CHULA VISTA ELEMENTARY SCHOOL DISTRICT

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EACH CHILD IS AN INDIVIDUAL OF GREAT WORTH

MINUTES
BOARD OF EDUCATION

Regular Meeting – June 12, 2024

Closed Session – 2:30 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 2:36 P.M

A. Roll Call

Members Present:
Ms. Lucy Ugarte, President
Ms. Kate Bishop, Member
Ms. Delia Dominguez Cervantes, Member

Members Absent:

Mr. Cesar T. Fernandez, Vice President
Mr. Francisco Tamayo, Clerk

Others Present:
Dr. Eduardo Reyes, Superintendent
Mr. Oscar Esquivel, Deputy 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
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: BISHOP, Second: DOMINGUEZ CERVANTES,
Vote: Ayes: BISHOP, DOMINGUEZ CERVANTES, UGARTE
Absent: FERNANDEZ, TAMAYO; 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 2:39 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: Public Employee Discipline/Dismissal/Release

D. Government Code Section 54957: Public Employee Appointment Title: Principal (4) REVISION

E. Government Code Section 54957: Public Employee Appointment Title: Assistant Superintendent for Business Services and Support

F. Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Student No. 306476

G. Education Code Section 35146: Consider Waiver of Student Expulsion Hearing and Stipulated Suspended Expulsion Agreement Student No. 843665

H. Conference with Legal Counsel Anticipated Litigation Government Code 54956.9 Subsection D4 (1)

5. RECONVENE TO OPEN SESSION

A. Call to Order/Roll Call

President Ugarte reconvened to open session at 6:02 P.M. with all Board Members present. She reported that Vice President Fernandez arrived to closed session at 2:40 and Clerk Tamayo at 3:45 P.M.

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
Mr. Oscar Esquivel, Deputy 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
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 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Student No. 306476

Approved.

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

Education Code Section 35146: Consider Waiver of Student Expulsion Hearing and Stipulated Suspended Expulsion Agreement Student No. 843665

Approved.

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

Government Code Section 54957: Public Employee Appointment Title: Principal II (4) REVISION

Approved Peter J. Selleck as Principal of Fahari L. Jeffers.

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

Approved Paulina Martinez-Perez as Principal of Calvin J. Lauderbach.

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

Approved Anthony J. Morales as Principal of Hazel Goes Cook.

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

Government Code Section 54957: Public Employee Appointment Title: Assistant Superintendent for Business Services and Support

Approved Mark Pong as Assistant Superintendent for Business Services and Support.

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

President Ugarte reconvened to open session at 6:05 P.M. with all Board Members present.

C. Pledge of Allegiance

Deputy Superintendent Oscar Esquivel led the Pledge of Allegiance.

6. APPROVE AGENDA

A. Approval of Agenda

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

7. SPECIAL RECOGNITION, AWARDS, AND HONORS

A. Recognition of Chula Vista Elementary School District Staff

Dr. Reyes was honored to recognize Purchasing Manager Ann Pering for her 27 years of distinguished service and dedication to CVESD. Ms. Pering will be retiring at the end of June. He also recognized Deputy Superintendent Oscar Esquivel for his outstanding leadership and commitment to CVESD for 24 years. This is the last Board meeting Mr. Esquivel will attend as he retires end of June.

Board Members had an opportunity to comment and present Mr. Oscar Esquivel and Ms. Ann Pering with Certificates of Recognition.

B. Recognition of KI for Gifting Loma Verde Elementary New Classroom Furniture in the 2024 KI Learning Space Competition

Ms. Jessica Morales invited Coordinator of Innovation Ashley Campos to present the recognition. Ms. Campos announced that Loma Verde Elementary sixth grade Teacher Teresa Youssofi won the 2024 KI Learning Space Competition classroom design contest. In winning the competition, KI, Blue Space Interiors, Mohawk Group, and Spectra Flooring KI gifted Ms. Youssofi and her students classroom furniture worth $40,000 and brand-new carpet by Mohawk Group and Spectra Flooring.

The Board had an opportunity to comment and present Certificates of Recognition to Mr. GK Mandigo, who accepted on behalf of Blue Space Interiors and KI, Mr. Luke Norwood, who accepted on behalf of Mohawk Group. Spectra Flooring was also given a Certificate of Recognition.

