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

Organizational Meeting – December 14, 2022
Closed Session – 4 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 4:02 P.M.

B. Administer Oath of Office to Newly-Elected Board Members

Superintendent announced the newly elected Board members Delia Dominguez Cervantes, Cesar T. Fernandez, and Francisco Tamayo. The administration of the oath of office was conducted as follows: Anna Monge to Cesar T. Fernandez, and Nadia Kean-Ayub to Francisco Tamayo. On December 9, 2022, Rosaleah Pallasigue administered the oath of office to Delia Dominiguez Cervantes.

President Ugarte congratulated and welcomed Board members Dominguez Cervantes, Fernandez, and Tamayo. Member Bishop and Superintendent Reyes echoed their congratulations and welcome.

The new members thanked everyone for the support.

C. Roll Call
Members Present:
Ms. Lucy Ugarte, President
Mr. Francisco Tamayo, Clerk
Ms. Kate Bishop, Member (arrived at 4:15 P.M.)
Ms. Delia Dominguez Cervantes
Mr. Cesar T. Fernandez, Member

Members Absent:
None.

Others Present:
Dr. Eduardo Reyes, Superintendent
Mr. Oscar Esquivel, Deputy Superintendent
Mr. Jason Romero, Asst. Supt. Human Resources
Ms. Sharon Casey, Asst. Supt., Student Services
Dr. Matthew Tessier, Asst. Supt., Innovation and Instruction
Ms. Giovanna Castro, Communications Officer
Ms. Araceli Guzman, Supt. and Board of Education Administrative Manager
Ms. Paloma Romo, Secretary II

2. APPROVE AGENDA (Action) *Approve Agenda*

Motion: TAMAYO, Second: BISHOP, Vote: UNANIMOUS

A. Conduct Annual Organizational Business of the Chula Vista Elementary School District Board of Education to:

(1) Elect Officers;

Board Member Tamayo motioned to elect Trustee Ugarte as President, Trustee Tamayo Vice President, and Trustee Fernandez as Clerk.

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

(2) Appoint Superintendent as Secretary;

Board Member Fernandez motioned to appoint Dr. Reyes as Secretary.

Motion: FERNANDEZ, Second: BISHOP, Vote: UNANIMOUS

(3) Adopt Dates, Time, and Place for Regular Board Meetings in 2023; and

Motion: BISHOP, Second: FERNANDEZ, Vote: UNANIMOUS

(4) Appoint Board Member to Policy Review Committee

Board Member Bishop motioned to be appointed to the Policy Review Committee. No one seconded.

Clerk Fernandez motioned to appoint Vice President Tamayo to the Policy Review Committee.

Vice President Tamayo explained the role of serving on this committee.

Motion: FERNANDEZ, Second: TAMAYO, 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.

- David Bane (Call-In) congratulated new board members, addressed the management appointment of director of special education, and expressed appreciation of the synchronized school calendars for 2023-2024 between Sweetwater Union High School District and Chula Vista Elementary School District.

Before adjourning to Closed Session, President Ugarte acknowledged and thanked Sweetwater Union High School District Board President for being present.

4. ADJOURN TO CLOSED SESSION

Closed Session

President Ugarte adjourned to closed session at 4:30 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); 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. 2022080859

Education Code Section 35146: Consider Waiver of Student Expulsion Hearing and Stipulated Suspended Expulsion Agreement Student No. 912692

Government Code Section 54957: Public Employee Appointment:

Title:

- Director of Special Education and Pupil Services, Instruction, and Support

5. RECONVENE TO OPEN SESSION

Reconvene to Open Session

President Ugarte reconvened to open session at 6:01 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. 2022080859

Approved.

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

Education Code Section 35146: Consider Waiver of Student Expulsion Hearing and Stipulated Suspended Expulsion Agreement Student No. 912692

Approved.

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

Government Code Section 54957: Public Employee Appointment:

Appointed Dr. Sergio Campos as Director of Special Education and Pupil Services, Instruction

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

Dr. Sergio Campos thanked the Board and Superintendent for the opportunity to serve in this position and shared his relevant experience.

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

Members Absent:
None.

