

**CHINO VALLEY UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**September 7, 2023**

**MINUTES**

<b>I.        OPENING BUSINESS</b>
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**I.A.        CALL TO ORDER – 4:30 P.M.**

1. Roll Call

President Shaw called to order the regular meeting of the Board of Education, Thursday, September 7, 2023, at 4:30 p.m. with Bridge, Cruz, Monroe, Na, and Shaw present.

2. Public Comment on Closed Session Items

None.

3. Closed Session

President Shaw adjourned to closed session at 4:30 p.m. regarding conference with legal counsel existing litigation: three cases: conference with labor negotiators: A.C.T. and CSEA; 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 4:30 p.m. to 5:24 p.m. regarding conference with legal counsel existing litigation: three cases: conference with labor negotiators: A.C.T. and CSEA; public employee discipline/dismissal/release; and public employee performance evaluation: Superintendent. In closed session, the Board took action to direct the Superintendent to bring a recommendation and proposed action to a special Board meeting to retain a law firm that will defend the Chino Valley Unified School District without charging attorney fees in the existing litigation: San Bernardino County Superior Court Case No. CIVSB2317301 - The People of the State of California, Ex Rel. et al -v- Chino Valley Unified School District 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 Board member Don Bridge.

**I.C. RECOGNITION**

1. Ayala HS: National Leadership Conference, Sports and Entertainment Management Student Participants  
President Shaw presented certificates of recognition to Ayala HS Business Entrepreneurship students Brady Smith, Ryan Chao and Shawn Choi who finished in the top 14 in Sports and Entertainment Management, and their teacher Mr. Art Boren.

**I.D. COMMENTS FROM STUDENT REPRESENTATIVE**

Chloe Kubeldis, student representative, reported that the Superintendent's Student Advisory Council's first meeting took place this past week; said Ayala HS had a successful back to school night and rally; said students are looking forward to the Battle of the Bone football game against Chino Hills HS next Friday; and spoke about campus events.

**I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES**

Brenda Walker, A.C.T. President, spoke about concerns facing nurses and Fun Club staffing.

Emily Lao, CHAMP President, updated the Board and community about the PBIS program, and said this past week, 32 CVUSD schools earned recognition for their PBIS work, and acknowledged the efforts all staff contribute to the program's success.

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

The following individuals addressed the Board: Glory Ciccarelli regarding Black erasure; Misty regarding supporting the Board's action on parental notification; Eric Shamp regarding Board purpose and function; Wei Yeh regarding issues at school sites; Byron Gonzalez supporting the Board; Art Bennett, Chino Hills City Council, to provide event update; Noah regarding teacher shortage; Lisa G. regarding teacher shortage and parental notification; and Rachael Reyes regarding Legacy Academy boundaries.

**I.G. CHANGES AND DELETIONS**

The following change/deletion was read into the record: Item IV.A.1., New Administrative Regulation 5020.1—Parental Notification was pulled from the agenda.

<b>II. ACTION</b>
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**II.A. ADMINISTRATION****II.A.1. Revision of Bylaws of the Board 9323—Meeting Conduct**

Moved (Cruz) seconded (Na) motion carried (4-1, Bridge voted no) to approve the revision of Bylaws of the Board 9323—Meeting Conduct. Student representative voted yes.

**II.B. BUSINESS SERVICES****II.B.1. 2022/2023 Unaudited Actuals Financial Report**

Moved (Na) seconded (Bridge) carried unanimously (5-0) to approve the 2022/2023 Unaudited Actuals Financial Report and authorize the Superintendent or designee to sign the 2022/2023 District Certification of Unaudited Actuals Financial Report. Student representative voted yes.

**II.C. FACILITIES, PLANNING, AND OPERATIONS****II.C.1. Public Hearing on the Notification to the California Department of Education to Open and Operate Legacy Academy on a Multi-Track Year-Round Schedule and Adoption of Resolution 2023/2024-11, Declaration to Open and Operate Legacy Academy on a Multi-Track Year-Round Schedule**

President Shaw opened the hearing at 6:44 p.m. regarding the notification to the California Department of Education to open and operate Legacy Academy on a Multi-Track Year-Round Schedule. There were no speakers and the hearing was closed at 6:45 p.m. Moved (Na) seconded (Cruz) carried unanimously (5-0) to adopt Resolution 2023/2024-11, Declaration to Open and Operate Legacy Academy on a Multi-Track Year-Round Schedule. Student representative voted yes.

**II.C.2. Resolution 2023/2024-14, Emergency Request to San Bernardino County Superintendent of Schools for Authorization to Award a Contract without Bidding and Advertising for Replacement of the Fire Alarm System at Liberty ES**

Moved (Na) seconded (Monroe) carried unanimously (5-0) to adopt Resolution 2023/2024-14, Emergency Request to San Bernardino County Superintendent of Schools for Authorization to Award a Contract without Bidding and Advertising for Replacement of the Fire Alarm System at Liberty ES. Student representative voted yes.

**II.D. HUMAN RESOURCES****II.D.1. Consideration and Approval of Employment Contract for Dr. Hilda Flores, Assistant Superintendent, Curriculum, Instruction, Innovation, and Support**

Moved (Na) seconded (Bridge) carried unanimously (5-0) to approve the employment contract for Dr. Hilda Flores, Assistant Superintendent, Curriculum, Instruction, Innovation, and Support. Student representative voted yes.

