CHULA VISTA ELEMENTARY SCHOOL DISTRICT

A G E N D A

REGULAR MEETING – April 19, 2023
CLOSED SESSION – 3 P.M.
OPEN SESSION – 6 P.M.

BOARD OF EDUCATION

KATE BISHOP • DELIA DOMINGUEZ CERVANTES •
CESAR T. FERNANDEZ • FRANCISCO TAMAYO • LUCY UGARTE

EDUARDO REYES, ED.D.
SECRETARY/SUPERINTENDENT

THIS MEETING IS BEING RECORDED

In accordance with the Brown Act, all public Board meeting recordings are available for review for 30 days following the meeting, after which they are recycled. Audio recordings are available on the District website at www.cvesd.org.

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IF YOU WISH TO ADDRESS THE BOARD OF EDUCATION

Persons wishing to address the Board of Education on any agenda item 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. No action or discussion shall be undertaken on any item not appearing on the posted agenda, except the Board of Education or District staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Government Code Section 54954.3. Speakers must limit remarks to three minutes (generally, statements of 390 words may be spoken out loud within 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 presentation depending on the subject and the number of persons wishing to be heard. The meeting will also be livestreamed. For access to the livestream, please click here (English) and click here (Spanish) or on the links at the bottom of this page.

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AGENDA AND DISTRIBUTION OF WRITINGS TO MEMBERS OF THE PUBLIC

In compliance with Government Code Section 54957.5, nonexempt writings that are distributed to a majority or all of the Board of Education in advance of a meeting may be reviewed on our website by clicking on the following link:
http://cvesd.org/board_of_education/board_meetings.

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EQUAL OPPORTUNITY EMPLOYER

The Chula Vista Elementary School District prohibits discrimination, harassment, intimidation and bullying based on race, color, ancestry, nationality, national origin, immigration status, ethnic group identification, ethnicity, age, religion, marital status, pregnancy, parental status, physical or mental disability, sex, sexual orientation, gender, gender identity, gender expression, or genetic information; the perception of one or more of such characteristics, or association with a person or group with one or more of these actual or perceived characteristics in any program, practice or activity it conducts. The Chula Vista Elementary School District is committed to providing equal educational, contracting, and employment opportunity to all in strict compliance with all applicable State and Federal laws and regulations. Any individual who believes they have been a victim of unlawful discrimination in employment, contracting or in an education program or activity may file a formal complaint.

To watch the livestream of the Regular Board Meeting click on the link below or cut and paste it into your browser:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWZlZjg1MzQtMjUxZC00NWUyLTkzNWYtYWQ5MzY3NjM2NGNl%40thread.v2/0?context=%7B%22Tid%22%3A%22e87a6e0c-c08e-46b2-bb73-45dd072baa33%22%2C%22Oid%22%3A%22af92a27c-ab25-47cd-bce4-2b08102509e6%22%2C%22IsBroadcastMeeting%22%3Atrue%2C%22role%22%3A%22a%22%7D&btype=a&role=a

To watch the livestream of the Regular Board Meeting in Spanish click on the link below or cut and paste it into your browser:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGZiMzlhMTktMzE1YS00ZDkwLTlmOTEtYWM3ZTU5NjJlY2Ey%40thread.v2/0?context=%7B%22Tid%22%3A%22e87a6e0c-c08e-46b2-bb73-45dd072baa33%22%2C%22Oid%22%3A%22af92a27c-ab25-47cd-bce4-2b08102509e6%22%2C%22IsBroadcastMeeting%22%3Atrue%2C%22role%22%3A%22a%22%7D&btype=a&role=a

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

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EACH CHILD IS AN INDIVIDUAL OF GREAT WORTH

AGENDA
BOARD OF EDUCATION

Regular Meeting – April 19, 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

B. Roll Call

Members Present:
Members Absent:
Others Present:

2. APPROVE AGENDA (Action)

Approve Agenda

Motion:_____, Second:_____, Vote:_____

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. 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.

Closed Session

4. ADJOURN TO CLOSED SESSION

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

Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2023040018

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2022120444

Government Code Section 54956.9(d): Conference with Legal Counsel – Anticipated Litigation, Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: one potential case

Government Code Section 54957: Public Employee Appointment/ Employment:

Title:

- Director of Early Childhood Education

5. RECONVENE TO OPEN SESSION

Reconvene to Open Session

A. Call to Order

B. Roll Call
Members Present:
Members Absent:
Others Present:

C. Pledge of Allegiance

6. APPROVE AGENDA (Action)

Approve Agenda

Motion:_____, Second:_____, Vote:_____

7. SPECIAL RECOGNITION, AWARDS, AND HONORS

Special Recognition/ Awards, Honors

A. Presentation of Newly Hired and Promoted Employees

B. Recognition of 2022-23 School Site Teachers of the Year

C. Recognition of Former Chula Vista Elementary School District Student

8. COMMUNICATIONS TO THE BOARD OF EDUCATION *Communications to the Board*

A. Chula Vista Classified Employees Organization

B. Chula Vista Educators

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. 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.

10. ORAL PRESENTATIONS AND WRITTEN REPORTS *Oral Presentations/ Written Reports*

A. District Safety/Health Update

B. Report on District Online Programs

C. Presentation on "RUTH: Remember Us The Holocaust" Exhibit at the Rancho San Diego Library

D. Presentation on Student Supports

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.

Motion:_____, Second:_____, Vote:_____

A. Adopt Board of Education Meeting Minutes: Regular Meeting March 8, 2023

B. Approve and/or Ratify Human Resources Items A Through M

C. Adopt Resolution in Recognition of Bus Driver's on April 25, 2023, as *School Bus Driver's Appreciation Day* in the Chula Vista Elementary School District

D. Adopt Resolution in Recognition of Classified School Employees and Designating May 21-27, 2023, as *Classified School Employee Week* in the Chula Vista Elementary School District

E. Adopt Resolution in Recognition of Teachers and Designating May 10, 2023, as *Day of the Teacher* in the Chula Vista Elementary School District

F. Adopt Resolution in Recognition of School Nurses and Designating May 10, 2023, as *School Nurse Day* in the Chula Vista Elementary School District

G. Adopt Resolution in Recognition of Principals' and Designating May 1, 2023, as *School Principals' Day* in the Chula Vista Elementary School District

H. Adopt Resolution for Employee Wellness Incentive Program

I. Adopt Resolution Designating May 8-12, 2023, as *National Charter Schools Week* in the Chula Vista Elementary School District

J. Adopt Resolution Designating the Month of April as *National Month of the Military Child* in the Chula Vista Elementary School District

K. Ratify Nonpublic, Nonsectarian Individual Services Agreement with Aseltine School for Student No. 307708, for the Period of March 13, Through June 30, 2023

L. Ratify Memorandum of Agreement between the San Diego County Superintendent of Schools and Chula Vista Elementary School District for After-School Education and Safety Program, for the 2022-23 School Year.

M. Adopt Resolution Approving the Chula Vista Elementary School District's 2022-23 Education Protection Account Expenditures

N. Adopt Resolution Approving the Third Amended Bylaws of the Chula Vista Elementary School District Independent Citizens Oversight Committee

O. Adopt Resolution Authorizing Utilization of the Arizona National Association of State Procurement Officials Value Point Master Agreement No. CTR058809, Through the State of California, Department of General Services, Participating Addendum No. 7-22-

70-50-04, for Mailing Equipment, Supplies and Maintenance, Awarded to Quadient, Inc.

P. Ratify Contract with PowerSchool Group, LLC, in the Amount of $48,860 for PowerSchool Suite, for the Period of April 20, 2023, Through April 19, 2024

Q. Approve Award of Bid No. 22/23-4 to SealRight Paving, Inc for Asphalt Patch and Repairs at Multiple School Sites in the Amount of $478,047, for the Period of July 1, 2023, Through June 30, 2024

R. Adopt Resolution Authorizing Utilization of the Kings County Office of Education Project No. 061119 with SoftChoice Corporation for Microsoft Products, in the Amount of $503,846.09, for the Period of June 1, 2023, Through May 31, 2024

S. Adopt Resolution Authorizing Utilization of the Foundation for California Community Colleges, RFP #21-001 for Janitorial Supplies and Equipment with Office Depot, LLC and Waxie Enterprises, LLC, for the Period of April 20, 2023, Through May 17, 2024

T. Approve Change of Dates for Overnight Study Trip for Sixth Grade Students from Silver Wing Elementary School to Sacramento, California, to April 20 Through April 21, 2023

U. Ratify Purchase Orders, Warrants, and Checks Written/Issued Through March 31, 2023

V. Approve and/or Ratify Inservice/Travel Requests

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 before the start of the meeting or call 619-679-9001 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. California School Boards Association and the Association of California School Administrators' Coast2Coast 2023 Federal Advocacy Trip in Washington, D.C.

B. Report Calendar to Board of Education

16. BOARD COMMUNICATIONS *Board Communications*

17. SUPERINTENDENT'S COMMUNICATION *Supt's Communication*

18. ADJOURNMENT *Adjournment*

THE NEXT REGULAR MEETING OF THE BOARD OF EDUCATION OF THE CHULA VISTA ELEMENTARY SCHOOL DISTRICT IS SCHEDULED ON WEDNESDAY, MAY 24, 2023, AT 4 P.M. CLOSED SESSION AND 6 P.M. OPEN SESSION

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Human Resources
Services and Support

ITEM TITLE:

Presentation of Newly Hired and Promoted Employees

_____Action **____X____Information**

BACKGROUND INFORMATION:

Tonight, Human Resources Assistant Superintentdent will announce newly hired and promoted employees.

ADDITIONAL DATA:

None.

FISCAL IMPACT/FUNDING SOURCE:

None.

STAFF RECOMMENDATION:

This is an information item.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Instructional Services and Support

ITEM TITLE:

Recognition of 2022-23 School Site Teachers of the Year

_____Action ____X____Information

BACKGROUND INFORMATION:

The District has some of the most innovative, creative, and successful teachers in San Diego County. For this reason, the District continues to support the District Teacher of the Year recognition program.

This year, a total of 27 schools submitted nominations. All nominees were evaluated in each of the following areas:

- Engaging and Supporting All Students in Learning
- Creating and Maintaining Effective Environments for Students' Learning
- Understanding and Organizing Subject Matter for Student Learning
- Planning Instruction and Designing Learning Experiences for All Students
- Assessing Students for Learning
- Developing as a Professional Educator
- Written Communication
- Verbal Communication
- Cultural, Socioeconomic, and Ethnicity Sensitivity
- Attitude, Initiative, and Cooperation

ADDITIONAL DATA:

The 2022-23 School Site Teacher of the Year recipients are:

- Gloria Davies - Ella B. Allen
- Claudine Alcantara - Arroyo Vista Charter
- Shannon Cleator - Enrique S. Camarena
- Melissa Stephens - Joseph Casillas
- Christina May - Clear View
- Diane Trailer - Hazel Goes Cook
- Crystal Orozco - Los Altos
- Andrea Galang - Corky McMillin
- Lynnete Pahio Gonzalez - Otay
- Kelly Demro - Parkview
- Lindsay Aldo - Lilian J. Rice
- Kristalyn Gonzalez - Greg Rogers

- Aaron Tumamao - EastLake
- Melissa Showman - Myrtle S. Finney
- Kimberly Peverley - Harborside
- Wesley Garcia - Innovation Academy
- Cassandra Vieira - Juarez-Lincoln
- Melissa Maull - Karl H. Kellogg
- Antonio Valladolid - J. Calvin Lauderbach
- Brenda Aguilera - Liberty
- Anika Ito - Fred H. Rohr
- Michelle Williams - Rosebank
- Kimberly Hale - Salt Creek
- Maria Coss - Silver Wing
- Deborah Botterman - Burton C. Tiffany
- Ildara Armenta - Valle Lindo
- Erin Marmion - Wolf Canyon

Additional information is available for review in the Office of the Area Assistant Superintendent of Instructional Services and Support.

FISCAL IMPACT/FUNDING SOURCE:

None.

STAFF RECOMMENDATION:

On behalf of the Board of Education, the President will acknowledge the 27 School Site Teachers of the Year with Certificates of Recognition.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Instructional Services and Support

ITEM TITLE:

Recognition of Former Chula Vista Elementary School District Student

_____Action ____X____Information

BACKGROUND INFORMATION:

For the first time in Achieve3000® history, a student is being spotlighted for her accomplishments on making a difference in the world. The District's very own graduate from Heritage Elementary School, Ryann Mojica, is being honored for her uplifting work with children and for publishing the book, *Learning to Navigate Through My Social Emotional World.*

ADDITIONAL DATA:

Students across the country will have access to a new Achieve3000® article about Ryann's mission to empower students by showing us that if we push through life's challenges, we can achieve our dreams. Students will discover how she persevered to reach her goals while helping others.

Ryann's inspirational story won over the entire Achieve3000® team and inspired the creation of a NEW Student Spotlight Collection focusing on students that have done something unique or noteworthy.

FISCAL IMPACT/FUNDING SOURCE:

None.

STAFF RECOMMENDATION:

This is an information item.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Human Resources
Services and Support

ITEM TITLE:

District Safety/Health Update

_____Action **____X____Information**

BACKGROUND INFORMATION:

At the August 25, 2021 Board meeting, it was approved to form a District-level Safety Committee, with representation from certificated, classified, and non-represented employees, as well as parents, to advise on the creation and implementation of District safety and health measures, and to oversee site level committees.

Also, all school sites will create a site Safety Committee, with representation from certificated, classified, and non-represented employees, as well as parents, to address site specific safety concerns and help implement District safety measures.

ADDITIONAL DATA:

Tonight, District staff members will provide an update on the District Safety Committee. The District will also share details related to mental health and physical health programs.

FISCAL IMPACT/FUNDING SOURCE:

None.

STAFF RECOMMENDATION:

This is an information item.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Instructional Services and Support

ITEM TITLE:

Report on District Online Programs

_____Action **____X____Information**

BACKGROUND INFORMATION:

We are currently using a variety of online learning resources for students. These programs provide a variety of supports in the areas of literacy, math, science, digital media, arts, social emotional wellness, and beyond.

ADDITIONAL DATA:

There are certain online programs funded by the District that all students have access to in class and at home, while others are funded by individual school sites based on their needs and instructional focus. The amount of time students spend on these programs vary by grade level and program.

Tonight, District staff will provide an overview of the online programs being utilized in the 2022-23 school year.

FISCAL IMPACT/FUNDING SOURCE:

None.

STAFF RECOMMENDATION:

This is an information item.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Instructional Services and Support

ITEM TITLE:

Presentation on "RUTH: Remember Us The Holocaust" Exhibit at the Rancho San Diego Library

_____Action **___X___Information**

BACKGROUND INFORMATION:

On January 12, 2020, "RUTH: Remember Us The Holocaust" was put on display at the Chula Vista Civic Center Branch Library. The exhibit featured the stories of Holocaust survivors that eventually settled in the South Bay. With the support of philanthropists and community members, transportation was provided for District students to explore the display at the Civic Center Branch Library.

Sandra Scheller was the exhibit curator. Her parents, Ruth and Kurt Sax, both survived the Holocaust. Thanks to Ms. Scheller, her mother's dream has been fulfilled by having a Holocaust Museum in the South Bay. On May 21, at 11:00 AM, the opening of RUTH Remember Us The Holocaust will open again at the Rancho San Diego Library. This is the exhibit originally created and curated in Chula Vista and now the County of San Diego has found a location and provided a grant. This exhibit will be open for one year.

ADDITIONAL DATA:

Tonight, Ms. Scheller will provide a brief presentation about the exhibit and share her commitment to ensuring Chula Vista educators know she is still available to be a Holocaust education partner with CVESD.

FISCAL IMPACT/FUNDING SOURCE:

None.

STAFF RECOMMENDATION:

This is an information item.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Student Services

ITEM TITLE:

Presentation on Student Supports

_____Action **____X____Information**

BACKGROUND INFORMATION:

In the Chula Vista Elementary School District our Shared Values remind us that we believe each child is an individual of great worth, and we must ensure that all students have the right supports to feel welcomed and valued.

ADDITIONAL DATA:

In an effort to create a safe, inclusive, and affirming environment to support our many student groups in CVESD, we need to provide the appropriate staffing, training, materials, and research-based practices.

Tonight, District staff will provide an overview of the kinds of academic and social emotional support efforts we have put in place for our students, staff, and families in the 2022-23 school year.

FISCAL IMPACT/FUNDING SOURCE:

None.

STAFF RECOMMENDATION:

This is an information item.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

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EACH CHILD IS AN INDIVIDUAL OF GREAT WORTH

MINUTES
BOARD OF EDUCATION

Regular Meeting – March 8, 2023
Closed Session – 4 P.M.
Open Session – 6 P.M.
Dr. Lowell J. Billings Board Room, Education Service and Support Center
Streamed Online

UNADOPTED

ORDER OF BUSINESS

1. OPENING PROCEDURES *Opening Procedures*

A. Call to Order
President Ugarte called the meeting to order at 4:05 P.M.

B. Roll Call

Members Present:

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

Members Absent:

None.

Others Present:

Dr. Eduardo Reyes, Superintendent
Mr. Oscar Esquivel, Deputy Superintendent
Mr. Jason Romero, Assistant Supt. Human Resources
Ms. Sharon Casey, Assistant Supt. Student Services
Ms. Jessica Morales, Area Assistant Superintendent
Ms. Giovanna Castro, Communication Officer
Ms. Araceli Guzman, Supt. and Board of Education Administrative Manager
Ms. Paloma Romo, Secretary II

2. APPROVE AGENDA (Action) *Approve Agenda*

Motion: BISHOP, Second: FERNANDEZ, Vote: UNANIMOUS

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. 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*

President Ugarte adjourned to closed session at 4:08 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

Employee Numbers

- 2011023685
- 2011623830
- 2011723805
- 2010723725

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2022100710

5. RECONVENE TO OPEN SESSION *Reconvene to Open Session*

President Ugarte reconvened to open session at 6:03 P.M.

UNADOPTED

Clerk Fernandez announced that in closed session the Board:

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

Employee Number

- 2010723725

Approved.

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

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2022100710

Approved.

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

A. Call to Order

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

B. Roll Call

Members Present:

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

UNADOPTED

Members Absent:

None.

Others Present:

Mr. Oscar Esquivel, Deputy Superintendent
Mr. Jason Romero, Assistant Supt. Human Resources
Ms. Sharon Casey, Assistant Supt. Student Services
Ms. Jessica Morales, Area Assistant Supt.
Ms. Giovanna Castro, Communication Officer
Ms. Araceli Guzman, Supt. and Board of Education Administrative Manager
Ms. Paloma Romo, Secretary II

C. Pledge of Allegiance

President Ugarte asked Superintendent Dr. Eduardo Reyes to lead the Pledge of Allegiance.

6. APPROVE AGENDA (Action) *Approve Agenda*

Motion: TAMAYO, Second: BISHOP, Vote: UNANIMOUS

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.

