CHINO VALLEY UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION November 16, 2023

MINUTES

I. OPENING BUSINESS

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, November 16, 2023, at 4:30 p.m. with Bridge, Monroe, Na, and Shaw present. Mr. Cruz arrived at 4:39 p.m.

Administrative Personnel

Norm Enfield, Ed.D., Superintendent

Sandra H. Chen, Associate Superintendent, Business Services (absent)

Grace Park, Ed.D., Associate Superintendent, CIIS

Lea Fellows, Assistant Superintendent, CIIS

Hilda Flores, Ed.D. Assistant 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 4:30 p.m. regarding conference with legal counsel existing litigation: two cases: student discipline matters; public employee appointment: Coordinator, Expanded, Learning, and Support Programs; Coordinator Security; Boys Republic/Adult School Principal; Elementary Principal; and conference with labor negotiators: A.C.T. and CSEA; and public employee discipline/dismissal/release. For the record, student discipline cases 23/24-30, 23/24-31, and 23/24-32 were deleted from the agenda.

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, Monroe, Na, and Shaw present.

The Board met in closed session from 4:30 p.m. to 5:41 p.m. regarding conference with legal counsel existing litigation: two cases: student discipline matters; public employee appointment: Coordinator, Expanded, Learning, and Support Programs; Coordinator Security; Boys Republic/Adult School principal; elementary principal; conference with labor negotiators: A.C.T. and CSEA; and public employee discipline/dismissal/release. For the record, student discipline cases 23/24-30, 23/24-31, and 23/24-32 were deleted from the agenda. The Board appointed: Patricia Vega-Jeter as principal at Oak Ridge ES effective date to be determined; Heather Post as principal at Boys Republic/Adult School effective date to be determined; and Laurie Jenkins as Coordinator, Expanded Learning and Support Programs effective November 20, 2023, by a vote of 5-0 with Bridge, Cruz, Monroe, Na, and Shaw voting yes. No further action was taken that required public disclosure.

Pledge of Allegiance Led by student Joseph Ham.

I.C. RECOGNITIONS

1. Student Leadership: Levi Dickey ES

President Shaw presented certificates of recognition to students Joseph Ham and Camleigh Garcelli (in absentia) for their leadership. Mr. Cruz presented books and gift cards to both students.

2. Performing Arts: Chino HS Band, Doug Bowden

President Shaw presented a certificate of recognition to Doug Bowden, Chino HS music director.

I.D. STAFF REPORT

1. Positive Behavioral Interventions and Support

Staff presented LCAP Goal 2: Students Parents, Families, and Staff are Connected and Engaged to their School To Ensure Student Success as related to PBIS.

I.E. COMMENTS FROM STUDENT REPRESENTATIVE

Chloe Kubeldis, student representative, provided a high school athletic report; congratulated Mr. Collins from Ayala HS for being one of ten Claus Noble educator of the year finalists, and Ayala HS counselor Mr. Bell for receiving a Golden Bell Award; congratulated Ayala HS for being recognized as the 2023 Bands of America Southern California Regional Champions and are headed to state finals; acknowledged high school teams who advanced to CIF; and provided her opinion regarding revisions to Board Policy 6163.1

I.F. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Brenda Walker, A.C.T. President, urged the Board not to adopt the revisions to Board Policy 6163.1.

Danny Hernandez, CSEA President, spoke about long-serving duplicating and reprographic recently retired staff, and wished them well in retirement; and wished everyone a happy Thanksgiving.

Emily Lao, CHAMP President, congratulated every school receiving PBIS awards; spoke about the work that goes into the process for increasing student learning; and wished everyone a happy Thanksgiving.

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

following individuals addressed the Board: Curtis The Burton. Councilmember city of Chino, regarding upcoming city events; Steven Paez to thank the Board; Kristi Hirst regarding legal fees; Jacob Costa regarding student log-in problems; Oscar Avila to thank the Board; Elder Cashey regarding labor issues; Angie Nsek regarding Chino Hills HS room key problems and bus tardies; Brenda Kapila regarding meeting etiquette; Molly Large regarding an African American Parent Advisory Council: Glory Ciccarelli regarding Black erasure; Eric Shamp regarding student needs and performance; and Lisa Greathouse regarding fiscal responsibility.

I.H. **CHANGES AND DELETIONS**

None.

ACTION II.

II.A. **ADMINISTRATION**

II.A.1. Revision of Board Policy 6163.1—Library Media Centers and Administrative Regulation 1312.2—Complaints Concerning **Instructional Materials**

The following individuals addressed the Board in favor of the revisions: Steven Paez; Misty S; Oscar Avila; Mike Cargile; Nick Wilson; Kenneth Zhou; Lee Guenvear: Lynda: Lillie Hernandez: Amanda Swager: Robert Chou: Nichole Vicario; Anny Oey; Kristal; Bryon Gonzalez; Ethan Nijiyoku; Waverly Phou; Linda Zhu; Ryley; Daniel Silvas; and George Lee. The following individuals addressed the Board opposed to the revisions: Ashlee Peters; Jessica S; Bethany Saunders Medina; Kelsey; Tony Montanez; Lucha Bright; Brenda Kapila; Ravi Kapila; Eric Shamp; Chantel Fox; Lisa G; Bobby Omari; Carissa Ramirez.

Roy Westerlink read a portion of a 1960's banned book.

Moved (Na) seconded (Cruz) motion carried (3-2, Bridge and Monroe voted no) to approve the revision of Board Policy 6163.1—Library Media Centers and Administrative Regulation 1312.2—Complaints Concerning Instructional Materials. Student representative voted no.