Others Present:
Dr. Eduardo Reyes, Superintendent
Mr. Oscar Esquivel, Deputy Superintendent
Mr. Jason Romero, Asst. Supt. Human Resources
Ms. Sharon Casey, Asst. Supt., Student Services
Dr. Matthew Tessier, Asst. Supt., Innovation and Instruction
Ms. Giovanna Castro, Communications Officer
Ms. Araceli Guzman, Supt. and Board of Education Administrative Manager
Ms. Paloma Romo, Secretary II

C. Pledge of Allegiance

President Ugarte asked Vice President Tamayo to lead the Pledge of Allegiance

6. APPROVE AGENDA (Action) *Approve Agenda*

Motion: BISHOP, Second: FERNANDEZ, Vote: UNANIMOUS

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

A. Recognition of Sprouts Farmers Market Donation

Dr. Tessier introduced Senior Director of Student, Family, Community, and Instruction Dr. Lisa Forehand. Dr. Forehand expressed deep appreciation to Sprouts Markets for donating 100 tickets to Harborside students to attend Disneyland, 10 tickets for chaperones, and $120 gift certificates to each student to shop at Disneyland, a total monetary value of $14,000. Harborside students selected to attend had never been at Disneyland. Harborside made conscientious effort to take sibling groups. Students and chaperones had an amazing time. She also thanked Jesus Santoyo for donating matching t-shirts for the students and chaperones.

Mr. Romero acknowledged Vice President John Cordova from Sprouts Market for the donations.

Harborside School presented a Certificate of Appreciation and a picture collage to Sprouts. Representative Andrew Harvey from the Office of the San Diego County Clerk of the Board of Supervisors commended Sprouts Market for providing opportunities, and the outstanding service and leadership. He presented a proclamation on behalf of Supervisor District 1 Nora Vargas and Supervisor District 4 Nathan Fletcher making December 14th Sprouts Farmers Market Day throughout San Diego County.

Board Members presented a Certificate of Recognition to Sprouts Market for the generous donation.

Harborside Parent Candi and Harborside Principal Dr. Vanessa Lerma thanked Sprouts on behalf of all the families.

Board Members had the opportunity to comment and express their gratitude for the donation and opportunities for the children. Appreciation was also given to all the stakeholders in making this dream a reality for the children.

Mr. Cordova accepted the awards on behalf of Sprouts Market and added they will repeat the donation next year.

B. 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.

C. Presentation of District Winners of the Holiday Greeting Card Competition

Dr. Reyes announced the winners of the District's Holiday Greeting card for First, Second, and Third Place.

Cash prizes of $100, $75, and $50 were awarded to the First, Second, and Third place winners respectively through a sponsorship with California Coast Credit Union.

Board Members had the opportunity to comment and congratulate students and present them with Certificates of Recognition.

D. Presentation of Student Finalists in the National Parent Teacher Association (PTA) 2022 Reflections Program

Dr. Reyes shared information about the National Parent Teacher Association (PTA) 2022 Reflections Program. It encourages students of all ages to unleash their creative talents and critical thinking skills, to express themselves imaginatively to a specific theme. This year's theme was "Show Your Voice". A total of 20 CVESD students participated.

CVESD has 10 student finalists who won at their school, won at the Council (District) level, and are now moving on to 9th District Level (SD County).

E. Recognition of San Diego Youth Football and Cheer (SDYFC) Eastlake Panthers (Lake Boyz) 11U Division 1 Youth Football Super Q-Bowl Champions

Dr. Reyes recognized the San Diego Youth Football and Cheer (SDYFC) Eastlake Panthers (Lake Boyz) 11U Division Youth Football Team for the Championship Title. 14 CVESD students and their coaches participated and attained the 2022 Super Q-Bowl Division 1 Championship.

Board Members had the opportunity to comment and congratulate students/athletes and their coaches and presented Certificates of Recognition.

Before continuing onto the next recognition, Dr. Reyes took a moment to recognize this month's Board display on the wall from students at Liberty, Muraoka, Rice, Sunnyside, and Valle Lindo. The artwork represents theatre which offers benefits to students' education in developing self-concept and identity, creative thinking, problem solving, and connection.

F. Recognition of Schools with the Highest Attendance and Most Improved Attendance for the Month of November

Dr. Tessier shared that the District continues to recognize the efforts from parents and staff in getting kids to school. Two schools recognized were Fahari L. Jeffers with the highest attendance at 92.77% attendance rate, and Wolf Canyon with the most improved attendance at 2.02% attendance increase.

Board Members presented Certificates of Recognition to each school.

Principal Dr. Shawna Codrington from Fahari L. Jeffers and Principal Casey Lange from Wolf Canyon accepted the awards on behalf of their schools.

8. COMMUNICATIONS TO THE BOARD OF EDUCATION

Communications to the Board

A. Chula Vista Classified Employees Organization

President Angela Reed congratulated newly elected Board Members.

She spoke about the three pillars of priority to maximize the effectiveness of all District employees: Equity, Professional Development, and Funds for Professional Development. There is a sense of inequality of staff development from site to site. Increased professional development for classified staff is needed to assist teachers more effectively. She hopes leadership establish more

robust professional development services for all classified staff across the District.

