

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
October 17, 2024

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:25 P.M.

1. Roll Call

President Shaw called to order the regular meeting of the Board of Education, Thursday, October 17, 2024, at 4:25 p.m. with Bridge, Monroe, Na, and Shaw present. Mr. Cruz arrived at 4:28 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 (*absent*)

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 4:25 p.m. regarding conference with legal counsel anticipated litigation: one possible case; conference with legal counsel existing litigation: two cases; student discipline matters; conference with labor negotiators: A.C.T. and CSEA negotiations; public employee appointment: coordinator, access, equity, and student support services; public employee discipline/dismissal/release; 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 4:25 p.m. to 5:28 p.m. regarding conference with legal counsel anticipated litigation: one possible case;

conference with legal counsel existing litigation: two cases; student discipline matters; conference with labor negotiators: A.C.T. and CSEA negotiations; public employee appointment: coordinator, access, equity, and student support services; public employee discipline/dismissal/release; and public employee performance evaluation: superintendent. By a unanimous vote of 5-0, with Bridge, Cruz, Monroe, Na, and Shaw voting yes, appointed Bob Nelson as Coordinator, Equity, Diversity, and Support Systems effective October 21, 2024. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Led by Deanna.

I.C. RECOGNITIONS:

1. 2025 National Merit Scholarship Program Semifinalists

President Shaw presented certificates of recognition to students that were honored by the National Merit Scholarship Corporation, a non-profit organization that honors the nation's scholastically gifted students. Five Chino Valley Unified School District high school seniors were semifinalists in the 70th annual National Merit Scholarship Program competition: Ryan Chao, Caden Hong, Ethan Kim, and Cole Mattison of Ayala HS; and Alec Enfijian of Chino Hills HS.

2. Roy Dorsey, Ayala HS Volunteer Noon Ground Lead

President Shaw presented a certificate of recognition to Roy Dorsey, Ayala HS volunteer, who has contributed years of service to the students.

I.D. STAFF REPORT: PBIS

Dr. Park, Deputy Superintendent, and Dr. Katrina Gomez, Director of Health Service presented the Positive Behavior Intervention and Supports (PBIS) report, including: defining PBIS; the positive expectations; PBIS school team composition and roles; school site supports; positive impact of PBIS implementation on student outcomes; criteria for state recognition, platinum, gold, silver, and bronze; and recipient schools.

I.E. COMMENTS FROM STUDENT REPRESENTATIVE

Reported that Don Lugo HS took back the Milk Can from Chino HS at the annual football game; thanked all players, coaches, and spectators for supporting both schools and making it a great and safe outcome; said Chino Hills HS took home the *Bone* at the annual Battle of the Bone football game against Ayala HS and thanked everyone who contributed to the game and supported both schools; said Chino HS had their homecoming on Saturday, and celebrated Breast Cancer Awareness with their pink out football game

last Friday; said Ayala HS will be having their pink out game football game this Friday; said Don Lugo HS's homecoming week features Vegas Casino Royale as the theme and the football game will be on Friday versus Chaffey HS; said it is the first game in the Gano Football League named after a beloved Don Lugo HS football coach; and said many schools and Lyle S. Briggs Leadership Programs were able to attend the annual CADA conference at the Pasadena Convention Center and Chino Hills HS and Don Lugo HS hosted workshops to teach students about different information such as helping them to plan rallies.

I.F. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Steven Frazer, A.C.T. President, expressed concerns regarding the new Board policy and noted the issues within this policy that need to be addressed; said the policy references several legal codes and administrative regulations such as Family Code 6924, Health and Safety Code 124260 and Education Code 496602 and that references are important, but the policy provides no guidance on how staff should navigate the legal requirements; recommended the Board include more detailed guidelines and training for staff; spoke about the policy's emphasis on no omission; and closed by saying that while the Association supports the District's commitment to transparency and trust, it believes the proposed policy requires refinement to address the Association's concerns; and urged the Board to consider the recommendations and work with the teachers union to develop a policy that is clear, fair, and practical for all stakeholders.

Yvette Bookout, Second Vice President CSEA, spoke about adults continuing to learn daily including unit members mentored by CSEA President Daniel Hernandez; said that CSEA is the union that represents classified staff, and that every decision is made by members through a voting process; reminded everyone that change doesn't happen without involvement; and in support of classified members and ongoing negotiations with the District, asked that everybody wear blue on Thursdays.

Annette Hatch, CHAMP, presented on District and school current activities including the Great American Shakeout, GATE Screening, and the upcoming Literature Day; and said the CHAMP board is working on its scholarship opportunities.