**III. CONSENT**

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

**III.A. ADMINISTRATION****III.A.1. Minutes of the August 17, 2023 Regular Meeting**

Approved the minutes of the August 17, 2023 regular meeting.

**III.A.2. Resolution 2023/2024-12, Board Compensation for Sonja Shaw for August 17, 2023 Missed Meeting**

Adopted Resolution 2023/2024-12, Board Compensation for Sonja Shaw for August 17, 2023 Missed Meeting.

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

**III.B.6. Resolution 2023/2024-13, Actual Gann Limit for 2022/2023 and Estimated Gann Limit for 2023/2024**

Adopted Resolution 2023/2024-13, Actual Gann Limit for 2022/2023 in the amount of \$185,127,755.94 and Estimated Gann Limit for 2023/2024 in the amount of \$191,452,623.51.

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

**III.C.1. School Sponsored Trips**

Approved/ratified the school-sponsored trips for Cattle ES; Newman ES; and Don Lugo ES.

**III.C.2. Expanded Learning Opportunities Program**

Approved the Expanded Learning Opportunities Program.

**III.C.3. Memorandum of Understanding Between Chino Valley Unified School District and the Joint Powers Authority for Participation in the Career Technical Education Incentive Grant and K-12 Strong Workforce Grant**

Approved the Memorandum of Understanding between the Chino Valley Unified School District and the Joint Powers Authority for participation in the Career Technical Education Grant and the K-12 Strong Workforce Grant.

**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. Notices of Completion for CUPCCAA Projects**

Approved the Notices of Completion for CUPCCAA Projects.

**III.D.5. Change Order and Notice of Completion for Bid No. 19-20-32F, Chino HS Reconstruction Phase 2 (BP 6)**

Approved the Change Order and Notice of Completion for Bid No. 19-20-32F, Chino HS Reconstruction Phase 2 (BP 6).

**III.D.6. Change Order and Notice of Completion for Bid No. 20-21-02F, Chino HS Reconstruction Phase 2 Flooring Rebid (BP 13)**

Approved the Change Order and Notice of Completion for Bid No. 19-20-32F, Chino HS Reconstruction Phase 2 Flooring Rebid (BP 13).

**III.D.7. Notice of Completion for Bid No. 19-20-32F, Chino HS Reconstruction Phase 2 (BP 21)**

Approved the Notice of Completion for Bid No. 19-20-32F, Chino HS Reconstruction Phase 2 (BP 21).

**III.D.8. Change Order and Notice of Completion for Bid No. 19-20-32F, Chino HS Reconstruction Phase 2 (BP 23)**

Approved the Change Order and Notice of Completion for Bid No. 19-20-32F, Chino HS Reconstruction Phase 2 (BP 23).

**III.D.9. Change Order for Bid No. 22-23-08F, Preserve II School—New Construction (BP 22-01)**

Approved the Change Order for Bid No. 22-23-08F, Preserve II School—New Construction (BP 22-01).

**III.E. HUMAN RESOURCES****III.E.1. Certificated/Classified Personnel Items**

Approved/ratified the certificated/classified personnel items.

**III.E.2. Rejection of Claim**

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

**III.E.3. Revision to the Job Description for Coordinator, Security**

Approved the revision to the job description for Coordinator, Security.

**III.E.4. Speech-Language Pathology Assistant Practicum Agreement with Chemeketa Community College**

Approved the Speech-Language Pathology Assistant Practicum Agreement with Chemeketa Community College.

**IV. INFORMATION****IV.A. ADMINISTRATION****IV.A.1. New Administrative Regulation 5020.1—Parental Notification**

This item was pulled from the agenda.

**IV.B. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT****IV.B.1. Legacy Academy Multi Track Year-Round Student Attendance Calendars for the 2024/2025 and 2025/2026 School Years**

Received for information the Legacy Academy Multi Track Year-Round Student Attendance Calendars for the 2024/2025 and 2025/2026 school years.

**V. COMMUNICATIONS****BOARD MEMBERS AND SUPERINTENDENT**

Don Bridge welcomed Chloe to the Board as student representative, and thanked her for her student report; encouraged people to attend upcoming football games; and congratulated Annalisa Contreras, Elena Rossen, Amy Dinh, and Kaitlyn Uesugi for being selected to attend the 2023 Girls State Delegate program.

James Na spoke about community member Eric Keltner and read four quadrants of education.

Andrew Cruz shared a student's artwork; spoke about recently attending a high school game; spoke about booster vaccines and masks; and donated a book about people coming together to Woodcrest JHS.

Jon Monroe thanked Mrs. Yarboi, Ayala HS principal, for her invitation to visit the campus; thanked Don Lugo HS counseling staff for being able to meet; and said he looks forward to the upcoming rivalry football games.

Superintendent Enfield made no comments

President Shaw thanked Mrs. Yarboi for being able to meet; thanked Don Lugo HS, Canyon Hills JHS, and Chaparral ES for welcoming Dr. Enfield and her during site visits; spoke about the contributions of staff supporting the daily business of the District; acknowledged the District security team; acknowledged Chloe as the student representative; and encouraged the community to attend student athletic or academic events to show support.

**VI. ADJOURNMENT**

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



Sonja Shaw, President



Andrew Cruz, Clerk