CHINO VALLEY UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION September 21, 2023

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, September 21, 2023, at 4:40 p.m. with Cruz, Monroe, Na, and Shaw present. Mr. Bridge was absent.

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: three cases: student discipline matters; public employee appointment: elementary school assistant principal; junior high school assistant principal; Director, Access and Equity; Coordinator, Access, Equity, and Assessment; Coordinator, Expanded Learning and Support Programs; and Coordinator, Equity, Diversity, and Student Support Services; conference with labor negotiators: A.C.T. and CSEA; and public employee discipline/dismissal/release.

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 Cruz, Monroe, Na, and Shaw present. The Board met in closed session from 4:40 p.m. to 5:43 p.m. regarding conference with legal counsel existing litigation: three cases: student discipline matters; public employee appointment: elementary school assistant principal; junior high school assistant principal; Director, Access and Equity; Coordinator, Access, Equity, and Assessment; Coordinator, Expanded Learning and Support Programs; and Coordinator, Equity, Diversity, and Student Support Services; conference with labor negotiators: A.C.T. and CSEA; and public employee discipline/dismissal/release.

Minutes of the Regular Meeting of the Board of Education September 21, 2023

The Board took the following action: By a vote of 4-0, with Cruz, Monroe, Na, and Shaw voting yes (Bridge absent) appointed Brandi Nerio as assistant principal of Briggs K-8 effective date to be determined.

2. <u>Pledge of Allegiance</u> Led by Chino Hills HS Principal Randy Buoncristiani.

I.C. RECOGNITION

1. Ayala HS; Chino HS; and Chino Hills HS

President Shaw presented certificates of recognition to Ayala HS, Chino HS, and Chino Hills HS for achieving status in the U.S. News & World Report for Best High Schools nationally.

2. Marshall ES: Parent Teacher Organization

President Shaw presented certificates of recognition to representatives from the Marshall ES Parent Teacher Organization for its exceptional fundraising efforts.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Chloe Kubeldis, student representative, was absent.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Emily Lao, CHAMP President, highlighted Marshall ES and Wickman ES for being recognized by the Sheriff's Employees Benefit Association, and awarded a total of \$2,500.00 to each school to enhance classroom instruction; said staff at Dickson ES hosted a Grandparents Day; said that at Hidden Trails ES, the administrative team and the dual language immersion staff designed a proposal for the National Association of Bilingual Educators and out of 650 applications, their proposal was selected and the dual language immersion teachers will be presenting a session at the National Conference in New Orleans this March; and commended all Chino Valley schools for working toward the good of all students.

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

The following individuals addressed the Board: Eric Long thanking the Board for its parental notification policy; Andy Vivanco in support of the parental notification policy; Juan Villalba regarding a biology teacher vacancy at Don Lugo HS; John Cervantes in support of the parental notification policy; Lance Asbra praying for God's blessing over the District; Ashlee Peters regarding teacher vacancies in public education; Byron Gonzalez regarding white supremacy by democrats, and the lawsuit brought against the District by AG Rob Bonta; Misty Startup thanking teachers supporting parental

notification, numerous fights at Chino Hills HS, and Project Self Esteem; Glory Ciccarelli regarding National Hispanic Heritage month and Black erasure; Eric Shamp regarding teacher shortage and function of a school board; Len Beckman in support of parental notification; and Carla Vande Steeg to thank the Board for securing a pro-bono law firm to defend the District against the State and AG Bonta regarding parental notification.

I.G. CHANGES AND DELETIONS

The following changes were read into the record: Item II.D.1., Award of Bid No. 23-24-01F, Chino HS Aquatic Center, Gymnasium, and Locker Modernization Bid Packages 2 Through 7, and 9 Through 15 was yellow-sheeted; and Item III.A.1., New Administrative Regulation 5020.1—Parental Notification was pulled.

II. CONSENT

Moved (Na) seconded (Monroe) motion carried (4-0, Bridge absent) to approve the consent items, as amended.

II.A. ADMINISTRATION

II.A.1. <u>Minutes of the September 7, 2023 Regular Meeting and September 11, 2023 Special Meeting</u>

Approved the minutes of the September 7, 2023 regular meeting and September 11, 2023 special meeting.

II.B. BUSINESS SERVICES

II.B.1. Warrant Register

Approved/ratified the warrant register.

II.B.2. <u>2023/2024 Applications to Operate Fundraising Activities and Other Activities for the Benefit of Students</u>

Approved/ratified the 2023/2024 applications to operate fundraising activities and other activities for the benefit of students.

II.B.3. Fundraising Activities

Approved/ratified the fundraising activities.

II.B.4. Donations

Accepted the donations.

Minutes of the Regular Meeting of the Board of Education September 21, 2023

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

II.C.1. Student Expulsion Cases 23/24-03 and 23/24-07

Approved student expulsion cases 23/24-03 and 23/24-07.

II.C.2. <u>School Sponsored Trips</u>

Approved/ratified the school-sponsored trips for Litel ES, Briggs K-8, Ayala HS, and Chino Hills HS.

II.C.3. <u>Legacy Academy Multi Track Year-Round Student Attendance</u> Calendars for the 2024/2025 and 2025/2026 School Years

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

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. Notices of Completion for CUPCCAA Projects

Approved the Notices of Completion for CUPCCAA Projects.