I.G. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

The following individuals addressed the Board: Nichole Vicario; Max Ibarra; Jeremiah; Akio; Kyungsu Park; Damon Trentus; Max Ibarra; Marisol DiPaolo; Gina Gleason; Karen England; Leila M; Valerie Vera-Mineer; Ren; Nick Wilson; Steven Paez; Oscar; Roni Minogue; Dania Nasreldeen; Madeline Khoo; Amanda Swager; Misty S; Greg Abdouch; Erika Hernandez; Lisa G;

Timothy Johnson; Shannon Ballou; Wayne M; Marie Dulay; Kate Lin; Darlene Berg; Scott Carter; Madison Kaylor; Virginia Renteria; Katherine Gardner; Jackie Cortes; Kristal; Arthur Garcia; Sal Hernandez; Jessica S; Maria Isabel Arias; Nicole; Debi Woolery; and Mark Torre.

I.H. CHANGES AND DELETIONS

The following change was read into the record: Item III.D.4, under CC2024-12, Cal Aero K-8, and Adult School Classroom HVAC Replacement, deleted \$19,500.00 and inserted \$19,900.00.

II. ACTION

II.A. ADMINISTRATION

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

Savannah Finch; Edgar Alvarez; Madison Baca; Oscar; Sarah Palmer; Amanda Swager; Lisa Chang; Nichole Vicario; Madison Kaylor; Ashlee Peters; Katherine Gardner; Jackie Cortes; Frank Rodriguez; Kristal; Anthony Ayala; and Steven Paez addressed the Board on this item.

Moved (Na) seconded (Cruz) motion carried (4-1, Bridge voted no) to approve Board Policy Philosophy, Goals, Objectives & Comprehensive Plans 0100.1—No Deception. Student representative voted yes.

President Shaw called for a recess 8:40 p.m. to 8:50 p.m.

II.B. HUMAN RESOURCES

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

Public notice was given, and President Shaw opened the public hearing at 8:51 p.m. there were no speakers, and the hearing was closed at 8:52 p.m.

III. CONSENT

Moved (Na) 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 September 19, 2024 Regular Meeting, and October 3, 2024 Special Meeting

Approved the minutes of the September 19, 2024 regular meeting, and October 3, 2024, special 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 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 24/25-04, 24/25-06, 24/25-07, and 24/25-08

Approved student expulsion cases 24/25-04, 24/25-06, 24/25-07, and 24/25-08.

III.C.2. School Sponsored Trips

Approved/ratified the school-sponsored trips for: Rhodes ES; Wickman ES; Briggs K-8; Ayala HS; Chino Hills HS; and Don Lugo HS.

III.C.3. Continued Funding Application for Child Development Services CSPP and Adoption of Resolution 2024/2025-26

Approved the Continued Funding Application for Child Development Services CSPP and Adoption of Resolution 2024/2025-26.

- III.C.4. Revision of Board Policy 6158 Instruction—Independent Study**
Approved the revision of Board Policy and 6158 Instruction—Independent Study.
- 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, as amended.
- III.D.5. Resolution 2024/2025-23, 2024/2025-24, and 2024/2025-25, Authorization to Utilize a Piggyback Contract**
Adopted Resolution 2024/2025-23, 2024/2025-24, and 2024/2025-25, Authorization to Utilize a Piggyback Contract.
- III.D.6. Notice of Completion for Bid No. 23-24-25F, Liberty ES, Litel ES, Walnut ES, and Chino Hills HS Safety Hazard Asphalt Repairs—Rebid**
Approved the Notice of Completion for Bid No. 23-24-25F, Liberty ES, Litel ES, Walnut ES, and Chino Hills HS Safety Hazard Asphalt Repairs—Rebid.
- III.D.7. Change Order and Notice of Completion for Bid No. 23-24-21I, Chino Hills HS Pool Heater Installation**
Approved the Change Order and Notice of Completion for Bid No. 23-24-21I, Chino Hills HS Pool Heater Installation.
- III.D.8. Notice of Completion for Bid No. 23-24-24F, Don Lugo HS—MPR Sound and Lighting Replacement Rebid**
Approved the Notice of Completion for Bid No. 23-24-24F, Don Lugo HS—MPR Sound and Lighting Replacement Rebid.
- III.D.9. Change Order and Notice of Completion for Bid No. 22-23-22F, Anna Borba ES, Marshall ES, and Walnut ES, Administration Relocations—Group A, BP-00**
Approved the Change Order and Notice of Completion for Bid No. 22-23-22F, Anna Borba ES, Marshall ES, and Walnut ES, Administration Relocations—Group A, BP-00.

