

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
February 1, 2024

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:45 P.M.

1. Roll Call

President Shaw called to order the regular meeting of the Board of Education, Thursday, February 1, 2024, at 4:45 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. Public Comment on Closed Session Items

None.

3. Closed Session

President Shaw adjourned to closed session at 4:45 p.m. regarding conference with legal counsel existing litigation: two cases; student admissions; student discipline matters; conference with labor negotiators: A.C.T. and CSEA; public employee appointment: elementary principal and assistant principal; public employee discipline/dismissal/release; 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 organizational 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 4:45 p.m. to 5:46 p.m. regarding conference with legal counsel existing litigation: two cases: student admissions; student discipline matters; conference with labor negotiators: A.C.T. and CSEA; public employee appointment: elementary principal and

assistant principal; 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, appointed Kitt Madkin as assistant principal at Glenmeade ES effective date to be determined. No further action was taken that required public disclosure.

2. Pledge of Allegiance
Led by student Shaant Puri.

I.C. RECOGNITIONS

1. Ayala HS: Entrepreneur Team
President Shaw presented certificates of recognition to Ayala HS students from the Entrepreneur team.
2. Security Officer Don Davis and Bus Driver Yicela Davila
President Shaw presented certificates of recognition to security officer Don Davis and bus driver Yicela (Gigi) Davila for their actions to save the life of a student in distress.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Chloe Kubeldis said that winter sports are starting to wrap up at each high school, and encouraged everyone to support District teams who will play in CIF; said Chino Hills HS ASB is playing their staff versus seniors basketball game on February 23 at 6:00 p.m.; said leadership applications are open at Chino HS for interested applicants for the upcoming school year, and other high schools will have their applications out in the next couple of months; gave a reminder of when the teen advisory board of Chino Hills meets; and expressed gratitude for impactful educators that sacrifice time and effort for their students.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Brenda Walker, A.C.T. President, addressed the Board regarding the District's value and respect for its teachers; spoke about District vacancies, and the reasons why; highlighted special education teachers and speech pathologist vacancies and workloads; spoke about ideas shared to attract and retain; said that in 2008, speech and language pathologist left the District in droves; said the A.C.T. is asking to compensate its unit members for the cost of living increase, and not put the District in financial distress; spoke about the District's reserves; and said the Association is anxious to bargain in good faith.

Emily Lao, CHAMP President, shared highlights from a day at work with a team of 6th grade teachers, principals, instructional coaches, and District administrators with a mathematical expert; and thanked the team of teachers with who she worked with today.

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

The following individuals addressed the Board: Kristi Hirst, Lance Preston, Edgar regarding District policies; Nick Wilson regarding the direction of the state and country; Katherine Gardner regarding Sonja Shaw; Bree R regarding Board members attending Glendora school board meetings; Bridget Ayres regarding apprenticeship opportunities for students through the Associated Builders & Contractors; Ashlee Peters regarding District climate; Darlene Berg regarding kindness; Mindy S regarding ethnic studies and discrimination against African American students; Sara Omari regarding communication deficits; Kelly Stuart regarding civil rights; Elder Cashey regarding health and safety issues; Misty S regarding A.C.T. President Brenda Walker and misinformation; Sarah Palmer regarding teacher salary; Bobby Omari recognizing Black History Month and teacher support; Claudia Cruz, Xavier Guzman, Cathy Lopez regarding secondary special education teachers; Byron Gonzalez in support of the school Board; Lauren Andruska-Heyen, Brooke Tierney, regarding speech language pathologist caseloads; Kristal regarding teacher negotiations, conflicting information, and need for transparency; and Wei Yeh regarding District vacancies.

I.G. CHANGES AND DELETIONS

The following changes/deletions were read into the record: Item III.E.1., Certificated/Classified Personnel Items was yellow-sheeted.

II. ACTION

II.A. ADMINISTRATION

II.A.1. Revision of Board Bylaw 9124—Legal Services

Amanda Swager addressed the Board opposed to this item. Moved (Cruz) seconded (Na) motion failed (1-4, Bridge, Cruz, Na, and Monroe voted no) to approve the revision of Board Bylaw 9124—Legal Services. Student representative voted no.

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

- II.B.1. Schoolwide Title I Program for Rhodes ES for the 2023/2024 School Year**
Moved (Na) seconded (Monroe) carried unanimously (5-0) to adopt the Schoolwide Title I Program for Rhodes ES for the 2023/2024 school year.

<p>III. CONSENT</p>

Moved (Na) seconded (Bridge) carried unanimously (5-0) to approve the consent items, as amended. Student representative voted yes.

III.A. ADMINISTRATION

- III.A.1. Minutes of the January 18, 2024 Regular Meeting**
Approved the minutes of the January 18, 2024 regular meeting.
- III.A.2. Revision of Board Bylaw 9321 and Exhibit 1 & 2—Closed Session**
Approved the revision of Board Bylaw 9321 and Exhibit 1 & 2—Closed Session.

