CHULA VISTA ELEMENTARY SCHOOL DISTRICT

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

MINUTES
BOARD OF EDUCATION

Regular Meeting – July 12, 2023
Closed Session – 3 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

Opening Procedures

A. Call to Order

Vice President Tamayo called the meeting to order at 3:06 P.M.

B. Roll Call

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

Members Absent:
Ms. Lucy Ugarte, President

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, Communications Officer
Ms. Araceli Guzman, Supt. and Board of Education Administrative Manager

2. APPROVE AGENDA (Action)

Approve Agenda

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

3. ORAL COMMUNICATIONS ON CLOSED SESSION ITEMS

Oral Communications on 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 or call 619-679-9001 prior to the start of the meeting. Telephone line opens one hour prior to 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

Closed Session

Vice President Tamayo adjourned to closed session at 3:09 P.M. in accordance with the following:

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)

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

Government Code Section 54956.9 (d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings Case No. 2011623926

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2023030225

Government Code Section 54957(b)(1): Complaint Against Employee – Appeal of District Findings and Conclusions

Government Code Section 54956.9(d): Conference with Legal Counsel – Existing Litigation in Superior Court, Sacramento County, Case No. 37-2017-80002701-CU-WM-GDS

Government Code Section 54957: Public Employee Appointment/ Employment:

Title:

- Principal
- Chula Vista Community Collaborative Director
- Area Assistant Superintendent

5. RECONVENE TO OPEN SESSION

Reconvene to Open Session

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

Clerk Fernandez 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 Case No. 2011623926

Approved.

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

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2023030225

Approved.

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

Government Code Section 54957(b)(1): Complaint Against Employee – Appeal of District Findings and Conclusions. Employee ID number 2010924981

Rejected.

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

Government Code Section 54956.9(d): Conference with Legal Counsel – Existing Litigation in Superior Court, Sacramento County, Case No. 37-2017-80002701-CU-WM-GDS

Approved.

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

Government Code Section 54957: Public Employee Appointment/ Employment:

Approved Angela Tomlinson as Chula Vista Community Collaborative Director

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

A. Call to Order

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

B. Roll Call

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

Members Absent:
Ms. Lucy Ugarte, President

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, Communications Officer
Ms. Araceli Guzman, Supt. and Board of Education Administrative Manager

C. Pledge of Allegiance

Vice President Tamayo asked Clerk Fernandez to lead the Pledge of Allegiance.

6. APPROVE AGENDA (Action) *Approve Agenda*

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

7. SPECIAL RECOGNITION, AWARDS, AND HONORS *Special Recognition/ Awards, Honors*

A. Presentation of Newly Hired and Promoted Employees

Assistant Superintendent of Human Resources Mr. Jason Romero announced promoted employees and added it gives great pride to be able to promote employees who have grown with the District.

Board Members congratulated newly hired and promoted employees.

B. Recognition of the Leader in Me Lighthouse Status for Olympic View and Clear View Elementary Schools

Ms. Jessica Morales introduced Executive Director Rochelle Carroll. Ms. Carroll said that within the education industry, it is common for schools to receive recognition for outstanding achievement. The Lighthouse Certification is a highly regarded standard set by Franklin Covey that is attainable by every **Leader in Me** school. There are more than 600 schools around the world that have earned Lighthouse certification by meeting rigorous criteria.

Board Members presented a Certificate of Recognition to Principal Lisa Lines who accepted on behalf of Olympic View and Principal Ray DeVore who accepted on behalf of Clear View.

Dr. Reyes took a brief moment to recognize the artwork on the wall in the room. Every year CVESD has a theme that corresponds with the focus of the year. Last year, it was Teaching and Learning. This year, it is advancing Teaching and Learning through Human Connection. He gave a detailed description of the theme.

8. COMMUNICATIONS TO THE BOARD OF EDUCATION

Communications to the Board

A. Chula Vista Classified Employees Organization

President Angela Reed was absent.

B. Chula Vista Educators

President Rosi Martinez welcomed everyone back. She shared how there is much time and effort spent on preparing to make the student experience better, more meaningful, and successful. MTSS interventions, social emotional behavior and academics should be consistent in order to be meaningful and effective across the district. She repeated her message as she has in the past. We need to stop relying on computer programs and focus on literacy skills. Students need books, not devices to become good readers.

She expressed her frustration with the lack of communication from Human Resources. Over the summer there was an orientation for newly hired certificated staff which she was not informed about. CVE was not taken into consideration for this planning. Additionally, school will be starting with an expired CVE contract. Meetings were held during the summer, but there are still 18 Articles still open. Furthermore, there are still unresolved grievances.

