

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
January 17, 2019

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:00 P.M.

1. Roll Call

President Na called to order the regular meeting of the Board of Education, Thursday, January 17, 2019, at 4:00 p.m. with Cruz, Gagnier, Schaffer, and Na present. Mrs. Blair arrived at 4:02 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

Chris Alcala, Susan Gebhard, James Reid, Gina Gleason, Jazzmyn Anaya, and John Terry addressed the Board in support of prayer at Board meetings; Juan Villalba and Jim Gallagher addressed the Board opposing the appeal to the Supreme Court regarding prayer at Board meetings; and Barbara Hale addressed the Board regarding Sycamore Academy of Science and Cultural Arts charter school.

3. Closed Session

President Na adjourned to closed session at 4:25 p.m. regarding conference with legal counsel existing and anticipated litigation; conference with real property negotiators; a student expulsion; public employee appointment: junior high school assistant principal; conference with labor negotiators: A.C.T. and CSEA; and public employee dismissal/discipline/release.

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. The Board met in closed session from 4:25 p.m. to 6:45 p.m. regarding conference with legal counsel existing and anticipated litigation; conference with real property negotiators; a student expulsion; public employee appointment: junior high school assistant principal; conference with labor negotiators: A.C.T. and CSEA; and public employee dismissal/discipline/release. The Board voted to appoint Kathrine Jeanal as assistant principal of Cal Aero Preserve Academy (K-8) effective January 22, 2019, by a vote of 5-0 with Cruz, Gagnier, Hernandez-Blair, Schaffer, and Na voting yes; and voted to accept the settlement agreement and release between the District and classified employee number 24784 pursuant to the terms of the agreement with classified employee number 24784 resigning effective April 30, 2019, by a unanimous vote of 5-0 with Cruz, Gagnier, Hernandez-Blair, Schaffer, and Na voting yes. Moved (Blair) seconded (Gagnier) motion carried (3-2, Cruz and Na voted no) to rescind the direction given to legal counsel on August 1, 2018, to file a writ petition to the United States Supreme Court for a review of the 9th circuit court ruling and cease any further litigation in the matter involving the Freedom From Religion Foundation lawsuit. This includes any filing of petitioning for cert with the U.S. Supreme Court. No further action was taken that required public disclosure.

2. Pledge of Allegiance

Bob Nelson, Townsend JHS principal, led the Pledge of Allegiance.

I.C STUDENT SHOWCASE/PRESENTATIONS**1. Townsend JHS Band**

Band director Anne Rutt led students in a musical performance.

2. LCAP Annual Update: College and Career Indicator

Staff provided the Annual update.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Alexi Magallanes reported the activities from the Superintendent's Student Advisory Council January 8 meeting.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Tom Mackessy, CHAMP, acknowledged January as School Board Member month; and said that the ACSA nominations deadline is tonight.

I.F. COMMENTS FROM COMMUNITY LIAISONS

Art Bennett, Chino Hills city council, said the council are having a meet and greet with new Congressman Gil Cisneros; said city manager Rad Bartlam is retiring the end of March: announced the January 26 announced the end of March: said the city is hosting a Healthy Hills Healthy Fitness faire; announced a community safety meeting at the McCoy Center scheduled for February 7; announced city closures for the Martin Luther King Day holiday; and acknowledged the Townsend JHS chime choir.

Mark Lucio, Chino council liaison, introduced himself to the Board.

Winn Williams, Chino Valley Fire Board liaison, introduced himself to the Board; shared family background; and said he is looking forward to working with the school Board and community.

Suzette Dang and Melissa Campani, Field Representatives from Supervisor Curt Hagman's office, announced the Prado Regional Park Master Plan Workshop scheduled for January 30 at the Chino Hills Community Center.

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

None.

I.H. CHANGES AND DELETIONS

The following was read into the record: Item III.A.1., Administration, Minutes of the December 13, 2018 Organizational Meeting, corrected the second to read Gagnier, and corrected the vote to read 4-0-1 with Schaffer abstaining; and Item III.E.1., Human Resources, under Hired at the Appropriate Placement on the Certificated Salary Schedule and Appropriate Credential for the 2018/2019 School Year, deleted the name Jesus Chavez Montero.

