## **CHINO VALLEY UNIFIED SCHOOL DISTRICT**

REGULAR MEETING OF THE BOARD OF EDUCATION

October 5, 2023

# **MINUTES**

## I. OPENING BUSINESS

### I.A. CALL TO ORDER – 4:50 P.M.

1. Roll Call

President Shaw called to order the regular meeting of the Board of Education, Thursday, October 5, 2023, at 4:50 p.m. with Bridge, Cruz, Monroe, Na, and Shaw present.

- 2. <u>Public Comment on Closed Session Items</u> 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: high school assistant principal; Director, Access & Equity; 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. <u>Report Closed Session Action</u>

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 4:50 p.m. to 5:42 p.m. regarding conference with legal counsel existing litigation: three cases: student discipline matters; public employee appointment: high school assistant principal and Director, Access & Equity; conference with labor negotiators: A.C.T. and CSEA; and public employee discipline/dismissal/release. The Board took the following action: appointed Todd Finkbiner as Director, Access & Equity by a unanimous vote of 5-0 with Bridge, Cruz, Monroe, Na, and Shaw voting yes. No further action was taken that required public disclosure.

2. <u>Pledge of Allegiance</u> Led by Bear.

### I.C. RECOGNITION

<u>Advanced Placement Research Exam Perfect Score: Ky-An Dinh and Lukas Cao, Ayala HS Students</u>
 President Shaw presented certificates to Ky-An Dinh and Lukas Cao in recognition of receiving perfect scores in the Advanced Placement Research Exam and being in the 1.26% of 2023 Advanced Placement Research Exam takers from around the world.

### I.D. STAFF REPORT

 Facilities, Planning, and Operations: Measure G Citizens' Oversight Committee 2022/2023 Annual Report Art Bennett provided the Measure G Citizens Oversight Committee 2022/2023 Annual Report.

### I.E. COMMENTS FROM STUDENT REPRESENTATIVE

Chloe Kubeldis congratulated Ayala HS students Ky-An Dinh and Lukas Cao for their perfect AP exam scores; congratulated Ayala HS student Zachary Chang for his achievement at a live debate tournament that qualified him for the *Tournament of Champions* to be held in Kentucky; reported on the recent Student Advisory Council meeting; spoke about upcoming high school homecoming activities; and announced the District's annual Career Fair on October 9 at Ayala HS.

### I.F. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Brenda Walker, A.C.T. President, spoke about the purpose of function of school Board meetings; spoke about safety issues related to rodents on campuses; spoke about what is being done to increase the number of nurses and the number of fun club teachers and aides; asked for an update on what the District is doing to keep staff and students safe on campuses; spoke about a special education forum; and spoke about good faith negotiations with the District.

Danny Hernandez, CSEA President, recognized October 2 as National Custodian Day; and announced recipients of proceeds from CSEA's car show.

Emily Lao, CHAMP President, congratulated Todd Finkbiner on his position as the Director, Access & Equity; congratulated students who were recognized for their achievements; and said 416 Chino Valley USD students are being acknowledged by San Bernardino County for being on track to receive recognition for their biliteracy.

### I.G. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

The following individuals addressed the Board: Matt Sprankle to thank the Board for the parental notification policy; Kristi Hirst regarding community input; Jennie Gorton regarding the adult school; Misty to speak against the personal attacks on President Shaw and encourage the Board to not give up; Len Beckman regarding Chino Valley families; Lisa Greathouse regarding ethical questions of the Board; Amanda Swager regarding Chino HS visits and effects of District policy on students; Eric Shamp regarding understanding students; Glory Ciccarelli regarding white privilege; Chantal Fox regarding the Bible; Byron Gonzalez regarding the current political climate; Rochelle Henare and La'maya Epps regarding being Black on campus; Agnes Mazur and anonymous regarding book bans; Mary Thisis and Christa Irwin regarding nurse concerns and staffing ratios; Stephanie Stabio, Priscilla Garcia, and Daniel Sarimento regarding Ayala HS pool reconstruction and repairs.

### I.H. CHANGES AND DELETIONS

The following change was read into the record: Item III.D.2., Contractor/ Consultant Services was yellow-sheeted.

II. ACTION

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

II.A.1. Public Hearing Regarding the Sufficiency of Instructional Materials 2023/2024 and Adoption of Resolution 2023/2024-16 President Shaw opened the public hearing regarding the Sufficiency of Instructional Materials 2023/2024 at 7:30 p.m. There were no speakers, and the hearing was closed at 7:30 p.m. Moved (Na) seconded (Cruz) carried unanimously (5-0) to adopt Resolution 2023/2024-16. Student representative voted yes.

### II.B. HUMAN RESOURCES

### II.B.1. Resolution 2023/2024-15, Week of the School Administrator

Moved (Na) seconded (Bridge) carried unanimously (5-0) to adopt Resolution 2023/2024-15, Week of the School Administrator. Student representative voted yes.

# III. CONSENT

Items pulled for separate action: Andrew Cruz pulled item III.C.3. and Don Bridge pulled item III.D.2. Moved (Na) seconded (Bridge) carried unanimously (5-0) to approve the remainder of the consent items, as amended. Student representative voted yes.

