CHULA VISTA ELEMENTARY SCHOOL DISTRICT

A G E N D A

REGULAR MEETING – JANUARY 19, 2022 – 6 P.M.

BOARD OF EDUCATION

KATE BISHOP • LESLIE RAY BUNKER •
CESAR T. FERNANDEZ • FRANCISCO TAMAYO • LUCY UGARTE

OSCAR ESQUIVEL
INTERIM SECRETARY/SUPERINTENDENT

THIS MEETING IS BEING RECORDED

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

• • • •

IF YOU WISH TO ADDRESS THE BOARD OF EDUCATION

Persons wishing to address the Board of Education on any agenda item must 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. No action or discussion shall be undertaken on any item not appearing on the posted agenda, except the Board of Education or District staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Government Code Section 54954.3. Speakers must limit remarks to three minutes (generally, statements of 390 words may be spoken out loud within three minutes) and speak in a respectful and professional manner. The Board shall limit the total time for public input on each topic to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public presentation depending on the subject and the number of persons wishing to be heard. The meeting will also be livestreamed. For access to the livestream, please click here (English) and click here (Spanish) or on the links at the bottom of this page.

• • • •

AGENDA AND DISTRIBUTION OF WRITINGS TO MEMBERS OF THE PUBLIC

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

• • • •

EQUAL OPPORTUNITY EMPLOYER

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

To watch the livestream of the Board Meeting click on the link below or cut and paste it into your browser:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjY1MDZlMWMtMzExYy00ZjBmLTg5ZjUtZDA4NTYzNDhhMDQz%40thread.v2/0?context=%7b%22Tid%22%3a%22e87a6e0c-c08e-46b2-bb73-45dd072baa33%22%2c%22Oid%22%3a%22af92a27c-ab25-47cd-bce4-2b08102509e6%22%2c%22IsBroadcastMeeting%22%3atrue%7d&btype=a&role=a

To watch the livestream of the Board Meeting in Spanish click on the link below or cut and paste it into your browser:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDY5NDJmNzktMTQ2Yy00OWViLTlhMjItMjE0YTM3Zjg3NGVl%40thread.v2/0?context=%7b%22Tid%22%3a%22e87a6e0c-c08e-46b2-bb73-45dd072baa33%22%2c%22Oid%22%3a%22af92a27c-ab25-47cd-bce4-2b08102509e6%22%2c%22IsBroadcastMeeting%22%3atrue%7d&btype=a&role=a

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

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

AGENDA
BOARD OF EDUCATION

Regular Meeting
January 19, 2022
6 P.M.
Dr. Lowell J. Billings Board Room, Education Service and Support Center
Streamed Online

ORDER OF BUSINESS

1. OPENING PROCEDURES *Opening Procedures*

A. Call to Order

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

C. Pledge of Allegiance

2. APPROVE AGENDA (Action) *Approve Agenda*

Motion:_____, Second:_____, Vote:_____

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

A. Presentation of Newly Hired and Promoted Employees

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

A. Chula Vista Classified Employees Organization

B. Chula Vista Educators

5. 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 must 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. 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.

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

A. District Safety Committee/COVID-19 Update

B. Superintendent Search Update

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

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

Motion:_____, Second:_____, Vote:_____

A. Adopt Board of Education Meeting Minutes: Organizational Meeting December 15, 2021

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

C. Ratify Increase of Hourly Rates for Classified Substitute Student Attendants and Certificated Substitute Permit Teachers Effective January 1, 2022

D. Adopt Resolution on Non-Reelection of Certificated Staff Member

E. Adopt Resolution Declaring February 4, 2022, as *National Wear Red Day*® in the Chula Vista Elementary School District

F. Approve Purchase of One Fountas & Pinnell *Comprehensive Phonics, Spelling, and Word Study Guide* Per Classroom Teacher and School Principal in the Estimated Amount of $26,000

G. Ratify Agreement with San Diego Healthcare Quality Collaborative for Chula Vista Community Collaborative Services for Outreach, Education, and Care Navigation Services for the Period of January 1 Through December 31, 2022

H. Ratify Amendment to Agreement with the City of Chula Vista for Use of the Multipurpose Rooms at the Civic Center Branch and South Chula Vista Branch Libraries for the Period of July 1, 2020, Through June 30, 2023, with the Option to Extend up to Two One-Year Periods

I. Approve Renewal of Request for Proposal 18/19-2 for Internet Services with AT&T Corp. for the Period of July 1, 2022, Through June 30, 2023

J. Approve Award of Bid No. 21/22-4 for Student Charter Transportation Services to Nevertardy Transit, LLC; Royal Lines Charters, LLC; Sun Diego Charter Company; and Wess Transportation Services, Inc., for the Period of February 18, 2022, Through February 17, 2023

K. Approve Wilkinson Hadley King & Co. LLP as Auditor for Fiscal Year 2021-22 for the District Financial and Compliance Audit, and the Measure VV and Measure M General Obligation Bond Programs Financial and Performance Audit Required Under Proposition 39

L. Accept Donation

M. Ratify Purchase Orders, Warrants, and Checks Written/Issued Through December 31, 2021

N. Approve and/or Ratify Inservice/Travel Requests

O. Reappoint Member to the Chula Vista Elementary School District Independent Citizens Oversight Committee

P. Adopt Resolution for Reprimand, Censure, and Removal of Independent Citizens Oversight Committee Member Laurence J. Strong

Q. Adopt Resolution Authorizing the Use of Prince William County Public Schools Cooperative Bid No. R-TC-17006 Representing Omnia Partners Awarded to Amazon Services, LLC, for the Period of January 19, 2022, Through January 18, 2024

8. 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. Speakers are requested to limit their remarks to three minutes and speak in a respectful and professional manner. The Board shall limit the total time for input on each public hearing item to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public comments on each public hearing item depending on the topic and the number of persons wishing to be heard.

A. (1) Conduct Public Hearing to Perform Specified Service for the Period of January 20 Through June 30, 2022; and

(2) Adopt Resolution Regarding Short-Term Classified Employee

9. ADMINISTRATIVE ACTION ITEMS *Administrative Action Items*

A. Approve Comprehensive School Safety Plans for the 2021-22 School Year

Motion:_____, Second:_____, Vote:_____

B. Approve Phone-In Option for Persons Requesting to Address the Board of Education at Properly Noticed Board Meetings

Motion:_____, Second:_____, Vote:_____

10. FIRST AND SECOND READINGS, BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND BOARD BYLAWS *First and Second Readings*

11. GENERAL INFORMATION ITEMS/REPORTS *Information Items/Reports*

A. Report Calendar to Board of Education

B. Report on the Governor's 2022-23 State Budget Proposal

12. BOARD COMMUNICATIONS *Board Communications*

13. INTERIM SUPERINTENDENT'S COMMUNICATION *Interim Supt.'s Communication*

14. CLOSED SESSION *Closed Session*

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

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. 2021100160 for Student No. 262913

15. RECONVENE TO OPEN SESSION *Open Session*

16. ADJOURNMENT *Adjournment*

THE NEXT REGULAR MEETING OF THE BOARD OF EDUCATION OF THE CHULA VISTA ELEMENTARY SCHOOL DISTRICT IS SCHEDULED ON WEDNESDAY, FEBRUARY 9, 2022, AT 6 P.M.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Human Resources
Services and Support

ITEM TITLE:

District Safety Committee/COVID-19 Update

_____Action **____X____Information**

BACKGROUND INFORMATION:

At the August 25, 2021 Board meeting, it was approved to form a District-level Safety Committee, with representation from certificated, classified, and non-represented employees, as well as parents, to advise on the creation and implementation of COVID-19 safety measures, and to oversee site level committees.

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

ADDITIONAL DATA:

Tonight, District staff members will provide an update on the District Safety Committee.

FISCAL IMPACT/FUNDING SOURCE:

None.

STAFF RECOMMENDATION:

This is an information item.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Human Resources
Services and Support

ITEM TITLE:

Superintendent Search Update

_____Action **____X____Information**

BACKGROUND INFORMATION:

At the September 15, 2021 Board meeting, the Board had a discussion surrounding the superintendent search. The purpose of this open dialogue was to provide direction and guidance on how the Superintendent Search Committee will proceed. The Board shared their goals and expectations for the Superintendent Search Committee and provided direction on the timeline.

ADDITIONAL DATA:

Tonight, District staff members will provide an update on the superintendent search.

FISCAL IMPACT/FUNDING SOURCE:

None.

STAFF RECOMMENDATION:

This is an information item.

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 15, 2021
6 P.M.
Dr. Lowell J. Billings Board Room, Education Service and Support Center
Streamed Online

ORDER OF BUSINESS

UNADOPTED

1. OPENING PROCEDURES *Opening Procedures*

A. Call to Order

President Ugarte called the meeting to order at 6:01 P.M.

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

Members Absent:
None.

Others Present:
Mr. Oscar Esquivel, Interim Superintendent
Dr. Matthew Tessier, Asst. Supt., Instructional Services
Mr. Jason Romero, Asst. Supt., Human Resources
Mrs. Theresa Villanueva, Interim Executive Director of Fiscal Services
Mrs. Nancy Teahan, Asst. to the Supt. and Board of Education
Mrs. Araceli Vargas, Administrative Assistant II

C. Pledge of Allegiance

Assistant Superintendent Dr. Matthew Tessier led the Pledge of Allegiance.

2. APPROVE AGENDA (Action) *Approve Agenda*

Motion: TAMAYO, Second: BUNKER, Vote: UNANIMOUS

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

(1) Elect Officers;

Board Member Bishop asked to consider the three items separately. Clerk Tamayo motioned to elect Trustee Ugarte as President, Trustee Bunker as Vice President, and Trustee Tamayo as Clerk.