II. ACTION**II.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT****II.A.1. Resolution 2018/2019-26 Recognizing February as Career and Technical Education Month**

Moved (Cruz) seconded (Blair) carried unanimously (5-0) to adopt Resolution 2018/2019-26 Recognizing February as Career and Technical Education Month. Student representative voted yes.

II.A.2. Proclamation for National School Counseling Week, February 4-8, 2019

Moved (Gagnier) seconded (Cruz) carried unanimously (5-0) to adopt the proclamation for National School Counseling Week, February 4-8, 2019. Student representative voted yes.

III. CONSENT

Joe Schaffer pulled for separate action items III.B.1., III.B.3., III.D.8., III.D.9., and III.D.10. Moved (Blair) seconded (Cruz) carried unanimously (5-0) to approve the remainder of the consent items, as amended. Student representative voted yes.

III.A. ADMINISTRATION**III.A.1. Minutes of the Organizational Meeting of December 13, 2018**

Approved the minutes of the organizational meeting of December 13, 2018, as amended.

III.A.2. Revision of Bylaws of the Board 9110—Terms of Office

Approved the revision of Bylaws of the Board 9110—Terms of Office.

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

Moved (Blair) seconded (Schaffer) motion carried (4-0-1, Board member Schaffer recused himself) to approve/ratify the warrant register. Student representative voted yes.

III.B.2. 2018/2019 Application to Operate Fundraising Activities and Other Activities for the Benefits of Students

Approved/ratified the 2018/2019 application to operate fundraising activities and other activities for the benefit of students.

III.B.3. Fundraising Activities

Moved (Blair) seconded (Schaffer) carried unanimously (5-0) to approve/ratify the fundraising activities. Student representative voted yes.

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 Fagen Friedman & Fulfrost LLP.

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

III.C.1. Student Expulsion Case 18/19-05

Approved student expulsion case 18/19-05.

III.C.2. School-Sponsored Trips

Approved/ratified the school-sponsored trips for Cattle ES, Chino Hills HS, and Don Lugo HS.

III.C.3. 2018/2019 Single Plan For Student Achievement

Approved the 2018/2019 Single Plan for Student Achievement.

III.C.4. Chino Valley Unified School District 2018/2019 School Accountability Report Card

Approved the Chino Valley Unified School District 2018/2019 School Accountability Report Card.

III.C.5. New Course: Career Essentials

Approved the new course Career Essentials.

III.C.6. New Course: Emerging English Language Development (ELD)

Approved the new course Emerging English Language Development (ELD).

III.C.7. New Course: Expanding English Language Development (ELD) A

Approved the new course Expanding English Language Development (ELD) A.

III.C.8. New Course: Expanding English Language Development (ELD) B

Approved the new course Expanding English Language Development (ELD) B.

III.C.9. New Course: Humanities

Approved the new course Humanities.

III.C.10. New Course: Math Foundations

Approved the new course Math Foundations.

III.C.11. New Course: Personal Finance

Approved the new course Personal Finance.

III.C.12. New Course: Sociology

Approved the new course Sociology.

III.C.13. Revision of English 9 CP Course

Approved the revision of the English 9 CP course.

III.C.14. Revision of English 10 CP Course

Approved the revision of the English 10 CP course.

III.C.15. Revision of English 11 CP Course

Approved the revision of the English 11 CP course.

III.C.16. Revision of English 12 CP Course

Approved the revision of the English 12 CP course.

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. Resolution 2018/2019-25, Authorization to Utilize a Piggyback Contract

Adopted Resolution 2018/2019-25, authorization to utilize a piggyback contract.

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

Approved the Notice of Completion for CUPCCAA Project.

III.D.6. Change Order and Notice of Completion for Bid 17-18-14F, Don Lugo HS New Single Ply Roofing Installation

Approved the change order and Notice of Completion for Bid 17-18-14F, Don Lugo HS New Single Ply Roofing Installation.

