

**CHINO VALLEY UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**August 19, 2021**

**MINUTES**

<b>I. OPENING BUSINESS</b>
----------------------------

**I.A. CALL TO ORDER – 5:10 P.M.**

1. Roll Call

President Schaffer called to order the regular meeting of the Board of Education, Thursday, August 19, 2021, at 5:10 p.m. with Bridge, Cruz, Gagnier, and Schaffer present. Mr. Na arrived at 5:14 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, and Operations

2. Public Comment on Closed Session Items

None.

3. Closed Session

President Schaffer adjourned to closed session at 5:10 p.m. regarding conference with labor negotiators: A.C.T. and CSEA; public employee discipline/dismissal/release; public employee appointment: high school principal; high school assistant principals; and elementary assistant principals; and public employee performance evaluation: Superintendent.

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

1. Report Closed Session Action

President Schaffer reconvened the regular meeting of the Board of Education at 6:00 p.m. with Bridge, Cruz, Gagnier, Na, and Schaffer present. The meeting was streamed live on YouTube. The Board met in closed session from 5:11 p.m. to 5:47 p.m. regarding conference with labor negotiators; public employee discipline/dismissal/release; public employee appointment: high school principal; high school assistant principals; and elementary assistant principals; and public employee performance evaluation: Superintendent. The Board approved

Resignation Agreement and General Release between the District and Certificated Employee No. 1425. Pursuant to the terms of the agreement, Certificated Employee No. 1425 will resign prior to the last day of February 2022; by a unanimous vote of 5-0, with Bridge, Cruz, Gagnier, Na, and Schaffer voting yes; by a unanimous vote of 5-0 with Bridge, Cruz, Gagnier, Na, and Schaffer voting yes, appointed: Olivier Wong Ah Sun principal of Don Lugo HS, effective August 20, 2021; appointed Lani Davies as assistant principal Country Springs ES, effective August 20, 2021; and Joanne King as assistant principal Dickson ES, effective August 20, 2021. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Led by community member Sonja Shaw.

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

Esther Kim said she is excited about attending her first Board meeting; said she wants to create opportunities for each student to be heard; said her focus is on communication and representation and for all students to have a safe space where they feel respected and heard; and extended well wishes for the start of the school year.

**COMMENTS FROM EMPLOYEE REPRESENTATIVES**

Brenda Walker, A.C.T. President, said that A.C.T. members continue to focus on the safety and wellbeing of our students; said the membership is happy to be working in-person with students; said that they are very appreciative of all the work of District staff to ensure our safety and working together; said the membership would like to keep the lines of communications open and would be reaching out to the Board to schedule meetings.

Danny Hernandez, CSEA President, said CSEA staff is multitasking and doing the best they can during staff shortages and reminded people to be kind; reported on the nation's shortages of qualified school bus drivers cited requirements, and spoke about compensation; and thanked Andi Johnston, Communication Director, for posting pictures and short videos of our students on social media and the District's website.

Barbara Bearden, CHAMP President, highlighted District departments (Technology, Human Resources, Maintenance, Facilities, and the Nutrition Services Team) for their hard work in preparing schools to open for in-person instruction; reminded everyone to practice safety and to self-screen to provide the safest environment for students and staff.

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

The following individuals addressed the Board: Danielle Gundersen and Jim Gallagher in favor of mask for students; Linda Fraser, Bryce Port, Shaun Smith, Derek Johnson, Virginia Renteria, Lorraine Harris, and Brenda Arias opposing mask mandates for students; Caitlin Jones regarding general concerns; Nicole Zuniga regarding contact tracing guidelines; Marisa Lipan regarding homeschool; Kristi Diehl regarding separating parents from the Board room during the meeting; Christine Zhang, Annie Kang, and Mu Li regarding enhanced disinfecting on school campuses.

President Schaffer asked for and received Board consensus to hear remaining public comments on non-agenda items.

**I.E. CHANGES AND DELETIONS**

None.

