CHULA VISTA ELEMENTARY SCHOOL DISTRICT

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EACH CHILD IS AN INDIVIDUAL OF GREAT WORTH

MINUTES
BOARD OF EDUCATION

Regular Meeting – July 10, 2024

Closed Session – 4:00 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 4:00 P.M. with all Board Members present, except for Vice President Fernandez.

A. Roll Call

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

Members Absent:
Mr. Cesar T. Fernandez, Vice President

Others Present:
Dr. Eduardo Reyes, Superintendent
Ms. Sharon Casey, Asst. Supt. Student Services
Ms. Jessica Morales, Area Asst. Supt., Innovation and Instruction
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
Ms. Giovanna Castro, Director of Communications
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: BISHOP,
Vote: Ayes: BISHOP, DOMINGUEZ CERVANTES, TAMAYO, UGARTE;
Absent: FERNANDEZ; 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 4:02 P.M. in accordance with the following:

B. Government Code Sections 3549.1(d) and 54957.6: Collective Bargaining/Employee Negotiations; Agency Negotiators: Fagen Friedman & Fulfrost, LLP and 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 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2024060358

5. RECONVENE TO OPEN SESSION

A. Call to Order/Roll Call

President Ugarte reconvened to open session at 6:03 P.M. with all Board Members present, except for Vice President Fernandez.

Members Present:

Ms. Lucy Ugarte, President
Mr. Francisco Tamayo, Clerk

Ms. Kate Bishop, Member
Ms. Delia Dominguez Cervantes, Member

Members Absent:

Mr. Cesar T. Fernandez, Vice President

Others Present:

Dr. Eduardo Reyes, Superintendent
Ms. Sharon Casey, Asst. Supt. Student Services
Ms. Jessica Morales, Area Asst. Supt., Innovation and Instruction
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. Business Services and Support
Ms. Giovanna Castro, Director of Communications
Ms. Araceli Guzman, Supt. and Board of Education Administrative Manager
Ms. Paloma Romo, Secretary II

B. Report Out from Closed Session

Clerk Tamayo announced that in closed session, the Board:

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

Approved resignation agreement concerning Employee No. 2010724814.

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

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2024060358

Approved.

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

President Ugarte reconvened to open session at 6:04 P.M. with all Board Members present, except for Vice President Fernandez.

C. Pledge of Allegiance

Assistant Superintendent of Business Services and Support Mr. Mark Pong led the Pledge of Allegiance.

6. APPROVE AGENDA

A. Approval of Agenda

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

7. SPECIAL RECOGNITION, AWARDS, AND HONORS

A. Recognition of Odyssey of the Mind and Robotics World Finalists Teams

Ms. Rochelle Carroll was honored to recognize teams from Discovery Charter Schools Odyssey of the Mind teams brought trophies back to Discovery Charter School this year. They won first, second, third, and fourth-place trophies between regional qualifiers and state championships. The middle school girls' team placed 14th in the World Finals. The Green Dragon Bots team participated in Lego Robotics, placed at the state level, and earned a spot at the Western Edge World Finals.

Board Members had an opportunity to comment and present Certificates of Recognition to the Odyssey of the Mind and Robotics students, coaches, teachers, Executive Director Neil MacGaffey, and Principal Erika Alamo from Discovery Charter School.

8. COMMUNICATIONS TO THE BOARD OF EDUCATION

A. Chula Vista Classified Employees Organization

President Angela Reed congratulated and welcomed the new assistant superintendent, Mr. Pong.

She addressed concerns regarding methods used for classified staffing which is based on student population. CVCEO is working with Facilities Director Jovanim Martinez to address custodial staff responsibilities and the need to update the tools and formulas the District uses to allocate staffing levels. For example, in the staffing analysis of Sotomayor, five custodial staff will be needed to cover the grounds. The same care and resources should also apply to noon duty support. The facilities department, principals, and CVCEO need to establish a matrix to ensure each school is appropriately staffed to be clean, safe, and successful.

