CHULA VISTA ELEMENTARY SCHOOL DISTRICT

84 EAST "J" STREET • CHULA VISTA, CALIFORNIA 91910 • (619) 425-9600
EACH CHILD IS AN INDIVIDUAL OF GREAT WORTH

MINUTES
BOARD OF EDUCATION

Regular Meeting – November 13, 2024

Closed Session – 3:00 P.M.
Open Session – 6 P.M.

Dr. Lowell J. Billings Board Room, Education Service and Support Center
Streamed Online

ORDER OF BUSINESS

1. OPENING PROCEDURES

President Ugarte called the meeting to order at 3:04 P.M. with all Board Members present, except for Board Member Bishop.

A. Roll Call

Members Present:
Ms. Lucy Ugarte, President
Mr. Cesar T. Fernandez, Vice President
Mr. Francisco Tamayo, Clerk
Ms. Delia Dominguez Cervantes, Member

Members Absent:
Ms. Kate Bishop, Member

Others Present:
Dr. Eduardo Reyes, Superintendent
Ms. Sharon Casey, Asst. Supt., Student Services
Mr. Jason Romero, Asst. Supt. Human Resources
Ms. Rochelle Carroll, Asst. Supt. of Achievement, Instructional Design, and Instruction Services and Support
Mr. Mark Pong, Asst. Supt. of Business Services and Support
Mr. Jovanim Martinez, Chief Operations Officer
Ms. Araceli Guzman, Supt. and Board of Education Administrative Manager
Ms. Paloma Romo, Secretary II

2. APPROVE AGENDA

A. Approval of Agenda

Motion: TAMAYO, Second: DOMINGUEZ CERVANTES,
Vote: Ayes: DOMINGUEZ CERVANTES, FERNANDEZ, TAMAYO, UGARTE;
Absent: BISHOP, Noes: NONE; Abstain: NONE

3. ORAL COMMUNICATIONS ON CLOSED SESSION ITEMS

A. Oral Communications for Closed Session Items

The Oral Communications section provides the public with an opportunity to address the Board on closed session items only. Persons wishing to be heard may attend in person and should complete a "Request to Be Heard" card and submit it to the Recording Secretary before the start of the meeting. Speakers are requested to limit their remarks to three minutes and speak in a respectful and professional manner. The Board shall limit the total time for public input on each topic to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public comments depending on the number of persons wishing to be heard. No Board action can be taken.

No speakers.

4. ADJOURN TO CLOSED SESSION

A. Closed Session Information

President Ugarte adjourned to closed session at 3:07 P.M. in accordance with the following:

B. Government Code Sections 3549.1(d) and 54957.6: Collective Bargaining/Employee Negotiations; Agency Negotiators: Adams Silva & McNally LLP; Employee Organizations: Chula Vista Classified Employees Organization (CVCEO); Chula Vista Educators (CVE); Nonrepresented Employees; Administrators Association Chula Vista (AACV)

C. Government Code Section 54957(b)(1): Public Employee Discipline/Dismissal/Release

D. Government Code Section 54957(b)(1): Complaint or Charge Brought Against Employee

E. Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2024070378

F. Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2024080046

G. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1).) U.S.D.C. Case No. 3:24-CV-00386-LL-JLB

5. RECONVENE TO OPEN SESSION

A. Call to Order/Roll Call

President Ugarte reconvened to open session at 6:01 P.M. with all Board Members present.

Members Present:
Ms. Lucy Ugarte, President
Mr. Cesar T. Fernandez, Vice President
Mr. Francisco Tamayo, Clerk
Ms. Kate Bishop, Member
Ms. Delia Dominguez Cervantes, Member

Members Absent:
None.

Others Present:
Dr. Eduardo Reyes, Superintendent
Ms. Sharon Casey, Asst. Supt., Student Services
Mr. Jason Romero, Asst. Supt. Human Resources
Ms. Rochelle Carroll, Asst. Supt. of Achievement, Instructional Design, and Instruction Services and Support
Mr. Mark Pong, Asst. Supt. of Business Services and Support
Mr. Jovanim Martinez, Chief Operations Officer
Ms. Araceli Guzman, Supt. and Board of Education Administrative Manager
Ms. Paloma Romo, Secretary II

B. Report Out from Closed Session

Clerk Tamayo reported that in closed session, the Board:

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2024070378

Approved.

Motion: TAMAYO, Second: BISHOP;
Vote: Ayes: BISHOP, DOMINGUEZ CERVANTES, FERNANDEZ, TAMAYO, UGARTE;
Absent: NONE; Noes: NONE; Abstain: NONE

Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1).) U.S.D.C. Case No. 3:24-CV-00386-LL-JLB

Approved.

