

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

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

MINUTES BOARD OF EDUCATION

Regular Meeting – June 14, 2023

Closed Session – 2:00 P.M.

Open Session – 6 P.M.

Dr. Lowell J. Billings Board Room, Education Service and Support Center
Streamed Online

ORDER OF BUSINESS

1. OPENING PROCEDURES

*Opening
Procedures*

A. Call to Order

President Ugarte called the meeting to order at 2:04 P.M.

B. Roll Call

Members Present:

Ms. Lucy Ugarte, President

Mr. Cesar T. Fernandez, Clerk

Ms. Kate Bishop, Member

Ms. Delia Dominguez Cervantes, Member

Members Absent:

Mr. Francisco Tamayo, Vice President

Others Present:

Dr. Eduardo Reyes, Superintendent

Mr. Oscar Esquivel, Deputy Superintendent

Ms. Sharon Casey, Asst. Supt. Student Services

Ms. Jessica Morales, Asst. Supt., Innovation and Instruction

Mr. Jason Romero, Asst. Supt. Human Resources

Ms. Rochelle Carroll, Executive Director of Curriculum and
Instruction Services and Support

Ms. Giovanna Castro, Communications Officer

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

Vice President Francisco Tamayo arrived at 2:08 P.M.

2. APPROVE AGENDA (Action)

Approve Agenda

Motion: BISHOP, Second: FERNANDEZ, Vote: UNANIMOUS

3. ORAL COMMUNICATIONS ON CLOSED SESSION ITEMS

The Oral Communications section provides the public with an opportunity to address the Board on closed session items only. Persons wishing to be heard may attend in person and should complete a "Request to Be Heard" card and submit it to the Recording Secretary before the start of the meeting or call 619-679-9001 prior to the start of the meeting. Telephone line opens one hour prior to the start of the meeting. Speakers are requested to limit their remarks to three minutes and speak in a respectful and professional manner. The Board shall limit the total time for public input on each topic to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public comments depending on the number of persons wishing to be heard. No Board action can be taken.

No speakers.

*Oral
Communications on
Closed Session
Items*

4. ADMINISTRATIVE ACTION ITEMS

- A. Approve New Certificated Management Job Description of Executive Director of Human Resources, Teacher Residency and Charter Schools, on the 223-Workday Management Salary Schedule

No speakers.

Asst. Superintendent Mr. Jason Romero shared the new position (reclassification) of executive director position replaces the position of senior director to fulfill the requirements of the \$6.1 million grant from National University. Requirements include evening duties, staff recruitment, work oversight, testing and performance evaluation, employee discipline, and counseling and credentialing. Additional duties include charter schools' oversight.

The university grant pays \$20,000 over the next seven years. The salary increase is \$9,000. Since National University covers \$20,000, the fiscal impact is a negative (-\$10,900).

Board Member Dominguez Cervantes requested clarification on the dependent vs. independent charter schools.

*Administrative Action
Items*

Closed Session

Motion: TAMAYO, Second: BISHOP, Vote: UNANIMOUS

5. ADJOURN TO CLOSED SESSION

President Ugarte adjourned to closed session at 2:19 P.M. in accordance with the following:

Government Code Sections 3549.1(d) and 54957.6: Collective Bargaining/Employee Negotiations; Agency Negotiators: Fagen Friedman & Fulfroost, LLP and Adams Silva & McNally LLP; Employee Organizations: Chula Vista Classified Employees Organization (CVCEO); Chula Vista Educators (CVE); Nonrepresented Employees; Administrators Association of Chula Vista (AACV)

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

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2023010509

Government Code Section 54957: Public Employee Performance Evaluation - Superintendent

Government Code Section 54957: Public Employee Appointment/Employment:

Title:

- Area Assistant Superintendent
- Director of Attendance and Wellness
- Executive Director of Human Resources, Teacher Residency & Charter Schools
- Principal, Liberty Elementary School Principal
- Principal, Thurgood Marshall Elementary School
- Principal, John J. Montgomery Elementary School
- Principal, Saburo Muraoka Elementary School

President Ugarte announced that the position of Principal, Saburo Muraoka Elementary School was moved to the Special Meeting at 9:00 P.M.