A. Chula Vista Educators

None.

C. Administrators Association Chula Vista

President Theresa Corona was honored to announce the momentous occasion to ratify the first-ever contract. This milestone is a testament to the hard work and dedication of all parties involved and also fosters a collaborative and supportive educational environment for the District. Its accomplishment is a true spirit of partnership. The benefit of the contract will extend beyond administrators. When they feel valued and supported, schools are led more effectively. Strong leaders

create a strong community where everyone can strive, and a more inclusive and just work environment.

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 two speakers.

- President of Military Purple Heart Cheryl P. thanked Dr. Reyes and the Board for honoring and approving the Purple Heart resolution and spoke of its significance and meaning.
- Parent and Community Member Francisco Tamayo announced his candidacy for Seat #4, currently occupied by Kate Bishop who he feels uses her platform to address her personal agenda, personal gain, and actions forced upon the District and the community.

10. ORAL PRESENTATIONS AND WRITTEN REPORTS

A. District Safety/Health Update

Mr. Jason Romero introduced Security Program and Safety Operations Manager Ahmed Wiggins. Mr. Wiggins shared that CVESD has recruited new members to the Safety and Security Team. The team includes School Site Security Coordinator Darren Newborn, Facilities Operations and Security Area Supervisors by area-Cesar (northwest), Miguel Ortiz (southwest), Oscar Carrillo (southeast), and Basillio Gallegos (northeast).

Mr. Romero expressed excitement about upcoming safety trainings. Mr. Wiggins is a trainer-of-trainer of 'stop the bleed.' The CVPD AEGIX rollout is scheduled for Tuesday, July 18th, at Sotomayor. This will include active shooter-style training, including drones. An invitation was extended to the Board.

Workplace Violence Prevention Plan discussion to be held at the leadership meeting on July 17th, and with labor partners. Multiple staff training options will be available live or virtual.

Board Member Bishop inquired about the use of ELOP funds for the recruitment of the safety team. Clerk Tamayo reiterated that ELOP funds are designated for student activities. Mr. Romero explained that a percentage of ELOP funds is earmarked toward staff. The funding information will be provided in a Board update.

President Ugarte asked about the safety training at the District Office on July 31st. Mr. Wiggins stated it is a workplace violence presentation. Details will be provided in a Board update.

B. City of Chula Vista School Resource Officer Services Partnership with the Chula Vista Elementary School District

Mr. Jason Romero introduced Chula Vista Police Department (CVPD) Sergeant Caceres. She presented on the School Resource Officer (SRO) Program beginning with its mission values and the importance of the heart behind the badge. The SRO team was introduced and the respective assigned areas. Sgt. Caceres gave a brief introduction about herself and provided an overview of the Memorandum of Understanding (MOU) between CVESD and CVPD.

Board Member Dominguez Cervantes appreciated the presence, trust, and safety that officers provide to our students. She inquired about their support with Red Ribbon Week. Sgt. Caceres stated site requests are on a first-come-first-served basis. Dr. Reyes will explore the expansion throughout the District.

Board Member Bishop appreciated the detailed presentation which included information she requested from last year's presentation and inquired about yearly activities. Sgt. Caceres stated the Shoe and Sock Drive is scheduled for September and the Bicycle Drive around the winter holiday season.

Clerk Tamayo appreciates the educational component, and the support to our children so they know and feel police officers are not bad guys as painted in the news.

President Ugarte appreciated the very comprehensive and informative presentation. She has observed the excitement in children when officers participate in Read Across America. It shows that children do appreciate officers.

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, Items 11.C., 11.D., 11.E., and 11.F. were pulled by the Public. Item 11.C. Subsection L, and Items 11.D, 11.E, 11.K., 11.O., and 11.CC. were pulled by Board Member Dominguez Cervantes; Items 11.D., 11.E., 11.I., 11.J., and 11.R. were pulled by Board Member Bishop; and Item 11.E. was pulled by Clerk Tamayo.

