safe Schools • Positive School Climate
Humility • Civility • Service

DATE: June 6, 2024

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Gregory J. Stachura, Assistant Superintendent, Facilities, Planning, and Operations

**SUBJECT: NOTICE OF COMPLETION FOR BID NO. 23-24-03I,
CHINO HILLS HS AND DON LUGO HS TRACK RESURFACING**

=====

BACKGROUND

On December 14, 2023, the Board of Education awarded Bid No. 23-24-03I, Chino Hills HS and Don Lugo HS Track Resurfacing, to Beynon Sports Surfaces, Inc.

Original Bid Amount	Approved Change Orders	Total Contract	5% Retention Amount
\$827,911.00	N/A	\$827,911.00	\$41,395.55

All contracted work was completed on May 9, 2024. Documentation indicating satisfactory completion and compliance with specifications has been obtained from the following individuals: Kathy Casino, CVUSD Director of Purchasing; Jonathan Campbell, Project Manager and Gregory Stachura, Assistant Superintendent, Facilities, Planning and Operations.

Staff recommends the approval of the Notice of Completion for this bid. The final retention payment of 5% of the value of work done under this contract shall be made 35 days after the Notice of Completion is recorded with the County Recorder.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve the Notice of Completion for Bid No. 23-24-03I, Chino Hills HS and Don Lugo HS Track Resurfacing.

FISCAL IMPACT

None.

NE:GJS:cb



Chino Valley Unified School District
Facilities, Planning, and Operations Division

NOTIFICATION OF PROJECT COMPLETION

Purchase Order # 243048

BID/RFP # _____

CUPCCAA # _____

CUPCCAA BID # 23-24-031

AMOUNT

Bid Amount:	\$ 827,911.00
Change Order(s):	\$ 0.00
Total:	\$ 827,911.00

PROJECT DESCRIPTION Chino Hills HS & Don Lugo HS Track Resurfacing

This is to verify that work has been completed at: Chino Hills HS & Don Lugo HS
Site(s)

by Beynon Sports Surfaces Inc on May 9, 2024
Contractor Date

and the Notice of Completion can now be submitted to the Board of Education for approval.

DSA Inspector of Record (if applicable) Signature Date

Architect / Engineer (if applicable) Signature Date

Construction / Project Manager Signature Date

Authorized Department Head (if applicable) Signature Date

Director, Technology (if applicable) Signature Date

Jonathan Campbell

CVUSD Construction Coordinator / Project Manager Signature Date

Martin Silveira

Director, Maintenance & Operations (if applicable) Signature Date

Director, Planning (if applicable) Signature Date

Greg Stachura

Owner (Authorized Agent) Signature Date

CHINO VALLEY UNIFIED SCHOOL DISTRICT

Our Motto:

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DATE: June 6, 2024

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Gregory J. Stachura, Assistant Superintendent, Facilities, Planning, and Operations

SUBJECT: NOTICE OF COMPLETION FOR BID NO. 23-24-10I, AYALA HS STADIUM SOUND SYSTEM REPLACEMENT PROJECT

=====

BACKGROUND

On February 15, 2024, the Board of Education awarded Bid No. 23-24-10I, Ayala HS Stadium Sound System Replacement Project.

Original Bid Amount	Approved Change Orders	Total Contract	5% Retention Amount
\$124,876.00	N/A	\$124,876.00	\$6,243.80

All contracted work was completed on May 3, 2024. Documentation indicating satisfactory completion and compliance with specifications has been obtained from the following individuals: Stan Kojder, Project Manager; Diana Yarboi, Authorized Department Head, Sam Sousa, Construction Coordinator, Beverly Beemer, Director, Planning, and Gregory Stachura, Assistant Superintendent, Facilities, Planning, and Operations.

Staff recommends the approval of the Notice of Completion for this bid. The final retention payment of 5% of the value of work done under this contract shall be made 35 days after the Notice of Completion is recorded with the County Recorder.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve the Notice of Completion for Bid No. 23-24-10I, Ayala HS Stadium Sound System Replacement Project.

FISCAL IMPACT

None.

NE:GJS:cb



Chino Valley Unified School District
Facilities, Planning, and Operations Division

NOTIFICATION OF PROJECT COMPLETION

Purchase Order # 244519

BID/RFP # 23-24-101

CUPCCAA # _____

CUPCCAA BID # _____

AMOUNT

Bid Amount:	\$ 124,876.00
Change Order(s):	\$ 0.00
Total:	\$ 124,876.00

PROJECT DESCRIPTION Ayala HS Stadium Sound System Replacement Project

This is to verify that work has been completed at: Ayala High School
Site(s)

by Sunset Electrical Contractors dba Sunset Audio Visual on 5/3/2024
Contractor Date

and the Notice of Completion can now be submitted to the Board of Education for approval.