C. Recognition of Coastal Education Program for the 2024 Inspire Award From the Classroom of the Future Foundation

Ms. Jessica Morales invited Director of Innovation Michael Bruder to present the recognition. Mr. Bruder shared that the Classroom of the Future Foundation (CFF) recognized the District's Coastal Education Program (CEP) with the Inspire Award at the CFF annual event. The award also included a $5,000 grant to help scale and support the program.

Board Members had an opportunity to comment and present a Certificate of Recognition to CEP Science Resource Teacher Karen Quiros.

D. Recognition of Art Contest Winner

Ms. Rochelle Carroll shared that the San Diego County Air Pollution Control District hosted an art contest for kindergarten through twelfth grade students in San Diego County. She proudly announced that Liberty Elementary fifth grade Student Eden

Cayco was one of the 13 winners selected to be featured on their website and calendar. Miss Cayco's artwork was featured for May on their annual calendar.

Board Members had an opportunity to comment and present Eden Cayco with a Certificate of Recognition.

E. Recognition of the 24® Game (Math 24) Competition Grade Four Champions in Chula Vista Elementary School District

Ms. Rochelle Carroll was proud to announce the winners of the 24® Game (Math 24) Competition Grade Four Champions. The overall student winner is Wolf Canyon fourth grade Student Thiago Zambrano Andrews. The first and third-place school teams are from Wolf Canyon, coached by teachers Ron Marcus and Jennifer Randolph. The second-place team is from J. Calvin Lauderbach, coached by teacher Lauren Smith.

Board Members had an opportunity to comment and present Certificates of Recognition to Wolf Canyon's fourth grade Student Thiago Zambrano Andrews, Wolf Canyon's first and third-place teams, and Lauderbach's second-place team.

Mr. Romero announced new administrators to CVESD:

- Principal Lauderbach, Paulina Martinez Perez
- Principal Fahari L. Jeffers Peter Selleck
- Principal Hazel Goes Cook Anthony Morales
- Assistant Superintendent of Business Services and Support Mark Pong

8. COMMUNICATIONS TO THE BOARD OF EDUCATION

A. Chula Vista Classified Employees Organization

Site Representative Coordinator for CVCEO Dianna Lopez spoke on behalf of President Angela Reed. As the 2023-24 school year comes to an end, she proudly announced a positive trend and progress. She looks forward to implementing and optimizing the long hours invested in professional development to benefit the District, schools, and students. Professional development has significantly improved student success. Maintaining facilities by custodial staff heightens student success. School offices are the face of the school. They give a first impression and impact student attendance. Training for transportation in behavioral management, responsibilities, and trends keep students safe. Classified school employees can look forward to two preparation days at the start of the school year giving the opportunity to collaborate. Lastly, professional development committees have been formed to discuss and provide services to align with District needs.

A. Chula Vista Educators

President Rosi Martinez congratulated Oscar Esquivel on his retirement, welcomed newly appointed Assistant Superintendent of Business Services Mr. Pong, thanked Ms. Rochelle Carroll for her tremendous work for students and

teachers, Ms. Sharon Casey, Ms. Jessica Morales, and Ms. Lani Perez for the Academic Plan, and is confident we are headed in the right direction. Work relationships are built on mutual respect and CVESD keeps students at the center of everything. CVE focuses on shared values and confronts tough issues such as curriculum, assessment, human resource issues, compensation, etc. We value and appreciate the time and effort from the Board and for being open to listening to concerns.

She felt the need to express concerns and addressed Board Member Bishop. In a recent meeting with her, Bishop stated she was not aware CVE had any concerns with her. As a form of transparency and clarity, Ms. Martinez chose to share those concerns. She addressed Bishop by stating: Trustee Bishop, you ran as a voice for parents. Board Members are here to make decisions that impact all of us in the District. You have openly stated that parents are the only true advocates for students and that staff is only here to collect a paycheck. For those dedicating their entire adult life to education, your comments are offensive and divisive. You seek out meetings with CVE members without CVE representation which is inappropriate, divisive, and creates mistrust and confusion about your role as a Trustee. CVE and CVESD spend months recruiting input from its members for bargaining. Board Members are to approve or reject agreements only, but you inappropriately try to negotiate the terms or take credit for the agreements. Furthermore, all Board Members are dedicated to supporting parents, staff, students, and the community. Why are you so often at odds with them? We ask you to reflect on what it means to serve on this Board, to be respectful of the union's role, and to conduct yourself with respect. If you can't, we ask you to step down and allow someone else to take your place.

