

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
June 20, 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, June 20, 2024, at 4:40 p.m. with Bridge, Cruz, 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, 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 4:40 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: High School Assistant Principals; Junior High School Principal, and Adult School 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 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 5:29 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: High School Assistant Principals;

Junior High School Principal, and Adult School Assistant Principal; public employee discipline/dismissal/release; and public employee performance evaluation: Superintendent. The Board voted to appoint Yvette Taylor to Principal at Woodcrest JHS, effective July 8, 2024, with a vote of 5-0, with Bridge, Cruz, Monroe, Na, and Shaw voting yes; separately, the Board of Education's offer to settle San Bernardino Superior Court Case No. SB 2300095 entitled Chino Valley Unified School District v. Chino Development Corporation for the sum of \$2,400,000.00 has been accepted. The Chino Valley Unified School District received the settlement. No further action was taken that required public disclosure.

2. Pledge of Allegiance
Led by Art Bennett.

I.C. COMMENTS FROM EMPLOYEE REPRESENTATIVES

There were no comments from employee representatives.

President Shaw presented an award to Superintendent Enfield recognizing that Chino Valley Unified School District was voted by the readers of the Daily Bulletin as Inland Valley's Favorite School District.

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

The following individuals addressed the Board: Amanda Swager regarding retirement; Paul Griffin regarding correcting the record and information for Mr. Na; Glory Ciccarelli regarding Black excellence; Sara Omari regarding School Board President unethical behavior; Mayor Eunice Ulloa regarding City events; Marisol DiPaolo regarding counselors and the mental well-being of students; Jenny Truong regarding after school childcare needs; Richard Wales regarding governance; Naomi M. regarding student health; and Steven Yoder regarding NIH and WPATH studies.

I.E. CHANGES AND DELETIONS

The following change/deletion was on the agenda: Item III.E.1. Certificated/Classified Personnel Items, for Certificated Management Personnel under Leave of Absence, delete Magnolia JHS and insert Woodcrest JHS. There were no further changes or deletions.

II. ACTION

II.A. ADMINISTRATION**II.A.1. Revision of the 2024/2025 Board Meeting Calendar**

Moved (Na) seconded (Bridge) motioned carried unanimously (5-0) to approve the revisions of the 2024/2025 Board meeting calendar.

II.A.2. Resolution 2023/2024-68, Order of Election and Specifications of the Election Order in the Chino Valley Unified School District of San Bernardino County, California; Resolution Ordering School District Election for Governing Board Members Whose Terms Expire December 13, 2024

Moved (Na) seconded (Bridge) motioned carried unanimously (5-0) to adopt Resolution 2023/2024-68, Order of Election and Specifications of the Election Order in the Chino Valley Unified School District of San Bernardino County, California; Resolution Ordering School District Election for Governing Board Members Whose Terms Expire December 13, 2024.

II.B. BUSINESS SERVICES**II.B.1. Adoption of the 2024/2025 Budget**

Moved (Na) seconded (Cruz) motioned carried unanimously (5-0) to adopt the 2024/2025 budget for all funds and authorize the Superintendent or designee to sign the 2024/2025 District Certification of Budget Adoption.

II.C. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**II.C.1. 2024/2025 Local Control and Accountability Plan**

Moved (Na) seconded (Cruz) motioned carried unanimously (5-0) to adopt the 2024/2025 Local Control and Accountability Plan.

II.D. FACILITIES, PLANNING, AND OPERATIONS**II.D.1. Amended Facilities Memorandum of Understanding by and Between Chino Valley Unified School District and Allegiance Steam Academy – Thrive, 2024/2025**

Moved (Na) seconded (Cruz) motioned carried unanimously (5-0) to approve the Amended Facilities Memorandum of Understanding by and between Chino Valley Unified School District and Allegiance STEAM Academy – Thrive, 2024/2025.

II.E. HUMAN RESOURCES

II.E.1. Consideration And Approval Of Employment Contract For Lewis Hackney, Assistant Superintendent, Curriculum, Instruction, Innovation, And Support

Moved (Na) seconded (Bridge) motioned carried (4-1, Monroe voted no) to approve the employment contract for Lewis Hackney, Assistant Superintendent, Curriculum, Instruction, Innovation, and Support, effective July 1, 2024.

