CHINO VALLEY UNIFIED SCHOOL DISTRICT REGULAR MEETING OF THE BOARD OF EDUCATION District Board Room – 5130 Riverside Drive, Chino, CA 91710 4:30 p.m. – Closed Session • 6:00 p.m. – Regular Meeting January 18, 2024

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:30 P.M.

1. Roll Call

President Shaw called to order the regular meeting of the Board of Education, Thursday, January 18, 2024, at 4:30 p.m. with Bridge, Cruz, Monroe, Na, and Shaw present.

Administrative Personnel

Norm Enfield, Ed.D., Superintendent Sandra H. Chen, Associate Superintendent, Business Services Grace Park, Ed.D., Associate Superintendent, CIIS Lea Fellows, Assistant Superintendent, CIIS Hilda Flores, Ed.D. Assistant Superintendent, Human Resources Gregory J. Stachura, Assistant Supt., Facilities, Planning, and Operations

- 2. <u>Public Comment on Closed Session Items</u> None.
- 3. Closed Session

President Shaw adjourned to closed session at 4:30 p.m. regarding conference with legal counsel existing litigation: two cases: student readmissions; student discipline matters; conference with labor negotiators: A.C.T. and CSEA; public employee discipline/dismissal/ release; and public employee performance evaluation: Superintendent.

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

1. <u>Report Closed Session Action</u>

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 4:30 p.m. to 5:44 p.m. regarding conference with legal counsel existing litigation: two cases: student readmissions; student discipline matters; conference with labor

negotiators: A.C.T. and CSEA; public employee discipline/dismissal/ release; and public employee performance evaluation: Superintendent. By a unanimous vote of 5-0, with Bridge, Cruz, Monroe, Na, and Shaw voting yes, accepted the resignation agreement and release between the District and classified employee number 8645, and pursuant to the agreement terms, the employee will voluntarily resign effective February 29, 2024. No further action was taken that required public disclosure.

2. <u>Pledge of Allegiance</u> Led by Diana Yarboi, Ayala HS principal.

I.C. RECOGNITIONS

- 1. <u>Rhodes ES: Kayla Kremann, U.S. Robotic Team</u> President Shaw presented a certificate of recognition to Kayla Kremann for her achievements on the U.S. Robotic Team.
- 2. <u>Ayala HS, High School Road Show: 2023 Golden Bell Award Recipients</u> President Shaw presented Ayala HS's counseling department with a certificate of recognition for their work enhancing student achievement.

I.D. STAFF REPORT

1. LCAP Mid-Year Update: Areas of Emphasis

The report was presented by Curriculum, Instruction, Innovation, and Support staff, and included: CVUSD essential standards (mathematics and English language arts); Student engagement through collaborative communication; and professional learning communities.

I.E. COMMENTS FROM STUDENT REPRESENTATIVE

Chloe Kubeldis congratulated Kayla Kremann and the Ayala HS counseling team for their respective achievements; said winter sports are in full swing at all high schools; said Don Lugo HS and Ayala HS had recognition rallies this week; said Chino HS and Chino Hills HS recognition rallies are coming up; said Woodcrest JHS is scheduled to host the annual science fair awards at 6:30 p.m. on January 24; and announced when the city of Chino Hills Teen Advisory Board meets.

I.F. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Brenda Walker, A.C.T. President said it's encouraging to see the Board proclamation for School Counseling Week and resolution recognizing Career and Technical Education Month in February; recognized the efforts of the

A.C.T. bargaining team; and said she is confident that the bargaining team will help us to reach tentative agreement goals.

Danny Hernandez, CSEA President, made no comments.

Molly Large, CHAMP, welcomed everyone to 2024; said January 2024 has been busy and that the Great Kindness Challenge starts next week; said teachers and staff will help students to understand place value on the 100th day of school and help students express kindness; reminded families/community about the K-12 Quality Survey and encouraged feedback; said LCAP community meetings are taking place throughout the District; and closed by extending appreciation to counselors and CTE educators.

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

The following individuals addressed the Board: Kristi Hirst regarding the District direction; Jessica S. regarding school fights and Sonja Shaw; Glory Ciccarelli regarding Black History Month; Amanda Swager, Scott Carter, and Sarah Palmer regarding teacher pay; Sara Omari regarding CSBA Board member recognition; Lisa G., and Eric Shamp regarding governance; and Kaleen Fitzsimmos, River Hohn, and Bill Dances regarding sexual harassment of a student by a teacher.

I.H. CHANGES AND DELETIONS

The following change was read into the record: Item III.C.1., deleted the word expulsion and corrected to read admission. There were no further changes or deletions.