Motion: BISHOP, Second: TAMAYO,
Vote: Ayes:, BISHOP, DOMINGUEZ CERVANTES, TAMAYO, UGARTE;
Absent: NONE; Noes: FERNANDEZ; Abstain: NONE

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2024080046

Approved.

Motion: TAMAYO, Second: DOMINGUEZ CERVANTES,
Vote: Ayes: BISHOP, DOMINGUEZ CERVANTES, FERNANDEZ, TAMAYO, UGARTE;
Absent: NONE; Noes: NONE; Abstain: NONE

Government Code Section 54957(b)(1): Complaint or Charge Brought Against Employee #2011624162

The Board took action to deny the appeal of the District's September 25, 2024, Investigation Report by the following vote:

Motion: TAMAYO, Second: FERNANDEZ,
Vote: Ayes: DOMINGUEZ CERVANTES, FERNANDEZ, TAMAYO, UGARTE;
Absent: NONE; Noes: NONE; Abstain: BISHOP

President Ugarte reconvened to open session at 6:04 P.M. with all Board Members present.

C. Pledge of Allegiance

President Ugarte called on Asst. Superintendent Jason Romero to lead the Pledge of Allegiance.

6. APPROVE AGENDA

A. Approval of Agenda

Motion: FERNANDEZ, Second: BISHOP;
Vote: Ayes: BISHOP, DOMINGUEZ CERVANTES, FERNANDEZ, TAMAYO, UGARTE;
Absent: NONE; Noes: NONE; Abstain: NONE

7. SPECIAL RECOGNITION, AWARDS, AND HONORS

A. Recognition of Veterans Day and The Work of the Chula Vista Elementary School District's Military School Liaisons

Ms. Rochelle Carroll shared how meaningful it is to celebrate Veterans Day dedicated to honoring the service and sacrifices of military veterans across the United States. The District is proud to not only have employees who are veterans serving in our schools and District office but also have students from military families across the District. She acknowledged Naval Base Liaison Ms. Chanin Massaglia, Executive Officer CDR Tristan Olivera, and Fleet and Family Readiness Program Director Mr. Brandon Workman from Naval Base San Diego.

The Board presented them with Certificates of Recognition.
Naval Base San Diego presented President Ugarte with a Certificate of Appreciation to CVESD for the continued partnership over the past 14 years.

Board Members had an opportunity to comment and express appreciation for the partnership.

B. Longevity Service Award Presentation

Mr. Jason Romero shared that the awarded recipients were overlooked at the Districtwide recognition event. The following employees were recognized for their years of service with CVESD:

Ruben Oliveira	25 Years of Service
Gina Mullin	20 Years of Service
M. Antonia De Jerez	15 Years of Service
Teresa Chavira	10 Years of Service
Britanny Mark	10 Years of Service
Christina Martinez	10 Years of Service
Breanne Rees	10 Years of Service

Board Members had an opportunity to comment and present recipients with Certificates of Recognition.

C. Recognition of Chula Vista Elementary School District Staff

Dr. Reyes acknowledged Board Member Kate Bishop and Vice President Cesar Fernandez for their service as Trustees of CVESD. This is their last meeting serving on the Board. He presented both with a Certificate of Recognition for their service. Both spoke and expressed appreciation to the District, community, students, and staff for the opportunity to serve on the Board.

8. COMMUNICATIONS TO THE BOARD OF EDUCATION

A. Chula Vista Classified Employees Organization

President Angela Reed shared that as a spouse of a retired naval officer, she was proud that CVESD honors servicemembers and their families. She congratulated outgoing Board Members and looks forward to working with incoming Board Members.

B. Chula Vista Educators

President Rosi Martinez congratulated Trustees Ugarte and Tamayo for their win. She feels it is a win for everyone at CVESD. She also congratulated Trustee Fernandez for his win at Chula Vista City Council and feels his leadership can continue to advocate and provide support for our students and staff.

The Community School Steering Committee recently visited Montgomery, Otay, Vista Square, and Castle Park. It was impressive to see the work that has been accomplished to ensure they move on in the process of becoming Community Schools.

She is thankful for the partnership with National University that will provide an opportunity to bring more schools on board to expand this model.

