

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
April 18, 2024

MINUTES

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| I. OPENING BUSINESS |
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I.A. CALL TO ORDER – 4:50 P.M.

1. Roll Call

Vice President Monroe called to order the regular meeting of the Board of Education, Thursday, April 18, 2024, at 4:50 p.m. with Bridge, Cruz, Monroe present. Mrs. Shaw and Mr. Na were absent during closed session.

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

Vice President Monroe adjourned to closed session at 4:50 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: Director, Assessment and Instructional Technology and Director, Maintenance and Operations; 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

Vice President Monroe reconvened the regular meeting of the Board of Education at 6:00 p.m. with Bridge, Cruz, Monroe present, Shaw present remotely, and Na absent. Mrs. Shaw participated remotely and confirmed that the agenda was appropriately placed at the remote location. The Board met in closed session from 4:50 p.m. to 5:28 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: Director, Assessment and Instructional Technology and Director, Maintenance and Operations; public employee discipline/dismissal/release; and public employee performance evaluation: Superintendent. The Board voted to appoint Joseph Duarte as Director of Assessment and Instructional Technology. With a vote of 3-0 with Bridge, Cruz, and Monroe voting yes. Mrs. Shaw and Mr. Na were absent during closed session. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Led by Jonathan Monroe.

I.C. RECOGNITION

1. National Model PLC at Work District

City of Chino Mayor Ulloa congratulated the District for being a model Professional Learning Community at Work District and presented a certificate; Vice President Monroe said Councilman Bennett was to present a certificate and has taken ill and could not attend, and thanked Mayor Ulloa and the city of Chino Hills; Jessica Rodgers, State Office Executive Director for Solution Tree, presented the National Model PLC at Work District award.

I.E. STAFF REPORT

1. Local Control and Accountability Plan: State Priorities 3 & 6

Dr. Grace Park, Associate Superintendent, CIIS, presented to the Board the 4th LCAP update on the progress of state priorities 3 & 6 which are used in part to gauge the progress for LCAP Goal 2 using the state adopted reflection tool; Dr. Todd Finkbiner, Director, Access & Equity, reviewed evaluation on the District's progress with the 3 promising practices for parent involvement and family engagement using the self-reflection tool; and Dr. Katrina Gomez, Director, Health Services, highlighted student perceptions of school safety and connectedness gathered from the District's K-12 Insight School Quality Survey.

I.F. COMMENTS FROM STUDENT REPRESENTATIVE

Chloe Kubeldis, student representative, congratulated Ayala HS color guard for their performance and earning title 2024 Scholastic Open Class World Champions; wished good luck to Ayala HS and Chino Hills HS drumline as they compete in the WGI World Tournament this week to defend their titles; shared that Chino HS recently had their Silver Spur Ceremony that recognizes outstanding students; shared that Chino Hills HS is looking forward to their Spring Sports Rally; and shared that Don Lugo HS was recently honored with the Outstanding Leadership Program award by CASL

(California Association of Student Leaders) making this their 28th consecutive year winning this award.

I.D. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Brenda Walker, A.C.T. President, thanked Solution Tree and the District for recognizing the work that members do to ensure student success, said every educator works tirelessly by collaborating to meet student needs, and they appreciate the acknowledgement; publicly thanked school community for the outpouring of support for members during negotiations, said they came to an agreement with the District, members are in the process of voting whether to ratify the agreement or not, and said if the agreement is ratified they hope the school Board votes favorably to approve it; shared that one area the Association will continue to need support is Special Education, and listed the areas they feel still need attention in Special Education; said they hope the District will come back to the table next year and negotiate in good faith to show respect for the work that Special Education teachers do, and said student success depends on it.

Emily Lao, CHAMP President, said she is beyond happy by being named a model PLC school district, said the Professional Learning Community model stems from a belief that education is not to ensure students are taught but rather to ensure that students learn what is being taught, compared traditional teaching with the PLC model, said the shift from a focus on teaching to a focus on student learning has a profound impact, said following the PLC model is a commitment from every school employee collectively, spoke about being proud of this endeavor, and congratulated Chino Valley Model PLC school district.