II. ACTION

II.A. HUMAN RESOURCES

II.A.1. Public Notice and Hearing Regarding the District's Initial Bargaining Proposal to the Associated Chino Teachers for a Reopener to the Collective Bargaining Agreement Effective July 1, 2024 President Shaw opened the public hearing regarding the District's initial bargaining proposal to the Associated Chino Teachers for a reopener of the Collective Bargaining Agreement effective July 1, 2024, at 7:13 p.m. Jim Gallagher addressed the Board, and the hearing was closed at 7:16 p.m.

III. CONSENT

Sara Omari addressed the Board on Item III.A.1. Moved (Na) seconded (Shaw) carried unanimously (5-0) to approve the consent items, as amended. Student representative voted yes.

III.A. ADMINISTRATION

III.A.1. <u>Minutes of the December 14, 2023 Organizational Meeting</u> Approved the minutes of the December 14, 2023 organizational meeting.

III.B. BUSINESS SERVICES

- III.B.1. <u>Warrant Register</u> Approved/ratified the warrant register.
- III.B.2. <u>Fundraising Activities</u> Approved/ratified the fundraising activities.
- III.B.3. <u>Donations</u> Accepted the donations.

III.B.4. Legal Services

Approved payment for legal services to the law offices of Atkinson, Andelson, Loya, Ruud & Romo; Margaret A. Chidester & Associates; and Tao Rossini, APC.

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

III.C.1. <u>Student Readmission Cases 22/23-10, 22/23-43, 22/23-47, 22/23-61, 22/23-62, 22/23-63, 22/23-78, and 22/23-81</u>

Approved student readmission cases 22/23-10, 22/23-43, 22/23-47, 22/23-61, 22/23-62, 22/23-63, 22/23-78, and 22/23-81.

III.C.2. <u>Student Expulsion Cases 23/24-37, 23/24-44, 23/24-45, and 23/24-47</u> Approved student expulsion cases 23/24-37, 23/24-44, 23/24-45, and

23/24-47.

III.C.3. School Sponsored Trips

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

- III.C.4. Chino Valley Unified School District 2023/2024 School Accountability Report Cards Approved the Chino Valley Unified School District 2023/2024 School Accountability Report Cards.
- III.C.5. Proclamation for National School Counseling Week, February 5-9, 2024 Adopted the proclamation for National School Counseling Week, February 5-9, 2024.
- III.C.6. Resolution 2023/2024-32, Recognizing February as Career and **Technical Education Month** Adopted Resolution 2023/2024-32, Recognizing February as Career and Technical Education Month.

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. Resolutions 2023/2024-30 and 2023/2024-31, Authorization to Utilize **Piggyback Contracts** Adopted Resolutions 2023/2024-30 and 2023/2024-31, Authorization to Utilize Piggyback Contracts.
- Change Order and Notice of Completion for Bid No. 22-23-01F, III.D.6. Ayala HS—Alterations Phase 4 Bldgs. A, G, J, BP 06-01 Approved the Change Order and Notice of Completion for Bid No. 22-23-01F, Ayala HS—Alterations Phase 4 Bldgs. A, G, J, BP 06-01.
- III.D.7. Change Order and Notice of Completion for Bid No. 22-23-01F, Ayala HS—Alterations Phase 4 Bldgs. A, G, J, BP 23-01 Approved the Change Order and Notice of Completion for Bid No. 22-23-01F, Ayala HS—Alterations Phase 4 Bldgs. A, G, J, BP 23-01.

- III.D.8. Change Order and Notice of Completion for Bid No. 22-23-01F, Ayala HS—Alterations Phase 4 Bldgs. A, G, J, BP 26-01 Approved the Change Order and Notice of Completion for Bid No. 22-23-01F, Ayala HS—Alterations Phase 4 Bldgs. A, G, J, BP 26-01.
- III.D.9. Change Order for Bid No. 22-23-08F, Preserve II School-New Construction (BP 05-01) Approved the Change Order for Bid No. 22-23-08F, Preserve II School—New Construction (BP 05-01).
- III.D.10. Change Order for Bid No. 22-23-08F, Preserve II School-New Construction (BP 06-01) Approved the Change Order for Bid No. 22-23-08F, Preserve II School—New Construction (BP 06-01).
- III.D.11. Change Order for Bid No. 22-23-08F, Preserve II School-New Construction (BP 10-01) Approved the Change Order for Bid No. 22-22-08F, Preserve II School—New Construction (BP 10-01).
- III.D.12. Change Order for Bid No. 22-23-08F, Preserve II School-New Construction (BP 22-01) Approved the Change Order for Bid No 22-23-08F, Preserve II School—New Construction (BP 22-01).
- III.D.13. Change Order for Bid No. 22-23-08F, Preserve II School-New Construction (BP 26-01) Approved the Change Order for Bid No 22-23-08F, Preserve II School—New Construction (BP 26-01).
- III.D.14. Change Order for Bid No. 22-23-08F, Preserve II School-New Construction (BP 33-01) Approved the Change Order for Bid No 22-23-08F, Preserve II School—New Construction (BP 33-01).
- III.D.15. Change Order and Notice of Completion for Bid No. 22-23-13F, Chino Valley Adult School Construction Technology Building Approved the Change Order and Notice of Completion for Bid No. 22-23-13F, Chino Valley Adult School Construction Technology Building.
- III.E. HUMAN RESOURCES
- III.E.1. **Certificated/Classified Personnel Items** Approved/ratified the certificated/classified personnel items.
- III.E.2. Student Placement Agreement with Arizona State University Approved the Student Placement Agreement with Arizona State University.

