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 – October 19, 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 4:03 P.M.

B. Roll Call
Members Present:
Ms. Lucy Ugarte, President
Ms. Leslie Bunker, Vice President
Mr. Francisco Tamayo, Clerk
Ms. Kate Bishop, Member
Mr. Cesar T. Fernandez, Member

Members Absent:
None

Others Present:
Dr. Eduardo Reyes, Superintendent
Ms. Oscar Esquivel, Deputy Superintendent
Mr. Jason Romero, Asst. Superintendent Human Resources
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 (Confidential)

C. President Ugarte asked Member Fernandez to lead the Pledge of Allegiance

2. APPROVE AGENDA (Action)

Approve Agenda

Motion: BISHOP, Second: BUNKER, Vote: UNANIMOUS

3. ORAL COMMUNICATIONS ON CLOSED SESSION ITEMS

Oral Communications on Closed Session Items

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

No speakers.

4. ADJOURN TO CLOSED SESSION

Closed Session

President Ugarte adjourned to closed session at 4:06 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

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. 2022060056 for Student No. 307622

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2022040518 for Student No. 273288

Education Code Section 35146: Consider Waiver of Student Expulsion Hearing and Stipulated Suspended Expulsion Agreement Student No. 843338

5. RECONVENE TO OPEN SESSION

Reconvene to Open Session

President Ugarte reconvened to open session at 6:03 P.M. with all Board Members present.

Clerk Tamayo announced that in closed session, the Board:

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

Approved settlement agreement.

Motion: BISHOP, Second: FERNANDEZ
Vote: Ayes: BISHOP, BUNKER, 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. 843338

Approved.

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

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2022040518 for Student No. 273288

Approved.

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

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2022060056 for Student No. 307622

Approved.

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

A. Call to Order
President Ugarte called the meeting to order at 6:03 P.M. with all Board Members present.

B. Roll Call
Members Present:
Ms. Lucy Ugarte, President
Ms. Leslie Bunker, Vice President
Mr. Francisco Tamayo, Clerk
Ms. Kate Bishop, Member
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
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 Bunker to lead the Pledge of Allegiance.

6. APPROVE AGENDA (Action)

Approve Agenda

Approved.

Motion: TAMAYO, Second: BISHOP, Vote: UNANIMOUS

7. SPECIAL RECOGNITION, AWARDS, AND HONORS

Special Recognition/ Awards, Honors

A. Presentation of Newly Hired and Promoted Employees

Assistant Superintendent of Human Resources Mr. Jason Romero announced the following promotions:

Jennifer Diaz, Student Attendant

Yannina Famoso, Accounting Technician II

Paulinna Garcia, Administrative District Psychologist

Josefa Ortiz, Child Nutrition Services III

Roxana Vargas-Ibarra, Child Nutrition Services III

Lelani Velasco, Instructional Assistant Special Education

B. Recognition of Schools with the Highest Attendance and Most Improved Attendance for the Month of September

Dr. Tessier shared that the District and schools have placed much emphasis and student attendance returning from the pandemic. Two schools recognized were Olympic View with the highest attendance at 94.82% attendance rate, and Tiffany with the most improved attendance at 2.51% attendance increase.

Principal Lines from Olympic View shared that creating an environment where students feel they are missed when they are

absent, setting up carpools, and letting parents know their child is loved creates a positive impact on student attendance.

Principal Dr. Sutton from Tiffany acknowledged her amazing teachers and staff for increasing communication to parents about the importance of children being in school.

Board Members presented Certificates of Recognition to each school.