B. Recognition of 2022-23 Speech Contest Winners in Grades Four Through Eight

Dr. Reyes was proud to announce the winners of the 2022-23 Speech Contest. He was honored to have served as a judge during the contest and shared that their speeches were incredible in how they delivered their speeches and their message. Theme: What Does This World Need? First-Place winners listed below gave their speeches:

Daffney Romero Zuniga, 4th Grade, Mueller Charter
Gerrald Jose, 5th Grade, Arroyo Vista Charter
Dante Baca, 6th Grade, Arroyo Vista Charter
Jesus Gonzalez, 8th Grade, Discovery Charter

UNADOPTED

Board Members thanked and commended the winners and presented each one with a Certificate of Recognition and a $200 check.

C. Recognition of Chula Vista Elementary School District Staff

Dr. Reyes recognized Dr. Debra McLaren for her accomplishments and 27 years of service in the District. He also congratulated her on her retirement.

Board Members had an opportunity to comment and express their gratitude for her service.

D. Recognition of 2023 School Social Worker of the Year Awarded by the California Association of School Social Workers

Dr. Reyes recognized Chula Vista Learning Community Charter School Social Worker Ms. Alicia Arambula for being selected as the 2023 School Social Worker of the Year by the California Association of Schools.

Board Members had an opportunity to thank Ms. Alicia Arambula and presented her with a Certificate of Recognition.

Dr. Reyes took a brief a moment to recognize the artwork on the wall in the room from students at Wolf Canyon and Camarena. The artwork displays the Twig Science of the eight Science and Engineering Practices through hands-on, inquiry-based lessons. Twig Science deepens students' understanding of science concepts in life science, earth and space science and physical science and make connections to the real world.

8. COMMUNICATIONS TO THE BOARD OF EDUCATION

Communications to the Board

A. Chula Vista Classified Employees Organization

President Angela Reed referenced essential, service personnel who suffered during COVID as they were the first on campus to keep schools running. The cost to live in our area increased significantly and is out of touch with their earnings. These employees are in dire need of fair and adequate compensation, services, and health care.

B. Chula Vista Educators

President Rosi Martinez introduced Jessica Garcia Heller, CVE's bargaining chair to represent the Articles to Sunshine.

UNADOPTED

Ms. Garcia Heller, teacher for 17 years, and CVE's bargaining chair reminded the board of the CVE's significant and lengthy bargaining process.

Much time and effort are spent on safety. Members are dealing with lack of safety within classroom walls resulting from student assaults. Students come to school dysregulated and with trauma and the need for behavior support rises to the top. Children need help. Members and support staff need help.
CVESD prides itself for being an outlier district. Members are the ones to bring this prestige. They are the ones on the trenches with students and building their confidence. Give members the respect they deserve by offering competitive salaries and benefits. Stop letting surrounding districts lure away teachers and counselors.

As negotiations begin, she asked the board to act on supporting members.

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. 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.

- Barbara Todd spoke on the Board' support of Sweetwater Union High School District Board Member to serve on the CSBA Delegate Assembly.
- Anna spoke on President Ugarte running for President of the Sweetwater Union High School District's teacher association.
- Alan C. presented an inspirational video and emphasized the importance of focusing on positivity.

10. ORAL PRESENTATIONS AND WRITTEN REPORTS

Oral Presentations/ Written Reports

A. District Safety/Health Update

Mr. Romero provided the monthly health and safety update.

UNADOPTED

Campus Clinic instituted a MyPlate Pledge to have in-class education on healthy eating.

He provided a quick update on COVID testing, and Campus Clinic kiosk locations, CVESD Safety Committee topics, and security assessment, and district security updates.

Board Members had an opportunity to ask questions.

B. Report on District Innovation Efforts

Ms. Morales introduced Coordinator of Innovation and Instruction Michael Bruder to present on the District's Innovation Efforts.

Mr. Bruder presented on the Innovation programs and announced upcoming facilities. As mentioned in the Mission Statement, every student has the opportunity to identify and explore their personal strengths and interests and align them with potential careers in the future world of work.

Research shows that children start career exploration as early as the age of four. Therefore, this work must begin to happen early and often.

The longest standing program is the Coastal Education Program which helps students see themselves as scientists.

He spoke about the different stations including the Health Station, Hydro Station, Innovation Station, Energy Station, and Junior Achievement.

In collaboration with the City of Chula Vista, the Sound Station will open in the fall of 2023-24 to provide sixth grade students with an opportunity to explore careers in the creative economy.

Last year, with the support of Qualcomm and Department of Defense, summer camp experiences were offered to students.

He introduced and recognized industry partners in attendance from Living Coast, Chula Vista Public Library, SDG&E, IBEW, and Junior Achievement.

In the next steps, he announced the upcoming Maker Spaces and Robotics Programs, Sound Station, Life Science Station, and Port Station.

Mr. Bruder acknowledged the Innovation Team in attendance.

Board Members had an opportunity to ask questions.

President Ugarte recessed the meeting at 7:55 P.M.

President Ugarte reconvened the meeting at 8:05 P.M.

UNADOPTED

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.C. and 11.E. Board Member Dominguez Cervantes pulled Items 11.F., 11.I., 11.J., 11.N., 11.O., 11.Q., and Member Bishop pulled Item 11.B., 11.D., 11.L.

Dr. Reyes announced that Item 11.F., Section J. CONSULTANTS, the amendment to the contract for 6crickets, Inc., on page 5 of 10, second paragraph, has been withdrawn.

Motion: TAMAYO, Second: UGARTE, Vote: UNANIMOUS

A. Adopt Board of Education Meeting Minutes: Regular Meeting February 15, 2023

B. Adopt Resolution Designating April 2023 as *National Autism Acceptance Month* in the Chula Vista Elementary School District

Member Bishop acknowledge that in 2021 Autism Awareness Month was renamed Autism Acceptance Month and made changes in the resolution by adding an additional paragraph.

Approved with revisions.

Motion: BISHOP, Second: DOMINGUEZ CERVANTES, Vote: UNANIMOUS

C. Adopt Resolution Designating April 2023 as *National Arab American Heritage Month* in the Chula Vista Elementary School District

- Mr. Alan Curry expressed his disagreement of designating months for specific groups.

President Ugarte read out the entire resolution.

Approved.

Motion: BISHOP, Second: FERNANDEZ, Vote: UNANIMOUS

D. Adopt Resolution Designating April 2023 as *National School Library Month* in the Chula Vista Elementary School District

Member Bishop read out the entire resolution.

Approved with revisions.

UNADOPTED

Motion: BISHOP, Second: FERNANDEZ, Vote: UNANIMOUS

E. Adopt Resolution Designating the Month of April 2023 as Public Schools Month in the Chula Vista Elementary School District

- Mr. Alan Curry commended the CVESD for his children's success and feels it is important not to label children.

Approved.

Motion: FERNANDEZ, Second: TAMAYO, Vote: UNANIMOUS

F. Approve and/or Ratify Human Resources Items A Through I

Member Dominguez Cervantes inquired on the salary schedule for the two new job descriptions. Mr. Romero explained that one is classified and one certificated. The certificated position's salary schedule needs to be negotiated, but the pay for both will be equal.

Item 11.F., Section J. CONSULTANTS, the amendment to the contract for 6crickets, Inc., on page 5 of 10, has been withdrawn.

Approved.

Motion: BISHOP, Second: FERNANDEZ, Vote: UNANIMOUS

G. Approve Application for Community Enhancement Funding between Chula Vista Elementary School District, as the Fiscal Agency for Chula Vista Community Collaborative, and the County of San Diego

H. Ratify Agreement with Project REST (Restore, Empower, Support, and Transform) Collaborative, the San Diego County Superintendent of Schools (SDCOE), and Chula Vista Elementary School District, for the Period of November 1, 2022, Through September 30, 2024

I. Approve Award of Bid No. 22/23-6 to GC Fence Corp. for Perimeter Fencing for Chula Vista Hills Elementary School in the Amount of $62,800, for the Period of March 9, 2023, Through Completion of Contract

Member Dominguez Cervantes inquired about the contract. Mr. Esquivel confirmed it was offered to local companies and was awarded to the lowest bidder.

Approved.

Motion: FERNANDEZ, Second: TAMAYO, Vote: UNANIMOUS

J. Adopt Resolution Authorizing Utilization of California Multiple Award Schedule Number 4-20-00-0126B, for Flooring Materials with Related

UNADOPTED

Supplies and Services, to Tarkett USA, Inc., for the Period of March 9, 2023, Through October 11, 2023

Member Dominguez Cervantes inquired about the contract. Mr. Esquivel explained that another entity conducted the bidding process. Tarkett is the installer, provided the labor, and was the lowest bidder.

Approved.

Motion: BISHOP, Second: UGARTE, Vote: UNANIMOUS

K. Adopt Resolution Authorizing Utilization of the San Bernardino County Superintendent of Schools Bid No. 19/20-1273, Furniture: Systems and Stand-Alone Furniture, for the Period of March 9, 2023, Through June 30, 2023

L. Approve Renewal of Agreement with Intrado SchoolMessenger® (Also Known As Intrado Interactive Services Corporation), in the Amount of $37,970, for Website Hosting Services Provided Through the SchoolMessenger® Presence Platform, for the Period of March 31, 2023, Through March 30, 2024

Member Bishop requested that messages sent out include a subject line. Mr. Esquivel explained that this item is for the website application services.

Approved.

Motion: BISHOP, Second: FERNANDEZ, Vote: UNANIMOUS

M. Approve Award of Bid No. 22/23-3 to Inter-Pacific, Inc., dba Inter-Pacific Systems, Inc., for the Security Camera Project, in the Amount of $256,576.45, for the Period of March 9, 2023, Through Completion of Project

N. Approve Chula Vista Elementary School District Transportation Services Plan for the 2022-23 and 2023-24 Fiscal Years

Member Dominguez Cervantes inquired about the plan. Mr. Esquivel stated that Board approval is needed to receive the $4 million funding.

Approved.

Motion: UGARTE, Second: FERNANDEZ, Vote: UNANIMOUS

O. Approve Wilkinson Hadley King & Co. LLP as Auditor for Fiscal Year 2022-23 for the District Financial and Compliance Audit, and the Measure VV and Measure M General Obligation Bond Program Financial and Performance Audit Required Under Proposition 39

UNADOPTED

Member Dominguez Cervantes inquired about the audit company. Mr. Esquivel shared that we have used the firm for over 23 years. Lead and review partners are rotated every six years.

Approved.

Motion: BISHOP, Second: FERNANDEZ, Vote: UNANIMOUS

P. Ratify Purchase Orders, Warrants, and Checks Written/Issued Through February 28, 2023

Q. Approve and/or Ratify Inservice/Travel Requests

Member Dominguez Cervantes inquired about the need to send three board members to Coast2Coast. Dr. Reyes stated that each district sends board members to advocate for different areas and mostly funding. Last year, CVESD lobbied for school nutrition, computer infrastructure, and special education. The funding received far exceeded the cost of the trip for all five board members and superintendent.

President Ugarte added that they met with different legislators to lobby for programs and had an opportunity to meet with the Staff of the Vice President. As a result, the Vice President put forth funding to reinforce technology infrastructure along the border from Texas to California. Additionally, $6.1 million grant provided by the federal government was awarded to CVESD. This year, only two board members and the superintendent will be attending.

Approved.

Motion: BISHOP, Second: FERNANDEZ, Vote: UNANIMOUS

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 before the start of the meeting or call 619-679-9001 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.

A. (1) Conduct Public Hearing on Discontinuance of Certain Classified Services; and

UNADOPTED

(2) Adopt Resolution on Discontinuance of Certain Classified Services, for the 2023-24 School Year

Mr. Romero said part of the annual review of staff is meeting and analyzing with sites the student needs and the need to prioritize positions based on funding. Positions (hours) are reduced for lack of work or lack of funds. He gave a few examples.

A point of clarification, the Exhibit A Elimination of Positions are full-time equivalents (FTEs), meaning they are listed in number of hours, not number of positions.

Executive Director Lalaine Perez held needs assessment meetings with sites and explained the role School Site Council which approves site fund expenses. They decide, based on data, the need for positions.

President Ugarte opened the public hearing and asked if anyone wished to be heard.

- Ms. Angela Reed expressed concern about the reduction classified positions with little regard for school site needs.

President Ugarte closed the public hearing.

Board Members had an opportunity to ask questions.

Approved.

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

B. (1) Conduct Public Hearing on Discontinuance of Particular Kinds of Certificated Services; and

(2) Adopt Resolution on Discontinuance of Particular Kinds of Certificated Services, for the 2023-24 School Year

Mr. Romero said this is very similar to Item 12.A. with the exception of preschool permit teachers. The elimination is due to lack of classrooms resulting from transitional kindergarten full implementation.

President Ugarte opened the public hearing and asked if anyone wished to be heard. No one spoke. President Ugarte closed the public hearing.

Board Members had an opportunity to ask questions.

UNADOPTED

Approved.

Motion: FERNANDEZ, Second: BISHOP, Vote: UNANIMOUS

C. (1) Conduct Public Hearing to Receive Input on the Initial Collective Negotiations Proposal from the Chula Vista Educators (CVE) to the Chula Vista Elementary School District (CVESD), for the 2022-23 School Year;

(2) Conduct Public Hearing to Receive Input on the Initial Collective Negotiations Proposal from the Chula Vista Elementary School District (CVESD) to the Chula Vista Educators (CVE), for the 2022-23 School Year; and

(3) Adopt Collective Negotiations Proposal from the Chula Vista Elementary School District (CVESD) to Chula Vista Educators (CVE), for the 2022-23 School Year

Mr. Romero shared the process of sunshining and adding different Articles. It is required to inform the public and board of what will be bargained. 18 items being addressed will be wages, transfer assignments, health care, and class size.

President Ugarte opened the public hearing and asked if anyone wished to be heard. No one spoke. President Ugarte closed the public hearing.

Approved.

Motion: TAMAYO, Second: BISHOP, Vote: UNANIMOUS

13. ADMINISTRATIVE ACTION ITEMS

Administrative Action Items

A. Approve Revisions to Fiscal Year 2022-23 Budget; (2) Approve Second Interim Financial Report at January 31, 2023; and (3) Certify District's Financial Status for Fiscal Year 2022-23

Mr. Esquivel presented the Second Interim Report of the 2022-23 school year, which is an update of the First Interim Report. He provided a summary of the changes in revenues, expenditures, beginning and ending balances, inventory, commitments, and reserves of the Unrestricted and Restricted General Fund, Second Interim Commitments/Assignments, Second Interim Restricted Fund Balances, Second Interim Reserve for Economic Uncertainties (REU) changes, Unrestricted General Fund Revenue and Other Sources Changes, Unrestricted General Fund Expenditure Changes, Second Interim Multi-Year Financial Projections for 2022-23 through 2024-25, Multi-Year Projection Assumptions, Multi-Year REU Projection, and Historical Average Daily Attendance (ADA).

UNADOPTED

He elaborated on the Governor's funding reductions in VAPA, additional funding received for relief in declining enrollment, increased salary and pension expenditures from the general fund, and the increase in general fund expenditures for continuous services and staffing for post-COVID support, and additional security, learning loss mitigation support, and classroom technology needs.

Board Members thanked Mr. Esquivel for the report. Mr. Esquivel answered numerous questions from the Board and added that we are recommending approval of the positive certification to send to the San Diego County Office of Education.

Approved.

Motion: BISHOP, Second: TAMAYO, Vote: UNANIMOUS

President Ugarte recessed the meeting at 9:37 P.M.

President Ugarte reconvened the meeting at 9:41 P.M.

C. Ratify Expanded Learning Opportunities Program Plan, for the 2022-23 School Year

Ms. Casey explained that the Expanded Learning Opportunities Program (ELOP) requires the district to provide expanded before and after opportunity programs for students. In May 2022, the plan was presented to the Board as an informational item. Tonight, we are requesting plan approval for the remainder of the 2022-23 school year.

Senior Director of Student, Family and Instruction Dr. Lisa Forehand presented the plan and services that have been offered this year.

- Innovation Summer Camps: Junior Achievement, Innovation Station Camps, and Living Coast Discovery Camp
- Maker Spaces in libraries at 10 school sites
- Technology: laptop, iPads, and tech carts
- Physical Activity Equipment/Support for 42 sites, including equipment sheds
- Reimburse sites for After School Enrichments
- YMCA Before and After School Programs
- 6Crickets online platform offering a menu of enrichment activities at eight sites

Board Members had an opportunity to ask questions.

Approved.

Motion: TAMAYO, Second: BISHOP, Vote: UNANIMOUS

UNADOPTED

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 a report on testing for dyslexia. It will be included in the Friday Board update.

Member Bishop requested information on the Innovation Academy in a Friday Board update.

Member Fernandez requested a report of online platforms on student achievement and learning.

16. BOARD COMMUNICATIONS

Board Communications

Supt's Communication

Member Dominguez Cervantes shared that she visited Veterans, Heritage, and Muraoka for the Read Across America events, met with CVE and CVCEO presidents, and acknowledged International Women's' Day. She's committed to ensuring that students are exposed to age appropriate material, to focus on their safety, academic achievement, and mental health.

Member Bishop shared she judged at the speech contests and how moving they all were, thanked Allen Elementary for hosting her for the first Friday Grandparent Day, participated in Read Across America at Halecrest, Veterans, Chula Vista Hills, Tiffany, and Clear View, and attended the first Student Council President, Principal, and Superintendent Meeting.

Clerk Fernandez participated in Read Across America at Clear View, thanked the PTA for hosting the PTA Gala, and attended the Chula Vista Chamber of Commerce First Friday Breakfast Meeting. He meets regularly with the CVE and CVCEO presidents and looks forward to meeting the management association president.

Vice President Tamayo participated in several Read Across America events at the sites and acknowledged International Women's Day.

President Ugarte was happy to announce that she attended the PTA Gala and acknowledged International Women's Day.

UNADOPTED

17. SUPERINTENDENT'S COMMUNICATION

Dr. Reyes shared that CALSA visited Lauderbach and the Innovation Station. They were impressed and mesmerized with our programs. He judged at the speech contest and shared that each participant was incredible. He shared how impressed he was with the level of maturity and responses from students at the Student Council Presidents meeting.

18. ADJOURNMENT

Adjournment

President Ugarte adjourned the meeting at 10:28 P.M.