<b>II. ACTION</b>
-------------------

**II.A. ADMINISTRATION****II.A.1. Option for Additional 30 Minutes Added to the Instructional Day for the 2021/2022 School Year**

Maddison Shaw, Casandra Sanchez, and Sonja Shaw addressed the Board in favor of making the additional 30 minutes instructional time for the 2021/2022 school year optional. Moved (Na) seconded (Cruz) motion failed (2-3 by a roll call vote with Cruz and Na voting yes; Bridge, Gagnier, and Schaffer voting no) to approve the option for parents to have the choice for their child to attend the additional 30 minutes of each instructional day for the 2021/2022 school year. Student representative voted no.

**II.A.2. Chino Hills HS Bingo**

Moved (Na) seconded (Cruz) motion failed (2-3 by a roll call vote with Cruz and Na voting yes; Bridge, Gagnier, and Schaffer voting no) to approve indoor facilities use for Chino Hills HS bingo. Student representative abstained.

**II.A.3. Public Hearing and Selection of a By-Trustee Area Map**

President Schaffer opened the public hearing regarding the selection of a by-trustee area map plan 4A and election cycle at 7:44 p.m. There were no speakers, and the public hearing was closed at 7:44 p.m. Motion (Gagnier) seconded (Bridge) motion carried (3-0-2 by a roll call vote with Bridge, Gagnier, and Schaffer voting yes; abstentions by Cruz and Na) to select by-trustee area map plan 4A. Student representative voted yes.

**II.A.4. Resolution 2021/2022-09 of the Board of Education of the Chino Valley Unified School District Recommending That the San Bernardino County Committee on School District Organization Approve and Establish Trustee Areas From Which the Chino Valley Unified School District Trustees Will be Elected in a By-Trustee Area Election Process**

Moved (Gagnier) seconded (Schaffer) motion carried (3-2 by a roll call vote with Bridge, Gagnier, and Schaffer voting yes; Cruz and Na voting no) to adopt Resolution 2021/2022-09 of the Board of Education of the Chino Valley Unified School District Recommending that the San Bernardino County Committee on School District Organization Approve and Establish Trustee Areas from which the Chino Valley Unified School District Trustees will be Elected in a By-Trustee Area Election Process. Student representative voted yes.

**II.B. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**

**II.B.1. Public Hearing Regarding the Sufficiency of Instructional Materials 2021/2022 and Adoption of Resolution 2021/2022-18 for Cal Aero Preserve Academy K Through 6**

President Schaffer opened the public hearing regarding the Sufficiency of Instructional Materials 2021/2022 at 8:15 p.m. There were no speakers. and public hearing was closed at 8:15 p.m. Motion (Gagnier) second (Na) motion carried unanimously (5-0 by a roll call vote with Bridge, Cruz, Gagnier, Na, and Schaffer voting yes) to adopt Resolution 2021/2022-18 for Cal Aero Preserve Academy K through 6. Student representative voted yes.

**II.B.2. Public Hearing Regarding the Safe Return to In-Person Instruction and Continuity of Services Plan**

President Schaffer opened the public hearing at 7:58 p.m. regarding the Safe Return to In-Person Instruction and Continuity of Services Plan. Kelly Allen, Kelly Weathers, C.W. Clark, and Edward Gonzalez addressed the Board regarding this item. The public hearing was closed at 8:14 p.m.

**II.C. FACILITIES, PLANNING, AND OPERATIONS**

**II.C.1. Resolution 2021/2022-08 Educational Specifications – Preserve School #2**

Motion (Na) second (Gagnier) carried unanimously (5-0) to adopt Resolution 2021/2022-08 Educational Specifications – Preserve School #2. Student representative voted yes.

<b>III. CONSENT</b>
---------------------

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

**III.A. ADMINISTRATION**

**III.A.1. Minutes of the July 15, 2021 Regular Meeting**

Approved the minutes of the July 15, 2021 regular meeting.

**III.B. BUSINESS SERVICES**

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

Approved/ratified the warrant register.

