CHULA VISTA ELEMENTARY SCHOOL DISTRICT

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EACH CHILD IS AN INDIVIDUAL OF GREAT WORTH

MINUTES
BOARD OF EDUCATION

Regular Meeting – May 24, 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

Vice President Tamayo called the meeting to order at 3:07 P.M.

A. Roll Call

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

Members Absent:
Ms. Lucy Ugarte, President

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

2. APPROVE AGENDA (Action)

Approve Agenda

Motion: BISHOP, Second: FERNANDEZ, Vote: 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

Vice President Tamayo adjourned to closed session at 3:10 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 No. 2010923981

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2023040868

Government Code Section 54957: Public Employee Performance Evaluation - Superintendent

Government Code Section 54957: Public Employee Appointment/ Employment:

Title:

- Principal, Arroyo Vista
- Principal, Veterans
- Director of Expanded Learning Opportunities Program (ELOP)
- Director of Innovation – Instructional Services

5. RECONVENE TO OPEN SESSION

Reconvene to Open Session

Vice President Tamayo reconvened to open session at 6:10 P.M.

Clerk Fernandez announced that in closed session the Board:

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2023040868

Unanimously approved the Settlement Agreement of Case No. 2023040868

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

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

Unanimously approved dismissal of Employee No. 2010923981.

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

Government Code Section 54957: Public Employee Appointment/ Employment:

Appointed Mary-Margaret Landers as Principal, Arroyo Vista Charter.

Ms. Landers thanked the Board, Superintendent, and Executive Cabinet for the being selected and given the opportunity to serve the Arroyo Vista Charter community.

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

Appointed Erika Gregg as Principal, Veterans.

Ms. Gregg thanked the Board, Superintendent, and Executive Cabinet for the being selected and given the opportunity to serve the Veterans community.

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

Appointed Omar Calleros as Director of Expanded Learning Opportunities Program (ELOP).

Mr. Calleros expressed his appreciation for being selected and looks forward to serving children and parents of the District.

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

Appointed Michael Bruder as Director of Innovation – Instructional Services.

Mr. Bruder expressed his gratitude for being selected and looks forward to leading the work of innovation across the District.

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

A. Call to Order

Vice President Tamayo reconvened to open session at 6:18 P.M.

B. Roll Call

Members Present:

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

Members Absent:

Ms. Lucy Ugarte, President

Others Present:

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

C. Pledge of Allegiance

Vice President Tamayo asked Ms. Carroll to lead the Pledge of Allegiance.

6. APPROVE AGENDA (Action)

Approve Agenda

Member Bishop motioned to move Items 7.F. through 7.J. prior to Item 7.A. to honor children and get them home early. Additionally, move Consent Item 11.M. to after Item 7 Special Recognitions.

Member Dominguez Cervantes opposed moving Item 11.M. and prefers to move it instead to after Item 9. Oral Communications. Board Member Bishop amended her motion as stated by Member Dominguez Cervantes.

(The items referenced above were discussed out of the numbering sequence of the agenda. Minutes are reflected in the corresponding number sequence.)

Motion: BISHOP, Second: DOMNGUEZ CERVANTES, 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 Chula Vista Elementary School District Staff

Dr. Reyes recognized Lauderbach Principal Dr. Melody Belcher for 32 years of distinguished service, leadership, and dedication in education. Dr. Belcher will be retiring this June.

Board Members presented a Certificate of Recognition to Dr. Belcher and commended her commitment and service to education.

C. Recognition of 2022-23 School Site Classified Employees and District Classified Employee of the Year

The District reintroduced the process for District Classified Employee of the Year for the 2022-23 school year in appreciation of their work and commitment. A total of 27 schools submitted nominations. Nominees were selected in accordance with criteria as outlined by the San Diego County Office of Education's Classified Employee of the Year Program.

A selection committee selected Planning and Facilities Technician Socorro Fisher as the District Classified Employee of the year. Ms. Fisher has been enrolled in the San Diego County Classified Employee of the Year Program, which only allows for one classified candidate per District.

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

D. Recognition of 2022-23 District Teachers of the Year

Area Assistant Superintendent of Instructional Services and Support Ms. Jessica Morales shared that the District reintroduced the process for District Teacher of the Year for having some of the most innovative, creative, and successful teachers in San Diego County.

A total of 27 schools submitted nominations which were evaluated in the areas of 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; and Attitude, Initiative, and Cooperation.