Motion: BISHOP, Second: DOMINGUEZ CERVANTES
Vote: Ayes: BISHOP, DOMINGUEZ CERVANTES, FERNANDEZ, TAMAYO, UGARTE

THE NEXT REGULAR MEETING OF THE BOARD OF EDUCATION OF THE CHULA VISTA ELEMENTARY SCHOOL DISTRICT IS SCHEDULED ON WEDNESDAY, APRIL 19, 2023, AT 4 P.M. CLOSED SESSION AND 6 P.M. OPEN SESSION

UNADOPTED

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Human Resources
Services and Support

ITEM TITLE:

Approve and/or Ratify Human Resources Items A Through M

____X____Action **_____Information**

BACKGROUND INFORMATION:

A. NEW EMPLOYMENT

Alexis Abarca, Instructional Assistant Special Education, 5.8 hours per day, 5 hours per week, Range 18, Step 5, $20.92 per hour, plus 4 percent, effective April 17, 2023

Mabbubl Abdullahi, Van Driver, 5 hours per day, 5 days per week, Range 22, Step 7, $24.51 per hour, effective March 9, 2023

Elizabeth Aleman, Noon Duty Supervisor, 3.2 hours per day, 5 days per week, Range 15, Step 1, $16.24 per hour, effective April 3, 2023

Tania Ayon, Coordinator of Special Education and District Behavior Support Team, 223 days, Management Schedule Range I, Step 1, $539.68 per day, effective April 12, 2023

Gabriela Barba-Bang, Temporary Teacher (per Education Code Section 44920), 45 days, Class IV, Step 1, salary $14,238.45, effective April 3, 2023, through June 5, 2023

Marina Bolland Leon, Instructional Assistant Special Education, 5.8 hours per day, 5 days per week, Range 18, Step 1, $17.38 per hour, plus 4 percent, effective March 7, 2023

Kaena Boone, Instructional Assistant Special Education, 5.8 hours per day, 5 days per week, Range 18, Step 6, $21.90 per hour, effective April 3, 2023

Janae Buchanon, Noon Duty Supervisor, 2 hours per day, 5 days per week, Range 15, Step 1, $16.24 per hour, effective April 3, 2023

Jeffrey Cabanillas, Van Driver, 5 hours per day, 5 days per week, Range 22, Step 4, $21.90 per hour, effective April 3, 2023

Janice Ceidy Medina, Instructional Assistant Special Education, 5.8 hours, 5 days per week, Range 18, Step 3, $19.04 per hour, plus 4 percent, effective March 2, 2023

Flavia Contreras, Permanent Music Teacher, 51 days, Class V, Step 5, salary $20,116.44 , effective March 10, 2023

Savannah Cranston, Student Attendant, 6.3 hours per day, 5 days per week, Range 22, Step1, $19.04 per hour, plus 2 percent, effective April 3, 2023

Jacqueline Densmore, Library Technology Technician, 5 hours per day, 3 days per week, Range 26, Step 1, effective March 7, 2023

Lidya Depietri-Marquez, Communications Specialist, 261 days, Confidential Range 30, Step 2, $6,237.33 per month, effective March 27, 2023

Samara Gomez Chavez, Student Attendant, 6.3 hours per day, 5 days per week, Range 22, Step 2, $23.01 per hour, plus 4 percent, effective March 6, 2023

Melissa Guerrero, Language, Speech, and Hearing Specialist (LSH), 55 days, LSH Range III, Step 1, salary $24,273.15, effective March 6, 2023

Elsa Hernandez, Site Community School Coordinator, 8 hours per day, 5 hours per day, 261 days per year, Range 45, Step 3, $36.20 per hour, plus 4 percent, effective April 3, 2023

Maria Hernandez Sanchez, Child Nutrition Services I, 2 hours per day, 5 days per week, Range 15, Step 1, $16.24 per hour, effective April 3, 2023

Marysol Huicochea Mercado, Instructional Assistant Special Education, 5.8 hours per day, 5 days per week, Range 18, Step 1, $17.38 per hour, effective April 3, 2023

Saul Huezo, Custodian I, 8 hours per day, 5 days per week, Range 22, Step 1, $19.04 per day, effective March 6, 2023

Saddy Jaramillo, Jr., Van Driver, 5 hours per day, 5 days per week, Range 22, Step 1, $19.04 per hour, effective April 3, 2023

Alma Kastrup, School Secretary, 200 days, 8 hours per day, 5 days per week, Range 30, Step 1, $23.01 per hour, plus 4 percent, effective April 3, 2023

Brittany Marin, Special Day Class Teacher – Mild/Moderate, 185 days, Class III, Step 1, $306.68 per day, effective February 1, 2023

Fidela Miranda, Instructional Assistant Special Education, 5.8 hours per day, 5 days per week, Range 18, Step 2, $18.17 per hour, plus 2 percent, effective April 3, 2023

Israel Murillo, Custodian I, 3.75 hours per day, 5 days per week, Range 22, Step 7, $24.51 per hour, plus 2 percent, effective March 13, 2023

Jennifer Nair, Instructional Assistant Special Education, 5.8 hours per day, 5 days per week, Range 18, Step 1, $17.38 per hour, plus 2 percent, effective March 7, 2023

Gabriela Ochoa Ruvalcaba, Site Community School Coordinator, 8 hours per day, 5 hours per day, 261 days per year, Range 45, Step 3, $36.20 per hour, plus 4 percent, effective April 3, 2023

Michelle Rivera Piceno, School Psychologist, 185 days, Psychologist Range 3, $525.60 per day, effective April 3, 2023

Alejandro Rodriguez Jr., Student Attendant, 2.5 hours per day, 5 days per week, Range 22, Step 1, $19.04 per hour, plus percent, effective April 5, 2023

Angelina Rodriguez, Noon Duty Supervisor, 2.5 hours per day, 5 days per week, Range 15, Step 1, $16.24 per hour, effective April 3, 2023

Phanrana Romero, Bus Attendant, 5 hours per day, 5 days per week, Range 16, Step 3, $18.17 per hour, effective April 13, 2023

Romel Sepulveda, Van Driver, 5 hours per day, 5 days per week, Range 22, Step 1, $19.04 per hour, effective March 10, 2023

Mayra Solano Hernandez, Noon Duty Supervisor, 2.5 hours per day, 5 days per week, Range 15, Step 1, $16.24 per hour, effective April 3, 2023

Cynthia Valencia, Child Nutrition Services I, 2 hours per day, 5 days per week, Range 15, Step 1, $16.24 per hour, effective April 3, 2023

Mechelle Whelan, Noon Duty Supervisor, 2 hours per day, 5 days per week, Range 15, Step 1, $16.24 per hour, effective Mach 8, 2023

B. REEMPLOYMENT OF CLASSIFIED EMPLOYEES UNDER EDUCATION CODE SECTIONS 45114, 45298, AND 45308

Mishelle Gonzalez, Student Attendant, 6.3 hours per day, 5 days per week, Range 22, Step 2, $19.99 per hour, effective March 7, 2023

C. LEAVE OF ABSENCE

Pamela Ambrose, Teacher, effective April 3, 2023

Allison Barnhill, Teacher, effective February 22, 2023

Stephanie Bohm, Teacher, effective July 19, 2023

Jessica Cattell, Teacher, effective April 14, 2023

Celia Escobosa, District Social Worker, effective March 8, 2023

Amanda Estrada, Administrative District Psychologist, effective April 18, 2023

Laura Gonzalez, Teacher, effective May 9, 2023

Alicia Guido, Speech and Language Pathology Assistant, effective March 7, 2023

Llesica Guzman, Noon Duty Supervisor, effective March 6, 2023

Lauren Long, Resource Specialist, effective July 19, 2023

Adriana Lopez, Noon Duty Supervisor, effective April 3, 2023

Mayra Martinez, Student Attendant, May 2, 2023

Laura Nava, Teacher, effective April 19, 2023

Sarahi Quiroga, Noon Duty Supervisor, effective February 2, 2023

Julie Ramawtar, Teacher, effective May 15, 2023

EvaMarie Rodriguez, Nurse, effective April 3, 2023

Emerald Rose, Teacher, effective April 3, 2023

Courtney Sciuto, Language, Speech, and Hearing Specialist, effective April 3, 2023

Kenda Wanda, Teacher, effective February 16, 2023

D. LEAVE OF ABSENCE WITHOUT PAY FOR THE 2023-24 SCHOOL YEAR FOR THE PRESIDENT OF CHULA VISTA EDUCATORS UNDER ARTICLE 27 OF THE AGREEMENT BETWEEN CHULA VISTA ELEMENTARY SCHOOL DISTRICT AND CHULA VISTA EDUCATORS

Rosa Martinez, Teacher, effective July 1, 2023

E. JOB DESCRIPTIONS

Director of Expanded Learning Opportunities Program (ELOP)

Coordinator of Expanded Learning Opportunities Program (ELOP)

Expanded Learning Opportunities Programs (ELOP) positions are 100% funded by ELOP and will not have any impact on the general fund.

Human Resources Analyst (Substitute Desk)

Modifications were needed in the current job description of Human Resources Analyst (Substitute Desk) to match the current requirements of the position. The new job description of Human Resources Analyst (Substitute Desk) will better identify the work required for the position. Salary adjustments were made to have the salary match salary comparisons with the neighboring districts. The fiscal impact for this position will be approximately $7,929 per year.

Attendance Coordinator

The District is creating a new position of Attendance Coordinator to address the attendance needs across the District. This position will be under the direction of the Assistant Superintendent of Student Services The fiscal impact will be $109,029.16 per year.

Director of Innovation – Instructional Services

Modifications were needed in the current job description of Director of Innovation – Instructional Services to match the current requirements of the position. The new job description of Director of Innovation – Instructional Services will better identify the work required for the position. Salary adjustments were made to have the salary match salary comparisons with the neighboring districts. This will be funded by the DoDEA (Department of Defense Education Activity) Grant and will not have a fiscal impact to the general fund.

F. PROMOTIONS

Erika Alamo, from Discovery Charter Associate Principal to Discovery Charter Principal, 207 days, Principal Discovery Charter Salary Schedule, Step 1, $670.08 per day, effective April 1, 2023

Lillianrose Garcia, from Child Nutrition Supervisor to Child Nutrition Program Supervisor, Supervisor Salary Range 21, Step 5, $6,416.58 per month, effective February 1, 2023

Melissa Lopez, from Resource Teacher to Math Coordinator, 223 days, Management Salary Schedule Range I, Step 4, $604.30 per day, effective April 3, 2023

Neil MacGaffey, from Discovery Charter Principal to Discovery Charter Executive Director, 224 days, Executive Director Discovery Charter Salary Schedule, Step 1, $685.00 per day, effective April 1, 2023

Migdalia Monroy, from Dispatcher to Routing and Planning Specialist, 261 days, Classified Range 32, Step 7, $31.08 per hour, effective March 9, 2023

Timothy Sullivan, from Accountant to Budget Supervisor, 261 days, Supervisor Salary Range 25, Step 5, $7,076.75 per month, effective March 8, 2023

G. CHANGE OF ASSIGNMENT

Aubree Dorsey Lew, from Impact Teacher to Acting Associate Principal, 205 days, Management Salary Schedule Range H, Step 1, $525.47 per day, effective March 1, 2023, through June 21, 2023

Erika Gregg, from Associate Principal to Acting Principal, Principal Salary Schedule, Step I, effective March 16, 2023, through June 26, 2023

Pedro Parra Hurtado, from Resource Teacher to Acting Associate Principal, Management Salary Schedule Range H, Step 2, effective March 16, 2023, through June 21, 2023

H. RELEASE OF TEMPORARY CERTIFICATED EMPLOYEES EFFECTIVE END OF THE 2022-23 SCHOOL YEAR UNDER EDUCATION CODE SECTION 44954

Employe No: 2211623113

I. RELEASE

Employee Nos: 2011723479 and 2011723313

J. RESIGNATIONS

Dulce Angulo, Instructional Assistant (Preschool), effective March 18, 2023

Alida Appel, Instructional Assistant, effective April 4, 2023

Rachel Bianchi, Instructional Assistant Special Education, effective March 11, 2023

Gresia Del Toro, Instructional Assistant Special Education, effective March 18, 2023

Leticia Enriquez, District Social Worker, effective April 4, 2023

Erica Esparaza, Teacher, effective June 6, 2023

Theresa Esparza, Resource Specialist Itinerant, effective June 6, 2023

Ernesto Felix, Instructional Assistant Special Education, effective April 22, 2023

Monica Fox, Instructional Assistant (Preschool), effective April 15, 2023

Shaun Gabriels, Safety, Environmental, and Maintenance Manager, effective March 31, 2023

Jennifer Garcia, Teacher, effective June 6, 2023

Rosa Gastelum, Permit Teacher, effective March 18, 2023

Courtney Green, Teacher, effective April 1, 2023

Zohra Harrane Morsli, Noon Duty Supervisor, effective March 4, 2023

Amanda Hevener, Noon Duty Supervisor, effective June 3, 2023

Lliana Isaia, Instructional Assistant Special Education, effective March 18, 2023

Lauren Long, Resource Specialist, effective June 6, 2023

Monica Martinez, Bus Driver, April 11, 2023

Martina Mosqueda, Child Nutrition Services I, effective March 18, 2023

Karla Naanep, Autism and Behavior Support Assistant, effective April 22, 2023

Noemi Rodriguez, Library Technology Technician, April 21, 2023

Noemy Salas-Oliveros, Senior Director Early Childhood Education, effective April 29, 2023

Anthony Sibaja Velazco, Accountant, effective March 23, 2023

Steven Slatten, Teacher, effective April 11, 2023

Teyara White, Special Day Class Teacher – Mild/Moderate, effective June 6, 2023

Maria Zepeda, Child Nutrition Service I, effective March 3, 2023

K. RETIREMENT

Deborah Botterman, Teacher, effective June 6, 2023

Joseph Dombrowski, Grounds/Maintenance and Safety Manager, effective July 1, 2023

Cynthia Donaldson, Teacher, effective June 6, 2023

Alma Medina, Instructional Assistant Special Education, effective June 3, 2023

Kenneth Shilling, Mechanic Supervisor, effective June 10, 2023

Susan Stone, Teacher, effective June 6, 2023

Peter Zeitler, Commercial Appliance/HVAC Technician, effective July 8, 2023

L. CONTRACT

TRISTAR Risk Management Insurance Company, effective April 10, 2023

M. CONSULTANTS

Balfour Beatty will provide additional construction management services to support the District needs in the Facilities, Maintenance, and Operations department for projects throughout the District. Project Management services shall be at the rate of $160 per hour for Construction Manager I, and $180 per hour for Construction Manager II, and will be paid from the Facilities Maintenance and/or Capital funds.

On June 15, 2022, the Board approved a contract with Brain Learning Psychological Corporation in the amount of $25,000 to do assessment and consultation services including psychoeducation, neuropsychological, and educationally related mental health. An amendment is required for an additional $10,000. The sum not to exceed $35,000 will be paid from District Psychological Services Funds.

On July 14, 2021, the Board approved a contract with Curriculum Associates, LLC, providing professional development to include two sessions per site, focusing on teacher knowledge of implementation and implications for instruction, based on i-Ready usage. An amendment is required only for the dates of services that will be provided July 1, 2021 through June 30, 2023. . The sum not to exceed $123,00 will be paid from Title II funds.

On February 15, 2023, the Board approved a contract with Adrienne Kamena in the amount of $17,100 to provide professional development in research based bests practices in writing strategies and guided reading to support

multilingual learners at Calvin J. Lauderbach. An amendment is required for added services in the amount of $14,400. Services will be provided January 18, 2023, through June 30, 2023. The sum not to exceed $31,500 will be paid from Title I funds.

Magic Entertainment provided performances incorporating an educational and motivational message with magic, science, and engineering at Juarez-Lincoln. Services were provided April 7, 2023. The sum not to exceed $2,000 will paid from Title I funds.

MGT EH & A Investor, LLC, will provide facilities advisory services, including, but not limited to, General Obligation Bonds, reviewing/Updating the District's facilities capital improvement plan, and performing other related tasks. Services will commence on April 20, 2023, and will continue through April 19, 2024.

Services shall be paid on a time and expense basis at the following rates:

President	$250
Vice President	$225-$250
Senior Associate	$210-$250
Associate	$210
Analyst	$75-$125
Admin. Support	$75

Prior to commencing any work or project, the District shall issue a notice to proceed, which shall include an authorization to commence specific work and a not-to-exceed amount for such work. Costs will be paid from the General Maintenance funds and/or Capital funds.

Dale Scott & Company (DS&C) provides financial advisory services relating to general obligation bonds, general obligation refunding bonds, certificates of participation (COPs), and limited obligation bonds under a contract approved by the Board on August 10, 2022. The current contract expires on August 11, 2025. The District is requesting the Board to approve an addendum to the original agreement adding services for Teacher-Staff Housing Initial Planning and Implementation Assistance at a rate of $5,000 per month. Services will begin on July 1, 2023. Costs related to the addendum will be paid from the Measure M General Obligation Bond fund or other lawful source of funds.

Karyn Lewis Searcy will provide speech and language therapy and assessment services not to exceed SELPA rates. Services will be provided February 16, 2023, through June 30, 2023. The sum not to exceed $9,000 will be paid from District Speech Services Funds.

Stapledon Enterprises, Inc. will provide Division of the State Architect Inspection Services on an as-needed basis for multiple school projects at a

rate of $97 per hour. Services will commence July 1, 2023, and will continue through June 30, 2024. The cost will be paid from Capital funds.

Stapledon Enterprises, Inc. will provide Division of the State Architect Inspection Services on an as-needed basis for Transitional Kindergarten (TK) Projects at various sites at a rate of $95 per hour. Services will commence May 4, 2023, and will continue through Completion of the project. The cost will be paid from Capital funds.

T&T Consulting, Inc., will provide environmental monitoring, surveillance, sampling, and testing on an as-needed basis for the period of July 1, 2023, through June 30, 2024. The cost will be paid from Capital Improvement and/or Maintenance funds at the rates shown in the chart below.

Description	Rate
Indoor Air Quality Evaluations	$525 + Sample
Remediation Specification – Project Recommendations & Work Plan	$1,200
Remediation Oversight and Project Monitoring	$150 Per Hour
Post Remediation Testing and Documentation	$525 + Sample
Microbial Tape-Lift Analysis	$75 Per Tape Sample
Non-Viable Mircobial Sample – 3 HR TAT	$175 Per Sample
Asbestos Air Sample Analysis – 3 Hour	$125
Viable Microbial/Bacterial Sample	$100
Culturable: Swab, Bulk, Dust, Water, Contact Plate, etc.	$100
Indoor Allergens Group (Vacuum Dust Sample) – 3 Day TAT	$500 each
Lead Paint Analysis Via XRF On Site Direct Read, Per Shot	$25 each
Lead Paint Surface Paint Chip Collection and Analysis – 24 Hour Test	$100

Villalva Trucking and Training will provide original school bus driver training to District applicants, including pre-trip inspection training, brake inspection training, and behind the wheel training for the period of April 20, 2023, through December 31, 2023. Fees will be billed monthly at a rate of $100 per hour, not to exceed cost of $4,550 per month. Costs will be paid from Transportation funds.

ADDITIONAL DATA:

Additional information is available for review in the Office of the Assistant Superintendent for Human Resources Services and Support.

STAFF RECOMMENDATION:

Recommend approval and/or ratification.