C. Recognition of 2022 Positive Behavior Intervention and Support Award Recipient

Dr. Tessier introduced Senior Director Student Family and Community Services Lisa Forehand to share the process of Positive Behavior Intervention and Support (PBIS). PBIS is a tool that provides valid, reliable, and efficient measures in which a school applies the core features of positive behavior. It is composed of three tiers. Tier I is schoolwide, Tier II is targeted interventions and supports, and Tier III is intensive interventions and supports. The requirements to qualify this year have been more challenging as schools transition back from COVID. Schools meeting the requirements of the Tiers received Gold, Silver, or Bronze recognition. Of notable recognition, this is the first year that CVESD earns Gold Recognition, and there were seven schools in this category.

Gold Recognition	Silver Recognition	Bronze Recognition
Castle Park	Discovery Charter	Ella B. Allen
Eastlake	J. Calvin Lauderbach	Heritage
Myrtle S. Finney	Saburo Muraoka	Los Altos
Harborside	Greg Rogers	
Thurgood Marshall		
Lilian J. Rice		
Loma Verde		

Staff members received the awards for their respective schools.

Board Members had the opportunity to comment and congratulate each school.

Dr. Reyes took a brief moment to recognize the artwork on the wall in the room from students at Marshall, Cook, Casillas, Otay, Rohr, and Finney which represents the amazing VAPA program. The artwork represents the Orff approach which is used to provide an opportunity to awaken an individual's artistic potential. He also thanked the Board for supporting the VAPA program.

8. COMMUNICATIONS TO THE BOARD OF EDUCATION

Communications to the Board

A. Chula Vista Classified Employees Organization
Union Member Dianna Lopez emphasized that paraprofessionals play an important role in the classroom just as teachers do. Having a manual at the time of hire would be helpful for each member's roadmap to success. She also stressed the importance of adding additional behavior specialist at each site.

B. Chula Vista Educators
President Rosi Martinez stated that staff continues to struggle with student behavior while trying to provide high quality education. She feels that staff members working and responding with students struggling with traumas need more professional development, strategies, and needed tools to be successful. It is important to include CVE in these talks for added support.

C. Administrators Association Chula Vista REVISED
President Maria Theresa Corona introduced the members of this new association Administrators Association of Chula Vista (AACV): Executive Director Donis Cornell, and the Board of Directors Vice President Bill Willis, Secretary/Treasurer Patricia Magana, Communications/Social/Scholarship Chairperson Ruth Diaz De Leon, Association Principal Representative Karon Schnitzer, Bargaining Chairperson Melody Belcher.

She shared that the group is looking forward to building a relationship and having a voice at the table as AACV with our District leadership and Board Members for continued growth and improvement across the District and want the best for our students.

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.

- Jessica Gold (Call-In) addressed the District policy on playing tag
- Maria requested a list of all library books in every school

- Delia Dominguez Cervantes regarding students with behavioral issues
- Rosie Rodriguez regarding safety forum, school safety training, and deferred maintenance
- Mike Caballero regarding school safety protocols, facilities, and repairs

10. ORAL PRESENTATIONS AND WRITTEN REPORTS

Oral Presentations/ Written Reports

A. District Safety/Health Update

Mr. Jason Romero shared a brief COVID update. The District is in constant connection with the Department of Health. We have a commitment to provide testing kits. Remote testing continues to be available at the District and school sites. With the upcoming cold season there is a potential for increased flu cases. Furthermore, there is a new COVID booster for ages five and up.

CVESD has partnered with Campus Clinic. Campus Clinic has provided 10 full time licensed pediatricians to school sites, a $2 million commitment. Pediatricians will address regular routine illnesses such as a cold or flu, as well as other serious injuries. This program ensures all students have the no-cost opportunity to a safe and healthy environment. Parents must give their consent to have children seen for continued care.

School cameras were provided by a grant from Community Oriented Policing Services (COPS) for 15 schools identified by CVESD, four cameras per site, and limited funding for installation, training, and equipment. CVESD identified 20 schools: Allen, Castle Park, Cook, Halecrest, Harborside, Lauderbach, Loma Verde, Marshall, Montgomery, Otay, Palomar, Parkview, Rice, Rogers, Rohr, Rosebank, Sunnyside, Tiffany, Valle Lindo, and Vista Square. Harborside is the first site with completed camera installation. Each of the four cameras are the latest, 2022 models, 4-in-1 camera, with 360 degrees view, linked to CVPD, instant accessibility to recordings, easy to operate, facial distortion for children's privacy and protection, motion detection, and audio recording, maximum storage, secured access, and many more features.

