

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
September 1, 2022

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:15 P.M.

1. Roll Call

President Gagnier called to order the regular meeting of the Board of Education, Thursday, September 1, 2022, at 4:15 p.m. with Bridge, Cruz, Na, Schaffer, and Gagnier present.

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

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

2. Public Comment on Closed Session Items

None.

3. Closed Session

President Gagnier adjourned to closed session at 4:15 p.m. regarding conference with labor negotiators: A.C.T. and CSEA; public employee appointment: high school assistant principal; 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 Gagnier reconvened the regular meeting of the Board of Education at 6:00 p.m. with Bridge, Cruz, Na, Schaffer, and Gagnier present.

The Board met in closed session from 4:15 p.m. to 5:42 p.m. regarding conference with labor negotiators: A.C.T. and CSEA; public employee appointment: high school assistant principal; public employee discipline/dismissal/release; and public employee performance evaluation: Superintendent. The Board appointed Viviana Gentry as assistant principal at Chino Hills HS effective September 19, 2022 by a unanimous vote of 5-0 with Bridge, Cruz, Na, Schaffer, and Gagnier voting yes. No further action was taken that required public disclosure.

2. Pledge of Allegiance
Led by Maya King.

I.C. COMMENTS FROM STUDENT REPRESENTATIVE

Maya King reported that the first Student Advisory Council meeting took place on Tuesday; and announced various activities taking place throughout the schools.

I.D. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Brenda Walker, A.C.T. President, spoke about educators supporting and focusing on students; spoke about the different classifications supporting students; and said educators rely on administrators for guidance and direction, and spoke about partnering with parents and guardians.

Yvette Bookout, CSEA Chapter Secretary, said on behalf of CSEA President Danny Hernandez that the association extends appreciation to all employees for getting the District ready for the start of the school year; thanked CSEA Board members for job sharing with school Board members; and said the Association feels their negotiations proposal is equitable.

Barbara Bearden, CHAMP President, thanked Dr. Enfield and the Risk Management Department for implementing the new procedure for COVID testing; spoke about successful implementation of PBIS (Positive Behavior Interventions and Supports) at school sites and award levels within the California PBIS Coalition's System of Recognition; and closed by encouraging the community to find ways to beat the beat this week and next week.

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

The following individuals addressed the Board: Greg Killinger regarding the increase of students at Buena Vista HS and programs offered; Cindy Foisy on the effects of the lockdowns; Maia Dean announcing Youth Education Programs available through the Chino Basin Water Conservation District; and Sonja Shaw requesting a resolution to address Title IV revisions.

I.F. CHANGES AND DELETIONS

None.

II. CONSENT

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

II.A. ADMINISTRATION

II.A.1. Minutes of the August 18, 2022 Regular Meeting

Approved the minutes of the August 18, 2022 regular meeting.

II.B. BUSINESS SERVICES

II.B.1. Warrant Register

Approved/ratified the warrant register.

II.B.2. 2022/2023 Applications to Operate Fundraising Activities and Other Activities for the Benefit of Students

Approved/ratified the 2022/2023 applications to operate fundraising activities and other activities for the benefit of students.

II.B.3. Fundraising Activities

Approved/ratified the fundraising activities.

II.B.4. Donations

Accepted the donations.

II.B.5. Legal Services

Approved payment for legal services to the law offices of Margaret A. Chidester & Associates; and Tao Rossini, APC.

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

II.C.1. School Sponsored Trips

Approved/ratified the school-sponsored trips for Glenmeade ES; Liberty ES; and Don Lugo HS.

II.C.2. Revision to the 2022/2023 Local Control and Accountability Plan

Approved the revision to the 2022/2023 Local Control and Accountability Plan.

II.D. FACILITIES, PLANNING, AND OPERATIONS

II.D.1. Purchase Order Register

Approved/ratified the purchase order register.

II.D.2. Agreements for Contractor/Consultant Services

Approved/ratified the Agreements for Contractor/Consultant Services.

II.D.3. Notice of Completion for CUPCCAA Projects

Approved the Notice of Completion for CUPCCAA Projects.

II.D.4. Resolution 2022/2023-12, Authorization to Utilize a Piggyback Contract

Adopted Resolution 2022/2023-12, Authorization to Utilize a Piggyback Contract.