C. Administrators Association Chula Vista

President Theresa Corona shared that AACV voted to ratify the first-ever collective bargain agreement between AACV and CVESD. This marks the milestone of a significant step in our union. As members approach the final days of the school year, she hopes they can get some rest, relaxation, and rejuvenation. She looks forward to enhanced clarity and collaboration for the 2024-25 school year.

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 three speakers.

- Parent Rosemary Lowry thanked the District for its work on the LCAP and also for the foundation of the special education committee.
- Parent Robin Alcoba addressed frustration and dissatisfaction with son's re-enrollment.
- Community Member Mark Anthony Hall thanked the District for its support with Manhood ABC.

President Ugarte proposed to adopt the agenda with flexibility. She proposed to present Item 13.G. prior to Oral Presentation and Written Reports.

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

10. ORAL PRESENTATIONS AND WRITTEN REPORTS

A. District Safety/Health Update

Mr. Jason Romero provided an update on safety and security. Effective July 1, new Senate Bill No. 553 was amended to California law to impose a broad requirement to implement a written Workplace Violence Presentation Plan. We are creating a safety guide and written plan for leaders and a playbook for our employees.

On July 11th and 12th, we will have an emergency drill, a scenario-based drill that will test response, communication, and collaboration, using AEGIX, current plans, policies, and procedures. Board Members were invited to participate.

As proposed last month by the Board to provide CPR training to teachers and educators, Security Manager Ahmed Wiggins reached out to Revive and Survive and procured free CPR training. Additionally, Mr. Wiggins is now a trainer of trainers.

Board Members had the opportunity to comment and ask questions.

B. Report on Results of California School Dashboard Local Indicators

Ms. Rochelle Carroll introduced the Instructional Services Coordinator of Assessment, Accountability, and Teacher Induction Ms. Cindy Estrada.

Ms. Estrada presented the outcomes of the five Local Indicators containing Basic Conditions at School, Implementation of State Academic Standards, Parent Engagement, Local Climate Survey, and Access to a Broad Course of Study.

Districts must measure the progress locally and report the results to the California Dashboard. One of the measures used is the reflection tools that the California Department of Education (CDE) provides. The State Board of Education has provided standards for the local indicators for measuring and reporting progress and reporting results to the Governing Board and the public.

Findings indicate we have MET all the standards, Priority 1 Basic Conditions at School, Priority 2 Implementation of Academic Standards, Priority 3 Parent Engagement, Priority 6 Local Climate Survey, and Priority 7 Access to a Board Course of Study.

Board Members had the opportunity to comment and ask questions.

C. Report on Academic Plan

Dr. Reyes shared that CVESD, in its quest to make a difference to all students, has conducted a critical analysis of statewide data for ELA and math. It is forward-thinking in our approach to continue to improve the outcomes for our students. We also understand that there is still work that needs to be done to ensure that all students are where they need to be academically. We have investigated and found a framework of a research-based model developed by WestEd. The domains within the framework include instructional transformation, turnaround leadership, culture shift, and high-quality professional development. The framework also outlines critical practices which will be put into action at each level of the organization. These critical practices will guide the attainment of the overarching goals and provide clarity and intentional focus for our teachers and leaders.

Dr. Reyes added that we feel a sense of urgency to address the needs for all students and therefore continue the call to action to improve teaching and learning throughout the District.

Ms. Rochelle Carroll, Ms. Jessica Morales, and Ms. Sharon Casey described the academic portion of the plan and presented on Rigorous Learning For All. There are four domains of intentional improvement including Instructional Transformation, Turnaround Leadership, High Quality Professional Learning, and Culture Shifts.

They shared the next steps:

- On-going collaborations with staff to build out core actions within each domain.
- Further development of a professional learning plan to support each domain.
- Revisit teacher and leadership practices to ensure alignment to this plan.
- Analyze district systems in each department to ensure coherence and alignment in addressing the needs of all students.
- Provide ongoing updates to the Board, site and district leaders, and teachers about the progress of this work.

Board Members had the opportunity to comment and ask questions.

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.C. Subsections C and F-I, Items 11.O, 11.P, 11.AA., 11.BB., and 11.HH. were pulled by Board Member Dominguez Cervantes; 11.Q. was pulled by Board Member Bishop; Items 11.M., 11.T., 11.U., 11.BB., and 11.HH. were pulled by Clerk Tamayo; and Item 11.X. was pulled by Vice President Cesar Fernandez.

