

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
February 15, 2024

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:40 P.M.

1. Roll Call

President Shaw called to order the regular meeting of the Board of Education, Thursday, February 15, 2024, at 4:40 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 4:40 p.m. regarding conference with legal counsel existing litigation: two cases; student discipline matters; conference with labor negotiators: A.C.T. and CSEA; public employee appointment: elementary school 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 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 4:40 p.m. to 5:44 p.m. regarding conference with legal counsel existing litigation: two cases; student discipline matters; conference with labor negotiators: A.C.T. and CSEA; public employee appointment: elementary school principal; public

employee discipline/dismissal/release; and public employee performance evaluation: Superintendent. The Board took the following action: appointed Renae McCain as principal of Doris Dickson ES effective February 15, 2024, by a unanimous vote of 5-0 with Bridge, Cruz, Monroe, Na, and Shaw voting yes; and pursuant to Education Code 44929.21, authorized the Superintendent, or designee, to issue notices of non-reelection to certificated teachers identified by employee numbers 29384 and 28803 by 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 Ayala HS student Jose Castillo.

I.C. RECOGNITION

1. Ayala HS: Band Accomplishments

President Shaw recognized Mr. Trost, Ayala HS Band Director, and students for the following achievements: 2023 Bands of America–Southern CA Regional Champions, 2023 Marching Band Division 6A Champions, and 2024 Music for All–Advocacy in Action Award Recipient.

I.D. STAFF REPORT

1. Local Control and Accountability Plan: Mid-Year Monitoring

Dr. Hilda Flores, Assistant Superintendent, CIIS, presented the LCAP mid-year monitoring report, which included mid-year outcome data related to the metrics in the District's current LCAP; and mid-year expenditure and implementation data on actions in the District's current LCAP.

I.E. COMMENTS FROM STUDENT REPRESENTATIVE

Chloe Kubeldis congratulated Ayala HS women's soccer for advancing to CIF semifinals, Don Lugo HS for advancing to CIF quarterfinal, and Chino and Chino Hills HSs for advancing to second round of CIF; congratulated Ayala HS debate for participating in the congressional state qualifiers tournament; announced Chino Hills HS ASB is planning the staff versus seniors basketball game on February 23; said the Chino Hills Teen Advisory Board is holding its first hygiene drive to support the Chino Valley Unified School District Community Care Closet; and thanked educators for continuing to support students.

I.F. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Steven Frazer, A.C.T. Organizing Chair, spoke about negotiation efforts and called for the District to reach a fair settlement with employees; said there has

been almost no movement since April 2023; and spoke about vacancies and attracting and retaining quality educators.

Danny Hernandez, CSEA President, thanked the Board and Superintendent for recognizing unit members Donald Davis and Yicela (Gigi) Davila for their actions to save a student; and shared the news that Kathy Reed, a much-loved CSEA unit member, had unexpectedly passed away and that a memorial will be held on February 24 at Woodcrest JHS.

Emily Lao, CHAMP President, expressed condolences to the family of Kathy Reed; congratulated Renee McCain on her new appointment as principal of Dickson ES; and announced that Chino HS administrator Ashley Davis is receiving the ACSA Region 12 Co-administrator of the Year Award.

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

The following individuals addressed the Board: Jacqueline Cortes; Valerie Vera-Mineer; Alexis; Naomi Minogue; Lee Kleppe; Karin Summerford; Oscar Avila; Sarah Palmer; Claudia Cruz; Dana Luad; Song Stitt; Maureen Bromley; Scott Carter; and Allison Montoya regarding A.C.T. negotiations; Brianna Celaya and Lauren Andruska-Heyan regarding recruiting and retaining SLPs; Manuk and ProtectKidsCA.com regarding protecting kids from harm; Darlene Berg regarding terms used by Board members; and Robert Davis and Daniel Spellman regarding VAPA grant.

I.H. CHANGES AND DELETIONS

The following changes were read into the record: Item III.D.6., Change Order for Bid No. 22-23-20F, Ayala HS, Chino HS, Chino Hills HS, and Don Lugo HS Football Scoreboard Replacement Project, under fiscal impact, struck the words Measure G and inserted Capital Facilities; and Item III.E.1., Certificated/Classified Personnel Items, under Certificated Personnel, Appointment, Erik Martinez, struck the location Hidden Trails ES and inserted Eagle Canyon ES. There were no further changes or deletions.

II. ACTION

II.A. FACILITIES, PLANNING, AND OPERATIONS

II.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

Moved (Na) seconded (Monroe) carried unanimously (5-0), by roll call vote with Bridge, Cruz, Monroe, Na, and Shaw voting yes, to adopt 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. Student representative voted yes.

