

**CHINO VALLEY UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**September 19, 2024**

**MINUTES**

<b>I.        OPENING BUSINESS</b>
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**I.A.        CALL TO ORDER – 4:15 P.M.**

1. Roll Call

President Shaw called to order the regular meeting of the Board of Education, Thursday, September 19, 2024, at 4:15 p.m. with Bridge, Cruz, Na, and Shaw present. Mr. Monroe arrived at 4:50 p.m.

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 existing litigation: one case; student discipline; public employee appointment: director, human resources; 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 Bridge, Cruz, Monroe, Na, and Shaw present. The Board met in closed session from 4:15 p.m. to 5:54 p.m. regarding conference with legal counsel existing litigation: one case; student discipline; public employee appointment: director, human resources; and public employee discipline/dismissal/release.

By a unanimous vote of 4-0 (Monroe absent during the vote) appointed: Dr. Vanessa Acuna as Director, Human Resources effective date to be determined. No further action was taken that required public disclosure.

2. Pledge of Allegiance

James Na led the Pledge of Allegiance.

**I.C. STAFF REPORT: Essential Standards-Doing the Right Work. *Right!***

Dr. Grace Park, Deputy Superintendent, and Dr. Tracy Freed, Assistant Superintendent, CIIS, provided a report on: Common Core California State Standards; District Essential Standards Assessment results for English language arts and math; and Progress Monitoring of Essential Standards timelines, tiers, and intervention.

**I.D. COMMENTS FROM STUDENT REPRESENTATIVE**

Gabriella Segoviano announced that the annual Milk Can between Don Lugo HS and Chino HS is coming up, and spoke about the activities in preparation for the game; and said that Chino Hills HS recently had a successful homecoming dance, and Ayala HS are holding their homecoming dance this weekend.

**I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES**

Steven Frazer, A.C.T. President, reported on the efforts of the recent special education task force gathering; said the Associated Chino Teachers is committed to working hand-in-hand with the District to implement new Board policies effectively and equitably; and reiterated that A.C.T. is a union passionate about the success of every student in school District.

Emily Lao, CHAMP President, shared information about the work of PLC focused on mastering essential standards; said the Coalition brings together teams from every school site made up of principles, special education teachers, and representatives from every grade level and department; and spoke about the first session analyzing an article about the limits of conventional thinking.

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

The following individuals addressed the Board: Glory Ciccarelli; Kristi Hirst; Sara Palmer; Curtis Burton; Natalie Cooney; Eric Shamp; Jackie Cortes; Misty S; and Debi Woolery.

**I.G. CHANGES AND DELETIONS**

None.

**II. ACTION****II.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT****II.A.1. Public Hearing and Adoption of Resolution 2024/2025-21, Sufficiency of Instructional Materials**

President Shaw opened the public hearing at 6:44 p.m. there were no speakers, and the hearing was closed at 6:44 p.m. Moved (Cruz) seconded (Monroe) carried unanimously (5-0) to adopt Resolution 2024/2025-21, Sufficiency of Instructional Materials. Student representative voted yes.

**II.B. HUMAN RESOURCES****II.B.1. Public Notice and Hearing Regarding the California School Employees Association and its Chino Chapter 102, Initial Bargaining Proposal to the Chino Valley Unified School District for a Successor Collective Bargaining Agreement Effective July 1, 2024**

President Shaw opened the public hearing at 6:46 p.m. there were no speakers, and the hearing was closed at 6:46 p.m.

**II.B.2. Resolution 2024/2025-22, Week of the School Administrator**

Amanda Swager addressed the Board on this item. Moved (Na) seconded (Monroe) carried unanimously (5-0) to adopt Resolution 2024/2025-22, Week of the School Administrator. Student representative voted yes.

**III. CONSENT**

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

**III.A. ADMINISTRATION****III.A.1. Minutes of the September 5, 2024 Regular Meeting**

Approved the minutes of the September 5, 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.

**III.B.4. Donations**

Accepted the donations.

**III.B.5. Legal Services**

Approved payment for legal services to the law office of Atkinson, Andelson, Loya, Ruud & Romo.

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

**III.C.1. Student Expulsion Cases 24/25-01, 24/25-03, and 24/25-05**

Approved student expulsion cases 24/25-01, 24/25-03, and 24/25-05.

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

Approved/ratified the school-sponsored trips for Newman ES and Don Lugo HS.

