CHULA VISTA ELEMENTARY SCHOOL DISTRICT

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EACH CHILD IS AN INDIVIDUAL OF GREAT WORTH

MINUTES
BOARD OF EDUCATION

Regular Meeting – April 17, 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 2:37 P.M

A. Roll Call

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

Members Absent:
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, Executive Director of Curriculum 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: DOMINGUEZ CERVANTES, Second: FERNANDEZ,
Vote: Ayes: BISHOP, DOMINGUEZ CERVANTES, FERNANDEZ, UGARTE
Absent: 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. ADMINISTRATIVE ACTION ITEMS

A. Approve New Management Job Description of Assistant Superintendent of Achievement, Instructional Design, and Instruction Services and Support, on the 223-Workday Management Salary Schedule

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

5. ADJOURN TO CLOSED SESSION

A. Closed Session Information

President Ugarte adjourned to closed session at 2:40 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 of Chula Vista (AACV)

C. Government Code Section 54957: Public Employee Discipline/Dismissal/Release

D. Government Code Section 54957: Public Employee Appointment Title: Principal II - Ella B. Allen

E. Government Code Section 54957: Public Employee Appointment Title: Assistant Superintendent of Achievement, Instructional Design, and Instruction Services and Support

F. Student Expulsion [Case 2024-01] (Education Code Sections 48916-48918)

G. Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2024030399

H. Government Code Section 54957: Public Employee Performance Evaluation – Superintendent

6. RECONVENE TO OPEN SESSION

A. Call to Order/Roll Call

President Ugarte reconvened to open session at 6:05 P.M. She reported that Clerk Francisco Tamayo was absent.

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

Members Absent:
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, Executive Director of Curriculum 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

Vice President Fernandez announced that in closed session, the Board:

Government Code Section 54957: Public Employee Discipline/Dismissal/ Release

Approved Notice of Recommendation for Dismissal from Employment and Statement of Charges concerning Employee No. 2010624897.

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

Government Code Section 54957: Public Employee Appointment Title: Principal II - Ella B. Allen

Approved Lizeth Lopez as Principal II – Ella B. Allen Elementary School.

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

Government Code Section 54957: Public Employee Appointment Title: Assistant Superintendent of Achievement, Instructional Design, and Instruction Services and Support

Approved Rochelle Carroll as Assistant Superintendent of Achievement, Instructional Design, and Instruction Services and Support.

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

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2024030399

Approved.

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

Board Members voted in open session the following item*:*

Student Expulsion [Case 2024-01] (Education Code Sections 48916-48918)

Approved.

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

President Ugarte reconvened to open session at 6:09 P.M. with all Board Members present, except Clerk Tamayo.

C. Pledge of Allegiance

President Ugarte asked Assistant Superintendent Ms. Rochelle Carroll to lead the Pledge of Allegiance.

7. APPROVE AGENDA

A. Approval of Agenda

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

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

Mr. Romero proudly announced newly hired Ella B. Allen Principal Lizeth Lopez and Ms. Rochelle Carroll promoting to Assistant Superintendent.

8. SPECIAL RECOGNITION, AWARDS, AND HONORS

A. Recognition of the Chula Vista Elementary School District by the California School Public Relations Association (CalSPRA)

Dr. Reyes was proud to acknowledge the Communications Department, led by Director Ms. Giovanna Castro, for yet more awards for their talent on creativity, innovation, and distribution of the different activities at CVESD.

The department was the recipient of the 2024 CalSPRA Merit Award for the Stories of CVESD. Senior Digital Media Analyst Aaron Chavez was the recipient of the 2024 CalSPRA California Gold Award and the Excellence Award in recognition of the branding of the Sound Station.

The Board had an opportunity to comment and present them with Certificates of Recognition.

B. Recognition of Corky McMillin Elementary School for Designation as a Purple Star School

Ms. Rochelle Carroll congratulated McMillin Elementary School for receiving the Designation Program of a California Purple Star School. The Purple Star Program's true value derives from its potential to centralize and make knowledge accessible, develop a stakeholder network, and support schools in cultivating and communicating cultural competency in supporting military-connected families. McMillin is acknowledged for addressing the needs of military families by welcoming and acclimating new military-connected students, providing educational support for military-connected students, including special populations, social-emotional support for military-connected students, and professional development to staff.

The Board had an opportunity to comment and present McMillin with a Certificate of Recognition accepted by Principal Dr. Savannah Sturges.