6. RECONVENE TO OPEN SESSION

Reconvene to Open Session

President Ugarte reconvened to open session at 6:08 P.M. with all Board Members present.

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 & Fulfroost, 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 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2023010509

Approved.

Motion: FERNANDEZ, Second: BISHOP

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

Absent: NONE; Noes: NONE; Abstain: NONE

Government Code Section 54957: Public Employee Performance
Evaluation - Superintendent

Accepted.

Motion: BISHOP, Second: FERNANDEZ

*Vote: Ayes: BISHOP, DOMINGUEZ CERVANTES, FERNANDEZ,
TAMAYO, UGARTE*

Absent: NONE; Noes: NONE; Abstain: NONE

Government Code Section 54957: Public Employee Appointment/
Employment:

Approved Heather Cruz as Director of Attendance and Wellness

Motion: TAMAYO, Second: BISHOP

*Vote: Ayes: BISHOP, DOMINGUEZ CERVANTES, FERNANDEZ,
TAMAYO, UGARTE*

Absent: NONE; Noes: NONE; Abstain: NONE

Approved Jorge Mora as Executive Director of Human Resources,
Teacher Residency & Charter Schools

Motion: TAMAYO, Second: FERNANDEZ

*Vote: Ayes: BISHOP, DOMINGUEZ CERVANTES, FERNANDEZ,
TAMAYO, UGARTE*

Absent: NONE; Noes: NONE; Abstain: NONE

Approved Nicole Dougherty as Principal, Liberty Elementary School.

Ms. Dougherty thanked the Board and Superintendent for the
opportunity to serve the Chula Vista community.

Motion: TAMAYO, Second: BISHOP

*Vote: Ayes: BISHOP, DOMINGUEZ CERVANTES, FERNANDEZ,
TAMAYO, UGARTE*

Absent: NONE; Noes: NONE; Abstain: NONE

Approved Ricardo J. Cooke, Ed.D. as Principal, Thurgood Marshall
Elementary.

Motion: BISHOP, Second: FERNANDEZ

Vote: Ayes: BISHOP, FERNANDEZ, TAMAYO, UGARTE

Absent: NONE; Noes: DOMINGUEZ CERVANTES; Abstain: NONE

Approved Felicitas Rayray as Principal, John J. Montgomery
Elementary.

Ms. Rayray thanked the Board and Superintendent for the
opportunity to serve Montgomery's community.

Motion: BISHOP, Second: DOMINGUEZ CERVANTES

*Vote: Ayes: BISHOP, DOMINGUEZ CERVANTES, FERNANDEZ,
TAMAYO*

Absent: NONE; Noes: UGARTE; Abstain: NONE

A. Call to Order

President Ugarte reconvened to open session at 6:13 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

Members Absent:

None.

Others Present:

Dr. Eduardo Reyes, Superintendent
Mr. Oscar Esquivel, Deputy Superintendent
Ms. Sharon Casey, Asst. Supt. Student Services
Ms. Jessica Morales, Asst. Supt., Innovation and Instruction
Mr. Jason Romero, Asst. Supt. Human Resources
Ms. Rochelle Carroll, Executive Director of Curriculum and Instruction Services and Support
Ms. Giovanna Castro, Communications Officer
Ms. Araceli Guzman, Supt. and Board of Education Administrative Manager

C. Pledge of Allegiance

President Ugarte asked Ms. Morales to lead the Pledge of Allegiance.

7. APPROVE AGENDA (Action)

Approve Agenda

Member Bishop motioned to reverse the order of Items 8.B. and 8.C.

Motion: BISHOP, Second: TAMAYO, Vote: UNANIMOUS

8. SPECIAL RECOGNITION, AWARDS, AND HONOR

*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.

Mr. Jorge Mora is honored to serve in the new role as Executive Director and thanked the Board, Superintendent, and Executive Cabinet for the opportunity.

Board Members congratulated newly hired and promoted employees.

B. Recognition of Health Station for Honorable Mention for the 2023 Classroom of the Future Foundation Inspire Award

Ms. Jessica Morales introduced Director of Innovation Mr. Michael Bruder. Mr. Bruder shared that The Classroom of the Future Foundation (CFF) inspires, supports, and recognizes educational innovation in San Diego County schools by partnering with education, business, and community leaders. The Health Station received Honorable Mention for the Inspire Award at the recent annual event.