DSA Inspector of Record (if applicable)	Signature	Date
Architect / Engineer (if applicable)	Signature	Date
<u>Stan Kojder</u>	<u>Stan Kojder</u>	<u>05/09/2024</u>
Construction / Project Manager	Signature	Date
<u>Diana Yarboi</u>	<u>Diana Yarboi</u>	<u>5/9/2024</u>
Authorized Department Head (if applicable)	Signature	Date
Director, Technology (if applicable)	Signature	Date
<u>Sam Sousa</u>	<u>Sam Sousa</u>	<u>5/10/24</u>
CVUSD Construction Coordinator / Project Manager	Signature	Date
Director, Maintenance & Operations (if applicable)	Signature	Date
<u>Beverly Beemer</u>	<u>Beverly Beemer</u>	<u>5/10/2024</u>
Director, Planning (if applicable)	Signature	Date
<u>Greg Stachura</u>	<u>Greg Stachura</u>	<u>5/13/24</u>
Owner (Authorized Agent)	Signature	Date

CHINO VALLEY UNIFIED SCHOOL DISTRICT

Our Motto:

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DATE: June 6, 2024

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Lea Fellows, Associate Superintendent, Human Resources
Joseph Durkin, Director, Human Resources
Jaime Ortega, Director, Human Resources

SUBJECT: CERTIFICATED/CLASSIFIED PERSONNEL ITEMS

=====

BACKGROUND

Board approval of personnel transactions is required by Board Bylaw 9324 Bylaws of the Board - Minutes and Recordings and Education Code 35163. Included are new hires based on need, which includes replacements, growth, and/or class size reduction.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve/ratify the certificated/classified personnel items.

FISCAL IMPACT

All personnel assignments are within the approved staffing ratio for the appropriate school year budget.

NE:LF:JD:JO:jw

CERTIFICATED PERSONNEL

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>
--------------------	------------------------	------------------------	------------------------------

HIRED AT THE APPROPRIATE PLACEMENT ON THE CERTIFICATED SALARY SCHEDULE AND APPROPRIATE CREDENTIAL**RETIREMENT**

HANGER, Francisca (24 years of service)	Elementary Teacher	Chaparral ES	08/01/2024
HAYES, Lisa (9 years of service)	Secondary Teacher	Chino Hills HS	05/25/2024

RESIGNATIONS

KERN, Kristin	Elementary Teacher	Glenmeade ES	06/30/2024
FOY, Alexander	Elementary Teacher	Liberty ES	05/24/2024
KIM, Sun A	Elementary Teacher	Liberty ES	05/24/2024
MOSSO, Isabel	Elementary Teacher	Walnut ES	05/24/2024
DIECKHOFF, Melissa	Elementary Teacher	Cal Aero K-8	05/24/2024
DONAHUE, Elizabeth	Elementary Teacher	Cal Aero K-8	06/30/2024
RUDY, Natalee	Elementary Teacher	Cal Aero K-8	06/28/2024
SANDINO, Stephanie	Secondary Teacher	Townsend JHS	05/24/2024
ARAMBURO TJOA, Tamra	Secondary Teacher	Chino Hills HS	05/24/2024
BUSTOS, Velouria	Secondary Teacher	Chino Hills HS	06/01/2024
TIM, Tatiana	Secondary Teacher	Chino Hills HS	05/24/2024

LEAVE OF ABSENCE

PURDY, Amy	Elementary Teacher	Rhodes ES	2024/2025
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APPOINTMENT- EXTRA DUTY – SPORTS

FUENTES, William (NBM)	Football (B)	Ayala HS	06/07/2024
GRADILLA, Miguel (NBM)	Track and Field (GF)	Chino Hills HS	06/07/2024
MEJIA, Benjamin (NBM)	Cross Country (GF)	Chino Hills HS	06/07/2024
HREY, Colin (NBM)	Football (B)	Don Lugo HS	06/07/2024

TOTAL: \$5,540.00

APPOINTMENT - SUMMER SCHOOL TEACHERS

PHONG, Teresa	Integrated Math 1	Ayala HS	05/31/2024
LAROSA, Joseph	Physical Education	Chino Hills HS	05/31/2024
SATHEA, Panchara	Integrated Math 1	Chino Hills HS	05/31/2024

CERTIFICATED PERSONNEL (cont.)