The three Teachers of the Year below will represent the District at the San Diego County Office of Education County Teacher of the Year process.

- Melissa Showman, Grade 3 Teacher, Myrtle S. Finney Elementary
- Anika Ito, Resource Specialist Teacher, Fred H. Rohr Elementary
- Erin Marmion, Grade 5 Teacher, Wolf Canyon Elementary

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

E. Recognition of the Chula Vista Elementary School District Being Named a 2023 National Association of Music Merchants Best Community for Music Education and California Music Educators Association's 2023 CMEA Outstanding Music Educator from the Southern Border Section and State of California Recipient

For six years in a row, the National Association of Music Merchants (NAMM) Foundation designated the Chula Vista Elementary School District as a Best Community for Music Education for its funding, music class participation, instruction time, facilities, support for the music program, and community music-making programs.

Ms. Jessica Morales announced Wolf Canyon VAPA Music Teacher Lowri Casimiro, recently named the California Music Educators Association's (CMEA) 2023 CMEA Outstanding Music Educator from the Southern Border Section, as well as the state of California. Ms. Casimiro has been instrumental in creating the music programs at Wolf Canyon, and outside of school is a Conductor with the San Diego Youth Symphony.

Board Members presented Certificates of Recognition to VAPA Coordinator Marc Keehmer who accepted on behalf of the District and to Ms. Lowri Casimiro.

F. Recognition of 41st Annual Greater San Diego Reading Association Literacy Leader Award Recipients

The GSDRA annually celebrates the endeavors of educators and community members who have made significant contributions in the areas of reading and language arts. Each district selects individuals who meet the criteria of excellence in teaching and promoting literacy. Ms. Rochelle Carroll introduced Multi-Tiered System of Supports-Reading (MTSS-R) Coaches Hind Falconer and Karen Lee for being outstanding literacy leaders. They were presented with an Award of Excellence at the annual "Celebration of Literacy Leaders" held on May 13, 2023, at the Handlery Hotel in San Diego.

Board Members presented Certificates of Recognition to the coaches and thanked them for their ongoing support.

G. Recognition of Rosebank Elementary School Student Nathan Sevilla

Dr. Reyes introduced Rosebank Elementary Grade 6 Student Nathan Sevilla, an accomplished pianist and well-rounded student. Nathan's passion for music shines through, reminding everyone of the transformative power that art brings to the world. He performed in the Board Room before the start of the Board of Education meeting.

Board Members presented Nicolas with a Certificate of Recognition thanked him for his performance and commended his talent.

H. Recognition of Chula Vista Safety Patrol Colonel and Lieutenant Colonels

The CVPD Safety Patrol Program panel interviews all the Majors and selects one to be promoted to the rank of Colonel and several to the rank of Lieutenant Colonel. Fourteen schools participated in the Colonel/Lieutenant Colonel promotion. Ms. Carroll introduced Fahari L. Jeffers Student Cadance Hall promoted to the rank of Colonel. Enrique S. Camarena Student Titus Aquino, Saburo Muraoka Student Aubrey McMillian, and Salt Creek Student Radhika Patel promoted to the rank of Lieutenant Colonel.

Board Members presented Certificates of Recognition to the students and commended them for their dedication and leadership.

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

Math 24 is a tournament-style competition, where students compete using addition, subtraction, multiplication, or division to develop solutions to problems that equal 24 and expands strategic thinking

and adaptive reasoning abilities, laying the groundwork for higher-order math skills such as Computational Thinking.

The first in-person Math 24 Challenge in the District took place on April 29, 2023. Ms. Carroll proudly introduced overall Math 24 Challenge student winner Eli Lee, Grade 4, from Wolf Canyon. She announced the winning school team from Wolf Canyon, coached by teachers Ron Marcus and Jennifer Randolph, and the runner up team from Mae L. Feaster Charter, coached by teacher Ruben Samaniego.

Board Members presented Certificates of Recognition to the students and commended them for their brilliance and academic success.

J. Recognition of District Students for Seven and Nine Years of Perfect Attendance

Deputy Superintendent Oscar Esquivel announced six students who achieved perfect attendance for seven consecutive years, from Kindergarten through Grade 6.

- Jason Alex Abercrombie, Chula Vista Hills Elementary
- Uhriel Romo Leon, Chula Vista Hills Elementary
- Alanis Isabelle Leal, Mae L. Feaster Charter School
- Penelope Go Burgos, Anne & William Hedenkamp Elementary
- Emma Taylor Valcazar, Otay Elementary
- Xavier Romero-Alanzo Barrios, Sunnyside Elementary

Mr. Esquivel also acknowledged one student who achieved perfect attendance for nine consecutive years, from Kindergarten through Grade 8.