<p>III. CONSENT</p>

Moved (Bridge) seconded (Na) motion carried unanimously (5-0) to approve the consent items.

III.A. ADMINISTRATION

III.A.1. Minutes of the June 6, 2024 Regular Meeting

Approved the minutes of the June 6, 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. 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.B.6. Resolution 2023/2024-67, Transfers of Appropriations for 2024/2025

Adopted Resolution 2023/2024-67, Transfers of Appropriations for 2024/2025.

III.B.7. Resolution 2023/2024-69, Use of 2024/2025 Education Protection Account Funds

Adopted Resolution 2023/2024-69, Use of 2024/2025 Education Protection Account Funds.

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

III.C.1. Student Readmission Case 23/24-47

Approved student readmission case 23/24-47.

III.C.2. Student Expulsion Cases 23/24-81, 23/24-91, and 23/24-93

Approved student expulsion cases 23/24-81, 23/24-91, and 23/24-93.

III.C.3. School Sponsored Trips

Approved/ratified the school-sponsored trips for Cattle ES, Glenmeade ES, Liberty ES, Oake Ridge ES, and Ayala HS.

III.C.4. 2024/2025 School Plan for Student Achievement

Approved the 2024/2025 School Plan for Student Achievement.

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 2023/2024-66, Authorization to Utilize a Piggyback Contract

Adopted Resolution 2023/2024-66, Authorization to Utilize Piggyback Contract.

- III.D.6. Award of Bid No. 23-24-22F, Chino Valley Unified School District Fun Club Installation Project**
Awarded Bid No. 23-24-22F, Chino Valley Unified School District, to K.A.R. Construction, Inc., RND Contractors, Inc., Bogh Engineering, LLC., Pro-Craft Construction, Inc., and Rancho Pacific Electric Construction, Inc.
- III.D.7. Award of Rebid No. 23-24-24F, Don Lugo HS MPR Sound & Lighting System Replacement**
Awarded Rebid No. 23-24-24F, Don Lugo HS MPR Sound and Lighting System Replacement to Vandert Construction, Inc.
- III.D.8. Award of Rebid No. 23-24-25F, Liberty ES, Litel ES, Walnut ES, and Chino Hills HS Safety Hazard Asphalt Repairs**
Awarded Rebid No. 23-24-25F, Liberty ES, Litel ES, Walnut ES, and Chino Hills HS Safety Hazard Asphalt Repairs to Universal Asphalt Company, Inc.
- III.D.9. Award of Bid No. 23-24-21I, Chino Hills HS Pool Heater Installation**
Awarded Bid No. 23-24-21I, Chino Hills HS Pool Heater Installation.
- III.D.10 Request for Proposals 23-24-17 Nutrition Services Distribution of USDA Foods And Commercial Food Products**
Awarded Request for Proposals 23-24-17, Nutrition Services Distribution of USA Foods & Commercial Food Products.
- 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 Claims**
Reject the claims and referred them to the District's insurance adjuster.

IV. INFORMATION

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

- IV.A.1. Local Indicators for the California School Dashboard**
Received for information the report on Local Indicators for the California School Dashboard.

IV.A.2. Revision of Board Policy 5127 Students – Graduation Ceremonies and Activities

Received for information the revision of Board Policy 5127 Students – Graduation Ceremonies and Activities.

IV.A.3. Revision of Board Policy 5144 Students – Discipline

Received for information revision of Board Policy 5144 Students – Discipline.

IV.A.4. New Courses: Fundamental Biology: Living Earth; Fundamental Chemistry of the Earth System; Fundamental English 9; Fundamental English 10; Fundamental English 11; Fundamental Integrated Math 1; Fundamental United States History; Fundamental World History; and Cultural Experiences in America

Received for information the new courses Fundamental Biology: Living Earth; Fundamental Chemistry of the Earth System; Fundamental English 9; Fundamental English 10; Fundamental English 11; Fundamental Integrated Math 1; Fundamental United States History; Fundamental World History; and Cultural Experiences in America.

