

**CHINO VALLEY UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**August 17, 2023**

**MINUTES**

<b>I.        OPENING BUSINESS</b>
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**I.A.        CALL TO ORDER – 5:00 P.M.**

1. Roll Call

Vice President Monroe called to order the regular meeting of the Board of Education, Thursday, August 17, 2023, at 5:00 p.m. with Bridge, Cruz, Monroe, and Na present. Mrs. Shaw was absent.

2. Public Comment on Closed Session Items

None.

3. Closed Session

Vice President Monroe adjourned to closed session at 5:00 p.m. regarding conference with legal counsel anticipated litigation, one matter; a student readmission; public employee appointment: elementary school assistant principals; junior high school assistant principals; high school assistant principals; coordinator, special education; and assistant superintendent, curriculum, instruction, innovation, and support; conference with labor negotiators, A.C.T. and CSEA; and public employee discipline/dismissal/release.

**I.B.        RECONVENE TO REGULAR OPEN MEETING – 6:00 P.M.**

1. Report Closed Session Action

Vice President Monroe reconvened the regular meeting of the Board of Education at 6:00 p.m. with Bridge, Cruz, Monroe, and Na present. The Board met in closed session from 5:00 p.m. to 5:37 p.m. regarding conference with legal counsel anticipated litigation: one matter; a student readmission; public employee appointment: elementary school assistant principals; junior high school assistant principals; high school assistant principals; coordinator, special education; and assistant superintendent, curriculum, instruction, innovation, and support; conference with labor negotiators, A.C.T. and CSEA; and public employee discipline/dismissal/release.

By a vote of 4-0, with Bridge, Cruz, Na, and Monroe voting yes (Shaw absent) appointed the following individuals: Hilda Flores, Ed.D., as Assistant Superintendent, Curriculum, Instruction, Innovation, and Support effective date to be determined; Alicia Johnson as Coordinator, Special Education effective August 18, 2023; Kennis Wong-Chan as assistant principal at Hidden Trails ES effective August 18, 2023; Selvina James as assistant principal at Newman ES effective August 18, 2023; Jennifer Hansen as assistant principal at Chino Valley Learning Academy effective August 18, 2023; Daniel Galindo as assistant principal at Chino HS effective August 18, 2023; and Ann Marie Jahahn as assistant principal at Don Lugo HS effective August 18, 2023. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Led by Chino Councilmember Curtis Burton.

**I.C. COMMENTS FROM STUDENT REPRESENTATIVE**

Chloe Kubeldis said that she was excited to serve as student representative to the Board of Education; and reported on upcoming high school activities.

**I.D. COMMENTS FROM EMPLOYEE REPRESENTATIVES**

Brenda Walker, A.C.T. President, extended a welcome to Chloe Kubeldis as student representative on the Board; shared first week of school comments from some of the teachers, counselors, psychologists, nurses, and speech and language pathologists; and said the Association appreciates District departments for their work in preparing students and staff for the new school year.

Danny Hernandez, CSEA President, welcomed Chloe Kubeldis; said classified staff have been working during the summer to get ready for the beginning of the school year; said staff is working hard to resolve issues at sites; and said that child development fun clubs and nutrition services are in need of staff.

Emily Lao, CHAMP President, welcomed the community and staff for the start of the new school year; said that in the upcoming weeks, all Chino Valley schools are hosting back to school nights, and encouraged families and community to take advantage of the opportunity to meet teachers and to get involved in their child's school.

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

The following individuals addressed the Board: Jim Gallagher regarding school Board safety; Lance Asbra to pray for and bless the Board of Education and District; Rudi Krause regarding vaccines; Bobby Omari regarding Board Policy 5020.1; Liz Rosales regarding her children currently enrolled at Cal Aero Preserve Academy and moving to the new school; Misty in support of parental notification; Glory Cicarelli regarding erasure; Kristal regarding the teachers' union sidelining the parental notification policy; and Mindy Shamp regarding student safety.

**I.F. CHANGES AND DELETIONS**

The following changes were read into the record: Item II.A.1., Resolution 2023/2024-10, Regarding the Sufficiency of Instructional Materials 2023/2024 for Cal Aero Preserve Academy K through 6, deleted the name Schaffer and inserted the name Monroe; Item III.D.4., Notices of Completion for CUPCCAA Projects, corrected CUPCCAA Project CC2023-04 to read CC2024-04; and corrected CUPCCAA Project CC2023-08 to read CC2024-08; and Item III.E.1., Certificated/Classified Personnel, under Assignment Change, Carrie Sonnenberg, corrected the "To" position to read Rhodes ES.