- Jancarlo Vazquez, Chula Vista Learning Community Charter School

Board Members presented Certificates of Recognition to the students and commended them and their parents for their commitment and extraordinary efforts for perfect attendance.

Vice President Tamayo requested a break at 8:14 P.M. and meeting reconvened at 8:24 P.M.

8. COMMUNICATIONS TO THE BOARD OF EDUCATION

Communications to the Board

A. Chula Vista Classified Employees Organization

President Angela Reed reflected on the importance of Classified Staff Appreciation. Classified employees are on the front lines and in the background. She believes they build the foundation for our schools to succeed. Transportation staff get students where they need to be. Facilities and custodial staff ensure sanitation, maintenance, and structure of the schools. Office staff tend to student, parent,

community, and staff needs. IT staff maintain support for students and staff. Contributions of these and many more classified staff culminate and empower each site to see the needs of every student.

Tonight, she asked to reflect on the many contributions of all classified personnel and extend it beyond this week. She pleads for equity in salary, and professional development, and that they are treated fairly and respected.

B. Chula Vista Educators

President Rosi Martinez congratulated classified employees of the year, and District teachers of the year. They are a role models of great work across the district.

There have been many challenges as well as many accomplishments and recognized the efforts by the parents, classified, certificated, administrators, Board, District leaders, community, and CVE members. She publicly thanked Rochelle Carroll, Jessica Morales, Sharon Casey, Dr. Lisa Forehand, Lani Perez, Dr. Reyes, Jason Romero, and Trustees.

While most are on summer break, the bargaining Teams will be working to renegotiate contracts. There are 18 Articles open for negotiation. Ms. Martinez expressed the needs of those working closely with students to fair compensation, access to good health benefits, appropriate evaluation process, fair transfer rights, safe workplace, and commitment to Community Schools.

C. Administrators Association of Chula Vista

President Theresa Corona shared that May marks the one-year anniversary for the formation of the Administrators Association of Chula Vista (AACV) union. Monthly meetings have been held with the Superintendent and he has been very supportive.

One of today's agenda items is AACV's initial proposal for bargaining. She feels it is reasonable, reflects the needs of its members, and supports student learning.

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.

There were 22 speakers. Board consensus to allot one minute to each speaker.

- Jacqueline Gonzalez (Call-In), Vista Square parent shared getting 2021-22 flashbacks when she reviewed items on the agenda.
- Student Sofia Garcia requested to establish a girls' basketball division in the District and gifted the Board a basketball autographed by the girls on the team.
- Barbara Zacharias addressed Member Bishop's profile on the District website and her priority statement on the 2020 Voter's Edge website.
- Rosemary Ballard expressed concern about presenting sexual orientation ideology to young children.
- Anna addressed controversy concerning Member Bishop.
- Elizabeth Villalpando, Montgomery parent expressed concern about transferring Principal Dr. Lydia Burgos.
- Melissa Forte shared concern regarding violent and extreme student behavior.
- Richard Jimenez, employee in the position of student attendant regarding the frozen salary.
- Vanessa Ferrussia, parent at Parkview concerned about teacher turnover and combo classes.
- Manuel Yvellez requested reconsideration in the reassignment of Montgomery Principal Dr. Lydia Burgos.
- Noel Saullo requested reconsideration of the reassignment of Montgomery Principal Dr. Lydia Burgos.
- Teri Ben-Shimeon, teacher at Montgomery requested reconsideration of the reassignment of Montgomery Principal Dr. Lydia Burgos.
- Mary Davis expressed concerns regarding Member Bishop.
- Marigy Bowles voiced her opinion about preserving the innocence of children, and the flagpole.
- Barbara Todd shared concern of the shortened time allotted to speakers.
- Alan C. regarding the Pride Flag causing divisiveness.
- Jennifer K. expressed concerns regarding safety on campus.
- Reana expressed concern regarding class safety dismissal and combo classes.

Vice President Tamayo warned the public about inappropriate behavior and exceeding their allotted time to speak.

(Consent Calendar Item 11.M. moved to this part of the meeting. Minutes are reflected in the corresponding number sequence.)

