

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
May 16, 2024

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:20 P.M.

1. Roll Call

President Shaw called to order the regular meeting of the Board of Education, Thursday, May 2, 2024, at 4:20 p.m. with Bridge, Cruz, Na, and Shaw present. Monroe arrived at 4:45 p.m.

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

President Shaw adjourned to closed session at 4:20 p.m. regarding conference with legal counsel existing litigation: two cases; conference with legal counsel anticipated litigation: one case; student discipline matters; conference with labor negotiators: A.C.T. and CSEA; 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 4:20 p.m. to 5:43 p.m. regarding conference with legal counsel existing litigation: two cases; conference with legal counsel anticipated litigation: one case; student discipline matters; conference with labor negotiators: A.C.T. and CSEA; and public employee performance evaluation: Superintendent. The Board voted to authorize the immediate suspension without pay and issuance of 30 days

dismissal to certificated employee number 7311, pursuant to Education Code 44934 with a vote of 5-0, with Bridge, Cruz, Monroe, Na, and Shaw voting yes; and voted to accept the Resignation Agreement and Release between the District and Classified Employee number 28146. Pursuant to the terms of the agreement, the employee voluntarily resigned effective June 1, 2024, with 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 Chino Yount Marines during the Military Salute.

I.C. PRESENTATION

1. Military Salute

President Shaw and the Board of Education honored students for enlisting in the United States Military.

President Shaw called a recess at 6:17 p.m. to 6:21 p.m.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Chloe Kubeldis, student representative, attended her Grad Night and was absent for the Board meeting.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Brenda Walker, A.C.T. President, thanked Chloe Kubeldis, said she exemplified the qualities of a true leader and was a great representative for our students; spoke about Chloe expressing appreciation for educators, and they were fortunate to have worked with her; announced A.C.T. Scholarship recipients; announced A.C.T. member award recipients: Counselor of the Year: Tisha Clay, Nurse of the Year: Kattia Gironas, Speech Pathologist of the Year: Julia Lanham, Psychologist of the Year: Amanda Martin, Elementary Teacher of the Year: Gina Solis, and Secondary Teacher of the Year: Christina Riley; acknowledged A.C.T. retirees; introduced Special Services Director, Debi Woolery, introduced President-elect, Steven Frazer; and expressed personal note that it has been her pleasure to serve as a general ed teacher, special ed teacher, special ed coordinator, and president of A.C.T. for the past 25 years.

Danny Hernandez, CSEA President, thanked Chloe; spoke about Dr. Enfield starting student program and it is great that a student can come up on the Board and share their thoughts and what other students want to share to the Board and community; acknowledged Mrs. Walker's retirement and said it was a privilege to walk alongside her; congratulated President-elect; said week of May 19-25 is CSCW Week and provided coasters for Board

members, and said at school sites each member will receive one to show appreciation for the work they do; and said during this meeting they typically recognize an Unsung Hero from classified staff, said it will be coming but they want to recognize an Unsung Hero at a later date.

Emily Lao, CHAMP President, said annual Military Salute is one of her favorite Board meetings of the year, spoke about family that are veterans, and learned at a young age what a hero truly is; shared an excerpt by Theodore Roosevelt; and extended sincere thanks and gratitude on behalf of CHAMP to seniors choosing to enter the arena to protect and serve the United States of America.

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

The following individuals addressed the Board: Eric Shamp regarding Board governance; Jacqueline Cortes regarding Mrs. Shaw's culture wars; and Sarah Palmer regarding SPED language.

I.G. CHANGES AND DELETIONS

There were no changes or deletions..

II. ACTION

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

II.A.1. Resolution 2023/2024-59, to Support the Safety of Chino, Ontario, and Chino Hills Residents Regarding the Condemned Inmate Transfer Program at the California Institute for Men

Amanda Swager addressed the Board. Moved (Na) seconded (Bridge) motioned carried unanimously (5-0) to adopt Resolution 2023/2024-59, to support the safety of Chino, Ontario, and Chino Hills residents regarding the Condemned Inmate Transfer Program at the California Institute for Men. Student representative was absent.