### III.A. ADMINISTRATION

- III.A.1. <u>Minutes of the September 21, 2023 Regular Meeting</u> Approved the minutes of the September 21, 2023 regular meeting.
- III.B. BUSINESS SERVICES
- III.B.1. <u>Warrant Register</u> Approved/ratified the warrant register.
- III.B.2. <u>Fundraising Activities</u> Approved/ratified the fundraising activities.
- III.B.3. <u>Donations</u> Accepted the donations.
- **III.B.4.** <u>Legal Services</u> Approved payment for legal services to the law office of Tao Rossini, APC.
- III.B.5. <u>Signature Authorizations for Chino Valley Unified School District</u> Approved the signature authorizations for Chino Valley Unified School District.
- III.C. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT
- III.C.1. <u>Student Expulsion Cases 23/24-01, 23/24-02, 23/24-05, 23/24-08, and</u> <u>23/24-09</u> Approved student expulsion cases 23/24-01, 23/24-02, 23/24-05, 23/24-08,
  - and 23/24-09.
- III.C.2. <u>School Sponsored Trips</u> Approved/ratified the school-sponsored trips for Rolling Ridge ES, Chino HS, and Don Lugo HS.

### III.C.3. Proclamation for Red Ribbon Week, October 23-31, 2023

Moved (Cruz) seconded (Bridge) carried unanimously (5-0) to adopt the proclamation for Red Ribbon Week, October 23-31, 2023. Student representative voted yes.

#### 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

Moved (Shaw) seconded (Monroe) carried unanimously (5-0) to approve/ratify the Agreements for Contractor/Consultant Services, as amended. Student representative voted yes.

#### 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 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).
- III.D.6. Change Order for Bid No. 22-23-08F, Preserve II School-New Construction (BP 31-01) Approved the Change Order for Bid No. 22-23-08F, Preserve II School—New Construction (BP 31-01).

#### III.E. HUMAN RESOURCES

III.E.1. **Certificated/Classified Personnel Items** Approved/ratified the certificated/classified personnel items.

#### III.E.2. **Rejection of Claims** Rejected the claims and referred them to the District's insurance adjuster.

III.E.3. Student Fieldwork, Student Teaching, and Teaching Internship Agreements with Point Loma Nazarene University School of Education Approved the Student Fieldwork, Student Teaching, and Teaching Internship agreements with Point Loma Nazarene University School of Education.

# IV. INFORMATION

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

IV.A.1. <u>Williams Settlement Legislation Quarterly Uniform Complaint Report</u> <u>Summary for July Through September 2023</u> Received for information the Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for July Through September 2023.

### IV.B. HUMAN RESOURCES

### IV.B.1. <u>New Administrative Regulation 4119.12—All Personnel Title IX Sexual</u> <u>Harassment Complaint Procedures and Exhibit 4119.12—All Personnel</u> <u>Notice of Title IX Sexual Harassment Policy</u> Received for information the new Administrative Regulation 4119.12—All Personnel Title IX Sexual Harassment Complaint Procedures and Exhibit 4119.12—All Personnel Notice of Title IX Sexual Harassment Policy.

# V. COMMUNICATIONS

### **BOARD MEMBERS AND SUPERINTENDENT**

Don Bridge said he attended the Don Lugo HS football game last Friday; announced that on October 14 Ayala HS is hosting its *16<sup>th</sup> Annual Music in Motion Band Field Show Tournament*; and asked Dr. Enfield for a brief explanation as to why there is a donation button on the District's website related to legal costs.

James Na asked for staff to review Ayala HS pool documents presented to the Board secretary; commented on Adult School concerns; spoke about student achievement; spoke about the concerns expressed by District nurses; and spoke about parents and stakeholders and providing quality education.

Jonathan Monroe asked Dr. Enfield for a safety report; congratulated Ky-An and Lukas for the perfect AP scores; said he attended Don Lugo HS's homecoming and commended the support the booster club has fostered; and invited student speakers to speak to him regarding their experiences at Ayala HS.

Andrew Cruz said he supports the Adult School concerns; said he thinks a water polo committee is a good idea; spoke about nurse ratios; announced 16th Annual Music in Motion Band Field Show Tournament high school performance times; announced the District College Fair on October 9 at Ayala HS; shared an audio clip of Chino HS band music; shared student art and spoke about memories invoked by them and presented student Board representative Chloe with a gift to share with her friends to make memories; donated the book / SPY to Anna Borba; spoke about remembering people he has met since being on the Board since 2012; suggested using the Miller test, a Supreme Court ruling, to discern inappropriate materials in our schools; and said that he is proud to be himself and will do what he can to protect kids.

Superintendent Enfield made no comments.

President Shaw apologized to Ms. Swager for not being able to visit her classroom during her site visit; said that staff would meet with the water polo parents; said she and Dr. Enfield are looking into concerns raised related to choir; commended Ky-An and Lukas and their families; recognized custodians for the hard work they do to keep campuses clean; acknowledged the Board secretary for her work; spoke about invitations she receives from various site clubs; spoke about concerns related to internet safety; said she appreciates her site visits because it gives her a better insight; announced the next special education meeting scheduled for November; thanked the community for supporting her; spoke about untrue things on the internet creating hostile environments; clarified that she has been transparent and provided specific lists of inappropriate books at specific sites; said one or two pages of inappropriate materials shouldn't be available to our kids; read a passage from an inappropriate book found in our libraries; clarified the difference between book banning, inappropriate materials, and enrichment; and addressed and clarified the false allegations made by Mrs. Greathouse regarding District travel.

# ADJOURNMENT

President Shaw adjourned the regular meeting of the Board of Education at 8:06 p.m.

Sonja Shaw, President

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

Andrew Oruz, Clerk