APPOINTMENT OF CERTIFICATED SUBSTITUTES EFFECTIVE JULY 1, 2023, THROUGH JUNE 30, 2024

BUCKLEY, Mark

LUJAN, Samantha

CLASSIFIED PERSONNEL

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>
--------------------	------------------------	------------------------	----------------------------------

HIRED AT THE APPROPRIATE PLACEMENT ON THE CLASSIFIED SALARY SCHEDULE**APPOINTMENT**

MEZA, Lizbeth	Bilingual Typist Clerk I (C)	Briggs K-8	07/22/2024
ESTES, Stephanie	Playground Supervisor (GF)	Legacy K-8	07/29/2024
PEREZ, Carolyn	Testing Aide/Bilingual-Biliterate (SELPA/GF)	Special Education	06/07/2024

PROMOTION

FREGOSO, Phoebe	FROM: Elementary Library/ Media Center Assist. (C) 6 hrs./195 work days TO: Attendance Clerk (GF) 8 hrs./195 work days	Dickson ES Ramona JHS	07/29/2024
ROCHA, Maribel	FROM: Bilingual Typist Clerk I (C) 3.5 hrs./200 work days TO: Attendance Clerk (GF) 8 hrs./195 work days	Liberty ES Townsend JHS	07/29/2024
DILLER, Monika	FROM: Custodian I (GF) 8 hrs./261 contract days TO: Custodian II (GF) 8 hrs./261 contract days	Marshall ES Maintenance	05/22/2024
SEARS, Brianna	FROM: Paraprofessional I (SELPA/GF) 5 hrs./181 work days TO: Typist Clerk II (GF) 8 hrs./201 work days	Ayala HS Briggs K-8	07/22/2024
KAO, Karen	FROM: Student Body Finance Clerk (GF) 8 hrs./213 work days TO: School Secretary II (GF) 8 hrs./225 work days	Don Lugo HS Don Lugo HS	07/08/2024
ARECHIGA, Norma	FROM: Grant Program Supp. Spec.(C) 8 hrs./180 work days TO: Medical Assistant (C) 8 hrs./180 work days	Health Services Health Services	08/05/2024

CLASSIFIED PERSONNEL (cont.)

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>
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PROMOTION (cont.)

DUENAS, Prescilla	FROM: Admin. Secretary I/Confidential 8 hrs./260 work days	Human Resources	06/07/2024
	TO: Personnel Technician 8 hrs./260 days	Human Resources	

CHANGE OF ASSIGNMENT

CAVENEY, Erica	FROM: Playground Supervisor (GF) 2 hrs./175 work days	Cal Aero K-8	07/08/2024
	TO: Playground Supervisor (GF) .5 hrs./234 work days and	Legacy K-8	
	Playground Supervisor (GF) 6 hrs./180 work days	Legacy K-8	
SISSUNG, Alissa	FROM: Health Technician (GF) 5.5 hrs./185 work days	Townsend JHS	07/22/2024
	TO: Typist Clerk II (GF) 8 hrs./201 work days	Canyon Hills JHS	
BELTRAN, Robert	FROM: Security Person (GF) 8 hrs./181 work days	Chino HS	06/07/2024
	TO: Security Person (GF) 8 hrs./215 work days	Chino HS	
BROWN, Kimberly	FROM: Nutrition Services Professional/Rover (NS) 3 hrs./181 work days	Nutrition Services	06/07/2024
	TO: Nutrition Services Professional (NS) 4.5 hrs./261 contract days	Cal Aero K-8	
BARRAGAN, Gabriela	FROM: Paraprofessional II (SELPA/GF) 5 hrs./181 work days	Special Education	08/05/2024
	TO: Paraprofessional II (SELPA/GF) 6 hrs./181 work days	Marshall ES	

APPOINTMENT – EXTENDED LEARNING - SUMMER PROGRAM

ALVARADO, Eva	IA/Childhood Education (C)	Child Development	06/06/2024
APPEL, Taylor	IA/Childhood Education (C)	Child Development	06/06/2024
ARTEAGA, Samantha	IA/Childhood Education (C)	Child Development	06/06/2024
BAEZA, Lourdes	Childcare Specialist (C)	Child Development	06/06/2024
BANUELOS, Vanessa	Childcare Specialist (C)	Child Development	06/06/2024
BELLE, Claudiane	Childcare Specialist (C)	Child Development	06/06/2024

CLASSIFIED PERSONNEL (cont.)