The Comprehensive School Safety Plan (CSSP) is required by the California Department of Education (CDE), and the District has a Board policy in compliance with the CDE. The plan (each school has its own tailored plan) is in its final draft, to be presented for Board approval in December, and submitted to the CDE in January. Furthermore, a safety consultant was recruited to analyze every single school site.

- Delia Dominguez Cervantes inquired about using bond measure funds for safety

Board Members had an opportunity to ask questions.

Member Bishop inquired about sites physicians are serving, criteria used for the camera grant, safety committees, safety community forum, safety trainings, volunteers, TB testing, tag, and safe routes to school.

Mr. Romero shared that Campus Clinic is exclusive to CVESD. We are pioneering in unchartered territories in health community connections. Dr. Reyes and Mr. Romero approached the founder of the program to ask for medical services to our students. The president from Texas and vice president from Tennessee came to Chula Vista for a meeting and granted the request. All 50 sites are served by pediatricians, assigned on a rotating schedule similar to an "on-call" pediatrician.

Selection process for safety committees will be provided in a Board update. Responses to the four most common questions at the Safety Community Forum were sent right before fall break via a Safety Update to 30,000 families, and the remaining questions were sent last Friday. Safety training for employees is provided monthly during safety drill practice.

Regular volunteers are considered as more than two days a week and need to complete all volunteer requirements. The Board is within its purview to modify the current administrative regulation. This does not require Board approval. Ed. Code will be researched and reviewed with legal counsel prior to revising.

TB testing is an option that will be presented to Campus Clinic as an additional service.

There is no district policy preventing tag, but due to safety reasons and recent severe injuries it is at the site discretion to prohibit it.

The City engineering department and CVESD reviewed dangerous crosswalks, modifications were made, but the issue continues to be drivers not complying with signs and/or the law such as running stop signs or speeding.

Mr. Fernandez requested two-way conversations for the next safety forum, and fence repairs.

Work orders for safety will be brought to the top of the list. The best way to address concerns at the sites is with the principal. If you see something, say something.

Ms. Ugarte shared that traffic safety is a partnership with parents. There are times when drivers do not follow rules and students are dropped off or picked up in dangerous areas. This is not safe.

B. Report on District Impact Teacher Efforts

Dr. Tessier shared the progress of the Impact program this year and serving schools with the most need. There are 12 top unduplicated sites with 90% of the student population either foster, low income, or English learners. He introduced Senior Director of Curriculum and Instruction Rochelle Carroll and presented on Impact. Currently, there are 44 schools served, 60 impact teachers hired, and 2,612 students supported. The program works on a tiered system of support, focusing on students in grades 3-6. Each impact teacher has a student caseload of approximately 55. Services will be expanded at sites not having the number of students meeting the criteria.

Ms. Carroll featured the different techniques used to help student reading and comprehension. Lauderbach Impact Teacher Ms. Antonio De Jerez shared success stories of students who excelled from these services.

Board Members acknowledged and commended the teachers and staff providing the critical and valuable support to these children in need.

President Ugarte requested a break at 8:14 P.M. and meeting reconvened at 8:23 P.M.

11. APPROVE CONSENT CALENDAR (Action) *Consent Calendar*

The following items listed under Consent Calendar are considered by the Board in one action. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar.

Prior to approval of the Consent Calendar, the Public has pulled Item 11.A., F, M, and Member Fernandez Item 11.C.