In closing, she proudly represents the district. She added that we have successful students because of all who work with them. Finally, CVE looks forward to following the new focus for the District.

9. ORAL COMMUNICATIONS

Oral Communications

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 or call 619-679-9001 prior to the start of the meeting. Telephone line opens one hour prior to 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.

- Mary Davis expressed concern with the dynamics of the Board and progressive priorities.
- Ariana Saponara voiced concerns about Harborside Park and the dangerous traffic conditions on and around J Street.
- Lois Morera expressed concern about the Pride flag.
- Lillie (A. Bear) voiced concerns about community member's inappropriate behavior at a previous Board meeting.
- Laura discussed children suffering because of family, school, and community issues.
- Anna (Call-In). Wrong phone number given.
- Gina E. spoke to support Trustee Dominguez Cervantes.
- Dr. Ricardo Cooke thanked the Board for the opportunity to serve as Principal at Marshall Elementary and praised the District for its Human Connection.

10. ORAL PRESENTATIONS AND WRITTEN REPORTS

Oral Presentations/ Written Reports

A. District Safety/Health Update

Mr. Jason Romero provided an update on safety and health.

Mr. Jason Romero was excited to announce that CVESD is the first in San Diego to offer in-house (pre-employment) new hire screenings. It began last year with fingerprinting and this July we began the in-house physicals and drug screenings. This alleviates the delay with onboarding.

District Security Updates include: 1) Security Assessments are 73% complete. The Sobel Group and CVESD Security Manager have assessed 36 schools; 2) School Safety Forum held on June 26, at Jeffers Elementary; 3) Emergency Drills for 2023-24 school year are

being scheduled districtwide; Security training for 2023-24 school year; all 20 schools identified with DOJ grant are now equipped with cameras.

New projects include: 1) AEGIX, a simple App used to respond quickly when there is an incident. It can be customized to the needs of the schools; 2) WeTiP 2.0, for parents, staff, and community for anonymous, cloud based online form reporting provides comprehensive and personalized reporting forms to communicate information on crimes or incidents of any kind.

Board Members had an opportunity to comment and ask questions.

B. Report on Gifted and Talented Education (GATE) Student Program

Ms. Sharon Casey presented on GATE with the first phase being identification. All third-grade students are tested in the Fall. Incoming fourth-sixth graders are tested in the Spring.

GATE opportunities are determined by individual school sites to meet the unique needs of their student population. Some of the services include afterschool robotics, GATE enrichment classes, afterschool STEM opportunities, and special recognition field trips.

Clear View Principal Ray DeVore discussed some of the services provided at his school.

Board Members had an opportunity to comment and ask questions.

11. APPROVE CONSENT CALENDAR (Action) *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, the Public pulled Items 11.B., 11.C., 11.D., and 11.N. Board Member Dominguez Cervantes pulled Items 11.B., 11.C., 11.D., 11.F., 11.G., 11.K.., 11.L., 11.N., 11.O., and 11.U. Recording Secretary Araceli Guzman requested to pull Item 11.A.

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

A. Adopt Board of Education Meeting Minutes: Regular Meeting June 14, 2023, and Special Meeting June 14, 2023

Recording Secretary Araceli Guzman requested to correct position title on closed session minutes to read Director of Attendance and Wellness, instead of Director of Attendance and Welfare.

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

B. Adopt Resolution in Support of the Importance of Gun Safety and Safe Firearm Storage **2023-24.001**

- Mary Davis (Community Member) suggested adding information on medicine and cannabis storage to the resolution.

Board Member Dominguez Cervantes feels the resolution is outdated and it should be updated before adopting.

Board Member Bishop expressed the importance of medicine and cannabis storage and feels a resolution to encourage the safety would be appropriate.

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

C. Adopt Resolution in Recognition and Appreciation of the Cultural, Ethnic, and Linguistic Diversity in the Chula Vista Elementary School District for the 2023-24 School Year **2023-24.002**

- Mary Davis (Community Member) feels it should include an emphasis on unity.

Board Member Dominguez Cervantes requested to add "age-appropriate lessons". Dr. Reyes suggested to add "with age-appropriate lessons" to the resolution at the end of the fifth whereas.

Approved to amend resolution.

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

Approved to adopt resolution.