DIRECTOR OF EXPANDED LEARNING OPPORTUNITIES PROGRAM (ELOP)

JOB SUMMARY:
Under the supervision of Area Assistant Superintendent, the Director of Expanded Learning Opportunities Program (ELOP) provides leadership and service in developing and implementing supplemental extended learning programs, including after school and intersession programs across the Chula Vista Elementary School District for grades TK-6. The ELOP Director is responsible for academic, social and emotional elements of these programs, ensuring they are pupil-centered, results driven, include community partners, and complement, but do not replicate, learning activities in the regular school day and school year. The Director is responsible for the development of a program plan, recruitment of students, staffing, coordination of transportation, staff training and professional development, observation of programs and feedback on their effectiveness. They will oversee ELOP funded programs that provide safe, engaging activities on and off campus for students in the areas of academics, enrichment, sports, recreation and more.

Pending Board Approval

ESSENTIAL JOB FUNCTIONS:
- Oversees the development, organization and implementation of after school and intersession programs to increase student achievement, as well as social and emotional skills.
- Responsible for the creation and ongoing revision of the ELO-Program Plan Guide.
- Develops age-appropriate programs and activities for students in grades TK -6 including literacy enrichment, instructional interventions, homework assistance, mealtime, recreational and physical activities, intramural sports leagues, STEAM focused enrichment activities and organize special events.
- Provides leadership, supervision and accountability for extended learning programs, including enrollment, curriculum, assessment, behavior management and staffing.
- Collaborates with and oversees the After School Education and Safety Program (ASES), Dynamic After-School Hours (DASH) programs and fee based child care programming.
- Meets regularly with staff to discuss and address priorities, including critical concerns; assures that goals are clearly defined and achieved.
- Coordinates extended learning opportunities with community partners; addresses how to best support school and district leadership in building connections between the individual school sites, the community, and community partners to effectively develop and implement the identified programs.
- Develops communication and supports sites with information to the school community about extended learning opportunities to ensure robust outreach and high participation rates.
- Implements and maintains services through establishing guidelines and standards using measurable outcomes; uses academic and operational data to drive continuous improvement in program effectiveness.

- Ensures program compliance with all applicable district wide policies and procedures, state and federal laws and regulations, including funding allocations, and standards of quality and safety.
- Responsible for reporting information related to the Expanded Learning Opportunities Program funding as required by the state and to the CVESD school board.
- Interprets policies, procedures, laws and regulations for staff and parents as necessary.
- Provides oversight for the program budget in collaboration with District Finance and site leadership.
- Works with site principals to develop site-based expanded learning program plans.
- At times may be required to work outside normal business hours and work extended hours to accomplish requirements of the position.
- Facilitates the organization and expansion of Districtwide sports league.
- Selects, supervises, trains, and evaluates assigned staff.
- Performs other related duties as assigned or directed.

ESSENTIAL JOB REQUIREMENTS - QUALIFICATIONS:

- Administrative Services Credential
- Master's degree or higher
- Experience working with Expanded Learning programs
- 5 years or more of leadership experience in public K-12 education strongly preferred

Minimum Qualifications:

- Experience in providing staff development.
- Strong written and oral communication skills.
- Strong educational technology skills.
- Strong organizational skills.

Knowledge, Skills, and Abilities:

- Capacity to manage multiple projects simultaneously in a fast-paced environment, balancing day-to-day operations with special projects.
- Problem-solving and analytical skills with a management style that considers multiple approaches to challenges.
- Strong presentation skills.
- Ability to support and inform parents regarding expanded learning programs.
- Highly knowledgeable and experienced with expanded learning program requirements.
- Evidence of successful implementation of after-school sports programs.
- Ability to work independently with limited direct supervision, and to adhere to schedules and timelines.
- Ability to work collaboratively with various groups to gain consensus related to project implementation.
- Excellent public relations skills.

Management Salary Schedule: Director Salary Schedule A
BOARD APPROVED: Pending Board Approval
REVISION DATES:

Pending Board Approval

COORDINATOR OF EXPANDED LEARNING OPPORTUNITIES PROGRAM (ELOP)

JOB SUMMARY:
Under the supervision of the Director of Expanded Learning Opportunities Program (ELOP), the Coordinator of ELOP provides leadership, service, and support in developing and implementing supplemental extended learning programs, including after school and intersession programs across the Chula Vista Elementary School District for grades TK-6. The ELOP Coordinator supports the academic, social and emotional elements of these programs, ensuring they are pupil-centered, results driven, include community partners, and complement, but do not replicate, learning activities in the regular school day and school year. The Coordinator is responsible for the implementation of a program plan, recruitment of students, staffing, coordination of transportation, staff training and professional development, observation of programs and feedback on their effectiveness. They will ensure ELOP funded programs provide safe, engaging activities on and off campus for students in the areas of academics, enrichment, sports, recreation and more.

Pending Board Approval

ESSENTIAL JOB FUNCTIONS:
- Assists in the development, organization and implementation of after school and intersession programs to increase student achievement, as well as social and emotional skills.
- Directly assists the creation and ongoing revision of the ELO-Program Plan Guide.
- Collaborates in the development of age-appropriate programs and activities for students in grades TK-6 including literacy enrichment, instructional interventions, homework assistance, mealtime, recreational and physical activities, intramural sports leagues, STEAM focused enrichment activities and organize special events.
- Provides leadership, supervision and accountability for extended learning programs, including enrollment, curriculum, assessment, behavior management and staffing.
- Collaborates and oversees the After School Education and Safety Program (ASES), Dynamic After-School Hours (DASH) programs and fee based childcare programming.
- Meets regularly with staff to discuss and address priorities, including critical concerns; assures that goals are clearly defined and achieved.
- Coordinates extended learning opportunities with community partners.
- Communicates and supports sites with information to the school community about extended learning opportunities to ensure robust outreach and high participation rates.
- Collects operational data to ensure continuous improvement in program effectiveness.

- Gathers and supports the reporting of information related to the Expanded Learning Opportunities Program funding as required by the state and to the CVESD school board.
- Adheres to communicates policies, procedures, laws and regulations for staff and parents as necessary.
- Works with site principals to develop site-based expanded learning program plans.
- At times may be required to work outside normal business hours and work extended hours to accomplish requirements of the position.
- Supports the efforts in the organization and expansion of Districtwide sports league.
- Assists with the selection, supervision, and training of assigned staff.
- Performs other related duties as assigned or directed.

ESSENTIAL JOB REQUIREMENTS - QUALIFICATIONS:

- Multiple Subject Credential
- Master's degree or higher
- Site leadership experience in public K-12 education strongly preferred

Minimum Qualifications:

- Experience in providing staff development.
- Strong written and oral communication skills.
- Strong educational technology skills.
- Strong organizational skills.

Knowledge, Skills, and Abilities:

- Capacity to manage multiple projects simultaneously in a fast-paced environment, balancing day-to-day operations with special projects.
- Problem-solving and analytical skills with a management style that considers multiple approaches to challenges.
- Strong presentation skills.
- Ability to support and inform parents regarding expanded learning programs.
- Highly knowledgeable and experienced with expanded learning program requirements.
- Ability to work independently with limited direct supervision, and to adhere to schedules and timelines.
- Ability to work collaboratively with various groups to gain consensus related to project implementation.
- Excellent public relations skills.

Management Salary Schedule: Range I
BOARD APPROVED: Pending Board Approval
REVISION DATES:

Pending Board Approval

HUMAN RESOURCES ANALYST (SUBSTITUTE DESK)

JOB SUMMARY:
Under general supervision, performs a wide variety of complex analytical clerical duties, of a confidential nature, including human resources technology, and payroll, and performs related work as required involving cross-training within the Human Resources Department.

ESSENTIAL JOB FUNCTIONS:
- Provides technical support between multiple human resources information systems (HRIS) for the purpose of meeting department and Payroll needs.
- Audits, verifies, and reconciles substitute hours/assignments in conjunction with Payroll.
- Serves as liaison between Human Resources, Payroll, Budget, and the San Diego County Office of Education.
- Serves as a technical and analytical resource to the Assistant Superintendent of Human Resources and Senior Director of Human Resources.
- Responds to inquiries, provides information regarding Human Resources and Payroll issues.
- Inputs data into HRIS systems and generates various database reports.
- Compiles technical data and information for Human Resources and Payroll reports.
- Effectively ensure administration and troubleshooting with the FrontLine System.
- Assist and provide training to substitutes, employees and supervisors in the utilization of the FrontLine System.
- Assist public, employees and substitutes in matters related to Human Resources and employment.
- Compile, monitor and maintain substitute employee records (CPR/FA, DOJ fingerprint clearance, food handler's permit, NIS, TB clearance, and teaching credentials) utilizing various computer programs.
- Compile and verify monthly substitutes' assignments via FrontLine records to generate accurate compensation reports for payroll.
- Distribute reasonable assurance letters to substitutes.
- Track and monitor substitutes' assignments to maintain compliance with various Education Codes, regulations, and contracts.
- Monitor and maintain daily allowances for substitute requests on the Substitute Availability Calendar.
- Prepare FrontLine brochures/directories/user guides for administrators, employees and substitutes.
- Update and maintain contracted employee data, such as, personal contact information, daily schedules and position assignments in the FrontLine System.

Pending Board Approval

- Provide support to the Assistant Superintendent/Director of Human Resources.
- Performs other duties as assigned.

ESSENTIAL JOB REQUIREMENTS - QUALIFICATIONS:

- Evidence of successful full-time analytical and clerical experience at the level of Human Resources IV or equivalent.

- Ability to maintain the security of sensitive, confidential, and privileged information; relate to employees and the public in a positive and caring manner; type or keyboard at a net corrected speed of 45 net words per minute; understand and carry out oral and written directions; establish and maintain cooperative working relationships.

- Knowledge of modern office procedures, methods, and practices; appropriate English usage, spelling, grammar, punctuation, and mathematical processes; standard office machines, equipment, and personal computer appliances

- Graduation from high school or equivalent. Bachelor's degree in Public Administration, human resources, information technology, or related field, or equivalent combination of education and experience highly desirable.

Classified Salary Schedule: Range 36
BOARD APPROVED:

Pending Board Approval

ATTENDANCE COORDINATOR

JOB SUMMARY:
Under the direction of the Assistant Superintendent of Student Services, responsible for overseeing and enforcing the rules and policies of the district for proper school attendance. Extends every effort to ensure that students attend school regularly. The coordinator shall work cooperatively with teachers, counselors, school administrators, and parents to ensure compliance with attendance laws and regulations. Monitor school wide attendance data and work with individual students and their families with regard to attendance issues. Responsible for tracking the district's attendance initiative.

Pending Board Approval

ESSENTIAL JOB FUNCTIONS:
- Establish regular meetings with principals regarding matters related to student attendance and welfare.
- Confer with students and their parents regarding problems or concerns related to student attendance, welfare, and makes home visits as necessary.
- Work closely with all school personnel regarding matters related to student attendance and welfare.
- Recommend referrals to the principal for such agencies as the child guidance clinics, family service and placement agencies, and to other institutions and school as directed.
- Assist the principal to coordinate, refer and submit the School Attendance Review Board (SARB) referrals to the District SARB.
- Responsible to implement and oversee the District School Attendance Review Board (SARB) program.
- Act as a liaison between the school and community agencies, such as public and private welfare, psychiatric, and law enforcement agencies. Serves as liaison between District, school, and home to explain legal procedures involving school attendance.
- Participate in in-service training of school personnel in matters related to student attendance and welfare.
- Investigate non-attendance to insure legality of absence excuses.
- Represent the District in all SARB business.
- Prepare all necessary attendance reports related to SARB business and coordinate attendance related contracts.
- Assist in the direct supervision of attendance office personnel.
- Oversee attendance accounting and the preparation of attendance reports.
- Enforce the district's rules and regulations related to school attendance areas.
- Prepare attendance reports as requested by the school or district administration.
- Performs other related duties as assigned or directed.

ESSENTIAL JOB REQUIREMENTS - QUALIFICATIONS:

- Multiple Subject Credential.
- Master's degree or higher.
- Site leadership experience in public K-12 education strongly preferred.
- Prior job related experience with increasing levels of responsibilities in a school setting.

Minimum Qualifications:

- Strong written and oral communication skills.
- Strong educational technology skills.
- Strong organizational skills.

Pending Board Approval

Knowledge, Skills, and Abilities:

- Knowledge of policies and practices of the school with regard to truancy and discipline.
- Ability to support and inform parents relating to child welfare and attendance.
- Highly knowledgeable and experienced with child welfare and attendance.
- Experience working with district/state/federal laws and regulations relating to child welfare and attendance.
- Knowledge of youth programs, school and community activities.
- Knowledge of available community resources both public and private.
- Capacity to manage multiple projects simultaneously in a fast-paced environment, balancing day-to-day operations with special projects.
- Problem-solving and analytical skills with a management style that considers multiple approaches to challenges.
- Strong presentation skills.
- Ability to work independently with limited direct supervision, and to adhere to schedules and timelines.
- Excellent public relations skills utilizing tact, patience and courtesy.
- Ability to work well with the community at-large, including parents and students.
- Ability to work closely with students, demonstrating broad understanding, tolerance, and acceptance of them.
- Ability to work in a positive manner with people who are in an adversarial situation.

Management Salary Schedule: Range M
BOARD APPROVED: Pending Board Approval
REVISION DATES:

DIRECTOR OF INNOVATION – INSTRUCTIONAL SERVICES

JOB SUMMARY:
Under the supervision of the Area Assistant Superintendent, provides Districtwide leadership and service in the planning and implementation of innovation and instruction for all students.

ESSENTIAL JOB FUNCTIONS:

- Facilitates Districtwide change efforts to support achievement for all students.
- Developing, monitoring, and supporting District Innovation Stations.
- Functions as a curriculum and instruction specialist providing leadership in curriculum and staff development.
- Directly assists individual site administrators and teachers with program development (makerspaces), instructional materials selection, training, and problem solving.
- Supervises new curriculum materials selection process. Plans and monitors training and implementation of new materials.
- Develops and implements innovation related after-school and camp experiences for students in collaboration with the Expanded Learning Opportunities Program (ELOP).
- Facilitates professional development activities regarding career development and science and engineering.
- Serves on interview and recruitment panels for new employees.
- Cooperates with other departments and divisions in cross-departmental/divisional projects.
- Collaborates with various community and industry partners to develop curriculum and other learning opportunities.
- Attends District, county, and state meetings and disseminates information to District personnel or appropriate.
- Performs other duties as assigned.

Pending Board Approval

ESSENTIAL JOB REQUIREMENTS - QUALIFICATIONS:

- **Credentials:**
  Administrative Services preferred.
  Multiple Subjects credential or equivalent.
  CLAD or BCLAD.

- **Education and Experiences:**
  Master's Degree.
  Evidence of successful teaching and leadership experience.

- **Personal Qualities:**
  Ability to provide leadership and direction, analyze problems, make decisions, communicate and interact effectively and professionally under pressure, communicate orally and in writing, and work with a multiethnic staff and community. Knowledge of up-to-date theories, techniques, and methodologies related to literacy and second language acquisition.

Management Salary Schedule: Range A
BOARD APPROVED:
REVISION DATES:

Pending Board Approval

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Human Resources
Services and Support

ITEM TITLE:

Adopt Resolution in Recognition of Bus Driver's on April 25, 2023, as *School Bus Driver's Appreciation Day* in the Chula Vista Elementary School District

____X____Action **_____Information**

BACKGROUND INFORMATION:

Copies of the adopted resolution declaring April 25, 2023, as *School Bus Driver's Appreciation Day* will be distributed throughout the District.

ADDITIONAL DATA:

Additional information is available for review in the Office of the Assistant Superintendent for Human Resources Services and Support.

FISCAL IMPACT/FUNDING SOURCE:

None.

STAFF RECOMMENDATION:

Recommend adoption.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

RESOLUTION NO. _____

Resolution in Recognition of Bus Driver's)
on April 25, 2023, as)
School Bus Driver's Appreciation Day in)
the Chula Vista Elementary School District)

On motion of Member _____, seconded by Member _____, the following resolution is adopted:

WHEREAS, annually on the fourth Tuesday of April, the people of California officially recognize all School Bus Drivers for their continued and excellent services to the youth of the state, and these drivers are deserving of special public recognition and the highest commendations; and

WHEREAS, the safety of our children rests in the hands of trained School Bus Drivers for up to two or three hours each day;

WHEREAS, great amounts of personal time and energies for bus driver's initial training, maintaining current licensing, skills, and knowledge of school bus laws through continuing education classes are expended by drivers; and

WHEREAS, School Bus Drivers often face natural and unnatural hazards in the performance of their duties; and

WHEREAS, School Bus Drivers frequently assist students in learning and growing in appropriate interactive peer and adult behaviors through counseling and disciplinary techniques; and

WHEREAS, School Bus Drivers consistently demonstrate patience and kindness toward students, parents, and school staff in the performance of their duties; and

WHEREAS, School Bus Drivers consistently demonstrate an awareness of and direct attention to school bus and school bus routes, mechanical and safety conditions respectively, and;

WHEREAS, many School Bus Drivers perform their services for thousands and thousands of accident free miles, year after year;

NOW, THEREFORE, BE IT RESOLVED, that the Chula Vista Elementary School District recognizes April 25, 2023 - the fourth Tuesday of 'April – as *School Bus Drivers Appreciation Day* and commend School Bus Drivers for their continued and excellent services to youth.

PASSED AND ADOPTED by the Board of Education of the Chula Vista Elementary School District, County of San Diego, State of California, this 19th day of April 2023 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

- - - - - - - - - - - - - - -

STATE OF CALIFORNIA)
) ss
COUNTY OF SAN DIEGO)

I, Eduardo Reyes, Secretary to the Board of Education of the Chula Vista Elementary School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the Office of said Board.

Secretary to the Board of Education

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Human Resources
Services and Support

ITEM TITLE:

Adopt Resolution in Recognition of Classified School Employees and Designating May 21-27, 2023, as *Classified School Employee Week* in the Chula Vista Elementary School District

____X____Action **_____Information**

BACKGROUND INFORMATION:

School districts throughout California will celebrate May 21-27, 2023, as *Classified School Employee Week*. A law enacted by the California Legislature designates a full week in May as *Classified School Employee Week*. This designation was made to recognize the valuable services provided to California public schools by classified employees.

The Chula Vista Elementary School District employs nearly 1,759 classified, management, supervisory, confidential, and support personnel. The Board of Education and the District Superintendent recognize that the District can be only as strong as the people it employs and that classified employees are truly one of the District's greatest resources. Classified employees have roles of profound importance and help prepare the children in our school community to be successful in the 21st century. *Classified School Employee Week* provides an opportunity to recognize the contributions of these employees.

Copies of the adopted resolution designating May 21-27, 2023, as *Classified School Employee Week* will be distributed throughout the District. In addition, classified employees will be recognized and honored in various ways at individual school sites and at the Education Service and Support Center.

ADDITIONAL DATA:

Additional information is available for review in the Office of the Assistant Superintendent for Human Resources Services and Support.

FISCAL IMPACT/FUNDING SOURCE:

None.

