#### CHINO VALLEY UNIFIED SCHOOL DISTRICT

### REGULAR MEETING OF THE BOARD OF EDUCATION February 20, 2025

#### **MINUTES**

#### I. OPENING BUSINESS

#### I.A. CALL TO ORDER – 4:40 P.M.

#### 1. Roll Call

President Shaw called to order the regular meeting of the Board of Education, Thursday, February 20, 2025, at 4:40 p.m. with Cervantes, Cruz, Monroe, and Shaw present. Mr. Na was absent.

#### 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 4:40 p.m. regarding conference with legal counsel-anticipated litigation: two possible cases; conference with legal counsel-existing litigation: one case; a student admission; student discipline matters; conference with labor negotiators: A.C.T. and CSEA negotiations; and public employee discipline/dismissal/release.

#### 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, and Shaw present. Mr. Na was absent.

The Board met in closed session from 4:40 p.m. to 5:48 p.m. regarding conference with legal counsel-anticipated litigation: two possible cases; conference with legal counsel-existing litigation: one case; a student readmission; student discipline matters; conference with labor negotiators: A.C.T. and CSEA negotiations; and public employee discipline/dismissal/ release. By a vote of 4-0 with Cervantes, Cruz, Monroe and Shaw voting yes (Na absent), the Board directed Advocates for Faith and Freedom, legal counsel, to initiate legal action to challenge the ruling in the Freedom From Religion Foundation lawsuit; and authorized and directed legal counsel to pursue further litigation in this matter, including but not limited to filing the appropriate petitions and motions and taking all necessary legal steps to ensure that the constitutional questions presented in this case are properly addressed before the court; by a vote of 4-0 with Cervantes, Cruz, Monroe and Shaw voting yes (Na absent), the Board authorized the Superintendent or his designee to issue a notice of nonreelection to certificated employees, identified by numbers 29867, 29169, 29685, 30063, 29441, 30064, 29721, 30112, and 29294, pursuant to Education Code 44929.21; and by a vote of 4-0 with Cervantes, Cruz, Monroe and Shaw voting yes (Na absent), accepted the resignation agreement and release from the District, permanent certificated employee identified as employee 650 effective June 30, 2025. No further action was taken that required public disclosure.

2. Pledge of Allegiance Led by John Miller, Chino HS principal.

#### I.C. RECOGNITION

1. Ayala HS Business Entrepreneurship Pathways

President Shaw presented certificates of recognition to students who competed in the State Leadership Conference and placed first for Sports and Entertainment Management; and second place for International Business.

#### I.D. **STAFF REPORT:**

1. Local Control and Accountability Plan: Mid-Year Monitoring Report Luke Hackney, Assistant Superintendent, CIIS, presented the LCAP midyear monitoring report, Part II, which included mid-year outcome data related to the 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 congratulated students for successfully completing the first six weeks of the second semester and/or the third trimester; said Don Lugo HS welcomed the class of 2029 with an orientation for Ramona JHS and Briggs 8th grade students, and held their future freshman night; announced Chino HS activities including the Rio themed rally for winter sports, annual Blood Bank blood drive; announced Ayala HS activities including seniors voting for a theme for their upcoming prom and choir holding a benefit concert supporting the Magic Penny foundation; announced Chino Hills HS hosted a career day and held their senior recess and ASB executive board elections; for their upcoming ASB executive board congratulations; spoke about the upcoming Student Government Day activity scheduled for next week; and congratulated winter sport athletes for their hard work.

#### I.F. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Steven Frazer, A.C.T., President, spoke about issues affecting students, educators, and community; spoke about Professional Learning Communities (PLC); spoke about PLC effectiveness being teacher driven to best support students; urged the Board to continue prioritizing teacher leadership throughout the PLC process; spoke about executive orders related to immigration; asked the Board to reaffirm its commitment to protecting students; spoke about the importance of the bargaining proposal; and closed by extending an invitation for an A.C.T. event hosted by its Equity and Human Rights Committee scheduled for March 1.

Emily Lao, CHAMP President, recognized administrators, management personnel, teachers, and classified staff for working to prepare students each day of the year; announced upcoming activities that celebrate student success such as the upcoming Art Showcase, Student Government Day, and band and choir showcases; and thanked everyone who participated in the K-12 student climate insight survey.

## 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

The following individuals addressed the Board: Glory Ciccarelli, Scott Rossen, Amanda Swager, Maria Valdez, Tiffany Chavez, Steve Halstead, Anonymous, Lisa G., Angel Resendez, Kristal Barret, and Evan Gray.