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

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

C. Approve and/or Ratify Human Resources Items A Through L **(2024-25.001)**

There was one speaker.

- Community Member Dr. Michael Remson President & CEO of the San Diego Youth Symphony advocating for the recruitment of the VAPA coordinator position.

Board Member Dominguez Cervantes inquired on:

Subsection L Consultants:

Requested clarification on the consultant, The Regional Intervention Program. Ms. Casey explained this is a required monthly training for the PIP Program. The training is virtual.

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

D. Adopt Resolution Declaring the Importance of Gun Safety and Safe Firearm Storage for the 2024-25 School Year

There was one speaker.

- Community Member Mary Davis expressed that gun education, awareness, and training are key and that we must have proactive and bold conversations.

Board Member Dominguez Cervantes wants to move to approve the resolution but with the following amendments:

Rewrite or edit background information on the agenda item, revise outdated information, and delete the fourth and fifth *Whereas* sections of the resolution.

Board Member Bishop supports the resolution and agrees with Board Member Dominguez Cervantes that data needs to be updated.

Motion: Table the item to make the proper adjustments.

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

E. Adopt Resolution in Recognition and Appreciation of the Cultural, Ethnic, and Linguistic Diversity in the Chula Vista Elementary School District for the 2024-25 School Year

There were five speakers.

- Former Student Daniela requested that Jewish American Heritage Month be added to the resolution.
- Community Member Cheryl P. requested that Jewish American Heritage Month be added to the resolution.

- Community Member and Substitute Teacher Liza Tacher requested that Jewish American Heritage Month be added to the resolution.
- Community Member Mary Davis requested that Jewish American Heritage Month be added to the resolution and celebrate Americanism.

Board Member Dominguez Cervantes echoed the voice of each speaker stating we're all different, we must respect parents' values, have age-appropriate curriculum, and that parents have rights to opt-out. She wanted to read an email from Rich Simond, however, the question was called.

President Ugarte motioned to table the items and review the resolution with union partners.

Clerk Tamayo addressed multiple issues with the resolution. Jewish American Heritage should be included. He then called the question.

Motion: Table the item to make the proper adjustments and place it on September's Board agenda.

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

F. Adopt Resolution in Support of Civic Learning for College, Career, and Civic Life for the 2024-25 School Year **(2024-25.002)**

There was one speaker.

- Community Member Mary Davis stated thanked the Board for establishing this resolution supporting civic engagement.

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

G. Approve List of Administrative Positions for Certificate of Competence in Evaluation for the 2024-25 School Year

H. Ratify Extension to Temporary Increase of Daily Rates for Certificated Substitute Employees

I. Approve Renewal of Contract with Raptor Technologies, LLC, in the Amount of $48,909 for the Period of August 1, 2024, Through July 31, 2025

Board Member Bishop asked if issues with this system are being addressed. Mr. Romero said the issues are due to antiquated computers and technology devices. He added that the agency will provide kiosks that contain the latest software which improve functionality.

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

J. Ratify Agreement with City of Chula Vista for Use of the Chula Vista Public Library's 'The Hub' at the Otay Ranch Town Center for the Period of July 1, 2024, Through June 30, 2025

Board Member Bishop requested more information on this item. Ms. Jessica Morales stated the Life Science Station will be temporarily housed at the Otay Ranch Town Center through June 2025. Once the Millenia branch opens, The Hub will be moving to that location in the Fall of 2025.

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

K. Authorize Agreements with Independent Contractors to Provide Educationally Related Services for Students for the 2024-25 School Year

Board Member Dominguez Cervantes asked where these services are provided and expressed the importance of having them available at the west side schools. Ms. Jessica Morales stated these contractors serve the ELOP Program and services are provided throughout the District. Providers can be added or deleted, as needed. Information on specific sites will be provided in a Board update.