III.D.7. Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project, BP 05-01

Awarded Bid 18-19-10F, Cattle ES, Litel ES, and Oak Ridge ES Alteration Project, BP 05-01, to RND Contractors.

III.D.8. Bid 18-19-15F, Chino Hills HS Safety and Security Keyless Access, Security Cameras, and Intrusion Alarm

Moved (Blair) seconded (Schaffer) carried unanimously (5-0) to Award Bid 18-19-15F, Chino Hills HS Safety and Security Keyless Access, Security Cameras, and Intrusion Alarm, to Champion Electric Inc. Student representative voted yes.

III.D.9. Bid 18-19-16F, Don Lugo HS Safety and Security Keyless Access, Security Cameras, and Intrusion Alarm

Moved (Blair) seconded (Gagnier) carried unanimously (5-0) to Award Bid 18-19-16F, Don Lugo HS Safety and Security Keyless Access, Security Cameras, and Intrusion Alarm, to Champion Electric Inc. Student representative voted yes.

III.D.10. Bid 18-19-17F, Buena Vista HS Safety and Security Keyless Access, Security Cameras, and Intrusion Alarm

Moved (Blair) seconded (Gagnier) carried unanimously (5-0) to Award Bid 18-19-17F, Buena Vista HS Safety and Security Keyless Access, Security Cameras, and Intrusion Alarm, to Champion Electric Inc. Student representative voted yes.

III.D.11. CUPCCAA Bid 18-19-19I, Briggs K-8 Playground Equipment Installation

Awarded CUPCCAA Bid 18-19-19I, Briggs K-8 Playground Equipment Installation, to J2 Builders.

III.D.12. CUPCCAA Bid 18-19-20I, Newman ES Playground Equipment Installation

Awarded CUPCCAA Bid 18-19-20I, Newman ES Playground Equipment Installation, to J2 Builders.

III.D.13. CUPCCAA Bid 18-19-21I, Hidden Trails ES Playground Equipment Installation

Awarded CUPCCAA Bid 18-19-21I, Hidden Trails ES Playground Equipment Installation, to J2 Builders.

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 Claim

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

III.E.3. Partnership Program Agreement with Concordia University-Portland

Approved the Partnership Program Agreement with Concordia University-Portland.

IV. INFORMATION

IV.A. ADMINISTRATION**IV.A.1. Revision of Bylaws of the Board 9322—Agenda/Meeting Materials**

Received for information the revision of Bylaws of the Board 9322—Agenda/Meeting Materials.

IV.A.2. Revision of Bylaws of the Board 9324—Minutes and Recordings

Received for information the revision of Bylaws of the Board 9324—Minutes and Recordings.

IV.B. BUSINESS SERVICES**IV.B.1. 2017/2018 Independent Auditor's Annual Financial Audit Report**

Received for information the 2017/2018 Independent Auditor's Annual Financial Audit Report.

IV.C. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**IV.C.1. Low-Performing Student Block Grant**

Received for information the Low-Performing Student Block Grant.

IV.C.2. Revision to Board Policy 6142.1 Instruction—Family Life/Sex Education Sexual Health and HIV/AIDS Prevention Instruction

Received for information the revision of Board Policy 6142.1 Instruction—Family Life/Sex Education Sexual Health and HIV/AIDS Prevention Instruction.

IV.C.3. Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for October Through December 2018

Received for information the Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for October through December 2018.

IV.D. FACILITIES, PLANNING, AND OPERATIONS**IV.D.1. Revision of Administrative Regulation 3543 Business and Noninstructional Operations—Transportation Safety and Emergencies**

Received for information the revision of Administrative Regulation 3543 Business and Noninstructional Operations—Transportation Safety and Emergencies.

IV.D.2. Measure G Financial/Performance Audit Report

Received for information the Measure G Financial/Performance Audit Report.