#### I.H. CHANGES AND DELETIONS

The following changes/deletions were read into the record: Item II.C.2., Resolution 2024/2025-53, Release of Temporary Certificated Employees, under the third "whereas" deleted 2024/2025 and inserted 2025/2026; III.E.1., Certificated/Classified Personnel Items, pages 153 and 157 were yellow-sheeted; and Item III.D.2., Agreements for Contractor/Consultant Services, deleted #CIIS-2425-142 DigiCert Inc. There were no further changes or deletions.

#### II. ACTION

#### II.A. ADMINISTRATION

## II.A.1. Resolution 2024/2025-52, Opposing the Adoption of SCAQMD Proposed Amended Rules 111 and 1121

Moved (Monroe) seconded (Cruz) motion carried (4-0, Na absent) to adopt Resolution 2024/2025-52, Opposing the Adoption of SCAQMD Proposed Amended Rules 1111 and 1121. Student representative voted yes.

- II.A.2. <u>2025 California School Boards Association Delegate Assembly Election</u>
  Moved (Cruz) seconded (Monroe) motion carried (4-0, Na absent) to submit votes for Gwen Rogers, Eric Swanson, and Kathy Thompson to the California School Boards Association Delegate Assembly, subregion 16-B, for a term beginning April 1, 2025, through March 31, 2027. Student representative voted yes.
- II.B. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT

## II.B.1. Schoolwide Title I Program for Eagle Canyon ES, Hidden Trails ES, and Townsend JHS for the 2025/2026 School Year

Moved (Monroe) seconded (Cruz) motion carried (4-0, Na absent) to adopt the Schoolwide Title I Program for Eagle Canyon ES, Hidden Trails ES, and Townsend JHS for the 2025/2026 school year. Student representative voted yes.

#### II.C. HUMAN RESOURCES

# II.C.1. Public Notice and Hearing Regarding the Associated Chino Teachers (A.C.T.) Initial Bargaining Proposal to the Chino Valley Unified School District for a Successor Collective Bargaining Agreement Effective July 1, 2025

President Shaw opened the public hearing regarding the Associated Chino Teachers (A.C.T.) initial bargaining proposal to the Chino Valley Unified School District for a Successor Collective Bargaining Agreement Effective July 1, 2025, at 7:08 p.m. There were no speakers and the hearing was closed at 7:08 p.m.

II.C.2. Resolution 2024/2025-53, Release of Temporary Certificated Employees
Moved (Monroe) seconded (Cruz) motion carried (4-0, Na absent) to adopt
Resolution 2024/2025-53, Release of Temporary Certificated Employees and
authorize the Superintendent or his designee to send Notice of Release to
employees affected with an effective date of June 30, 2025, as amended.
Student representative voted yes.

## II.C.3. Resolution 2024/2025-51, Notice of Layoff of Certain Classified Staff Pursuant to Education Code 45117 and 45298

Moved (Monroe) seconded (Cruz) motion carried (4-0, Na absent) to adopt Resolution 2024/2025-51, Notice of Layoff of Certain Classified Staff Pursuant to Education Code 45117 and 45298. Student representative voted yes.

#### III. CONSENT

Moved (Monroe) seconded (Cervantes) motion carried (4-0, Na absent) to approve the consent items, as amended. Student representative voted yes.

#### III.A. ADMINISTRATION

## III.A.1. <u>Minutes of the January 9, 2025 Special Meeting; January 16, 2025 Regular Meeting; and February 6, 2025 Special Meeting</u>

Approved the minutes of the January 9, 2025 special meeting; and January 16, 2025 regular meeting; and February 6, 2025 special meeting.

#### III.B. BUSINESS SERVICES

#### III.B.1. Warrant Register

Approved/ratified the warrant register, provided under separate cover.

#### III.B.2. Fundraising Activities

Approved/ratified the fundraising activities.

#### III.B.3. Donations

Accepted the donations.

#### III.B.4. 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.C. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT

#### III.C.1. Student Admission Case 24/25-43A

Approved the student admission case 24/25-43A.

### III.C.2. <u>Student Expulsion Cases 24/25-29, 24/25-31, 24/25-32, 24/25-35, and 24/25-36</u>

Approved student expulsion cases 24/25-29, 24/25-31, 24/25-32, 24/25-35, and 24/25-36.

