

CHINO VALLEY UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
February 6, 2025

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:30 P.M.

1. Roll Call

President Shaw called to order the special meeting of the Board of Education, Thursday, February 6, 2025, at 4:30 p.m. with Cervantes, Cruz Na, Monroe, 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 4:30 p.m. regarding conference with legal counsel-anticipated litigation: one possible case; conference with labor negotiators: A.C.T. and CSEA; and public employee discipline/dismissal/release.

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

1. Report Closed Session Action

President Shaw reconvened the special meeting of the Board of Education at 5:00 p.m. with Cervantes, Cruz, Monroe, Na, and Shaw present. The Board met in closed session from 4:30 p.m. to 4:57 p.m. regarding conference with legal counsel-anticipated litigation: one possible case; conference with labor negotiators: A.C.T. and CSEA; and public employee discipline/dismissal/release. No action was taken that required public disclosure.

2. 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. ACTION

II.A. FACILITIES, PLANNING, AND OPERATIONS

II.A.1. Resolution 2024/2025-43 Emergency Request to San Bernardino County Superintendent of Schools for Authorization to Award a Contract Without Bidding and Advertising for Repairs at Oak Ridge Elementary School

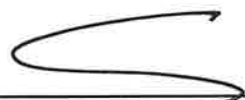
Moved (Na) seconded (Cervantes) carried unanimously (5-0) to adopt Resolution 2024/2025-43 Emergency Request to San Bernardino County Superintendent of Schools for Authorization to Award a Contract without Bidding and Advertising for repairs at Oak Ridge Elementary School.

III. ADJOURNMENT

President Shaw adjourned the special meeting of the Board of Education at 5:07 p.m.



Sonja Shaw, President



Andrew Cruz, Clerk