C. Recognition of Greater San Diego Mathematics Council, Outstanding Mathematics Educator Award

Ms. Rochelle Carroll shared how the Greater San Diego Mathematics Council recognizes educators who teach math in the classroom and/or support math teachers. Outstanding Mathematics Educator Award winners are active in the support of mathematics education through their involvement in ongoing curricular improvement in mathematics, delivering professional development opportunities for teachers, and taking leadership in local, state, and/or national mathematics organizations. She acknowledged Muraoka Associate Principal Ashley Serrin for receiving the Outstanding Mathematics Educator Award based on her leadership in mathematics as a Resource Teacher building capacity among teachers utilizing Cognitive Guided Instruction at Lillian J. Rice Elementary School.

Board Members had an opportunity to comment and present Ms. Serrin with a Certificate of Recognition.

D. Recognition of Chula Vista Elementary School District Staff

Ms. Rochelle Carroll acknowledged VAPA Coordinator Marc Keehmer. Beginning in 2015, Mr. Keehmer began his service at CVESD as a Visual and Performing Arts Program (VAPA) teacher at Hazel Goes Cook and John J. Montgomery Elementary Schools, and in July 2021, promoted to VAPA Coordinator to lead the work of our arts and music programs across the District. His leadership has played an integral part in the District's commitment to providing all students a high quality, well-rounded arts education.

Board Members had an opportunity to comment and present Marc Keehmer with a Certificate of Recognition

E. Recognition of the Chula Vista Elementary School District Being Named a 2024 National Association of Music Merchants Best Community for Music Education

Ms. Rochelle Carroll announced that for seven consecutive years, CVESD has been recognized as a Best Community for Music Education by the National Association of Music Merchants (NAMM) Foundation. This prestigious designation is awarded to districts showcasing exceptional dedication to providing comprehensive music education opportunities for all students.

The District's Visual and Performing Arts Program (VAPA) plays a pivotal role in ensuring students have consistent access to arts education during their school day. With a mission focused on inclusivity, purposefulness, and standards-based arts instruction, VAPA nurtures creativity, self-confidence, and critical thinking skills through various artistic mediums.

Board Members had an opportunity to comment and present a Certificate of Recognition to VAPA Coordinator Marc Keehmer who accepted on behalf of the District.

9. COMMUNICATIONS TO THE BOARD OF EDUCATION

A. Chula Vista Classified Employees Organization

Site Representative Coordinator Dianna Lopez presented on behalf of President Angela Reed. She shared that on April 15, 1974, 50 years ago, Chula Vista Classified established the Chula Vista Classified Employee Organization (CVCEO). As CVCEO kicks off the second half of the first century, she is humbled, energized, and emboldened to carry on a legacy of five decades of work to improve work conditions, employee treatment, total compensation, and employee benefits. CVCEO has never been stronger than today by fostering equity and fair treatment of all employees. She expressed appreciation to all its members.

B. Chula Vista Educators

President Rosi Martinez has been hearing that many positions will be available for the 133 displaced temporary teachers whose positions are considered vacancies next year. Of these vacancies, 60 impact teachers need to be placed back in the classroom which should leave about 70 vacancies. This still leaves 28 displaced teachers. However, where will they be placed if there are no openings? This disruption is a result of the District closing 82 classes districtwide to create 161 combo classes. Additionally, the District projects 2,036 fewer students next year than the four-year average.

Temporary teachers have been in their positions, and they helped create the culture of the school. Unfortunately, they will end up being ripped away and placed at a different site. There has been no clear communication from the District to plan for next year, creating unnecessary disruptions and too many combos. This is not student centered. Furthermore, CVESD will not have 2,036 fewer students next year. These projections are unrealistic and disruptive.

C. Administrators Association of Chula Vista

President Theresa Corona shared that in November 2021, District lead principals, along with their cohorts, were asked to share ideas of coaching, supporting, and mentoring. NCUST partnership support for leaders began in early 2022. In collaboration with NCUST, encompassed cohort school visits, personalized coaching sessions, and professional development have proven invaluable. CVESD has eight, soon to be nine America's Best Urban School awardees. This year, NCUST took a deep dive into understanding two central practices of leading students to love to read, focusing on understanding and mastery, and promoting clarity in the classroom. We need clarity next year in the District's instructional focus, the professional development plan for teachers, staff, and leaders, in testing and assessment calendars and timelines, in the bargaining agreements, in curriculum programs, and instructional materials, and in District procedures and protocols. Clarity is critical in pushing schools forward.