Motion: TAMAYO, Second: BUNKER, Vote: UNANIMOUS

(2) Appoint Interim Superintendent as Secretary;

Vice President Bunker motioned to appoint the Interim Superintendent as Secretary.

Motion: BUNKER, Second: FERNANDEZ, Vote: UNANIMOUS

(3) Adopt Dates, Time, and Place for Regular Board Meetings in 2022

Board Member Bishop suggested keeping the Board meeting dates consistent on the second Wednesday of each month. She asked to change May 18 to May 11; June 15 to June 8; November 16 to November 9. After some discussion regarding budget deadlines, it was agreed to keep the May 18 and June 15 dates as recommended and change the November 16 date to November 9.

Motion: BISHOP, Second: FERNANDEZ, Vote: UNANIMOUS

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

A. Presentation of Newly Hired and Promoted Employees

Assistant Superintendent Mr. Jason Romero announced promoted employees and added it gives great pride to be able to promote employees who have grown with the District.

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

A. Chula Vista Classified Employees Organization

President Angela Reed spoke about the Asset Limited Income Constrained Employee (ALICE) and said up to two-thirds of classified employees are an ALICE meaning they do not earn enough money for a basic-needs budget. Ms. Reed added ALICE households struggle to meet basic needs, such as housing, food, transportation,

UNADOPTED

childcare, and necessary technology. She said the District receives COLA [Cost of Living Adjustment] every year, usually, and that it should be used to support employees in their increased living expenses. She went on to say the District has historically used it as a cost of doing business adjustment. Ms. Reed said she works alongside ALICEs – the struggling parents, the single employees who work two or three jobs. She implored the District and the Board to consider using COLA what it is meant for and that is providing employees the cost-of-living adjustment.

B. Chula Vista Educators

President Rosi Martinez said at this time of year, many reflect on the experiences and challenges faced throughout the year and that 2021 tested resiliency. She said going from a period of isolation to adapting to coming back in-person and figuring out how to modify work to address the needs classified as pandemic, she wanted to express her sincere gratitude and respect for everyone who was dedicated to shine during such difficult times. Ms. Martinez went on to say the District's theme this year is "Reimagine Relationships Through Unity and Grace." She said as people reflect on 2021 and look forward to 2022 to keep this theme in mind. She encouraged everyone to remember their deep commitment to the students and remember to work as a team supporting each other and to respect the contributions that make school a safe and welcoming place for all. Ms. Martinez added she is thankful for the Board who listens month after month to concerns and tries to make the best decisions in leading this District. She is thankful for the relationships that CVE [Chula Vista Educators] has established through collaboration with ISS [Instructional Services and Support] and HR [Human Resources] departments as well as everyone who contributes to the work in this District. Ms. Martinez said she is thankful for every teacher, nurse, psychologist, secretary, custodian, noon duty, principal, and all the other job descriptions that contribute to the work of this District. She is also thankful for the principals at every site who chose their profession to serve children and have persevered through countless hurdles that have been put in their way to ensure students have a positive school experience. She thanked parents who have been partners through the challenging times and how it was not an easy task and could not have done it without them. She wished everyone a restful break and to take time to enjoy loved ones. She encouraged everyone to reflect on all that has been overcome in 2021 and to learn from it and to commit to bringing the best version of ourselves into 2022, to show unity and grace in everything we do and not just put it in a pretty poster at the District Office. Ms. Martinez said we do not have to agree on everything to be respectful of one another, to show grace to one another in our unique roles and understand that we need each other

UNADOPTED

to make Chula Vista the best place to be. She asked everyone to commit to coming back in 2022 showing unity and grace for one another with actions behind the words. She mentioned the weekly email that comes out asking how teachers are feeling. She said they are feeling tired and overwhelmed and what they need is to feel someone is there supporting them and assuring they are taken care of, that they do not have added tasks to their already overflowing plate as they try to meet the needs of their students, that they are given the time and the tools to do their job to the best of their abilities, and when they ask for support they get it instead of being made to feel inadequate for asking. She also said employees need fair compensation for their work and they should not be expected to work for free, nor should they be labeled "greedy" for wanting to be compensated fairly for their hard work. Ms. Martinez said they should not be asked to sacrifice precious time with their own children or pushed to a breaking point to be considered that they are doing a good job. She asked for grace and respect and to let teachers know the Board cares about their well-being by directing their bargaining team and bring a just proposal, not just on wages, but on language that defines working conditions. She said to show unity and grace by creating shared leadership opportunities in their work and to establish a healthier culture for employees as they have done for students. Ms. Martinez said it is an exciting time to think about how much can be accomplished together, she looks forward to the new year, and is committed to doing her part in making the District's theme a reality. She wished everyone a happy holiday.

5. 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 must 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. 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.

President Ugarte allowed each speaker three minutes.

- Ms. Enay spoke regarding the hard work and dedication of teachers; encouraged the Board to look at the material and curriculum sent by CVE President Rosi Martinez on July 24 and that it incorporates CRT and sexualization; a Black Lives Matter coloring book, and the contracting of Vincent Pompei.

UNADOPTED

- Sarah Diaz spoke on behalf of CVE colleagues and seconds everything Rosi Martinez said. She asked for the Board's support to help administration understand how much value they bring to students. She addressed increased workload, challenges, short staffing, and feeling depleted. She does not feel their value is seen and was disheartened when the District Bargaining Team opened with 0% on the salary schedule.
- Jacqueline Gonzalez shared her disappointment in the Board and is bothered they do not show empathy for the principals in the District. She said it is hard seeing CVESD leadership leave the District because of the Board's poor decision. She wished everyone happy holidays and hopes the Board will reflect and she will pray for their discernment.

6. ORAL PRESENTATIONS AND WRITTEN REPORTS

Oral Presentations/ Written Reports

A. Report on District's Physical Education and Wellness Initiatives

Dr. Tessier introduced Coordinator of Physical Education, Health and Wellness Heather Cruz. Mrs. Cruz presented an update on physical education (PE) in the District. She shared the PE Department theme, "Waves of Change, Oceans of Possibilities," and how changes can be embraced and new experiences can improve instructional practices. She shared information about PE teachers, the goal of PE, a video of what PE teachers love about teaching PE, support for PE teachers, and a video of what students love most about their PE class. Mrs. Cruz shared classroom teachers also teach PE and spoke about the support they receive and the lessons added to the PE library. She talked about support for community and the live virtual fitness events and looking ahead, there will be live and on-demand PE lessons. Mrs. Cruz introduced Special Education Coordinator and former Adaptive PE Teacher Matthew Lopez who spoke on support for students with special needs. Mrs. Cruz also shared about student intramural sports leagues, Grade 4 water safety lessons, and community partnerships.

Board Members thanked Mrs. Cruz for the report and commented on the information presented and requested the schedule of intramural games. Mrs. Cruz said the information is on the website, but would send it to the Board, as well.

B. Report on District Cohort Schools: Palomar, Rogers, Rohr, Rosebank, Salt Creek, Silver Wing, and Sunnyside Elementary

Dr. Tessier introduced the Compass Cohort and asked the principals to stand. He added Salt Creek Principal Chris Houck was ill and could

UNADOPTED

not be at the meeting. He introduced the video presentation of what PE looks like at the schools.

Board Members had the opportunity to comment and ask questions.

C. District Safety Committee/COVID-19 Update

Assistant Superintendent of Human Resources Jason Romero shared a presentation that included the purpose of the committee, the make-up of the District Safety Committee, Safety Committee discussions, Vaccine Clinics, upcoming COVID-19 Parent Townhall, and District's Next Steps.

CVE Vice President, Grade 4 Teacher, and Parent Courtney Green spoke on concerns about how the District handles COVID-19 safety concerns. She shared about a situation at Kellogg, ongoing inconsistencies at each site, no clear plan, and asked why there had not been a Townhall. Mrs. Green said she has been asking to increase test site locations and it has not happened. She does not feel safe as an employee and does not feel her child is safe. She said she will be pulling her child out of CVESD for many reasons but one of them being lack of testing and inconsistent safety protocols and will be enrolling her at San Diego Unified.

Board Members had the opportunity to comment and ask questions.

Board Member Bishop asked that COVID guidelines be all in one place on the website and easy to find. She also asked to have the county Decision Tree back on the website on the COVID button.

Board Member Fernandez asked for more information on mobile testing.

Clerk Tamayo asked for more details on the Kellogg situation in the Friday update. He suggested bringing in other partners (for free) for more testing opportunities. Mr. Romero said he will follow-up on this as he had not been made aware of the [Kellogg]situation.

Vice President Bunker clarified testing would go to each site once a week, but if there was an event, they would go to that school anyway, even if it was not their scheduled day. Mr. Romero shared about monitoring of students and making sure decisions are made appropriately.

President Ugarte reiterated the need for looking geographically at the mobile sites and the need to rotate to sites. She thanked Mr. Romero for his report and Mrs. Green for her information.

D. Superintendent Search Update

Assistant Superintendent of Human Resources Jason Romero shared a presentation that included numbers of Townhall participants

UNADOPTED

(955), Search Committee Members (23), Superintendent applicants (23), and applicants selected for interviews (13); reviewed the application screening process; timeline with interviews happening in January with a contract for approval at the February Board meeting. He thanked the Search Committee members for their work and shared there were two members who had to leave the Search Committee for personal reasons/obligations.

Board Members had the opportunity to comment and ask questions.

Board Member Bishop thanked Mr. Romero for the transparent process and asked if the two members who quit were from the same group of representatives or from different groups. Mr. Romero said from different groups.

Board Member Fernandez thanked the committee for their commitment and for the personal touch that Mr. Romero has put on the process.

Clerk Tamayo thanked Mr. Romero for the personal touch and how that makes a difference.

Vice President Bunker reiterated the great work being done and appreciates the work done by Mr. Romero and the committee.

