

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
November 21, 2024

MINUTES

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| I. OPENING BUSINESS |
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I.A. CALL TO ORDER – 4:10 P.M.

1. Roll Call

President Shaw called to order the regular meeting of the Board of Education, Thursday, November 21, 2024, at 4:10 p.m. with Bridge, Cruz Na, and Shaw present. Mr. Monroe arrived at 4:16 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 4:10 p.m. regarding conference with real property negotiators; conference with legal counsel anticipated litigation: two possible cases; conference with legal counsel existing litigation: one case; student discipline matters; conference with legal counsel existing litigation: one case; conference with labor negotiators: A.C.T. and CSEA negotiations; public employee appointment: elementary principal and high and junior high school assistant principals; 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 4:10 p.m. to 5:41 p.m. regarding conference with real property negotiators; conference with legal counsel anticipated litigation: two possible cases; conference with legal counsel existing litigation: one case; student discipline matters; conference with legal counsel existing litigation: one case; conference with labor negotiators: A.C.T. and CSEA negotiations; public employee appointment: elementary principal and high and junior high school assistant principals; and public employee discipline/dismissal/release. The Board approved further action to be taken on APN 1019-441-10-0-000, Chino Valley Unified School District and Charles & Christine Unsworth Trust, price and terms of payment, subject to any minor revisions to the purchase and sale agreement and subject to the California Environmental Quality Act (CEQA); by a unanimous vote of 5-0, with Bridge, Cruz, Monroe, Na, and Shaw voting yes, approved a settlement agreement to resolve OAH Case No. 2024090843, providing for funding of specified services in an amount not to exceed \$19,000, payment of attorneys' fees and costs in an amount of \$8,500, dismissal with prejudice of the OAH case, expungement of specified student records, and a waiver and release of claims; by a vote of 4-0-1 (Bridge abstained) upheld the Superintendent's decision regarding a complaint filed against employee 5152; by unanimous votes of 5-0 appointed Amber Orttel-Parks as principal of Butterfield Ranch ES effective December 2, 2024; and Melissa Cisneros-Alba as assistant principal at Cal Aero Preserve Academy effective date to be determined. No further action was taken that required public disclosure.

2. Pledge of Allegiance
Led by Liz Avila.

I.C. STAFF REPORT:

Dr. Tracy Freed, Assistant Superintendent CIIS, presented the Essential Standards and the Smarter Balanced Assessment (SBA) Results report, which included: English Language Arts and math SBA % met/exceed over time results; SBA District overall % met/exceeded results; and relative performance.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Gabriella reported that Don Lugo HS held its first academic rally to reward students for their hard work inside and outside of the classroom; said Chino HS held a Spooktacular event for Halloween last month; extended congratulations to the football team who played their last CIF football game last week and thanked teachers and staff who ensured the safety of students; said Chino Hills HS had a day where students were able to donate and buy secondhand clothing and had a pickle ball day for students; said Ayala HS

had their second rally of the year; gave a shout out to the fall sport teams in the District; and extended good luck to all winter sports teams for the upcoming season.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Steven Frazer, A.C.T. President, extended congratulations to newly elected Board members; said the Association remains steadfast to its belief that community strength lies in the ability to come together; pledged to work collaboratively for the needs of students, educators, and broader community; said the Association is committed to fostering equity, excellence, and opportunity in schools; and recognized Board member Don Bridge and expressed gratitude for his public service.

Danny Hernandez, CSEA President, said that he has been visiting school sites; shared that classified staff have a consistent message of more training; attended the CSEBA conference with other District employees; spoke about mental health awareness; thanked Board member Don Bridge for his service; and wished everyone a happy Thanksgiving holiday.

Emily Lao, CHAMP President, thanked Dr. Freed for the data provided in her report; spoke about the District's One-Stop shop for students; extended welcome to newly appointed administrators; and wished everyone a happy Thanksgiving.

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: Amanda Swager; Virginia Renteria; Colonel Robert Reed; Lieutenant Ed Haronian; Eric Shamp; Caitlyn Cabal; Jazelle Campos; Monica Paz; and Emily Barajas.

I.G. CHANGES AND DELETIONS

The following change was read into the record: Item II.A.1., Approval of Agreement for the Purchase and Sale of Real Property and Joint Escrow Instructions for the Purchase of APN 1019-441-10-0-000; the contract was yellow-sheeted. There were no further changes or deletions.