Motion: BISHOP, Second: FERNANDEZ,
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

C. Approve and/or Ratify Human Resources Items A Through K **(2023-24.117)**

Board Member Dominguez Cervantes inquired on:

Subsection C Job Descriptions:

Requested clarification on changes to the job descriptions. Mr. Romero explained that the change in the Preschool Teacher will allow the position to be dual credentialed. Facilities Operations and Security Area Supervisor is a new position with added responsibilities for safety and security. ELOP Site Lead Specialist position is not new, but the work calendar has been updated to a 260-day schedule, allowing them to provide summer assistance.

Subsections F-I Resignations:

Thanked Mr. Romero for breaking up the staff resignation section by stating an exit reason.

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

D. Approve Memorandum of Understanding (MOU) with Chula Vista Educators Regarding Vice President of Chula Vista Educators Leave of Absence

E. Authorize the Possible Employment of Limited-Term Management Employees for the 2024-25 School Year

F. Ratify Memorandum of Agreement (MOU) with Chula Vista Classified Employees Regarding Classified Substitute Employee to Perform Interpretation Services

G. Approve Purchase of Cyber/Privacy Liability Policy from Homeland Insurance Company for a Policy Period of July 1, 2024, Through June 30, 2025

H. Approve Purchase of Excess Workers' Compensation Policy from Star Insurance Company Underwriters for the Period of July 1, 2024, Through June 30, 2025

I. Authorize the Assistant Superintendent for Human Resources Services and Support to Execute Agreements with Universities and Colleges for Administrative Services and Dietician Internships; Counselor, Social Worker, Speech Pathologist, and Psychologist Internships/Practicums; Student Nursing Programs; and Student Teaching for the 2024-25 School Year

J. Approve Second Amendment to Agreement with Sweetwater Authority for Use of the Assembly Room at the Richard A. Reynolds Groundwater Desalination Facility for the Period of July 1, 2024, Through June 30, 2025

K. Approve Agreement with the YMCA of San Diego County for Participation in the Outdoor Education Program for the Period of July 1, 2024, Through June 30, 2025

L. Approve Agreements with the San Diego County Office of Education for: 1) Participation in the Outdoor Education Program for the Period of July 1, 2024, Through June 30, 2025; and 2) Participation in the Science Outreach Program for the Period of July 1, 2024, Through June 30, 2025

M. Adopt Resolution to Contract with Ninja Coalition, Inc. Services as a Sole Source Provider of Guided Child Experience Enrichment Activities (2023-24.118)

Clerk Tamayo inquired about the services provided. Ms. Jessica Morales stated the agreement is to contract as a sole source provider. The resolution ensures that we can continue with their services. They provide camps and obstacle courses during intersessions and summer sessions at Saburo Muraoka and laser tag at Fahari L. Jeffers. She added that there is no viable competitor.

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

N. Approve the 2024-25 Consolidated Application: Application for Funding

O. Approve School Plans for Student Achievement for the 2024-25 School Year

Trustee Dominguez Cervantes inquired about the plan and monitoring of the plan. Ms. Jessica Morales explained that the School Plans for Student Achievement (SPSA) are drafts. They allow principals to provide transparency on spending site funds. The plans are presented at Site Council meetings. They also help principals carry on the plans at their sites. It was necessary to present these plans to the Board and the community to provide awareness of what happens at the schools and how funds are spent. The monitoring team is composed of Ms. Morales, the department coaches, and NCUST coaches.

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

P. Approve Memorandum of Understanding with Progress Adviser for the Period of July 1, 2024, Through June 30, 2025

Board Member Dominguez Cervantes asked if union leaders have been informed and agreed to this monitoring tool. Ms. Jessica Morales shared that she spoke to union leaders, and they are very supportive of principals in classrooms. This tool is used to provide feedback during learning walks and give a greater level of accountability. Teachers love to hear feedback. Principals use this tool to keep track of their time in the classrooms, trends across the school, things that are shining, celebration of instruction, and areas they'd like to finetune.

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

Q. Approve Arts, Music, and Instructional Materials Discretionary Block Grant

Board Member Bishop requested clarification of the agenda item, and Vice President Fernandez inquired about the expenditure breakdown.

Ms. Rochelle Carroll shared that we are required to provide arts and instructional materials as stated in the block grant plan. $3.6 million was one-time funding for the years 2022-2026. Provided to the Board was a broad umbrella of how funds are spent. Expenditures are on professional development, improving school climate, developing a diverse book collection, operational costs, and COVID costs.