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

The following individuals addressed the Board: Claudia Cruz regarding SPED conference period; Lisa G. regarding speaking times; Sara Omari regarding lack of CVUSD leadership; Margery L. Melvin regarding course cultural experiences in America; Judith Eckert regarding project based learning brain balance therapy pixel impact online learning; Amanda Swager regarding TA thanks, celebration; Len Beckman regarding working together for our teens; Jorge L. Olmos regarding new school lines for Cal Aero; Glory Ciccarelli regarding African American History; and Jacqueline Cortes regarding teacher concerns.

I.F. CHANGES AND DELETIONS

There were no changes or deletions.

II. CONSENT

Sara Omari addressed the Board on item II.A.1. Moved (Bridge) seconded (Shaw) carried (4-0, Na absent) to approve the consent items. Student representative voted yes.

II.A. ADMINISTRATION**II.A.1. Minutes of the March 21, 2024 Regular Meeting**

Approved the minutes of the March 21, 2024 regular meeting.

II.B. BUSINESS SERVICES**II.B.1. Warrant Register**

Approved/ratified the warrant register.

II.B.2. Fundraising Activities

Approved/ratified the fundraising activities.

II.B.3. Donations

Accepted the donations.

II.B.4. Legal Services

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

II.B.5. Resolution 2023/2024-48, Temporary Borrowing Between Funds of the School District

Adopted Resolution 2023/2024-48, Temporary Borrowing Between Funds of the School District.

II.C. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**II.C.1. Student Readmission Case 22/23-31**

Approved student readmission case 22/23-31.

II.C.2. School Sponsored Trips

Approve/ratified the school-sponsored trips for Rhodes ES and Chino HS.

II.D. FACILITIES, PLANNING, AND OPERATIONS**II.D.1. Purchase Order Register**

Approved/ratified the purchase order register.

- II.D.2. Agreements for Contractor/Consultant Services**
Approved/ratified the Agreements for Contractor/Consultant Services.
- II.D.3. Surplus/Obsolete Property**
Declared the District property surplus/obsolete and authorized staff to sell/dispose of said property.
- II.D.4. Change Orders and Notices of Completion for CUPCCAA Projects**
Approved the Change Orders and Notices of Completion for CUPCCAA Projects.
- II.D.5. Resolution 2023/2024-44, 2023/2024-45, and 2023/2024-47 Authorization to Utilize a Piggyback Contract**
Adopted Resolution 2023/2024-44, 2023/2024-45, and 2023/2024-47 Authorization to Utilize Piggyback Contract.
- II.D.6. Change Order For Bid No. 22-23-08f, Preserve II School – New Construction, BP 03-01**
Approved the Change Order For Bid No. 22-23-08f, Preserve II School – New Construction, BP 03-01
- II.D.7. Notice of Completion for Resolution 2023/2024-14, Emergency Fire Alarm System Replacement at Liberty ES**
Approved the Notice of Completion for Resolution 2023/2024-14, Emergency Fire Alarm System Replacement at Liberty ES.
- II.D.8. Resolution 2023/2024-46, Revision of 2016 Long Range Facilities Master Plan**
Adopted Resolution 2023/2024-46, Revision of 2016 Long Range Facilities Master Plan.
- II.D.9. Award Of Bid No. 23-24-14I, Don Lugo HS MPR Sound & Lighting System Replacement**
Awarded Bid No. 23-24-14I, Don Lugo HS MPR Sound & Lighting System Replacement.
- II.D.10. Change Order and Notice Of Completion for Resolution 2023/2024-43, Emergency Request to San Bernardino County Superintendent of Schools for Authorization to Award a Contract Without Bidding and Advertising for Electrical System Repairs at Townsend JHS**
Approved the Change Order and Notice of Completion for Resolution 2023/2024-43, Emergency Request to San Bernardino County Superintendent of Schools for Authorization to Award a Contract without Bidding and Advertising for Electrical System Repairs at Townsend JHS.

II.D.11. Change Order for Bid No. 22-23-23F, Glenmeade ES, Litel ES, and Oak Ridge ES Administration Relocation Group B, Bid Category 3

Approved the Change Order for Bid No. 22-23-23F, Glenmeade ES, Litel ES, and Oak Ridge ES Administration Relocation Group-B, Bid Category 3.

II.E. HUMAN RESOURCES

II.E.1. Certificated/Classified Personnel Items

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

II.E.2. Rejection of Claims

Rejected the claims and referred them to the District's insurance adjuster.

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| III. INFORMATION |
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III.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT

III.A.3. 2023/2024 First Semester Student Expulsion Report

Received for information the 2023/2024 First Semester Student Expulsion Report.