10. ORAL PRESENTATIONS AND WRITTEN REPORTS

Oral Presentations/ Written Reports

A. District Safety/Health Update

Mr. Jason Romero shared that Campus Clinic services continue to be in place, and that cart testing and therapy will continue throughout the summer.

Effective July 1, 2023, Senate Bill 906 requires Districts to immediately report threats to law enforcement agency (LEA), and the requirement from the LEA to provide safe weapon storage and handling.

Pre-employment screenings began at the District to ease the onboarding process. He discussed safety committee topics about revised security procedures, security related training, security assessment update from the Sobel Group at 30 schools, and a District camera project update.

There were three speakers.

- Nikayla Gamez shared concerns on the safety incident at Finney.
- Alan C. shared concerns about the potential of reopening a park next to Harborside Elementary.
- Sarah Wahlroos-Donetto shared concerns about incomplete work order repairs for windows and blinds and inappropriate lockdown procedures for students with disabilities.

Board Members had the opportunity to comment and ask questions.

Dr. Reyes took a brief a moment to recognize the artwork on the wall in the room. Every semester he meets with student leaders to give them an opportunity to share their interests and how they feel about any given topic. The wall titled Student Leadership Voices listed some of their responses to questions.

What advice would you give to incoming students?

Do your best; lead by example; keep a positive attitude even when times are tough.

If given an opportunity to after school class or activities, what would you like?

Cooking classes, robotics, non-athletic clubs, Disney club, board game club, service clubs.

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, Vice President shared that Item 11.M. was addressed after Item 9. Oral Communications. Therefore, it will no longer be considered in this section of the Consent Calendar.

The Public has pulled Item 11.A, and 11.C., Member Dominguez Cervantes pulled 11.A., 11.B., 11.E., 11.F., 11.H., 11.I., 11.J., 11.K., 11.L., 11.N., 11.P., and 11.Q.

Motion: BISHOP, Second: DOMINGUEZ CERVANTES
Vote: UNANIMOUS

A. Adopt Board of Education Meeting Minutes: Regular Meeting April 19, 2023

Board Member Dominguez Cervantes pointed out discrepancies on Item 9. Oral Communications, comments from Amy Mudd. Board Member Bishop elaborated on the discrepancies. Since there was a disparity on what to correct, Dr. Reyes stated that the minutes will be recorded verbatim to avoid any misinterpretation.

Amend Item 10.B. Report on District Online Programs:

- Ms. Carroll presented on District online learning. Diagnostic assessments administered three times per year are via Achieve 3000 (grades 2-6), i-Ready (grades **K-6**), and SmartyAnts (grades **K-2**).

Amend Item 10.D. Presentation on Student Supports

- Board Member Bishop motioned to add an Action Item to the May Board Agenda on raising the Pride Flag for the Month of June.

  Member Dominguez Cervantes pointed out that Member Bishop motioned, and President Ugarte seconded, but no vote was taken.

Vice President Tamayo requested a break at 10:48 P.M. and meeting reconvened at 10:57 P.M.

Due to the time constraint, Vice President Tamayo requested a second and final extension of the meeting for an additional hour. Board consensus to extend to 12:00 A.M.

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

B. Approve and/or Ratify Human Resources Items A Through M **2022-23.103**

Board Member Dominguez Cervantes inquired on the Consultants Solis Group, Marjorie P. Block, The Music Therapy, and San Diego Center for Vision Care Optometry.

- Mr. Esquivel: Solis Group is required by the PLA (project labor agreement). They ensure labor hours are in compliance with prevailing wages as per requirements of the PLA.
- Ms. Casey: Marjorie P. Block is an independent contractor that provides services for our students that we have settlement agreements with or independent educational evaluation that was approved by the District.

- Ms.Casey: The Music Therapy is an independent contractor that provides music therapy based on student IEPs.
- Ms. Casey: San Diego Center for Vision Care Optometry is an independent contractor that provides vision therapy based on student IEPs.

Board Member Kate Bishop acknowledged Parent Engagement Liaison Angelia Maldonado and Program Specialist Chelsea Gould for their service.

Vice President Tamayo requested to reconsider the reassignment of Montgomery Principal Dr. Burgos. Dr. Reyes commended Dr. Burgos for being an amazing principal and educator. Lauderbach is a much larger school with more programs, and she is the right fit. Additionally, the transfer supports her trajectory. As for Montgomery, there will be a recruitment process where teachers, parents, and classified will have an opportunity to serve on the interview panel. The objective is to involve staff in recruitment process.