The Board of Education acknowledged HeS (Health Station) Teacher Ricardo Ramirez and presented him with a Certificate of Recognition.

Board Members had an opportunity to commend Mr. Ramirez for his dedication and efforts with the Health Station.

C. Recognition of Exemplary Service in Parent Teacher Association

Board Member Bishop expressed that parent involvement is an indicator of student success. Parent volunteers help establish communities on our campuses. She acknowledged parent volunteers present in the audience. Having served on the PTA, she has first-hand knowledge of the dedication, leadership, and work it involves.

Board Members acknowledged the following members for exemplary service:

Carol Green, former President of Chula Vista Council of PTAs (2006-2008) and completing two years as President of the California State PTA as of June 30, 2023.

Retiring from Ninth District PTA, Danielle Montijo, Javier Montijo, and Mary Anne Tang for the many years of service on the Chula Vista Elementary Council of PTA's Executive Board.

Board Members presented the parent volunteers with a Certificate of Recognition and thanked them for their dedication and commitment to the District and community.

9 COMMUNICATIONS TO THE BOARD OF EDUCATION

*Communications
to the Board*

A. Chula Vista Classified Employees Organization

President Angela Reed discussed the new collective bargaining agreement work with the District and CVCEO. She has an expectation that the District take a look at the proposals still on the table which include salary, benefits, and professional development of its employees. It is necessary to correct years of compensation shortfalls. Salary increase would not only benefit members, but also aid the District in better employee recruitment and retention.

B. Chula Vista Educators

President Rosi Martinez shared that there have been many teacher and staff recognitions for their dedication and exemplary work. It's left to wonder why teachers are not being selected for positions they apply for.

On the last day of school, CVE filed a Level-2 grievance. CVE requested that Human Resources (HR) inform the union before postings are sent to Principals including information on who applied, seniority, and who was selected. HR initially responded saying it would be difficult to compile this information. The request for information was submitted to HR on May 15, 19, and 30 via email request, and is still pending.

In April, there were 67 displaced teacher positions. Only 15 posted internally. On the next posting, 40 positions were made available to include external candidates.

Furthermore, teachers not selected were given unsubstantial examples of why they were not selected. Many were senior teachers being told they were not qualified. Contractual rights are not being honored.

10. ORAL COMMUNICATIONS

Oral Communications

The Oral Communications section provides the public with an opportunity to address the Board on non-agenda items. Persons wishing to be heard may attend in person and should complete a "Request to Be Heard" card and submit it to the Recording Secretary before the start of the meeting or call 619-679-9001 prior to the start of the meeting. Telephone line opens one hour prior to the start of the meeting. Speakers are requested to limit their remarks to three minutes and speak in a respectful and professional manner. The Board shall limit the total time for public input on each topic to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public comments depending on the number of persons wishing to be heard. No Board action can be taken.

There were eight (8) speakers.

- Mark Anthony Hall, executive director of manhood ABC works with adolescents with social emotional challenges in conjunction with schools and the community.
- Mary Davis addressed President Ugarte for the May 24 and 31 Brown Act violation, and concern on the Board acknowledging Harvey Milk.
- Gina E. addressed the Board for using the Pride flag for their political agenda.
- Marianna Saponara expressed concern for the speeding and reckless driving on J Street.

- Concerned parent shared frustration about the short notice and early time of the May 31st Special Board meeting and quoted a verse in the Bible.
- Maria Rubalcaba shared concerns about bringing back the item on Pride flag for a revote with disregard to what the community wants.
- Barbara Todd concerned about sexual orientation/transgender curriculum introduced to young-aged children.
- Delia Dominguez Cervantes expressed frustration over her views of flying the Pride flag being misrepresented and emphasized she is in support of all children and staff.

11. ORAL PRESENTATIONS AND WRITTEN REPORTS

*Oral Presentations/
Written Reports*

A. District Safety/Health Update

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

There are no changes to COVID guidance. COVID testing remains available during the summer.

On June 26th at 5:00 pm, there will be a School Safety Parent Forum, at Fahari Jeffers Elementary. Topics will include school site security, emergency preparedness, wellness and COVID-19 testing, internet safety, and communications.