10. 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.

- Employee No. 111436 shared frustration of the District's decision to cut impact teachers.
- Temporary Teacher Miranda Campos expressed resentment being in the third year of temporary teacher status.

11. ORAL PRESENTATIONS AND WRITTEN REPORTS

A. District Safety/Health Update

Mr. Jason Romero provided an update on safety and security. As proposed last month by a Board Member to obtain 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.

Stop the Bleed training kits were provided to schools. Training is given to school staff to provide life-saving care.

Cyber security is being addressed. IT Senior Director Jacob Angelo will be attending District Safety Committee team meetings to address internet safety and cyber security concerns.

Schools that have completed AEGIX training and implementation for staff are Harborside, Feaster, Finney, and Los Altos. McMillin and Mueller have completed staff training and practical application during a drill.

Mr. Romero announced that the District now has six girls' basketball teams. This was possible by the hard work of Director Heather Cruz, ELOP Director Omar Calleros, and Sports Coordinator Janet Eleazar. CVESD has partnered with Sweetwater Union High School District to allow our teams to play at their high school gymnasiums.

Board Members had the opportunity to comment and ask questions.

12. 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.

Vice President Fernandez proposed to move Item 12.P. to the beginning of the Consent Agenda.

Prior to approval of the Consent Calendar, Item 12.C. was pulled by staff; Items 12.B., 12.C. Subsections A, B, J, K, and P, 12.D., 12.J., 12.K., 12.L. grouped together; 12.N., 12.P., and 12.AA. were pulled by Board Member Dominguez Cervantes; Items 12.E., 12.F., 12.G., 12.H., 12.I., 12.N., 12.R., and 12.X. were pulled by Board Member Bishop; and Items 12.J., 12.P., 12.T. were pulled by Vice President Fernandez.

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

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

Board Member Dominguez Cervantes corrected the date on the footer of the Special Board Meeting of March 2, 2024.

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

C. Approve and/or Ratify Human Resources Items A Through P **(2023-24.083)**

Mr. Jason Romero referenced the job description of Coordinator of Parent Engagement Liaison stating it was revamped to cast a wider pool of applicants. Dr. Reyes corrected a typographical error on the title of the position, and that the position reports to the Director of Communications.

Board Member Dominguez Cervantes inquired on:

Subsections A, B, and C: Continues to express concern regarding staff paid under $20 per hour and added that McDonald's continues to outmatch us.

Subsection J: What is causing the delay in reporting? Mr. Romero stated it is due to a delay in manual processing.

Subsection K: Concern with nine instructional assistant resignations. Mr. Romero stated it is large, but not different than in the past. We do a good job of promoting from within.

Subsection P:

Circulate San Diego: Concern with traffic in the vicinity. Mr. Esquivel stated we will work with the City of Chula Vista traffic engineer. They will conduct a study of the specific area and provide an evaluation.

MGT EH & Investor, LLC: What is the pay rate? Mr. Esquivel stated the pay rate is hourly.

T&T Consulting, Inc.: We should use them for environmental testing to measure air quality between east and west schools.

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

D. Adopt Resolution Regarding Absence of Board Member Kate Bishop from the March 13, 2024, Board Meeting Due to Illness

Board Member Dominguez Cervantes stated an email was sent to her personal email regarding Board Member Bishop, on the date of her absence, appearing before a club or group for endorsement. For this reason, Board Member Dominguez Cervantes abstains from the item. She referenced Vice President Fernandez not adding an agenda item to excuse a recent absence.

Board Member Bishop requested permission to explain her absence. President Ugarte responded that she is out of order because it is a personal financial interest item and that she should instead recuse herself.

Board Member Bishop feels she is being accused of fraud and therefore has a right to respond. Board Member Dominguez Cervantes replied that she has not accused anybody of anything.

President Ugarte stated she cannot prevent Board Member Bishop from speaking, but to keep in mind it is of personal financial interest.

President Ugarte clarified the procedure. Since Board Member Dominguez Cervantes abstained, and Board Member Bishop is unable to vote, there is no quorum, so the item fails.