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

L. Ratify Data Sharing Agreement with the San Diego County Superintendent of Schools for July 1, 2024, Through June 30, 2029

M. Ratify Nonpublic, Nonsectarian Individual Services Agreement with Aseltine School for Student No. 614484, for the Period of June 20, Through June 30, 2024

N. Ratify Nonpublic, Nonsectarian School Master Contracts with ACES 2020, Aseltine School, Community School of San Diego, Fred Finch Youth Center, The Institute for Effective Education, New Bridge School, San Diego Center for Children, Sierra School of San Diego, Stein Education Center, and Winston School for Special Education and Related Services for Individuals with Exceptional Needs, for the 2024-25 School Year

O. Authorize Agreements with Independent Contractors and Nonpublic Agencies to Provide Educationally Related Services for Students with Exceptional Needs for the 2024-25 School Year

Board Member Dominguez Cervantes requested clarification of payment for services rendered. Dr. Reyes confirmed payment is processed after the service has been provided.

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

P. Ratify Nonpublic, Nonsectarian Individual Services Agreements for the 2024-25 School Year with: (1) ACES 2020 for Students No. 307621 and 308005; (2) Aseltine School for Students No. 264110, 307708 and 614484; (3) San Diego Center for Children for Student No. 495561; (4) Stein Education Center for Student No. 306205; and (5) The Institute for Effective Education for Students No. 306358, 308237, and 864406

Q. Approve Memorandum of Understanding Between Document Tracking Services and the Chula Vista Elementary School District for the Period of August 1, 2024, Through August 1, 2026 (REVISED)

R. Ratify Agreement with McGraw Hill for Achieve3000 Boost Literacy Licenses and Comprehensive Support for the Period of July 1, 2024, Through June 30, 2025

Board Member Bishop clarification on SmartyAnts to limit the use of online tools in the classroom. Dr. Reyes discussed the broad five-year academic plan, the actual action steps, and the parameters placed around the use of this program.

Board Member Dominguez Cervantes added that she has communicated with CVE about the use of online tools.

Clerk Tamayo stated our staff is our greatest talent and that these tools can augment, but not supplant instruction, and how we monitor its use.

Ms. Rochelle Carroll stated that SmartyAnts is ending its program within the company. Furthermore, online tools are for supplementing rather than supplanting curriculum. Dr. Reyes confirmed there will be parameters with the use of online tools. He discussed this year's new theme, Rigorous Learning For All with its main focus on how and what our students are learning and having a common goal. The four domains include Professional Learning, Instruction, Leadership, and Culture Shift.

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

S. Review and Accept Quarterly Report to the San Diego County Office of Education on Williams Complaints for the Period of April Through June 2024

T. Approve Purchase of Benchmark Phonics with Supporting Student Materials for the Period of July 11, 2024, Through June 30, 2025

U. Approve Renewal of Bid 22/23-10, Produce Products, to Gold Star Foods; Food 4 Thought; and Sunrise Products for the Period of August 14, 2024, Through August 13, 2025

V. Adopt Resolution Authorizing Utilization of the Downey Unified School District Bid No. 23/24-11 for Apple Computer Products, Services, and Related Items With Apple, Inc., for the Period of July 1, 2024, Through June 30, 2025 **(2024-25.002)**

W. (1) Authorize Amended Designated Personnel of the Chula Vista Elementary School District to Execute Documents on Behalf of the District for Fiscal Year 2024-25; and

(2) Adopt Amended Resolutions Authorizing Designated Agents of the Chula Vista Elementary School District to Act on Behalf of the District for Fiscal Year 2024-25 **(2024-25.012) (2024-25.013) (2024-25.014) (2024-25.015) (2024-25.016) (2024-25.017) (2024-25.018) (2024-25.019)**

X. Approve Renewal of Bid 22/23-11, Bread Products, to Galasso's Bakery and Gold Star Foods for the Period of August 14, 2024, Through August 13, 2025