There were no speakers for this item.

Board Members had an opportunity to comment and ask questions.

B. Report on Results of California School Dashboard Local Indicators

Ms. Jessica Morales presented on the self-reflection outcomes of the five Local Indicators containing Basic Conditions at School, Implementation of State Academic Standards, Parent Engagement, Local Climate Survey, and Access to a Broad Course of Study. Findings indicate we have MET these standards.

There were no speakers for this item.

Board Members had an opportunity to comment and ask questions.

C. Community Schools Presentation Report

Ms. Sharon Casey introduced Senior Director Dr. Lisa Forehand. Community Schools transform our schools into student-centered and family-centered hubs. Harborside and Palomar will be the founding Community Schools. The Implementation Grant awarded a grant of \$2,612,500 spread over a 5-year period. The four essential pillars include Student Supports, Expanded Learning, Community Engagement, and Shared Leadership.

Community School Coordinators are Gabriella Ochoa, Josh Kohler, and Elsa Hernandez and CVE Teacher on Special Assignment is Thomas Perezchica.

The launch events are scheduled as follows:

- Palomar, August 4th, 8:00-9:00 am
- Harborside, August 11th, 8:30-9:30 am

There was one speaker card submitted for this item but was no longer present.

Board Members had an opportunity to comment and ask questions.

President Ugarte requested a break at 8:02 P.M. and meeting reconvened at 8:14 P.M.

12. 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.

Board Member Dominguez Cervantes pulled Items 12.A., 12.C., 12.E., 12.I., 12.J., 12.N., 12.O., 12.S., 12.T., and 12.CC.; Board Member Bishop pulled Item 12.L.; and Vice President Tamayo pulled Item 12.I. Clerk Fernandez requested Item 12.B. be removed from Consent Calendar since it was approved during closed session.

Motion: TAMAYO, Second: BISHOP, Vote: UNANIMOUS

- A. Adopt Board of Education Meeting Minutes: Regular Meeting May 24, 2023, and Special Meeting May 31, 2023

Board Member Dominguez Cervantes referenced the May 24th Minutes, Item 9, Oral Communications to list Classified Staff that spoke. Dr. Reyes explained that the minutes reference only the name on the "Request for Speaker" card.

Regarding May 31st Minutes, Oral Communication speakers not referenced. President Ugarte motioned to revise the minutes as follow: Item 2. Oral Communications/Administration Action Items (Agenda Item 3.A.).

Motion: UGARTE, Second: TAMAYO, Vote: UNANIMOUS

- B. Approve Superintendent's Evaluation for the 2022-2023 School Year
Item removed from the Consent Calendar as it was approved during closed session.

- C. Approve and/or Ratify Human Resources Items A Through K

2022-23.121

Board Member Dominguez Cervantes questioned 1) the process of rehiring temporary teachers; 2) exit interviews, 3) why Consultants Rachel Sweigart and Kelly Wraight for COVID support are still needed, and 4) incorrect designation on job description. Mr. Romero shared that 1) temporary teachers do not lose service credit. HR meets with these teachers in February to explain the process, 2) there is no standard exit interview, but HR is working on establishing one via TalentEd, 3) the consultants are for COVID-19 oversight and logistical support, a federal requirement fully funded by emergency relief funds, and 4) Expanded Learning Site Lead job description is a classified position incorrectly designated as a certificated position. HR will correct the job description and bring back for Board approval.

Motion: TAMAYO, Second: FERNANDEZ, Vote: UNANIMOUS

- D. Authorize the Assistant Superintendent for Human Resources Services and Support to Execute Agreements with Universities and Colleges for Administrative Services and Dietician Internships; Counselor, Social Worker, Speech Pathologist, and Psychologist Internships/Practicums; Student Nursing Programs; and Student Teaching for the 2023-24 School Year

- E. Authorize the Possible Employment of Limited-Term Management Employees for the 2023-24 School Year

Board Member Dominguez Cervantes inquired about the salary schedule. Dr. Reyes explained the rate of pay will be based on the position being covered (substitute position).

