

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
June 6, 2019

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 5:30 P.M.

1. Roll Call

President Na called to order the regular meeting of the Board of Education, Thursday, June 6, 2019, at 5:30 p.m. with Cruz, Schaffer, and Na present. Mrs. Gagnier arrived at 5:31 p.m., and Mrs. Blair arrived at 5:35 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
(absent)

2. Public Comment on Closed Session Items

None.

3. Closed Session

President Na adjourned to closed session at 5:30 p.m. regarding conference with legal counsel existing litigation; conference with legal counsel real property negotiators; student readmission; student discipline matter; public employee discipline/dismissal/release; conference with labor negotiators A.C.T. and CSEA negotiations; public employee appointment: elementary principal and coordinator, Secondary Curriculum; 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 7:01 p.m. with Blair, Cruz, Gagnier, Schaffer, and Na present. The Board met in closed session from 5:30 p.m. to 6:50 p.m. regarding conference with legal counsel existing litigation; conference with legal counsel real property negotiators; student readmission; student discipline matter; public employee discipline/dismissal/release; conference with labor negotiators

A.C.T. and CSEA negotiations; public employee appointment: elementary principal and coordinator, Secondary Curriculum; and public employee performance evaluation: Superintendent. The Board appointed Barbara Bearden as Principal, Eagle Canyon ES effective July 1, 2019, by a vote of 5-0, with Blair, Cruz, Gagnier, Na, and Schaffer voting yes; and appointed Joseph Duarte as Coordinator, Secondary Curriculum effective July 1, 2019, by a vote of 5-0 with Blair, Cruz, Gagnier, Na, and Schaffer voting yes. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Mark Hargrove led the Pledge of Allegiance.

I.C. PRESENTATION

1. Julie Gobin Memorial Hit the Greens for Scholarships Check

Tim Adams from School Portraits by Adams Photography presented a check to the District in the amount of \$28,712.47 representing the proceeds from the Julie Gobin Memorial Hit the Greens for Scholarships annual golf tournament.

I.D. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Tom Mackessy, CHAMP President, introduced Renae Ramsey, President-elect; announced and congratulated three high school scholarship recipients; and thanked A.C.T., CSEA, and management personnel for a great year.

I.E. COMMENTS FROM COMMUNITY LIAISONS

Mark Hargrove (on behalf of Mark Lucio, Chino city council) announced a workshop being held that evening at Monte Vista Park regarding park upgrades and design; invited the Board and audience to attend another workshop on June 8 to be held at Central Avenue and Phillips regarding building a park or other facility; and announced June 14 as the beginning of Chino Summer Nights music on the lawn.

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

James Houston addressed the Board regarding the Be Kind Association at Allegiance STEAM Academy-Thrive charter school; Tricia Cauley addressed the Board regarding the Bingo fundraiser at Chino Hills HS; Michael Chu, Lui Lin, Jennifer Zhau, and Kali Wu addressed the Board in opposition to the California Healthy Youth Act; Dr. Cognetta addressed the Board regarding the accomplishments of Allegiance STEAM Academy-Thrive charter school; and Catherine Osman addressed the Board about technology and the harm screen use does to student learning.

I.G. CHANGES AND DELETIONS

The following change was read into the record: Item III.A.2. was yellow-sheeted.

II. ACTION

II.A. ADMINISTRATION**II.A.1. Appointment of District Representative to the City of Chino Community Services Commission**

Moved (Cruz) seconded (Na) motion carried (4-1, Blair voted no) to appoint Robert Martinez to the City of Chino Community Services Commission for a term to expire June 30, 2020.

II.A.2. Resolution 2018/2019-43 Board Compensation for Missed Meeting of May 2, 2019, for Irene Hernandez-Blair

Moved (Schaffer) seconded (Gagnier) motion carried (4-0-1, Blair abstained) to adopt Resolution 2018/2019-43 Board Compensation for Missed Meeting of May 2, 2019, for Irene Hernandez-Blair.

II.B. BUSINESS SERVICES**II.B.1. Public Hearing Regarding the 2019/2020 Budget**

President Na opened the public hearing regarding the 2019/2020 budget at 7:49 p.m. There being no speakers, the public hearing was closed at 7:49 p.m.

II.C. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**II.C.1. Public Hearing Regarding the Local Control and Accountability Plan**

President Na opened the public hearing regarding the Local Control and Accountability Plan at 7:49 p.m. There being no speakers, the public hearing was closed at 7:49 p.m.

II.D. FACILITIES, PLANNING, AND OPERATIONS**II.D.1. Final Facilities Memorandum of Understanding Between Chino Valley Unified School District and Allegiance STEAM Academy—Thrive Charter School**

Moved (Blair) seconded (Schaffer) carried unanimously (5-0) to approve the Final Facilities Memorandum of Understanding between Chino Valley Unified School District and Allegiance STEAM Academy—Thrive charter school.

III. CONSENT

Joe Schaffer pulled for separate action items III.A.2., III.B.2., and III.C.4. Moved (Blair) seconded (Gagnier) carried unanimously (5-0) to approve the consent items, as amended.

III.A. ADMINISTRATION**III.A.1. Minutes of the Regular Meeting of May 16, 2019**

Approved the minutes of the regular meeting of May 16, 2019.

III.A.2. 2019 Senior Scholarship Recipients

Moved (Blair) seconded (Gagnier) carried unanimously (5-0) to approve the 2019 senior scholarship recipients.