President Ugarte thanked Mr. Romero and the committee and wants to make sure confidentiality is kept throughout the process and knowing there is not another Board meeting before interviews take place that confidentiality is kept.

There was discussion about the interviews taking place at the District Office and how that could create some awkwardness for the applicants. It was suggested to have the final interviews off site. Board Members had the opportunity to discuss options and it was agreed to keep the interviews at the District Office.

President Ugarte called for a break at 8:10 P.M. and meeting reconvened at 8:21 P.M.

7. 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.

Before approval of the Consent Calendar, Board Member Bishop asked to pull Item 7.J.

Motion: BUNKER, Second: BISHOP, Vote: UNANIMOUS

UNADOPTED

A. Adopt Board of Education Meeting Minutes: Regular Meetings October 20 and November 17, and Special Meeting November 17

B. Authorize Board of Education to Request a Traffic/Safety Study by the City of Chula Vista at Various Schools Located Within the Boundaries of the City of Chula Vista

C. Approve and/or Ratify Human Resources Items A Through L **2021-22.059**

D. Approve Year-Round Calendar for the 2022-23 School Year

E. Approve Increase of Hourly Rate for Certain Classified Positions Effective January 1, 2022

F. Approve Increase of Hourly Rates for Certain Substitute Employees Effective January 1, 2022:

(1) Classified Substitutes – Accounting/Payroll Technician, Bus Attendant, Child Nutrition Assistant, Clerk, Instructional Assistant, Instructional Assistant-Special Education, Library Clerk, and Noon Duty Supervisor; and

(2) Certificated Substitute – Home-Bound Tutor

G. Ratify Second Amendment to Agreement with the San Diego Association of Governments for Community-Based Outreach Services Related to the 2019-20 San Diego Association of Governments Regional Plan in the Amount of $11,669 for the Period of January 1 Through June 30, 2022

H. Approve Single Plans for Student Achievement for the 2021-22 School Year

I. Adopt Resolution for Approval of the Submission of the Continued Funding Application and Automatic Renewal of the California State Preschool Program Contract in the Amount of $5,132,615 for the 2022-23 School Year **2021-22.060**

J. (1) Adopt Resolution Authorizing and Directing the Execution and Delivery of Loan Agreements with Various Community Facilities Districts of the Chula Vista Elementary School District; **2021-22.061**

(2) Adopt Resolution Approving a Revised Exhibit A to Amended and Restated Loan Agreements Relating to the Chula Vista Elementary School District for Community Facilities District Nos. 10, 13, 14, 15, and 17; **2021-22.062** **2021-22.063** **2021-22.064** **2021-22.065** **2021-22.066**

UNADOPTED

(3) Adopt Resolution Approving a Revised Exhibit A to Loan Agreements Relating to the Chula Vista Elementary School District for Community Facilities District Nos. 19 and 20; and **2021-22.067** **2021-22.068**

(4) Adopt Resolution Authorizing and Directing the Execution and Delivery of Loan Agreements with the Chula Vista Elementary School District for Community Facilities District No. 21 **2021-22.069**

Motion: BUNKER, Second: TAMAYO, Vote: UNANIMOUS

K. Approve Renewal of Proposal No. 18/19-3 for WAN Ethernet Services with AT&T California to Include Increases in Existing Ethernet Circuits and Addition of New Circuit for the Period of July 1, 2022, Through June 30, 2023

L. Approve Award of Bid No. 21/22-3 to GigaKOM for the Purchase of Network Hardware Equipment in the Amount of $1,034,097.53 for the Period of April 1, 2022, Through March 31, 2023

Board Member Bishop asked about a timeline guarantee on the delivery of the hardware considering the ship shortage. Mr. Esquivel said the information will be provided in an update.

M. Adopt Resolution Authorizing Utilization of the Irvine Unified School District Bid No. 19/20-01IT, Technology Equipment and Peripherals for the Period of January 1 Through December 31, 2022 **2021-22.070**

N. (1) Approve Retention Release for Bid Package for Roofing Renovations Projects at Castle Park, Harborside, Karl H. Kellogg, Los Altos, John J. Montgomery, and Rosebank Elementary Schools to Chambers, Inc., dba Roof Construction;

(2) Approve Change Order to Chambers, Inc., dba Roof Construction, for a Decrease in the Amount of <$3,279.00>; and

(3) Approve Notice of Completion for Bid Package to Chambers, Inc., dba Roof Construction

O. Accept Donation **2021-22.073**

P. Ratify Purchase Orders, Warrants, and Checks Written/Issued Through November 30, 2021 **2021-22.074**

Q. Approve and/or Ratify Inservice/Travel Requests **2021-22.075**

8. PUBLIC HEARINGS *Public Hearings*

UNADOPTED

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. Speakers are requested to limit their remarks to three minutes and speak in a respectful and professional manner. The Board shall limit the total time for input on each public hearing item to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public comments on each public hearing item depending on the topic and the number of persons wishing to be heard.

A. (1) Conduct Public Hearing to Perform Specified Service for the Period of January 3 Through June 30, 2022; and

Mr. Romero said this resolution is in accordance with Education Code Section 45103, subdivision (d)(2) and authorizes the District to employ short-term classified employees to provide support. The District has the opportunity to rehire a short-term employee to provide assistance, who has retired, met the threshold of not working for 6 months, and is able to return to the District for the period of January 3, 2022, and ending June 30, 2022. This service will not be extended or needed on a continuing basis.

Vice President Bunker asked about the provision for teachers having to wait to sub. Mr. Romero said teachers who retired June 30 will be eligible to sub January 11, and the District has already reached out to retired teachers to let them know. Human Resources has already heard back from some of them and this will help add to the substitute pool.

(2) Adopt Resolution Regarding Short-Term Classified Employee **2021-22.071**

Motion: BISHOP, Second: BUNKER, Vote: UNANIMOUS

9. ADMINISTRATIVE ACTION ITEMS

Administrative Action Items

A. Approve Educator Effectiveness Block Grant

Dr. Tessier reminded everyone there was a Public Hearing conducted at the November 17 Board meeting. He shared a presentation to give more context on the Educator Effectiveness Grant. He gave an overview of the funding to be spent by 2025-26; he reviewed allocations, stakeholder groups, proposed ideas for Chula Vista Educators, Chula Vista Classified Employees Organization, and administrators. Board Members had the opportunity to comment and ask questions.

Motion: TAMAYO, Second: BISHOP, Vote: UNANIMOUS

UNADOPTED

B. (1) Approve Revisions to Fiscal Year 2021-22 Budget;

(2) Approve First Interim Financial Report at October 31, 2021; and

(3) Certify District's Financial Status for Fiscal Year 2021-22

Mrs. Villanueva reviewed slides comparing the first interim budget to the revised budget presented in August; Unrestricted vs. Restricted Allocation; First Interim Designations; 2021-22 First Interim Restricted Fund Balance Designations; Reserve for Economic Uncertainties; 2021-22 Unrestricted General Fund Revenue/Sources of Funds Changes; 2021-22 Unrestricted General Fund Expenditure and Contribution Changes; 2021-22 First Interim Unrestricted Designations and Beginning Fund Balance Changes; Multiyear Financial Projection; 2021-22 First Interim and Multiyear Projection Assumptions; Multiyear ADA Projections Comparison; Multiyear Projection 2021-22 through 2024-25; 2021-22 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. Board Members had the opportunity to comment and ask questions.

Motion: BISHOP, Second: FERNANDEZ, Vote: UNANIMOUS

C. Adopt Resolution Amending Board Policy and Administrative Regulation 6158, Instruction, Independent Study Program, for the 2021-22 School Year in Accordance with California Assembly Bill 167 **2021-22.072**

Mr. Esquivel shared that this resolution is a revision for the 2021-22 school year allowing the District to claim independent study beginning on day one of an absence and requested amendment for the 2021-22 school year only.

Motion: TAMAYO, Second: BUNKER, Vote: UNANIMOUS

D. Approve Proposed Attendance Boundaries for Fahari L. Jeffers Elementary School

Mr. Esquivel shared there was a public hearing at the November 17 Board meeting regarding the proposed boundaries for Fahari Jeffers Elementary School and a community forum on November 30 regarding the boundaries and additional information on Fahari Jeffers. The school is scheduled to open in July 2022. Board Members had the opportunity to ask questions.

Motion: FERNANDEZ, Second: TAMAYO, Vote: UNANIMOUS

UNADOPTED

10. FIRST AND SECOND READINGS, BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND BOARD BYLAWS *First and Second Readings*

A. First Reading/Possible Revision: Administrative Regulation 5113, Students, Absences and Excuses

Mr. Esquivel said the possible revision of the Administrative Regulation will include the excused absence for the benefit of the pupil's mental or behavioral health and to participate in a cultural ceremony or event. This is in accordance with Education Code Section 48205.

Motion: BISHOP, Second: FERNANDEZ, Vote: UNANIMOUS

11. GENERAL INFORMATION ITEMS/REPORTS *Information Items/Reports*

A. Report Calendar to Board of Education

Board Member Bishop asked about the Town Hall on CRT. Dr. Tessier said Dr. Wood will meet with senior leadership on January 10 and he will check with Dr. Wood regarding the Town Hall.

Clerk Tamayo asked for a presentation on the vaccine mandate on adults and how the District would tackle something like this.

Vice President Bunker suggested looking at online agenda programs to save on paper. She also asked about nutrition standards now compared to Michelle Obama's program and how much has changed.