Y. Ratify Renewal of Subscription Agreement with Zendesk in the Amount of $35,640 for Support Team Subscription Services for the Period of June 23, 2024, Through June 22, 2025

Z. Adopt Resolution Establishing the Annual Special Taxes for Community Facilities Districts No. 1 (EastLake), No. 3 (Rancho Del Rey), No. 4 (Sunbow), No. 5 (First Generic District), No. 6 (Otay Ranch Village One), No. 10 (Second Generic District), No. 11 (McMillin Lomas Verdes), No. 12 (Otay Ranch Village One West), No. 13 (San Miguel Ranch), No. 14 (Otay Ranch Village 11), No. 15 (Otay Ranch Village 6), No. 17 (Otay Ranch Villages 2 and 7), and No. 18 (Otay Ranch Millenia – Eastern Urban Center), No. 19 (Public Access 12 Freeway Commercial and Portions of Otay Ranch Village 2), No. 20 (Otay Ranch Village 3), and No. 21 (Otay Ranch Village 8 West) for Fiscal Year 2024-25 **(2024-25.004)**

AA. Adopt Resolution Authorizing the Chula Vista Elementary School District to Execute a Grant Agreement with the California Energy Commission and Accept Grant Funds for the California Schools Healthy Air, Plumbing, and Efficiency Program for Ventilation Assessment, Filtration, and Air Flow Upgrades District-Wide **(2024-25.005)**

BB. Ratify Purchase Orders, Warrants, and Checks Written/Issued Through June 30, 2024 **(2024-25.006)**

CC. Approve and/or Ratify Inservice/Travel Requests **(2024-25.007)**

Board Member Dominguez Cervantes inquired about CPI instructional certification training.

Ms. Sharon Casey explained this is for crisis prevention and de-escalation strategies. Currently, there is only one trainer, and the goal is to train more staff. Once certified, they can provide training to site staff. Training is not part of classroom instruction. Staff receive "Release time" to attend.

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

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.

B. (1) Conduct Public Hearing to Perform Specified Service for the Period of July 1, 2024, Through December 30, 2024; and

(2) Adopt Resolution Regarding Short-Term Classified Employee **(2024-25.008)**

Mr. Romero stated that the resolution is to provide temporary support to the Preschool Program.

President Ugarte opened the public hearing. There were no speakers. President Ugarte closed the public hearing.

President Ugarte stated that it should be noted in the minutes that Board Member Bishop stepped away and will not be included in the vote.

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

C. (1) Conduct Public Hearing to Receive Input on the Tentative Agreement with Administrators Association Chula Vista; and

(2) Ratify the Tentative Agreement with Administrators Association Chula Vista the for the Period of July 1, 2024, Through June 30, 2027

Mr. Romero explained the process and requirements of the tentative agreement. This request is for ratification and approval.

President Ugarte opened the public hearing. There were no speakers. President Ugarte closed the public hearing.

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

D. (1) Approve "Agreement for Special Taxes in Lieu of Other Mitigation" Applicable to Property Proposed to be Annexed to Community Facilities District No. 10 of the Chula Vista Elementary School District; (ACTING AS THE GOVERNING BOARD OF COMMUNITY FACILITIES DISTRICT NO. 10);

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

(2) Conduct Public Hearing Regarding Proposed "Annexation No. 10" of Property to Community Facilities District No. 10 of the Chula Vista Elementary School District and the Levy of Special Taxes of Such Property;

President Ugarte opened the continued public hearing. Mr. Pong read a statement regarding Community Facilities District No. 10, stating the steps taken tonight will complete the annexation and all steps necessary to authorize the levy of the special taxes on the property other than the final and second reading of the special tax ordinance. He added that additional steps to be completed tonight include conducting the required public hearing, adopting the resolution to call a special tax election, and conducting an election in which the owners of the property to be annexed are the voters. After the election, adopting a resolution to canvas the election results and complete the annexation. Finally, conduct the first reading of the required special tax ordinance.