STAFF RECOMMENDATION:

Recommend adoption.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

RESOLUTION NO. _____

Resolution in Recognition of Classified)
School Employees and Designating)
May 21-27, 2023, as *Classified School*)
Employee Week in the Chula Vista)
Elementary School District)

On motion of Member _____, seconded by Member _____, the following resolution is adopted:

WHEREAS, classified employees support and serve the students, staffs, and Chula Vista Elementary School District community; and

WHEREAS, classified employees continually assist the Chula Vista Elementary School District in its commitment to provide quality educational programs and services on behalf of District children; and

WHEREAS, classified employees, individually and collectively, set an exemplary standard of performance and commitment; and

WHEREAS, classified employees provide knowledge, skills, and expertise that are relied upon by staff throughout the District.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Chula Vista Elementary School District and the District Superintendent join the State of California in declaring May 21-27, 2023, as *Classified School Employee Week* in the District.

BE IT FURTHER RESOLVED that the Board of Education and the District Superintendent encourage activities to recognize and honor Chula Vista Elementary School District classified employees during this week.

PASSED AND ADOPTED by the Board of Education of the Chula Vista Elementary School District, County of San Diego, State of California, this 19th day of April 2023 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

- - - - - - - - - - - - - - -

STATE OF CALIFORNIA)
) ss
COUNTY OF SAN DIEGO)

I, Eduardo Reyes, Secretary to the Board of Education of the Chula Vista Elementary School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the Office of said Board.

Secretary to the Board of Education

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Human Resources
Services and Support

ITEM TITLE:

Adopt Resolution in Recognition of Teachers and Designating May 10, 2023, as *Day of the Teacher* in the Chula Vista Elementary School District

____X____Action **_____Information**

BACKGROUND INFORMATION:

May 10, 2023, is California's annual *Day of the Teacher*. This day is very special to the Chula Vista Elementary School District community. Teaching is a career that embodies compassion, warmth, and strength. The *Day of the Teacher* provides an opportunity to show appreciation and express thanks to all teachers and certificated staff members for making a profound difference in the lives of students.

The *Day of the Teacher* is sponsored by the Association of Mexican-American Educators, Inc. (AMAE). During the early 1970s, AMAE adopted the Mexican tradition of annually recognizing members of the teaching profession and began organizing appropriate events throughout California. The day was entered into state legislation in 1982, and in 1985, the California Legislature set aside the second Wednesday in May as the *Day of the Teacher*.

Copies of the adopted resolution declaring May 10, 2023, as the *Day of the Teacher* will be distributed throughout the District. In addition, teachers and certificated staff members will be recognized and honored in various ways at individual school sites and at the Education Service and Support Center.

ADDITIONAL DATA:

Additional information is available for review in the Office of the Assistant Superintendent for Human Resources Services and Support.

FISCAL IMPACT/FUNDING SOURCE:

None.

STAFF RECOMMENDATION:

Recommend adoption.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

RESOLUTION NO. _____

Resolution in Recognition of Teachers)
and Designating May 10, 2023, as)
Day of the Teacher in the Chula Vista)
Elementary School District)

On motion of Member _____, seconded by Member _____, the following resolution is adopted:

WHEREAS, education is the most vital activity that we as a society undertake to ensure the well-being of the nation; and

WHEREAS, education is in large measure the result of the talent and commitment of teachers; and

WHEREAS, teaching is a profession characterized by skill, knowledge, discipline, tenacity, and creativity in the delivery of instruction; and

WHEREAS, teachers are a source of caring, concern, counseling, empathy, warmth, and love; and

WHEREAS, teachers deserve widespread recognition and gratitude for their contributions; and

WHEREAS, teachers in the Chula Vista Elementary School District exemplify all these qualities; and

WHEREAS, teachers in the Chula Vista Elementary School District have made a profound difference in the lives of students in our community schools.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Chula Vista Elementary School District and the District Superintendent join the State of California in declaring May 10, 2023, as the *Day of the Teacher* in the District.

BE IT FURTHER RESOLVED that the Board of Education and the District Superintendent encourage activities to recognize and honor Chula Vista Elementary School District teachers and all certificated staff members on this day.

PASSED AND ADOPTED by the Board of Education of the Chula Vista Elementary School District, County of San Diego, State of California, this 19th day of April 2023 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

- - - - - - - - - - - - - - -

STATE OF CALIFORNIA)
) ss
COUNTY OF SAN DIEGO)

I, Eduardo Reyes, Secretary to the Board of Education of the Chula Vista Elementary School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the Office of said Board.

Secretary to the Board of Education

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Human Resources
Services and Support

ITEM TITLE:

Adopt Resolution in Recognition of School Nurses and Designating May 10, 2023, as *School Nurse Day* in the Chula Vista Elementary School District

____X____Action **_____Information**

BACKGROUND INFORMATION:

Since 1972, *National School Nurse Day* has been set aside to recognize school nurses. It was established to foster a better understanding of school nurses' role in the educational setting. In 2004, *School Nurse Day* was changed nationwide to May 10 to coincide with *National Nurse Day*. *School Nurse Day* will be celebrated in the Chula Vista Elementary School District on May 10, 2023.

The Chula Vista Elementary School District is proud of its school nurses, who support the learning and health needs of students to ensure academic success.

Copies of the adopted resolution declaring May 10, 2023, as *School Nurse Day* will be distributed throughout the District. In addition, school nurses will be recognized and honored in various ways at individual school sites and at the Education Service and Support Center.

ADDITIONAL DATA:

Additional information is available for review in the Office of the Assistant Superintendent for Human Resources Services and Support.

FISCAL IMPACT/FUNDING SOURCE:

None.

STAFF RECOMMENDATION:

Recommend adoption.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

RESOLUTION NO. _____

Resolution in Recognition of School Nurses) and Designating May 10, 2023, as *School*) *Nurse Day* in the Chula Vista Elementary) School District)

On motion of Member _____, seconded by Member _____, the following resolution is adopted:

WHEREAS, all children must be ready to learn, having their basic needs first met so that they may achieve optimal physical, emotional, social, and educational development and be prepared for full participation in society; and

WHEREAS, through public schools, communities can work together in unprecedented ways to eliminate barriers to learning and to provide access to healthcare for children and families; and

WHEREAS, California's credentialed school nurses are pivotal members of a coordinated school health system delivering services to children, eliminating health disparities and barriers, and supporting academic success for all children; and

WHEREAS, school nurses provide vital links between public and private resources and programs, collaboration between schools and health and human service agencies to bring community services to schools, and support efforts to connect families to health insurance programs to meet their needs; and

WHEREAS, school nurses create and maintain safe school environments, provide mandatory health education and health screenings, deliver early intervention services, design wellness-driven programs, and assist students with chronic and acute illnesses and special needs as they transition from home to school.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Chula Vista Elementary School District and the District Superintendent declare May 10, 2023, as *School Nurse Day* to commemorate the unique contribution of our California credentialed school nurses to the total educational program.

BE IT FURTHER RESOLVED that the Board of Education and the District Superintendent encourage activities to recognize and honor Chula Vista Elementary School District school nurses on this day.

PASSED AND ADOPTED by the Board of Education of the Chula Vista Elementary School District, County of San Diego, State of California, this 19th day of April 2023 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

- - - - - - - - - - - - - - -

STATE OF CALIFORNIA)
) ss
COUNTY OF SAN DIEGO)

I, Eduardo Reyes, Secretary to the Board of Education of the Chula Vista Elementary School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the Office of said Board.

Secretary to the Board of Education

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Human Resources
Services and Support

ITEM TITLE:

Adopt Resolution in Recognition of Principals' and Designating May 1, 2023, as *School Principals' Day* in the Chula Vista Elementary School District

____X____Action **_____Information**

BACKGROUND INFORMATION:

Copies of the adopted resolution declaring May 1, 2023, as *School Principals' Day* will be distributed throughout the District.

ADDITIONAL DATA:

Additional information is available for review in the Office of the Assistant Superintendent for Human Resources Services and Support.

FISCAL IMPACT/FUNDING SOURCE:

None.

STAFF RECOMMENDATION:

Recommend adoption.

CHULA VISTA ELEMENTARY SCHOOL DISTRIC

RESOLUTION NO. _____

Resolution in Recognition of Principals')
and Designating May 1, 2023, as)
School Principals' Day in)
the Chula Vista Elementary School District)

On motion of Member _____, seconded by Member _____, the following resolution is adopted;

WHEREAS**,** Principals are educational visionaries, instructional leaders, assessment experts, adept communicators, budget analysts, facility managers, and special program administrators, entrusted with our most valuable resource, our students; and

WHEREAS**,** the dedication and determination of a Principal sets the academic tone for their schools as they work collaboratively with teacher to develop and maintain high curriculum standards and set performance goals and objectives; and

WHEREAS, Principals work tirelessly to maintain academic accountability, to ensure a safe and productive learning environment, and to encourage and facilitate teachers' and parents' efforts to make a positive difference in the lives of young people; and

WHEREAS, each May 1, School Principals' Day honors preschool, elementary, middle, and high school principals and recognizes the importance of school leadership in ensuring that every child is highly educated, prepared for leadership and service, and empowered for success as a citizen in a global community.

NOW, THEREFORE BE IT RESOLVED, that the Chula Vista Elementary School District values and thanks all of our Principals and Assistant Principals throughout the District for their contributions to our Spirit of Success, helping create a world-class model of public education that prepares members of our communities to reach their full potential; and

NOW, THEREFORE BE IT RESOLVED**,** that Chula Vista Elementary School District urges all Chula Vista Elementary School District residents to express their gratitude to our Principals and Assistant Principals on School Principals' Day and recognize the critical role they perform for our students and schools each and every day.

PASSED AND ADOPTED by the Board of Education of the Chula Vista Elementary School District, County of San Diego, State of California, this 19th day of April 2023 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

- - - - - - - - - - - - - - -

STATE OF CALIFORNIA)
) ss
COUNTY OF SAN DIEGO)

I, Eduardo Reyes, Secretary to the Board of Education of the Chula Vista Elementary School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the Office of said Board.

Secretary to the Board of Education

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Human Resources
Services and Support

ITEM TITLE:

Adopt Resolution for Employee Wellness Incentive Program

____X____Action **_____Information**

BACKGROUND INFORMATION:

The District has implemented a comprehensive wellness program for all employees designed to, among many other things, improve employee morale, mental health, fitness, and habits. The District expects to benefit significantly through the wellness program through, among other things, increased employee productivity, improved service to our students; increased employee satisfaction in the workplace, reduced absenteeism, decreased employee turnover, reduced costs and impacts associated with substitutes and other concerns associated with employee absenteeism.

The District has engaged in several activities to encourage employee participation in the wellness program and recently implemented an awards program to increase employee participation. Through the awards program, employees receive one entry each time they participate in intramural sports, fitness classes, and Total Health monthly challenges. Each month, the District will randomly select employees who will receive the awards. (Certain District employees are excluded from the drawing to ensure compliance with conflict of interest and other legal requirements.)

The District expects the awards program will significantly increase employee participation in the wellness program, thereby further increasing the above-described benefits to the District. In fact, as noted in the attached resolution, the District has observed an increase in employee participation in the wellness program in the short time that the District has informed employees of its intent to implement the awards program.

The awards will include fitness-related products designed to further improve employee wellness. The awards range in value as descried in the attached resolution. Many of the awards exceed $200 in value, necessitating express Board approval under Education Code section 44015.

On October 9, 2022, the Board of Education approved an amendment to the Employee Benefits Consulting Agreement between the District and Marsh & McLennan Agency, our health benefits provider. Through that amendment, Marsh & McLennan Agency agreed to return $20,000 per year ($5,000 per quarter) to the District to support the District's wellness program. The awards will be entirely funded through the funds returned to the District from Marsh & McLennan Agency to support the District's wellness program.

ADDITIONAL DATA:

Additional information is available for review in the Office of the Assistant Superintendent for Human Resources Services and Support.

FISCAL IMPACT/FUNDING SOURCE:

As noted above, all awards will be purchased through funds returned to the District pursuant to the amendment to the Employee Benefits Consulting Agreement between the District and Marsh & McLennan Agency. The value of the awards will not exceed the value of the funds returned to the District from Marsh & McLennan Agency.

STAFF RECOMMENDATION:

Recommend adoption.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

RESOLUTION NO. _____

Resolution for Employee)
Wellness Incentive Program)

On motion of Member _____, seconded by Member _____, the following resolution is adopted:

WHEREAS, Education Code Section 44015 provides for the presentation of awards to employees for superior accomplishments, cost effective ideas, and other special acts or services in the public interest, and awards to students for excellence and permits the Board of Education to approve awards in excess of two hundred dollars ($200); and

WHEREAS, Education Code Sections 35160 and 35160.1 provide that the governing board may initiate and carry on any program or activity which is necessary or desirable in meeting its needs, or may otherwise act in a manner which it determines is not in conflict or inconsistent with, or preempted by, any law and which is not in conflict with the purposes for which the District was established; and

WHEREAS, the Board of Education desires to recognize students, parents, and other community members who perform special acts or services in the interest of public education; and

WHEREAS, the Board of Education desires to provide the Superintendent with the authority to make awards to employees, students, parents and other community members, and specifically authorize the awards described herein

WHEREAS, the District has implemented a comprehensive employee Wellness Program (“Program”) accessible to all staff for the purposes of improving, among many other things, employee morale, mental health, fitness, and habits thereby increasing productivity, improving service to our students; increasing employee satisfaction in the workplace, reducing absenteeism, decreasing employee turnover, reducing costs and impacts associated with substitutes and other concerns associated with employee absenteeism, and many other benefits

WHEREAS, the Program has been well received by those participating in it and the District has an interest in increasing employee participation in the Program;

WHEREAS, Marsh & McLennan Agency shares the District's interest in promoting employee wellness and the Program for the above-noted and other reasons and, to that end, has partnered with the District to provide awards to certain District employees who participate in the Program, subject strict limitations to avoid any conflicts of interest and other legal limitations

WHEREAS, on October 9, 2022, the Board of Education approved an amendment to the Employee Benefits Consulting Agreement between the District and Marsh & McLennan Agency which provides, in pertinent part:

> [Marsh & McLennan Agency] will refund $20,000 per year to [the District] ($5,000) per quarter) of [Marsh & McLennan Agency's] consulting fee, which [the District] will use toward employee wellness. [Marsh & McLennan Agency] will distribute the $5,000 refund upon receipt of each quarterly payment.

WHEREAS, during the 2022-23 school year, the Program offered awards in the form of prizes to those who actively participate in wellness program to be selected by random draw. Each month, participants receive 1 (one) entry for each of the following activities in which they participate: CVESD staff intramural sports, CVESD HIIT fitness classes, and Total Health monthly challenges.

WHEREAS, the Program and above-noted awards have had the intended effect and served the public interest as evidenced by, among other things, an 18% increase in CVESD HIIT fitness class participation from January to February 2023, a 76% increase in the number of Total Health registered users from January to March 2023, and 227% increase in Total Health Monthly Challenge participation from January to March 2023.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the awards noted below, which shall be 100% paid from Marsh & McLennan Agency proceeds returned to the District as described in the above-noted amendment to the Employee Benefits Consulting Agreement between the District and Marsh & McLennan Agency:

- Lululemon Studio Mirror - approximate value: $1,100
- inHarmony Meditation Cushion - approximate value: $800
- Apple Watch - approximate value: $400

- Oura Ring - approximate value: $350
- Shokz Air Headphones - approximate value: $145
- Orange Theory Class Pack - approximate value: $510
- Cornhole Set - approximate value: $175
- Thermal Percussion Massager - approximate value: $145
- Chirp Wheel - approximate value: $80
- Yeti Water Bottle - approximate value: $78

*Awards are subject to substitution based on availability. Any substitutions shall be of like quality, purpose and value.

BE IT FURTHER RESOLVED that the Board of Education determines that these activities and awards are in accordance with Education Code Sections 35160, 35160.1, and 44015 and serve the public employee purpose as follows:

- Promotes classified, certificated and management employee participation in the Program
- Improve employee wellness
- Improve employee morale
- Improve employee mental health
- Improve employee fitness
- Improve employee habits
- Increase employee satisfaction in the workplace
- Reduce employee turnover
- Decrease absenteeism
- Reduce costs and impacts associated with substitute and other concerns associated with employee absenteeism

BE IT FURTHER RESOLVED that the Board of Education specifically approves the awards described above, including those in excess of two hundred dollars ($200), as contemplated in Education Code section 44015 .

PASSED AND ADOPTED by the Board of Education of the Chula Vista Elementary School District, County of San Diego, State of California, this 19th day of April 2023 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

- - - - - - - - - - - - - - -

STATE OF CALIFORNIA)
) ss
COUNTY OF SAN DIEGO)

I, Eduardo Reyes, Secretary to the Board of Education of the Chula Vista Elementary School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the Office of said Board.

Secretary to the Board of Education

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Instructional Services and Support

ITEM TITLE:

Adopt Resolution Designating May 8-12, 2023, as *National Charter Schools Week* in the Chula Vista Elementary School District

____X____Action **_____Information**

BACKGROUND INFORMATION:

National Charter Schools Week recognizes the achievements of charter schools across the United States. More than three million students are enrolled in over 7,000 charter schools throughout the nation and enrollment continues to increase. This year marks the 32nd anniversary of the first charter school law, which changed the future of public education and student success forever.

Activities at charter schools will honor the progress of students and the dedication and involvement of teachers, parents, administrators, and board members who support the charter schools movement.

ADDITIONAL DATA:

Additional information is available for review in the Office of the Area Assistant Superintendent of Instructional Services and Support.

FISCAL IMPACT/FUNDING SOURCE:

None.

STAFF RECOMMENDATION:

Recommend adoption.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

RESOLUTION NO. _____

Resolution Designating May 8-12, 2023)
as *National Charter Schools Week* in the)
Chula Vista Elementary School District)

On motion of Member _____, seconded by Member _____, the following resolution is adopted:

WHEREAS, operating charter schools continue to flourish in California; and

WHEREAS, by providing quality education to students, charter schools contribute to the statewide effort to improve education and provide school choices in California; and

WHEREAS, charter schools encourage community and parental involvement in the education of our youth.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Chula Vista Elementary School District declares May 8-12, 2023, as *National Charter Schools Week* and encourages activities to recognize and honor the District's charter schools during this week.

PASSED AND ADOPTED by the Board of Education of the Chula Vista Elementary School District, County of San Diego, State of California, this 19th day of April 2023 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

- - - - - - - - - - - - - - -

STATE OF CALIFORNIA)
) ss
COUNTY OF SAN DIEGO)

I, Eduardo Reyes, Secretary to the Board of Education of the Chula Vista Elementary School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the Office of said Board.

_____
Secretary to the Board of Education

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Instructional Services and Support

ITEM TITLE:

Adopt Resolution Designating the Month of April as *National Month of the Military Child* in the Chula Vista Elementary School District

____X____Action **_____Information**

BACKGROUND INFORMATION:

Each year, April is set aside as a military child appreciation month, officially known as the Month of the Military Child. With its creation in the mid-1980s, the Pentagon and other military support organizations and agencies use the month to recognize military kids for their sacrifice and bravery on the homefront.