Board Member Bishop expressed dismay stating that her children are on her health insurance and that her $750 monthly salary as a Board Member goes toward the family's insurance premium. She was sick the day of the board meeting, submitted paperwork that she was sick, included a doctor's note and copy of the prescription, and a screenshot of a text reaching out to Dr. Reyes requesting to attend virtually, and that she lost 15 pounds while lying in bed during her illness.

Furthermore, Board Member Bishop stated she had someone as her proxy at an endorsement meeting that same day and logged in only to check the outcome of the results. Lastly, she added that if this item is not approved, she will not have money to pay the insurance premium and her children will not have medical coverage. Board Member Dominguez Cervantes then offered to pay for the insurance premium.

Board Member Bishop stood up and walked out of the board room stating she did not commit fraud.

President Ugarte stated that for the recording of the minutes, this motion failed due to no quorum. She added that the Consent Agenda must continue because it cannot be paused or interrupted.

E. Adopt Resolution in Recognition of Classified School Employees and Designating May 19-25, 2024, as Classified School Employee Week in the Chula Vista Elementary School District **(2023-24.084)**

Board Member Bishop reentered the room. She acknowledged the importance of the resolution.

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

F. Adopt Resolution in Recognition of Teachers and Designating May 8, 2024, as Day of the Teacher in the Chula Vista Elementary School District **(2023-24.085)**

Board Member Bishop acknowledged the importance of the resolution.

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

G. Adopt Resolution in Recognition of Bus Driver's on April 23, 2024, as School Bus Driver's Appreciation Day in the Chula Vista Elementary School District **(2023-24.086)**

Board Member Bishop acknowledged the importance of the resolution.

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

H. Adopt Resolution in Recognition of School Nurses and Designating May 8, 2024, as School Nurse Day in the Chula Vista Elementary School District **(2023-24.087)**

Board Member Bishop acknowledged the importance of the resolution.

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

I. Adopt Resolution in Recognition of Principals' and Designating May 1, 2024, as School Principals' Day in the Chula Vista Elementary School District **(2023-24.088)**

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

J. Consider Proposed Decision Concerning Reduction of Classified Employee

Board Member Dominguez Cervantes requested an update of the intent to lay off the large number of employees.

Mr. Jason Romero stated that of the 6.8 computer support technician positions, 5.8 accepted either a reduction of hours, a different position, or layoff to collect unemployment. One employee requested a hearing process, and the outcome is pending.

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

K. Approve Services of Final Layoff Notices to Certain Classified Employees

Board Member Dominguez Cervantes requested an update of the intent to lay off a large number of employees.

Mr. Jason Romero stated we are in the process of rehiring employees.

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

L. Approve Service of Final Layoff Notices to Certain Certificated Employees

Board Member Dominguez Cervantes requested an update of the intent to lay off the large number of employees.

Mr. Jason Romero explained these members replaced other employees; therefore, no actual employees were released.

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

M. Review and Accept Quarterly Report to the San Diego County Office of Education on Williams Complaints for the Period of JANUARY Through MARCH 2024 (REVISED DATES)

N. Adopt Resolution Designating the Month of April as National Month of the Military Child in the Chula Vista Elementary School District **(2023-24.089)**

Board Member Dominguez Cervantes addressed the resolution which states that parents should check local military bases for details. It is understood that some schools have military liaisons. She requested that military resources be available to military families rather than having to call the base directly. Ms. Jessica Morales said we have several liaisons shared throughout the schools. Along with principals, they provide resources to military families. More details will be provided in a Board Update.

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

O. Request Approval to Apply for a Waiver to Authorize Title I Schoolwide Programs for Camarena and Heritage Elementary Schools for the 2024-25 School Year

P. Adopt resolution in the matter of acknowledging an environmental crisis affecting San Diego County and request that this urgent situation receive coordinated State and Federal emergency action, that Governor Newsom request a Federal Emergency Declaration for San Diego County, that President Biden award all

appropriate federal assistance, and that a copy of this Resolution be forwarded to the offices of President Biden, Governor Newsom, and Representative Peters. **(2023-24.090)**

Ms. Rochelle Carroll provided background and acknowledged the environmental crisis affecting San Diego County which necessitates intervention beyond local capabilities and a call for action. She brought attention to the student artwork on the wall in the room replicating the reality of the environmental crisis. Students will have an Earth Day writing challenge about the crisis and call for action which will be forwarded to the offices of President Biden, Governor Newsom, and Representative Peters.

