

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
April 4, 2019

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:50 P.M.

1. Roll Call

President Na called to order the regular meeting of the Board of Education, Thursday, April 4, 2019, at 4:53 p.m. with Blair, Gagnier, Schaffer, and Na present. Mr. Cruz arrived at 4:56 p.m.

Administrative Personnel

Norm Enfield, Ed.D., Superintendent

Sandra H. Chen, Associate Superintendent, Business Services

Grace Park, Ed.D., Associate Superintendent, CIIS

Lea Fellows, Assistant Superintendent, CIIS

Richard Rideout, Assistant Superintendent, Human Resources

Gregory J. Stachura, Assistant Supt., Facilities, Planning, & Operations

2. Public Comment on Closed Session Items

None.

3. Closed Session

President Na adjourned to closed session at 4:53 p.m. regarding conference with legal counsel existing and anticipated litigation; conference with real property negotiators; public employee discipline/dismissal/release; conference with labor negotiators: A.C.T. and CSEA negotiations; and public employee performance evaluation: Superintendent.

I.B. RECONVENE TO REGULAR OPEN MEETING – 7:00 P.M.

1. Report Closed Session Action

President Na reconvened the regular meeting of the Board of Education at 7:00 p.m. with Blair, Cruz, Gagnier, Schaffer, and Na present. Student representative Alexi Magallanes was present. The Board met in closed session from 4:53 p.m. to 6:45 p.m. regarding conference with legal counsel existing and anticipated litigation; conference with real property negotiators; public employee discipline/dismissal/release; conference

with labor negotiators: A.C.T. and CSEA negotiations; and public employee performance evaluation: Superintendent. No action was taken that required public disclosure.

2. Pledge of Allegiance

John Miller, Chino HS principal, led the Pledge of Allegiance.

I.C. PRESENTATIONS

1. Hidden Trails ES

Music teacher Matthew Robertson led students in an instrumental performance.

2. Teaching and Learning Task Force Committee Update

Staff reported on the Teaching and Learning Task Force Committee including its purpose, process, implementations, and outcomes.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Alexi Magallanes reported on the Superintendent's Student Advisory Council April 2 meeting; and shared the third *Spark the Light of Kindness* campaign video.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Danny Hernandez, CSEA President, said that CSEA will host its first car show on May 18, 2019, at the Adult School campus; said that the District sent five employees to the paraeducator conference on March 5-8; and said there is a need for health technicians to be on campus while students are present.

Yvette Farley, CHAMP President, reminded CHAMP members of scholarship opportunities; said Tom Mackessy has been selected as the new CHAMP president; spoke about her tenure as president; and thanked administrators for what they do to support students.

I.F. COMMENTS FROM COMMUNITY LIAISONS

Melissa Compani, San Bernardino County Supervisor Curt Hagman's Field Representative, announced the April 6 Prado Park Master Plan workshop at the Chaffey College community center; and said San Bernardino County is offering free compost on April 27.

Alexi Magallanes left the meeting at 7:48 p.m.

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

Leann Rodriguez; Amanda Arrey; Geri Rasmussen; Hilda Beckman; Arcie Velez Lynch; Carroll Elder; Gina Solis; and Ayo Coker addressed the Board regarding Eagle Canyon ES principal; Jeff Morabito addressed the Board regarding Sycamore Academy Chino Valley; and Daniel Ceballos addressed the Board regarding school safety.

I.H. CHANGES AND DELETIONS

None.

II. ACTION**II.A. ADMINISTRATION****II.A.1. Committee for the Arts**

Moved (Blair) seconded (Schaffer) carried unanimously (5-0) to approve Board member Irene Hernandez-Blair's request to solicit volunteers with grant writing experience for the Committee for the Arts.

II.B. BUSINESS SERVICES**II.B.1. Chino Hills HS Bingo Fundraiser**

Stephen Huff; Mike West; April Cardoza; Joy Tyson; Karen Hassett; Reema Khan; Tricia Cauley; and Catherine Li addressed the Board in support of the item. Moved (Blair) seconded (Gagnier) carried unanimously (5-0) to approve the Chino Hills HS bingo fundraiser through June 30, 2019.

III. CONSENT

Joe Schaffer pulled for separate action item III.D.9. and III.E.2.; and Andrew Cruz pulled for separate action item III.E.1. Moved (Blair) seconded (Schaffer) carried unanimously (5-0) to approve the consent items.

III.A. ADMINISTRATION**III.A.1. Minutes of the Regular Meeting of March 21, 2019**

Approved the minutes of the regular meeting of March 21, 2019.

III.B. BUSINESS SERVICES

III.B.1. Warrant Register

Approved/ratified the warrant register.

III.B.2. Fundraising Activities

Approved/ratified the fundraising activities.

III.B.3. Donations

Accepted the donations.

III.B.4. 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. School-Sponsored Trips

Approved/ratified the school-sponsored trips for Liberty ES, Ayala HS, and Chino Hills HS.