**III.B.2. 2021/2022 Applications to Operate Fundraising Activities and Other Activities for the Benefit of Students**

Approved/ratified the 2021/2022 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 The Tao Firm.

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

**III.C.1. School-Sponsored Trips**

Approved/ratified the following school-sponsored trips for Glenmeade ES and Ayala HS.

**III.C.2. Parent Representative on the Community Advisory Committee for the West End Special Education Local Plan Area**

Approved Anna Lia Castillo as parent representative on the Community Advisory Committee for the West End Special Education Local Plan Area.

**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. Resolutions 2021/2022-06, 2021/2022-07, 2021/2022-10, 2021/2022-11, 2021/2022-12, 2021/2022-13, 2021/2022-14, 2021/2022-15, 2021/2022-16, and 2021/2022-17, Authorization to Utilize Piggyback Contracts**  
Adopted Resolutions 2021/2022-06, 2021/2022-07, 2021/2022-10, 2021/2022-11, 2021/2022-12, 2021/2022-13, 2021/2022-14, 2021/2022-15, 2021/2022-16, and 2021/2022-17, Authorization to Utilize Piggyback Contracts.
- III.D.5. Resolution 2021/2022-19 Authorizing the Sale of Portable Classrooms P2, P3, P4, P5, and P6 (A#51681) Located at Briggs K-8**  
Adopted Resolution 2021/2022-19 Authorizing the sale of portable classrooms P2, P3, P4, P5, and P6 (#A51681) located at Briggs K-8.
- III.D.6. Notice of Completion for CUPCCAA Projects**  
Approved the Notice of Completion for CUPCCAA Projects.
- III.D.7. Bid 21-22-04I Buena Vista HS Portable Classroom Installation**  
Awarded Bid 21-22-04I Buena Vista HS Portable Classroom Installation to Roadway Engineering & Contracting, Inc.
- III.D.8. Bid 21-22-06, Procurement of Two Football Scoreboards From Daktronics**  
Authorized the procurement of two football scoreboards from Daktronics.
- III.D.9. Change Order for Bid 19-20-17F, Chino HS Reconstruction – Phase 1 (BP 16)**  
Approved the Change Order for Bid 19-20-17F, Chino HS Reconstruction – Phase 1 (BP 16).
- III.D.10. Change Order and Notice of Completion for Bid 19-20-51F, Cortez ES and Dickson ES Fencing and Concrete Project**  
Approved the Change Order and Notice of Completion for Bid 19-20-51F, Cortez ES and Dickson ES Fencing and Concrete Project.
- III.D.11. Rejection of RFP 20-21-10, Security Monitoring System and Authorization to Re-Bid**  
Rejected the proposals received for RFP 20-21-10, Security Monitoring System and authorized staff to re-bid the project.
- III.D.12. Reimbursement Agreement By and Between the Chino Valley Unified School District and Allegiance STEAM Academy for all Installation Costs for Three Portable Classrooms**  
Approved the reimbursement agreement by and between the Chino Valley Unified School District and Allegiance STEAM Academy for all installation costs for three portable classrooms.

**III.E. HUMAN RESOURCES**

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

Approved/ratified the certificated/classified personnel items.

**III.E.2. Revision of the Program Specialist Job Description**

Approved the revision of the Program Specialist job description.

**III.E.3. Student Teaching Agreement with Biola University**

Approved the Student Teaching Agreement with Biola University.

**III.E.4. Fieldwork Placement Agreement with the University of Redlands**

Approved the Fieldwork Placement Agreement with the University of Redlands.

<b>IV. INFORMATION</b>
------------------------

**IV.A. ADMINISTRATION**

**IV.A.1. Revision of Board Policy and Administrative Regulation 0420.4 Philosophy, Goals, Objectives and Comprehensive Plans – Charter School Authorization**

Received for information the revision of Board Policy and Administrative Regulation 0420.4 Philosophy, Goals, Objectives and Comprehensive Plans – Charter School Authorization.