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

C. Approve Agreement with the San Diego County Superintendent of Schools as the Authorized Agent for the San Diego County Schools Risk Management Joint Powers Authority for Participation in the United States Department of Transportation Drug Testing Program, for the Period of July 1, 2023, Through June 30, 2024

- Alan C. talked about his mission to outlaw Fentanyl in the hospitals.

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

D. Approve Agreement with the San Diego County Superintendent of Schools as the Authorized Agent for the San Diego County Schools Risk Management Joint Powers Authority for Participation in the Employee Assistance Service for Education Program, for the Period of July 1, 2023, Through June 30, 2024

E. Approve Agreement with Bloom Software, Inc., dba Thrively, Inc., for Thrively Pro Services, for the 2023-24 School Year

Board Member Dominguez Cervantes asked what time of the year strength assessments are administered. Mr. Bruder stated it is available at the beginning of the year.

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

F. Approve and/or Ratify Districtwide Science Curriculum

Board Member Dominguez Cervantes would like to see the curriculum that was approved by the Board in February. Ms. Carroll said this ratification is to increase the order from the original quote.

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

G. Approve 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

H. Authorize the Assistant Superintendent of Student Services to Execute Interdistrict Attendance Agreements with School Districts, for the Period of February 15, 2023, Through June 30, 2028

Board Member Dominguez Cervantes inquired on the average daily attendance (ADA). Mr. Esquivel confirmed ADA is still $12,095.

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

I. Approve Request for Ann and William Hedenkamp and Corky McMillin Elementary Schools to Apply for a Waiver, with the California Department of Education, to Authorize Title I Schoolwide Programs, for the 2023-24 School Year

Board Member Dominguez Cervantes questioned the reason for the waiver. Dr. Reyes stated it allows schools to use Title I funds all students.

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

J. Ratify Application for a Waiver with the California Department of Education (CDE) to Authorize Title I Schoolwide Programs, for Ella B. Allen, Joseph Casillas, Chula Vista Hills, Clear View, EastLake, Olympic View, Parkview, Sunnyside, Burton C. Tiffany, and Valley Vista Elementary Schools, for the 2022-23 School Year

Board Member Dominguez Cervantes had a question on how the waiver provides flexibility to operate for schoolwide programs. The answer was provided in the response to Item 11.I.

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

K. Approve Memorandum of Understanding with Harmony, Operated by System Management Group, for the 2023-24 School Year

Board Member Dominguez Cervantes cannot approve the MOU without first seeing the document. Ms. Casey explained it has been used since 2020. These groups support students with social emotional learning every morning.

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

L. Approve Contract with the San Diego County Superintendent of Schools for the Improving Chronic Absence Network, for the 2023-24 School Year.

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

M. Approve Chula Vista Elementary School District to Raise the Inclusive Pride Flag at the District Office in June in Recognition of Pride Month

There were 19 speakers. Board consensus to allot two minutes to each speaker.

- Good Citizen shared concerns regarding flying the Pride flag.
- Margaret, parent, and grandmother shared concerns regarding flying the Pride flag.
- Rosemary Ballard shared concerns regarding flying the Pride flag.
- Mo Soyoza, parent, shared concerns regarding flying the Pride flag.
- Mary Davis shared concerns regarding flying the Pride flag.
- Nadia Keen-Ayub, parent, supports flying the Pride flag.
- Olivia, grandmother, expressed opposition to flying the Pride flag.
- Barbara Todd shared concerns regarding flying the Pride Flag.
- Susana Sanchez, parent, and teacher expressed opposition to flying the Pride flag.
- Alan C. shared concerns regarding flying the Pride Flag.

- Anna addressed Member Bishop and shared concerns regarding flying the Pride flag.
- Fernando, parent expressed opposition to flying the Pride flag.
- Cheryl P. expressed opposition to flying the Pride flag.
- Leticia Lares shared concerns regarding flying the Pride Flag.
- Gina expressed opposition to flying the Pride flag.
- Benjamin Kennedy expressed support of flying the Pride flag.
- Scott expressed opposition to flying the Pride flag.

Board Member Bishop thanked all speakers on this topic and for engaging in the community. She shared that symbols matter to people. Flying the Progressive Pride Flag is our commitment to support LGBTQ students in our District and that we care. The suicide rate in this group is extremely high. The flag will be flown at the District Office, not at the schools. Straight kids will not be harmed by flying the flag.