#### III.C.3. School Sponsored Trips

Approved/ratified the school-sponsored trips for Cattle ES, Hidden Trails ES, Marshall ES, Canyon Hills JHS, Magnolia JHS, Townsend JHS, Ayala HS, Chino HS, Chino Hills HS, and Don Lugo HS.

## III.C.4. <u>Articulation Agreement Between Mt. San Antonio College and</u> Chino Valley Unified School District

Approved the Articulation Agreement between Ms. San Antonio College and Chino Valley Unified School District.

#### 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, as amended.

#### III.D.3. Surplus/Obsolete Property

Declared the District property surplus/obsolete and authorized staff to sell/dispose of said property.

## III.D.4. Resolution 2024/2025-44, 2024/2025-45, 2024/2025-46, 2024/2025-47, 2024/2025-48, 2024/2025-49, and 2024/2025-50, Authorization to Utilize a Piggyback Contract

Adopted Resolution 2024/2025-44, 2024/2025-45, 2024/2025-46, 2024/2025-47, 2024/2025-48, 2024/2025-49, and 2024/2025-50, Authorization to Utilize a Piggyback Contract.

## III.D.5. Change Orders and Notices of Completion for CUPCCAA Projects Approved the Change Orders and Notices of Completion for CUPCCAA Projects.

## III.D.6. Change Order and Notice of Completion for Bid No. 22-23-23F, Glenmeade ES, Litel ES, and Oak Ridge ES, Administration Relocations—Group B, BP-00

Approved the Change Order and Notice of Completion for Bid No. 22-23-23F, Glenmeade ES, Litel ES, and Oak Ridge ES, Administration Relocations—Group B, BP-00.

## III.D.7. Change Order and Notice of Completion for Bid No. 22-23-23F, Glenmeade ES, Litel ES, and Oak Ridge ES, Administration Relocations—Group B, BP-03

Approved the Change Order and Notice of Completion for Bid No. 22-23-23F, Glenmeade ES, Litel ES, and Oak Ridge ES, Administration Relocations—Group B, BP-03.

III.D.8. Change Order and Notice of Completion for Bid No. 22-23-23F, Glenmeade ES, Litel ES, and Oak Ridge ES, Administration Relocations—Group B, BP-06

Approved the Change Order and Notice of Completion for Bid No. 22-23-23F, Glenmeade ES, Litel ES, and Oak Ridge ES, Administration Relocations—Group B, BP-06.

Change Order and Notice of Completion for Bid No. 22-23-23F, III.D.9. Glenmeade ES, Litel ES, and Oak Ridge ES, Administration Relocations—Group B, BP-08

> Approved the Change Order and Notice of Completion for Bid No. 22-23-23F, Glenmeade ES, Litel ES, and Oak Ridge ES, Administration Relocations—Group B, BP-08.

Change Order and Notice of Completion for Bid No. 22-23-23F, III.D.10. Glenmeade ES, Litel ES, and Oak Ridge ES, Administration Relocations—Group B, BP-09

> Approved the Change Order and Notice of Completion for Bid No. 22-23-23F. Glenmeade ES, Litel ES, and Oak Ridge ES, Administration Relocations—Group B, BP-09.

Change Order and Notice of Completion for Bid No. 22-23-23F, III.D.11. Glenmeade ES, Litel ES, and Oak Ridge ES, Administration Relocations—Group B, BP-11

Approved the Change Order and Notice of Completion for Bid No. 22-23-23F, Glenmeade ES, Litel ES, and Oak Ridge ES, Administration Relocations—Group B, BP-11.

III.D.12. Change Order and Notice of Completion for Bid No. 22-23-23F, Glenmeade ES, Litel ES, and Oak Ridge ES, Administration Relocations—Group B, BP-12

> Approved the Change Order and Notice of Completion for Bid No. 22-23-23F, Glenmeade ES, Litel ES, and Oak Ridge ES, Administration Relocations—Group B, BP-12.

III.D.13. Change Order and Notice of Completion for Bid No. 22-23-23F, Glenmeade ES, Litel ES, and Oak Ridge ES, Administration Relocations—Group B, BP-13

> Approved the Change Order and Notice of Completion for Bid No. 22-23-23F, Glenmeade ES, Litel ES, and Oak Ridge ES, Administration Relocations—Group B, BP-13.

#### III.D.14. Change Order and Notice of Completion for Bid No. 22-23-23F, Glenmeade ES, Litel ES, and Oak Ridge ES, Administration Relocations—Group B, BP-14

Approved the Change Order and Notice of Completion for Bid No. 22-23-23F, Glenmeade ES, Litel ES, and Oak Ridge ES, Administration Relocations—Group B, BP-14.

