#### CHINO VALLEY UNIFIED SCHOOL DISTRICT

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

#### **MINUTES**

#### I. **OPENING BUSINESS**

#### I.A. CALL TO ORDER - 4:20 P.M.

#### 1. Roll Call

President Shaw called to order the regular meeting of the Board of Education, Thursday, March 20, 2025, at 4:20 p.m. with Cervantes, Monroe, Na, and Shaw present. Mr. Cruz 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 4:20 p.m. regarding conference with legal counsel-anticipated litigation: two cases; conference with legal counsel-existing litigation: three cases; student discipline matters; conference with labor negotiators: A.C.T. and CSEA negotiations; public employee discipline/dismissal/release; and public 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, Monroe, Na, and Shaw present. Mr. Cruz was absent.

The Board met in closed session from 4:20 p.m. to 5:31 p.m. regarding conference with legal counsel-anticipated litigation: two cases; conference with legal counsel-existing litigation: three cases; student discipline matters; conference with labor negotiators: A.C.T. and CSEA negotiations; public employee discipline/dismissal/release; and public performance evaluation: Superintendent. By a vote of 4-0 with Cervantes, Monroe, Na, and Shaw voting yes (Cruz absent) approved a settlement agreement in OAH Case No. 2024110206 Special Education Due Process Case No. OAH Case No. 2024110206, pursuant to which the District, without admission of fault, has agreed to fund and provide reasonable attornev's specified education services and collectively not to exceed \$56,000.00 in consideration of a release of claims against the District; and by a vote of 4-0 with Cervantes, Monroe, Na, and Shaw voting yes (Cruz absent) issued a 30 days' Notice of Dismissal to employee 27318. No further action was taken that required public disclosure.

#### 2. <u>Pledge of Allegiance</u> Led by Board member John Cervantes.

#### I.C. STAFF REPORT:

1. <u>Local Control and Accountability Plan (LCAP): State Priorities 3 and 6</u> Luke Hackney, Assistant Superintendent, CIIS and staff presented the LCAP State Priority 3, Parent Involvement and Family Engagement (*met*) and Priority 6 School Climate (*met*).

#### I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Gabriella Segoviano reported that high school seniors shadowed professionals of the city of Chino for the Student Government Day activity; said she served as the police chief with Chief Menson; said spring sports have started; said Don Lugo HS recently hosted their fourth rally of the year-the annual Black Light Rally, Mario Kart themed; said Chino Hills HS announced their Great Gatsby prom theme scheduled for April 26th at the Arctic in Anaheim; said Chino HS had their Toy Story rally to celebrate spring sports; and that Ayala HS had their Star Wars rally for winter sports athletes.

#### I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Steven Frazer, A.C.T. President, spoke about the 18-month waiting period for retired substitutes and coaches, and said the policy is a logistical hurdle; and spoke about the critical role of the teachers' union; and said studies show that districts with strong unions are bringing better student outcomes.

Dr. Eric Dalstrom, CHAMP, announced that the CHAMP scholarship application period is open and details will be emailed out to its members following spring break; said that Chino Community Services is hosting the annual Corporate Challenge; said Newman ES is hosting this year's Chino Valley Soccer League that includes Anna Borba, Briggs, Cattle, Cortez, Dixon, Newman, Rhodes, and Walnut elementary schools; and thanked coaches and teachers for developing scholar athletes.

## I.F. 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: Teresa Yao; Shubhi Devine; Frank Guzman; Jesus Jacuinde-Torres; Sam Gutierrez; Scott Carter; Jim Gallagher; Mayra Maldonado; Steven Figueroa; Carmela Ang; Misty; and Elsa Cabral.

#### I.G. CHANGES AND DELETIONS

The following change was read into the record: Item III.D.10., Award of Bid No. 24-25-04F, Glenmeade Es Kitchen Remodel was yellow-sheeted.

#### II. ACTION

#### II.A. BUSINESS SERVICES

#### II.A.1. 2024/2025 Second Interim Financial Report

Moved (Monroe) seconded (Cruz) motion carried (4-0, Cruz absent) to approve the 2024/2025 Second Interim Financial Report and authorize the President of the Board of Education and the Superintendent to sign the positive Certification of Financial Condition for the current and two subsequent fiscal years. Student representative voted yes.

#### II.B. HUMAN RESOURCES

# II.B.1. Public Notice and Hearing Regarding the Chino Valley Unified School District's Initial Bargaining Proposal to the Associated Chino Teachers (A.C.T.) for a Successor Collective Bargaining Agreement Effective July 1, 2025

President Shaw opened the public hearing regarding the Chino Valley Unified School District's initial bargaining proposal to the Associated Chino Teachers (A.C.T.) for a Successor Collective Bargaining Agreement Effective July 1, 2025, at 6:44 p.m. There were no speakers and the hearing was closed at 6:44 p.m.

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

Moved (Monroe) seconded (Cruz) motion carried (4-0, Cruz absent) to approve the increase of the District' 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 classified confidential employees. Student representative voted yes.