Military bases worldwide offer events and celebrations during April as part of the Month of the Military Child. From carnivals and festivals, to giveaways and freebies, family officials spend the month making military children feel special. Parents should check with their local base for details on the events in their area.

ADDITIONAL DATA:

Additional information is available for review in the Office of the Area Assistant Superintendent of Instructional Services and Support.

FISCAL IMPACT/FUNDING SOURCE:

None.

STAFF RECOMMENDATION:

Recommend adoption.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

RESOLUTION NO. _____

Resolution Designating the Month of April)
as *National Month of the Military Child* in)
the Chula Vista Elementary School District)

On motion of Member _____, seconded by Member _____, the following resolution is adopted:

WHEREAS, the month of April 2023 has been designated nationally as the Month of the Military Child by the Department of Defense to underscore the important role military children play in the armed forces community; and

WHEREAS, the Month of the Military Child was established in 1986 by Caspar Weinberger, a Defense Secretary. Since then, April has been considered as the military kid month by the Department of Defense and celebrated by all military branches; and

WHEREAS, there are over 1.6 million military children with many unique challenges due to their parent's service; and

WHEREAS, since September 11, 2001, one or both parents of about 2 million military children have been deployed; and

WHEREAS, military children make up a very special part of our nation's population; although young, these brave sons and daughters stand in steadfast support of their military parents through moves and deployments on behalf of our country; and

WHEREAS, the Department of Defense Education Activity (DoDEA) joins the Department of Defense and the military community in celebrating April as the Month of the Military Child; in DoDEA communities around the world, the most essential strategic imperatives are: establishing an educational system that progressively builds the college and career readiness of all DoDEA students; and establishing the organizational capacity to operate more effectively and efficiently as a model, unified school system; and

WHEREAS, the physical, social and emotional well-being of children in military families is essential to their success and has a direct impact on the resiliency of military families serving our country; and.

WHEREAS, these efforts and supports can improve the lives of military children and help pave the way for future generations; and

WHEREAS, it is both fitting and proper that special recognition be given to ensuring military children feel safe and supported in our schools and communities, so that their parents can focus on the challenges and missions they face in the line of duty.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Chula Vista Elementary School District recognize April 2023, as *National Month of the Military Child*.

PASSED AND ADOPTED by the Board of Education of the Chula Vista Elementary School District, County of San Diego, State of California, this 19th day of April 2023 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

- - - - - - - - - - - - - - -

STATE OF CALIFORNIA)
) ss
COUNTY OF SAN DIEGO)

I, Eduardo Reyes, Secretary to the Board of Education of the Chula Vista Elementary School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the Office of said Board.

_____
Secretary to the Board of Education

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Student Services

ITEM TITLE:

Ratify Nonpublic, Nonsectarian Individual Services Agreement with Aseltine School for Student No. 307708, for the Period of March 13, Through June 30, 2023

____X____Action **_____Information**

BACKGROUND INFORMATION:

Contracting for the provision of Special Education and/or related services for a child with exceptional needs in a California nonpublic school (NPS) is made under three basic provisions of the law:

1. An eligible pupil is one for whom an Individualized Education Program (IEP) Team determines that there are no other appropriate public school programs available that meet the pupil's needs as specified by the IEP, or a student moves into the District from another school district with an existing IEP.

2. Each placement is made through a contract between the placing local education agency and the appropriate NPS/agency.

3. The NPS must be certified by the California Department of Education.

The Special Education and Instruction Services and Support Department has complied with the provisions listed above and contracted with Aseltine School for Student No. 307708 from March 13, through June 30, 2023.

ADDITIONAL DATA:

Additional information is available for review in the Office of the Assistant Superintendent of Student Services.

FISCAL IMPACT/FUNDING SOURCE:

The estimated cost for Student No. 307708 to attend Aseltine School for 70 days at a daily rate of $240.34, plus intensive individual services at an hourly rate of $22.25, is as follows:

Aseltine School	$27,726.30
Estimated Total Expenditures	**$27,726.30**

The following funding sources will be used:

Special Education Funding (Assembly Bill 602)	$ 2,261.57
Special Education Average Daily Attendance Local Control Funding Formula	4,372.28
Other General Fund Revenues	21,092.45
Estimated Total Revenues	**$27,726.30**

STAFF RECOMMENDATION:

Recommend ratification.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Student Services

ITEM TITLE:

Ratify Memorandum of Agreement between the San Diego County Superintendent of Schools and Chula Vista Elementary School District for After-School Education and Safety Program, for the 2022-23 School Year.

____X____Action **_____Information**

BACKGROUND INFORMATION:

As a member of the After-School Education and Safety (ASES) Program, the District is committed to providing safe and nurturing extended-day programs that support academic achievement, offer opportunities for cultural and artistic enrichment, and provide organized recreational opportunities for students. Programs funded through this partnership have been established at twenty District Title I schools.

The ASES Grant period is from July 1, 2022 to December 31, 2023. However, the ASES Grant award was delayed and was officially awarded by California Department of Education (CDE) in December 2022. In turn, these funds were made available to the District by the San Diego County Office of Education (SDCOE) in March 2023.

At its regular Board meeting on July 13, 2022, the Board approved a memorandum of understanding between the District and YMCA for the 2022-23 school year using funds from this ASES Grant.

ADDITIONAL DATA:

A copy of the Memorandum of Agreement is available for review in the office of the Senior Director of Student, Family, and Community Services.

FISCAL IMPACT/FUNDING SOURCE:

The District's annual ASES Grant allocation shall not exceed $3,935,038.19 to operate these programs.

District will only report expenditures up to $3,856,337.43 (98% less 2% SDCOE Administrative fee of $78,700.76) and will receive up to a total of $3,856,337.43 if the District expends all their ASES Grant allocation and is in compliance with all ASES Grant requirements. This agreement shall effective July 1, 2022, and ending December 31, 2023 .

STAFF RECOMMENDATION:

Recommend ratification.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Business Services and Support

ITEM TITLE:

Adopt Resolution Approving the Chula Vista Elementary School District's 2022-23 Education Protection Account Expenditures

____X____Action **_____Information**

BACKGROUND INFORMATION:

On November 6, 2012, California voters passed Proposition 30 which approved tax increases and added Article XIII, Section 36, to the California Constitution. In accordance with Article XIII, Section 36, each school district, charter school, community college district, and county office of education must determine how funds received from the Education Protection Account (EPA) will be spent in its schools. Each Governing Board must make the spending determinations in an open session of a public meeting. The language in the constitutional amendment requires that funds shall not be used for the salaries and benefits of administrators or any other administrative costs.

EPA funds are part of the District's Local Control Funding Formula (LCFF) estimated funding and do not represent additional funds above the LCFF estimate. The LCFF is funded by local property taxes, State aid, and State EPA funds. The EPA (Proposition 30) sales tax increase expired on December 31, 2016; whereas the EPA income tax increase expired on December 31, 2018. On November 8, 2016, California voters passed Proposition 55 which extends by twelve years the temporary personal income tax increases enacted in 2012 on high-income earners through 2030.

Due to the annual requirement for Board action and that EPA apportionments will not be certified until late in fiscal year 2022-23, the San Diego County Office of Education directed District staff to estimate EPA revenue based on an established formula. The District must post on its website an accounting of funds received from the EPA and how funds will be spent. In addition, the District's annual independent financial and compliance audit must verify that EPA funds were properly disbursed and expended.

ADDITIONAL DATA:

Additional information is available for review in the Office of the Deputy Superintendent.

FISCAL IMPACT/FUNDING SOURCE:

A copy of the District's EPA report for expenditures through June 30, 2023, is attached as Exhibit "A" of the resolution.

STAFF RECOMMENDATION:

Recommend adoption.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

RESOLUTION NO. _____

Resolution Approving the Chula)
Vista Elementary School District's)
2022-23 Education Protection)
Account Expenditures)

On motion of Member _____, seconded by Member _____, the following resolution is adopted:

WHEREAS, California voters approved Proposition 30 on November 6, 2012; and

WHEREAS, Proposition 30 added Article XIII, Section 36, to the California Constitution effective November 7, 2012; and

WHEREAS, the provisions of Article XIII, Section 36(e), create in the state General Fund an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f); and

WHEREAS, before June 30 of each year, the Director of Finance shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f), that will be available for transfer into the Education Protection Account during the following fiscal year; and

WHEREAS, if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year; and

WHEREAS, all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, charter schools, community college districts, and county offices of education; and

WHEREAS, monies deposited into the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor, or any agency of state government; and

WHEREAS, a school district, charter school, community college district, or county office of education shall have the sole authority to determine how

the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction; and

WHEREAS, the Board of Education of the District shall make the spending determinations with respect to monies received from the Education Protection Account in an open session of a public meeting of the Board; and

WHEREAS, the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative costs; and

WHEREAS, each school district, charter school, community college district, and county office of education shall annually publish on its website an accounting of how much money was received from the Education Protection Account and how that money was spent; and

WHEREAS, the annual independent financial and compliance audit required of school districts, charter schools, community college districts, and county offices of education shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36, of the California Constitution; and

WHEREAS, expenses incurred by school districts, charter schools, community college districts, and county offices of education to comply with the additional audit requirements of Article XIII, Section 36, may be paid with funds from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

NOW, THEREFORE, BE IT RESOLVED, ORDERED, AND DECLARED by the Board of Education of the Chula Vista Elementary School District as follows:

Section 1. The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36, of the California Constitution; and the spending determinations on how the money will be spent shall be made in an open session of a public meeting of the Board of Education of the Chula Vista Elementary School District.

Section 2. In compliance with Article XIII, Section 36(e), of the California Constitution, the Board of Education of the Chula Vista Elementary School District has determined to spend the monies received from the Education Protection Account as provided in Exhibit "A," attached hereto and incorporated herein by this reference.

PASSED AND ADOPTED by the Board of Education of the Chula Vista Elementary School District, County of San Diego, State of California, this 19th day of April 2023 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

- - - - - - - - - - - - - - -

STATE OF CALIFORNIA)
) ss
COUNTY OF SAN DIEGO)

I, Eduardo Reyes, Secretary to the Board of Education of the Chula Vista Elementary School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the Office of said Board.

_____
Secretary to the Board of Education

EXHIBIT "A"
2022-23 Education Protection Account
Program by Resource Report
Expenditures by Function - Detail

Expenditures through: June 30, 2023
For Fund 01, Resource 1400 Education Protection Account

Description	Object Codes	Amount
AMOUNT AVAILABLE FOR THIS FISCAL YEAR		
Adjusted Beginning Fund Balance	9791-9795	0.00
Local Control Funding Formula Sources	8010-8099	38,932,467.00
Federal Revenue	8100-8299	0.00
Other State Revenue	8300-8599	0.00
Other Local Revenue	8600-8799	0.00
All Other Financing Sources and Contributions	8900-8999	0.00
Deferred Revenue	9650	0.00
TOTAL AVAILABLE		38,932,467.00
EXPENDITURES AND OTHER FINANCING USES	**Function Codes**	
(Objects 1000-7999)		
Instruction	1000-1999	38,932,467.00
Instruction-Related Services		
Instructional Supervision and Administration	2100-2150	0.00
AU of a Multidistrict SELPA	2200	0.00
Instructional Library, Media, and Technology	2420	0.00
Other Instructional Resources	2490-2495	0.00
School Administration	2700	0.00
Pupil Services		
Guidance and Counseling Services	3110	0.00
Psychological Services	3120	0.00
Attendance and Social Work Services	3130	0.00
Health Services	3140	0.00
Speech Pathology and Audiology Services	3150	0.00
Pupil Testing Services	3160	0.00
Pupil Transportation	3600	0.00
Food Services	3700	0.00
Other Pupil Services	3900	0.00
Ancillary Services	4000-4999	0.00
Community Services	5000-5999	0.00
Enterprise	6000-6999	0.00
General Administration	7000-7999	0.00
Plant Services	8000-8999	0.00
Other Outgo	9000-9999	0.00
TOTAL EXPENDITURES AND OTHER FINANCING USES		38,932,467.00
BALANCE (Total Available minus Total Expenditures and Other Financing Uses)		0.00

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Business Services and Support

ITEM TITLE:

Adopt Resolution Approving the Third Amended Bylaws of the Chula Vista Elementary School District Independent Citizens Oversight Committee

___X___ Action **_____ Information**

BACKGROUND INFORMATION:

The Board of Education of the Chula Vista Elementary School District (the "Board") established the Proposition E Independent Citizens Oversight Committee on April 17, 2013, through its adoption of Resolution No. 2012-13.94 and adopted bylaws for the committee (the "Original Bylaws"). In accordance with Section 10 of the Original Bylaws, the Board is authorized to amend the Original Bylaws from time to time. On January 23, 2019, the Board adopted Resolution No. 2018-19.62 which amended the Original Bylaws to include oversight of the Measure VV Bond proceeds ("Amended Bylaws"). On April 22, 2020, the Board adopted Resolution No. 2019-20.080 which amended the Amended Bylaws to include oversight of Measure M Bond proceeds ("Second Amended Bylaws").

The Chula Vista Elementary School District Independent Citizens Oversight Committee (CVESD ICOC) has two members that will be termed out by September 2023. The Second Amended Bylaws currently authorize the Board to appoint new members of the CVESD ICOC, or to delegate that authority to the Superintendent. District staff recommends that Section 5.5 be amended to delegate to the Superintendent the authority to appoint new members without requiring Board approval. District staff further recommends a similar change to Section 5.6 of the Second Amended Bylaws to allow the Superintendent to appoint replacement members in the event of a vacancy on the CVESD ICOC. In order to most effectively amend these sections, District staff recommends approval of the Third Amended Bylaws attached to the Resolution.

ADDITIONAL DATA:

Additional information is available for review in the Office of the Deputy Superintendent.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact. The purpose of the CVESD ICOC is to inform the Board of Education and the public about the expenditure of general obligation bond proceeds. The goal of the CVESD ICOC is to verify to the Board of Education and the public that all school general obligation bond proceeds are expended as per the facility improvement plans proposed to voters.

STAFF RECOMMENDATION:

Recommend adoption.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

RESOLUTION NO. _____

Resolution Approving the Third)
Amended Bylaws of the)
Chula Vista Elementary School)
Distict Independent Citizens)
Oversight Committee)

On motion of Member _____, seconded by Member _____, the following resolution is adopted:

WHEREAS, the Chula Vista Elementary School District (the "District") was successful at the election on November 6, 2012 (the "2012 Election") in obtaining authorization from the District's voters to issue up to $90,000,000 aggregate principal amount of the District's general obligation bonds on behalf of the School Facilities Improvement District No. 1 of the District ("Proposition E"); and

WHEREAS, the District was successful at the election on November 6, 2018 (the "2018 Election") in obtaining authorization from the District's voters to issue up to $150,000,000 aggregate principal amount of the District's general obligation bonds ("Measure VV"); and

WHEREAS, the District was successful at the election on March 3, 2020 (the "2020 Election") in obtaining authorization from the District's voters to issue up to $300,000,000 aggregate principal amount of the District's general obligation bonds ("Measure M"); and

WHEREAS, the Proposition E, Measure VV, and Measure M Elections were conducted in accordance with subdivision (b) of Section 1 of Article XIIIA of the California Constitution and subdivision (b) of Section 18 of Article XVI of the California Constitution and the Strict Accountability in Local School Construction Bonds Act of 2000 (the "Act"), Section 15264, et seq., of the Education Code of the State (together, "Proposition 39"); and

WHEREAS, the District was required to establish and maintain a committee to carry out certain oversight duties related to Proposition E, Measure VV, and Measure M in order to satisfy the accountability requirements of Proposition 39 and Section 15278 of the Education Code; and

WHEREAS, the Board of Education (the "Board") of the District established the Proposition E Independent Citizens Oversight Committee (the "Committee") on April 17, 2013 to carry out certain oversight duties related to Proposition E to satisfy the accountability requirements of Proposition 39 and Section 15278 of the Education Code; and

WHEREAS, the Board has previously adopted bylaws governing the committee (the "Original Bylaws"); and

WHEREAS, the Board has previously amended the Original Bylaws to include oversight of the Measure VV Bond proceeds (the "First Amended Bylaws"); and

WHEREAS, the Board has previously amended the First Amended Bylaws to include oversight of the Measure M Bond proceeds (the "Second Amended Bylaws"); and

WHEREAS, Section 10 of the Second Amended Bylaws authorizes the Board to amend the Second Amended Bylaws with approval by a majority vote; and

WHEREAS, Section 5.6 of the Second Amended Bylaws currently permits, in part, the Board to fill vacancies on the Committee based on recommendations made by the Superintendent of the District (the "Superintendent"); and

WHEREAS, the Board now desires to amend and restate the Second Amended Bylaws to allow the Superintendent to fill any vacancies on the Committee without Board approval (so amended and restated, the "Third Amended Bylaws").

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CHULA VISTA ELEMENTARY SCHOOL DISTRICT, SAN DIEGO COUNTY, CALIFORNIA, AS FOLLOWS**:**

Section 1. Approval of Third Amended Bylaws. The Committee shall operate pursuant to the Board approved Third Amended Bylaws. The Committee shall have only those responsibilities granted to them in the Act, in this Resolution, and in the Third Amended Bylaws. The Third Amended Bylaws, as submitted herewith and attached hereto as Exhibit A, are hereby approved. All previous bylaws of the Committee are rescinded and of no further force and effect.

Section 2. Other Actions. Officers of the Board are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved

Section 3. Effective Date. This Resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED by the Board of Education of the Chula Vista Elementary School District, County of San Diego, State of California, this 19th day of April 2023 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

- - - - - - - - - - - - - - -

STATE OF CALIFORNIA)
) ss
COUNTY OF SAN DIEGO)

I, Eduardo Reyes, Secretary to the Board of Education of the Chula Vista Elementary School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the Office of said Board.

Secretary to the Board of Education

CHULA VISTA ELEMENTARY SCHOOL DISTRICT
INDEPENDENT CITIZENS OVERSIGHT COMMITTEE
(Measure VV and Measure M)

THIRD AMENDED BYLAWS

Section 1. Committee Established.

The Chula Vista Elementary School District (the "District") caused an election to be conducted on November 6, 2012 (the "2012 Election"), within School Facilities Improvement District No. 1 of the Chula Vista Elementary School District (the "Improvement District") on Proposition E to authorize the District to issue up to $90,000,000 aggregate principal amount of general obligation bonds on behalf of the Improvement District ("Proposition E"). Proposition E bond proceeds were fully expended during the 2020-21 fiscal year, and the final Proposition E audit was presented by the Committee (as defined below); accordingly, Proposition E oversight is no longer required.

On November 6, 2018, the District caused another election to be conducted (the "2018 Election") within the boundaries of the District to issue up to $150,000,000 aggregate principal amount of general obligation bonds on behalf of the District ("Measure VV").

On March 3, 2020, the District caused another election to be conducted within the boundaries of the District (together with the 2012 Election and the 2018 Election, the "Elections") to issue up to $300,000,000 aggregate principal amount of general obligation bonds on behalf of the District ("Measure M").