He confirmed that all notices and filings for the public hearing have been duly and timely completed and are on file at the District Office for Annexation No. 10 and CFD No. 10.

President Ugarte asked if there were any speakers in favor of or against Community Facilities District No. 10. There were none and there were no other comments. President Ugarte closed the public hearing.

Mr. Pong confirmed that the District has not received any protests from the owners of 50% or more for the property to be annexed into CFD No. 10.

(3) Adopt Resolution of the Board of Education of the Chula Vista Elementary School District, Acting as the Legislative Body of Community Facilities District No. 10 of the Chula Vista Elementary School District, Calling an Election Regarding the Levy of Special Taxes on Certain Property Proposed to be Annexed to Community Facilities District No. 10; **(2024-25.009)**

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

President Ugarte called for a recess to conduct the election and declare election results.

ACTING AS THE GOVERNING BOARD OF
COMMUNITY FACILITIES DISTRICT NO. 10

(4) Conduct Election of the Landowner-Voters Within Community Facilities District No. 10 and Declare Election Results;

Assistant Superintendent Mark Pong, an election official confirmed that the District received a waiver from the sole landowner and the waiver was duly approved and signed. He concurred with holding the election less than

125 days after the adoption of resolution number 2023-24.100 which sets forth the Board's intent to annex the property to CFD No. 10.

The Board recessed while conducting the election and reconvened.

Mr. Pong, the election official, read the results of the election. Proposition 2024-A was approved by not less than a two-thirds vote of the landowner. There was a total of one ballot cast received with a total of 13 votes in favor, zero votes opposed, and announced that the Proposition passed by at least a majority vote. The Certification of Election Results was attached as Exhibit A of the resolution canvassing the election results presented for the Board's consideration.

(5) Adopt Resolution of the Board of Education of the Chula Vista Elementary School District, Acting as the Legislative Body of Community Facilities District No. 10 of the Chula Vista Elementary School District, Canvassing the Results of a Special Election and Annexing Property to Community Facilities District No. 10; and **(2024-25.010)**

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

(6) Approve Motion to Direct Clerk to Conduct the First Reading, by Title Only, of Ordinance of Community Facilities District No. 10, Authorizing the Levy of Special Tax Within Community Facilities District No. 10

Motion: Board Member Bishop motioned that the ordinance be introduced by reading of the title only and that the Clerk of the Board forego the reading of the entire ordinance.

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

Clerk Tamayo conducted the first reading of the ordinance by reading the title only. President Ugarte announced the matters related to Community Facilities District No. 10 were complete and the Board would cease acting as the Legislative Body of Community Facilities District No. 10. The second reading and adoption of the ordinance will occur during the August 14, 2024, Board meeting. Copies of the ordinance are available to the public.

13. ADMINISTRATIVE ACTION ITEMS

A. Approve Assistant Superintendent for Business Services and Support Contract

Mr. Jason Romero stated the contract was modified reflecting a two-year contract.

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

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

None.

15. GENERAL INFORMATION ITEMS/REPORTS

A. Report Calendar to Board of Education

Board Member Dominguez Cervantes:

Requested a Board Report on the air quality, water quality, environmental issues, and comparisons from schools on the west side, east side, and north and south sides. Dr. Reyes will reach out to Sweetwater Authority and partners to present on the water quality.

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

Requested an audit of our contracts. Mr. Pong will follow up on this request.

Requested information on our software preventing students from accessing inappropriate material. Ms. Guzman will procure a meeting with Sr. IT Director Jacob Angelo.

Requested an update on displaced classified staff. Mr. Romero will provide information in a Board update.

Requested an update on temporary teachers. Mr. Romero is working with CVE and will provide an update.

Requested the implementation or resurrection of a dress code or student attire.

Board Member Bishop:

Requested a discussion with the policy review committee on the DEI (diversity) policy.