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>
<u>APPOINTMENT – EXTENDED LEARNING - SUMMER PROGRAM</u> (cont.)			
CARRUTHERS, Michelle	IA/Childhood Education (C)	Child Development	06/06/2024
DAVIS, Donald	IA/Childhood Education (C)	Child Development	06/06/2024
DE DIOS, Rosa	IA/Childhood Education (C)	Child Development	06/06/2024
FLAUGHER, Monica	IA/Childhood Education (C)	Child Development	06/06/2024
GALINDO, Patricia	Childcare Specialist (C)	Child Development	06/06/2024
GUTIERREZ, Cristina	Childcare Specialist (C)	Child Development	06/06/2024
HENSLEY, Jackie	Nutrition Services Manager I (C)	Child Development	06/06/2024
HERNANDEZ, Cheryl	IA/Childhood Education (C)	Child Development	06/06/2024
HOLENDOR, Ambar	IA/Childhood Education (C)	Child Development	06/06/2024
LEAL, Ester	IA/Childhood Education (C)	Child Development	06/06/2024
MARCUCCI, Deborah	Childcare Specialist (C)	Child Development	06/06/2024
MARTINEZ, Carmen	IA/Childhood Education (C)	Child Development	06/06/2024
MEDINA, Michelle	Childcare Specialist (C)	Child Development	06/06/2024
MILVERSTED, Dana	IA/Childhood Education (C)	Child Development	06/06/2024
PARRY, Tina	Childcare Specialist (C)	Child Development	06/06/2024
SANCHEZ, Mark	IA/Childhood Education (C)	Child Development	06/06/2024
SANFORD, Christina	Childcare Specialist (C)	Child Development	06/06/2024
TALAMERA, Jasmyn	IA/Childhood Education (C)	Child Development	06/06/2024
XIAO, Xiumei	IA/Childhood Education (C)	Child Development	06/06/2024

APPOINTMENT - SUPPLEMENTAL INSTRUCTION - SUMMER SCHOOL

SHUE, Nicole	School Secretary I (SS)	Ayala HS	05/31/2024
DIAZ, Silvia	Nutrition Services Professional (NS)	Chino HS	05/28/2024
CHURR, Alicia	Nutrition Services Manager II (NS)	Chino Hills HS	05/31/2024
DE ANDA, Ariadna	Nutrition Services Professional (NS)	Don Lugo HS (at Ramona JHS)	05/31/2024
SHEPHERD, Jeanette	Nutrition Services Professional (NS)	Don Lugo HS (at Ramona JHS)	05/31/2024
EDWARDS, Cynthia	Paraprofessional II (SS)	Special Education	05/29/2024
GONZALEZ, Byron	Paraprofessional II (SS)	Special Education	05/29/2024
MARTINEZ, Martha	Paraprofessional II (SS)	Special Education	05/29/2024
RODRIGUEZ, Maria	Paraprofessional II (SS)	Special Education	05/29/2024

LEAVE OF ABSENCE

LOPEZ, John	Custodian I (GF)	Dickson ES	06/04/2024 through 06/05/2024
RAMIREZ, Maria Regina	Bus Driver (GF)	Transportation	05/20/2024 through 05/24/2024

CLASSIFIED PERSONNEL (cont.)

RESIGNATION

DUFFY, McKenna	IA/Elementary Grade Level (C)	Chaparral ES	06/03/2024
FERNANDEZ, Jacqueline	IA/Elementary Grade Level (C)	Chaparral ES	05/24/2024
TURLEY, Colleen	Paraprofessional II (SELPA/GF)	Eagle Canyon ES	06/07/2024
COREL, Christia	Paraprofessional II (SELPA/GF)	Newman ES	06/04/2024
RAMSEY, Stephanie	Nutrition Services Professional (NS)	Cal Aero K-8	05/24/2024
WILLIAMS, Jessica	Paraprofessional I (SELPA/GF)	Ayala HS	06/03/2024
MORAN, Joseph	Security Person (GF)	Chino Hills HS	06/30/2024
RODRIGUEZ SOLARES, Cesar	Bus Driver (GF)	Transportation	06/01/2024

RETIREMENT

FRANCIS, Nadia (22 Years of Service)	Paraprofessional I (SELPA/GF)	Don Lugo HS	06/04/2024
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APPOINTMENT OF CLASSIFIED SUBSTITUTES EFFECTIVE JULY 1, 2023, THROUGH JUNE 30, 2024