<b>II. ACTION</b>
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**II.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT****II.A.1. Public Hearing and Adoption of Resolution 2023/2024-10, Regarding the Sufficiency of Instructional Materials 2023/2024 for Cal Aero Preserve Academy K through 6**

Vice President Monroe opened the hearing regarding the Sufficiency of Instructional Materials 2023/2024 for Cal Aero Preserve Academy K through 6 at 6:35 p.m. There were no speakers, and the hearing was closed at 6:35 p.m. Moved (Na) seconded (Bridge) motion carried (4-0, Shaw absent) to adopt Resolution 2023/2024-10, as amended. Student representative voted yes.

<b>III. CONSENT</b>
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Moved (Na) seconded (Bridge) motion carried (4-0, Shaw absent) to approve the consent items, as amended. Student representative voted yes.

**III.A. ADMINISTRATION**

**III.A.1. Minutes of the July 20, 2023 Regular Meeting**

Approved the minutes of the July 20, 2023 regular meeting.

**III.A.2. Revision of Bylaws of the Board 9320—Meetings and Notices**

Approved the revision of Bylaws of the Board 9320—Meetings and Notices.

**III.A.3. Revision of Bylaws of the Board 9322—Agenda/Meeting Materials**

Approved the revision of Bylaws of the Board 9322—Agenda/Meeting Materials.

**III.B. BUSINESS SERVICES**

**III.B.1. Warrant Register**

Approved/ratified the warrant register.

**III.B.2. 2023/2024 Applications to Operate Fundraising Activities and Other Activities for the Benefit of Students**

Approved/ratified the 2023/2024 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; and Margaret A. Chidester.

**III.C. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**

**III.C.1. Student Readmission Case 22/23-66**

Approved student expulsion case 22/23-66.

**III.C.2. School Sponsored Trips**

Approved/ratified the school-sponsored trips for Glenmeade ES; Hidden Trails ES; Liberty ES; Rhodes ES; and Chino Hills HS.

**III.C.3. Adoption of the Master Plan for Multilingual Programs 2023/2024**

Approved the adoption of the Master Plan for Multilingual Programs 2023/2024.

**III.C.4. Agricultural Career Technical Education Incentive Grant 2023/2024 Application for Funding for Don Lugo HS**

Approved the Agricultural Career Technical Education Incentive Grant 2023/2024 Application for Funding Don Lugo HS.

**III.C.5. Application for Funding Consolidated Application for the 2023/2024 School Year**

Approved the Application for Funding Consolidated Application for the 2023/2024 school year.

**III.C.6. Baldy View Regional Occupational Program 2023/2024 District Operated Program Contract**

Approved the Baldy View Regional Occupational Program 2023/2024 District Operated Program Contract.

**III.C.7. Baldy View Regional Occupational Program 2023/2024 Contract for Services and Participation Incentive**

Approved the Baldy View Regional Occupational Program 2023/2024 Contract for Services and Participation Incentive.

**III.C.8. Baldy View Regional Occupational Program 2023/2024 Contract for Embedded Classes**

Approved the Baldy View Regional Occupational Program 2023/2024 Contract for Embedded Classes.

**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. Notices of Completion for CUPCAA Projects**

Approved the Notices of Completion for CUPCCA Projects, as amended.

**III.D.5. Change Order and Notice of Completion for Bid No. 22-23-06F, Cal Aero K-8, Chaparral ES, and Wickman ES PIP (Poured in Place) Rubber Replacement**

Approved the Change Order and Notice of Completion for Bid No. 22-23-06F, Cal Aero K-8, Chaparral ES, and Wickman ES PIP (Poured in Place) Rubber Replacement.

**III.D.6. Change Order for Bid No. 22-23-07F, Eagle Canyon ES Alterations (BP 09-01)**

Approved the Change Order for Bid No. 22-23-07F, Eagle Canyon ES Alterations (BP 09-01).