B. Chula Vista Educators

President Rosi Martinez congratulated newly elected/reelected trustees. CVE looks forward to working with them and to provide support.

She is grateful for Sprouts Market for the amazing experience to Harborside students, thanked County Supervisor Nora Vargas for the proclamation and recognition to Sprouts, and thanked Jesus Santoyo for generosity to Harborside.

It is a pleasure to welcome the new special education director. She said it is exciting to hear about the new journey Harborside and Palomar are about to embark the first community schools in CV and thanked and acknowledged the Board and Superintendent for supporting this work and community partnerships.

Transforming schools, needs of students and families are more important than ever before with the learning loss and extreme behaviors resulting from students being isolated for so long. They are readjusting to classroom structure. She expressed concern with the amount of screentime expected of students, and amount of time spent on Achieve, SmartyAnts, and iReady instead of spending more time with quality, high impact language development strategies. Why are we so dependent on these technology systems for instruction and assessments? They are not accurate in measuring student learning and progress.

President Ugarte requested a break at 7:09 P.M. and meeting reconvened at 7:17 P.M.

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.

- Noemy (Call-In), parent with special needs child, expressed appreciation for help and support from CVESD.

- Jacqueline Gonzalez regarding parent support during her campaign.
- Bertha Lopez regarding new management positions, and congratulated new trustee, Ms. Delia Dominguez Cervantes.
- Ana congratulated newly elected board members, and expressed concern about continued sexualization of children.
- Sara Diaz regarding food waste, trash, recycling, and sustainable and environmental future.

10. ORAL PRESENTATIONS AND WRITTEN REPORTS

Oral Presentations/ Written Reports

A. District Safety/Health Update

Mr. Jason Romero co-presented with Campus Clinic President Dr. Thomas Shaffer.

Mr. Romero emphasized that if a child cannot afford to attend Sixth Grade Camp, they will still be allowed to attend. No child will be left behind. He gave an update on COVID testing and COVID and flu winter surge.

Sobel Group was hired to conduct school safety and security assessments in conjunction with CVESDs security manager and facilities and maintenance department staff. Assessments have been completed at three sites: Harborside, Lauderbach, and Otay.

The districtwide camera project is in the implementation stages. 20 school sites expected to be completed by the end of this school year.

At December's District Safety Committee Meeting, discussion included annual fire inspections, COVID-19 guidance and decision tree changes, security assessment through the Sobel Group, use of school sites for polling locations, and drop in attendance of students returning from sixth grade camp.

Dr. Shaffer shared that Campus Clinic works with 65 California school districts, but CVESD has done something incredibly innovative. It is the revolutionary idea of cart model to maximize instructional time by allowing those who needed to test, or wanted to test, be tested: "Outbreak Prevention". Other Districts adopted this motto. It is the mission and vision of expanding access to healthcare.

Campus Clinic provides above and beyond the services listed below:

1) Testing and Screenings: vision and hearing, flu, COVID-19, lipids, lead, TB, and more
2) Wellness and Care: sports physicals, wellness checkups, mental wellness, and provide access to many patient services. Pediatricians are provided on site (at schools).

3) Immunizations: work with providers to make immunizations convenient and easy

All services provided require parent permission. No service is provided without parental consent.

Campus Clinic makes on-campus healthcare possible. It is a non-profit organization. There is zero cost to the District.

Board Members had to opportunity to ask questions and expressed gratitude for providing these services to our children and families.

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, Member Dominguez Cervantes pulled Items 11.A., 11.G,H,I,J (grouped together), and 11.U; Vice President Tamayo pulled Item 11.B.; Clerk Fernandez pulled Item 11.F.; and President Ugarte pulled Item 11.C.

Motion: TAMAYO, Second: BISHOP, Vote: UNANIMOUS

A. Adopt Board of Education Meeting Minutes: Regular Meeting November 9, 2022

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

B. Approve and/or Ratify Human Resources Items A Through K **2022-23-048**

Vice President Tamayo recused himself from this item. He works with SDCOE. There is a position for information technology providing services with SDCOE in his department, and potential family members on the listing.

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

C. Approve Year-Round Calendar for the 2023-24 School Year

President Ugarte explained the extensive and detailed process in the negotiating with labor partners and the District when establishing the school calendar. She added that last year the calendars for CVESD and Sweetwater Union High School District did not match. This year, calendars for both Districts match.

Board Members had the opportunity to comment on this item.