DIAZ, Lindsay	HAUSER, Jamie	SALAZAR, Ariel
SORIANO, Selena		

(504)	= Federal Law for Individuals with Handicaps
(ABG)	= Adult Education Block Grant
(ASB)	= Associated Student Body
(ASF)	= Adult School Funded
(ATE)	= Alternative to Expulsion
(B)	= Booster Club
(BTSA)	= Beginning Teacher Support & Assessment
(C)	= Categorically Funded
(CDF)	= Child Development Fund
(CVLA)	= Chino Valley Learning Academy
(CWY)	= Cal Works Youth
(E-rate)	= Discount Reimbursements for Telecom.
(G)	= Grant Funded
(GF)	= General Fund
(HBE)	= Home Base Education
(MAA)	= Medi-Cal Administrative Activities
(MG)	= Measure G – Fund 21
(MH)	= Mental Health – Special Ed.
(NBM)	= Non-Bargaining Member
(ND)	= Neglected and Delinquent
(NS)	= Nutrition Services Budget
(OPPR)	= Opportunity Program
(PFA)	= Parent Faculty Association
(R)	= Restricted
(ROP)	= Regional Occupation Program
(SAT)	= Saturday School
(SB813)	= Medi-Cal Admin. Activities Entity Fund
(SELPA)	= Special Education Local Plan Area
(SOAR)	= Students on a Rise
(SPEC)	= Spectrum Schools
(SS)	= Summer School
(SWAS)	= School within a School
(VA)	= Virtual Academy
(WIA)	= Workforce Investment Act

CHINO VALLEY UNIFIED SCHOOL DISTRICT

Our Motto:

Student Achievement • Safe Schools • Positive School Climate
Humility • Civility • Service

DATE: June 6, 2024

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Lea Fellows, Associate Superintendent, Human Resources
Joe Durkin, Director, Human Resources
Jaime Ortega, Director, Human Resources

SUBJECT: MEMORANDUM OF UNDERSTANDING AGREEMENT WITH CAL-BAPTIST UNIVERSITY

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BACKGROUND

The Chino Valley Unified School District has an opportunity to establish a Memorandum of Understanding agreement with Cal-Baptist University. Cal-Baptist is offering courses to District employees at a reduced tuition rate.

Approval of this item supports the goals identified within the District's Strategic Plan.

RECOMMENDATION

It is recommended the Board of Education approve the Memorandum of Understanding with Cal-Baptist University.

FISCAL IMPACT

None.

NE:LF:JD:JO:jw

MEMORANDUM OF UNDERSTANDING

This AGREEMENT (hereinafter “Agreement”) is entered into the Sixteenth (16th) day of July 2024 by and between California Baptist University (hereinafter “University” or “CBU”) and Chino Valley Unified School District (“District”). CBU and District may be referred to individually as “Party” or collectively as “Parties.”

The purpose of this Agreement is to define how CBU will offer its courses at a reduced tuition rate to District employees and how District will provide opportunities to CBU to promote and recruit their employees subject to the terms and conditions of this Agreement.

The Parties Mutually Agree:

A. This Agreement is effective as of July 16, 2024, and shall terminate three (3) years from that date, unless previously terminated by either Party. The Parties may renew this Agreement upon mutual consent. Any extension of the term of this Agreement shall be in writing and signed by both Parties.

B. Either Party may terminate this Agreement, with or without cause at any time, by giving the other Party thirty (30) days’ written notice.

C. Subject to the terms of this MOU, CBU shall waive application fees and offer District employees the following tuition discounts:

1. Traditional Undergraduate On-Campus Programs. All students enrolled in a traditional on-campus undergraduate program shall be eligible to receive a twenty percent (20%) tuition discount;
2. Fully Asynchronous Online Undergraduate Degree Programs. All students enrolled in a fully online asynchronous format undergraduate program shall be eligible to receive a twenty percent (20%) tuition discount; and
3. Graduate Programs. All students enrolled in a graduate program (including graduate or doctoral degree) delivered on-campus or online format shall be eligible to receive a twenty percent (20%) tuition discount.

The tuition discount applies only to tuition, and no other fees (other than the application fee) will be discounted. The tuition discounts apply provided that student accounts remain current. The discounts may not be applied to the University's RN to BSN, MS in Physician Assistant Studies, MS in Speech Language Pathology or Doctor of Psychology programs or be combined with other discount offers or other institutional aid.