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

R. Approve Award of Bid No. 23/24-22 to CMT Engineering, Inc., for Repairs, Replacement, and New Installation of Concrete Work and Minor Grading at Multiple School Sites in the Amount of $560,000 for the Period of July 1, 2024, Through June 30, 2025

S. Approve Renewal of Bid No. 21/22-10 for Solid Waste and Recycling Services to Allied Waste Systems, Inc., dba Republic Services of San Diego for the Period of July 1, 2024, Through June 30, 2025

T. Approve Renewal of San Diego County School Boards Association Membership in the Amount of $555.97 for the Period July 1, 2024, Through June 30, 2025

Clerk Tamayo requested clarification on this item. Mr. Oscar Esquivel stated memberships require board approval. This membership provides local support to San Diego County whereas California School Boards Association (CSBA) provides state-wide support.

Board Member Bishop motioned to approve. There was no second motion.

Motion fails.

U. Approve Renewal of California School Boards Association Membership, Education Legal Alliance, and Subscription to GAMUT, in the Total Amount of $34,478 for the Period July 1, 2024, Through June 30, 2025

Clerk Tamayo stated that lately, CSBA has not advised us on SB1208 (waste discharge permits, landfills) which directly affects our schools. Not having actions to oppose that when it directly affects the health and safety of students and staff, is an issue. Additionally, since we have legal counsel, he also questioned the need for GAMUT. Dr. Reyes addressed Ms. Araceli Guzman on the use of GAMUT. Ms. Guzman shared that GAMUT is used for policy samples, but her main research source for policies and administrative regulations is from neighboring or San Diego County districts. She added that her use of GAMUT is minimal. Board Member Bishop stated that GAMUT is the program for CSBA that the Delegate Assembly at the State level is run.

Board Member Bishop motioned to approve. There was no second motion.

Motion fails.

V. Authorize the District to Enter into an Agreement with Facilitron for Facilitron Works, a Computerized Maintenance Management System, in the Amount of $12,000 for the Period of July 1, 2024, Through June 30, 2025

W. Approve Renewal of Customer Agreement with Frontline Technologies Group, LLC, dba Frontline Education in the Amount of $22,273.93 for Absence Management and Substitute Placement Services for the Period of July 1, 2024, Through June 30, 2025

X. Approve a Certain Temporary Right of Access Agreement By and Between Chula Vista Elementary School District and Ryan Companies US, INC., for the District's Millenia Property With an Effective Date of June 13, 2024

Vice President Fernandez realizes this is a temporary license for the use of land that we own. He pointed out there is no end date. Mr. Oscar Esquivel shared that the access agreement allows us to cancel at any time.

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

Y. Approve Renewal of Bid No. 22/23-9 for Milk, Dairy, and Juice Products with Driftwood Dairy, Inc., and Gold Star Foods, Inc., for the Period of July 13, 2024, Through July 12, 2025

Z. Adopt Resolution Authorizing Utilization of the Savanna School District Bid No. 40-04/2020-21, for the Purchase, Lease, Relocation, Dismantling, and Removal of Division of The State Architect Approved Portable Buildings, with Elite Modular Leasing and Sales, Inc., in the Amount of $102,978 for the Period of June 13, 2024, Through February 8, 2025 **(2023-24.119)**

AA. Approve Medi-Cal Collaborative's Recommendations for Use of LEA Medi-Cal BOP (Local Educational Agency Medi-Cal Billing Option Program) Funds, for the 2024-25 School Year

Board Member Dominguez Cervantes inquired about the local medical collaborative group and its function. Mr. Oscar Esquivel stated the group of community members is selected based on Ed. Code requirements. The committee sits and reviews requests from the community and, in particular, requests from the District. Funds collected from the Local Education Agency (LEA). Services are billed, money comes back, and funds are distributed for supplemental services. Ms. Sharon Casey stated it is a well-rounded group composed of speech pathologists, school psychologists, and nurses.

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

BB. Approve Renewal of Contract with PowerSchool Group, LLC, in the Amount of $342,438 for Maintenance Services Related to eSchoolPLUS and BusinessPLUS Applications, Enterprise Management Service, and Unified Admin BusinessPlus PunchOut M&S, for the Period of July 1, 2024, Through June 30, 2025

Board Member Dominguez Cervantes feels this item was approved a couple of months ago. Clerk Tamayo inquired about the plan to transition to PeopleSoft to avoid this expense. Mr. Esquivel explained that the PeopleSoft rollover is planned for July 1, 2024. BusinessPlus is being retained to close out the books for the 2023-24 school year.