Requested an agenda item at the August Board Meeting to discuss the benefits of membership to the California School Boards Association (CSBA).

There was no second to the motion.

President Ugarte requested to reflect in the minutes that "I have no qualms with CSBA, however, in the spirit of transparency, I will not give in to bullying, being cursed at, or being cornered in the ladies' room, that is the size of a small closet, and yelled at because the second to the same item that begat this bullying will not be tolerated. It sets a precedent that one will get their way with such reprehensible behavior. Furthermore, I will not speak for anyone here on the dais, except to say that I am not the only one on this dais who has been cornered, cursed at, and yelled at once in isolation and out of public view when motions do not go in favor of Trustee Bishop. And, for that reason, I am not seconding a motion to bring back CSBA at this time."

Requested the current number of temporary teachers based on the number of leaves allowed. Human Resources will provide information in a Board update.

16. BOARD COMMUNICATIONS

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

Board Member Dominguez Cervantes volunteered at the 'Battle of the Badges' at the USS Midway Museum where law enforcement, first responders, and military personnel fundraised for our under-resourced youth. She also volunteered at fireworks display events.

Board Member Bishop gave a shout-out to the California Teachers Association (CTA) on Assembly Bill 1505 and how it affects charter schools. She recognized staff for all the work with the innovation camp, and student Isabella Dorsey for her speech at the City of Chula Vista flag-raising event for Juneteenth. She expressed excitement for the upcoming Sotomayor Ribbon Cutting Ceremony, thanked all the constituents for their efforts in the grand opening, and wished everyone a good summer break.

Clerk Tamayo wished everyone an enjoyable break. He's a 12-month employee so he does not get summer off. He participated in the Binational Education Event with Mexico. Educational leaders visited Fahari L. Jeffers Elementary and Sonia Sotomayor Elementary where we got to share some of our practices. The purpose of the event is to increase collaboration between both institutions. The event exemplified the great differences and types of access our students have. He added that even though we pay lots of taxes, the benefits to our educational system are top-notch. He shared excitement about the initial conversations with Mexico which opens doors to collaborate and hopefully provide exchange experiences for students and staff.

President Ugarte requested in the next Board update, confirmation that we have notified CSBA that our membership has lapsed and that no one is to be representing our District.

She attended the binational event, Mexico's Secretary of State Visit on June 27th. Appreciation is extended to San Diego Unified for their collaboration. The collaboration focuses on binational students, English Language Learners, and what we can do to help them succeed. Dignitaries included a Deputy Superintendent for State of California, and several Assistant Superintendents and Deputy Superintendents from Mexico. She thanked Director of Communications Giovanna Castro for organizing the event.

17. SUPERINTENDENT'S COMMUNICATION

A. Superintendent's Communications to the Public

Dr. Reyes discussed the visit from several Department of Education Secretaries of State from Mexico to collaborate on supporting our binational students. Dignitaries wanted to observe and learn about our Dual Immersion (DI) program. He later had an opportunity to meet with them 1:1. They had so many questions, were very impressed with our District, and interested in mimicking our programs.

Dr. Reyes expressed how proud he was to showcase our District and thanked our staff for our success. He also thanked Cabinet and District staff. Additionally, he extended an invitation to the Sonia Sotomayor Ribbon Cutting Ceremony on July 11th, and thanked Principal Garza, Ms. Jessica Morales, Ms. Giovanna Castro, and Mr. Jovanim Martinez and crew for coordinating the event. Lastly, he is very excited about our 5-year academic plan.

18. ADJOURNMENT

A. Adjourn the Meeting

President Ugarte adjourned the meeting at 8:53 P.M.

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

B. The next Regular Meeting of the Board of Education of the Chula Vista Elementary School District will be held on August 14, 2024, at 4:00 PM for Closed Session and 6:00 PM for the Open Session

Eduardo Reyes, Ed.D. Secretary

Francisco Tamayo, Clerk