It is appreciated that the District recognizes the importance of those working closest with students. Through Listening Tours that the Executive Cabinet is conducting, we continue to hear the same concerns districtwide. The intent of the tours is to get input on the Rigorous Learning For All Plan but it is evident that we must address the basic needs of our students. Some of the common concerns include a need for support on safety behavior and mental health, basic supplies provided in a timely manner, and concerns around class size. There is an overwhelming need for social and emotional support. CVE has a Memorandum of Understanding (MOU) for behavior management professional development training to be completed by the end of this school year, but it has not yet been scheduled.

It was recently shared that Second Chance Breakfast is no longer available to our kids. Students cannot focus when they are sitting in the classroom hungry. The District needs to take action needs to provide food for all our children.

C. Administrators Association Chula Vista

President Theresa Corona expressed the importance of consultation as referenced in Article 15 of the contract. AACV is committed to fostering a collaborative environment where administrators have an active role in decisions that directly impact our work, school, and students. It is essential that members have a meaningful voice. At this time, we do not have an established consultation committee but are encouraged in forming this committee and defining its role. We are looking forward to creating the structures for consultation, and some jointly with CVE. She recognized that some of unit the members are currently working in subcommittees, but it is important to emphasize that the contract language states these subcommittees are to be guided and stemmed by the official committee.

9. ORAL COMMUNICATIONS

A. Oral Communications Guidelines

The Oral Communications section provides the public with an opportunity to address the Board on non-agenda items. Persons wishing to be heard may attend in person and should complete a "Request to Be Heard" card and submit it to the Recording Secretary before the start of the meeting. Speakers are requested to limit their remarks to three minutes and speak in a respectful and professional manner. The Board shall limit the total time for public input on each topic to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public comments depending on the number of persons wishing to be heard. No Board action can be taken.

There were seven speakers.

- Parent Dalila Comeon at Heritage Elementary addressed safety concerns about a parent threatening a student and substitute teacher on campus.
- Parent Yvonne Wright at Wolf Canyon Elementary thanked the school for addressing a concern. She requested that the Board consider adding

votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar.

Prior to approval of the Consent Calendar, Item 11.F. was pulled by the public. Items 11.B., 11.C., 11.D., 11.F., 11.K., 11.S., 11.V., and 11.W. were pulled by Board Member Dominguez Cervantes; Item 11.J. was pulled by Board Member Bishop; and Item 11.H. was pulled by Vice President Fernandez.

Dr. Reyes announced that the District has withdrawn (removed) Item 11.X.

Motion: BISHOP, Second: TAMAYO;
Vote: Ayes: BISHOP, DOMINGUEZ CERVANTES, FERNANDEZ, TAMAYO, UGARTE;
Absent: NONE; Noes: NONE; Abstain: NONE

B. Adopt Board of Education Meeting Minutes: Regular Meetings and Special Meetings

Board Member Dominguez Cervantes addressed discrepancies in the minutes, Items 8.A., 10.C., 10.G., and 14.A. President Ugarte stated amendments to the minutes will be made accordingly.

Approved with revisions.

Motion: TAMAYO, Second: DOMINGUEZ CERVANTES;
Vote: Ayes: BISHOP, DOMINGUEZ CERVANTES, FERNANDEZ, TAMAYO, UGARTE;
Absent: NONE; Noes: NONE; Abstain: NONE

C. Approve and/or Ratify Human Resources Items A Through J **(2024-25.047)**

Board Member Dominguez Cervantes inquired on:

Subsection F (A) Resignations:

- The number of resignations of special education staff is very alarming. She suggested we conduct a salary comparison of neighboring districts and ensure we are competitive.

Subsection J. Consultants:

- Balfour Beatty: Is payment retroactive to October 8th? Mr. Pong confirmed that it is.
- Facilitron: Inquired about the developer fee. Mr. Pong stated it is an option to make a payment electronically.
- The Solis Group: Why do we not have this skillset in-house as opposed to hiring outside services? Mr. Pong stated it is for the security camera project and the service is to conduct an independent audit of the work

Motion: BISHOP, Second: FERNANDEZ;
Vote: Ayes: BISHOP, FERNANDEZ, TAMAYO, UGARTE;
Absent: NONE; Noes: DOMINGUEZ CERVANTES; Abstain: NONE

D. Adopt Resolution Regarding Absence of Board Member Lucy Ugarte from the October 9, 2024, Board Meeting Due to Hardship **(2024-25.048)**

additional parents to the newly established Special Education Parent Committee.