- III.D.10. Change Order for Bid No. 22-23-22F, Anna Borba ES, Marshall ES, and Walnut ES, Administration Relocations—Group A, BP-03**
Approved the Change Order for Bid No. 22-23-22F, Anna Borba ES, Marshall ES, and Walnut ES, Administration Relocations—Group A, BP-03.
- III.D.11. Change Order and Notice of Completion for Bid No. 22-23-22F, Anna Borba ES, Marshall ES, and Walnut ES, Administration Relocations—Group A, BP-06**
Approved the Change Order and Notice of Completion for Bid No. 22-23-22F, Anna Borba ES, Marshall ES, and Walnut ES, Administration Relocations—Group A, BP-06.
- III.D.12. Change Order and Notice of Completion for Bid No. 22-23-22F, Anna Borba ES, Marshall ES, and Walnut ES, Administration Relocations—Group A, BP-09**
Approved the Change Order and Notice of Completion for Bid No. 22-23-22F, Anna Borba ES, Marshall ES, and Walnut ES, Administration Relocations—Group A, BP-09.
- III.D.13. Change Order and Notice of Completion for Bid No. 22-23-22F, Anna Borba ES, Marshall ES, and Walnut ES, Administration Relocations—Group A, BP-11**
Approved the Change Order and Notice of Completion for Bid No. 22-23-22F, Anna Borba ES, Marshall ES, and Walnut ES, Administration Relocations—Group A, BP-11.
- III.D.14. Change Order and Notice of Completion for Bid No. 22-23-22F, Anna Borba ES, Marshall ES, and Walnut ES, Administration Relocations—Group A, BP-13**
Approved the Change Order and Notice of Completion for Bid No. 22-23-22F, Anna Borba ES, Marshall ES, and Walnut ES, Administration Relocations—Group A, BP-13.
- III.D.15. Change Order and Notice of Completion for Bid No. 22-23-22F, Anna Borba ES, Marshall ES, and Walnut ES, Administration Relocations—Group A, BP-14**
Approved the Change Order and Notice of Completion for Bid No. 22-23-22F, Anna Borba ES, Marshall ES, and Walnut ES, Administration Relocations—Group A, BP-14.
- III.D.16. Change Order and Notice of Completion for Bid No. 22-23-22F, Anna Borba ES, Marshall ES, and Walnut ES, Administration Relocations—Group A, BP-17**
Approved the Change Order and Notice of Completion for Bid No. 22-23-22F, Anna Borba ES, Marshall ES, and Walnut ES, Administration Relocations—Group A, BP-17.

III.D.17. Change Order and Notice of Completion for Bid No. 22-23-22F, Anna Borba ES, Marshall ES, and Walnut ES, Administration Relocations—Group A, BP-18

Approved the Change Order and Notice of Completion for Bid No. 22-23-22F, Anna Borba ES, Marshall ES, and Walnut ES, Administration Relocations—Group A, BP-18.

III.D.18. Change Order and Notice of Completion for Bid No. 22-23-22F, Anna Borba ES, Marshall ES, and Walnut ES, Administration Relocations—Group A, BP-19

Approved the Change Order and Notice of Completion for Bid No. 22-23-22F, Anna Borba ES, Marshall ES, and Walnut ES, Administration Relocations—Group A, BP-19.

III.D.19. Change Order and Notice of Completion for Bid No. 22-23-22F, Anna Borba ES, Marshall ES, and Walnut ES, Administration Relocations—Group A, BP-21

Approved the Change Order and Notice of Completion for Bid No. 22-23-22F, Anna Borba ES, Marshall ES, and Walnut ES, Administration Relocations—Group A, BP-21.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

IV. INFORMATION

IV.A. ADMINISTRATION

IV.A.1. Revision of Board Bylaw 9010—Public Statements

Received for information the revision of Board Bylaw 9010—Public Statements.

IV.A.2. Revision of Board Bylaw 9012—Board Member Electronic Communications

Received for information the revision of Board Bylaw 9012—Board Member Electronic Communications.

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

IV.B.1. New Course: CTE Introduction to Dance

Received for information the new course CTA Introduction to Dance.

IV.B.2. New Course: CTE Introduction to Dance 1

Received for information the new course CTA Introduction to Dance 1.

IV.B.3. Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for July through September 2024

Received for information the Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for July through September 2024.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Don Bridge thanked student Board member Gabrielle for mentioning the Milk Can and Battle of the Bone games; said he attended both games and congratulated respective winners; said he was impressed with the sellout crowds of both games; said he visited Ayala HS where AP teachers were recognized for Ayala HS being placed on the AP school honor roll; said there was a nice recognition ceremony in the morning and then had a chance to tour the campus and see a lot of classrooms.

James Na thanked parents who attended the meeting in support of their students; said he attended the Chino Hills HS versus Ayala HS game; spoke about students supporting their teachers; and said that government or any policy cannot separate children and parents; and said for him, his faith, family, and friends are not for sale; and thanked everyone who attended the meeting.

Jon Monroe made no comments.

Andrew Cruz thanked everyone who took part and supported the community; said he had a teacher who positively influenced him during his elementary school years; and he believes in fighting for kids no matter what.

Superintendent Enfield made no comments.

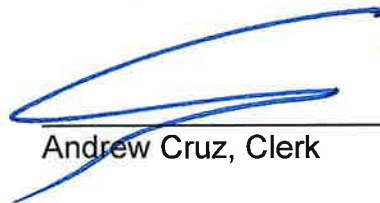
President Shaw said she grateful for staff, educators, parents, and community members who believe in honesty and trust are virtues; and said she will continue to link arms to do what we do best and make sure that we have the best district in California, and then the nation.

VI. ADJOURNMENT

President Shaw adjourned the regular meeting of the Board of Education at 9:03 p.m.



Sonja Shaw, President



Andrew Cruz, Clerk

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