

**CHINO VALLEY UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**September 5, 2024**

**MINUTES**

<b>I.        OPENING BUSINESS</b>
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**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, September 5, 2024, at 4:20 p.m. with Bridge, 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 4:20 p.m. regarding conference with legal counsel anticipated litigation: one possible case; conference with legal counsel existing litigation: one case; a student readmission; public employee appointment: high school and junior high school assistant principal; 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 Bridge, Cruz, Monroe, Na, and Shaw present. The Board met in closed session from 4:20 p.m. to 5:25 p.m. regarding conference with legal counsel anticipated litigation: one possible case; conference with legal counsel existing litigation: one case; a student readmission; public employee appointment: high school and junior high

school assistant principal; and public employee performance evaluation: Superintendent. By a unanimous vote of 5-0 appointed: Brian Martinez as assistant principal at Cal Aero K-8, effective date to be determined; and Lisa Conetta-Lee as assistant principal at Chino Hills HS effective September 6, 2024. No further action was taken that required public disclosure.

2. Pledge of Allegiance  
Led by Amanda Swager.

**I.C. COMMENTS FROM STUDENT REPRESENTATIVE**

Gabriella Segoviano reported on the planning of events and student involvement; and announced high school activities including back to school nights, homecoming themes, and athletic games.

**I.D. COMMENTS FROM EMPLOYEE REPRESENTATIVES**

Steven Frazer, A.C.T. President, spoke about the start of the school year, the commitment of Associated Chino Teachers working with the District; and requested updates for areas of concerns that the Association has including: additional supports for educational specialists; providing fundamental supplies like paper in classrooms; engaging curriculum; technology; and unifying the community.

Emily Lao, CHAMP President, spoke about Positive Behavior Interventions and Supports (PBIS), the framework and goals; said District schools are continually honored for PBIS efforts; and thanked those who make the PBIS system work.

**I.E. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA**

The following individuals addressed the Board: Palace Leavitt; Oscar Avila; Amanda Swager; Scott Carter; Misty S; Glory Ciccarelli; Lisa G; Jackie Cortes; and Paul Griffin.

**I.F. CHANGES AND DELETIONS**

The following change was read into the record: Item III.B.3., Fundraising Activities, under Briggs for the October 25, 2024, fundraiser corrected to read fall festival.

## **II. ACTION**

### **II.A. ADMINISTRATION**

#### **II.A.1. Resolution 2024/2025-19, Opposing the Role of School Districts as Land Developers and Landlords**

Oscar Avila and Amanda Swager addressed the Board. Moved (Na) seconded (Cruz) motion carried (4-1, Bridge voted no) to adopt Resolution 2024/2025-19, Opposing the Role of School Districts as Land Developers and Landlords. Student representative voted yes.

#### **II.A.2. Resolution 2024/2025-20, Opposing the Community Schools Initiative and Declaring Non-Participation**

Moved (Na) seconded (Monroe) motion carried (4-1, Bridge voted no) to adopt Resolution 2024/2025-20, Opposing the Community Schools Initiative and Declaring Non-Participation. Student representative voted yes.

### **II.B. BUSINESS SERVICES**

#### **II.B.1. 2023/2024 Unaudited Actuals Financial Report**

Moved (Cruz) seconded (Na) carried unanimously (5-0) to approve the 2023/2024 Unaudited Actuals Financial Report and authorize the Superintendent or designee to sign the 2023/2024 District Certification of Unaudited Actuals Financial Report. Student representative voted yes.

## **III. CONSENT**

Moved (Cruz) 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 August 15, 2024 Regular Meeting**

Approved the minutes of the August 15, 2024 regular 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, as amended.

**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. Resolution 2024/2025-18, Actual Gann Limit for 2023/2024 and Estimated Gann Limit for 2024/2025**

Adopted Resolution 2024/2025-18, Actual Gann Limit for 2023/2024 in the amount of \$194,874,873 and Estimated Gann Limit for 2024/2025 in the amount of \$199,990,822.

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

**III.C.1. Student Readmission Case 23/24-03**

Approved student readmission case 23/24-03.

**III.C.2. School Sponsored Trips**

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

**III.C.3. Child Development Parent Handbook 2024/2025**

Approved the Child Development Parent Handbook 2024/2025.

**III.C.4. Memorandum of Understanding Between Chino Valley Unified School District and the Joint Powers Authority for Participation in the Career Technical Education Incentive Grant and K12 Strong Workforce Grant**

Approved the Memorandum of Understanding Between Chino Valley Unified School District and the Joint Powers Authority for Participation in the Career Technical Education Incentive Grant and K12 Strong Workforce Grant.