- Community Member John Acosta expressed criticism of appointments for Board Member vacancies.
- Community Member Mary Davis congratulated the Board Members who won respective races and the newly passed bond for the District, encouraged using funds accordingly, and recommended an appointment for the Board Member vacancies over a special election.
- Parent Jenn Faulkner congratulated Chula Vista Hills Elementary for receiving the School of Excellence Award and requested a water bottle refill station for the school.
- Cara Good thanked Kate Bishop and Cesar Fernandez for their service as Board Members and expressed safety concerns about having elementary schools as voting centers on election day.
- Gloria Cielo was not present to speak.

10. ORAL PRESENTATIONS AND WRITTEN REPORTS

A. District Safety/Health Update

Mr. Jason Romero mentioned the different topics discussed at the District's Safety Committee Meeting, including school site crosswalks, AEGIX training, Incident Management Training, Stop the Bleed Training, piloting access points for control/buzzer installation at McMillin, Veterans, and Heritage, and the camera project installation for the remaining 20 school sites.

Heritage Elementary experienced an unfortunate safety situation and he provided an update on the measures taken in response to the incident.

Board Members had an opportunity to comment and ask questions.

Vice President Fernandez motioned to move Item 14.A. First Reading/Approve: Mae L. Feaster Charter School Petition Renewal for the Period of July 2022 through June 2027 prior to Consent Calendar.

Motion: FERNANDEZ, Second: BISHOP;
Vote: Ayes: BISHOP, DOMINGUEZ CERVANTES, FERNANDEZ, TAMAYO, UGARTE;
Absent: NONE; Noes: NONE; Abstain: NONE

President Ugarte announced a break at 7:45 P.M., and the meeting reconvened at 7:59 P.M.

11. CONSENT CALENDAR

A. Approval of Consent Calendar

The following items listed under Consent Calendar are considered by the Board in one action. There will be no discussion on these items prior to the time the Board

votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar.

Prior to approval of the Consent Calendar, Item 11.F. was pulled by the public. Items 11.B., 11.C., 11.D., 11.F., 11.K., 11.S., 11.V., and 11.W. were pulled by Board Member Dominguez Cervantes; Item 11.J. was pulled by Board Member Bishop; and Item 11.H. was pulled by Vice President Fernandez.

Dr. Reyes announced that the District has withdrawn (removed) Item 11.X.

Motion: BISHOP, Second: TAMAYO;
Vote: Ayes: BISHOP, DOMINGUEZ CERVANTES, FERNANDEZ, TAMAYO, UGARTE;
Absent: NONE; Noes: NONE; Abstain: NONE

B. Adopt Board of Education Meeting Minutes: Regular Meetings and Special Meetings

Board Member Dominguez Cervantes addressed discrepancies in the minutes, Items 8.A., 10.C., 10.G., and 14.A. President Ugarte stated amendments to the minutes will be made accordingly.

Approved with revisions.

Motion: TAMAYO, Second: DOMINGUEZ CERVANTES;
Vote: Ayes: BISHOP, DOMINGUEZ CERVANTES, FERNANDEZ, TAMAYO, UGARTE;
Absent: NONE; Noes: NONE; Abstain: NONE

C. Approve and/or Ratify Human Resources Items A Through J **(2024-25.047)**

Board Member Dominguez Cervantes inquired on:

Subsection F (A) Resignations:

- The number of resignations of special education staff is very alarming. She suggested we conduct a salary comparison of neighboring districts and ensure we are competitive.

Subsection J. Consultants:

- Balfour Beatty: Is payment retroactive to October 8th? Mr. Pong confirmed that it is.
- Facilitron: Inquired about the developer fee. Mr. Pong stated it is an option to make a payment electronically.
- The Solis Group: Why do we not have this skillset in-house as opposed to hiring outside services? Mr. Pong stated it is for the security camera project and the service is to conduct an independent audit of the work

Motion: BISHOP, Second: FERNANDEZ;
Vote: Ayes: BISHOP, FERNANDEZ, TAMAYO, UGARTE;
Absent: NONE; Noes: DOMINGUEZ CERVANTES; Abstain: NONE

D. Adopt Resolution Regarding Absence of Board Member Lucy Ugarte from the October 9, 2024, Board Meeting Due to Hardship **(2024-25.048)**

President Ugarte recused herself from the item. Board Member Dominguez Cervantes does not agree to receive the stipend if not in attendance.

Motion: TAMAYO, Second: FERNANDEZ,
Vote: Ayes: BISHOP, FERNANDEZ, TAMAYO,
Absent: NONE; Noes: DOMINGUEZ CERVANTES; Abstain: UGARTE

E. Adopt Revised Schedule of Regular Board of Education Meetings for the Remainder of Calendar Year 2024, and Establish December 16, 2024, at 6 p.m. as the Date and Time for the Annual Organizational Meeting of the Board of Education of the Chula Vista Elementary School District

F. Approve Memorandum of Understanding with National University ENLACES, for Full-Service Community Schools Grant, January 1, 2025, through December 31, 2029 (Revision)

There was one speaker.