D. The tuition discounts described herein shall remain in place for students in good standing who maintain continuous enrollment, regardless of their employment status with District or the dissolution of the partnership between CBU and District. Employees currently or previously

enrolled at CBU may not seek retroactive discounts or scholarships for tuition or fees paid prior to verification of their eligibility.

District employees who complete one degree at CBU and wish to pursue another must be re-verified by District as an eligible employee.

E. Students wishing to enroll at CBU will be required to apply for admission and be accepted in accordance with the CBU's existing admission requirements and processes. It is the *sole* responsibility of the District employee to notify CBU of their intent to request the application fee waiver and scholarship. Failure to do so *before the last day to add a class* will result in ineligibility.

F. CBU reserves the right to modify programs, price, offerings or curriculum at any time.

G. Employees of District may apply for Federal student loans the same as other students attending classes at CBU.

H. District will incur no financial obligation to CBU other than those it may voluntarily assume in connection with tuition reimbursement directly to the student(s). Students will otherwise be personally responsible to CBU for payment of fees and tuition.

I. Policies stated in the University Catalog and Student Handbook shall apply to District employees.

J. CBU shall defend, indemnify and hold District, its officers, agents and employees harmless from and against any and all liability, loss, expense, including reasonable attorneys' fees, or claims for injury or damages arising out of the performance of this Agreement, but only in proportion to and to the extent such liability, loss expense, attorneys' fees, or claims for injury or damages are caused by or result from the negligent or intentional acts, errors or omissions of CBU, its officers, agents or employees.

K. District shall defend, indemnify and hold CBU, its officers, employees and agents harmless from and against any and all liability, loss, expense, including reasonable attorneys' fees or claims for injury or damages arising out of the performance of this Agreement, but only in proportion to and to the extent such liability, loss, expense, attorneys' fees, or claims for injury or damages are caused by or result from the negligent or intentional acts, errors or omissions of District, its officers, agents or employees.

L. District shall provide opportunities for the University to market this tuition discount and related program offerings to their employees via emails, posters, brochures, information sessions, staff meetings, and other opportunities deemed appropriate. District is not responsible for guaranteeing that a certain number of employees avail themselves of this opportunity.

M. Miscellaneous Provisions

1. Authority. The undersigned individuals hereby represent that they are authorized to execute this Agreement on behalf of their respective organizations, and each party represents that this Agreement constitutes a legal and binding obligation of the Parties.

2. Severability. It is agreed that if any provision of this Agreement shall be determined to be void by a court of competent jurisdiction, then so long as such determination shall not affect any other material provisions of this Agreement and continue to allow this Agreement to be performed in the reasonable expectations of both Parties, then this Agreement and all such other provisions shall remain in full force and effect.

3. Notices. Any notice required or permitted to be provided under this Agreement shall be in writing and shall be deemed to have been duly given if mailed via first class mail, or by a reputable overnight delivery service, or by personal delivery, and directed to the address of such Party set forth below:

**CHINO VALLEY UNIFIED SCHOOL
DISTRICT CONTACT
INFORMATION:**

Chino Valley Unified School District
5130 Riverside Dr.
Chino, CA 91710
Attn: Jeannette Walsh
Administrative Secretary IIB
Tel: (909) 628-1202 ext. 1111
Email: jeannette_walsh@chino.k12.ca.us

CBU CONTACT INFORMATION:

California Baptist University
10370 Hemet Street
Riverside, CA 92503
Attn: Ron Hawkins
Director of Business and Educational
Partnerships
Enrollment Services
Tel: (951) 343-5230
Email: rhawkins@calbaptist.edu


4. Complete Agreement. This Agreement represents the Parties' final and complete agreement, and this Agreement shall supersede all other understandings, discussion and/or agreements between the Parties with regard to the subject matter in the Agreement.

5. Governing Law. This Agreement shall be construed in accordance with the laws of the State of California and in effect at the time of the execution of this Agreement.

6. Counterparts. The Parties agree that separate copies of this Agreement be signed by each of the Parties to the Agreement and these copies will have the same force and effect as if the original had been signed by all Parties.

END – SIGNATURE PAGE FOLLOWS

IN WITNESS WHEREOF, the Parties have executed this Agreement effective as of the Effective Date.

CHINO VALLEY UNIFIED SCHOOL DISTRICT	CALIFORNIA BAPTIST UNIVERSITY
By _____ Dr. Grace Park Deputy Superintendent	By  _____ Mark Howe Senior Vice President for Finance and Administration