III.B. BUSINESS SERVICES**III.B.1. Warrant Register**

Approved/ratified the warrant register, provided under separate cover.

III.B.2. 2019/2020 Applications to Operate Fundraising Activities and Other Activities for the Benefit of Students

Moved (Blair) seconded (Gagnier) carried unanimously (5-0) to approve/ratify the 2019/2020 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 Readmission Case 18/19-11**

Approved student readmission case 18/19-11.

III.C.2. Student Expulsion Case 18/19-30

Approved student expulsion case 18/19-30.

III.C.3. School-Sponsored Trips

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

III.C.4. Resolution 2018/2019-48 to Maintain 175 Days of Instruction for Schools on a Multitrack Year-Round Schedule

Moved (Blair) seconded (Gagnier) carried unanimously (5-0) to adopt Resolution 2018/2019-48 to Maintain 175 Days of Instruction for Schools on a Multitrack Year-round Schedule.

III.C.5. Secondary District Plan and Renewal Application for the Work Experience Education Program

Approved the Secondary District Plan and Renewal Application for the Work Experience Education program.

III.D. FACILITIES, PLANNING, AND OPERATIONS

III.D.1. Purchase Order Register

Approved/ratified the purchase order register, provided under separate cover.

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. Resolution 2018/2019-44, 2018/2019-45, 2018/2019-46, and 2018/2019-47, Authorization to Utilize Piggyback Contracts

Adopted Resolution 2018/2019-44, 2018/2019-45, 2018/2019-46, and 2018/2019-47, authorization to utilize piggyback contracts.

III.D.5. Notice of Completion for CUPCCAA Projects

Approved the Notice of Completion for CUPCCAA Projects.

III.D.6. Notice of Completion for CUPCCAA Bid 17-18-26I, Former El Rancho ES MPR HVAC System Retrofit

Approved the Notice of Completion for CUPCCAA Bid 17-18-26I, Former El Rancho ES MPR HVAC System Retrofit.

III.D.7. Notice of Completion for CUPCCAA Bid 18-19-25I, Glenmeade ES Playground Equipment Installation

Approved the Notice of Completion for CUPCCAA Bid 18-19-25I, Glenmeade ES Playground Equipment Installation.

III.D.8. Bid 18-19-41F, Chino HS Site Preparation Phase

Awarded Bid 18-19-41F, Chino HS Site Preparation Phase to the following contractors: Bid Package #1 – Lee & Stires; Bid Package #2 – Valley Pipeline; and Bid Package #3 – RDM Electric.

III.E. HUMAN RESOURCES

III.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

III.E.2. Rejection of Claim

Rejected the claim and referred it to the District's insurance adjuster.

III.E.3. Affiliation Agreement for Health Fairs/Screenings and Team Sports Physical Examination with Western University of Health Services

Approved the affiliation agreement for health fairs/screenings and team sports physical examination with Western University of Health Services.

IV. INFORMATION

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

IV.A.1. Revision of Financial Literacy Course

Received for information the revision of the Financial Literacy course.

IV.A.2. Revision of Exhibit 5131.8 Students—Code of Conduct

Received for information the revision of Exhibit 5131.8 Students—Code of Conduct.

V. COMMUNICATIONS

Joe Schaffer said he applauds student James Houston; spoke about the sex education curriculum, the advisory committee, parents' rights to view the curriculum, and parents' rights to opt-out; congratulated the District's graduates and students who promoted; gave an update on Baldy View ROP; and said concerts in the park are during the months of June and July.

Christina Gagnier said the Chamber of Commerce annual golf tournament is June 24 and the Chino State of the City is June 26; said she appreciates parents' concerns and other issues driven by the community but does not appreciate outside groups coming into the community with misinformation that causes strife; and talked about the process for creating curriculum and parents' right to opt-out.

Andrew Cruz said James Houston should see Dr. Enfield after the meeting; thanked the boosters for their contributions to schools made possible with Bingo fundraising proceeds; thanked Ms. Osman for the information she provided to the Board regarding technology and its affects on children; talked about Allegiance's upcoming promotion ceremony;

suggested questions regarding sex education curriculum be directed to Dr. Park; said he attended the Adult School graduation, retirement dinner, and CSEA luncheon; and said parents should leave a legacy for their children of values set.

Irene Hernandez-Blair congratulated the graduates; said CSEA's 1st annual car show raised over \$2,500 for scholarships; talked about the California Healthy Youth Act, the District's process for developing the curriculum with input from a committee of parents, and opt-out options; and advised members of the audience where they can go for answers to their questions about the curriculum both within the District and on the California Department of Education website.

Dr. Enfield congratulated the graduates and said videos will be on the District's website next week.

James Na said Sophie Chu is a top student and compassionate and James Houston should be the next President of the United States; talked about sex education and his belief that the state's curriculum is perverted and eliminates family values; thanked Martin Silveira for being a good servant leader; thanked the booster club, CSEA Chapter 102 for their car show scholarship fundraising event, Richard Rideout for cooking, and Dr. Enfield for paying; said the graduations and speakers were great; and said he would pray for Board members, especially Mrs. Blair and her son.

VI. ADJOURNMENT

President Na adjourned the regular meeting of the Board of Education at 8:23 p.m.


James Na, President


Andrew Cruz, Clerk