

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
January 16, 2025

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:25 P.M.

1. Roll Call

President Shaw called to order the regular meeting of the Board of Education, Thursday, January 16, 2025, at 4:25 p.m. with Cervantes, Cruz Monroe, Na, and Shaw present.

Administrative Personnel

Norm Enfield, Ed.D., Superintendent

Grace Park, Ed.D., Deputy Superintendent, CIIS and Human Resources

Sandra H. Chen, Associate Superintendent, Business Services

Tracy Freed, Ed.D., Assistant Superintendent, CIIS

Luke Hackney, 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 4:25 p.m. regarding conference with legal counsel-anticipated litigation: two possible cases; conference with legal counsel-existing litigation: one case; student discipline matters; conference with labor negotiators: A.C.T. and CSEA negotiations; 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 Cervantes, Cruz, Monroe, Na, and Shaw present.

The Board met in closed session from 4:25 p.m. to 5:50 p.m. regarding conference with legal counsel-anticipated litigation: two possible cases; conference with legal counsel-existing litigation: one case; student discipline matters; conference with labor negotiators: A.C.T. and CSEA negotiations; public employee discipline/dismissal/release; and public employee performance evaluation: Superintendent. No action was taken that required public disclosure.

2. Pledge of Allegiance

Led by Ayala HS student Ms. Joy Chu.

I.C. STUDENT SHOWCASE

1. Ayala HS Chinese and Japanese Clubs

Lin Guo, Mandarin Chinese teacher, was recognized for her leadership and maintaining the high average of a 100% pass rate for the AP Chinese exam along with the Chinese and Japanese club activities. Students were presented with certificates of recognition for their talent, hard work, and commitment to learning about the cultures of China and Japan.

I.D. STAFF REPORT

1. Local Control and Accountability Plan: Mid-Year Monitoring Report

Luke Hackney, Assistant Superintendent, CIIS, provided the mid-year monitoring report, which included mid-year outcome data related to metrics in the current LCAP; and mid-year expenditure and implementation data on actions in the current LCAP.

I.E. COMMENTS FROM STUDENT REPRESENTATIVE

Gabriella Segoviano started her comments by extending new year greetings; said elementary, junior high, and high school students started the year off returning to school on January 6 to start the second half of the year; spoke about athletic programs, activities, and league participation; said Don Lugo HS held their first rally of the year last Friday, Briggs ES is having a Spirit Week, Country Springs ES celebrated 30 years, and student leaders are busy planning new school events; and spoke about the Palisades and Eaton fires and provided information regarding donation drives currently taking place.

I.F. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Steven Frazer, A.C.T. President, spoke about the wildfires and the devastation caused; acknowledged and expressed gratitude to classified and certificated staff during the crisis to meet the needs of students and families in the community; and said that education is more than academics, but about communities standing together.

Danny Hernandez, CSEA President, spoke about the emergency situations caused by the fires; acknowledged the team work contributed by school site staff, classified, certificated management, and District personnel to make sure students and staff were protected; said he appreciates student representative Ms. Gabriella for sharing donation/drives information; welcomed new Board member Mr. Cervantes and congratulated incumbents Mr. Cruz and Mr. Na on being re-elected; said CSEA looks forward to continued collaboration; congratulated management and the teachers union for reaching a tentative agreement; and said that CSEA is currently in negotiations with the District.

Emily Lao, CHAMP President, said she was glad to be able to watch the student showcase and their talent; said administrators across the District are beginning “crunch time;” spoke about the opportunity to complete the K-12 school quality survey; and ended her comments with a quote from Martin Luther King, Jr.

I.G. COMMENTS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ITEMS ON THE AGENDA

Cecil Howell, Sr.; Cecil Howell, Jr.; Kelly Weathers; Amado Howell; Jovita Donovan; Nick Bergiadis; Luke Stamm; John Wachowski; Scott Rossen; Pastor Valdez; Amanda Swager; David Chavez; Pablo Valdez; Raul Magadan; Jacob Silfee; Lisa G; and Angela Romero addressed the Board.

I.H. CHANGES AND DELETIONS

The following changes/deletions were read into the record: Item III.C.1., Student Expulsion Cases, deleted cases 24/25-25, and 24/25-29; and Item III.E.1., Certificated/Classified Personnel, was yellow-sheeted.

II. ACTION

II.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**II.A.1. Proclamation for National School Counseling Week, February 3-7, 2025**

Moved (Na) seconded (Cruz) carried unanimously (5-0) to adopt the proclamation for National School Counseling Week, February 3-7, 2025. Student representative voted yes.