II. ACTION

II.A. FACILITIES, PLANNING, AND OPERATIONS

II.A.1. Approval of Agreement for the Purchase and Sale of Real Property and Joint Escrow Instructions for the purchase of APN 1019-441-10-0-000

Moved (Monroe) seconded (Na) carried unanimously (5-0) to approve the Agreement for the Purchase and Sale of Real Property and Joint Escrow Instructions for the purchase of APN 1019-441-10-0-000, as amended. Student representative voted yes.

III. CONSENT

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

III.A. ADMINISTRATION

III.A.1. Minutes of the October 17, 2024 Regular Meeting, and November 7, 2024 Special Meeting

Approved the minutes of the October 17, 2024 regular meeting, and November 7, 2024 special meeting.

III.A.2. Establishment of Date and Time for Annual Organizational Meeting

Established December 19, 2024, at 6:00 p.m. as the annual organizational meeting of the Chino Valley Unified School District Board of Education.

III.A.3. Revision of Board Bylaw 9010—Public Statements

Approved the revision of Board Bylaw 9010—Public Statements.

III.A.4. Revision of Board Bylaw 9012—Board Member Electronic Communications

Approved the revision of Board Bylaw 9012—Board Member Electronic Communications.

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 24/25-11, 24/25-12, 24/25-14, and 24/25-16

Approved student expulsion cases 24/25-11, 24/25-12, 24/25-14, and 24/25-16.

III.C.2. School Sponsored Trips

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

III.C.3. Continued Funding Application for Child Development Services CCTR and the Adoption of Resolution 2024/2025-33

Approved the Continued Funding Application for Child Development Services CCTR and the adoption of Resolution 2024/2025-33.

III.C.4. New Course: CTE Introduction to Dance

Approved the new course CTA Introduction to Dance.

III.C.5. New Course: CTE Dance 1

Approved the new course CTA Dance 1.

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 2024/2025-27, 2024/2025-28, 2024/2025-30, 2024/2025-31, and 2024/2025-32, Authorization to Utilize a Piggyback Contract

Approved Resolution 2024/2025-27, 2024/2025-28, 2024/2025-30, 2024/2025-31, and 2024/2025-32, Authorization to Utilize a Piggyback Contract.

III.D.6. Approval of Payment to FieldTurf USA, Inc., Under Threat of Potential Litigation or Disputed Claim

Approved payment to FieldTurf USA, Inc., under threat of potential litigation or disputed claim.

III.D.7. Change Order and Notice of Completion for Bid No. 22-23-08F, Preserve II School—New Construction, BP 05-01

Approved the Change Order and Notice of Completion for Bid No. 22-23-08F, Preserve School II—New Construction, BP 05-01.

III.D.8. Change Order and Notice of Completion for Bid No. 22-23-08F, Preserve II School—New Construction, BP 06-01

Approved the Change Order and Notice of Completion for Bid No. 22-23-08F, Preserve School II—New Construction, BP 06-01.

III.D.9. Change Order and Notice of Completion for Bid No. 22-23-08F, Preserve II School—New Construction, BP 07-01

Approved the Change Order and Notice of Completion for Bid No. 22-23-08F, Preserve School II—New Construction, BP 07-01.

III.D.10. Change Order and Notice of Completion for Bid No. 22-23-08F, Preserve II School—New Construction, BP 08-02

Approved the Change Order and Notice of Completion for Bid No. 22-23-08F, Preserve School II—New Construction, BP 08-02.

III.D.11. Change Order and Notice of Completion for Bid No. 22-23-08F, Preserve II School—New Construction, BP 09-01

Approved the Change Order and Notice of Completion for Bid No. 22-23-08F, Preserve School II—New Construction, BP 09-01.

III.D.12. Change Order and Notice of Completion for Bid No. 22-23-08F, Preserve II School—New Construction, BP 09-02

Approved the Change Order and Notice of Completion for Bid No. 22-23-08F, Preserve School II—New Construction, BP 09-02.

III.D.13. Change Order and Notice of Completion for Bid No. 22-23-08F, Preserve II School—New Construction, BP 09-03

Approved the Change Order and Notice of Completion for Bid No. 22-23-08F, Preserve School II—New Construction, BP 09-03.

III.D.14. Change Order and Notice of Completion for Bid No. 22-23-08F, Preserve II School—New Construction, BP 09-04

Approved the Change Order and Notice of Completion for Bid No. 22-23-08F, Preserve School II—New Construction, BP 09-04.

III.D.15. Change Order and Notice of Completion for Bid No. 22-23-08F, Preserve II School—New Construction, BP 09-05

Approved the Change Order and Notice of Completion for Bid No. 22-23-08F, Preserve School II—New Construction, BP 09-05.