The Elections were conducted in accordance with subdivision (b) of Section 1 of Article XIIIA of the California Constitution and subdivision (b) of Section 18 of Article XVI of the California Constitution and the Strict Accountability in Local School Construction Bonds Act of 2000, Section 15264, et seq., of the Education Code of the State (together, "Proposition 39"). In order to satisfy the accountability requirements of Proposition 39 and Section 15278 of the Education Code, the District is required to establish and maintain a committee to carry out certain oversight duties related to Measure VV and Measure M.

The Board of Education of the Chula Vista Elementary School District (the "Board") established the Proposition E Independent Citizens Oversight Committee (the "Committee") on April 17, 2013 through its adoption of Resolution No. 2012-13.94 and adopted bylaws for the Committee (the "Original Bylaws").

On January 23, 2019, the Board amended the Original Bylaws to include oversight of the Measure VV Bond proceeds (the "First Amended Bylaws"). On April 22, 2020, the Board amended the First Amended Bylaws to include oversight of the Measure M Bond proceeds (the "Second Amended Bylaws").

In accordance with Section 10 of the Second Amended Bylaws, the Board is authorized to amend the Second Amended Bylaws by approval of a majority vote of the Board of the District. The Board now desires to amend and restate the Second Amended Bylaws as set forth herein for the purpose of allowing the Superintendent of the Chula Vista Elementary School District to appoint members to both new terms (Section 5.5) and to fill vacancies (Section 5.6) on the Committee. The Committee does not have legal capacity independent from the District.

Section 2. Purposes.

The purposes of the Committee are set forth in Proposition 39, and these Third Amended Bylaws are specifically made subject to the applicable provisions of Proposition 39 as to the purposes, duties, and rights of the Committee. Minutes of the proceedings of the Committee and all documents received and reports issued shall be a matter of public record and be made available on an Internet website maintained by the Board.

The proceeds of general obligation bonds issued pursuant to the Elections are hereinafter referred to as "bond proceeds." The Committee shall confine itself specifically to monitoring the expenditure of bond proceeds generated under Measure VV and Measure M. Regular and deferred maintenance projects and all monies generated under other sources shall fall outside the scope of the Committee's review.

Section 3. Duties.

To carry out its stated purposes, the Committee shall perform the duties set forth in Sections 3.1, 3.2, and 3.3 below and shall observe the limitations set forth in Sections 3.4 and 3.5 below.

3.1. Inform the Public.

The Committee shall inform the public concerning the District's expenditure of bond proceeds. In fulfilling this duty, all official communications to either the Board or the public shall come from the Chair acting on behalf of the Committee. The Chair shall only release information that reflects the consensus view of the Committee.

3.2 Review Expenditures.

The Committee shall review expenditure reports produced by the District to ensure that: (a) bond proceeds were expended only for the purposes set forth in the Measure VV and Measure M, as applicable; and (b) no bond proceeds were used for any teacher or administrative salaries or other operating expenses.

3.3 Annual Report.

The Committee shall present to the Board, in public session, an annual written report that shall include the following:

(a) A statement indicating whether the District is in compliance with the requirements of Article XIIIA, Section 1(b)(3) of the California Constitution; and

(b) A summary of the Committee's proceedings and activities for the preceding year.

The Annual Report shall contain separate sections for Measure VV and Measure M so that it is clear to the public how the bond proceeds from each of the Elections has been spent.

3.4 Duties of the Board and/or Superintendent.

Either the Board or the Superintendent, as the Board shall determine, shall have the following powers reserved to it; and the Committee shall have no jurisdiction over the following types of activities:

(a) Approval of contracts;
(b) Approval of change orders;
(c) Expenditure of bond funds;
(d) Handling of all legal matters;
(e) Approval of project plans and schedules;
(f) Approval of all deferred maintenance plans; and
(g) Approval of the sale of bonds.

3.5 Measure VV and Measure M Projects Only.

In recognition of the fact that the Committee is charged with overseeing the expenditure of bond proceeds, the Board has not charged the Committee with responsibility for:

(a) Projects financed without bond proceeds through the State of California, developer fees, redevelopment tax increments, certificates of participation, lease/revenue bonds, the general fund, special taxes, or the sale of surplus property, which shall be outside the authority of the Committee.

(b) The establishment of priorities and order of construction for the bond projects, which shall be made by the Board in its sole discretion.

(c) The selection of architects, engineers, soils engineers, construction managers, project managers, California Environmental Quality Act consultants, and such other professional service firms as are required to complete the bond projects based on District criteria established by the Board, which selection shall be made by the Board in its sole discretion.

(d) The approval of the design for each project including exterior materials, paint color, interior finishes, site plans, and construction methods

(modular vs. permanent), which shall be determined by the Board in its sole discretion.

(e) The selection of independent audit firm(s), performance audit consultants, and such other consultants as are necessary to support the activities of the Committee.

(f) The approval of an annual budget for the Committee that is sufficient to carry out its activities.

(g) The appointment or reappointment of qualified applicants to serve on the Committee, subject to legal limitations, and based on criteria adopted in the Board's sole discretion as part of carrying out its function under Proposition 39.

Section 4. Authorized Activities.

4.1 In order to perform the duties set forth in Sections 3.1, 3.2, and 3.3 above, the Committee may engage in the following authorized activities:

(a) Receive and review copies of the District's annual independent performance audit and annual independent financial audit as required by Article XIIIA of the California Constitution.

(b) Inspect school facilities and grounds, in accordance with any access procedure established by the District's Superintendent, for which bond proceeds have been or will be expended.

(c) Review copies of any deferred maintenance proposals or plans for facilities financed with bond proceeds.

(d) Review efforts by the District to maximize bond proceeds by implementing various cost-saving measures as set forth in Section 15278(c)(5) of the Education Code.

Section 5. Membership.

5.1 Number.

The Committee shall consist of at least seven (7) members based on criteria established by Proposition 39, which provides that:

- One (1) member shall be active in a business organization representing the business community located in the District.
- One (1) member shall be active in a senior citizens organization.
- One (1) member shall be active in a bona fide taxpayers association.
- One (1) member shall be both a parent or guardian of a child enrolled in the District, and active in a parent-teacher organization, such as the PTA or a school site council.

- One (1) member shall be a parent or guardian of a child enrolled in the District.
- Two (2) members shall be from the community at-large.

5.2 Qualification Standards.

(a) All Committee members must be at least 18 years of age.

(b) The Committee may not include any employee; official of the District; or any vendor, contractor, or consultant of the District.

5.3 Ethics: Conflicts of Interest.

By accepting appointment to the Committee, each member agrees to comply with Articles 4 (commencing with Section 1090) and 4.7 (commencing with Section 1125) of Division 4 of Title 1 of the Government Code. Additionally, each member shall comply with the Committee Ethics Policy attached as Attachment“A” to these Bylaws.

5.4 Term.

Each member shall serve a term of two (2) years, commencing on the date of the first meeting of the Committee for such member. No member may serve more than three (3) consecutive terms.

5.5 Appointment.

The members of the Committee shall be appointed to serve a term by the Superintendent. At the time of such appointments, the Superintendent shall report to the Board the names of the individuals selected and which of the above criteria are being fulfilled by each member.

5.6 Removal; Vacancy.

The Board may remove any Committee member for any reason, including failure to attend two consecutive Committee meetings without reasonable excuse or for failure to comply with the Committee Ethics Policy. Upon a member's removal or resignation from the Committee, his or her seat shall be declared vacant. The Superintendent shall appoint a replacement Committee member to fill any vacancy within 90 days from the initial date of such vacancy, and the Superintendent shall report to the Board the name of the individual selected to fill such vacancy and which of the above criteria are being fulfilled by such appointment. A member appointed to fill a vacancy shall serve for the remainder of the term of the Committee member being replaced.

5.7. Compensation.

The Committee members shall not be compensated for their services.

5.8 Authority of Members.

(a) Committee members shall not have the authority to direct staff of the District.

(b) Individual members of the Committee retain the right to address the Board, either on behalf of the Committee or as an individual.

(c) The Committee may only request copies of reports and documents that have been previously presented to the Board and which are a public record.

Section 6. Meetings of the Committee.

6.1. Regular Meetings.

The Committee shall meet at a minimum once every three months (a minimum of four times each fiscal year) and review current bond sales and public construction bids in accordance with identified facility needs and to otherwise fulfill its duties under Proposition 39 and these Third Amended Bylaws.

6.2. Location.

All meetings shall be held within the boundaries of the District except that Committee members may participate by teleconference as set forth in Section6.3 below.

6.3. Procedures.

All meetings shall be open to the public in accordance with the *Ralph M. Brown Act*, Government Code Section 54950, et seq (the "Brown Act") and may be noticed and conducted in any manner that is consistent with the Brown Act, as modified by any emergency declaration of the Governor of the State of California or other authorized officer of the State, including by teleconference. Meetings shall be conducted according to such additional procedural rules as the Committee may adopt. A majority of the number of Committee members shall constitute a quorum for the transaction of any business of the Committee. Minutes of the Committee's proceedings and all documents received and reports issued shall be a matter of public record and be made available on an internet website maintained by the Board of the District.

Section 7. District Support.

7.1. The District shall provide to the Committee necessary technical and administrative assistance consistent with the Committee's purposes as set forth in Proposition 39, as follows:

(a) preparation of and posting of public notices as required by the *Brown Act*, ensuring that all notices to the public are provided in the same manner as notices regarding meetings of the District Board;

(b) provision of a meeting room, including any necessary audio/visual equipment;

(c) preparation, translation, and copies of any documentary meeting materials such as agendas and reports; and

(d) retention of all Committee records and providing public access to such records on an Internet website maintained by the District.

7.2 District staff and/or District consultants shall attend Committee proceedings in order to report on the status of projects and the expenditure of bond proceeds.

7.3 No bond proceeds shall be used to provide District support to the Committee.

Section 8. Reports.

In addition to the Annual Report required in Section 3.3, the Committee may report to the Board from time to time in order to advise the Board on the activities of the Committee. The Annual Report shall be in writing and shall summarize the proceedings and activities conducted by the Committee.

Section 9. Officers.

The Committee shall be chaired by a Committee member nominated and elected by open vote at its first organizational meeting. The Committee shall also elect a Vice Chair who shall act as Chair only when the Chair is absent.

Section 10. Amendment of Third Amended Bylaws.

Any amendment to these Third Amended Bylaws shall be approved by a majority vote of the Board of the District.

Section 11. Termination.

The Committee shall automatically terminate and disband immediately following presentation to the Board of the first Annual Report described in Section 3.3 above that is filed after all Measure VV and Measure M bond proceeds are spent.

ATTACHMENT "A"

THIRD AMENDED BYLAWS FOR THE
CHULA VISTA ELEMENTARY SCHOOL DISTRICT
INDEPENDENT CITIZENS OVERSIGHT COMMITTEE

ETHICS POLICY STATEMENT

This Ethics Policy Statement provides general guidelines for Committee members in carrying out their responsibilities. Not all ethical issues that Committee members face are covered in this Statement. However, this Statement captures some of the critical areas that help define ethical and professional conduct for Committee members. The provisions of this Statement were developed from existing laws, rules, policies, and procedures as well as from concepts that define generally accepted good business practices. Committee members are expected to strictly adhere to the provisions of this Ethics Policy.

POLICY

- CONFLICT OF INTEREST. A Committee member shall not make or influence a District decision related to: (1) any contract funded by bond proceeds; or (2) any construction project that will benefit the Committee member's outside employment, business, or a personal finance or benefit an immediate family member such as a spouse, child, or parent.

- OUTSIDE EMPLOYMENT. A Committee member shall not use his or her authority over a particular matter to negotiate future employment with any person or organization that relates to: (1) any contract funded by bond proceeds; or (2) any construction project. A Committee member shall not make or influence a District decision related to any construction project involving the interest of a person with whom the member has an agreement concerning current or future employment or remuneration of any kind. For a period of two (2) years after leaving the Committee, a former Committee member may not represent any person or organization for compensation in connection with any matter pending before the District that, as a Committee member, he or she participated in personally and substantially. Specifically, for a period of two (2) years after leaving the Committee, a former Committee member and the companies and businesses for which the member works shall be prohibited from contracting with the District with respect to: (1) bidding on projects funded by the bond proceeds; and (2) any construction project.

- COMMITMENT TO UPHOLD LAW. A Committee member shall uphold the federal and California Constitutions; the laws and regulations of the United States and the State of California (particularly the Education Code); all other applicable government entities; and the policies, procedures, rules, and regulations of the District.

- COMMITMENT TO DISTRICT. A Committee member shall place the interests of the District above any personal or business interest of the member.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Business Services and Support

ITEM TITLE:

Adopt Resolution Authorizing Utilization of the Arizona National Association of State Procurement Officials Value Point Master Agreement No. CTR058809, Through the State of California, Department of General Services, Participating Addendum No. 7-22-70-50-04, for Mailing Equipment, Supplies and Maintenance, Awarded to Quadient, Inc.

___X___ Action **_____ Information**

BACKGROUND INFORMATION:

The National Association of State Procurement Officials (NASPO) is a multistate contracting agency. NASPO, through its collective buying power stimulates competition and assists states in achieving cost-effective and efficient acquisition of products and services. As public agencies, school districts are allowed to use NASPO contracts to procure products and services. The Chula Vista Elementary School District (District) has participated in NASPO since 2008-09.

NASPO developed a "lead state" process to issue cooperative solicitations. The lead state awards and manages contracts with the vendors. NASPO's member states that wish to participate enter into a cooperative agreement with the lead state, and a participating addendum is executed with the vendor supplying the product or service.

On July 6, 2021, The State of Arizona issued Solicitation No. BPM003137 for mailing equipment, supplies and maintenance. Sealed responses were received on September 8, 2021, from nine (9) vendors who participated in the opportunity. On May 15, 2022, the State of Arizona, executed the award of NASPO Value Point (NVLPT) Agreement No. CTR058809. The State of California issued Participating Addendum No. 7-22-70-50-04, to Quadient, Inc., on January 1, 2023.

This contract will be utilized to lease mail equipment, purchase supplies and cover maintenance for the Districts postal needs.

ADDITIONAL DATA:

Copies of contract documents are available for review in the Deputy Superintendents Office.

FISCAL IMPACT/FUNDING SOURCE:

The lease contract over the five (5) year period will be $56,816.44; and will be paid through the General fund.

STAFF RECOMMENDATION:

Recommend adoption.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

RESOLUTION NO. _____

Resolution Authorizing Utilization of the Arizona National Association of State Procurement Officials Value Point Master Agreement No. CTR058809, Through the State of California, Department of General Services, Participating Addendum No. 7-22-70-50-04, for Mailing Equipment, Supplies and Maintenance, Awarded to Quadient, Inc.

On motion of Member _____, seconded by Member _____, the following resolution is adopted:

WHEREAS, the State of California has entered into an agreement through the National Association of State Procurement Offices (NASPO), a cooperative multistate contracting agency that with its collective buying power stimulates competition and assists states in achieving cost-effective and efficient acquisition of products and services; and

WHEREAS, Quadient, Inc., was awarded the contract through the NASPO Value Point (NVLPT) Agreement No. CTR058809 and the State of California, Department of General Services, Participating Addendum No. 7-22-70-50-04; and

WHEREAS, the Chula Vista Elementary School District (District) as a participating agency may purchase equipment and services provided by Quadient, Inc., utilizing the pricing, terms and conditions stipulated in the NVLPT Agreement No. CTR058809 and the California Participating Addendum Contract No. #7-22-70-50-04; and

WHEREAS, this Board has determined it to be in the best interest of the District to utilize this contract to lease mail room equipment, supplies and maintenance of machines, required as part of the services provided by the Publications Department for the District; and

WHEREAS, NASPO and the State of California waived its right to require other districts to draw warrants for such purchases or contracts in favor of NASPO or the State of California.

NOW, THEREFORE, BE IT RESOLVED, ORDERED, AND DECLARED that the contract for mailroom equipment, supplies and maintenance for the District to be provided by Quadient, Inc., through the NVLPT Agreement No. CTR058809 and California Participating Addendum No. 7-22-70-50-04 is hereby authorized and approved; and is subject to all terms and conditions as specified in the contract documents.

BE IT FURTHER RESOLVED, ORDERED, AND DECLARED that Eduardo Reyes, Superintendent and Secretary to the Board of Education of the Chula Vista Elementary School District, or his designee is hereby authorized to execute the necessary contract documents to purchase supplies and cover maintenance for the Districts postal needs.

PASSED AND ADOPTED by the Board of Education of the Chula Vista Elementary School District, County of San Diego, State of California, this 19th day of April 2023 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

- - - - - - - - - - - - - - -

STATE OF CALIFORNIA)
) ss
COUNTY OF SAN DIEGO)

I, Eduardo Reyes, Secretary to the Board of Education of the Chula Vista Elementary School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at its organizational meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the Office of said Board.

_____
Secretary to the Board of Education

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Business Services and Support

ITEM TITLE:

Ratify Contract with PowerSchool Group, LLC, in the Amount of $48,860 for PowerSchool Suite, for the Period of April 20, 2023, Through April 19, 2024

____X____Action **_____Information**

BACKGROUND INFORMATION:

The District has successfully used PowerSchool Group, LLC, (PowerSchool) (formerly known as SunGard K12 Public Sector) since 1988 primarily to maintain student data for *eSchoolPLUS,* the District's student information system (SIS), as well as the data and processes for *BusinessPLUS*, the District's financial and human resource system that includes payroll and personnel, purchasing, budgeting, inventory, finance (Accounts Payable, Accounts Receivable, General Ledger), and financial reporting.

In addition to current services provided by PowerSchool, the District would like to add the PowerSchool Suite which contains PowerSchool's eSchoolPlus SIS Enterprise Management Service. Through this service, PowerSchool would backup District data to PowerSchool's cloud service which would allow them to run servers remotely on the District's behalf in the event of malware (malicious software) or other event preventing the District from using its on-premises equipment.

ADDITIONAL DATA:

Additional information is available for review in the Office of the Deputy Superintendent.

FISCAL IMPACT/FUNDING SOURCE:

The cost of the PowerSchool Suite License and Subscription fee is $48,860 and will be paid from the General fund.

STAFF RECOMMENDATION:

Recommend ratification.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Business Services and Support

ITEM TITLE:

Approve Award of Bid No. 22/23-4 to SealRight Paving, Inc., for Asphalt Patch and Repair Project, in the Amount of $478,047, for the Period of July 1, 2023, Through June 30, 2024

___X___ Action **_____ Information**

BACKGROUND INFORMATION:

Bid No. 22/23-4 was prepared for an asphalt patch and repair project at multiple school sites. Work will be completed as needed to repair safety hazards, American Disability Act upgrades, and additions to areas required at District sites.

Bid No. 22/23-4 was advertised on February 10, and February 21, 2022, in The Star News, a newspaper of local and general circulation. Notice inviting formal bids was e-mailed to contractors identified on the District's contractors list for the category of work to be bid and to Construction Trade Journals. Five (5) contractors submitted bids at the opening held March 10, 2023. The lowest responsive, responsible bidder meeting all requirements is, SealRight Paving, Inc. Bid results are provided in the following chart.