Motion: TAMAYO, Second: BISHOP, Vote: UNANIMOUS

- F. Approve Memorandum of Understanding with National University Teacher Quality Partnership Grant
- G. Approve Purchase of Cyber/Privacy Liability Policy from Ascot Specialty Insurance Company for a Policy Period of July 1, 2023, Through June 30, 2024
- H. Approve Purchase of Excess Workers' Compensation Policy from Star Insurance Company Underwriters for the Period of July 1, 2023, Through June 30, 2024
- I. Approve Agreements with the San Diego County Office of Education for:
 - (1) Participation in the Outdoor Education Program for the Period of July 1, 2023, Through June 30, 2024; and
 - (2) Participation in the Science Outreach Program for the Period of July 1, 2023, Through June 30, 2024

Vice President Tamayo abstained due to conflict with his employer (SDCOE). Member Dominguez Cervantes asked about the discounted fees for social-economically disadvantaged and Title I students. Ms. Morales explained it is approximately 30%. Dr. Reyes will have the communications department advertise the programs.

Motion: DOMINGUEZ CERVANTES, Second: FERNANDEZ

Vote: BISHOP, DOMINGUEZ CERVANTES, FERNANDEZ, UGARTE

Abstain: TAMAYO

- J. Approve Agreement with the YMCA of San Diego County for Participation in the Outdoor Education Program for the Period of July 1, 2023, Through June 30, 2024

Motion: TAMAYO, Second: BISHOP, Vote: UNANIMOUS

- K. Approve Agreement with Sweetwater Authority for Use of the Assembly Room at the Richard A. Reynolds Groundwater Desalination Facility for the Period of July 1, 2023, Through June 30, 2024

- L. Approve Memorandum of Agreement with the South Bay Family YMCA for the Dynamic Afterschool Hours/Junior Academy Program and Chula Vista Elementary School District for the Period of July 19, 2023, Through June 30, 2024

Board Member Dominguez Cervantes discussed the program cost increase and number of participants. Ms. Morales provided an update on the total students served and expanded camp and sports opportunities. Dr. Reyes will schedule a presentation to the Board.

Motion: FERNANDEZ, Second: DOMINGUEZ CERVANTES

Vote: Ayes: BISHOP, DOMINGUEZ CERVANTES, FERNANDEZ, UGARTE

Absent: NONE; Noes: TAMAYO; Abstain: NONE

- M. Approve and/or Ratify Agreement with Curriculum Associates for the i-Ready® Personalized Math Online Instruction and Diagnostic Assessment, for the Period of July 1, 2023, Through June 30, 2024

- N. Adopt Resolution for Purchase of i-Ready® Curriculum for Mae L. Feaster Charter School Through Curriculum Associates

2022-23.122

Board Member Dominguez Cervantes inquired about i-Ready on the agenda item vs. My Path on the resolution. Ms. Carroll explained that My Path is the digital component of i-Ready.

Motion: BISHOP, Second: DOMINGUEZ CERVANTES,

Vote: UNANIMOUS

- O. Adopt Resolution for Purchase of Benchmark Education Curriculum by Mae L. Feaster Charter School

2022-23.123

Board Member Dominguez Cervantes asked if the curriculum purchase is a single source. Ms. Carroll explained that multiple bids are required based on funding source.

Motion: BISHOP, Second: FERNANDEZ, Vote: UNANIMOUS

- P. Approve Memorandum of Understanding with Jewish Family Service Positive Parenting Program, for the 2023-24 School Year
- Q. Ratify Memorandum of Understanding with Children's Primary Dental Care, for the period of April 2023 Through April 2024
- R. Approve Memorandum of Understanding with the Jacobs & Cushman San Diego Food Bank for the Food 4 Kids Backpack Program, for the 2023-24 School Year
- S. Ratify School Plans for Student Achievement for Ella B. Allen, Joseph Casillas, Chula Vista Hills, Clear View, EastLake, Olympic View, Parkview, Sunnyside, Burton C. Tiffany, and Valley Vista Elementary Schools Operating Title I Schoolwide Program, for the 2022-23 School Year

Board Member Dominguez Cervantes questioned using Title I funds for more affluent schools. Dr. Reyes explained that Title I are strictly for qualified students. The waiver allows any student to use the equipment.