Motion: TAMAYO, Second: BUNKER, Vote: UNANIMOUS

A. Adopt Board of Education Meeting Minutes: Regular Meeting September 14, 2022

- Delia Dominguez Cervantes requested to elaborate her comments on page 38 by adding, "*...by the social worker and the need for a bilingual parental consent form specific to services being rendered and keeping parents informed.*"

Board Member Bishop requested a strikethrough on page 34 "~~their discussion on curriculum~~" and replace with *"a meeting the prior week".*

Revisions approved.

Motion: BISHOP, Second: FERNANDEZ, Vote: UNANIMOUS

B. Approve and/or Ratify Human Resources Items A Through N **2022-23.037**

C. Ratify Memorandum of Understanding with Sweetwater Union High School District on Behalf of Arroyo Vista, Chula Vista Learning Community, Discovery, Mae L. Feaster, and Mueller Charter Schools for Participation in Middle School Sports League for the 2022-23 School Year

Member Fernandez and President Ugarte requested to abstain on this item.

Approved.

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

D. Approve Employee Benefits Consulting Amendment 1 to the Agreement with Marsh & McLennan, Agency LLC, Effective April 1, 2022

E. Review and Accept Quarterly Report to the San Diego County Office of Education on Williams Complaints for the Period of July Through September 2022

F. Ratify Agreement Between Chula Vista Elementary School District and Scripps Health for Obstetrics/Mean Corpuscular Hemoglobin Services for the Period of September 1, 2022, Through June 30, 2023

- Delia Dominguez Cervantes requested an explanation on the definition of this item.

Dr. Tessier explained that it identifies anemia in pregnant women which results in high-risk pregnancy. Scripps is working with promotoras by giving CVESD $45,000 to help support these women (parents, not staff) with services and referrals.

Approved.

Motion: TAMAYO, Second: BISHOP, Vote: UNANIMOUS

G. Ratify Memorandum of Understanding with Covina-Valley Unified School District and Chula Vista Elementary School District to Provide Geographic Technical Assistance Facilitator for the California Early Childhood Special Education Network for the Period of September 30, 2022, Through June 30, 2024

H. Ratify Agreement with K12 Insight for Customer Service and Sustained Stakeholder Engagement Solutions in the Amount of $59,250, for the Period of September 1, 2022, Through August 31, 2025

I. Ratify Memorandum of Understanding with Centro de Salud de la Comunidad de San Ysidro, Inc., dba San Ysidro Health, for School-Based Dental Services for the 2022-23 School Year

J. Ratify Memorandum of Understanding between South Bay Community Services Corporation and Chula Vista Elementary School District to Provide Support Services to the Local Community for the Period of July 1, 2022, Through June 30, 2023

K. Approve Memorandum of Understanding with the San Diego County Superintendent of Schools for a Multilingual California Project Led by the California Association for Bilingual Education for the Period of October 28, 2022, Through May 30, 2023

L. Ratify Memorandum of Understanding Between Cesar Chavez Service Clubs and Chula Vista Elementary School District for Leadership Development Programs for the 2022-23 and 2023-24 School Years

M. Adopt Resolution Requesting Temporary Transfer of Funds for Fiscal Year 2022-23 **2022-23.038**

- Delia Dominguez Cervantes inquired about the duration of temporary transfer of funds.

Mr. Esquivel shared that the County of San Diego requires school districts to approve the temporary transfer of funds after the adopted budget is approved. Additionally, the property tax distribution date is now December 20th, rather than December 14th, payroll is December 16th, therefore we need the additional option to borrow funds before payroll should we need it. This is a standard practice for districts across the County.

Approved.