II.D.5. Change Order and Notice of Completion for Bid 20-21-05F, Ayala HS Alterations—Phase 3 (BP 03-01)

Approved the Change Order and Notice of Completion for Bid 20-21-05F, Ayala HS Alterations—Phase 3 (BP 03-01).

II.D.6. Change Order and Notice of Completion for Bid 20-21-05F, Ayala HS Alterations—Phase 3 (BP 10-01)

Approved the Change Order and Notice of Completion for Bid 20-21-05F, Ayala HS Alterations—Phase 3 (BP 10-01).

II.D.7. Change Order and Notice of Completion for Bid 20-21-05F, Ayala HS Alterations—Phase 3 (BP 23-01)

Approved the Change Order and Notice of Completion for Bid 20-21-05F, Ayala HS Alterations—Phase 3 (BP 23-01).

II.D.8. Subcontractor Substitution for Bid 22-23-04F, Allegiance Steam Academy Portable Project

Authorized Wakeco, Inc.'s request to substitute a subcontractor for Bid 22-23-04F, Allegiance Steam Academy Portable Project.

II.D.9. Rejection of Bid 22-23-11F, Football Scoreboards and Authorization to Re-Bid

Rejected the bids received for Bid 22-23-11F, Football Scoreboards and authorized staff to re-bid the project.

II.E. HUMAN RESOURCES

II.E.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

II.E.2. Student Teaching Agreement with Alliant International University

Approved the student teaching agreement with Alliant International University.

III. INFORMATION

Cindy Foisy addressed the Board on items 1 through 5.

III.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**III.A.1. Revision of Board Policy and Administrative Regulation 5125.1 Students—Release of Directory Information**

Received for information the revision of Board Policy and Administrative Regulation 5125.1 Students—Release of Directory Information.

III.A.2. New Board Policy and Administrative Regulation 5145.13 Students—Response to Immigration Enforcement

Received for information new Board Policy and Administrative Regulation 5145.13 Students—Response to Immigration Enforcement.

III.A.3. Revision of Board Policy and Administrative Regulation 5145.7 Students—Sexual Harassment

Received for information the revision of Board Policy and Administrative Regulation 5145.7 Students—Sexual Harassment.

III.A.4. New Administrative Regulation 5145.71 Students—Title IX Sexual Harassment Complaint Procedures

Received receive for information new Administrative Regulation 5145.71 Students—Title IX Sexual Harassment Complaint Procedures.

III.A.5. Revision of Board Policy 5145.9 Students—Hate-Motivated Behavior

Received for information the revision of Board Policy 5145.9 Students—Hate-Motivated Behavior.

IV. COMMUNICATIONS**BOARD MEMBERS AND SUPERINTENDENT**

Joe Schaffer made no comments.

Don Bridge said it was a pleasure attending Hidden Trails ES's Dual Language Immersion program ribbon cutting ceremony; said he job shared in the Technology Department and was impressed with the job they do with the amount of work that needs to be done; spoke about the heat wave and said he was going to find out how schools in Phoenix run their football games during intense heat; and wish everyone an enjoyable Labor Day holiday weekend.

Andrew Cruz said he agrees with the speaker who spoke about the needs at Buena Vista HS; spoke about how good running makes him feel; shared data from European sources regarding COVID deaths among children and those triple vaccinated; shared anonymous fax communications that the Board has received regarding COVID testing/tracking and sexual orientation/gender identity topics discussed in the classroom; spoke about the passing of AB 2098; spoke about the votes on past actions/resolutions that occurred over the past years during the pandemic; and beseeched parents to do research regarding candidates for the upcoming school Board elections.

James Na thanked the Buena Vista HS teacher for bringing his concerns to the Board; said he supports looking into an extended school year to support students at Buena Vista HS; commended Maya King's mom for supporting her daughter; and said he agrees with speaker Sonja Shaw opposing Title IV revisions.

Superintendent Enfield made no comments.

President Gagnier announced Chino Valley Chamber of Commerce events: Pitch Competition and Kids Entrepreneur Fair at the Shoppes in Chino Hills scheduled for November 5, 2022; and extended Labor Day weekend wishes.

V. ADJOURNMENT

President Gagnier adjourned the regular meeting of the Board of Education at 6:49 p.m.



Christina Gagnier, President



James Na, Clerk

Recorded by: Patricia Kaylor Administrative Secretary, Board of Education