V. COMMUNICATIONS**BOARD MEMBERS AND SUPERINTENDENT**

Don Bridge asked Dr. Enfield to explain to the public the location of the July meeting (the July Board meeting will be held at the District Office on Riverside Drive); wished everyone a wonderful Independence Day holiday and spoke about community events; and wished his wife a happy anniversary and spoke about family visiting.

James Na spoke about attending Lea Fellows' retirement party, said it was like attending a birthday function, spoke about the whole District personnel being there, said it told him how close everyone is at Chino Valley, and thanked her for her services for so many years; spoke about receiving a letter from Thomas Stiff, a student at Fullerton College, who spoke about someone from 400 years ago in Greece, the education system back then, how we can use their way of learning in today's classroom settings, and requested Dr. Enfield take the letter to a curriculum committee; thanked speakers for coming and said his job is to provide the best education possible for all the students in Chino Valley Unified School District, and to invite and appreciate parental involvement in students' education; spoke about children needed to respect our teachers and staff members, and building relationships with people; spoke about their job districtwide is to provide a safe learning environment for all students; attended 10 year anniversary for the HOPE Center, and said the person running the operation for the last 10 years shared that unhoused students has increased to 1,600 students, thanked the HOPE Center and

Cabinet members for supporting the HOPE Center; and spoke about Sonja Shaw being famous, many people like her, and parents feel they are being heard and represented.

Jonathan Monroe thanked Lea Fellows for her years of service, said she will be missed, and spoke about the positive impact she made on the District; and clarified that the opposing vote on contracts are regarding the clause he spoke about before, the opposing vote is not negative towards the Assistant Superintendent, and he believes he is the right person for this job.

Andrew Cruz said to Mrs. Fellows that she is sweet and consistent with her emotions, said he respects that, and spoke about listening to her heart; attended the HOPE program late when everything was gone, spoke about undocumented families struggling, and shared a personal family experience with coming over and being sponsored; spoke about the recognition Dr. Enfield received, said it is a real testament to the value of our community's place on the work everyone is doing at Chino Valley USD for students, thanked those who took the time to vote, and thanked Dr. Enfield.

Superintendent Enfield thanked Lea Fellows for all of her service to this District, said she will be deeply missed and is sad she will not be part of Cabinet, spoke about her 34 years (33 years at CVUSD), spoke about her former students coming back and seeing how much they care about her, spoke about the impact she made on students' and parents' lives in all of the roles she held, spoke about her positivity and being the most positive person on Cabinet, said the District got it right when they hired her, and thanked her for her services and wishes her the best.

President Shaw echoed what Dr. Enfield spoke about regarding Lea Fellows' retirement, spoke about how she brings people together and being positive no matter what the situation is, spoke about making them feel heard and being there for them under stressful moments, and thanked her and said she will be missed; clarified that she appreciates counselors, does not appreciate people spreading misinformation, and spoke about what was said on the podcast regarding parental notification and kids with the highest rate of suicide; spoke about when she was a parent at the podium and made it her full-time job to be involved; spoke about becoming experts at being able to battle the lies and misinformation; said the award shows people outside the District voted for that, and that is outside voices saying Chino is the best; spoke about state manipulating all the districts and if you do not attack the giant up at top, you will not get anywhere; said our District does an amazing job and her job is to make sure they can do their job; spoke about what she gets paid a month, what she does to give the community a voice, said no one pays for her and she does not have a booking agent; spoke about not being deterred by the opposition and their lies; spoke about going away to testify in front of state assembly members and the education committee on AB 1955; spoke about parents having rights to be notified and the District does an amazing job at bringing families together in hard situations; spoke about continuing to fight and giving everyone a voice, taking down the giant to give parents a right, and allow staff to do what they poured their hearts into doing which is give kids a great education free from any ideologies; spoke about continuing to stand strong and be in front of those if there is

harm, and they have her promise from the beginning and will have her promise until the end.

VI. ADJOURNMENT

President Shaw adjourned the regular meeting of the Board of Education at 7:11 p.m.



Sonja Shaw, President



Andrew Cruz, Clerk

