

**CHINO VALLEY UNIFIED SCHOOL DISTRICT**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**November 7, 2024**

**MINUTES**

<b>I.        OPENING BUSINESS</b>
-----------------------------------

**I.A.        CALL TO ORDER – 4:30 P.M.**

1. Roll Call

President Shaw called to order the special meeting of the Board of Education, Thursday, November 7, 2024, at 4:30 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

Amanda Swager addressed the Board.

3. Closed Session

President Shaw adjourned to closed session at 4:30 p.m. regarding conference with legal counsel anticipated litigation: one possible case, and conference with real property negotiators.

**I.B.        RECONVENE TO OPEN SPECIAL MEETING IMMEDIATELY FOLLOWING  
CLOSED SESSION**

1. Report Closed Session Action

President Shaw reconvened the special meeting of the Board of Education at 5:01 p.m. with Bridge, Cruz, Monroe, Na, and Shaw present. The Board met in closed session from 4:30 p.m. to 5:00 p.m. regarding conference with legal counsel anticipated litigation: one possible case, and conference with real property negotiators. By a unanimous vote of 5-0, the Board voted to deny initial request to direct counsel to engage in further communication with requesting party. No further action was taken that required public disclosure.

Proceedings of this meeting are recorded.

2. Pledge of Allegiance  
Led by Board member Andrew Cruz.

**I.C. COMMENTS FROM THE AUDIENCE ON ITEMS ON THE AGENDA**

The following individual addressed the Board: Amanda Swager.

**I.D. CHANGES AND DELETIONS**

None.

<b>II. CONSENT</b>
--------------------

Moved (Na) seconded (Cruz) carried unanimously (5-0) to approve the consent items.

**II.A. ADMINISTRATION**

- II.A.1. Revision of Board Bylaw 9323—Meeting Conduct**  
Approved the revision of Board Bylaw 9323—Meeting Conduct.

**II.B. FACILITIES, PLANNING, AND OPERATIONS**

- II.B.1. Award of Bid No. 24-25-01F, Chino HS Small Gym Floor Removal and Replacement**

Awarded Bid No. 24-25-01F, Chino HS Small Gym Floor Removal and Replacement to McWill Sports Services, Inc.

- II.B.2. Award of Bid No. 24-25-02F, Ayala HS HVAC Replacement**

Awarded Bid No. 23-24-02F, Ayala HS HVAC Replacement to American Construction Co., Inc.

**II.C. HUMAN RESOURCES**

- II.C.1. Certificated/Classified Personnel Items**

Approved/ratified the certificated/classified personnel items.

- II.C.2. Rejection of Claims**

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

**III. ADJOURNMENT**

President Shaw adjourned the special meeting of the Board of Education at 5:13 p.m.



Sonja Shaw, President



Andrew Cruz, Clerk

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