12. BOARD COMMUNICATIONS *Board Communications*

Ms. Bishop:

- Shared she was very excited to have had the opportunity to attend the CSBA [California School Boards Association] Conference, especially the Delegate Assembly.
- Thanked the schools that have taken her offer to help at the campuses. She did a costume design presentation at Bayfront; read books at Harborside; and volunteered in a first-grade classroom at Salt Creek.
- Wished everyone happy holidays, winter solstice, Diwali, Kwanzaa, Christmas, Hanukkah (even though it has already passed) and all the great things to celebrate the hopeful return of the light. Wished everyone a great break.
- Thanked all the teachers and staff and administrators who work so hard and said it is a pleasure to be a representative of this District. You make us wonderful.

UNADOPTED

Mr. Fernandez:

- Thanked Nancy [Teahan] and Araceli [Vargas] for helping him to attend the CSBA Conference. The six workshops he attended were very relevant and had pertinent information. He shared the state does have a lot of money for the schools, but it is how they give the money that is important. There are one-time moneys for projects, innovation, that kids can use. They do need to provide more money to keep the lights on and doors open. As elected officials he urged other Board Members to lobby California Legislatures to understand that. He looks forward to taking on the work.
- Wished everyone happy holidays and hopes everyone gets a chance to be with loved ones and disconnect.

Mr. Tamayo:

- Attended the CSBA Conference and said it was nice to be back in person. Most of the sessions he attended were on finances.
- Attended a session on community schools and would like the Board to consider this soon. In one of the CSBA sessions [California State Superintendent of Public Instruction] Tony Thurmond talked about community schools as one of the key ideas he is pushing. This is something the District needs to look into soon.

Ms. Bunker:

- Attended the CSBA Conference sessions and two main topics were legal issues and Board dynamics, cohesiveness, and working together.
- Thanked Angela [Reed] for a great job speaking [during CVCEO communications].
- Wished everyone a joyous and peaceful time during the celebrations and to enjoy time off with their families.

Ms. Ugarte:

- Attended the CSBA Conference sessions and said she felt proud to be a Californian and from Chula Vista. Keynote Speaker Dr. Rios spoke on the importance of teachers and the impact they have on a student's life, and it just takes one person to make a difference in a child's life. She hopes as staff take time to reflect that they include just how much they impact the lives of students, parents, community, and colleagues.
- Shared about the loss of an important figure in the world of education and in the words of Bell Hooks the classroom remains the most radical space of possibility. Ms. Ugarte said to not forget that each and every one of you makes a difference and without you we cannot have school. Wished everyone a great break.

UNADOPTED

13. INTERIM SUPERINTENDENT'S COMMUNICATION

Interim Supt.'s Communication

Mr. Esquivel:

- Congratulated the 2022 officers.
- Thanked students and parents for all they have done and continue to do in bringing their kids to school through the process of coming back through a pandemic.
- Thanked staff, teachers, principals, office staff, classified staff, administrators, bus drivers, mechanics, CNS workers, and apologized for anyone he may have missed, the Board for all their support. He looks forward to a new superintendent to fill the seat.
- Wished everyone a happy and safe holiday season.

14. CLOSED SESSION

Closed Session

President Ugarte adjourned to closed session at 9:22 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. 2021080786 for Student No. 912825

15. RECONVENE TO OPEN SESSION

Open Session

President Ugarte reconvened to open session at 9:58 P.M. with all Board Members present.

Clerk Tamayo announced that in closed session, the Board:

Approved a settlement agreement in Office of Administrative Hearings, for Case No. 2021080786 for Student No. 912825

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

16. ADJOURNMENT

Adjournment

President Ugarte adjourned the meeting at 10 P.M.

Motion: BISHOP, Second: BUNKER

UNADOPTED

Vote: Ayes: BISHOP, BUNKER, 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 19, 2022, AT 6 P.M.

_____
Oscar Esquivel, Interim Secretary

_____
Francisco Tamayo, Clerk

UNADOPTED

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Human Resources
Services and Support

ITEM TITLE:

Approve and/or Ratify Human Resources Items A Through H

____X____Action **_____Information**

BACKGROUND INFORMATION:

A. NEW EMPLOYMENT

Angelina Arroyo-Garcia, School Attendance Secretary/Health Specialist, 8 hours per day, 5 days per week, Range 28, Step 3, $22.83 per hour, effective December 10, 2021

Omar Calleros, Community Collaborative Director, 8 hours per day, 5 days per week, Management Range I, Step 3, $549.48 per day, effective January 27, 2022

Nayely Casas, Temporary Teacher (per Education Code Section 44920), 87 days, Class III, Step 3, salary $27,038.73, effective January 18 through June 6, 2022

Fujiko Davis, Noon Duty Supervisor, 2 hours per day, 5 days per week, Range 15, Step 1, $15.38 per hour, effective January 11, 2022

Ronnie Hayes, Van Driver, 5 hours per day, 5 days per week, Range 22, Step 3, $19.81 per hour, effective January 12, 2022

Javier Hernandez, Noon Duty Supervisor, 2.5 hours per day, 5 days per week, Range 15, Step 1, $15.38 per hour, effective January 11, 2022

Ashley Hiney, School Psychologist, 92 days, School Psychologist Schedule Step 3, salary $45,801.28, effective January 10, 2022

Paulina Martinez-Perez, Associate Principal at Lauderbach, 8 hours per day, 5 days per week, $461.04 per day, effective January 10, 2022

Omar Medina, Van Driver, 5 hours per day, 5 days per week, Range 22, Step 4, $20.74 per hour, effective January 11, 2022

Liliana Oseguera, Noon Duty Supervisor, 3.25 hours per day, 5 days per week, Range 12, Step 1, $14.28 per hour, effective December 13, 2021

Machelle Pardue, Temporary School Social Worker (per Education Code Section 44920), 92 days, Class V, Step 2, salary $30,325.04, effective January 10 through June 6, 2022

Briana Rahimi, Temporary Teacher (per Education Code Section 44920), 92 days, Class V, Step 1, salary $29,073.84, effective January 10 through June 6, 2022

Ashley Serrano, Instructional Assistant-ELL, 6 hours per day, 5 days per week, Range 17, Step 5, $19.41 per hour, effective January 11, 2022

Patricia Sosa Perez, Noon Duty Supervisor, 2 hours per day, 5 days per week, Range 15, Step 1, $15.38 per hour, effective January 11, 2022

Claudia Tiscareno, Contact Tracer, 8 hours per day, 5 days per week, Confidential Range 14, Step 4, $4,444 per month, effective date is pending pre-approval clearance

Tanya Zepeda-McClurg, Noon Duty Supervisor, 1 hour per day, 5 days per week, Range 12, Step 1, $14.28 per hour, effective November 16, 2021

B. REEMPLOYMENT OF TEMPORARY CERTIFICATED EMPLOYEES PREVIOUSLY EMPLOYED UNDER EDUCATION CODE SECTIONS 44909, 44911, OR 44920 FOR THE 2021-22 SCHOOL YEAR

Myrna Mendez, Temporary Teacher (per Education Code Section 44920), 92 days, Class II, Step 1, salary $26,073.72, effective January 10 through June 6, 2022

C. LEAVE OF ABSENCE

John Counts, Teacher, effective December 10, 2021

Hayley Ellis, Teacher, effective January 13, 2022

Jermaine Evans, Custodian I, effective January 4, 2022

Christine Farella, Teacher, effective January 10, 2022

Samantha Flores, Bus Driver, effective January 14, 2022

Zeben Gorman, Teacher, effective November 1, 2021

Lauren Linderman, Teacher, effective November 29, 2021

Brittany Mark, Teacher, effective January 31, 2022

Kariann Pimienta, Teacher, effective March 1, 2022

Marisa Primacio, Dance Teacher, effective February 7, 2022

Valeria Salinas, Teacher, effective January 24, 2022

Syrena Sanchez, Special Education Teacher, effective March 7, 2022

Conner Schillreff, Automotive Mechanic, effective January 3, 2022

Agueda Valenzuela, Student Attendant, effective February 23, 2022

Alejandra Zorrilla-Tucker, Instructional Assistant-Special Education, effective January 11, 2022

D. PROMOTION

Elisabeth Bisby, from Instructional Assistant to Instructional Assistant-ELL, 6 hours per day, 5 days per week, Range 17, Step 4, $18.56 per hour, effective January 11, 2022

Jose Cortez, from Contact Tracer to Emergency Preparedness and Security Manager, 8 hours per day, 5 day per week, Management Range K, Step 1, $407.48 per day, effective January 20, 2022

Gina Del Razo, from Router/Planning Specialist to Pupil Services/Special Education Technician, 8 hours per day, 5 days per week, Range 33, Step 5, $28.30 per hour plus 4 percent, effective January 18, 2022

Elsa Puga, from Instructional Assistant-Special Education to Student Attendant, 6.3 hours per day, 5 days per week, Range 20, Step 6, $21.79 per hour plus 2 percent, effective January 11, 2022

Raymond Reyes, from Storekeeper II to Lead Storekeeper/Driver, 8 hours per day, 5 days per week, Range 32, Step 7, $29.44 per hour, effective December 1, 2021

Tanya Trujillo, from School Health Clerk to School Attendance Secretary/Health Specialist, 8 hours per day, 5 days per week, Range 28, Step 2, $21.79 per hour, effective January 10, 2022

E. RESIGNATION

Sakurako Alston, Instructional Assistant-Special Education, effective January 15, 2022

Jerleen Bezzo, Bus Driver, effective December 18, 2021

Anecito Biares, Instructional Assistant-Special Education, effective December 9, 2021

Agostina Carrera Nogueira, Teacher, effective December 18, 2021

Andres Castro, Instructional Assistant-Special Education, effective January 15, 2022

Maxine Cepeda, Student Attendant, effective December 18, 2021

Maria Esparza, Permit Teacher, effective December 18, 2021

Maria Garcia, Director of Special Education and Pupil Services, effective January 8, 2022

Maria Angelica Hahn, Noon Duty Supervisor, effective December 18, 2021

Maria Jimenez, Noon Duty Supervisor, effective December 18, 2021

Brittany Mabe, Coordinator-Instructional Services, effective January 15, 2022

Lindsay Miller, Part-Time Teacher, effective December 17, 2021

Kyle Oien, Bus Driver, effective December 18, 2021

Steven Ramirez, Licensed Vocational Nurse, effective December 18, 2021

Guadalupe Ramirez Herrera, Noon Duty Supervisor, effective December 18, 2021

Malhia Taylor, Instructional Assistant-Special Education, effective June 15, 2021

Samantha Torrez, CNS I, effective December 10, 2021

F. RETIREMENT

Ingrid Cooker, Student Attendant, effective December 18, 2021

G. RELEASED

Employee No.: 2011122245

H. CONSULTANTS

Adrienne Kamena – Kamena Education Consulting will provide professional development and coaching teachers in language arts development at Halecrest. Services will commence January 2022 and continue through March 2022. The sum not to exceed $11,700 will be paid from Title I funds.