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

CC. Approve Agreement with Recycle International for Disposal of Obsolete Electronic and Technology Equipment for the 2024-25 School Year

DD. Approve Agreement with San Diego County School Districts for Student Transportation Services for the Period of July 1, 2024, Through June 30, 2026

EE. Approve Award of Bid No. 23/24-23 to SealRight Paving, Inc., for Asphalt Patch and Repair Project in the Amount of $491,332.60 for the Period of July 1, 2024, Through June 30, 2025

FF. Approve Award of Bid No. 23/24-24 to Top Line, Inc., for Replacement of Medium Voltage Switch Equipment at the District Education Services and Support Center in the Amount of $158,000 for the Period of July 1, 2024, Through Completion of Project

GG. Ratify Purchase Orders, Warrants, and Checks Written/Issued Through May 31, 2024 **(2023-24.120)**

HH. Approve and/or Ratify Inservice/Travel Requests (2023-2**4.121)**

Board Member Dominguez Cervantes questioned travel requests. The total amount for the Chula Vista Chamber of Commerce 2024-25 First Friday Breakfasts differs for each participant. Dr. Reyes explained that the $360 is for the entire school year. Additionally, she does not approve travel expenses for the CSBA Annual Education Conference (AEC).

Clerk Tamayo requested to remove his travel for the Chula Vista Chamber of Commerce 2024-25 First Friday Breakfasts.

Approved, except for the following items:

- Tamayo, F.; Chula Vista Chamber of Commerce 2024-25 First Friday Breakfasts

- Bishop, K.; CSBA Annual Education Conference; 12/3/2024-12/7/2024; $2,680; Anaheim, CA.

Adjust Chula Vista Chamber of Commerce 2024-25 First Friday Breakfasts amount to $360 for G. Castro, Ed. Reyes, K. Bishop, C, Fernandez, L. Ugarte.

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

None.

13. ADMINISTRATIVE ACTION ITEMS

A. Approve Renewal of the Assistant Superintendents' Contracts

Mr. Jason Romero stated there is an annual obligation for the District to provide updates whenever there are salary increases for assistant superintendents. The contracts reflect the new salary schedule. These increases are aligned with the unified employee salary increase of 9% this year and a $500 increase for the benefits cap.

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

B. Approve Chula Vista Elementary School District's New Local Control and Accountability Plan for the 2024-25 School Year

Ms. Jessica Morales stated that in May, we held the public hearing for the Local Control and Accountability Plan (LCAP). This LCAP contains minor revisions that the County requested.

There were no speakers for this item.

Board Members had the opportunity to comment and ask questions.

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

C. Adopt 2024-25 Proposed Budget of the Chula Vista Elementary School District

Mr. Oscar Esquivel stated that this report is identical to the one presented in May.

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

D. Adopt Resolution Approving the Chula Vista Elementary School District's 2024-25 Estimated Education Protection Account Expenditures (2023-24.122)

Mr. Oscar Esquivel stated that in 2012 there was a tax increase that voters approved to help provide additional funds for education. Annually, the State of California provides revenues that each District receives. The amount is used to provide the schools with the amount the State owes for Local Control Funding Formula (LCFF) based on the State increases.

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

E. Review Criteria and Standards for the 2024-25 Budget and Authorize the Superintendent to Sign Certification

Mr. Oscar Esquivel explained that as part of the adoption process the State has a software system standard of account code structure that has a form called the

criteria and standards. They provide ratios that the District should be in, and that we request approval.

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

F. Appoint Two Board Members to the Workforce Housing Project Subcommittee (2023-24.123)

Mr. Oscar Esquivel shared that according to Measure M, District staff created the Workforce Housing subcommittee, a temporary advisory subcommittee that exists for the sole purpose of reviewing the progress of the Workforce Housing Project and reporting back to the Superintendent. The District requests the appointment of two District Board members to serve on the Workforce Housing subcommittee. Vice President Fernandez nominated Clerk Tamayo and Trustee Dominguez Cervantes to serve on the subcommittee.

Clerk Tamayo and Board Member Dominguez Cervantes accepted the appointment.