II.A.2. Resolution 2023/2024-37 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 2024 General Obligation Refunding Bonds, in an Aggregate Principal Amount Not to Exceed \$20,000,000, and Approving Certain Other Matters Relating to Said Bonds

Moved (Na) seconded (Monroe) carried unanimously (5-0), by roll call vote with Bridge, Cruz, Monroe, Na, and Shaw voting yes, to adopt Resolution 2023/2024-37, Authorizing the issuance and sale of its 2024 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$20,000,000, and approving certain other matters relating to said bonds. Student representative voted yes.

II.B. HUMAN RESOURCES

II.B.1. Resolution 2023/2024-38, Release of Temporary Certificated Employees

Moved (Cruz) seconded (Bridge) motion carried (4-1, Na voted no) to adopt Resolution 2023/2024-38, Release of Temporary Certificated Employees and authorize the Superintendent or his designee to send Notice of Release to employees affected with an effective date of June 30, 2024. Student representative voted yes.

II.B.2. Resolution 2023/2024-40, Notice of Layoff of Certain Classified Staff Pursuant to Education Code 45117 and 45298

Moved (Na) seconded (Monroe) carried unanimously (5-0) to adopt Resolution 2023/2024-40, Notice of Layoff of Certain Classified Staff Pursuant to Education Code 45117 and 45298. Student representative voted yes.

III. CONSENT

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 February 1, 2024 Regular Meeting

Approved the minutes of the February 1, 2024 regular meeting.

III.B. BUSINESS SERVICES

III.B.1. Warrant Register

Approved/ratified the warrant register.

III.B.2. Fundraising Activities

Approved/ratified the fundraising activities.

III.B.3. Donations

Accepted the donations.

III.B.4. Legal Services

Approved payment for legal services to the law office of Atkinson, Andelson, Loya, Ruud & Romo.

III.B.5. Request for Allowance of Attendance Due to State of Emergency Declared by Governor Newsom Due to Hurricane Hilary

Approved the request for allowance of attendance due to Hurricane Hilary.

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

III.C.1. Student Expulsion Cases 23/24-52 and 23/24-55

Approved student expulsion cases 23/24-52 and 23/24-55.

III.C.2. School Sponsored Trips

Approved/ratified the school-sponsored trips for Marshall ES; Briggs K-8; Canyon Hills JHS; Townsend JHS; Ayala HS; Chino HS; and Don Lugo HS.

III.C.3. Career Technical Education/Carl D. Perkins Advisory Committee

Approved the Career Technical Education/Carl D. Perkins Advisory Committee as follows: Elizabeth McGraw, Assistant Superintendent, Baldy View Regional Occupational Program; Yvette Bookout, Computer Operations Support Technician, CVUSD; Michael Collins, Parent, CTE Teacher, Ruben S. Ayala HS (Engineering & Architecture); Ashley Cureton, CTE Teacher, Don Lugo HS (Agriculture and Natural Resources); Scott Eckersall, Engineer, Eckersall LLC (Engineering & Architecture); Anthony Indolino, Sr. Light & Sign Mechanic (Energy, Environment, & Utilities); Craig Lindemulder, Parent, CTE Teacher, Chino Hills HS (Arts, Media, & Entertainment); Evelyn Naing, Engineering Design Development Student; Jeremiah Park, Engineering Design Development Student; Nicole Ochoa, Engineering Design Development Student; Leslie Quinones, Information & Communication Technologies Student; Madison Ramirez, Information & Communication

Technologies Student; Raina Jiang, Information & Communication Technologies Student; Tristin Guerrero, Arts, Media and Entertainment Student; Eric Dahlstrom, Ed.D., District Administration, CVUSD; Ryan Bell, Counselor, Ayala HS; Gina Huerta, Career Center Guidance Technician, Buena Vista HS; Daniel Galindo, Assistant High School Principal, Chino HS; Yvette Taylor, Assistant High School Principal, Ruben S. Ayala HS; Oliver Wong Ah Sun, Ed.D., High School Principal, Don Antonio Lugo HS; James Reed, Assistant High School Principal, Chino Hills HS; Dorinda Sullivan, CTE Teacher/District Librarian (Business & Finance; Marketing, Sales & Service; Arts, Media, & Entertainment); and Elizabeth Williams, Industry Sector Advisor, (Hospitality, Tourism Recreation).

III.D. FACILITIES, PLANNING, AND OPERATIONS

III.D.1. Agreements for Contractor/Consultant Services

Approved/ratified the Agreements for Contractor/Consultant Services.

III.D.2. Surplus/Obsolete Property

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

III.D.3. Award of Bid No. 23-24-10I, Ayala HS Stadium Sound System Replacement

Awarded Bid No. 23-24-10I, Ayala HS Stadium Sound System to Sunset Electrical Contractors, Inc.