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. CUPCCAA Bid 18-19-30I, Woodcrest JHS Installation of New Single Ply Roofing—Behavioral Intervention Program

Awarded CUPCCAA Bid 18-19-30I, Woodcrest JHS Installation of New Single Ply Roofing—Behavioral Intervention Program to Best Contracting Services, Inc.

III.D.5. CUPCCAA Bid 18-19-32I, Chino Hills HS and Don Lugo HS Condensation Line Replacement

Awarded CUPCCAA Bid 18-19-32I, Chino Hills HS and Don Lugo HS Condensation Line Replacement to Carver Air Conditioning & Heating.

III.D.6. Rejection of Request for Proposal 18-19-11, Uninterruptible Power Supply Equipment and Authorization to Re-Bid

Rejected the bids received for RFP 18-19-11, Uninterruptible Power Supply Equipment and authorized staff to re-bid the project.

III.D.7. Notice of Completion for CUPCCAA Project

Approved the Notice of Completion for CUPCCAA Project.

III.D.8. Change Orders for Bid 18-19-06F, Cattle ES, Litel ES, and Oak Ridge ES Modernization Projects—Interim Housing

Approved the change orders for Bid 18-19-06F, Cattle ES, Litel ES, and Oak Ridge ES Modernization Projects—Interim Housing.

III.D.9. Reimbursement Agreement with Lewis Community Developers Santa Barbara at Chino Hills for Improvements to the Junior Varsity Baseball Field at Chino Hills HS

Moved (Blair) seconded (Gagnier) carried unanimously (5-0) to approve the Reimbursement Agreement with Lewis Community Developers Santa Barbara at Chino Hills for Improvements to the Junior Varsity Baseball Field at Chino Hills HS.

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

Moved (Blair) seconded (Gagnier) to discuss the item. Moved (Cruz) seconded (Na) motion failed (2-3, Blair, Gagnier, and Schaffer voted no) to separate and table the item under classified personnel, *Release of Probationary Employee Without Prejudice*, employee #26174 effective date 03/18/2019. Carried unanimously (5-0) to approve/ratify the certificated/classified personnel items.

III.E.2. Student Internship Agreement with California State University, Dominguez Hills

Moved (Blair) seconded (Gagnier) carried unanimously (5-0) to approve the student internship agreement with California State University, Dominguez Hills.

IV. INFORMATION**IV.A. ADMINISTRATION****IV.A.1. Revision of Board Bylaw and Exhibit 9323.2 Bylaws of the Board—Actions by the Board**

Received for information the revision of Board Bylaw and Exhibit 9323.2 Bylaws of the Board—Actions by the Board.

IV.B. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**IV.B.1. Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for January Through March 2019**

Received for information the Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for January through March 2019.

V. COMMUNICATIONS**BOARD MEMBERS AND SUPERINTENDENT**

Joe Schaffer thanked Hidden Trails ES student performers; announced the Board study session regarding the Preserve scheduled for April 25; said he attended the March 26 Chino Hills council meeting where phase 2 of the Pomona Rincon project was approved and said he would like the District to reach out to the city regarding a development timeline and mitigate any negative impacts to students and families; and reported on a special governance session of the Baldy View ROP.

Christina Gagnier said that she would be meeting with Preserve community members on April 17 regarding boundary issue concerns; and said she would be providing information for another community coffee opportunity towards the end of April or early May once the location is determined.

Andrew Cruz commended Laurie Warner on her leadership; asked President Na to speak to Mr. Ceballos regarding his concerns; and said that today is Autism Awareness month and hopes the cause of autism can be discovered in the near future.

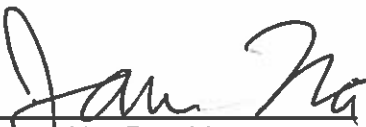
Irene Hernandez-Blair acknowledged parent Mr. Ceballos for his concerns regarding his son and school safety; read the article regarding the alleged threat; spoke about recently approved Board policy revisions regarding sexual harassment of personnel and nondiscrimination/harassment of students; said there is language in the policy of which parents need to be aware; said the District has yet to address an incident that took place with the freshman football team at one of the high schools last year; spoke about unlawful discrimination, retaliation, and the Board's responsibility to uphold related policies; said that she is not stopping and will not give up on the subject; and expressed her concerns regarding sexual harassment and retaliation of employees who file or participate in the complaint process, and said now is the time to fix things.

Superintendent Enfield made no comment.

President Na attended former Chino Hills mayor Bill Kruger's celebration for life; thanked Laurie Warner for doing a great job during the last five years at Eagle Canyon ES; agreed with CSEA President Danny Hernandez regarding health technicians; addressed parent Mr. Ceballos on his concern; asked Dr. Enfield to meet with Mr. Ceballos again to work out the problem; thanked the Chino Hills HS booster group for their attendance; and commented on the Preserve issue.

VI. ADJOURNMENT

President Na adjourned the regular meeting of the Board of Education at 9:31 p.m.


James Na, President


Andrew Cruz, Clerk

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