No.	Bidder Name	Bid Amount
1.	**SealRight Paving, Inc.**	**$ 478,047.00**
2.	Frank & Son Paving, Inc.	$ 512,214.80
3.	RGC General Engineering, Inc.	$ 607,609.00
4.	Kirk Paving, Inc.	$ 644,823.63
5.	Eagle Paving Company, Inc. DBA Toro Engineering	$ 959,950.00

Based on the foregoing, the District has determined that SealRight Paving, Inc. is the responsible bidder with the lowest responsive bid. Therefore, District staff recommends that the Board of Education award the contract for Bid Package No. 22/23-4 to SealRight Paving, Inc.

FISCAL IMPACT/FUNDING SOURCE:

Funding will be provided from Maintenance and Capital Improvement funds.

STAFF RECOMMENDATION:

Recommend approval.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Business Services and Support

ITEM TITLE:

Adopt Resolution Authorizing Utilization of the Kings County Office of Education Project No. 061119 with SoftChoice Corporation for Microsoft Products, in the Amount of $503,846.09, for the Period of June 1, 2023, Through May 31, 2024

__X__ Action _____ Information

BACKGROUND INFORMATION:

The Kings County Office of Education (KCOE) conducted a competitive bid process and awarded Project No. 061119 to SoftChoice Corporation at its meeting held on July 31, 2019. The awarded project provides Microsoft products and professional services to an authorized licensing solution provider, who will issue and administer a Microsoft Academic Volume Licensing program.

The Chula Vista Elementary School District (District) is allowed to purchase or contract with SoftChoice Corporation at the same prices and upon the same terms and conditions as the KCOE pursuant to Sections 20118 and 20652 of the Public Contract Code.

The District will utilize this contract to purchase a volume license agreement for Microsoft Office 365 and Azure Cloud Services for the period of June 1, 2023, through May 31, 2024. It covers subscriptions of Microsoft software licenses for Microsoft Office, Windows 10, Windows Server, and other server applications. In addition, the contract serves to renew the District's M365 A5 license annual subscription of online email, calendar, group collaboration, advanced cybersecurity protection and monitoring against online intrusions.

The KCOE contract agreed to an initial three-year term, with the option to renew for two additional one-year terms, if mutually agreed upon. The District will seek Board authorization to utilize this contract on an annual basis.

ADDITIONAL DATA:

Copies of the KCOE contract are available for review in the Office of the Deputy Superintendent.

FISCAL IMPACT/FUNDING SOURCE:

The cost for the Microsoft Volume Licensing is $503,846.09 and will be paid through the General Fund.

STAFF RECOMMENDATION:

Recommend adoption.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

RESOLUTION NO. _____

Adopt Resolution Authorizing Utilization)
of the Kings County Office of Education)
Project No. 061119 with Soft Choice)
Corporation for Microsoft Products in the)
Amount of $503,846.09, for the Period)
June 1, 2023, Through May 31, 2024)

On motion of Member _____, seconded by Member _____, the following resolution is adopted:

WHEREAS, the Kings County Office of Education has conducted a cooperative bid process that allows the Chula Vista Elementary School District, the ability to purchase or contract under the same prices and upon the same terms and conditions as the Kings County Office of Education, pursuant to Sections 20118 and 20652 of the Public Contract Code of California; and

WHEREAS, this Board has determined it to be in the best interest of the District to contract with SoftChoice Corporation to meet the needs of the Chula Vista Elementary School District by providing Microsoft M365 A5 Volume licenses for Office 365 online services, enterprise workstation, server software and Azure Cloud Services; and,

WHEREAS, SoftChoice Corporation, in conjunction with Microsoft, has agreed to provide Microsoft volume license subscriptions for Microsoft Office, Windows 10, Windows server, and other server applications; along with, the M365 A5 volume licenses for Office 365 online services, enterprise workstation and server software, and Azure Cloud Services for the period of June 1, 2023 through May 31, 2024; and,

NOW, THEREFORE, BE IT RESOLVED, ORDERED, AND DECLARED that the Board of Education hereby authorizes and approves the utilization of the Kings County Office of Education, Project No. 061119 for Microsoft Products and is subject to all terms, conditions, and documents as specified in the Kings County Office of Education contract documents.

BE IT FURTHER RESOLVED, ORDERED, AND DECLARED that Eduardo Reyes, Superintendent and Secretary to the Board of Education of the Chula Vista Elementary School District, or his designee, is hereby authorized to execute the necessary contract documents with SoftChoice Corporation.

PASSED AND ADOPTED by the Board of Education of the Chula Vista Elementary School District, County of San Diego, State of California, this 19th day of April 2023 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

- - - - - - - - - - - - - - -

STATE OF CALIFORNIA)
) ss
COUNTY OF SAN DIEGO)

I, Eduardo Reyes, Secretary to the Board of Education of the Chula Vista Elementary School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the Office of said Board.

_____
Secretary to the Board of Education

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Business Services and Support

ITEM TITLE:

Adopt Resolution Authorizing Utilization of the Foundation for California Community Colleges, RFP #21-001 for Janitorial Supplies and Equipment with Office Depot, LLC and Waxie Enterprises, LLC, for the Period of April 20, 2023, Through May 17, 2024

____X____ Action **_____ Information**

BACKGROUND INFORMATION:

The Foundation for California Community College (Foundation), with support from the California Community College Districts and in partnership with the California State University (CSU), and the Association of Independent California Colleges and Universities (AICCU), solicited bids for janitorial supplies and equipment.

The Foundation helps colleges, universities and K-12 districts build and operate their institutions more effectively through programs and services with the intent of reducing the cost of goods and services by leveraging the purchasing power of public agencies.

The Request for Proposal (RFP) was issued with the intent to potentially award multiple contracts to achieve the highest value for every dollar. The Foundation received four (4) proposals that were deemed responsive and were evaluated by the designated committee. The committee endorsed Office Depot, LLC and Waxie Enterprises, LLC as the responsive and responsible bidders and awarded contracts under RFP 21-001, at the Foundations meeting held on March 30, 2021, as follows:

Waxie Enterprises, LLC Contract No. 00004110
Office Depot, LLC, Contract No. 00004111

The initial contract term is three (3) years with the option to renew for two (2) additional one (1) year renewals. The District will utilize the contracts to purchase janitorial supplies and equipment. The products purchased will be used for distribution through the districts warehouse and other supplies and equipment will be purchased by the school sites or departments, as needed. The District can utilize this contract under Public Contract Code 20118 and 20652.

ADDITIONAL DATA:

Copies of bid and contract documents are available for review in the Office of the Deputy Superintendent.

FISCAL IMPACT/FUNDING SOURCE:

Listed below are representative items that will be purchased and their associated cost:

Product	Cost Per Case
Kimberly-Clark Paper Towels No. 02000 (6 rolls/case)	$56.90
Kimberly-Clark Bathroom Tissue No. 07006 (12 rolls/case)	$55.90
Kimberly-Clark Foam Soap No. 91552 (6 cartridges/case)	$49.25
Coreless Roll trash liners, Black No. 704544 (150 ea./cs)	$27.50
Diversey Virex II 256 Disinfectant No. 326212 (2/1.5 gl./cs)	$121.54
Per Diem General Purpose Cleaner No. 326414 (2/1.5 gl./cs)	$228.93

Purchases are primarily paid through the General, Site, or Child Nutrition Services funds.

STAFF RECOMMENDATION:

Recommend adoption.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

RESOLUTION NO. _____

Resolution Authorizing Utilization of the Foundation for California Community Colleges, RFP #21-001 for Janitorial Supplies and Equipment with Office Depot, LLC, and Waxie Enterprises LLC, for the Period of April 20, 2023, Through May 17, 2024

On motion of Member _____, seconded by Member _____, the following resolution is adopted:

WHEREAS, the Foundation for the California Community College, with support from the California Community College Districts and in partnership with the California State University (CSU), and the Association of Independent California Colleges and Universities (AICCU), solicited bids for janitorial supplies and equipment, and

WHEREAS, under the terms and conditions of the bid the Chula Vista Elementary School District, as a K-12 educational entity may utilize this contract, under Public Contract Code 20118 and 20652; and

WHEREAS, The Foundation for the California Community College issued contracts under RFP#21-001 to Office Depot, LLC (Contract # 00004411) and Waxie Enterprises, LLC (contract #00004410) with each agreeing to provide janitorial supplies and equipment under the same terms and conditions identified in the proposals; and,

WHEREAS, the University of California has waived its right to require other districts to draw warrants for such purchases or contracts in favor of the Foundation for the California Community College; and

WHEREAS, this Board has determined it to be in the best interest of the District to contract with Office Depot, LLC, and Waxie Enterprises, LLC, to meet the needs of the Chula Vista Elementary School District.

NOW, THEREFORE, BE IT RESOLVED, ORDERED, AND DECLARED that participation by the Chula Vista Elementary School District in the Foundation for California Community College RFP# 21-001, with Office Depot, LLC, contract #000044111 and Waxie Enterprises, LLC, Contract #00004410 for janitorial supplies and equipment, is hereby authorized and approved and is subject to all terms, conditions, and documents as specified in the Foundation for California Community Colleges bid documents.

BE IT FURTHER RESOLVED, ORDERED, AND DECLARED that Eduardo Reyes, Superintendent and Secretary to the Board of Education of the Chula Vista Elementary School District, or his designee is hereby authorized to execute the necessary contract documents with Office Depot, LLC and Waxie Enterprises, LLC.

PASSED AND ADOPTED by the Board of Education of the Chula Vista Elementary School District, County of San Diego, State of California, this 19th day of April 2023:

AYES:

NOES:

ABSTAIN:

ABSENT:

- - - - - - - - - - - - - - -

STATE OF CALIFORNIA)
) ss
COUNTY OF SAN DIEGO)

I, Eduardo Reyes, Secretary to the Board of Education of the Chula Vista Elementary School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at a regular meeting thereof on the date and by the vote above stated, which resolution is on file and of record in the Office of said Board.

_____
Secretary to the Board of Education

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Business Services and Support

ITEM TITLE:

Approve Change of Dates for Overnight Study Trip for Sixth Grade Students from Silver Wing Elementary School to Sacramento, California, to April 20 Through April 21, 2023

____X____Action **_____Information**

BACKGROUND INFORMATION:

On August 10, 2022, the Board approved an overnight study trip for sixth grade students from Silver Wing Elementary School to go to Sacramento, California from March 31, 2023, through April 2, 2023. Due to unforeseen circumstances, the Board is requested to approve a change of the dates of the study trip from March 31 through April 2, 2023, to April 20 through 21, 2023. Students will explore some of California's historical sites, re-live the Gold Rush at Sutter's Fort, visit the California State Capitol, and visit and learn about the train system that connected California to the rest of the nation. Activities will reinforce Common Core Literacy and Social Studies Standards.

Twenty-one students will participate in this trip, with the opportunity for more to join if interested. One teacher and one parent will accompany the students on this trip. The group will be guided by a World Strides Certificated Course Leader 24 hours per day.

ADDITIONAL DATA:

None.

FISCAL IMPACT/FUNDING SOURCE:

The cost of the study trip is $700 per student. This includes a guide, transportation, lodging, meals, and costs of admission. Students have had opportunities to earn monies for their trips by participating in fundraisers. Financial arrangements are available for children in need of financial assistance. No child will be excluded on the basis of ability to pay.

STAFF RECOMMENDATION:

Recommend approval.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Business Services and Support

ITEM TITLE:

Ratify Purchase Orders, Warrants, and Checks Written/Issued Through March 31, 2023

____X____Action **_____Information**

BACKGROUND INFORMATION AND FISCAL IMPACT:

The following purchase orders, warrants, and checks were written/issued through March 31, 2023

i.	Purchase Orders: 23006013-23007127	$ 7,603,771.88
ii.	Alternative Revolving Cash:	$ .00
iii.	Commercial Warrants: 003455721-00346613	$ 7,915,216.87
	Cafeteria Warrants: 009873-009952	$ 1,614,995.60
iv.	Payroll Warrants: Series 10 13408714-13409543; N-3790518-3794779	$24,090,512.78
v.	Revolving Cash Checks: 0011735-0011878	$ 22,955.17

ADDITIONAL DATA:

Additional information is available for review in the Office of the Deputy Superintendent in accordance with Board Policies 3310, 3314, and 3314.2.

STAFF RECOMMENDATION:

Recommend ratification.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Business Services and Support

ITEM TITLE:

Approve and/or Ratify Inservice/Travel Requests

____X____Action **_____Information**

BACKGROUND INFORMATION:

See attached listing.

ADDITIONAL DATA:

Inservice/travel requests are available for review in the Office of the Interim Superintendent in accordance with Board Policies 4133, 4233, and 4333.

FISCAL IMPACT/FUNDING SOURCE:

See attached listing.

STAFF RECOMMENDATION:

Recommend approval and/or ratification.

Chula Vista Elementary School District

Agenda Item 11.V.
April 19, 2023
Exhibit A

INSERVICE/TRAVEL REQUESTS

Individual	Event	Destination	From	To	Est'd Cost	Funding	CVESD Location
Morales, J	First Friday Breakfast Meetings 2023 (monthly fee)	Chula Vista	03/03/23	12/08/23	$ 25	Instructional Admin	ISS
Garcia, L	CA State PTA Convention	Sacramento	04/19/23	04/23/23	$ 1,532	Title I	Cook
Keehmer, M	The NAMM Show Music Education Days	Anaheim	04/13/23	04/14/23	$ -	NAMM	ISS
Morales, J	BOOST Conference	Palm Springs	04/25/23	04/28/23	$ 1,630	ELOP	ISS
Williamson, M	California Science Education Conference	Palm Springs	10/19/23	10/22/23	$ 1,483	Instructional Admin	ISS
Schopler, E	OAKE 2023 Music, Instr, and Choir Conference	Jacksonville	03/14/23	03/19/23	$ 1,838	LCAP	Lauderbach
Lopez, J	Learning & The Brain Conference (Amended to add costs)	San Francisco	02/16/23	02/20/23	$ 2,654	Child Development	Preschool
Castro, E	CASCWA State Conference "Success is our Standard"	Fresno	05/10/23	05/12/23	$ 1,031	Student Placement	Student Placement
Mitchell, C	CASCWA State Conference "Success is our Standard"	Fresno	05/10/23	05/12/23	$ 1,031	Student Placement	Student Placement
Castro, G	Cal SPRA 2023 Conf (Total Amended to add parking)	San Diego	03/01/23	03/04/23	$ 635	District Admin	Superintendent
Reyes, E	Taste of Eastlake	Chula Vista	04/28/23	04/23/23	$ 68	District Admin	Superintendent
Castro, G	Taste of Eastlake	Chula Vista	04/28/23	04/28/23	$ 68	District Admin	Superintendent
Guzman, A	Taste of Eastlake	Chula Vista	04/28/23	04/28/23	$ 68	District Admin	Superintendent
Reyes, E	CV PTA Founder's Day Gala 2023	Chula Vista	02/24/23	02/24/23	$ 60	District Admin	Superintendent
Reyes, E	2023 NCUST Symposium - America's Best Schools Symp	San Diego	05/04/23	05/05/23	$ 475	District Admin	Superintendent
Bishop, K	CV PTA Founder's Day Gala 2023	Chula Vista	02/24/23	02/24/23	$ 60	District Admin	Supt/Board of Education
Fernandez, C	CV PTA Founder's Day Gala 2023	Chula Vista	02/24/23	02/24/23	$ 60	District Admin	Supt/Board of Education
Tamayo, F	CV PTA Founder's Day Gala 2023	Chula Vista	02/24/23	02/24/23	$ 60	District Admin	Supt/Board of Education
Ugarte, L	CV PTA Founder's Day Gala 2023	Chula Vista	02/24/23	02/24/23	$ 60	District Admin	Supt/Board of Education
Garcia, V	ATDLE Conference	Sacramento	06/21/23	06/24/23	$ 1,340	Title I	Tiffany
Gutierrez, V	ATDLE Conference	Sacramento	06/21/23	06/24/23	$ 1,340	Title I	Tiffany
Various	22nd Annual Leadership Biliteracy Symposium	San Diego	04/27/23	04/27/23	$ 100	Various	Various
Various	San Diego Dual Language Conference 2023	San Diego	04/27/23	04/29/23	$ 1,224	Various	Various

*Estimated cost per participant. Funds may vary by site for this event
NOTE: Actual Inservice/Travel costs may differ from estimated costs as shown above.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Superintendent's Office

ITEM TITLE:

California School Boards Association and the Association of California School Administrators' Coast2Coast 2023 Federal Advocacy Trip in Washington, D.C.

_____Action ____X____Information

BACKGROUND INFORMATION:

The Chula Vista Elementary School District Board of Education and superintendent will be attending the California School Boards Association and the Association of California School Administrators Coast2Coast 2023 federal advocacy trip in Washington, D.C. to shine a light on issues affecting the state's 6 million students.

The event begins with a day of education policy issues specific to California, and an "insider's" briefing on the latest politics affecting federal education policy. The training is followed by three days of meetings on Capitol Hill to advocate directly with California congressional representatives, White House officials, key federal agency leaders and other top policymakers.

ADDITIONAL DATA:

Top issues that will be discussed during the conference and lobbying time will be:

- Special Education Funding
  - Increase the mandated funding for schools.
- Teacher Recruitment
- School Child Nutrition
  - USDA waivers for school lunches helped but have not been renewed. Requesting extension of program and flexibility to continue offering additional food help for food insecure families.
- Other

FISCAL IMPACT/FUNDING SOURCE:

Travel costs were approved at previous Board of Education meetings.

STAFF RECOMMENDATION:

This is an information item.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Superintendent's Office

ITEM TITLE:

Report Calendar to Board of Education

_____Action **____X____Information**

BACKGROUND INFORMATION:

TOPIC	REPORT BY	TENTATIVE DATE
Report on Student Support	Student Services	April 2023
Report on District Online Programs	Student Services	April 2023
Report on Public Hearing/Report on the Local Control and Accountability Plan (LCAP)	Instructional Services	May 2023
Report on Approval of LCAP	Instructional Services	June 2023
Report on District Community Schools Efforts	Instructional Services	June 2023
End of Year Parent Report	Instructional Services	June 2023
Report on District Literacy Plan-Dashboard Data	Instructional Services	August 2023
Report on District Safety Efforts	Instructional Services	August 2023
Report on District Social Workers/Counselor Support Efforts	Instructional Services	September 2023
Report on District Impact Teacher Support Efforts	Instructional Services	October 2023
Report on Parent Implementation Program (PIP)	Instructional Services	November 2023
Report on Single Plan for Student Achievement (SPSA)	Instructional Services	November 2023
Report on Safety Plan Approvals	Instructional Services	November 2023

ADDITIONAL DATA:

None.

FISCAL IMPACT/FUNDING SOURCE:

None.

STAFF RECOMMENDATION:

This is an information item.