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

G. 1) Receive Annual Report of the Chula Vista Elementary School District Independent Citizens Oversight Committee; and (2023-24.124)

2) Receive and File 2022-23 Measure VV and Measure M Building Fund General Obligation Bond Financial and Compliance Audits

Mr. Oscar Esquivel introduced ICOC members present including Business Community Representative Chair Heather Rubio, Community At-Large Representative Leticia Munguia, At-Large Representative Minnie Tandy, Parent Representative Active in PTA and/or School Site Council Jade Bautista, and San Diego Taxpayers Association Representative Co-Chair Gloria McKearny.

Ms. Heather Rubio presented the ICOC Annual Report for Measure MM for the Fiscal Year 2023-24. She explained that the required members for ICOC is seven, and we have eight. She provided information on the ICOC scope; reporting responsibilities; 2023-24 activities (meetings); amended Bylaws; Projected Schedule of Issuances; Measure VV Ballot Proposition and Summary; Measure M Ballot Proposition and Summary.

Ms. Leticia Munguia shared pictures of several completed projects including solar panel installation, HVAC upgrades, and the Maxwell Transportation Center. Information was given on the 2022-23 Independence Performance and Financial Audit for Measure VV and Measure M and Compliance Articles. No Bond funds were used for any teacher or administrative salaries or other operating expenditures. She added that we offered and issued an unmodified (clean) opinion of the audit with no audit findings. An unmodified opinion is the top level to be

given on a bond. There were zero audit findings. It met the scope of the Measure VV and Measure M requirements. An annual audit found compliance with the California Constitution. Additionally, the District received an A+ on its expense report.

The ICOC members thanked Mr. Esquivel for his leadership and support. A round of applause was given to the members of the ICOC. They all volunteer their time to serve on this committee.

Board Members had an opportunity to ask questions.

The Board presented a Certificate of Recognition to the presenters for their oversight efforts and years of service.

Motion by Board Member Bishop to receive the Audit Report and receive and file the Financial and Compliance audits.

Motion: BISHOP, Second: FERNANDEZ,
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

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 and environmental issues and comparisons from schools on the west side, east side, and north and south side. President Ugarte seconded the request.

Inquired on the internet safety and the District responsibility and parent/teacher responsibility. Dr. Reyes shared that Ms. Rochelle Carroll is creating a one-page document for teachers to use for safety measures during teacher/parent conferences.

Requested an update on classified staff not accepting potential job/position offers. Dr. Reyes stated that Mr. Romero will provide the information in a Board Update.

Inquired on the District meeting the contractual timelines for temporary teachers. Dr. Reyes confirmed that the deadline was met.

Requested that special needs students be allowed to participate in after-school programs, i.e., basketball, and soccer. She would also like parents to have information on the Challenger League. Ms. Casey confirmed the participation of special needs students in regular after-school activities with added support. Dr. Reyes will work with Ms. Casey to gather information on the Challenger League and share it with parents.

B. Report on District School Construction Projects

Mr. Oscar Esquivel presented feedback on the school construction process, for schools and major projects. He shared data on school determination based on District growth, Enrollment Needs vs. Funding Availability, and When a New School Can Be Built. He added that the construction service provider pool is established every five years. There are bid requirements based on Board Policy and Administrative Regulation 3311. He also shared the Pre-Construction Process and Construction Process. As for the bidding process, the District's facilities department, and construction managers ensure that the awarded bidder is responsible, has the lowest bid, and has enough insurance, and bonding capacity. Furthermore, there's a 5-day wait period to ensure there are no bidding protests. Dr. Reyes added that this process also applies to Staff Workforce Housing.

President Ugarte asked how the potential Taxpayer Protection Act could impact our schools and our construction if it were to pass. She feels there is a danger it could potentially halt our projects, send us to court, or make us restart the projects. Mr. Esquivel will research and provide feedback to the Board.

Board Members had an opportunity to ask questions.

16. BOARD COMMUNICATIONS

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

17. SUPERINTENDENT'S COMMUNICATION

A. Superintendent's Communications to the Public

18. ADJOURNMENT

A. Adjourn the Meeting

President Ugarte adjourned the meeting at 10:12 P.M.

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

B. The next Regular Meeting of the Board of Education of the Chula Vista Elementary School District will be held on July 10, 2024, at 4:00 PM for Closed Session and 6:00 PM for the Open Session

Eduardo Reyes, Ed.D. Secretary

Francisco Tamayo, Clerk