Motion: BISHOP, Second: FERNANDEZ, Vote: UNANIMOUS

- T. Approve Single Plans for Student Achievement, for the 2023-24 School Year

Board Member Dominguez Cervantes did not see the data attached. Ms. Casey explained that the material was sent via DocTracking.

Motion: TAMAYO, Second: FERNANDEZ

Vote: Ayes: BISHOP, FERNANDEZ, TAMAYO, UGARTE

Absent: NONE; Noes: DOMINGUEZ CERVANTES; Abstain: NONE

- U. Approve Medi-Cal Collaborative's Recommendations for Use of Medi-Cal Funds, for the 2023-24 School Year
- V. Approve Nonpublic, Nonsectarian School Master Contracts with ACES Academy, Aseltine School, Banyan Tree Compass Academy, Community School of San Diego, The Institute for Effective Education, New Bridge School, San Diego Center for Children Academy, Sierra School of San Diego, Springall Academy, Stein Center, and Winston School for Special Education and Related Services for Individuals with Exceptional Needs, for the 2023-24 School Year
- W. Approve Nonpublic, Nonsectarian Individual Services Agreements, for the 2023-24 School Year with:

- (1) ACES Academy for Students Nos. 114395 and 307621;
- (2) Aseltine School for Students Nos. 273712 and 307708;
- (3) Sierra School of San Diego for Student No. 308237; and
- (4) The Institute for Effective Education for Student No. 306358

X. Authorize Agreements with Independent Contractors and Nonpublic Agencies to Provide Educationally Related Services for Students with Exceptional Needs, for the 2023-24 School Year

Y. Approve Flying the Juneteenth Flag In Place of the Progress Flag on June 19, 2023 at Chula Vista Elementary School District's Education Support and Services Center

Z. Adopt Resolution Approving the Chula Vista Elementary School District's 2023-24 Estimated Education Protection Account Expenditures **2022-23.124**

AA. Approve Award of Bid No. 22/23 - 7 to W2W Sport, to Provide and Install Artificial Turf in the Large Playground Surface Area for Robert L. Mueller Charter School in the Amount of \$58,513, for the Period of June 15, 2023, Through Completion of Project

BB. Approve Renewal of Customer Agreement with Frontline Technologies Group, LLC, dba Frontline Education in the Amount of \$20,914.49 for Absence Management and Substitute Placement Services, for the Period of July 1, 2023, Through June 30, 2024

CC. Adopt Resolution Authorizing Utilization of the Hawthorne School District RFP No. FS21-22-1, Distribution of Frozen, Refrigerated, Processed USDA Foods (Commodities), Miscellaneous Food Products, and Supplies with Gold Star Foods, Driftwood Dairy, Inc. and P & R Paper Supply Company, Inc., for the Period of July 1, 2023, Through June 30, 2024 **2022-23.125**

Board Member Dominguez Cervantes suggested random checks of food quality and food rescue. Mr. Esquivel explained that CNS monitors food temperature, quality control, and food rescue as per health guidelines.

Board Member Bishop discussed the sustainability program. Dr. Reyes shared that Mr. Calleros is working on establishing a sustainability component and composting.

Motion: TAMAYO, Second: FERNANDEZ, Vote: UNANIMOUS

DD. Approve Renewal of Contract with PowerSchool Group, LLC, in the Amount of \$332,528.04 for Maintenance Services Related to eSchoolPLUS and BusinessPLUS Applications, Enterprise

Management Service, and Unified Admin *BusinessPlus PunchOut* M&S, for the Period of July 1, 2023, Through June 30, 2024

EE. Approve Service Agreement with the Health and Human Services Agency, Local Government Agency to the Orange County Department of Education, Region 9 Local Educational Consortium for Administrative Services of the School-Based Medi-Cal Administrative Activities Program for the Period of July 1, 2023, Through June 30, 2024

FF. Authorize Staff to Solicit Recommendations for Name of Elementary School Site in Otay Ranch Village 2, Site 2, During the Period of June 15, 2023, Through July 14, 2023

GG. Adopt Resolution Authorizing Utilization of the State of California, Department of Technology's Category 19 CALNET Cellular Voice and Data Services Contract, Subcategory 19.1 with Cellco Partnership d/b/a Verizon Wireless, for the Period of July 1, 2023, Through June 30, 2025 **2022-23.126**

HH. Ratify Purchase Orders, Warrants, and Checks Written/Issued Through May 31, 2023 **2022-23.127**

II. Approve/Ratify Inservice/Travel Requests **2022-23.128**

President Ugarte adjourned to the Special Board Meeting at 9:03 P.M.