Motion: UGARTE, Second: BISHOP, Vote: UNANIMOUS

D. Approve Comprehensive School Safety Plans for the 2022-23 School Year

E. Approve Memorandum of Understanding with Chula Vista Educators Regarding the President of Chula Vista Educators Reimbursement of an Eight-Hour Workday

F. Adopt Naming of the Virtual Academy

Clerk Fernandez felt that we missed an opportunity to name the school and advertise its qualities.

Motion: FERNANDEZ, Second: BISHOP, Vote: UNANIMOUS

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

Member Dominguez Cervantes asked if we have data reported to us on how these programs support academic achievement, and cultural and artistic achievement of the children, referring to the after-school programs.

Dr. Tessier addressed Items G and H.

The Expanded Learning Opportunities Program (ELOP) with ASES funding provides a homework support and cultural artistic experiences. These are a part of children's academic success. There is always a long waiting list into these programs. We are beginning to survey students after each quarter.

Dr. Tessier will communicate with the YMCA to request how they measure achievement. This applies to YMCA ELOP and YMCA DASH.

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

H. Ratify Second Amendment to Memorandum of Agreement with the South Bay Family YMCA for the Dynamic After-School Hours/Junior Academy Program and Chula Vista Elementary School District for the Period of July 1, 2022, Through June 30, 2023

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

I. Approve Memorandum of Understanding between Chula Vista Elementary School District and the Vision To Learn Corporation for Vision Services for the Period of December 15, 2022, Through July 30, 2025

Ms. Casey explained there is a mobile clinic providing vision screenings and the glasses at the sites. Parent must opt-in to participate in the program.

Motion: TAMAYO, Second: BISHOP, Vote: UNANIMOUS

J. Ratify First Amendment to Memorandum of Understanding with Casey Family Programs for the Collaboration Project for the Period of January 1 Through December 31, 2022

Dr. Tessier explained that the Collaboration Project (CP) with Casey Family Programs (CFP) is to help support District social workers on how to help support the unsheltered and foster children having experienced trauma. The current MOU is for $20,000 and this CFP will contribute an additional $10,000 to the district to offset CP costs.

Motion: BISHOP, Second: FERNANDEZ, Vote: UNANIMOUS

K. Approve Affiliation Agreement with the National University Nurse Managed Clinic for the Period of January 1, 2023, Through December 31, 2025

L. Approve Facilities Use and Lease Agreement with Leonardo da Vinci Health Sciences Charter School for Use of Relocatable Classrooms and Shared Spaces at Karl H. Kellogg Elementary School for the Period of July 1, 2023, Through June 30, 2024

M. (1) Approve Retention Release for Bid Packages Nos. 3, 12, 13, and 15 for Fahari L. Jeffers Elementary School to Multiple Prime Contractors;

(2) Approve Change Order for Multiple Prime Contractors for a Decrease in the Amount of <$162,889>; and

(3) Approve Notices of Completion for Bid Packages Nos. 3, 12, 13, and 15

N. Approve Change Order for an Increase in the Amount of $29,890 to CMT Engineering, Inc., Due to Unforeseen Soil Conditions That Resulted in Additional Trucking, Equipment, Material, and Labor

O. Adopt Resolution Authorizing Utilization of the San Bernardino County Superintendent of Schools Bid No. 19/20-1273, Furniture: Systems and Stand-Alone, for the Period of December 15, 2022, Through June 30, 2023 **2022-23-049**

P. Approve Award of Bid No. 22/23-2 to Presidio Networked Solutions Group, LLC, for the Purchase of Network Hardware Equipment for the Period of April 1, 2023, Through March 31, 2024

Q. Adopt Resolution Authorizing Utilization of the Reef-Sunset Unified School District Bid No. 2018 Facility Supply Services Contract for the Purchase of Portable Classroom Buildings with American Modular Systems, Inc., for the Period of December 15, 2022, Through October 31, 2023 **2022-23-050**

R. Approve Change Order for an Increase in the Amount of $11,194.64 to SealRight Paving, Inc., Due to Unforeseen Soil Conditions That Resulted in Additional Trucking, Equipment, Material, and Labor

S. Approve Award of Contract for Prime Bid Package No. 7 for Finish Carpentry to Spooner's Woodworks, Inc., in the Total Amount of $1,287,385 for the Construction of a New Elementary School at Otay Ranch Village 2, Site 2

T. Ratify Purchase Orders, Warrants, and Checks Written/Issued Through November 30, 2022 **2022-23-051**

U. Approve and/or Ratify Inservice/Travel Requests **2022-23-052**

Member Dominguez Cervantes inquired if any of the conferences on the travel request can be attended virtually.

Dr. Reyes stated that conference online options are first considered over attending in-person sessions. Additionally, conferences available in San Diego are chosen over out of state. Finally, all travel requires immediate supervisor, cabinet member, and budget department (funding) approval.