- Community Member Mary Davis emphasized the importance of focusing on education and literacy and being mindful of the privacy of data collection with the Hanover Study.

Motion: TAMAYO, Second: BISHOP,
Vote: Ayes: BISHOP, DOMINGUEZ CERVANTES, FERNANDEZ, TAMAYO, UGARTE;
Absent: NONE; Noes: NONE; Abstain: NONE

G. Ratify Memorandum of Understanding with San Diego Hunger Coalition, for Improved Equitable Outreach, October 1, 2024 Through September 30, 2027

H. Approve Memorandum of Understanding with Sweetwater Union High School District, for Access to CVESD's Family Resource Center Services, November 14, 2024, Through June 30, 2025

President Ugarte and Vice President Fernandez abstained from the item.

Ms. Casey stated that Sweetwater Union High School District (SUHSD) will provide $150,000 to CVESD to continue accessing the Family Resource Center (FRC) at Palomar High School.

Motion: BISHOP, Second: DOMINGUEZ CERVANTES,
Vote: Ayes: BISHOP, DOMINGUEZ CERVANTES, TAMAYO,
Absent: NONE; Noes NONE; Abstain: FERNANDEZ, UGARTE

I. Approve Ellevation Education in Support of Multilingual English Learners for the Period of December 1, 2024, Through December 1, 2026

J. Ratify the First Amendment to the Memorandum of Understanding Between Chula Vista Elementary School District and Sweetwater Union High School District for the Cross-Age Tutoring Program for the Period of September 1, 2024, Through September 1, 2025.

President Ugarte and Vice President Fernandez abstained from the item.

Ms. Carroll stated this is for a continuation of Cross-Age students from Sweetwater Union High School District providing tutoring services in our schools.

Motion: BISHOP, Second: DOMINGUEZ CERVANTES,
Vote: Ayes: BISHOP, DOMINGUEZ CERVANTES, TAMAYO,
Absent: NONE; Noes NONE; Abstain: FERNANDEZ, UGARTE

K. Approve Continuation of Emergency Services and Equipment Pursuant to Public Contract Code Sections 22035 and 22050

Motion: FERNANDEZ, Second: TAMAYO;
Vote: Ayes: BISHOP, DOMINGUEZ CERVANTES, FERNANDEZ, TAMAYO, UGARTE;
Absent: NONE; Noes: NONE; Abstain: NONE

L. 1) Approve Retention Release for Bid Packages Nos. 1, 2 and 4 Through 16 for the Otay Ranch Village 2, Site 2 Elementary School Project (Sonia Sotomayor Elementary School) to Multiple Prime Contractors; 2) Approve Change Order for Multiple Prime Contractors for a Decrease in the Amount of <($162,920.18)> and 3) Approve Notice of Completion for Bid Package Nos. 1, 2 and 4 through 16

M. Adopt Second Amended Resolution Designating Authorized Agents to Receive Mail and Pick Up Warrants at the San Diego County Office of Education for Fiscal Year 2024-25 **(2024-25.049)**

N. Adopt Resolution Authorizing Designated Agents to Enter Into Contracts with the Child Development Division, California Department of Education, for Fiscal Year 2025-26 **(2024-25.050)**

O. Adopt Amended Resolution Authorizing Designated Agents to Sign and Submit Information Required by the Department of General Services and the State Allocation Board **(2024-25.051)**

P. 1) Approve Retention Release of Bid No. 22/23-8 Bid Package No.1 to Able Heating & Air Conditioning, Inc., for the Heating, Ventilating, and Air Conditioning and Roof Renovations Project at the Chula Vista Learning Community Charter School Multipurpose Room; 2) Approve Change Order to Able Heating & Air Conditioning, Inc., for a Decrease in the Amount of <$66,189> and 3) Approve Notice of Completion for Bid Package to Able Heating & Air Conditioning, Inc.