II.A.2. Resolution 2024/2025-36, Recognizing February as Career and Technical Education Month

Moved (Na) seconded (Cruz) carried unanimously (5-0) to adopt Resolution 2024/2025-36, Recognizing February as Career and Technical Education Month. Student representative voted yes.

II.B. HUMAN RESOURCES**II.B.1. Public Hearing and Ratification of the Tentative Agreement Between the Chino Valley Unified School District and the Associated Chino Teachers Effective July 1, 2024**

President Shaw opened the public hearing at 7:32 p.m. Amanda Swager addressed the Board and the hearing was closed at 7:34 p.m. Moved (Na) seconded (Monroe) carried unanimously (5-0) to ratify the Tentative Agreement between the Chino Valley Unified School District and the Associated Chino Teachers effective July 1, 2024. Student representative voted yes.

II.B.2. Approval of an Increase to the District's Maximum Annual Contribution to the Health and Welfare Benefits Premium for Certificated and Classified Management Effective July 1, 2024

Moved (Na) seconded (Monroe) carried unanimously (5-0) to approve the increase of the District's maximum annual contribution to the Health and Welfare benefits premium for the 2025/2026 school year, and for the 2024/2025 school year provide a one-time, off schedule payment of \$1,350.00, for certificated and classified management employees. Student representative voted yes.

II.B.3. Addendum to the Employment Contracts for the Deputy Superintendent; Associate Superintendent, Business Services; Assistant Superintendents: Curriculum, Instruction, Innovation, and Support; and Facilities, Planning, and Operations

President Shaw provided an oral summary of the executive contract components pursuant to Government Code 54953, section (c)(3). Moved (Na) seconded (Cruz) motion carried (4-1, Monroe voted no) to approve the

addendums to the employment contracts for the Deputy Superintendent; Associate Superintendent, Business Services; Assistant Superintendents: Curriculum, Instruction, Innovation, and Support; and Facilities, Planning, and Operations. Student representative voted yes.

II.B.4. Compensation Increase for the Board of Education Effective January 17, 2025

Moved (Na) seconded (Monroe) carried unanimously (5-0) to approve a 5% compensation increase for the Board of Education effective January 17, 2025. Student representative voted yes.

III. CONSENT

Moved (Na) seconded (Monroe) carried unanimously (5-0) to approve the consent items, as amended. Student representative voted yes.

III.A. ADMINISTRATION

III.A.1. Minutes of the December 19, 2024 Organizational Meeting

Approved the minutes of the December 19, 2024 organizational meeting.

III.B. BUSINESS SERVICES

III.B.1. Warrant Register

Approved/ratified the warrant register.

III.B.2. 2024/2025 Applications to Operate Fundraising Activities and Other Activities for the Benefit of Students

Approved/ratified the 2024/2025 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 & Associates; and Tao Rossini, APC.

III.B.6. Signature Authorizations for Chino Valley Unified School District

Approved the signature authorizations for Chino Valley Unified School District.

III.C. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**III.C.1. Student Expulsion Cases 24/25-23, 24/25-24, 24/25-25, 24/25-26, 24/25-27, 24/25-28, 24/25-29, and 24/25-30**

Approved student expulsion cases 24/25-23, 24/25-24, 24/25-25, 24/25-26, 24/25-27, 24/25-28, 24/25-29, and 24/25-30, as amended.

III.C.2. School Sponsored Trips

Approved/ratified the school-sponsored trips for Chino Hills HS.

III.C.3. Chino Valley Unified School District 2024/2025 School Accountability Report Cards

Approved the Chino Valley Unified School District 2024/2025 School Accountability Report Cards.

III.C.4. Career Technical Education/Carl D. Perkins Advisory Committee

Approved the Career Technical Education/Carl D. Perkins Advisory Committee as follows: Elizabeth McGraw, Assistant Superintendent, Baldy View Regional Occupational Program; Alexander Senar, Coordinator/Assistant Principal, Baldy View Regional Occupational Program; Darrick Rice, Ed.D., Coordinator/Assistant Principal, Baldy View Regional Occupational Program; Yvette Bookout, Computer Operations Support Technician, CVUSD; Michael Collins, Parent, CTE Teacher, Ayala HS (Engineering & Architecture); Ashley Cureton, CTE Teacher, Don Lugo HS (Agriculture and Natural Resources); Scott Eckersall, Engineer, Eckersall LLC (Engineering & Architecture); Anthony Indolino, Sr. Light & Sign Mechanic (Energy, Environment, & Utilities); Dominic Pena Lopez, Education Pathway Student; Shellsy Interiano, Education Pathway Student; Eric Dahlstrom, Ed.D., District Administration, CVUSD; Ryan Bell, Counselor, Ayala HS; Gina Huerta, Career Center Guidance Technician, Buena Vista HS; Daniel Galindo, Assistant High School Principal, Chino HS; Diana Yarboi, Principal, Ayala HS; Viviana Gentry, Assistant High School Principal, Chino Hills HS; Ann Jahahn, Assistant High School Principal, Don Lugo HS; Dorinda Sullivan, CTE Teacher/District Librarian (Business & Finance; Marketing, Sales & Service; Arts, Media, & Entertainment); and Elizabeth Williams, Industry Sector Advisor, (Hospitality, Tourism Recreation).