She introduced Brett Davis, producer, narrator, and lead writer of the documentary The Big Dump. Mr. Davis acknowledged CVESD for taking action on this public health crisis and announced the film emphasizing the level of urgency.

Board Member Dominguez Cervantes proposed we work with T&T Consulting, LLC, to measure the air quality comparison between west and east schools. Dr. Reyes will work with Mr. Esquivel to conduct the study.

Vice President Fernandez thanked Mr. Davis and his wife, former South Bay Trustee Mary Doyle, and Imperial Beach City Council Mayor Paloma Aguirre for taking this cause all the way to the White House. We need funding to improve the water and air quality. Board Members read out the resolution in its entirety.

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

Q. Approve Memorandum of Understanding with National University for the Harmony Academy, for the Period of May 1, 2024, to May 1, 2027

R. Adopt Resolution Designating April 2024 as National Autism Acceptance Month in the Chula Vista Elementary School District **(2023-24.091)**

Board Member Bishop acknowledged autism acceptance.

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

S. Adopt Resolution Approving the Chula Vista Elementary School District's 2023-24 Education Protection Account Expenditures **(2023-24.092)**

T. Approve Award of Bid No. 23/24-19 Alternative Transportation Service to Collaborative Student Transportation, LLC; Alternative Logistics Technology Holdco, LLC, dba Everdriven, First Student, Inc., and Nomad Transit, LLC, for the Period of April 18, 2024, Through April 17, 2025

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

U. Adopt Resolution Authorizing the Chula Vista Elementary School District to Become a Member of the Educational & Institutional Cooperative Services and to Utilize Contract No. CNR01494, Vehicle Rental and Mobility Services, with Enterprise Holdings, Inc., for the Period of April 18, 2024, Through December 31, 2025 **(2023-24.093)**

V. Approve Award of Bid No. 23/24-20 to Willy's Electronic Supply Co., Inc., for the Purchase of Portable Handheld Two-Way Radios for the Period of April 18, 2024, Through April 17, 2025

W. Ratify Renewal of Customer Agreement with the Mosyle Corporation in the amount of $67,500 for a Subscription for Mosyle Manager, MDM, for the Period of April 1, 2024, Through March 31, 2025

X. Approve Contract with PowerSchool Group, LLC, in the Amount of $52,280.20 for PowerSchool Suite, for the Period of July 1, 2024, Through June 30, 2025

Board Member Bishop asked if PowerSchools is also the student registration program used for the District. After it was confirmed, she stated she wanted to bring to the attention of the Board that there is an issue in PowerSchools that has been reported by other districts, in which PowerSchools updates in their database alternate names used by children, if they are Trans and if they use a different name at school, then it is sometimes updates in PowerSchools, so that when the parent goes to register their child the next year, the alternative name shows up despite the California Laws being against outing children. So, I just wanted to refrain from voting on that until that is fixed.
Ms. Casey clarified that when a child self identifies, our own system has a code in the child's file, so that parents will not have access to that information in the system.

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

Y. Adopt Resolution Authorizing Utilization of the Foundation for California Community Colleges Request for Proposal #21-001 for Janitorial Supplies and Equipment with Office Depot, LLC, and Waxie Enterprises, LLC, for the Period of May 18, 2024, Through May 17, 2025 **(2023-24.094)**

Z. Ratify Purchase Orders, Warrants, and Checks Written/Issued Through March 31, 2024 **(2023-24.095)**

AA. Approve and/or Ratify Inservice/Travel Requests **(2023-24.096)**

Board Member Dominguez Cervantes asked how often out of state travel occurs for the Delegate Assembly. Board Member Bishop stated it is twice per year.

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

President Ugarte requested a break at 8:21 P.M. and meeting reconvened at 8:35 P.M.

13. 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.

14. ADMINISTRATIVE ACTION ITEMS

None.

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

President Ugarte proposed to read each item and address them all together.

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

A. First and Second Reading/Possible Revision: Proposed Revisions to Board Policy 5030, Student Wellness

Mr. Sharon Casey stated the U.S. Department of Agriculture (USDA) requires the Nondiscimination Statement on the policy.

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

B. First and Second Reading/Possible Revision: Proposed Revisions to Board Policy 5141.52, Suicide Prevention

Mr. Sharon Casey stated that the Federal Program Monitoring auditor requested a change to the language to state we "shall' instead of we "may" to collaborate with the San Diego County Office of Education for mental health support services.