Q. Ratify Modification of Lease Agreement with Elite Modular Leasing and Sales, Inc., in the Amount of $102,978 to Change the Term to November 1, 2024, Through October 31, 2026 for Mueller Bayfront Charter High School

R. Approve Rejection of Prime Bid Package No. 1 for the Tiffany Elementary School Heating, Ventilating, and Air Conditioning and Roof Replacement Project and Direct Staff to Re-advertise and Rebid Prime Bid Package No. 1

S. Adopt Resolution Authorizing Utilization of Sourcewell Contract No. 042221; to Enter into a Site and License Agreement with Nuvve Holding Corporation for Bi-Directional Direct Fast Current Electric Vehicle Charging Stations for the Period of November 14, 2024, Through March 31, 2026. **(2024-25.052)**

Motion: TAMAYO, Second: BISHOP;
Vote: Ayes: BISHOP, DOMINGUEZ CERVANTES, FERNANDEZ, TAMAYO, UGARTE;
Absent: NONE; Noes: NONE; Abstain: NONE

T. Approve Change Order for an Increase in the Amount of $63,119.50 to SealRight Paving, Inc., for Additional Asphalt Repairs, Seal Coat, and Striping Due to Unforeseen Additional Needs

U. Approve Award of Request for Proposal No. 24/25-2 Security Camera Project to CDW Government, LLC, in the Amount of $691,007.85

V. Approve Contract with School Services of California, Inc., for Fiscal Information Services in the Amount of $5,460 for the Period of December 1, 2024, Through November 30, 2025

Board Member Dominguez Cervantes requested access to the data. Mr. Pong shared that this is a Sacramento-based consulting firm that provides a broad range of services, including fiscal/budget services, analysis of all major school finance legislation, fiscal reports, and other special projects to School Districts. Moving forward, Mr. Pong will share the data with her.

Motion: TAMAYO, Second: BISHOP;
Vote: Ayes: BISHOP, DOMINGUEZ CERVANTES, FERNANDEZ, TAMAYO, UGARTE;
Absent: NONE; Noes: NONE; Abstain: NONE

W. Adopt Resolution Authorizing Utilization of Sourcewell, Contract No. 121923 to CDW Government, LLC, GovConnection, Inc., and SHI International for Technology Catalog Solutions for the Period of November 14, 2024, Through February 28, 2028 **(2024-25.053)**

Motion: TAMAYO, Second: FERNANDEZ;
Vote: Ayes: BISHOP, DOMINGUEZ CERVANTES, FERNANDEZ, TAMAYO, UGARTE;
Absent: NONE; Noes: NONE; Abstain: NONE

X. Adopt Resolution Authorizing Utilization of the State of California Department of General Services California Multiple Awards Schedule Contract No. 4-21-06-1085 with Town & Country Flooring Company dba W2W Commercial Flooring for Materials and Services Related to the Installation of New Synthetic Playground Surface at J. Calvin Lauderbach Elementary School, for the Period of November 14, 2024, Through December 10, 2024 Adopt Resolution Authorizing Utilization of the State of California Department of General Services California Multiple Awards Schedule Contract No. 4-21-06-1085 with Town & Country Flooring Company dba W2W Commercial Flooring for Materials and Services Related to the Installation

of New Synthetic Playground Surface at J. Calvin Lauderbach Elementary School, for the Period of November 14, 2024, Through December 10, 2024

This item was withdrawn (removed) by District staff.

Y. Approve Award of Bid Package No. 24/25-3 White Marker Boards to Southwest Construction Services, Inc., for Installation of White Marker Boards at Enrique S. Camarena Elementary School in the Amount of $137,521 for the Period of November 14, 2024, Through April 4, 2025

Z. Ratify Purchase Orders, Warrants, and Checks Written/Issued Through October 31, 2024 **(2024-25.055)**

AA. Approve and/or Ratify Inservice/Travel Requests School Year **(2024-25.056)**

Prior to continuing, President Ugarte called on Assistant Superintendent of Human Resources Mr. Jason Romero:

Mr. Romero proudly announced recently promoted employees.

12. PUBLIC HEARINGS

A. Public Hearing Guidelines

The Public Hearings section provides the public with an opportunity to address the Board on specific items. Persons wishing to address the Board on any public hearing items must complete a "Request to Be Heard" card and submit it to the Recording Secretary before the start of the meeting. Speakers are requested to limit their remarks to three minutes and speak in a respectful and professional manner. The Board shall limit the total time for input on each public hearing item to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public comments on each public hearing item depending on the topic and the number of persons wishing to be heard.

C. 1. Conduct Public Hearing on a General Waiver Request to Provide a Reduced-Day Extended School Year Program from June 10 Through July 1, 2025; and

2. Authorize Application for the General Waiver Request

Ms. Casey shared that the District wishes to reduce the number of hours of the Extended School Year to three weeks. There is no change in the number of instructional minutes.

