

**CHINO VALLEY UNIFIED SCHOOL DISTRICT**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**October 30, 2023**

**MINUTES**

<b>I.        OPENING BUSINESS</b>
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**I.A.        CALL TO ORDER – 1:00 P.M.**

1. Roll Call

President Shaw called to order the special meeting of the Board of Education, Monday, October 30, 2023, at 1:08 p.m. with Bridge, Cruz, and Shaw present, and Monroe and Na absent.

Administrative Personnel

Norm Enfield, Ed.D., Superintendent

Hilda Flores, Ed.D., Assistant Superintendent, CIIS

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 1:08 p.m. regarding student discipline matters.

**I.B.        RECONVENE TO OPEN SPECIAL MEETING IMMEDIATELY FOLLOWING  
CLOSED SESSION**

President Shaw reconvened the special meeting of the Board of Education at 1:12 p.m. with Bridge, Cruz, and Shaw present, and Monroe and Na absent. The Board met in closed session from 1:08 p.m. to 1:12 p.m. regarding student discipline matters. No action was taken that required public disclosure.

1. Pledge of Allegiance

Led by Board Clerk Andrew Cruz.

**I.C.        COMMENTS FROM THE AUDIENCE ON ITEMS ON THE AGENDA**

None.

**I.D. CHANGES AND DELETIONS**

None.

**II. CONSENT**

Moved (Bridge) seconded (Cruz) motion carried (3-0, Monroe and Na absent) to approve the consent items.

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

**II.A.1. Student Expulsion Cases 23/24-04 and 23/24-11**

Approved student expulsion cases 23/24-04 and 23/24-11.

**II.B. FACILITIES, PLANNING, AND OPERATIONS**

**II.B.1. Award of Bid No. 23-24-02F, Chino HS Aquatic Center, Gymnasium, and Locker Modernization, Bid Package 08-Rebid**

Awarded Bid No. 23-24-02F, Chino HS Aquatic Center, Gymnasium, and Locker Modernization, Bid Package 08—Rebid, to Bogh Engineering, Inc.

**III. ADJOURNMENT**

President Shaw adjourned the special meeting of the Board of Education at 1:13 p.m.

  
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Sonja Shaw, President

  
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Andrew Cruz, Clerk