President Ugarte reconvened to the Regular Board Meeting at 9:15 P.M. with all Board Members present.

13. PUBLIC HEARINGS

Public Hearings

The Public Hearings section provides the public with an opportunity to address the Board on specific items. Persons wishing to address the Board on any public hearing items must complete a "Request to Be Heard" card and submit it to the Recording Secretary start of the meeting or call 619-679-9001 prior to the start of the meeting. Telephone line opens one hour prior to the start of the meeting. Speakers are requested to limit their remarks to three minutes and speak in a respectful and professional manner. The Board shall limit the total time for input on each public hearing item to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public comments on each public hearing item depending on the topic and the number of persons wishing to be heard.

A. (1) Conduct Public Hearing to Perform Specified Service for the Period of July 1, 2023, Through June 30, 2024; and **2022-23.129**

President Ugarte opened the public hearing. No comments were received. President Ugarte closed the public hearing.

Mr. Jason Romero explained a public hearing is required to hire a short-term classified employee who will provide support to the School Attendance Health Specialist and Attendance Accounting Technician on chronic absenteeism.

(2) Adopt Resolution Regarding Short-Term Classified Employee

Motion: TAMAYO, Second: BISHOP, Vote: UNANIMOUS

- B. (1) Conduct Public Hearing to Perform Specified Service for the Period of June 20, 2023, Through September 29, 2023; and

President Ugarte opened the public hearing. No comments were received. President Ugarte closed the public hearing.

Mr. Jason Romero explained a public hearing is required to hire a short-term classified employee who will provide support in the Superintendent's Office during an employee's maternity leave.

(2) Adopt Resolution Regarding Short-Term Classified Employee

2022-23.130

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

- C. (1) Conduct Public Hearing Regarding New Fee Schedule for Use of District Facilities; and

President Ugarte opened the public hearing. No comments were received from the public. President Ugarte closed the public hearing.

Mr. Esquivel requested approval for a fee schedule increase for Use of District Facilities. Fees will help offset the cost of supplies and ancillary fees. The last increase was July 2017. Rates will be compatible with neighboring District fees.

- (2) Approve New Fee Schedule for Use of District Facilities Effective July 1, 2023

*Motion: DOMINGUEZ CERVANTES, Second: TAMAYO
Vote: UNANIMOUS*

14. ADMINISTRATIVE ACTION ITEMS

*Administrative
Action Items*

- A. Approve Renewal of the Superintendent's Contract

Mr. Jason Romero shared that approval is required for renewal of the contract effective July 1, 2023, through June 30, 2026. A doctoral stipend of \$125/month was added, and the number of vacation days banked (rollover) increased. No increase was given last year.

Motion: FERNANDEZ, Second: TAMAYO, Vote: UNANIMOUS

Dr. Reyes expressed his appreciation for this opportunity, the support from everyone, amazing teamwork, and for trusting him.

B. Approve Renewal of the Assistant Superintendents' Contracts

Mr. Jason Romero shared that approval is required for renewal of the contracts effective July 1, 2023, through June 30, 2026. The renewal is reflective of the new 2½ percent salary schedule increase.

Motion: FERNANDEZ, Second: TAMAYO, Vote: UNANIMOUS

C. Approve Chula Vista Elementary School District's Updated Local Control and Accountability Plan for the 2023-24 School Year

Ms. Jessica Morales said the plan must be provided on an annual basis to the public and board showing our goals, actions, and outcomes. On May 24, 2023, the Board conducted a public hearing to receive recommendations and comments from stakeholders to be included on the LCAP update for the 2023-24 school year.

Member Dominguez Cervantes noticed an error on page two of 80. Ms. Morales clarified that outcomes reflect Year 1 (2021-22), Year 2 (2022-23), and Year 3 (2023-24).