On June 16, 2021, the Board approved a contract with Coastal Speech in the amount of $540,000 to provide speech and language services. An amendment to the contract is needed for additional services. This amendment will increase the contract by $159,000. The sum not to exceed $699,000 will be paid from Speech and Language funds.

On November 18, 2021, the Board approved a contract with Hilda Martinez in the amount of $3,500 to provide Foundational Reading professional development at Loma Verde. An amendment to the contract is needed for additional services. This amendment will increase the contract by $300. The sum not to exceed $3,800 will be paid from Title I funds.

ProCare Therapy is providing licensed vocational nurse services. Services commenced July 1, 2021, and continue through June 30, 2022. The sum not to exceed $52,000 will be paid from District Health/Nursing funds.

ProCare Therapy is providing registered nurse services. Services commenced July 1, 2021, and continue through June 30, 2022. The sum not to exceed $80,850 will be paid from District Health/Nursing funds.

On August 11, 2021, the Board approved a contract with Ro Health, LLC in the amount of $96,000 to provide licensed vocational nurse services. An amendment to the contract is needed for additional services. This amendment will increase the contract by $124,000. The sum not to exceed $220,000 will be paid from District Health/Nursing funds.

On June 16, 2021, the Board approved a contract with Soliant Health, LLC in the amount of $709,000 to provide speech and language services. An amendment to the contract is needed for occupational therapy services. This amendment will increase the contract by $85,000. The sum not to exceed $794,000 will be paid from Occupational Therapy Services funds.

The Ed Ladder will provide supplemental instructional services to identified Title I students in the area of English language arts and/or mathematics at St. John of the Cross School. Services will commence January 27 and continue through May 12, 2022. The sum not to exceed $557 will be paid from Title I funds.

ADDITIONAL DATA:

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

STAFF RECOMMENDATION:

Recommend approval and/or ratification.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Human Resources
Services and Support

ITEM TITLE:

Ratify Increase of Hourly Rates for Classified Substitute Student Attendants and Certificated Substitute Permit Teachers Effective January 1, 2022

____X____Action **_____Information**

BACKGROUND INFORMATION:

Due to an increase in the minimum wage in the state of California to $15.00 per hour beginning January 1, 2022, the District requests to increase substitute hourly rates for student attendants. All other substitute classified employees are paid at or above the $15.00 per hour rate.

The District also requests an increase to certificated preschool substitute permit teachers. The increase is in alignment with the hourly rate paid to TK-12 substitutes.

Increases would be effective January 1, 2022.

ADDITIONAL DATA:

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

FISCAL IMPACT/FUNDING SOURCE:

Proposed hourly/daily rate increases are as follows.

Substitute Position	Current Rate	New Rate
• Student Attendant	$14.00 per hour	$15.00 per hour
• Permit Teachers	$139.43-$150.86 per day	$228.57 per day

The total cost to the District would be approximately $95,000 per year.

STAFF RECOMMENDATION:

Recommend ratification.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Human Resources
Services and Support

ITEM TITLE:

Adopt Resolution on Non-Reelection of Certificated Staff Member

____X____Action **_____Information**

BACKGROUND INFORMATION:

California Education Code Section 44929.21 requires the Board of Education notify a probationary employee in a position requiring certification qualifications of the decision to not reelect the employee to such a position for the succeeding school year.

ADDITIONAL DATA:

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

FISCAL IMPACT/FUNDING SOURCE:

None.

STAFF RECOMMENDATION:

Recommend adoption.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

RESOLUTION NO. _____

Resolution on Non-Reelection)
of Certificated Staff Member)

On a motion by member,_____, and seconded by member _____, it is hereby resolved to adopt the following resolution:

WHEREAS, California Education Code Section 44929.21 requires that the Board of Education notify a probationary employee in a position requiring certification qualifications of the decision to not reelect the employee to such a position for the succeeding school year; and

WHEREAS, Employee No. 2011622553, is a second-year probationary employee in a position requiring certification qualifications; and

WHEREAS, the Board of Education of the Chula Vista Elementary School District has determined not to reelect Employee No. 2011622553, for the 2022-23 school year;

THEREFORE BE IT RESOLVED that the Board of Education of the Chula Vista Elementary School District hereby non-reelects Employee No. 2011622553, and directs the Superintendent or designee to deliver a Notice of Non-reelection to them.

PASSED AND ADOPTED by the Board of Education of the Chula Vista Elementary School District, County of San Diego, State of California, this 19th day of January 2022 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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

STATE OF CALIFORNIA)
) ss
COUNTY OF SAN DIEGO)

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

Secretary to the Board of Education

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Instructional Services and Support

ITEM TITLE:

Adopt Resolution Declaring February 4, 2022, as *National Wear Red Day*® in the Chula Vista Elementary School District

____X____Action **_____Information**

BACKGROUND INFORMATION:

In 2004, the American Heart Association (AHA) launched Go Red For Women™ due to the fact that close to 500,000 women per year were dying of cardiovascular disease. While great strides have been made, cardiovascular disease continues to kill more women than the next four causes of death combined, including all forms of cancer. Many women are still unaware of this fact, and few believe that heart disease is their greatest health threat. Therefore, to raise awareness of this critical issue, the AHA encourages everyone in the nation to "go red" on February 4, 2022, for *National Wear Red Day*® and, if possible, continue with awareness activities throughout the month.

National Wear Red Day® is a registered trademark of the U.S. Department of Health and Human Services and the AHA.

ADDITIONAL DATA:

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

FISCAL IMPACT/FUNDING SOURCE:

None.

STAFF RECOMMENDATION:

Recommend adoption.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

RESOLUTION NO. _____

Resolution Declaring February 4, 2022,)
as *National Wear Red Day*® in the)
Chula Vista Elementary School District)

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

WHEREAS, cardiovascular disease (CVD), listed as the underlying cause of death, accounted for 868,662 deaths in the US in 2017; and

WHEREAS, CVD is the leading global cause of death, and accounted for approximately 18.6 million deaths in 2019; and

WHEREAS, in 2018, CVD was the cause of death in 420,164 females (all ages). Females represented 48 percent of deaths from CVD; and

WHEREAS, in 2018, CVD was the disease with the highest percent of total deaths for all subgroups of females; 30 percent of all non-Hispanic (NH) White female deaths, 32 percent of NH Black female deaths, 28 percent of Hispanic female deaths, and 31 percent of NH Asian female deaths; and

WHEREAS, in 2018, Coronary Heart Disease (CHD) was the leading cause (42 percent) of deaths attributable to CVD in the US, followed by stroke (17 percent), high blood pressure (11 percent), heart failure (9.6 percent), diseases of arteries (2.9 percent), and other CVD (17.4 percent); and

WHEREAS, among females 20 years of age and older between 2015 and 2018, 44 percent had some form of CVD; and

WHEREAS, based on data from 2005 to 2014, each year new and recurrent myocardial infarction and fatal CHD will impact an estimated 445,000 females, age 35 and older; and

WHEREAS, approximately every 39 seconds, an American will have a heart attack; and

WHEREAS, on average in 2016, someone died of stroke every 3 minutes 33 seconds; and

WHEREAS, on average, someone dies of CVD every 36 seconds in the US, and there are 2,380 deaths from CVD each day, based on 2018 data; and

WHEREAS, CVD claim more lives each year than all forms of cancer and Chronic Lower Respiratory Disease combined; and

WHEREAS, from 2008 to 2018, the annual death rate attributable to CHD declined 28 percent and the actual number of deaths declined 10 percent, but the burden and risk factors remain alarmingly high; and

WHEREAS, approximately 1 in 4 US adults reported achieving adequate leisure-time aerobic and muscle-strengthening activities to meet the physical activity guidelines, based on 2018 data; and

WHEREAS, Go Red For Women™ is the American Heart Association's national call to increase awareness about cardiovascular disease—the leading cause of death for women—and to inspire women to take charge of their cardiovascular health; and

WHEREAS, all women should learn their own personal risk for cardiovascular disease, by talking to their healthcare provider and using tools such as the American Heart Association's My Life Check™, Go Red For Women™ Heart CheckUp, and Go Red For Women™ Better U; and

WHEREAS, making the right choices relating to proper nutrition, physical activity, and other healthy lifestyle choices are essential to living a heart healthy life; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Chula Vista Elementary School District declares February 4, 2022, as *National Wear Red Day*® in the Chula Vista Elementary School District and urges all citizens to show their support for women and the fight against cardiovascular disease by commemorating this day by wearing the color red. By increasing awareness, speaking up about heart disease, and empowering women to reduce their risk for cardiovascular disease, thousands of lives may be saved each year.