Motion: BISHOP, Second: BUNKER, Vote: UNANIMOUS

N. Approve Report on Annual Community Facilities Districts Activity for Fiscal Year 2021-22

O. Approve Annual Report on Statutory Fees and Mitigation Payments for Fiscal Year 2021-22, and Five-Year Report for Fiscal Years 2017-18 Through 2021-22

P. (1) Waive Minor Irregularity in Low Bid and Reject Protest of Low Bid for Prime Bid Package No. 8 Roofing and Sheetmetal for the Construction of New School No. 48 at Otay Ranch Village 2, Site 2;

(2) Reject All Bids for Prime Bid Package No. 7 for the Construction of New School No. 48 at Otay Ranch Village 2, Site 2, and Direct Staff to Re-advertise and Rebid a Modified Prime Bid Package No. 7; and

3) Approve Award of Contracts for Prime Bid Package Nos. 1 Through 6 and 8 Through 16 to Various Contractors in the Total Amount of $52,304,774.50 for the Construction of New School No. 48 at Otay Ranch Village 2, Site 2, Contingent on Close of Escrow on Site 2

Q. (1) Approve Retention Release for Bid Packages Nos. 6 and 10 for Otay Ranch Village 3 Elementary School (Fahari L. Jeffers Elementary School) to Multiple Prime Contractors;

(2) Approve Change Order for Multiple Prime Contractors for a Decrease in the Amount of <$54,951>; and

(3) Approve Notice of Completion for Bid Package Nos. 6 and 10

R. Approve Award of Bid No. 22/23-1 Transportation Service to HopSkipDrive for the Period of November 14, 2022, Through November 13, 2023

S. Approve Agreement with Viejas Band of Kumeyaay Indians for Cultural Resource Monitoring during Construction of New Elementary School in Otay Ranch Village 2

T. Accept Donation **2022-23.039**

U. Ratify Purchase Orders, Warrants, and Checks Written/Issued Through September 30, 2022 **2022-23.040**

V. Approve and/or Ratify Inservice/Travel Requests **2022-23.041**

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; and

(2) Adopt Resolution Regarding Short-Term Classified Employees to Perform Specified Service between October 24, 2022, and June 30, 2023 **2022-23.042**

Mr. Romero explained that this additional support is needed in the Business department to conduct CalPERS audit. These employees are hired from now until June 30th.

No speakers.

Approved.

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

B. (1) Conduct Public Hearing on a General Waiver Request to Provide a Reduced-Day Extended School Year Program from June 7 Through June 28, 2023; and

(2) Authorize Application for the General Waiver Request

Dr. Tessier stated that is a yearly item. It is to provide an extended school year (ESY), for students enrolled in special education, from June 7, through June 28, 2023.

No speakers.

Approved.

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

13. ADMINISTRATIVE ACTION ITEMS

Administrative Action Items

A. Adopt Resolution Authorizing the Execution and Delivery of the Chula Vista Elementary School District 2022 Refunding Certificates of Participation, Series A, in an Aggregate Principal Amount Not to Exceed $20,000,000, Authorizing the Distribution of an Official Statement in Connection Therewith, and Authorizing the Execution of Various Documents and Related Actions **2022-23.043**

Mr. Esquivel explained that approval is being requested to refinance the 2022 Refunding Certificates for an estimated savings of approximately $343,000. He added that we are looking at interest

rates rising, and at pricing time, will determine if it's feasible to refinance.

No speakers.

Approved.

Motion: BUNKER, Second: TAMAYO, Vote: UNANIMOUS

B. Adopt Resolution Authorizing the Issuance of Chula Vista Elementary School District (San Diego County, California) 2022 General Obligation Refunding Bonds, Series A, in a Principal Amount Not to Exceed $8,500,000, and Approving Certain Other Matters Related Thereto **2022-23.044**

Mr. Esquivel explained this is for approval for the refinancing of general obligation bonds $8.5 million bonds, with an estimate of about $270,000 in savings. If pricing is feasible, we will move forward with the refinance.

No speakers.

Approved.

Motion: TAMAYO, Second: FERNANDEZ, Vote: UNANIMOUS

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

First and Second Readings

A. First Reading/Revise: Board Bylaw E (B) 9270, Conflict of Interest

Dr. Reyes stated that this policy is revised as new management positions are created or eliminated.