Motion: FERNANDEZ, Second: BISHOP;
Vote: Ayes: BISHOP, DOMINGUEZ CERVANTES, FERNANDEZ, TAMAYO, UGARTE;
Absent: NONE; Noes: NONE; Abstain: NONE

13. ADMINISTRATIVE ACTION ITEMS

A. Appoint New Members to Represent Chula Vista Elementary School District on the South County SELPA Community Advisory Committee for the 2024-25 School Year

Ms. Casey stated there are currently five open seats for the South County Special Education Local Plan Areas (SELPA) Community Advisory Committee. Only four applications were received.

Staff recommends approval to appoint the following individuals to the Community Advisory Committee (CAC) effective November 14, 2024, through the remainder of the 2024-25 school year:

1. Elysa Jade Bautista
2. Noelle Cravens
3. Rosemary Lowry
4. Jayrell Ringpis

Motion: FERNANDEZ, Second: BISHOP;
Vote: Ayes: BISHOP, DOMINGUEZ CERVANTES, FERNANDEZ, TAMAYO, UGARTE;
Absent: NONE; Noes: NONE; Abstain: NONE

14. FIRST AND SECOND READINGS, BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND BOARD BYLAWS

A. First Reading/Approve: Mae L. Feaster Charter School Petition Renewal for the Period of July 2022 through June 2027

Mr. Romero addressed an error on the dates of the renewal period. The correct dates are July 2025 through June 2030. He introduced Mae L. Feaster Charter School Executive Director Rosario Villarreal. Mr. Villarreal was accompanied by the Feaster Charter staff to present updates and the renewal process. Feaster Charter began as F Street School in 1950 and transformed into Feaster Charter School in 1997. In 2012, Dual Immersion was offered to kindergarten students, and at the request of parents it expanded to 7th grade in July of 2024. The new sports field was unveiled in 2021 and, in 2022, received the California Community Schools partnership grant.

He explained the requirements and the steps they have taken for the renewal process.

The PowerPoint presentation included:

- Charter School Awards
- Charter School Renewal Process and Data Collection
- Charter Renewal Committee Team Members
- Key Ideas Comparison Chart from 2017-2024 to 2025-2030
- Affirmations and Declarations
- Element 1: Educational Program - Vision and Mission, Equity Statement, and Core Values and Who Serve
- Element 2: Measurable Student Outcomes
- Element 3: Methods of Measurement
- Element 4: Governing Structure
- Element 5: Employee Qualifications

- Element 6: Health and Safety Procedures
- Element 7: Demographics
- Elements 8 and 9: Admission Policies and Procedures
- Element 10: Suspension and Expulsion Procedures
- Elements 11 and 12: Retirement Systems and Public School Attendance Alternatives
- Element 13: Employee Return Rights
- Element 14: Dispute Resolution
- Element 15: Closing Procedures
- Evidence of Meeting Charter Renewal Criteria
- Multi-Year Projection Budget

Board Members had an opportunity to comment and ask questions.

President Ugarte stated that this is an information item.

Board Member Bishop motioned to approve the revisions to the petition as a First and Second Reading.

Motion: BISHOP, Second: TAMAYO,
Vote: Ayes: BISHOP, DOMINGUEZ CERVANTES, FERNANDEZ, TAMAYO, UGARTE;
Absent: NONE; Noes: NONE; Abstain: NONE

B. First and Second Reading/Revision/Readoption: Board Bylaw 9200 Bylaws of the Board

Dr. Reyes shared that this bylaw limits Board Members' authority. It's good to review policies and procedures from time to time, especially with the transitioning of two new members. It is important they understand their level of authority.

Board Members had an opportunity to comment and ask questions.

Board Member Bishop motioned to modify the first and second paragraphs of the bylaw. Dr. Reyes stated that Araceli Guzman has made notes of the recommended revisions. He will present them to the Policy Review Committee for consideration and further review.

There was no motion to approve. The item was carried as a First Reading and will be presented as a Second Reading at an upcoming Board meeting.

15. GENERAL INFORMATION ITEMS/REPORTS

A. Report Calendar to Board of Education

Board Member Dominquez Cervantes requested the following:

- Report on the high number of special education staff resigning, salary comparisons, and the number of vacancies. Mr. Romero will add the information in the next Board update.

- Report on Dr. Reyes' weekly meetings concerning the Tijuana River Valley Sewage crisis.
- Update on the cell phone usage and dress code policy.
- Report on staff trainings focused on student behavior and de-escalation strategies.
- Report on the tracking of Title I funds.
- Protocol of facilities repair requests, bond measure repairs, and modernization.
- Rigorous Learning For All defined project plans and defined target dates.