**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 for CUPCCAA Projects.

**III.D.5. Resolution 2024/2025-11, 2024/2025-12, 2024/2025-13, 2024/2025-14, 2024/2025-15, 2024/2025-16, 2024/2025-17, Authorization to Utilize a Piggyback Contract**

Adopted Resolution 2024/2025-11, 2024/2025-12, 2024/2025-13, 2024/2025-14, 2024/2025-15, 2024/2025-16, 2024/2025-17, Authorization to Utilize a Piggyback Contract.

**III.D.6. Change Order and Notice of Completion for Resolution 2023/2024-65, Emergency Request to San Bernardino County Superintendent of Schools for Authorization to Award a Contract without Bidding and Advertising for Structural Repairs at Cal Aero Preserve Academy K-8**

Approved the Change Order and Notice of Completion for Resolution 2023/2024-65, Emergency Request to San Bernardino County Superintendent of Schools for Authorization to Award a Contract without Bidding and Advertising for Structural Repairs at Cal Aero Preserve Academy K-8.

**III.D.7. Change Order and Notice of Completion for Bid No. 22-23-20F, Ayala HS, Chino HS, Chino Hills HS, and Don Lugo HS Football Scoreboard Replacement Project**

Approved the Change Order and Notice of Completion for Bid No. 22-23-20F, Ayala HS, Chino HS, Chino Hills HS, and Don Lugo HS Football Scoreboard Replacement Project.

**III.E. HUMAN RESOURCES**

**III.E.1. Certificated/Classified Personnel Items**

Approved/ratified the certificated/classified personnel items.

**III.E.2. Internship Program and Educational Fieldwork Agreements with University of Redlands and Student Teaching and Teaching Internship Agreements with Cal-State University, Fullerton**

Approved the Internship Program and Educational Fieldwork Agreement with the University of Redlands and the Student Teaching and Teaching Internship Agreements with Cal-State University, Fullerton.

## **IV. INFORMATION**

Scott Carter; Debi Woolery; Glory Ciccarelli; Jackie Cortes; Paul Griffin; and Daniel Spellman addressed the Board on item IV.A.1., and Jackie Cortes addressed the Board on item IV.D.1.

### **IV.A. ADMINISTRATION**

#### **IV.A.1. New Board Policy 0100.1—No Deception**

Received for information new Board Policy 0100.1—No Deception.

### **IV.B. BUSINESS SERVICES**

#### **IV.B.1. Revision of Administrative Regulation 3350 Business and Noninstructional Operations—Travel and Conference Expense**

Received for information the revision of Administrative Regulation 3350 Business and Noninstructional Operations—Travel and Conference Expense.

### **IV.C. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**

#### **IV.C.1. San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Fourth Quarterly Report 2023/2024**

Received for information the San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Fourth Quarterly Report 2023/2024.

### **IV.D. HUMAN RESOURCES**

#### **IV.D.1. Revision of Board Bylaw 9270 and Exhibit 9270—Conflict of Interest**

Received for information the revision of Board Bylaw 9270 and Exhibit 9270—Conflict of Interest.

## **V. COMMUNICATIONS**

### **BOARD MEMBERS AND SUPERINTENDENT**

Don Bridge provided a report regarding the Chino Hills Parks and Recreation Commission; attended the city of Chino and District's joint meeting and spoke about the topics covered; and spoke about health precautions during the heat wave.

James Na thanked principals for their work to start a successful new school year; spoke about the shooting in Georgia and school safety issues; and thanked staff for the work they do despite the hot weather.

Andrew Cruz spoke about the District's PBIS recognition.

Jonathan Monroe thanked everyone for sharing their points of view; spoke about meeting with the city of Chino and the various topics and programs covered; and spoke about increasing and bolstering relationships with law enforcement officers and District security officers.

Superintendent Enfield thanked everyone present first meeting in the District's new Board room; acknowledged the work of technology and electronics staff, and said things will continue to be fine-tuned and improved; and addressed school shootings and spoke about the diligence and resources the District puts in, along with local law enforcement to keep students safe.

President Shaw spoke about priorities and resources supporting student safety; spoke about issues related to teacher union and District priorities; spoke about taxpayer dollars going toward union president release time; raised concern regarding an A.C.T. questionnaire promoting three school Board candidates on campuses; spoke about the Board stipend; spoke about the hours and work she puts forward to protect student education; spoke about the need to focus on educating students not agendas pushed by Sacramento; spoke about resources that shouldn't be under the umbrella of education; spoke about the fight with Sacramento and ideologies; spoke about the policies endorsed by CSBA; encouraged the community to pay attention and get involved; spoke about last Friday's court room experience where the judge personally attacked her instead focusing on the legal merits of parental rights; and said she does not want to see another Chino Valley family move out of California.

## **VI. ADJOURNMENT**

President Shaw adjourned the regular meeting of the Board of Education at 7:58 p.m.

  
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Sonja Shaw, President  
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Andrew Cruz, Clerk