PASSED AND ADOPTED by the Board of Education of the Chula Vista Elementary School District, County of San Diego, State of California, this 19th day of January 2022 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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

STATE OF CALIFORNIA)
) ss
COUNTY OF SAN DIEGO)

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

_____
Interim Secretary to the Board of Education

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Instructional Services and Support

ITEM TITLE:

Approve Purchase of One Fountas & Pinnell *Comprehensive Phonics, Spelling, and Word Study Guide* Per Classroom Teacher and School Principal in the Estimated Amount of $26,000

____X____Action **_____Information**

BACKGROUND INFORMATION:

The researched-based Fountas & Pinnell *Comprehensive Phonics, Spelling, and Word Study Guide* is a resource that provides educators with essential literacy behaviors related to the nine areas of learning for letters, sounds, and words that students develop over time from Pre-K through Grade 8. The nine areas of learning are:

1. Early Literacy Concepts
2. Phonological Awareness
3. Letter Knowledge
4. Letter-Sound Relationships
5. Spelling Patterns
6. High-Frequency Words
7. Word Meaning/Vocabulary
8. Word Structure
9. Word-Solving Actions

This resource serves as a reference tool for teachers and administrators that provides the big picture of phonics, spelling and word study on a Pre-K through Grade 8 continuum. Literacy behaviors listed in this resource supports Print Concepts, Phonological Awareness and Phonics and Word Recognition in California's Reading Foundational Skills Standards. This guide can be used in conjunction with our current District-adopted English-Language Arts/English-Language Development curriculum.

Having the *Comprehensive Phonics, Spelling and Word Study Guide* provides teachers with a tool to support our District goal in closing the achievement gap. Districtwide professional development (PD) will address language and literacy skills for all students, with an emphasis on Multilingual English Learners and students not reading at grade level.

ADDITIONAL DATA:

Additional information is available for review in the Office of the Executive Director of Language and Development Services and Support.

FISCAL IMPACT/FUNDING SOURCE:

The estimated cost of 1,300 copies of this book is approximately $26,000 and will be paid from Title I funds.

Districtwide PD will be funded by the Educator Effectiveness Fund.

STAFF RECOMMENDATION:

Recommend approval.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Instructional Services and Support

ITEM TITLE:

Ratify Agreement with San Diego Healthcare Quality Collaborative for Chula Vista Community Collaborative Services for Outreach, Education, and Care Navigation Services for the Period of January 1 Through December 31, 2022

____X____Action **_____Information**

BACKGROUND INFORMATION:

The Chula Vista Community Collaborative (CVCC) oversees the management of five Family Resource Centers (FRCs). The FRCs assist individuals and families with assessments, referrals, and support services to increase their ability to lead productive and self-sufficient lives including, but not limited to, emergency food assistance, food stamps, health insurance enrollment, energy cost assistance, referrals to counseling, and COVID-19 direct services support.

San Diego Healthcare Quality Collaborative (SDHQC) is seeking to expand our community navigator model in partnership with CVCC to coordinate community and social services for families/individuals in need with Care Navigators (full time) as continuation of ongoing partnership on the Neighborhood Networks Initiative-Enhanced Care Management. The project will be funded by two managed care plans: Blue Shield Promise Health Plan of California (CA) and Molina Healthcare of CA. Health plans will supply client lists to SDHQC for navigator outreach. The care navigators will outreach to all eligible clients, including Chula Vista families, and facilitate making appointments to clinical visits and close care gaps for clients. These care navigators will receive referrals for screening follow-ups from participating primary care providers,

This agreement would be between SDHQC and the District on behalf of the CVCC.

ADDITIONAL DATA:

Additional information is available for review in the Office of the Executive Director of Student, Family, Community, and Instruction Services and Support.

FISCAL IMPACT/FUNDING SOURCE:

The District, as the fiscal agent for CVCC, will receive funds up to $199,620 for use by the CVCC.

STAFF RECOMMENDATION:

Recommend ratification.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Instructional Services and Support

ITEM TITLE:

Ratify Amendment to Agreement with the City of Chula Vista for Use of the Multipurpose Rooms at the Civic Center Branch and South Chula Vista Branch Libraries for the Period of July 1, 2020, Through June 30, 2023, with the Option to Extend up to Two One-Year Periods

__X__ Action **_____ Information**

BACKGROUND INFORMATION:

In September 2015, the District engaged staff from Qualcomm and the Chula Vista Public Library to discuss creating an innovative partnership that would focus on the four C's of 21st Century learning: Critical Thinking, Communication, Collaboration, and Creativity. As a result of creative thinking and discussions, the Innovation Station (IS), inspired by Qualcomm's Thinkabit Lab, was launched in early August 2016.

In August 2018, the District, in collaboration with staff members from San Diego Gas and Electric, International Brotherhood of Electrical Workers, National Electrical Contractors Association, and the Civic Center Branch Library, opened the Energy Station (ES) experience for Grade 6 students.

Classes are led by a District Engineering Teacher who teaches students to code, create, and present robotic creations as well as to integrate the arts into their projects. During the World of Work portion of the stations, students explore and learn about their strengths, interests, and values. Students' awareness is expanded when they explore quick facts about San Diego County careers through career development activities. As a result, students walk away with a broader knowledge of professions that align with their strengths, interests, and values.

The District has developed and maintained innovative partnerships with the City of Chula Vista and outside agencies for over 25 years. Two separate library locations house the IS (Civic Center Branch) and the ES (South Chula Vista Branch).

ADDITIONAL DATA:

In the interest of workforce investment, and paving the way for school success and high-paying jobs for Chula Vista residents, the City of Chula Vista and the District wish to cooperate to provide a versatile neighborhood access point for Science, Technology, Engineering, and Math activities, as well as other community purposes. The District would like to continue to utilize the multipurpose rooms in these two library branches for the IS and the ES.

A copy of the agreement is available for review in the Office of the Assistant Superintendent of Innovation and Instruction Services and Support.

FISCAL IMPACT/FUNDING SOURCE:

The District will pay the City of Chula Vista for custodial services for the multipurpose rooms at $37 per hour for ten hours of service per week for each branch during the 180-day student calendar. The cost will be paid from the General Fund.

STAFF RECOMMENDATION:

Recommend ratification.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Business Services and Support

ITEM TITLE:

Approve Renewal of Request for Proposal 18/19-2 for Internet Services with AT&T Corp. for the Period of July 1, 2022, Through June 30, 2023

___X___ Action **_____ Information**

BACKGROUND INFORMATION:

The Board of Education approved award of Request for Proposal 18/19-2 to AT&T Corp. (AT&T) for Internet Services on January 23, 2019. Services have been successfully provided by AT&T over the last three years. This is the first one-year extension allowable under the contract.

The contract provides physical access to the Internet for all school sites, the Education Service and Support Center, and the Maxwell Transportation Center through a 10 GigaByte (GB) per second port. Renewal of the contract will allow services to continue without any interruption. Internet access is used for educational programs and resources, online services, and email.

ADDITIONAL DATA:

Copies of bid documents are available for review in the Office of the Interim Superintendent.

FISCAL IMPACT/FUNDING SOURCE:

The District's estimated monthly cost for service is $4,545.45. The District will apply for E-Rate discounts in conjunction with AT&T. If approved for E-Rate funding, the District will receive an estimated 80 percent discount on eligible services. Additionally, these services qualify for discounts through the California Teleconnect Fund (CTF). An additional 50 percent discount is applied to the remaining costs through CTF after E-Rate discounts have been applied.

STAFF RECOMMENDATION:

Recommend approval.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Business Services and Support

ITEM TITLE:

Approve Award of Bid No. 21/22-4 for Student Charter Transportation Services to Nevertardy Transit, LLC; Royal Lines Charters, LLC; Sun Diego Charter Company; and Wess Transportation Services, Inc., for the Period of February 18, 2022, Through February 17, 2023

____X____ Action **_____ Information**

BACKGROUND INFORMATION:

Bid No. 21/22-4 to provide chartered student transportation services was advertised and distributed to ten vendors. Four bids were received at the bid opening held on December 1, 2021. This bid will be used to supply supplemental transportation services for the Chula Vista Elementary School District when services cannot be accommodated by the District Transportation Department.

Each of the four vendors provided competitive bids. The vendors were ranked according to price submitted for each line/type of service. Due to the possibility that the lowest bidder for a particular line of service may not be able to meet the needs of the District on any given date, or time, all responsive and responsible bidders will be given the opportunity to provide service in the order of their ranking. The lowest responsive, responsible bidders in alphabetical order are:

Nevertardy Transit, LLC
Royal Lines Charter, LLC
Sun Diego Charter Company
Wess Transportation Services, Inc.

ADDITIONAL DATA:

Detailed copies of bid documents and contractor rankings are available for review in the Office of the Interim Superintendent.

FISCAL IMPACT/FUNDING SOURCE:

Charter student transportation services are generally used for field trips and paid for by site funds or grants, and only when services cannot be accommodated by the District Transportation Department.

STAFF RECOMMENDATION:

Recommend approval.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Business Services and Support

ITEM TITLE:

Approve Wilkinson Hadley King & Co. LLP as Auditor for Fiscal Year 2021-22 for the District Financial and Compliance Audit, and the Measure VV and Measure M General Obligation Bond Programs Financial and Performance Audit Required Under Proposition 39

X Action **_____ Information**

BACKGROUND INFORMATION:

In January 2013, in order to guarantee the most cost-effective services to the District, staff distributed Requests for Proposals to six local auditors approved by the State to perform financial and compliance audits. Based on selection criteria including experience and cost of services, the Board approved Wilkinson Hadley King & Co. LLP (WHK) as the District auditor for fiscal year 2012-13, with the option to retain services for subsequent fiscal years. Because of WHK's experience and cost of services, the staff recommends that the District continue to retain WHK for audit services in 2021-22.