III.A.1. New Course: Advanced Cybersecurity Honors

Received for information the new course Advanced Cybersecurity Honors.

III.A.2. New Course: Health, Wellness, and Heart Rate Training

Received for information the new course Health, Wellness, and Heart Rate Training.

III.A.4. Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for January through March 2024

Received for information the Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for January through March 2024.

III.B. FACILITIES, PLANNING, AND OPERATIONS

III.B.1. Results of the Measure G Series 2024D General Obligation Bond Sale and Measure M Series 2014 General Obligation Refunding Bonds

Received for information the results of the Measure G Series 2024D general obligation bond sale and Measure M Series 2014, general obligation refunding bonds.

IV. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Don Bridge spoke about events he attended as a liaison from this Board; spoke about Baldy View ROP all day special meeting of the commission to review the ROP vision and mission statement, core values, strategic goals; attended the Baldy View ROP Student Success Awards Ceremony held in Upland HS, was pleased to see we had 77 students from our District high schools recognized with awards and additional 7 who received scholarship and service award honors at the ceremony; spoke about attending the Chino Hills Parks and Recreation Commission meeting as the ex officio member from this Board, was pleased to get a report on the teen advisory board which was started last year and Chloe has been a part of that, spoke about receiving a standing report, and spoke about looking forward to a presentation at their future meetings; said he attended the Cattle ES D.A.R.E. graduation, and is glad to see that program back in the District; and shared that this week was Public School Volunteer Week, and added congratulations and thanked all of our wonderful volunteers for what they do in this District.

Andrew Cruz asked for follow up with Jorge Olmos regarding his son, spoke about being proud of what he did, and said that is what his dad would have done; attended the Reach for the Stars Art Show where 209 kids showed up, spoke about a 6th grade student who was the announcer being amazing, spoke about the event being the 4th annual and it is getting bigger and bigger, said it was fantastic and thanked Dr. Enfield; provided event background and dressed the part to announce the upcoming Family Fish Wildlife event, and read additional details from the flyer.

Sonja Shaw extended her deep appreciation for the opportunity to engage in site visits, attend award ceremonies, and participate in performances alongside our superintendent each week, and thanked Dr. Enfield for his dedication; spoke about our Student Success Awards for Baldy View that she is a Commissioner at, and said it was beautiful to see students receive the awards they have worked so hard for all year long; attended with Cruz, Dr. Enfield, and Dr. Adams the Reach for the Starts music and art ceremony for special education program, said it was absolutely beautiful, and she would like to thank our staff and teachers for their continued hard work that they put in, said her gratitude also extends to our dedicated staff and teachers who consistently prioritize our student's education despite distractions from Sacramento; spoke about tonight's honor for our PLC program, said it is truly remarkable reflecting the ongoing dedication of everyone involved, thanked Dr. Enfield for having the vision, the staff for continuing it, and our teachers for making sure it is implemented, our students' success is the reward, and expressed her gratitude; said to continue to persevere in our efforts linked arms to provide our children with a quality education, and together we will continue to push back and ensure that our families and communities thrive; said to keep up the good fight, we are making significant progress, and our community is winning.

Superintendent Enfield made no comments.

Vice President Monroe said over his break he had the opportunity to visit a few schools sites specifically geared towards what goes on in our SPED department, thanked those that allowed him to tag along in their workday, spoke about concerns that were shared, said he will add his voice to theirs and challenge this Board and our staff to come up with some solutions, spoke about the proposed contract and the SPED Committee, spoke about the efforts put forth with the PLC, said we got awarded today for being a model PLC and he would love to see us be a model SPED, and said if we can give that kind of effort into the SPED program that there are some changes within our grasp; asked Dr. Enfield to look into what was said by Ms. Cruz concerning mixed messages, a conference period, and how we can aid in the case load; spoke about secondary being a start but getting into primary schools and SDC teachers he does not know how they teach a regular class and case manage without prep period daily, and said there has to be solutions; said we have a brilliant group here and let's lead the charge and make this a model SPED District, and asked to personally meet with Dr. Enfield later to go over it.

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| VI. ADJOURNMENT |
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Vice President Monroe adjourned the regular meeting of the Board of Education at 7:20 p.m.



Sonja Shaw, President



Andrew Cruz, Clerk