Motion: FERNANDEZ, Second: TAMAYO, Vote: UNANIMOUS

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

(2) Receive and File 2021-22 Measure VV and Measure M Building Fund General Obligation Bond Financial and Compliance Audit

Mr. Esquivel introduced Independent Citizens Oversight Committee (ICOC) Chair Parent Community Representative Martha Juarez and Business Community Representative Heather Rubio to present an annual report. They provided information on the ICOC scope; reporting responsibilities; 2022-23 activities (meetings); amended Bylaws; Projected Schedule of Issuances; Measure VV Ballot Proposition and Summary; Measure M Ballot Proposition and Summary. An annual audit found compliance with the California Constitution. Pictures were shared of several completed projects including solar panel installation, HVAC upgrades, the Maxwell Transportation Center. Information was given on the 2021-22 Independence Performance and Financial Audit for Measure VV and Measure M and Compliance Articles.

Board Members had an opportunity to ask questions.

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

Motion: BISHOP, Second: FERNANDEZ, Vote: UNANIMOUS

Due to the time, President Ugarte requested to extend the meeting.
Motioned by Clerk Fernandez to extend the meeting to 10:30 P.M.

Motion: FERNANDEZ, Second: TAMAYO, Vote: UNANIMOUS

E. Adopt 2023-24 Proposed Budget of the Chula Vista Elementary School District

Mr. Esquivel presented on the February 22, 2023 Estimated Actuals and 2023-24 Proposed Budget for approval by the Board. He gave an overview of the Governor's 2023-24 May Revise Major Education Budget Items; 2023-24 General Fund Proposed Budget Comparison to 2022-23 Estimated Actuals, General Fund Unrestricted; Restricted; and Committed totals. He shared information on Restricted Fund Balance Designations; Reserve for Economic Uncertainties Changes; Unrestricted Revenue/Other Finances Sources Changes; Unrestricted Expenditure Changes; and Proposed Multi-Year Assumptions. An overview of the Multi-Year Projection 2023-24 Through 2025-26, and Historical Average Daily Attendance (ADA) was also provided.

Board Members had an opportunity to ask questions. They thanked and commended Mr. Esquivel and his staff for the sound and positive state of our budget and finances.

Motion: BISHOP, Second: TAMAYO, Vote: UNANIMOUS

F. Review Criteria and Standards for 2023-24 Budget and Authorize the Superintendent to Sign Certification

Mr. Esquivel explained that school districts are required by the California Department of Education to conduct a review of the adopted budget in accordance with the State-adopted Criteria and standards. This is a software system that runs the proposed and adopted budget data.

This is a request for Board approval that we have met the criteria to submit the data to SDCOE and to the State [Department of Education].

Board Members had an opportunity to ask questions.

Motion: BISHOP, Second: TAMAYO, Vote: UNANIMOUS

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

First and Second Readings

None.

16. GENERAL INFORMATION ITEMS/REPORTS

Information Items/Reports

A. Report Calendar to Board of Education

Board Member Dominguez Cervantes requested a Board report/presentation on tutoring and after-hours academic support,

update on attendance interface, and cost of adding a classroom instructional assistant in third and fourth grade classrooms.

Board Member Bishop requested presentations on AGE (Adolescent Growth Education) and GATE (Gifted and Talented Education) services being offered.

17. BOARD COMMUNICATIONS

*Board
Communications*

18. SUPERINTENDENT'S COMMUNICATION

*Supt's
Communication*

19. ADJOURNMENT

Adjournment

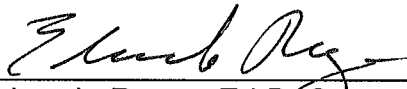
Vice President Tamayo motioned to adjourn the meeting at 10:28 P.M.

Motion: TAMAYO, Second: FERNANDEZ

*Vote: Ayes: DOMINGUEZ CERVANTES, FERNANDEZ, TAMAYO,
UGARTE*

Absent: NONE; Noes: BISHOP; Abstain: NONE

THE NEXT REGULAR MEETING OF THE BOARD OF EDUCATION OF THE CHULA VISTA ELEMENTARY SCHOOL DISTRICT IS SCHEDULED ON WEDNESDAY, JULY 12, 2023, AT 4 P.M. CLOSED SESSION AND 6 P.M. OPEN SESSION



Eduardo Reyes, Ed.D. Secretary



Cesar T. Fernandez, Clerk