On February 13, 2019, and January 20, 2021, respectively, the Board approved WHK to provide financial and performance audit services for Measure VV and Measure M, as required under Proposition 39 for the District's Measure VV and Measure M General Obligation Bond Programs. Measure VV is a $150 million general obligation bond that that will provide funds to renovate and modernize facilities, upgrade security and safety infrastructure, implement energy saving measures and improve technology access within the District's 46 schools, Education Services and Support Center, and Transportation Yard. Measure M is a $300 million general obligation bond that that will provide funds to renovate and modernize facilities and implement energy and water saving measures within the District's 46 schools, Education Services and Support Center, and Transportation Yard.

For many years, WHK has performed the District financial and compliance audit. WHK's familiarity with the District's organizational structure, coupled with their years of experience with school district audits, have enabled them to gather data with a minimum of District staff assistance. In addition, their understanding of

District operations allows them to make practical recommendations that are consistent with current procedures.

ADDITIONAL DATA:

Even though this recommendation is for the continued use of services by WHK, the District will remain in compliance with Education Code Section 41020(f)(2), which requires the rotation of the lead audit partner or coordinating audit partner every six years.

FISCAL IMPACT/FUNDING SOURCE:

WHK's proposed fees are as follows:

2021-22 Audit Description	Proposed Fee
District Financial and Compliance Audit	$ 19,425
Measure VV General Obligation Bond Program Financial and Performance Audit Required Under Proposition 39	$ 5,250
Measure M General Obligation Bond Program Financial and Performance Audit Required Under Proposition 39	$ 5,250
Total	**$ 29,925**

There is a fee increase from 2020-21 of $1,425 for the District Financial and Compliance Audit, Measure VV, and Measure M Audits.

STAFF RECOMMENDATION:

Recommend approval.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Business Services and Support

ITEM TITLE:

Accept Donation

____X____Action **_____Information**

BACKGROUND INFORMATION:

On December 1, 2021, the San Diego Scottish Rite Foundation donated $5,000.00 to Anne and William Hedenkamp Elementary School, with $2,500 to be used to support the school GATE program, and $2,500 for general support of the school.

ADDITIONAL DATA:

District staff will write letters of appreciation for the above donation.

FISCAL IMPACT/FUNDING SOURCE:

None.

STAFF RECOMMENDATION:

Recommend acceptance.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Business Services and Support

ITEM TITLE:

Ratify Purchase Orders, Warrants, and Checks Written/Issued Through December 31, 2021

____X____Action **_____Information**

BACKGROUND INFORMATION AND FISCAL IMPACT:

The following purchase orders, warrants, and checks were written/issued through December 31, 2021

i.	Purchase Orders: 22003505-22004022	$ 4,855,584.08
ii.	Alternative Revolving Cash: 001376-001379	$ 750.00
iii.	Commercial Warrants: 332888-333592	$ 12,724,215.71
	Cafeteria Warrants: 00008795-00008846	$ 449,303.65
iv.	Payroll Warrants: Series 10 13347448-13348348; N-2657647-3124382	$19,152,178.36
v.	Revolving Cash Checks: 010144-010212	$ 17,689.98

ADDITIONAL DATA:

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

STAFF RECOMMENDATION:

Recommend ratification.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Business Services and Support

ITEM TITLE:

Approve and/or Ratify Inservice/Travel Requests

____X____Action **_____Information**

BACKGROUND INFORMATION:

See attached listing.

ADDITIONAL DATA:

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

FISCAL IMPACT/FUNDING SOURCE:

See attached listing.

STAFF RECOMMENDATION:

Recommend approval and/or ratification.

Chula Vista Elementary School District

INSERVICE/TRAVEL REQUESTS

Individual	Event	Destination	From	To	Est'd Cost	Funding	CVESD Location
Lerma, V	Equity Conference 2022	San Diego	01/20/22	01/21/22	$ 542.16	Title I	Chula Vista Hills
Banatao, E	Equity Conference 2022	San Diego	01/20/22	01/22/22	$ 475.00	Title I	EastLake
Bruder, M	Equity Conference 2022	San Diego	01/20/22	01/21/22	$ 526.00	Instruction Admin	Instructional Services
McLaren, D	Equity Conference 2022	San Diego	01/20/22	01/22/22	$ 432.00	Instruction Admin	Instructional Services
Tessier, M	Equity Conference 2022	San Diego	01/20/22	01/22/22	$ 400.00	Instruction Admin	Instructional Services
Perez, L	Equity Conference 2022	San Diego	01/20/22	01/22/22	$ 425.00	Title III	Language Development
Pimentel, P	Equity Conference 2022	San Diego	01/20/22	01/22/22	$ 425.00	Title III	Language Development
Rojas, N	Equity Conference 2022	San Diego	01/20/22	01/22/22	$ 425.00	Title III	Language Development
Serrin, A	Equity Conference 2022	San Diego	01/20/22	01/21/22	$ 497.00	Title I	Rice
Bishop, K	Coast2Coast *District business ends 4/28/22; return flight is 5/3/22	Washington DC	04/23/22	05/03/22	$ 3,600.00	District Admin	Supt/Board
Bishop, K	CSBA Annual Conference in Education (Amended to add 11/30)	San Diego	11/30/21	12/04/21	$ 932.00	District Admin	Supt/Board
Bunker, L	CSBA Annual Conference in Education (Amended to add 11/30)	San Diego	11/30/21	12/04/21	$ 940.00	District Admin	Supt/Board
Fernandez, C	Coast2Coast	Washington DC	04/23/22	04/28/22	$ 3,700.00	District Admin	Supt/Board
Tamayo, F	Coast2Coast	Washington DC	04/23/22	04/28/22	$ 3,600.00	District Admin	Supt/Board
Diaz, E	California Mathematics Council South Annual Conference	Palm Springs	11/05/21	11/06/21	$ 448.00	Site Control	Wolf Canyon
Mazeau, C	California Mathematics Council South Annual Conference	Palm Springs	11/05/21	11/06/21	$ 448.00	Site Control	Wolf Canyon
Various Participants	CABE 2021 Annual Conference	San Francisco	03/30/22	04/02/22	* $ 2,975.00	Various Funds	Various Locations

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

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Business Services and Support

ITEM TITLE:

Reappoint Member to the Chula Vista Elementary School District Independent Citizens Oversight Committee

____X____ Action **_____ Information**

BACKGROUND INFORMATION:

In November 2012, November 2018, and March 2020, local voters approved Proposition E, Measure VV, and Measure M general obligation bonds, respectively, to provide funds to renovate and modernize facilities and improve technology at Chula Vista Elementary School District's (District) schools, Education Services and Support Center, and Transportation Yard. A key element in the general obligation bond program was the creation of the Chula Vista Elementary School District Independent Citizens Oversight Committee (ICOC). The ICOC is charged with regular ongoing review of District general obligation bond sales and expenditures. In accordance with Administrative Regulation 7214 (New Construction, General Obligation Bonds) and Education Code Section 15282, the ICOC must consist of at least seven members including, but not limited to:

1. One member active in a business organization representing the business community located within the District.
2. One member active in a senior citizens organization.
3. One member active in a bona fide taxpayers organization.
4. One member who is a parent/guardian of a District student and is active in a parent-teacher organization, such as the Parent-Teacher Association or a school site council.
5. One member who is a parent/guardian of a child enrolled in the District.

Seven citizens were appointed to the original ICOC in 2013. Since then, member terms have expired and new members have been appointed by the Board to serve on the ICOC. The ICOC meets a minimum of four times each fiscal year, reviews bond sales, reviews expenditures to ensure they are spent as authorized under District general obligation bond measures, and provides an annual report to the Board of Education. As stated in Section 5.4 (Term) of the ICOC Bylaws, each member shall serve a term of two years commencing on the

date of the first meeting of the ICOC for the member. No member may serve more than three consecutive terms. Member terms expire at various times, depending on their initial appointment.

On August 11, 2021, the Board of Education appointed the current ICOC Membership, which consists of the following individuals:

Member	***Role on ICOC***	***Final Two-Year Terms Ends***
Jolyn DePriest, Ph.D.	Business Community Representative	2023
Diane Deugan	CVESD Parent	2027
Jason Hurtado-Prater	At-Large Representative	2023
Martha Juarez	Parent Active in School Site Council	2023
Nancy Kerwin	Senior Citizen Org. Representative	2025
Ben Lien	Parent Active in PTA	2023
Gloria McKearney	Tax Payer Assoc. Representative	2025
Heather Rubio	At-Large Representative	2027
Laurence J. Strong	At-Large Representative	2027
Minne A. Tandy	At-Large Representative	2027

On December 6, 2021, Member DePriest notified the District that she would be resigning from the ICOC effective immediately for personal reasons. As the ICOC Bylaws require one member be active in a local business organization, it is necessary for the District to replace Dr. DePriest on the ICOC. ICOC Member Heather Rubio is a member of the Chula Vista Chamber of Commerce and can fulfill the business community requirement. Accordingly, the District requests that Ms. Rubio's appointment be changed from an at-large representative to a business community representative. With these changes, as the ICOC has more than the required 7 members, no other members need be added at this time.

ADDITIONAL DATA:

Members of the ICOC serve in an advisory capacity to the Board of Education to review general obligation bond sales and expenditures as they relate to the renovation and modernization of facilities at District schools and facilities. The ICOC's goal is to verify that all school general obligation bonds are expended as per the facility improvement plan proposed to voters. Additional information is available for review in the Office of the Interim Superintendent.

FISCAL IMPACT/FUNDING SOURCE:

General obligation bond projects share items such as architect and engineering services, planning, program training and management, and contingencies. The final cost of each project may be affected by factors beyond the District's control and will be determined as plans are finalized, construction bids are awarded, and projects are completed. The District will complete improvements based on the prioritized projects list until all funds of the general obligation bond measures have been expended. All Proposition E general obligation funds were expended by June 30, 2020, and Proposition E is no longer under the oversight of the ICOC.