V. DISCUSSION**V.A. ADMINISTRATION****V.A.1. Board Member Irene Hernandez-Blair's Request to Rescind the Board Action Taken on September 4, 2008, Adopting Resolution 2008/2009-06, In Support of Proposition 8**

Moved (Blair) seconded (Gagnier) to discuss Board member Irene Hernandez-Blair's request to rescind the Board action taken on September 4, 2008, adopting Resolution 2008/2009-06, In Support of Proposition 8. Superintendent Enfield provided background information on the item, and explained rationale for recommending that the Board take no further action on this previous resolution. Irene Hernandez-Blair presented her reasons regarding her request to rescind the item. Superintendent Enfield advised Mrs. Blair that it is her prerogative to draft a resolution item for the Board's consideration.

V.A.2. Board Member Irene Hernandez-Blair's Request to Rescind the Board Action Taken on October 17, 2013, Adopting Resolution 2013/2014-10, Opposing Assembly Bill 1266

Bella Kennedy-Cummings, Naomi Minogue, and Juan Villalba addressed the Board on this item. Moved (Blair) seconded (Gagnier) to discuss Board Member Irene Hernandez-Blair's request to rescind the Board action taken on October 17, 2013, adopting Resolution 2013/2014-10, Opposing Assembly Bill 1266. Superintendent Enfield provided background information on the item, and said that Board policies are the appropriate place to reflect laws that can impact school districts instead of Board resolutions that reflect opinions.

VI. COMMUNICATIONS**BOARD MEMBERS AND SUPERINTENDENT**

Joe Schaffer extended kudos to Townsend JHS student performers; said that he attended the Vex Robotic tournament at Ayala HS over the holidays; said that Don Lugo HS is holding a robotics event this Saturday; said he attended the Baldy View ROP meeting; attended the Chino Hills Parks and Recreation meeting; announced the Prado Park community meeting scheduled for January 30; asked Superintendent Enfield to start discussion on formulating a tech program in the District; announced a second community event regarding suicide prevention taking place on January 23 at Chino Hills HS; and thanked Superintendent Enfield for forming an advisory committee on sex education.

Christina Gagnier thanked meeting attendees; commended students for being civically engaged; spoke about civic engagement, community involvement, and stewardship in public service; commented on the Freedom From Religion Foundation lawsuit; highlighted things she will do as a Board member in order to communicate better with the public including monthly community coffees (dates and times will be posted starting in February) and meet with stakeholders throughout the community; said she will be actively using social media to keep in touch with the community; spoke about career pathways and said she is excited about the work the District is doing in this regard; explained her decision and approach to the lawsuit (prayer); and said that it is her hope that we move forward in a positive direction.

Andrew Cruz attended the Ayala HS robotic event; announced that Don Lugo HS is holding a robotic event on January 19; visited Hidden Trails ES; visited Student Support Services; visited Adult School teacher Sharon Lusto; spoke about Chino Neighborhood House's contributions to the community; announced the February 2 Run for Russ event; and shared information regarding vaccines and advised parents to do research in that regard.

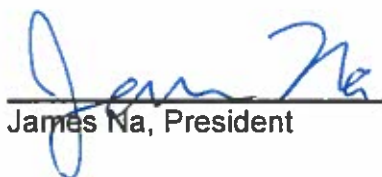
Irene Hernandez-Blair spoke about the Spark a Light of Kindness video; spoke about suicide prevention workshops; said we are not addressing bullying at our high schools and said there is much more that we can do; said she hopes that there be true focus on what occurred at Don Lugo HS last year; thanked students who sent letters from Canyon Hills JHS regarding why there should be no homework; spoke about a letter from a Chaffey student regarding providing a "homework house" and said she will forward the student's request to Chief Comstock; and wished everyone a good night.

Superintendent Enfield shared information about the Superintendent's Student Advisory Council's desire to help support other students and the means to that end.

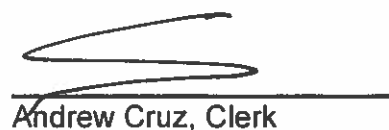
President Na spoke about a student letter he received from Canyon Hills JHS regarding no homework; said life is about challenges and balancing; spoke about Alexi Magallanes' achievements and family support; and spoke about kindness and the importance of family.

VII. ADJOURNMENT

President Na adjourned the organizational meeting of the Board of Education at 9:20 p.m.



James Na, President



Andrew Cruz, Clerk