No speakers.

Approved.

Motion: BISHOP, Second: FERNANDEZ, Vote: UNANIMOUS

B. First Reading/Revise: Proposed revisions to Board Policy 3290, Gifts, Grants, and Bequest

Mr. Romero shared that this policy allows a third party to provide gifts, grants, and bequests to any employee. Specifically, HR requested a benefits partner to contribute to the wellness program. They bestowed to us approximately $20,000 in an annual grant, paid increments of $5,000 every quarter. The monies will be used for Fitbits, Apple watches, gym memberships, and the app for mental health awareness.

No speakers.

Approved.

Motion: FERNANDEZ, Second: TAMAYO, Vote: UNANIMOUS

C. First Reading/Revise: Proposed Revisions to Instructional Programs and Reclassification Criteria Addressed in Board Policy and Administrative Regulation 6174, Instruction, Education for English Learners

Dr. Tessier shared the proposed revisions are specific for English Learners to 1) discontinue Transitional/Developmental Bilingual programs, 2) utilize SmartyAnts for kindergarten and first graders, and 3) reclassification for English Learners with IEPs on the alternate LCAP as recommended by the State Board of Education.

Clerk Tamayo requested that this be reviewed by the teacher's union prior to approving.

Approved as a First Read. Second Read to be presented at the November Board meeting.

Motion: TAMAYO, Second: BISHOP, Vote: UNANIMOUS

15. GENERAL INFORMATION ITEMS/REPORTS

Information Items/Reports

A. Report Calendar to Board of Education

Clerk Tamayo requested presentation by school psychologist and social workers.

16. RECESS TO CHULA VISTA ELEMENARY SCHOOL DISTRICT PUBLIC FACILITIES FINANCING CORPORATION

Public Facilities Financing Corporation

President Ugarte adjourned to the Chula Vista Elementary School District Public Facilities Financing Corporation meeting at 8:52 P.M.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT PUBLIC FACILITIES FINANCING CORPORATION

AGENDA

BOARD OF DIRECTORS MEETING

1. OPENING PROCEDURES

Opening Procedures

A. Call to Order
Chairperson Ugarte called the Board of Directors meeting to order at *8:52 P.M.*

B. Roll Call

Ms. Lucy Ugarte, Chairperson
Ms. Leslie Ray Bunker, Vice Chairperson
Mr. Oscar Esquivel, President
Dr. Eduardo Reyes, Secretary
Mrs. Kristen Armatis, Chief Financial Officer

Members Absent: None

Others Present:

Mr. Cesar Fernandez
Mr. Francisco Tamayo
Dr. Matthew Tessier, Asst. Supt., Innovation and Instruction
Mr. Jason Romero, Asst. Supt., Human Resources

2. ADMINISTRATIVE ACTION ITEM

Administrative Action Item
2022-23.002

A. Adopt Resolution of the Board of Directors of the Chula Vista Elementary School District Public Facilities Financing Corporation Authorizing the Execution by the Corporation of Various Documents with Respect to the Chula Vista Elementary School District 2022 Refunding Certificates of Participation, Series A in an Aggregate Principal Amount Not to Exceed $20,000,000 and Authorizing Related Action Therewith

Mr. Esquivel explained that part of the process of readopting the Certificates of Participation by the District requires that the Public Facilities Financing Corporation adopt the resolution in order to facilitate the proposed transaction.

Approved.

Motion: BISHOP, Second: FERNANDEZ
Vote: Ayes: BISHOP, BUNKER, FERNANDEZ, TAMAYO, UGARTE

3. ADJOURNMENT OF CHULA VISTA ELEMENTARY SCHOOL DISTRICT PUBLIC FACILITIES FINANCING CORPORATION MEETING

Adjournment

Chairperson Ugarte adjourned the meeting at 8:53 P.M.