#### III. CONSENT

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

#### III.A. ADMINISTRATION

#### III.A.1. Minutes of the February 20, 2025 Regular Meeting

Approved the minutes of the February 20, 2025 regular meeting.

## III.A.2. Resolution 2024/2025-54, Board Compensation for James Na for February 20, 2025 Missed Meeting

Adopted Resolution 2024/2025-54, Board Compensation for James Na for February 20, 2025 Missed Meeting.

#### III.B. BUSINESS SERVICES

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

Approved/ratified the warrant register.

#### 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 Expulsion Cases

Approved student expulsion cases 24/25-33, 24/25-37, 24/25-38, 24/25-41, and 24/25-44.

#### III.C.2. School Sponsored Trips

Approved/ratified the school-sponsored trips for: Rolling Ridge ES; Ayala HS; Chino HS; Chino Hills HS; Don Lugo HS; and Student Support Services.

#### III.D. FACILITIES, PLANNING, AND OPERATIONS

#### III.D.1. Purchase Order Register

Approved/ratified the purchase order register.

#### III.D.2. <u>Agreements for Contractor/Consultant Services</u>

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. Resolution 2024/2025-55, 2024/2025-56, 2024/2025-57, and 2024/2025-58, Authorization to <u>Utilize a Piggyback Contract</u>

Adopted Resolution 2024/2025-55, 2024/2025-56, 2024/2025-57, and 2024/2025-58, 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 for Bid No. 23-24-27F, Ayala HS Shade Structure

Approved the Change Order for Bid No. 23-24-27F, Ayala HS Shade Structure.

### 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-07

Approved the Change Order for Bid No. 22-23-23F, Glenmeade ES, Litel ES, and Oak Ridge ES, Administration Relocations—Group B, BP-07.

## 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-16

Approved the Change Order for Bid No. 22-23-23F, Glenmeade ES, Litel ES, and Oak Ridge ES, Administration Relocations—Group B, BP-16.

## III.D.9. 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-18

Approved the Change Order for Bid No. 22-23-23F, Glenmeade ES, Litel ES, and Oak Ridge ES, Administration Relocations—Group B, BP-18.

#### III.D.10. Award of Bid No. 24-25-04F, Glenmeade ES Kitchen Remodel

Awarded Bid No. 24-25-04F, Glenmeade ES Kitchen Remodel to Integrated Demolition and Remediation, Inc.; Robert Clapper Construction Services, Inc., dba RC Construction Services, Mirage Builders, Inc.; Floor Tile and Stone, Bogh Engineering, LLC.; Kitcor Corporation, Continental Plumbing, Inc.; SIMCO Mechanical, Inc.; and Rancho Pacific Electric, as amended.

#### III.D.11. 2023/2024 Transportation Plan

Approved the 2023/2024 Transportation Plan.

#### 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. Clinical Affiliation Agreement with West Coast University

Approved the Clinical Affiliation Agreement with West Coast University.

#### IV. INFORMATION

#### IV.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT

### IV.A.1. <u>Student Attendance Calendars for the 2026/2027, 2027/2028, and 2028/2029 School Years</u>

Received for information the Student Attendance Calendars for the 2026/2027, 2027/2028, and 2028/2029 school years.

#### V. COMMUNICATIONS

**BOARD MEMBERS AND SUPERINTENDENT** 

John Cervantes said he participated in Woodcrest JHS's career day; participated in the District's Student Government Day; attended the Festival of Arts event at Magnolia JHS highlighting outstanding artwork; spoke about the BST AI forum recently held at Chino HS; and wished everyone a good spring break.

James Na acknowledged student Board representative Gabriella for her participation in Student Government Day; spoke about the passing of former District administrator Shawna Dinkins; spoke about the school climate survey indicating that 86% of students feel safe in our District while more than 60% of students of Los Angeles USD feel unsafe on campus; and asked staff to look into the problem regarding the restroom use situation and the issue with the Ayala HS athletic program.

Jonathan Monroe said he hopes everyone has a happy spring break; spoke about artificial intelligence symposium at Chino HS, and spoke about how to incorporate it into curriculum, and spoke about some of his concerns; and announced that the California Department of Education is looking at putting together an AI group and provided the website information for anyone who is interested in participating.

Superintendent Enfield made no comments.

President Shaw asked for follow-up on concerns raised by the parents at the meeting; thanked staff for conducting the student survey; asked for a resolution on the next agenda in support of AB 89, Kate Sanchez' bill for fairness and safety in girls' sports; spoke about a cease and desist notification she received from the mother of an athlete because she spoke truth on her social media regarding biological males in girls' sports; said she is an advocate for female athletes; said her job as a Board member is to try to advocate for safety and fairness for girls not only in sports, but in locker rooms and restrooms; spoke about her First Amendment right; said that the number two State athlete is an Ayala HS female athlete behind a biological male athlete; said she will not stop the fight for girls' protection under Title IV; and said she will make a complaint on behalf of the Ayala HS student.

#### VI. ADJOURNMENT

President Shaw adjourned the regular meeting of the Board of Education at 6:58 p.m.

Sonja Snaw, President

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

Andrew Cruz. Clerk