**III.D.7. Change Order for Bid No. 22-23-22F, Anna Borba ES, Marshall ES, and Walnut ES Administration Relocations—Group A (BP 00)**

Approved the Change Order for Bid No. 22-23-22F, Anna Borba ES, Marshall ES, and Walnut ES Administration Relocations—Group A (BP 00).

**III.D.8. Resolution 2023/2024-09, Authorization to Utilize a Piggyback Contract**

Adopted Resolution 2023/2024-09, Authorization to Utilize a Piggyback Contract.

**III.D.9. Approval of New Members to the Measure G Bond Citizens' Oversight Committee**

Approved the new members to the Measure G Bond Citizens' Oversight Committee: Maira Llamas, At-Large Community Member; Akin Mohammed, Business Representative; Chrystina Smith-Rasshan, Parent/Guardian of a Child Enrolled in the District; Brandy Jones, Parent/Guardian of a Child Enrolled in the District and Active in a Parent-Teacher Organization; and Tony Flores, Senior Citizen Group Representative.

**III.E. HUMAN RESOURCES**

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

Approved/ratified the certificated/classified personnel items, as amended.

**III.E.2. Rejection of Claims**

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

**III.E.3. New Job Description for Coordinator, Expanded Learning and Support Programs**

Approved the new job description for Coordinator, Expanded Learning and Support Programs.

**III.E.4. Memorandum of Understanding between A.C.T. and the Chino Valley Unified School District Authorizing Certificated Employees Assigned to Tracks B, C, or D at Cal Aero Preserve Academy to Receive the Applicable Per Diem Rate for Working on June 28, 2023, or June 29, 2023**

Approved the Memorandum of Understanding between A.C.T. and the Chino Valley Unified School District authorizing certificated employees assigned to tracks B, C, or D at Cal Aero Preserve Academy to receive the applicable per diem rate for working on June 28, 2023, or June 29, 2023, as applicable.

## **IV. INFORMATION**

### **IV.A. ADMINISTRATION**

#### **IV.A.1. Revision of Bylaws of the Board 9323—Meeting Conduct**

Received for information the revision of Bylaws of the Board 9323—Meeting Conduct.

### **IV.B. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**

#### **IV.B.1. 2022/2023 Second Semester Student Expulsion Report**

Received for information the 2022/2023 Second Semester Student Expulsion Report.

#### **IV.B.2. San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Fourth Quarterly Report 2022/2023**

Received for information the San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Fourth Quarterly Report 2022/2023.

## **V. COMMUNICATIONS**

### **BOARD MEMBERS AND SUPERINTENDENT**

Don Bridge said the Chino Hills Parks and Recreation Commission meeting took place last night, and said the Commission is promoting a poster and essay contest called Celebrate the Family; said Chino Hills is doing a photo contest; said the Chino Hills Community Center is having a teen activity center for grades 9-12, Monday through Friday; and said high school football starts and announced a couple of scheduled games.

James Na asked Dr. Enfield to have staff speak to the parent who expressed concern regarding how the new Cal Aero boundary will affect her students; thanked staff for the work they do; thanked parents for supporting education; spoke about parental rights day scheduled in Sacramento; and welcomed Chloe Kubeldis as student representative.

Andrew Cruz asked for the information about the parental notification being sidelined; spoke about Chloe's college aspirations; spoke about returning to a new school year; shared a sample of student art; extended thanks and gratitude on behalf of President Shaw for supporting the parental notification policy; commented on the action the

Attorney General is taking against the District; and shared information regarding COVID-19.

Superintendent Enfield welcomed Chloe Kubeldis as student representative to the Board, and wished her a fun and exciting school year; thanked CSEA staff for the work they did over the summer to prepare for the start of the school year; thanked all staff for the work they do; and welcomed all students and parents to a new school year.

Vice President Monroe welcomed Chloe Kubeldis as student representative to the Board; acknowledged the beginning of the new school year; spoke about safety on school campuses; spoke about the recent event at Chino Hills regarding a stabbing that took place off campus; encouraged the community to pay attention to what happens to the young man who stabbed another student; and closed by thanking the now retired Chino Police Department Chief Simmons and congratulated the incoming chief.

<b>VI. ADJOURNMENT</b>
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Vice President Monroe adjourned the regular meeting of the Board of Education at 6:58 p.m.



Sonja Shaw, President



Andrew Cruz, Clerk