**IV.A.2. Revision of Board Policy 1325 Community Relations – Advertising and Promotion**

Received for information the revision of Board Policy 1325 Community Relations – Advertising and Promotion.

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

**IV.B.1. Revision of Board Policy and Administrative Regulation 6158 Instruction – Independent Study**

Received for information the revision of Board Policy and Administrative Regulation 6158 Instruction – Independent Study.

**IV.B.2. San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Fourth Quarterly Report 2020/2021**

Received for information the San Bernardino County Superintendent of Schools Williams Findings Decile 1-3 Schools Fourth Quarterly Report 2020/2021.

**V. COMMUNICATIONS****BOARD MEMBERS AND SUPERINTENDENT**

Andrew Cruz discussed his concerns regarding the lasting effects from students wearing facial coverings; spoke about the October 15 requirement for unvaccinated school employees to undergo testing; and discussed CDC statistics and the study of vaccinations and related illnesses.

James Na spoke about visiting eight elementary classrooms and his observation of the students' maturity; requested the Superintendent address a parent concern; requested staff look at the resolution from Sutter Union High School District regarding optional facial coverings; spoke about students and staff being excited about the new Chino HS campus; requested staff speak to students regarding fundraising assistance; thanked nurses for their work responding to COVID cases; addressed cafeteria staff shortage concerns; thanked staff for being patient with students; and asked parents to volunteer at schools because students need them.

Don Bridge spoke about daily smog alerts created by Fontana Kaiser Steel toxic substances years ago; encouraged students to participate in the application process for the Biomedical Science and Technology Academy at Chino HS open from October to December; attended the Chino Hills City Council and the Chino Valley Fire Board in-person meetings; asked that caution be used when driving near schools in light of schools reopening; congratulated the city of Chino Hills on receiving the McCoy Equestrian Center for \$1 gifted by the McCoy family; thanked the Chino Valley Fire Board for purchasing four ambulances to provide more availability and better response time; and spoke about football season commencing, and wished the athletes best wishes and a successful season.

Christina Gagnier welcomed the student member to the Board and for serving her fellow student body; thanked the community for attending the Board meeting and welcomed additional feedback; said her goal is to keep students in school for in-person instruction, learning and socializing; spoke about the Board making decisions that follow state law and implementing them; acknowledged that Chino Valley Unified School is a great school district with great programs; and asked Superintendent Enfield to invite the Chino Valley Chamber president to present Upskill Chino Valley programs for our students.

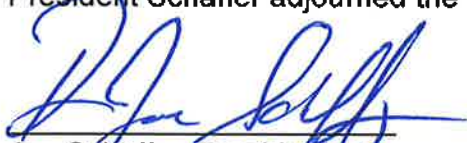
Superintendent Enfield welcomed the student member to the Board and back to the 2021/2022 school year; thanked A.C.T., CSEA, and CHAMP members for getting schools prepared for in-person instruction; acknowledged the additional work that it took to get schools ready, especially during COVID; agreed with Ms. Gagnier preserving in-person instruction; and wished everyone a wonderful 2021/2022 school year.

President Schaffer welcomed the student member on the Board and said he appreciated the opportunity to meet with her and other students to hear their ideas; spoke about the August 20 Battle of the Bones between Ayala HS and Chino Hills HS; noted that the Chino Hills Parks and Recreation meeting was cancelled; thanked the students and parents who spoke to him while he attended the first day of school and made the first day of school run smoothly; also commended administrators and staff of Dickson and Newman elementary schools; and spoke about being productive and collaborative in addressing community concerns.

After the close of Board communications, President Schaffer re-opened public comments. Robert Wales addressed the Board regarding the additional 30 minutes to the instructional day for the 2021/2022 school year, and the ELO grant approval process and options.

<b>VI. ADJOURNMENT</b>
------------------------

President Schaffer adjourned the regular meeting of the Board of Education at 9:04 p.m.

  
Joe Schaffer, President

  
Donald L. Bridge, Clerk