Due to the time constraint, Vice President Tamayo requested to extend the meeting for one hour. Board consensus to extend to 11:00 P.M.

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

Board Member Delia Dominguez Cervantes sees the passion on this topic and what divides us. The American flag represents everyone in this country, yet the Pride flag represents only a group of individuals. It has nothing to do with academics and it is shameful that this topic is on the agenda. We should focus on improving support systems to improve test scores and academic success. She does not support flying the Pride flag.

Board Member Fernandez sees the struggles that LGBTQ face. He feels that flying the Pride flag supports these students.

Vice President Tamayo said he was elected to serve on the Board to ensure all students are treated equally. He feels the District does a good job at providing additional support systems for LGBTQ students. If this were an item to provide additional supports to any particular group of students, he would support this. His focus is Teaching and Learning. Since this item does not advance us as a District and does not advance us in Teaching and Learning, at this time he cannot support approving this item.

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

N. Approve Amendment to Memorandum of Understanding with Simamura EduAbroad for the American Companion Program, for the Period of July 1, 2023, Through September 30, 2025

Board Member Dominguez Cervantes questioned what benefits the agency gets from paying our District. Dr. Reyes explained the organization provides foreign exchange opportunities for students. Students from the organization and our students learn from each other's language, culture, and school experience.

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

O. (1) Authorize Designated Personnel of the Chula Vista Elementary School District to Execute Documents on Behalf of the District for Fiscal Year 2023-24; and **2022-23.104 2022-23.105 2022-23.106 2022-23.107**

(2) Adopt Resolutions Authorizing Designated Agents of the Chula Vista Elementary School District to Act on Behalf of the District for Fiscal Year 2023-24 **2022-23.108 2022-23.109 2022-23.110 2022-23.111**

P. Adopt Resolution to Establish Temporary Interfund Transfers of Special or Restricted Fund Monies for Fiscal Year 2023-24 **2022-23-112**

Board Member Dominguez Cervantes questioned use of restricted funds. Mr. Esquivel explained it allows for transfer to and from restricted funds and non-restricted funds, mainly a cash-flow process. Repayment is processed once funds are received.

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

Q. (1) Approve Award of Contracts for Bid Package Nos. 1 through 6, Nos. 8 through 12, and No. 14, to Various Contractors, in the Total Amount of $8,951,713, for the Construction of the Village 2, Site 2, New Classroom Building at Otay Ranch Village 2, Site 2, Elementary School; and

(2) Approve Rejection of Bid Package Nos. 7 and 13 for the Construction of Village 2, Site 2, New Classroom Building and Direct Staff to Re-advertise and Rebid Prime Bid Package Nos. 7, and 13

Board Member Dominguez Cervantes asked if rejected bidders received proper notification of the rebidding process. Mr. Esquivel confirmed they were given a preconference workshop and instruction of bid requirements.

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

R. (1) Reject Bid by Hamel Concrete, Inc.; and

(2) Approve Award of Prime Bid Package No.1 to Conan Construction, Inc., for the Maxwell Transportation Bus Yard Project in the Amount of $13,317,000, for the Period of May 25, 2023, Through Completion of the Project

Board Member Dominguez Cervantes asked if rejected bidders received proper notification of the rebidding process. Mr. Esquivel confirmed they were given a preconference workshop and detailed instruction of bid requirements.

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

S. Adopt Resolution Ratifying and Approving a Change Order for Asphalt and Related Work on the Transitional Kindergarten Portables Project **2022-23-113**

T. (1) Approve Retention Release for Bid No. 21/22-6 Bid Package No. 1 for Replacement Heating, Ventilating, and Air Conditioning on the Oldest Portable Classrooms Units at Chula Vista Hills, EastLake, Harborside, Karl H. Kellogg, J. Calvin Lauderbach, Loma Verde, Otay, and Valley Vista Elementary Schools, and Discovery and Robert L. Mueller Charter Schools to Able Heating & Air Conditioning;

(2) Approve Change Order to Able Heating & Air Conditioning for a Decrease in the Amount of <$86,288>; and

(3) Approve Notice of Completion for Bid Package to Able Heating & Air Conditioning

U. (1) Approve Retention Release for Bid No. 21/22-5 Bid Package No. 1 for Replacement of Heating, Ventilating, and Air Conditioning on All Permanent Classroom and Office Buildings at Halecrest and Loma Verde Elementary Schools to Jackson & Blanc;