III.B. BUSINESS SERVICES

- III.B.1. Warrant Register**
Approved/ratified the warrant register.
- III.B.2. 2023/2024 Applications to Operate Fundraising Activities and Other Activities for the Benefit of Students**
Approved/ratified the 2023/2024 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. Legal Services**
Approved/ratified 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. Student Admission Cases 23/24-02A and 23/24-03A

Approved student admissions 23/24-02A and 23/24-03A.

III.C.2. Student Expulsion Case 23/24-48

Approved student expulsion case 23/24-48.

III.C.3. School Sponsored Trips

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

II.D. FACILITIES, PLANNING, AND OPERATIONS

III.D.1. Purchase Order Register

Approved/ratified the purchase order register, provided under separate cover.

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 2023/2024-34, 2023/2024-35, and 2023/2024-36, Authorization to Utilize Piggyback Contracts

Adopted Resolutions 2023/2024-34, 2023/2024-35, and 2023/2024-36, Authorization to Utilize Piggyback Contracts.

III.D.6. Change Order and Notice of Completion for Bid No. 22-23-01F, Ayala HS-Alterations Phase 4 Bldgs. A, G, J, BP 09-03

Approved the Change Order and Notice of Completion for Bid No. 22-23-01F, Ayala HS-Alterations Phase 4 Bldgs. A, G, J, BP 09-03.

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 09-05

Approved the Change Order and Notice of Completion for Bid No. 22-23-01F, Ayala HS-Alterations Phase 4 Bldgs. A, G, J, BP 09-05.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

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

III.E.2. Rejection of Claim

Rejected the claim and referred it to the District's insurance adjuster.

IV. INFORMATION

IV.A. FACILITIES, PLANNING, AND OPERATIONS

IV.A.1. Resolution 2023/2024-33 of the Board of Education of the Chino Valley Unified School District of the County of San Bernardino, California, Authorizing the Issuance and Sale of its General Obligation Bonds, Election of 2016, Series 2024D, in an Aggregate Principal Amount Not to Exceed \$143,500,133.25, and Approving Certain Other Matters Relating to Said Bonds

Received for information Resolution 2023/2024-33 of the Board of Education of the Chino Valley Unified School District of the County of San Bernardino, California, Authorizing the Issuance and Sale of its General Obligation Bonds, Election of 2016, Series 2024D, in an Aggregate Principal Amount Not to Exceed \$143,500, 133.25, and Approving Certain Other Matters Relating to Said Bonds.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Don Bridge congratulated the Chino HS wrestling team CIF Dual meet champions for their division; attended the Chino Hills HS versus Etiwanda basketball game; attended San Bernardino County Schools Governor's budget perspective advisory last week; attended the Alternative Education Center graduation for 2024; and said he attended the SBCSBA meeting where Golden Bell Award winners were honored including Ayala HS, and presented a certificate of recognition in that regard.

James Na thanked the evening's audience for attending the meeting; said the District appreciates parental involvement; said it's important to teach children to respect teachers and staff members because it goes a long way; spoke about the importance of safe learning environments for students to learn; spoke about Ayala HS teacher Mr. Art Boren's work with students; said he attended the District science fair; thanked

Greg Stachura for removing obstacles at Buena Vista HS for walking students; said many accomplishments are coming up under the leadership of Dr. Park; and said it has been a great meeting.

Jon Monroe spoke about the apprenticeship program that a speaker brought to the attention of the Board; said skills and training opportunities are important for students that are not college bound; spoke about the behavior of some at the meetings and that we can't control how others behave but we can control the way we act; said he hopes negotiations can be resolved; thanked Dr. Enfield for the information he provided regarding CSBA policy language and appreciates looking outside the box for alternatives.

Andrew Cruz spoke about supporting teachers for the past 12 years; said he supports the idea presented by a speaker regarding apprenticeships; said the PLCs are amazing; spoke about the wrestler from Chino HS that won CIF; said he attended several school events; spoke about an entry gate issue at Country Springs ES, and possibly the need for a buzzer system; spoke about CRT that brings the country forward; said he is participating for the Run for Russ 5K event this Saturday; and shared information regarding long COVID.


Superintendent Enfield gave an update on the District office and explained how the building is being financed; gave a reminder of the upcoming Festival of Arts and Art Fair in February at Magnolia JHS; and announced the Julie Gobin Memorial Hit the Greens for Scholarships.

President Shaw thanked the speaker who presented the apprenticeship opportunity, and career education opportunities; attended the AEC graduation; attended Eagle Canyon ES's first annual spelling bee; addressed legal billings associated with parental notification; spoke about the love of parents; defended attending other local Board meetings; spoke about agendas and narratives to breakup families; said she is proud of the Board working together on the bigger picture; said she appreciates the Superintendent and staff; and said she is grateful people are being brought together.

VI. ADJOURNMENT

President Shaw adjourned the organizational meeting of the Board of Education at 8:05 p.m.



Sonja Shaw, President

Andrew Cruz, Clerk