

CHINO VALLEY UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
District Board Room – 5130 Riverside Drive, Chino, CA 91710
Closed Session – 1:00 p.m.
Special Meeting – Immediately Following Closed Session
October 30, 2023

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.

I. OPENING BUSINESS

I.A. CALL TO ORDER – 1:00 P.M.

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

Discussion and possible action (times are approximate):

- a. Student Discipline Matters (Education Code 35146, 48918 (c) & (j)): Expulsion Cases 23/24-04 and 23/24-11. (10 minutes)

I.B. RECONVENE TO OPEN SPECIAL MEETING IMMEDIATELY FOLLOWING CLOSED SESSION

1. Pledge of Allegiance

I.C. COMMENTS FROM THE AUDIENCE ON ITEMS ON THE AGENDA

I.D. CHANGES AND DELETIONS

Proceedings of this meeting are recorded.

II. CONSENT

Motion ____ Second ____
Preferential Vote: ____
Vote: Yes ____ No ____

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

II.A.1. Student Expulsion Cases 23/24-04 and 23/24-11

Page 3 Recommend the Board of Education approve student expulsion cases 23/24-04 and 23/24-11.

II.B. FACILITIES, PLANNING, AND OPERATIONS

II.B.1. Award of Bid No. 23-24-02F, Chino HS Aquatic Center, Gymnasium, and Locker Modernization, Bid Package 08-Rebid

Page 4 Recommend the Board of Education award Bid No. 23-24-02F, Chino HS Aquatic Center, Gymnasium, and Locker Modernization, Bid Package 08—Rebid, to Bogh Engineering, Inc.

III. ADJOURNMENT

CHINO VALLEY UNIFIED SCHOOL DISTRICT

Our Motto:

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

DATE: October 30, 2023

TO: Members, Board of Education

FROM: Norm Enfield, Ed.D., Superintendent

PREPARED BY: Hilda Flores, Ed.D., Assistant Superintendent, Curriculum, Instruction, Innovation, and Support
Stephanie Johnson, Director, Student Support Services

SUBJECT: STUDENT EXPULSION CASES 23/24-04 AND 23/24-11

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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 23/24-04 and 23/24-11.

FISCAL IMPACT

None.

NE:HF:SJ:gks

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DATE: October 30, 2023

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: AWARD OF BID NO. 23-24-02F, CHINO HS AQUATIC CENTER, GYMNASIUM, AND LOCKER MODERNIZATION, BID PACKAGE 08 - REBID

BACKGROUND

Public Contract Code 20111 requires that contracts for public works exceeding \$15,000.00 be legally advertised and awarded to the lowest responsible bidder, who shall provide such bid security as the Board requires.

A Notice to Contractors Calling for Bids for Bid No. 23-24-02F, Chino HS Aquatic Center, Gymnasium, and Locker Room Modernization, Bid Package 08 - Rebid, was published in the Inland Valley Daily Bulletin on September 28, 2023, and October 5, 2023. Bids were submitted at 1:00 p.m. on October 12, 2023. The results are as follows:

Bid Package	# of Bids Received	Low Bidder	Bid Amount
#8 General Construction, Specialties, and Final Cleaning	4	Bogh Engineering, Inc.	\$1,927,000.00

The basic scope of work for this project is the renovation of the original gymnasium, boys shower and locker room, swimming pool facilities, and associated pool systems/equipment.

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

RECOMMENDATION

It is recommended the Board of Education award Bid No. 23-24-02F, Chino HS Aquatic Center, Gymnasium, and Locker Modernization, Bid Package 08 – Rebid, to Bogh Engineering, Inc.

FISCAL IMPACT

\$1,927,000.00 to Measure G Building Fund 21.