III.D.16. Change Order and Notice of Completion for Bid No. 22-23-08F, Preserve II School—New Construction, BP 10-01

Approved the Change Order and Notice of Completion for Bid No. 22-23-08F, Preserve School II—New Construction, BP 10-01.

III.D.17. Change Order and Notice of Completion for Bid No. 22-23-08F, Preserve II School—New Construction, BP 11-01

Approved the Change Order and Notice of Completion for Bid No. 22-23-08F, Preserve School II—New Construction, BP 11-01.

III.D.18. Change Order and Notice of Completion for Bid No. 22-23-08F, Preserve II School—New Construction, BP 23-01

Approved the Change Order and Notice of Completion for Bid No. 22-23-08F, Preserve School II—New Construction, BP 23-01.

III.D.19. Change Order and Notice of Completion for Bid No. 22-23-08F, Preserve II School—New Construction, BP 26-01

Approved the Change Order and Notice of Completion for Bid No. 22-23-08F, Preserve School II—New Construction, BP 26-01.

III.D.20. 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-03

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-03.

III.D.21. 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-07

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-07.

III.D.22. 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-08

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-08.

III.D.23. 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-12

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-12.

III.D.24. 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-15

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-15.

III.D.25. 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-16

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-16.

III.D.26. Change Order and Notice of Completion for Bid No. 23-24-04F, Districtwide Roofing Replacement Project

Approved the Change Order and Notice of Completion for Bid No. 23-24-23-04F, Districtwide Roofing Replacement Project.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

III.E.2. Student Teaching Agreement with La Sierra University and Addendum to Student Teaching Agreement with Whittier College

Approved the Student Teaching Agreement with La Sierra University and addendum to the Student Teaching Agreement with Whittier College.

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| IV. INFORMATION |
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IV.A. ADMINISTRATION

IV.A.1. Request by Amanda Swager to Place an Item on the Agenda

Received for information Amanda Swager's request to place an item on the agenda.

IV.B. BUSINESS SERVICES

IV.B.1. Adopted 2024/2025 Organized and Unorganized Student Body Budgets

Received for information the adopted 2024/2025 organized and unorganized student body budgets.

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

IV.C.1. San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools First Quarterly Report 2024/2025

Received for information the San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools First Quarterly Report 2024/2025.

IV.D. FACILITIES, PLANNING, AND OPERATIONS

IV.D.1. Community Facilities District 4 (College Park) Special Tax Accountability Report for Fiscal Year 2023/2024

Received and filed the Community Facilities District 4 (College Park) Special Tax Accountability Report for Fiscal Year 2023/2024.

IV.D.2. Cash Management Program

Received for information the report on the Cash Management Program.

IV.D.3. Annual Report per Board Policy 3470 Debt Issuance and Management

Received for information the annual report per Board Policy 3470 Debt Issuance and Management.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

James Na requested that staff follow up with Ayala HS parents and students regarding their athletic team concerns; recognized Board member Don Bridge for his service; thanked fellow Board members for attending the Veterans' Day ceremony; and expressed what Thanksgiving means to him.

Andrew Cruz expressed his concern regarding the Ayala HS situation with CIF; and honored Board member Don Bridge for his service to education.

Jon Monroe expressed his concern regarding the Ayala HS cross country CIF situation and asked staff to look at a possible resolution; wished everyone a happy Thanksgiving break; and thanked Board member Don Bridge for his service.

Superintendent Enfield shared that there was a reporting error relative to the Ayala HS cross country CIF situation and that he is following up for a potential remedy; thanked Board member Don Bridge for his years of service to the District and shared his history with the District; and wished everyone a happy and safe Thanksgiving.

Don Bridge said he attended the San Bernardino County Joint Fall meeting; attended the State of the Fire District address; attended the Chino Valley Lions Club teacher mini grant awards event; said he attended the Chino Hills HS CIF football game against Cajon HS; congratulated all four high schools for making the CIF playoffs; said he is pleased the District is looking into the Ayala HS cross country situation; thanked the community for electing him four years ago, thanked District employees, thanked previous Board members with who he served; congratulated newly elected and reelected Board members; spoke about his family support through his career and presented his wife with roses to thank her; and extended Thanksgiving wishes and wished everyone a merry Christmas and happy new year 2025.

President Shaw expressed gratitude to Board member Don Bridge for his service and wished him happiness for his future; attended Veterans' Day events with Board members and thanked veterans for serving and those who currently serve; thanked and commended District security staff for what they do for students on campus; and spoke about the Ayala HS CIF situation, and said she hopes that a solution is found for students.

VI. ADJOURNMENT

President Shaw adjourned the regular meeting of the Board of Education at 7:16 p.m.



President



Clerk

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