IV. INFORMATION

Jim Gallagher and Bobby Omari addressed the Board regarding Item IV.A.1.

IV.A. ADMINISTRATION

- IV.A.1. <u>Revision of Board Bylaw 9124—Legal Services</u> Received for information the revision of Board Bylaw 9124—Legal Services.
- IV.A.2. <u>Revision of Board Bylaw 9321 and Exhibit 1 & 2—Closed Session</u> Received for information the revision of Board Bylaw 9321 and Exhibit 1 & 2—Closed Session.

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

- IV.B.1. <u>Williams Settlement Legislation Quarterly Uniform Complaint Report</u> <u>Summary for October Through December 2023</u> Received for information the Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for October through December 2023.
- V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Don Bridge welcomed everyone to 2024; congratulated Kayla for outstanding work; congratulated Ayala HS school counseling staff for receiving a Golden Bell Award; spoke about the upcoming District science fair and wished good luck to participants; encouraged both sides to schedule a negotiating date and return to the bargaining table; and announced the birth of his grandchild.

James Na spoke about his concerns for the student speaker/family who expressed concerns about issues the students experienced at school; spoke about a recent site walk at Buena Vista HS and the blocking of the sidewalk near a fence; spoke about a student District student who has been accepted to Stanford University; and spoke about starting teacher salary.

Jonathan Monroe congratulated those who were recognized by the Board for their achievements; visited Chino Hills HS the week back to school to attend the Breaking Barriers United presentation; addressed comments made by Chief Benson regarding the increase in arrests in our schools; explained that campus arrests are up because the District has better directed campus services to prevent certain activity from occurring

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including increasing SROs; spoke about criticism he has received regarding his governance; said he is looking forward to the District Science Fair and art exhibit; and announced the Russ Miller 5K run scheduled for the first week of February.

Andrew Cruz said he has enjoyed participating in the Russ Miller 5K in the past; spoke about the upcoming Festival of the Arts; said his daughter was accepted to Cal State San Bernardino; said he is the first generation to go to college in his family; said he agrees with Mr. Bridge about the need to negotiate in good faith; said he was able to visit some District schools this past week; spoke about one particular teacher's compassion and deep care for students; and implored the public to pay attention and do research.

Superintendent Enfield said that on Monday, January 22 the K-12 Quality Survey opens until February 23; and that on Tuesday, January 23 there is a parent information forum at 6:30 p.m. at Don Lugo HS presented by the Chino Police Department.

President Shaw asked Dr. Enfield if another negotiation time with A.C.T. has been scheduled and Dr. Enfield indicted that the District would be making contact in that regard; encouraged the Chino Hills HS student to stay strong and that she would support her as much as she can; said she was able to attend some PLCs; said she enjoys seeing student engagement happening; spoke about the respect all Board members have for the job they do; said that on January 5 she visited Cattle ES and Chino Hills HS; praised former SRO Officer Tillman for his outreach to students; spoke about serving on the ROP commission and the programs that are available to students; said she visited Eagle Canyon ES recently; and spoke about things that some speakers say that are untrue and pose a danger to her children's safety by associating her with hate groups; denounced the accusations made against her by a local political group; spoke about the Board's action regarding a security formula to enhance security at each campus, imbalances, student discipline, and answers to address those concerns.

VI. ADJOURNMENT

President Shaw adjourned the organizational meeting of the Board of Education at 8:12 p.m.

Sorija Shaw, President

Andrew Cruz, Clerk

Recorded by: Patricia Kaylor, Administrative Secretary, Board of Education