**III.C.3. Adoption of the Master Plan for Multilingual Programs 2024/2025**

Adopted the Master Plan for Multilingual Programs 2024/2025.

**III.C.4. Proclamation for Red Ribbon Week, October 23-31, 2024**

Adopted the proclamation for Red Ribbon Week, October 23-31, 2024.

**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. Change Orders and Notices of Completion for CUPCCAA Projects**

Recommend the Board of Education approve the Change Orders and Notices of Completion for CUPCCAA Projects.

**III.D.4. Award of Bid No. 23-24-28F, Don Lugo HS New Admin Bldg, Kitchen & Pool Renovation—Rebid BP 11-01 Kitchen Equipment**

Awarded Bid No. 23-24-28F, Don Lugo HS New Admin Bldg, Kitchen and Pool Renovation—Rebid 11-01 Kitchen Equipment to Kitcor Corporation.

**III.E. HUMAN RESOURCES**

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

Approved/ratified the certificated/classified personnel items.

**III.E.2. New Job Description for Visual and Performing Arts Specialist**

Approved the new job description for Visual and Performing Arts Specialist.

**III.E.3. Revision of Board Bylaw 9270—Conflict of Interest**

Approved the revision of Board Bylaw 9270—Conflict of Interest.

<b>IV. INFORMATION</b>
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Kirsti Hirst, Natalie Cooney, and Madison Kaylor addressed the Board; however due to speaker and audience disruption, President Shaw cleared the Board room at 7:10 p.m. and resumed the open session at 7:19 p.m.

**IV.A. ADMINISTRATION**

**IV.A.1. New Board Policy Philosophy, Goals, Objectives & Comprehensive Plans 0100.1—No Deception**

Received for information new Board Policy Philosophy, Goals, Objectives & Comprehensive Plans 0100.1—No Deception.

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

**IV.B.1. Addendum to Local Indicators for the California School Dashboard: Teaching Assignment Monitoring Outcomes**

Received for information the addendum to local indicators for the California School Dashboard: Teaching Assignment Monitoring Outcomes.

**IV.B.2. Revision of Board Policy and Administrative Regulation 6158 Instruction—Independent Study**

Received for information the revision of Board Policy and Administrative Regulation 6158 Instruction—Independent Study.

## **V. COMMUNICATIONS**

### **BOARD MEMBERS AND SUPERINTENDENT**

Don Bridge thanked Dr. Enfield for the explanation related to information items; highlighted various upcoming District events including Chino Hills HS's forum on Suicide Prevention awareness next Tuesday, September 24 at 6:30 p.m.; announced a budget study session scheduled for October 3; announced the annual District college fair event at Ayala HS on October 8; attended the Chino Hills Parks and Recreation committee meeting last night; attended the Boys Republic award ceremony; and announced two upcoming football games – Milk Can and Battle of the Bone.

James Na spoke about the events in Georgia related to campus safety, and how students feel about it; thanked the school District for being proactive and for active shooter programs and SROs; said he attended the Rhodes Scholars awards night; attended an event at the American Legion Post 299 highlighting student leadership; and acknowledged the work of school site principals to serve students.

Jonathan Monroe made no comments.

Andrew Cruz said he attended the Rhodes Scholars award night and highlighted teacher Scott Rosen; said he agrees with active shooter training being provided to substitute teachers; spoke about upcoming CAASP results; and highlighted SRO Jacob Serrano for his commitment to student safety.

Superintendent Enfield announced upcoming District events including Suicide Prevention awareness month training scheduled for Tuesday September 24 at 6:30 p.m. in the Chino Hills HS MPR with free Spanish translation and child care provided to attendees; announced the District college fair schedule Tuesday, October 8 at 6:00 p.m. at Ayala HS; and announced Biomedical Science and Technology Academy information for 8<sup>th</sup> grade students scheduled for Wednesday, October 16 and Wednesday, October 23, and Wednesday, November 6 at Chino HS.

President Shaw said she attended the Boys Republic ceremony and spoke about hearing student success stories, the mentorship provided, and family testimony related to parent partnership; spoke about transparency with parents; attended the Rhodes Scholar award ceremony; said she volunteered as a flag football timer for two teams; said she will continue to take the slings and arrows so that the best can be done to educate and partner with parents to ensure Chino stands out.

**VI.      ADJOURNMENT**

President Shaw adjourned the regular meeting of the Board of Education at 7:38 p.m.



Sonja Shaw, President



Andrew Cruz, Clerk

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