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.

None.

REVISED

13. ADMINISTRATIVE ACTION ITEMS

Administrative Action Items

A. Select Delegate to Replace Former Trustee Leslie Bunker and Cast Vote for 2023 California School Boards Association's Delegate Assembly Candidates for Region 17

Dr. Reyes explained that former Trustee Bunker was a member of the Delegate Assembly and will need to be replaced for the new term. Member Bishop described the role of a Delegate Assembly member. Board Members nominated 11 candidates on the ballot, and Member Tamayo nominated Member Dominguez Fernandez to replace former Member Leslie Bunker.

Motion: TAMAYO, Second: BISHOP, Vote: UNANIMOUS

B. Approve Revisions to Fiscal Year 2022-23 Budget; Approve First Interim Financial Report at October 31, 2022; and Certify District's Financial Status for Fiscal Year 2022-23

Mr. Esquivel reviewed slides comparing the first interim budget to the revised budget presented in August; Unrestricted vs. Restricted Allocation; First Interim Designations Commitments/Assignments; 2022-23 First Interim Restricted Fund Balance Designations; Reserve for Economic Uncertainties; 2022-23 Unrestricted General Fund Revenue/Sources of Funds Changes; 2022-23 Unrestricted General Fund Expenditure and Contribution Changes; 2022-23 First Interim Unrestricted Designations and Beginning Fund Balance Changes; Multiyear Financial Projection; 2022-23 First Interim and Multiyear Projection Assumptions; Multiyear ADA Projections Comparison; Multiyear Projection 2022-23 through 2024-25; 2022-23 First Interim Multiyear Projection through 2024-25; Cumulative Employer CalSTRS and CalPERS Retirement Cost Increase; Special Education Expenditures; Historical Average Daily Attendance; and items being watched. Mr. Esquivel reassured the Board we have stable fiscal status. Board Members had the opportunity to comment and ask questions.

Motion: BISHOP, Second: TAMAYO, Vote: UNANIMOUS

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 Bishop requested a presentation from Vinney Pompei on welcoming schools. President Ugarte supported the request.

16. BOARD COMMUNICATIONS

Board Communications

Supt's Communication

Member Dominguez Cervantes discussed the presentation at November's meeting from Capitol Advisors budget update about revenues falling below estimates. In June, July, August, September, and October, excluding the November numbers as they are currently not available, there were unprecedented revenue shortfalls over approximately $7 billion. There are ongoing economic problems threatening school funding. Furthermore, the May Revise, inflation looming, and teacher negotiations, and does not agree with the two new management positions approved in November. She would like to hear more about special education, the staff, and aides, and their experiences and concerns, and asked if we're still being audited by the county over concerns with special education. Inappropriate sexualization will continue to be something she is very concerned with. Lastly, she stated she is a parent and grandparent, thanked the Board Members for their support and her constituents for voting for her, her support team during her campaign, and would like to meet with classified and certificated union presidents.

Member Bishop reiterated her welcome to Trustee Dominguez Cervantes, thanked the staff for their work, community for reaching out to her during her office hours, and wished everyone a wonderful holiday season.

Member Fernandez congratulated Vice President Tamayo and Member Dominguez Cervantes. He was very impressed with the CSBA workshops, especially the topics of staff recruitment and staff housing, and wished everyone a great holiday break.

Member Tamayo congratulated and welcomed Member Dominguez Cervantes and looks forward to working with her and congratulated Clerk Fernandez for his appointment to the Board. He wished everyone a restful break and thanked everyone for their hard work.

President Ugarte congratulated the newly elected board members and thanked former member Leslie Bunker for her service. She wished everyone a joyous holiday season.

17. SUPERINTENDENT'S COMMUNICATION

Dr. Reyes congratulated Trustees Fernandez and Tamayo for continuing their service on the Board and Dominguez Cervantes for her new appointment and looks forward to continue working with the entire board. He thanked all staff members for their commitment and dedication to our district, and to all community members who are a voice for students. He wished everyone a relaxing and enjoyable break, to spend time with family, and to recharge.

18. ADJOURNMENT

Adjournment

President Ugarte adjourned the meeting at 9:47 P.M.

Motion: BISHOP, Second: FERNANDEZ
Vote: Ayes: BISHOP, DOMINGUEZ CERVANTES, FERNANDEZ, TAMAYO, 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, JANUARY 18, 2023, AT 4 P.M. CLOSED SESSION, AND 6 P.M. OPEN SESSION

Eduardo Reyes, Ed.D. Secretary

Cesar T. Fernandez, Clerk