II.B. FACILITIES, PLANNING, AND OPERATIONS**II.B.1. Public Hearing on the Change (Increase) of Statutory Developer Fees (Level 1) and Adoption of Resolution 2023/2024-55 Approving a Change in Statutory School Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code 17620 and Government Code 65995**

President Shaw opened the public hearing at 6:54 p.m. there were no speakers, and the hearing was closed at 6:54 p.m. Moved (Shaw) seconded (Bridge) motion carried unanimously (5-0) to a) Conduct a public hearing on the change of statutory developer fees (Level 1) on residential and commercial/industrial development; and b) Adopt Resolution 2023/2024-55 Approving a Change in Statutory School Fees Imposed on New Residential and Commercial/Industrial construction Pursuant to Education Code 17620 and Government Code 65995. Student representative was absent.

II.B.2. Resolution 2023/2024-58, Approval and Adoption of AB-841 California Schools Healthy Air, Plumbing, and Efficiency Program and Grant Agreement

Moved (Na) seconded (Bridge) motioned carried unanimously (5-0) to approve and adopt Resolution 2023/2024-58, AB-841 California Schools Healthy Air, Plumbing, and Efficiency Program and grant agreement. Student representative was absent.

II.C. HUMAN RESOURCES**II.C.1. Compensation Increase to the Classified Substitute Salary Schedule, Effective July 1, 2024**

Moved (Na) seconded (Bridge) motioned carried unanimously (5-0) to approve the compensation increase to the Classified Substitute Salary Schedule to be effective July 1, 2024. Student representative was absent.

II.C.2. Declaration of Need for Fully Qualified Educators for the 2024/2025 School Year

Moved (Na) seconded (Cruz) motioned carried unanimously (5-0) to approve the Declaration of Need for Fully Qualified Educators for the 2024/2025 school year. Student representative was absent.

III. CONSENT

Moved (Na) seconded (Monroe) motion carried unanimously (5-0) to approve the consent items. Student representative was absent.

III.A. ADMINISTRATION

III.A.1. Minutes of the May 2, 2024 Regular Meeting

Approved the minutes of the May 2, 2024 regular meeting.

III.B. BUSINESS SERVICES

III.B.1. Warrant Register

Approved/ratified the warrant register.

III.B.2. 2024/2025 Applications to Operate Fundraising Activities and Other Activities for the Benefit Of Students

Approved/ratified the 2024/2025 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. Revision of Board Policy 5030 Students – Student Wellness

Approved the revision of Board Policy 5030 – Students Wellness.

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

III.C.1. Student Expulsion Cases 23/24-73, 23/24-82, 23/24-84, and 23/24-85

Approved student expulsion cases 23/24-73, 23/24-82, 23/24-84, and 23/24-85.

III.C.2. School Sponsored Trips

Approve/ratified the school-sponsored trips for Oak Ridge ES, Rolling Ridge ES, Ayala HS, and Chino Hills HS.

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. Resolution 2023/2024-56 and 2023/2024-57, Authorization to Utilize a Piggyback Contract**
Adopted Resolution 2023/2024-56 and 2023/2024-57, Authorization to Utilize Piggyback Contract.
- III.D.6. Notice of Completion for Bid No. 22-23-27F, New District Office Test Kitchen and Breakroom Equipment - Rebid**
Approved the Notice of Completion for Bid No. 22-23-27F, New District Office Test Kitchen and Breakroom Equipment - Rebid.
- III.D.7. Change Order and Notice of Completion for Bid No. 22-23-18F, New District Office Generator Installation Project**
Approved the Change Order and Notice of Completion for Bid No. 22-23-18F, New District Office Generator Installation Project.
- III.D.8. Change Order and Notice of Completion for Bid No. 23-24-05I, Cal Aero K-8 Playground Equipment Installation**
Approved the Change Order and Notice of Completion for Bid No. 23-24-05I, Cal Aero K-8 Playground Equipment Installation.
- III.D.9. Rejection of All Bids Received for Bid No. 23-24-13I, Dickey ES No Climb Fencing Project and Authorization to Rebid the Project**
Rejected all bids for Bid No. 23-24-13I, Dickey ES No Climb Fencing Project and authorize staff to rebid the project.
- III.D.10 Rejection of All Bids Received for Bid No. 23-24-18I Liberty ES, Litel ES, Walnut ES, And Chino Hills HS Safety Hazard Asphalt Repairs and Authorization to Rebid the Project**
Rejected all bids for Bid No. 23-24-18I, Liberty ES, Litel ES, Walnut ES, And Chino Hills HS Safety Hazard Asphalt Repairs and authorize staff to rebid the project.
- III.D.11 Rejection of All Bids Received for Bid No. 23-24-15F CVUSD Fun Club Installations**
Rejected all bids for Bid No. 23-24-15F, CVUSD Fun Club Installations and authorize staff to rebid the project.
- III.D.12 Request for Proposals 23-24-16, Dairy Products**
Awarded RFP 23-24-16, Dairy Products to Hollandia.