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

C. First and Second Reading/Possible Adoption: Proposed Adoption of Board Policy 5145.9, Hate-Motivated Behavior

Mr. Sharon Casey stated this is a new policy required by Federal Program Monitoring. It is required on the homepage of our website, easily accessible to parents.

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

D. First and Second Reading/Possible Revision: Proposed Revisions to Board Policy 5146, Married/Pregnant/Parenting Students

Mr. Sharon Casey stated the last update of this policy was in 2017. A revision was required by the Federal Program Monitoring auditor to change parent policy and rights of the pregnant parenting pupil.

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

16. GENERAL INFORMATION ITEMS/REPORTS

A. Report Calendar to Board of Education

Board Member Dominguez Cervantes requested an update on a meeting with the county supervisor to address safety surrounding Harborside and a meeting with Metropolitan Transit Service (MTS). Dr. Reyes confirmed having shared safety concerns in the meeting with MTS. MTS responded that they oversee anything within the limits of MTS but cannot go beyond their jurisdiction. The perimeters include the landing of vehicles in their transport area. Dr. Reyes added that the meeting with the county supervisor has not taken place, but his office will continue to reach out them.

Vice President Fernandez requested to review the use of artificial intelligence (AI) by students and staff and possibly establish a board policy.

President Ugarte requested that Human Resources make it a priority to meet with displaced teachers and inform the Board where we stand so that we meet the contractual deadline. She requested from Mr. Romero a report on temporary teachers at each site and the number of years they've been temporary teachers. The information can be provided in a Friday Board Update. She also reiterated that a timeline be established before the start of school on how to approach online safety for staff and students.

17. BOARD COMMUNICATIONS

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

Board Member Dominguez Cervantes attended the School Safety Parent Forum, Classified Reception, World Traveler International Baccalaureate (IB) at Cook Elementary, Purple Star Designation Ceremony at McMillin, and the DAC/DELAC meeting.

Board Member Bishop served as a Book Fair Chair at Clear View, attended Read Across America at Tiffany, Veterans, Camarena, and Heritage, Vision to Learn Glasses Distribution at Lauderbach, Classified Reception, and Cook Elementary's IB World Traveler event. She gave a brief report on the California School Board Association (CSBA) Virtual State Legislative Action Week where she advocated on behalf of the District with legislators at the State level. She also reported on the Coast2Coast Advocacy Conference in Washington DC, organized by the Association of California School Administrators (ACSA) and CSBA. Discussions included special education funding, preschool special education funding, broadband access, simplifying the application process for E-Way, data privacy for cyber security, educator shortage, funding for educator preparation program, forgiveness loan program, and social security benefits.

Vice President Fernandez attended the Las Mañanitas Breakfast Fundraiser and visited the Sound Station. In a recent Board Update, he reviewed data on Harborside, its academic concerns, and requested additional information on teachers being misled about self-transferring. He added that he was struck by a comment made by the public tonight that LEAD programs cannot address poor decision-making and poor behavior, but that is a false statement. Finally, he congratulated the new Assistant Superintendent Ms. Rochelle Carroll.

President Ugarte attended Classified Reception, Feaster Charter School with Community Schools, and looks forward to attending the Autism Acceptance Walk. She added that much of her work as a Board Member occurs before the hours of 7 am.

18. SUPERINTENDENT'S COMMUNICATION

A. Superintendent's Communications to the Public

Dr. Reyes expressed gratitude to staff for working tirelessly to make a difference. He announced the Seventh Annual VAPA Festival will occur on April 17th and 18th, at 5 pm, at Chula Vista High School. He is thrilled to attend the Autism Acceptance Walk for the first time at Rogers, on April 20th, at 8 am. He mentioned Principal Lizcett Porras has put in a lot of effort for a successful event. He also announced the Adelante Mujer Conference Field Trip on April 20th for several students to UCSD to attend workshops and motivational sessions.

19. ADJOURNMENT

A. Adjourn the Meeting

President Ugarte adjourned the meeting at 8:59 P.M.

Motion: FERNANDEZ, Second: BISHOP,
Vote: Ayes: BISHOP, DOMINGUEZ CERVANTES, FERNANDEZ, UGARTE
Absent: TAMAYO; 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 May 22, 2024, at 4:00 PM for Closed Session and 6:00 PM for the Open Session

Eduardo Reyes, Ed.D. Secretary

Francisco Tamayo, Clerk