Clerk Tamayo requested that a monthly update of playground repairs or replacements be included in the District Safety/Health Update.

President Ugarte requested an update on site budget balances at midyear to ensure funds are spent by June.

16. BOARD COMMUNICATIONS

A. Members of the Board of Education Communications to the Public

Board Member Dominguez Cervantes attended the 29th Annual First-Year Permanent Teacher Reception, Longevity Service Award Ceremony at Muraoka, Veterans Day Parade at Veterans, National PTA School of Excellence Designation Ceremony at Chula Vista Hills, DAC/DELAC Meeting, and the Chula Vista Chamber of Commerce Meeting. She delivered pizzas to the Safety Patrol at Vista Square and delivered Veterans cards prepared by Liberty students to CalVet Veterans Home of California in Chula Vista and the San Miguel Retirement Home. She acknowledged and thanked veterans for their service and their spouses and families.

Board Member Bishop attended the 29th Annual First-Year Permanent Teacher Reception, Veterans Day Parade at Veterans, RISE Meeting at Hedenkamp, El Convivio at Sotomayor, Longevity Service Award Ceremony at Muraoka, Dia Del Muerto at Hedenkamp, National PTA School of Excellence Designation Ceremony at Chula Vista Hills, and visited Feaster Charter. She thanked the parents she has interacted with, Cabinet members, employees, Dr. Reyes, and fellow Board Members for being given the opportunity to serve on the board for four years. There are many ways to celebrate our community and will look to different ways of serving and supporting. She wished everyone a Happy Thanksgiving.

Clerk Tamayo was busy this past month working on winning an election. He thanked CVE for allowing him to be a champion for teachers and to ensure their voices matter. He stands by them, supports them, and feels honored to raise their voice at this table.

Vice President Fernandez expressed appreciation for being a part of this journey and building many professional relationships and friendships, thanked all teacher supporters, and will miss working on the Board. It was an amazing journey. Even though he will no longer serve on the Board, he said he is only a phone call away.

President Ugarte attended the Longevity Service Award Ceremony at Muraoka, the National PTA School of Excellence Designation Ceremony at Chula Vista Hills, and the Opening Ceremony of Life Science Station. The work that she does as a teacher is a full-time job of about 12 hours a day. In this capacity, she has the opportunity to work with teachers, so she understands the importance of being heard. She extended her appreciation to CVE for their ongoing support by pushing her to do the things needed for this campaign and to Vanessa Avalos for accompanying her to a Community Schools meeting to speak to parents and the community about the program in hopes of expanding to our secondary feeder district. With the holidays approaching, she thanked all the staff and the entire Chula Vista community for their support and wished everyone a restful week of gratitude.

Vice President Fernandez motioned to adjourn, seconded by Clerk Tamayo. Motion failed.

17. SUPERINTENDENT'S COMMUNICATION

A. Superintendent's Communications to the Public

Dr. Reyes shared that at every board meeting, we hear those at the podium sharing their concerns- sometimes emotions, sometimes different situations they experience. What he wanted to genuinely recognize is the privilege it is to work with so many amazing individuals. With every obstacle and challenge, starting with Cabinet, down to every staff member in this District, the concerns or situations are met with open arms. Solving the issue and ensuring our families and students are well served is the main goal. While we are not perfect and can always improve, he emphasized that this is an amazing District because of the people who work here. They have the care and the heart to devote themselves to our parents, students, and community. Anyone can have skills and talent, but if you don't have the heart, you're only halfway there. Kudos to our staff.

This is the last board meeting for Trustees Bishop and Fernandez. Without a doubt, both will continue to be our advocates, and do great things in their new venture. He wished them the very best. He also wished everyone a Happy Thanksgiving. During this holiday, we think of family and resting, but he encouraged everyone to take a moment to reflect on everything we have to be thankful for and to recognize how privileged we are.

18. ADJOURNMENT

A. Adjourn the Meeting

President Ugarte adjourned the meeting at 9:23 P.M.

Motion: BISHOP, Second: DOMINGUEZ CERVANTES;
Vote: Ayes: BISHOP, DOMINGUEZ CERVANTES, UGARTE;
Absent: NONE; Noes: FERNANDEZ, TAMAYO; Abstain: NONE

B. The next Regular Meeting of the Board of Education of the Chula Vista Elementary School District will be held on December 16, 2024, at 4:00 PM for Closed Session and 6:00 PM for the Open Session

Eduardo Reyes, Ed.D. Secretary

Delia Dominguez Cervantes, Clerk