II.D.5. Change Order for Bid No. 22-23-08F, Preserve II School—New Construction (BP 26-01)

Approved the Change Order for Bid No. 22-23-08F, Preserve II School—New Construction (BP 26-01).

II.D.6. Change Order and Notice of Completion for Bid No. 22-23-19F, Ayala HS and Chino Hills HS, and Don Lugo HS Baseball Scoreboard Replacement Project

Approved the Change Order and Notice of Completion for Bid No. 22-23-19F, Ayala HS, Chino Hills HS, and Don Lugo HS Baseball Scoreboard Replacement Project.

II.D.7. Change Order and Notice of Completion for Bid No. 19-20-24F, Chino HS Reconstruction Phase I (BP 20)

Approved the Change Order and Notice of Completion for Bid No. 19-20-24F, Chino HS Reconstruction Phase 1, (BP 20).

II.D.8. <u>Change Order and Notice of Completion for Bid No. 19-20-32F, Chino HS Reconstruction Phase 2 (BP 3)</u>

Approved the Change Order and Notice of Completion for Bid No. 19-20-32F, Chino HS Reconstruction Phase 2, (BP 3).

II.D.9. <u>Change Order and Notice of Completion for Bid No. 19-20-32F,</u> Chino HS Reconstruction Phase 2 (BP 15)

Approved the Change Order and Notice of Completion for Bid No. 19-20-32F, Chino HS Reconstruction Phase 2, (BP 15).

II.D.10. <u>Change Order and Notice of Completion for Bid No. 19-20-32F,</u> Chino HS Reconstruction Phase 2 (BP 24)

Approved the Change Order and Notice of Completion for Bid No. 19-20-32F, Chino HS Reconstruction Phase 2, (BP 24).

II.D.11. <u>Award of Bid No. 23-24-01F, Chino HS Aquatic Center, Gymnasium, and</u> Locker Modernization Bid Packages 2 Through 7, and 9 Through 15

Approved Bid No. 23-24-01F, Chino HS Aquatic Center, Gymnasium, and Locker Modernization Bid Packages 2 through 7, and 9 through 15 to Bogh Engineering, Inc.; Spec Construction Co. Inc.; CABD Construction Inc.; Star Hardware, Inc.; Floored Tile and Stone; AJ Fistes Corporation; JPI Development Group, Inc.; Condor, Inc.; JPI Development Group, Inc.; ACH Mechanical Contractors, Inc.; Southern California West Coast Electric, Inc.; Southern California Landscape, Inc.; and Econo Fence, Inc., as amended.

II.E. HUMAN RESOURCES

II.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

II.E.2. Rejection of Claims

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

III. INFORMATION

III.A. ADMINISTRATION

III.A.1. New Administrative Regulation 5020.1—Parental Notification

This item was pulled from the agenda.

III.B. BUSINESS SERVICES

III.B.1. 2022/2023 Unaudited Actuals Form CA Update

Received for information the 2022/2023 Unaudited Actuals Form CA Update.

IV. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

James Na commended Marshall ES PTO parents for their efforts; thanked parents for supporting students; and said we are all here to protect kids.

Andrew Cruz asked Dr. Enfield to look into the Project Self Esteem program; spoke about our schools being in the top niche in education; attended the Chino HS football game; played an audio of music teacher Doug Bowden's students' performing; attended the Magnolia JHS CAASPP awards night; spoke about fighting on school campuses, and acknowledged District security staff for their effectiveness in dealing with the issues; showcased some student art; donated a book to Magnolia JHS and said he was impressed with the students; and spoke about believing in yourself, drive, and having a purposeful life with parent support.

Jon Monroe congratulated Ayala HS, Chino HS, and Chino Hills HS for achieving their ranked status; thanked Marshall ES and Wickman ES for their work and being recognized by SEBA; commended Hidden Trails ES for their work on submitting their proposal to the National Association of Bilingual Educators; and commended staff for dealing with staff shortages, and said that the District will only hire quality educators.

Superintendent Enfield clarified for the Board that there are 19 open teaching positions and that there is a shortage, but staff is working hard to hire quality educators and working with outside companies and recruiting agencies to fill vacancies.

President Shaw read two letters from teachers explaining why they support the parental notification policy, and the District flag policy; thanked Dr. Enfield for clarifying the teacher vacancy misinformation; commended Dr. Enfield, staff, and Board for not giving up; spoke about attending and participating in as many school events that she can attend; thanked Liberty Justice for being part of the team defending the District; beseeched people to not listen to gossip and welcomed direct questions to her; spoke about the overwhelming support CVUSD is receiving regarding the parental notification policy; said that the recall Shaw effort is about recalling the community who voted her into office; said that the judge who granted the temporary restraining order stated that he did not read District documents, but yet made a decision against us and that the State is trying to make him legislate from the bench; spoke about standing up against injustice; and said that Chino works with its community.

V. ADJOURNMENT

President Shaw adjourned the regular meeting of the Board of Education at 7:21 p.m.

Andrew Cruz, Clerk

Sonja Shaw, President

Recorded by: Patricia Kaylor, Administrative Secretary, Board of Education