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. Change Orders and Notices of Completion for CUPCCAA Projects

Approved the Change Orders and Notices of Completion of CUPCCAA Projects.

III.D.5. Resolution 2024/2025-37, 2024/2025-38, 2024/2025-39, 2024/2025-40, 2024/2025-41, and 2024/2025-42, Authorization to Utilize a Piggyback Contract

Adopted Resolution 2024/2025-37, 2024/2025-38, 2024/2025-39, 2024/2025-40, 2024/2025-41, and 2024/2025-42, Authorization to Utilize a Piggyback Contract.

III.D.6. Change Order and Notice of Completion for Bid No. 22-23-08F, Preserve II School—New Construction, BP 03-01

Approved the Change Order and Notice of Completion for Bid No. 22-23-08F, Preserve II School—New Construction, BP 03-01.

III.D.7. Change Order and Notice of Completion for Bid No. 22-23-08F, Preserve II School—New Construction, BP 31-01

Approved the Change Order and Notice of Completion for Bid No. 22-23-08F, Preserve II School—New Construction, BP 31-01.

III.D.8. Notice of Completion for Bid No. 23-24-23F, Dickey ES No Climb Fencing—Rebid

Approved the Notice of Completion for Bid No. 23-24-23F, Dickey ES No Climb Fencing—Rebid.

III.D.9. Revision of Board Policy 1300 Community Relations—Use of School Facilities

Approved the revision of Board Policy 1300 Community Relations—Use of School Facilities.

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. Affiliation Agreement with West Virginia University—School of Medicine, Department of Communication Sciences and Disorders**
Approved the Affiliation Agreement with West Virginia—School of Medicine, Department of Communication Sciences and Disorders.

IV. INFORMATION

Scott Bradach, Eide Bailly, presented the audit reports associated with items IV.A.1., and IV.C.1.

IV.A. BUSINESS SERVICES

- IV.A.1. 2023/2024 Independent Auditor's Annual Financial Report**
Received for information the 2023/2024 Independent Auditor's Annual Financial Report.

IV.B. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT

- IV.B.1. Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for October through December 2024**
Received for information the Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for October through December 2024.

IV.C. FACILITIES, PLANNING, AND OPERATIONS

- IV.C.1. Measure G Financial/Performance Audit Report**
Received for information the Measure G Financial/Performance Audit Report.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

John Cervantes extended new year greetings; said he is proud of the representation that the Chino community has expressed for its principal, coaches, and athletic director; and thanked the public for sharing its concerns and said the Board takes their comments to heart.

James Na thanked student representative Ms. Gabriella for her comments related to the fires and asked if the information could be shared on the District website; thanked Chino HS students for supporting Mr. Hinkle, athletic director; and extended birthday greetings to Don Schenke.

Andrew Cruz thanked the Chino community for supporting Coach LaRosa and Mr. Hinkle.

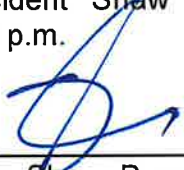
Jon Monroe acknowledged the support shown in support of Chino HS staff; thanked Ayala HS Chinese club for their student performance; and spoke about power outages and requested a report of what measures the District has for operating safely on campus when there is no power, and how to better prepare in the future.

Superintendent Enfield extended new year greetings; spoke about the lack of consistent notifications from SCE regarding power outages; and spoke about the decision to keep schools open, and strategies in going forward.

President Shaw thanked student representative Ms. Gabriella for her school reports; spoke about fundraising efforts due to the fires; acknowledged the efforts made to mitigate the problems caused by power outages including those of local government, school staff, and District administrators; said she appreciated Ayala HS student showcase; and acknowledged the support expressed by supporters of Chino HS principal, coaches, and athletic director.

VI. ADJOURNMENT

President Shaw adjourned the regular meeting of the Board of Education at 8:20 p.m.



Sonja Shaw, President

Andrew Cruz, Clerk