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

D. Adopt Resolution in Support of Civic Learning for College, Career, and Civic Life for the 2023-24 School Year **2023-24.003**

- Mary Davis (Community Member) emphasized the meaning of civics and diversity of thought.

Board Member Dominguez Cervantes requested to incorporate age appropriateness to the resolution.

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

E. Adopt Resolution Regarding Absence of Board President Lucy Ugarte from the May 24, 2023, Board Meeting Due to Illness **2023-24.004**

F. Approve and/or Ratify Human Resources Items A Through M **2023-24.006**

Board Member Dominguez Cervantes inquired on Subsection D. Job Descriptions funding, pay rate, and assignment location; Subsection K Change of Assignments split-site associate principal; and recused herself from Subsection M Consultants.

Mr. Romero explained that 1) the position of Before and After School Instructional Provider is funded by ELOP. Since these positions are before/after school and aside from an employee's regular assignment, the pay is equal for both classified and certificated; 2) the position of Student, Family, and Community Services Early Education Project Manager is funded by ELOP; and 3) the position of Expanded Learning Site Lead Program Manager is to provide clerical support and oversite of the class, with the pay rate starting at $30.54/hour.

The qualification of the District Parent Engagement Liaison position does not include GED. It includes a salary and workday increase. Board Member Bishop supports the increases. President Tamayo recommended to add GED to the job description, so they are all uniform.

Motion to amend District Parent Engagement Liaison to include GED in the qualifications section.

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

Approved with the exception of Subsection M Consultants.

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

Approved Subsection M Consultants.

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

G. Approve List of Administrative Positions for Certificate of Competence in Evaluation for the 2023-24 School Year

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

H. Approve Renewal of Contract with Raptor Technologies, LLC, in the Amount of $31,875 for the Period of August 1, 2023, Through July 31, 2024

I. Review and Accept Quarterly Report to the San Diego County Office of Education on Williams Complaints for the Period of April Through June 2023

J. Approve Purchase Contract with QuaverEd, Inc., District Licenses for the Period of July 13, 2023, Through June 30, 2024

K. Ratify Amendment to Memorandum of Agreement with the Expanded Learning Opportunities Program YMCA of San Diego County for After-School Education and Safety Program/Junior Academy and Chula Vista Elementary School District for the Period of July 1, 2022, Through June 30, 2023

Board Member Dominguez Cervantes expressed concern about approving/ratifying a contract that references tutoring which is misleading. Ms. Morales explained that the YMCA will have a presentation in August explaining the tutoring aspect.

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

L. Approve Purchase of Benchmark Phonics with Supporting Student Materials for the Period of July 13, 2023, Through June 30, 2024

Board Member Dominguez Cervantes asked for the dates of the training. Ms. Carroll provided an explanation of the different trainings and benchmarks.

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

M. Ratify Memorandum of Understanding with Sweetwater Union High School District for Intervention Services with Chula Vista Community Collaborative for the 2023-24 School Year

N. Approve Flying the Purple Heart Flag on August 7, 2023, at Chula Vista Elementary School District's Education Service and Support Center

- Mary Davis (Community Member) commended the Board for flying commemorative flags.

Board Member Dominguez Cervantes read the Board item and corrected a typographical error.

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

O. Adopt Resolution Establishing the Annual Special Taxes for Community Facilities Districts No. 1 (EastLake), No. 3 (Rancho Del **2023-24.005**

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 2023-24

Board Member Dominguez Cervantes requested clarification on taxing the community. Mr. Esquivel explained it is most commonly referred to as Mello-Roos tax.

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

P. Approve Award of Contracts for Bid Package Nos. 7 and 13 to Various Contractors, in the Total Amount of $726,174, for the Construction of a New Classroom Building at the New Otay Ranch Village 2, Site 2, Elementary School Project

Q. Approve Award of Bid No. 22/23-8 Bid Package No.1 to Able Heating & Air Conditioning, Inc., for the Heating, Ventilating, and Air Conditioning and Roof Renovations Project at the Chula Vista Learning Community Charter School Multipurpose Room, in the Amount of $669,120 for the Period of July 13, 2023, Through Completion of the Project

R. Approve Award of Bid No. 22/23-5 to CMT Engineering, Inc., for Repairs, Replacement, and New Installation of Concrete Work and Minor Grading at Multiple School Sites, in the Amount of $523,800 for the Period of July 1, 2023, Through June 30, 2024

S. Authorize the District to Enter into an Agreement with FMX, a Computerized Maintenance Management System, in the Amount of $14,440 for the Period of July 1, 2023, Through June 30, 2024