III.D.13 Amendment to the Phase 4 Energy Services Agreement with Pacificwest Energy Solutions for Improved Air Quality Measures and Determinations Per RFP No. 22-22-05, HVAC Assessments and Maintenance Services in Accordance with California Government Code 4217

Approved the Amendment to the Phase 4 Energy Services Contract with PacificWest Energy Solutions for Improved Air Quality Measures and Determinations per RFP No. 22-22-05, HVAC Assessments and Maintenance Services in accordance with California Government Code 4217.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

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

IV. INFORMATION

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

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

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

IV. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Don Bridge congratulated Brenda Walker on her retirement, teaching career, and as A.C.T. President; thanked her for all she has done for teachers and students in the District; congratulated A.C.T. scholarship winners and award winners; congratulated students on military selections and thanked them for their commitment to serving our country; congratulated Chino Hills HS baseball team for semi-final win over Chino HS; said he attended city of Chino State of the City Address by Mayor Ulloa; announced Chino Hills HS baseball game for the following day; spoke about the band showcases at Ayala HS, Chino HS, and Don Lugo HS; congratulated Chloe for the great job of representing the student of our District; congratulated graduates next week at high school and Adult School ceremonies, and wished them all the best in their future endeavors.

James Na thanked students that decided to join our armed services, and thanked them for their dedication and spirit of patriotism; thanked Woodcrest JHS band who played great patriotic songs, and thanked the band teacher who has shown many years of dedication of loving music and teaching them to our children; thanked Mrs. Sonja Shaw and Mr. Cruz for wearing patriotic shirts; announced the 2024 graduation time is here and we will continue to provide the best education possible for our children, and will continue to invite parental involvement; spoke about students respecting students and staff members in the school so it becomes a habit and their character for life; and spoke about asking the District to provide safe learning environment for all students.

Jonathan Monroe thanked band for doing a great job; thanked Young Marines and the professional manner in which they presented our colors; thanked Chloe for her service to the Board, and wished her well in her future endeavors; wished the graduates a happy graduation; Spoke about A.C.T. scholarship recipient, Olivia Martinez, and congratulated her; and recognized the other award winners.

Andrew Cruz attended an award ceremony for the seniors; attended a Don Lugo HS musical, and said well done; expressed opinion on the "man in the arena" saying it is ok to be a coward, and you practice and eventually become brave; spoke about how he felt about seniors graduating, spoke about a story from Winnie the Pooh, and said to seniors as they transition to not leave your childhood and bring Teddy along to your college dorm; spoke about being in elementary school and watching movies on 8mm film reels; spoke about the significant impression that the Johnny Appleseed movie made, read about Johnny Appleseed, and spoke about seniors needing to remind themselves of why they need to be more like Johnny Appleseed; and congratulated seniors for upcoming ceremonies.

Superintendent Enfield thanked Chloe for a year of service on the Board of Education, and said she did a great job representing the students at this District; wished seniors joining the military a safe career and that they all come home safely; and congratulated seniors who are graduating, said this is a time to celebrate your education, and hoped their time in Chino Valley has been extremely special and that they have enjoyed their time in our District.

President Shaw thanked Chloe for her year here, said it was a pleasure and knows she will be successful in whatever she does; thanked our military current, past, and those no longer with us, and spoke about her appreciation for students deciding to do something bold and courageous, spoke about Isaiah 41:10, and thanked those that have enlisted into the military; congratulated seniors and spoke about being incredibly proud of them; thanked Danny for the coasters; said she hopes everyone has a blessed safe rest of the year; and said they are looking forward to next week's promotions.

VI. ADJOURNMENT

President Shaw adjourned the regular meeting of the Board of Education at 7:15 p.m.



Sonja Shaw, President



Andrew Cruz, Clerk