III. CONSENT

Sara Omari addressed the Board on item III.A.1. President Shaw pulled for separate action case 23/24-27 under item III.C.1., Moved (Na) seconded (Monroe) carried unanimously (5-0) to approve the remainder of consent items, as amended. Student representative voted yes.

III.A. ADMINISTRATION

III.A.1. <u>Minutes of the October 19, 2023 Regular Meeting and October 30, 2023</u> <u>Special Meeting</u>

Approved the minutes of the October 19, 2023 regular meeting and October 30, 2023 special meeting.

III.A.2. <u>Establishment of Date and Time for Annual Organizational Meeting</u> Established December 14, 2023, at 6:00 p.m. as the annual organizational meeting of the Chino Valley Unified School District Board of Education.

III.B. BUSINESS SERVICES

III.B.1. Warrant Register

Approved/ratified the warrant register.

III.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.

III.B.3. Fundraising Activities

Approved/ratified the fundraising activities.

III.B.4. Donations

Accepted the donations.

III.B.5. <u>Legal Services</u>

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

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

III.C.1. <u>Student Expulsion Cases 23/24-17, 23/24-22, 23/24-23, 23/24-24, 23/24-25, 23/24-27, 23/24-28, 23/24-30, 23/24-31, 23/24-32, and 23/24-33</u>

Approved student expulsion cases 23/24-17, 23/24-22, 23/24-23, 23/24-24, 23/24-25, 23/24-27 Moved (Na) Seconded (Bridge) (5-0), 23/24-28, and 23/24-33. For the record, cases 23/24-30, 23/24-31, 23/24-32 were deleted from the agenda.

III.C.2. School Sponsored Trips

Approved/ratified the school-sponsored trips for Cal Aero K-8, Ayala HS, and Chino Hills HS.

III.C.3. Memorandum of Understanding Between Chino Valley Unified School District and the Foster Grandparent/Senior Companion Program of San Gabriel/Pomona Regional Center

Approved the Memorandum of Understanding between Chino Valley Unified School District and the Foster Grandparent/Senior Companion Program of San Gabriel/Pomona Regional Center.

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 Orders and Notices of Completion for Bid No. 21-22-20F, Dickey ES, Dickson ES, Eagle Canyon ES, Ayala HS, and Chino Hills HS Roofing Project

Approved the Change Orders and Notices of Completion for Bid No. 21-22-20F, Dickey ES, Dickson ES, Eagle Canyon ES, Ayala HS, and Chino Hills HS Roofing Project.

III.D.6. Change Order and Notice of Completion for Bid No. 22-23-31I, Ayala HS Gymnasium Sound System Replacement—Rebid

Approved the Change Order and Notice of Completion for Bid No. 22-23-31I, Ayala HS Gymnasium Sound System Replacement—Rebid.

III.D.7. <u>Award of Bid No. 23-24-05I, Cal Aero K-8 New Playground Equipment</u> Installation

Awarded Bid No. 23-24-05I, Cal Aero K-8 New Playground Equipment Installation to J2 Builders, Inc.

III.D.8. Resolution 2023/2024-20, Annual and Five-Year Developer Fee Reports for Fiscal Year 2022/2023

Adopted Resolution 2023/2024-20, Annual and Five-Year Developer Fee Reports for Fiscal Year 2022/2023.

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.

IV. INFORMATION

IV.A. BUSINESS SERVICES

IV.A.1. Adopted 2023/2024 Organized and Unorganized Student Body Budgets Received for information the adopted 2023/2024 organized and unorganized student body budgets.

IV.B. FACILITIES, PLANNING, AND OPERATIONS

IV.B.1. Community Facilities District 4 (College Park) Special Tax Accountability Report for Fiscal Year 2022/2023

Received and filed the Community Facilities District 4 (College Park) Special Tax Accountability Report for Fiscal Year 2022/2023.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Don Bridge said he attended Chino HS's last regular season game, and spoke about playoff games he has attended; attended the Chino Valley Fire District State of the Fire District address; attended the Biomedical Science and Technology Academy open house at Chino HS; and concluded his comments by saying that he feels it is time for the District to get away from culture wars and focus on education; and wished everyone an enjoyable Thanksgiving.

James Na thanked the community who came out and spoke to the Board; spoke about California's nationwide education ranking; spoke about appreciation and encouraged parental involvement; said that we need to make sure our children respect teachers and staff; and thanked everyone for their service.

Jon Monroe thanked the local Lions Club for providing scholarships to 12 classrooms in the District; addressed being qualified with or without a formal education for different things in life; spoke about agreeing as a community; and extended Thanksgiving wishes.

Andrew Cruz spoke about attending a ribbon cutting ceremony in the District, and commented on what Dr. Flores shared at the event; spoke about a speaker's mentioning the book 1984; explained why he voted in favor of policy revisions; spoke about an upcoming 5K community run; said he wanted to provide a scholarship opportunity; and wished everyone a happy Thanksgiving.

Superintendent Enfield thanked the Lions Club for scholarships provided to District teachers; and wished everyone a happy Thanksgiving.

President Shaw spoke about school site visits; attended a PLC training and acknowledged the work that goes into them; shared the various events she recently attended such as a DARE graduation and Veterans' Day celebrations; said she attended the ROP commissioner meeting; commented on litigation fees incurred before a legal matter was handed over to Liberty Justice Center; spoke about parents being essential in their child's education, and the District is doing the right thing; and wished everyone a happy Thanksgiving.

VI. **ADJOURNMENT**

President Shaw adjourned the regular meeting of the Board of Education at 8:50 p.m.

Sonja Shaw, President

Andrew Cruz, Clerk

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