T. Approve Award of Bid No. 22/23-9 for Milk, Dairy, and Juice Products to Driftwood Dairy, Inc., and Gold Star Foods, Inc., for the Period of July 13, 2023, Through July 12, 2024

U. Authorize Staff to Conduct Surplus/Salvage Sales Via Online Auctions in Conjunction with Public Surplus, Inc. and Cal Auctions, as Needed for the Period July 1, 2023, Through June 30, 2024

Board Member Dominguez Cervantes inquired on the criteria of the donation of unsold auction items. She asked they be donated to needy families/communities. Mr. Esquivel shared they are usually

taken by other school districts. He will review the Board Policy and pursue donating as suggested.

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

V. Ratify Renewal of Subscription Agreement with Zendesk in the Amount of $53,740 for Support Team Subscription Services for the Period of June 24, 2023, Through June 22, 2024

W. Ratify Purchase Orders, Warrants, and Checks Written/Issued Through June 30, 2023 **2023-24.007**

X. Approve and/or Ratify Inservice/Travel Requests **2023-24.008**

12. PUBLIC HEARINGS

Public Hearings

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 start of the meeting or call 619-679-9001 prior to the start of the meeting. Telephone line opens one hour prior to 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

Administrative Action Items

None.

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

First and Second Readings

None.

15. GENERAL INFORMATION ITEMS/REPORTS

Information Items/Reports

A. Report Calendar to Board of Education

Member Dominguez Cervantes requested 1) update on the attendance interface. Dr. Reyes stated it would be included in a Friday Board Update; 2) LCAP update. Dr. Reyes will provide a copy of the revised data; 3) Tutoring services provided at the schools. Dr. Reyes said a report to the Board will be presented in August.

Vice President Tamayo requested a review of the Community Schools logo to ensure it is inclusive of all partners. Dr. Reyes will hold a discussion with the labor partners before presenting it to the Board for consideration.

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

16. BOARD COMMUNICATIONS

Board Communications

Board Member Dominguez Cervantes participated in the security assessment at Feaster Charter and shared her experience and attended the parent safety forum. She attends city council meetings and there was discussion about a joint-use agreement for Harborside Park with the City and CVESD which she was not aware of. Dr. Reyes affirmed there is no joint-use agreement. He has previously expressed to the city that our fields are for our students only and CVESD is not interested in a joint-use agreement to share our fields with any other entity. He reiterated that no joint-use agreement had been received from the City.

Board Member Bishop was part of the Feaster Charter career fair, participated in the Student Advisory Committee, attended International Baccalaureate events at Cook, saw our VAPA students perform at Southwestern College and VAPA RISE performance at Hedenkamp, attended the longevity awards, and ran in the Peace Run at Jeffers. She attended the Delegate Assembly to advocate more money for schools and was elected as Vice President of San Diego County School Boards Association Region 17 to help guide districts throughout the San Diego County. Furthermore, she thanked staff for a successful opening of school.

Clerk Fernandez taught summer school, communicated with community members about combo classes concerns. He thanked the superintendent for facilitating informational meetings to gain a better understanding on this process. He is looking forward to a great start of the school year.

Vice President Tamayo expressed appreciation to the superintendent for guiding this District to continue the focus on teaching and instruction. As we begin the new year, students continue to be our priority. He acknowledged the efforts of our labor partners as we work together to meet the needs of all students. He welcomed everyone back and looks forward to a successful year.

Supt's Communication

17. SUPERINTENDENT'S COMMUNICATION

Dr. Reyes looks forward to this school year and expressed gratitude to the principals, teachers, certificated and classified staff for working tirelessly during the summer to prepare for the opening of school. The leadership kickoff was great. He thanked Mr. Romero and the Human Resources department and Ms. Carroll for coordinating an "Amazing Race" event for the administrative team to engage on the Human Connection theme and leadership. He is very excited to start the year the

right way and without Covid tracing. The true focus is on students. He wished everyone a great start of the year.

18. ADJOURNMENT

Adjournment

Vice President Tamayo adjourned the meeting at 8:26 P.M.

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

THE NEXT REGULAR MEETING OF THE BOARD OF EDUCATION OF THE CHULA VISTA ELEMENTARY SCHOOL DISTRICT IS SCHEDULED ON WEDNESDAY, AUGUST 9, 2023, AT 4 P.M. CLOSED SESSION AND 6 P.M. OPEN SESSION

Eduardo Reyes, Ed.D. Secretary

Cesar T. Fernandez, Clerk