(2) Approve Change Order to Jackson & Blanc for a Decrease in the Amount of <$102,456>; and

(3) Approve Notice of Completion for Bid Package to Jackson & Blanc

V. Ratify Renewal of Bid No. 21/22-3 Network Hardware Equipment with GigaKOM, for the Period of April 1, 2023, Through March 31, 2024

W. Adopt Resolution Authorizing Utilization of the Kings County Superintendent of Schools Request for Bid No. 535122, PEPPM 2023 Product Line Bid-California, for Linewize Products with BorderLan, Inc., for the Period of July 1, 2023, through July 1, 2026 **2022-23-114**

X. Authorize Agreement with Paradigm HealthCare Services to Provide Claim Services for the Medi-Cal Administrative Activities Program, Local Educational Agency Billing Program, and Cost and Reimbursement Comparison Schedule for the Medi-Cal Administrative Activities Program, for the Period of July 1, 2023, Through June 30, 2024

Y. Approve Contract Authorizing Purchase of Microsoft Unified Enterprise Support with Zones, LLC, for Microsoft Services in the Amount of $88,965, for the Period of June 28, 2023, Through June 27, 2024

Z. Authorize Scheduling a Public Hearing on June 14, 2023, to Establish Fees Charged for Use of District Facilities, Effective July 1, 2023

AA. Approve Annual Requests for Use of District Facilities from Nonprofit and Community Organizations, Clubs, and Associations, and Certain Commercial Organizations, for the Period of July 1, 2023, Through June 30, 2024

BB. Accept Donations **2022-23-115**

CC. Ratify Purchase Orders, Warrants, and Checks Written/Issued Through April 30, 2023 **2022-23-116**

DD. Approve and/or Ratify Inservice/Travel Requests **2022-23-117**

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 to Receive Input on the Initial Collective Negotiations Proposal from the Chula Vista Elementary School District (CVESD) to the Administrators Association Chula Vista (AACV), for the 2023-24 School Year

(2) Conduct Public Hearing to Receive Input on the Initial Collective Negotiations Proposal from the AACV to CVESD, for the 2023-24 School Year

Mr. Romero provided an overview of the "Sunshine" proposal for the new union's (AACV) and CVESD's response to the initial proposal. Since it is a brand-new contract, there are numerous items. He explained the process of sunshining.

No speakers.

Ms. Dominguez Cervantes requested to revise the opening paragraph of the Public Hearing by adding that the call-in feature is open (is available) one-hour prior to the start of the Board meeting.

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

B. Conduct Public Hearing on Chula Vista Elementary School District's Updated Local Control and Accountability Plan for the 2023-24 School Year

Ms. Morales presented an overview of the Local Control and Accountability Plan (LCAP) and an opportunity for public hearing. This is Year-3 of updating the plan.

Ms. Lani Perez said the plan was implemented in 2021 and runs through 2024. This year is a review of the plan, monitoring of its effectiveness, soliciting input from educational partner groups on how to improve the plan, and submittal to our Board for approval.

The presentation included a definition of LCAP and what it must address. Information shared included on the District profile, Instructional Focus Statement, Shared Vision, Thoughtexchange Process, Educational Partners, engagement with Chula Vista Classified Employees Organization and Chula Vista Educators, Administrators, District Advisory Committee/District English Learner Advisory Committee, Student Focus Groups, and goals.

Board Member Dominguez Cervantes asked how an English Learner (EL) child can get reclassified. Ms. Perez stated that

specifics about the process is shared with DAC/DELAC meetings. She will include the process in the next Friday Update to the Board.

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

C. (1) Review of the Governor's May Revise and Forecast of District's Economic Standing; and

(2) Conduct Public Hearing on the District's 2023-24 Proposed Budget

Mr. Esquivel provided a review of the 2023-24 Proposed Budget and the Governor's May Revise released in May. He presented a PowerPoint that included major education budget items on 2022-23 General Fund Budget Summary; 2022-23 General Fund Unrestricted and Restricted; 2022-23 Committed funds; 2022-23 Restricted Fund Balance Designations; 2022-23 Reserve for Economic Uncertainties Changes; 2022-23 Unrestricted Revenue and Other Sources/Uses Changes, 2022-23 Unrestricted Expenditure Changes; 2023-24 General Fund Proposed Budget Comparison to 2022-23 Estimated Actuals; 2023-24 General Fund Unrestricted and Restricted; 2023-24 Committed Funds; 2023-24 Restricted Fund Balance Designations; 2023-24 Reserve for Economic Uncertainties Changes; 2023-24 Unrestricted Revenue and Other Sources/Uses Changes; 2023-24 Unrestricted Expenditure Changes; 2023-24 Proposed Budget Multiyear Assumptions; Multiyear Projection 2023-24 Through 2025-26; Historical Average Daily Attendance (ADA); Reasons for 2023-24 Ending Balance in Excess of 3% Minimum Reserve Requirement, and Reasons for 2023-24 Ending Balance in Excess of 3% Minimum Reserve Requirement. He clarified that this is an information item, not an action item.