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 2023/2024-39, Authorization to Utilize Piggyback Contract

Adopted Resolution 2023/2024-39, Authorization to Utilize Piggyback Contract.

III.D.6. Change Order for Bid No. 22-23-20F, Ayala HS, Chino HS, Chino Hills HS, and Don Lugo HS Football Scoreboard Replacement Project

Approved the Change Order for Bid No. 22-23-20F, Ayala HS, Chino HS, Chino Hills HS, and Don Lugo HS Football Scoreboard Replacement Project, as amended.

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 13-01.

Approved the Change Order and Notice of Completion for Bid No. 22-23-01F, Ayala HS—Alterations Phase 4 Bldgs. A, G, J, BP 13-01.

III.D.8. Approval of Payment to Knorr Systems, Inc. Under Threat of Potential Litigation or Disputed Claim

Approved payment to Knorr Systems, Inc., under threat of potential litigation or disputed claim.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

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

III.E.2. Comprehensive School Safety Plan for Each School

Approved the Comprehensive School Safety Plan for each school.

IV. INFORMATION

Scott Bradach, CPA, Eide Bailly, LLP, presented Item IV.A,1., 2022/2023 Independent Auditor's Annual Financial Audit Report; and Item IV.C.1., Measure G Financial/Performance Audit Report.

IV.A. BUSINESS SERVICES

IV.A.1. 2022/2023 Independent Auditor's Annual Financial Audit Report

Received for information the 2022/2023 Independent Auditor's Annual Financial Audit Report

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

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

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

IV.B.2. Chino Valley Learning Academy Student Attendance Calendars for the 2024/2025 and 2025/2026 School Years

Received for information the Chino Valley Learning Academy student attendance calendars for the 2024/2025 and 2025/2026 school years.

IV.B.3. Textbook Adoption for Advanced Placement Courses

Received for information the following instructional materials for the textbook adoption for advanced placement courses: AP Biology: a) Pearson. *Campbell Biology 12th Edition*. Urry, et al. 2021. Replaces: Pearson. *AP Biology 9th Edition*. Reece, et al. 9th – 12 Grade. 2011. AP Environmental Science: b) Bedford, Freeman & Worth. *Environmental Science for the AP Course*. Andrew Friedland;

Rick Relyea. 2023. Replaces: Wiley. *Environmental Science, Earth as a Living Planet 6th Edition*. Daniel Botkin; Edward Keller. 2007. AP English 12: c) Bedford, Freeman & Worth. *Literature & Composition, Essential Voices, Essential Skills for the AP Course*. Shea, et al. 2022.; and Norton. *The Norton Guide to AP Literature, Writing & Skills*. Melissa Smith; Susan Barber. 2022. Replaces: Pearson. *Literature: An Introduction to Fiction, Poetry, and Drama, 9th Edition*. Kennedy. 2005.

IV.C. FACILITIES, PLANNING, AND OPERATIONS

IV.C.1. Measure G Financial/Performance Audit Report

Received for information the Measure G Financial/Performance Audit Report.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Don Bridge congratulated Chino HS and Don Lugo HS for advancing to CIF basketball playoffs; congratulated Ashely Davis for her ACSA award and for overseeing the successful biotech academy at Chino HS; said he understands the negotiations process and spoke about the process when he sat on the A.C.T. side of the table; and asked to adjourn the meeting in memory of Mrs. Kathy Reed.

James Na commented on the concerns of teachers made during public comments; spoke about the District's mission; spoke about parental involvement; thanked "Protectourkids" for bringing awareness and attending the meeting; said children need to be taught to respect teachers; and spoke about negotiations and doing better to respect teachers.

Jon Monroe made no comments.

Andrew Cruz commended staff for the success of PLCs; spoke about the negotiations process and comparable districts; encouraged the community to participate in local jog-a-thons; spoke about things that have been on his mind such as open borders, drug epidemic, homelessness, debt, and digital currency; spoke about a complaint made against him that could have potentially led him to jail time and/or pay a fine because of what he said at a Board meeting regarding his love for Jesus; spoke about the upcoming Run for Russ 5-K; and shared a cake in recognition for the District's PLC success.

Superintendent Enfield made no comments.

President Shaw shared thoughts regarding Sacramento from one of her friends; said that it is incorrect to imply that the Board does not want to give raises to teachers; spoke about negotiations and said we need to get to the table and agree to something; spoke about her site visits with Dr. Enfield; expressed gratitude for speakers expressing their opinions to the Board; spoke about being resolute and standing firm to protect kids; and closed the meeting with a moment of silence in memory of Kathy Reed.

VI. ADJOURNMENT

President Shaw adjourned the regular meeting of the Board of Education at 8:10 p.m.



Sonja Shaw, President

Andrew Cruz, Clerk