17. RECONVENE TO CHULA VISTA ELEMENTARY SCHOOL DISTRICT BOARD OF EDUCATION MEETING

Board of Education Meeting

President Ugarte reconvened to the Chula Vista Elementary School District Board of Education meeting at 8:53 P.M.

18. BOARD COMMUNICATIONS

Board Communications

Member Bishop thanked Castle Park for hosting the Flip the Switch event on the completion of the solar panel installation districtwide. She would like to see the next saving the earth and sustainability project be reclaiming food waste, composting, and recycling.

Supt's Communication

Member Fernandez echoes the next project for sustainability on composting and food waste rescue. He also congratulated the new administrators on establishing union. Finally, he thanked the staff for

presentations on mental health to show the community what we are committed to and the primary functions of safety and teaching and learning.

Clerk Tamayo thanked staff and acknowledged the superintendent for refocusing the District by prioritizing on teaching and learning and his leadership.

Vice President Bunker attended Master of Governance courses. They included Lighthouse Study about what effective boards do- the things that work and things that don't. Furthermore, she would like to see the board use computers rather than paper copies of the agendas.

President Ugarte acknowledged Arturo Flores, former student for taking the time revitalize the garden at Cook. Also, she thanked Castle Park and students for hosting the Flip the Switch as well as all the organizers of the event. Lastly, she encouraged everyone to attend the CVESD 130th Year Anniversary at Hedenkamp on October 20th. It is great to celebrate all of the District's accomplishments and great things that are happening.

19. SUPERINTENDENT'S COMMUNICATION

Dr. Reyes shared that he just received communication requesting to partner up with an organization at Cook Elementary for a sustainability project. The goal is to duplicate these efforts throughout the District. He praised the Flip the Switch. This project completion will save the District $70 million over the next 25 years, and support the earth. He encouraged everyone to attend the 130th Year Anniversary. It will be a fun-filled event with free food, events, recognizing employees who have contributed to the District throughout the years, celebrating the 130 Years of CVESD being the best elementary district in California, and thanked Ms. Castro and staff for organizing the event. Lastly, he commended principals for focusing on teaching and learning, the teachers and classified staff for supporting the vision, and the IT staff.

20. ADJOURN TO CLOSED SESSION

Closed Session

President Ugarte adjourned to closed session at 9:04 P.M. in accordance with the following:

Government Code Section 54957: Public Employee Employment:

Title:

REVISED

- Assistant Superintendent of Student Services
- Executive Director of Curriculum and Instruction Services and Support

21. RECONVENE TO OPEN SESSION

President Ugarte reconvened to open session at 9:11 P.M. with all Board Members present.

Reconvene to Open Session

Clerk Tamayo announced that in closed session, the Board:

Government Code Section 54957: Public Employee Employment:

Title:

- Sharon Casey appointed Assistant Superintendent of Student Services
- Rochelle Carroll appointed Executive Director of Curriculum and Instruction Services and Support

Mr. Romero announced the appointees. Ms. Casey shared she feels honored and humbled to represent CVESD. Ms. Carroll expressed appreciation for the opportunity and feels privileged to work with the staff focusing on teaching and learning.

Approved.

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

22. ADJOURNMENT

Adjournment

President Ugarte adjourned the meeting at 9:14 P.M.

Motion: BISHOP, Second: FERNANDEZ
Vote: Ayes: BISHOP, BUNKER, FERNANDEZ, TAMAYO, UGARTE

THE NEXT REGULAR MEETING OF THE BOARD OF EDUCATION OF THE CHULA VISTA ELEMENTARY SCHOOL DISTRICT IS SCHEDULED ON WEDNESDAY, NOVEMBER 9, 2022, AT 4 P.M. CLOSED SESSION AND 6 P.M. OPEN SESSION

Eduardo Reyes, Ed.D. Secretary

Francisco Tamayo, Clerk