#### Change Order and Notice of Completion for Bid No. 22-23-23F, III.D.15. Glenmeade ES, Litel ES, and Oak Ridge ES, Administration Relocations—Group B, BP-15

Approved the Change Order and Notice of Completion for Bid No. 22-23-23F, Glenmeade ES, Litel ES, and Oak Ridge ES, Administration Relocations—Group B, BP-15.

#### III.D.16. Change Order and Notice of Completion for Bid No. 22-23-23F, Glenmeade ES, Litel ES, and Oak Ridge ES, Administration Relocations—Group B, BP-17

Approved the Change Order and Notice of Completion for Bid No. 22-23-23F, Glenmeade ES, Litel ES, and Oak Ridge ES, Administration Relocations—Group B, BP-17.

#### III.D.17. Change Order and Notice of Completion for Bid No. 22-23-23F, Glenmeade ES, Litel ES, and Oak Ridge ES, Administration Relocations—Group B, BP-19

Approved the Change Order and Notice of Completion for Bid No. 22-23-23F, Glenmeade ES, Litel ES, and Oak Ridge ES, Administration Relocations—Group B. BP-19.

#### III.D.18. Change Order and Notice of Completion for Bid No. 22-23-23F, Glenmeade ES, Litel ES, and Oak Ridge ES, Administration Relocations—Group B, BP-21

Approved the Change Order and Notice of Completion for Bid No. 22-23-23F, Glenmeade ES, Litel ES, and Oak Ridge ES, Administration Relocations—Group B, BP-21.

#### Change Order and Notice of Completion for Bid No 23-24-04F, III.D.19. **Districtwide Replacement Project**

Approved the Change Order and Notice of Completion for Bid No. 23-24-04F, Districtwide Roofing Replacement Project.

#### III.D.20. Request for Proposals 24-25-03 Data Networking Services Districtwide E-Rate FY2025

Awarded Request for Proposals 24-25-03 Data Networking Services Districtwide E-Rate FY2025 to Frontier Communications.

- III.E. HUMAN RESOURCES
- III.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items, as amended.

III.E.2. Rejection of Claims

Rejected the claims and referred them to the District's insurance adjuster.

III.E.3. Comprehensive School Safety Plan for Each School

Approved the Comprehensive School Safety Plan for each school.

#### IV. INFORMATION

- IV.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT
- IV.A.1. <u>San Bernardino County Superintendent of School Williams Findings</u>
  Decile 1-3 Schools Second Quarterly Report 2024/2025

Received for information the San Bernardino County Superintendent of schools Williams Findings Decile 1-3 Schools Second Quarterly Report 2024/2025.

IV.A.2. Revision of Administrative Regulation 5126 Students—Awards for Achievement; and Administrative Regulation 6172.1 Instruction—Concurrent Enrollment in College Classes

Received for information the revision of Administrative Regulation 5126 Students—Awards for Achievement; and Administrative Regulation 6172.1 Instruction—Concurrent Enrollment in College Classes.

#### V. COMMUNICATIONS

#### **BOARD MEMBERS AND SUPERINTENDENT**

John Cervantes spoke about touring Chino HS's BST program; said it's a blessing to see Mr. Hinkle being supported; and said he is looking forward to career day at Woodcrest JHS, and Student Government Day.

Jon Monroe said he had the opportunity to attend couple of senior nights at various high schools; commended Ayala HS student-athletes for their recent basketball game performance; attended future freshman night at Don Lugo HS; announced the annual Festival of Arts at Magnolia JHS; and provided the Chino Hills Parks and Recreation report and scheduled activities.

Andrew Cruz spoke about research conducted by Stanford University, Harvard University, and Dartmouth College published on EdSource tracking learning loss and gains.

Superintendent Enfield made no comments.

President Shaw announced the Step it Up event scheduled for March 8 at Magnolia JHS and hosted by Chino Valley Soroptimist; spoke about Congresswoman Young Kim visiting and touring Chino HS's BST program; said she is looking forward to other elected officials scheduling some to visit the District; and spoke about the District's recent court victory regarding the notification policy dated March 2024.

#### VI. ADJOURNMENT

President Shaw adjourned the regular meeting of the Board of Education at 7:21 p.m.

Sonja Shaw, President

Andrew Cruz, Clerk

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