13. ADMINISTRATIVE ACTION ITEMS

Administrative Action Items

Vice President Tamayo proposed to motion Items 13.B. through 13.E. as a slate.

A. Approve Submission of Declaration of Need for Fully Qualified Educators for the 2023-24 School Year

Mr. Romero said this item is brought forward annually and with the Williams Settlement and No Child Left Behind rulings there was a declaration requirement that all teachers brought forward be fully credentialed. He said it qualifies and allows the hiring of people that have requirements for a particular subject area and to obtain the right

authorization within a one-year period. This is particularly important in the case of staffing shortages and special education needs.

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

B. Adopt Resolution of the Board of Education of the Chula Vista Elementary School District Authorizing the Issuance of Chula Vista Elementary School District (San Diego County, California) Election of 2018 General Obligation Bonds, Series A in a Principal Amount Not to Exceed $100,000,000 and Approving Certain Other Matters Related Thereto **2022-23-118**

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

C. Adopt Resolution of the Board of Education of the Chula Vista Elementary School District Authorizing the Issuance of Chula Vista Elementary School District (San Diego County, California) Election of 2020 General Obligation Bonds, Series B, Pursuant to Certain Provisions of the Government Code in a Principal Amount Not to Exceed $62,500,000 and Approving Certain Other Matters Related Thereto **2022-23-119**

Board Member Dominguez Cervantes expressed concern on passing this Item in a slate as it pertains to Measure M funds approved by voters. Mr. Esquivel explained that expenditures include HVAC, roofing, field upgrades, asphalting, paving, and staff housing which are all allowable expenditures under Measure M.

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

D. Adopt Resolution of the Board of Education of the Chula Vista Elementary School District Authorizing the Issuance of Refunding Bonds of the School Facilities Improvement District No. 1 of the Chula Vista Elementary School District (General Obligation Bonds, 2012 Election, Series A) in a Principal Amount Not to Exceed $23,000,000 and Approving Various Actions Related Thereto **2022-23-120**

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

E. (1) Address Bid Protests and/or Bid Defects, If Any, Prior to Award of Contract for Bid: Universal Transitional Kindergarten (TK) Portable Project; and

(2) Approve Award of Contract for Bid: Universal Transitional Kindergarten (TK) Portable Project to Conan Construction, Inc., for the Period of May 25, 2023, Through Completion of Project

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

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

First and Second Readings

None.

15. GENERAL INFORMATION ITEMS/REPORTS

Information Items/Reports

A. Report Calendar to Board of Education

Board Member Dominguez Cervantes requested for the second time a more defined report on tutoring, the possibility of teachers tutoring, and tutoring across the District. Dr. Reyes will include it in a forthcoming Board meeting.

Board Member Bishop requested a report on GATE assessments and the protocols in place to engage with GATE students. Dr. Reyes will include it in a forthcoming Board meeting.

16. BOARD COMMUNICATIONS

Board Communications

Supt's Communication

Board Member Dominguez Cervantes visited Allen School, observed Campus Clinic in action, and attended the Teachers Induction for an opportunity to meet with teachers to see what their needs are. She visited Cook Elementary for the Sixth Grade Exhibition Showcase and attended the DAC/DELAC meeting.

17. SUPERINTENDENT'S COMMUNICATION

18. ADJOURNMENT

Adjournment

Vice President Tamayo adjourned the meeting at 11:59 P.M.

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

THE NEXT REGULAR MEETING OF THE BOARD OF EDUCATION OF THE CHULA VISTA ELEMENTARY SCHOOL DISTRICT IS SCHEDULED ON WEDNESDAY, JUNE 14, 2023, AT 4 P.M. CLOSED SESSION AND 6 P.M. OPEN SESSION

Eduardo Reyes, Ed.D. Secretary

Cesar T. Fernandez, Clerk