Measure VV provides a $150 million general obligation bond that will provide funds to renovate and modernize facilities, upgrade security and safety infrastructure, implement energy saving measures and improve technology access within the District's 46 schools, Education Services and Support Center, and Transportation Yard.

Measure M provides a $300 million general obligation bond that will provide funds to improve student safety and campus security, repair schools, upgrade classroom technology, add staff housing, add a District-wide solar project, and make other improvements throughout the District.

Measure VV and Measure M funds are audited annually by an independent Certificated Public Accountant.

STAFF RECOMMENDATION:

Recommend reappointment.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Business Services and Support

ITEM TITLE:

Adopt Resolution for Reprimand, Censure, and Removal of Independent Citizens Oversight Committee Member Laurence J. Strong

____X____Action **_____Information**

BACKGROUND INFORMATION:

On August 11, 2021, the Board of Education appointed Laurence J. Strong as a community representative on the Independent Citizens Oversight Committee (ICOC). At the September 8 and December 8, 2021, meetings of the ICOC, Mr. Strong's behavior violated Chula Vista Elementary School District (District) Board Policy 0410, which states that all District programs, activities, and practices are free from unlawful discrimination, and Board Policy 3515.2, which states that the District is committed to providing a safe and orderly environment.

The District promotes mutual respect, civility, and orderly conduct among District staff, parents, and members of the community, and encourages positive communication, and discourages hostile, discriminatory, or disrespectful communications or actions. Mr. Strong's behavior was unprofessional, disrespectful, inappropriate, aggressive, and hostile, and disrupted the conduct of orderly business in the meeting. In addition, his behavior on December 8, 2021, caused ICOC members and District staff concern for their safety and the safety of others when in-person meetings resume. Accordingly, the Distict is requesting the reprimand, censure, and removal of Mr. Strong from the ICOC in accordance with the ICOC Bylaws, which state a member can be removed by the Board for any reason.

ADDITIONAL DATA:

Members of the ICOC serve in an advisory capacity to the Board of Education to review general obligation bond sales and expenditures as they relate to the renovation and modernization of facilities at District schools and District facilities. The ICOC's goal is to verify that all school general obligation bonds are expended as per the facility improvement plan proposed to voters.

FISCAL IMPACT/FUNDING SOURCE:

None.

STAFF RECOMMENDATION:

Recommend adoption.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT
RESOLUTION NO. _____

Resolution for Reprimand, Censure,)
and Removal of Independent Citizens)
Oversight Committee Member)
Laurence J. Strong)

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

WHEREAS, the Chula Vista Elementary School District ("District") is committed to ensuring that all District programs, activities, and practices are free from unlawful discrimination, including discrimination against an individual or group based on, among other things, race, color, age, disability, religion, sex, sexual orientation, gender, gender identity, or gender expression, in accordance with District Board Policy 0410; and

WHEREAS, pursuant to District Board Policy 3515.2, the District is committed to providing a safe and orderly environment for students, staff, and others on District property or while engaged in school activities; and

WHEREAS, the District promotes mutual respect, civility, and orderly conduct among District staff, parents, and members of the community, encourages positive communication, and discourages hostile, discriminatory, or disrespectful communications or actions; and

WHEREAS, on April 17, 2013, the District established the Independent Citizens Oversight Committee ("ICOC") to carry out certain oversight duties and responsibilities related to general obligation bond proceeds as authorized by Proposition E (2012), Measure VV (2018), and Measure M (2020); and

WHEREAS, Section 5.6 of the ICOC Second Amended Bylaws provides that the District Board of Education may remove any ICOC member for any reason; and

WHEREAS, on September 8, 2021, a regular meeting of the ICOC was convened virtually; and

WHEREAS, ICOC member, Laurence J. Strong, attended and participated in the September 8, 2021 meeting, at which time Mr. Strong engaged in inappropriate, unprofessional, and disrespectful conduct toward District staff, other ICOC members, and a vendor including, among other things:

- Repeatedly interrupting District staff and a vendor thereby preventing the ICOC from properly, efficiently, and effectively conducting its business.
- Verbally attacking a vendor and inappropriately accusing her of dishonestly communicating information to the ICOC.

WHEREAS, on December 8, 2021, the ICOC convened its regular meeting virtually; and

WHEREAS, Mr. Strong attended and participated in the December 8, 2021, meeting and, again, engaged in inappropriate, unprofessional, and disrespectful conduct toward District staff and other ICOC members including, among other things:

- Repeatedly interrupting District staff and ICOC members and preventing them from speaking throughout the meeting.
- Improperly encouraging the ICOC to proceed with its business without its Chairperson or a quorum.
- Consistently speaking toward others in an inappropriate, aggressive, hostile, unprofessional, rude, demeaning, elevated, and disrespectful manner throughout the meeting.
- Repeatedly disrupting the ICOC thereby preventing it from meeting goals and frustrating the purpose for which the ICOC has been organized.
- Using profane and discriminatory language.
- Mocking and disparaging other ICOC members.
- Preventing the ICOC from conducting its business by interrupting and commenting on various topics at inappropriate times during the meeting.
- Causing District staff to fear for their safety and the safety of others if in the physical presence of Mr. Strong.

WHEREAS, the Board of Education now determines that Mr. Strong's above-described conduct violates District Board Policies 0410 and 3515.2; adversely affects the District's commitment to ensuring a safe, orderly, and discrimination-free environment for students, staff, and community members; and frustrates the purposes for which the ICOC has been organized.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby takes the following actions:

1. ICOC member Laurence J. Strong is hereby publicly reprimanded and censured for his conduct in violation of District Board Policies.
2. ICOC member Laurence J. Strong is hereby removed from serving in any capacity on the ICOC, effective immediately.

PASSED AND ADOPTED by the Board of Education of the Chula Vista Elementary School District, County of San Diego, State of California, this 19th day of January 2022, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

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

STATE OF CALIFORNIA)
)ss
COUNTY OF SAN DIEGO)

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

_____
Interim Secretary to the Board of Education

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Business Services and Support

ITEM TITLE:

Adopt Resolution Authorizing the Use of Prince William County Public Schools Cooperative Bid No. R-TC-17006 Representing Omnia Partners Awarded to Amazon Services, LLC, for the Period of January 19, 2022, Through January 18, 2024

____X____ Action **_____ Information**

BACKGROUND INFORMATION:

Public Contract Code 20118 allows K-12 school districts to utilize contracts awarded by other agencies, without soliciting for bids, when in the best interest of the district. Omnia Partners, formerly U. S. Communities, is a national purchasing cooperative program available to local and state government agencies, school districts (K-12), higher education institutions, and nonprofits. Prince William County Public Schools (PWCPS) issued a Request for Proposals (RFP) on behalf of the cooperative, conducted a competitive bid No. R-TC-17006 for an Online Marketplace for the purchase of Products and Services, and awarded the contract to Amazon Services, LLC (Amazon). The bid included ten competitively awarded categories of products.

The District orders from Amazon for the purchase of books, classroom and instructional supplies, audio visual components, and other miscellaneous items as needed and not covered under other District contracts.

ADDITIONAL DATA:

Copies of contract documents are available for review in the Office of the Interim Superintendent.

FISCAL IMPACT/FUNDING SOURCE:

Purchases will be made as needed using the funding source determined by the school site or District department placing the order. In 2020-21, the District spent $447,646.

STAFF RECOMMENDATION:

Recommend adoption.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

RESOLUTION NO. _____

Resolution Authorizing the Use of Prince)
William County Public Schools Cooperative)
Bid NO. R-TC-17006 Representing)
Omnia Partners Awarded to Amazon)
Services, LLC, for the Period of)
January 19, 2022, Through January 18, 2024)

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

WHEREAS, Prince William County Public Schools (PWCPS) on behalf of Omnia Partners conducted a cooperative bid process for an Online Marketplace, and the Chula Vista Elementary School District (District) is able to utilize the contract under Public Contract Code 20118 and 20652; and

WHEREAS, PWCPS determined after reviewing all bids that were timely submitted that Amazon Services, LLC, (Amazon), provided the lowest responsive and responsible bid meeting all requirements for an online marketplace for the purchase of products and services, and was thereafter awarded a contract; and,

WHEREAS, the District can make purchases under the same pricing, terms and conditions of the PWCPS Contract NO. R-TC-17006, including but not limited to books, and office, classroom, and instructional supplies as needed; and,

WHEREAS, this Board has determined it to be in the best interest of the District to contract for the above-stated items on an as needed basis, and

WHEREAS, PWCPS waived its right to require other districts to draw warrants for such purchases or contracts in favor of PWCPS, and

NOW, THEREFORE, BE IT RESOLVED, ORDERED, AND DECLARED that the Chula Vista Elementary School District may purchase from this bid subject to all terms, conditions and documents as specified in PWCP's bid and award documents.

BE IT FURTHER RESOLVED, ORDERED, AND DECLARED that Oscar Esquivel, Interim Superintendent and Secretary to the Board of Education of the Chula Vista Elementary School District, or his designee is hereby authorized to execute the necessary contract documents with Amazon Services, LLC.

PASSED AND ADOPTED by the Board of Education of the Chula Vista Elementary School District of San Diego County, California, this 19th day of January 2022 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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

STATE OF CALIFORNIA)
) ss
COUNTY OF SAN DIEGO)

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

Interim Secretary to the Board of Education

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Human Resources
Services and Support

ITEM TITLE:

(1) Conduct Public Hearing to Perform Specified Service for the Period of January 20 Through June 30, 2022; and

(2) Adopt Resolution Regarding Short-Term Classified Employee

____X____Action **_____Information**

BACKGROUND INFORMATION:

Education Code Section 45103, subdivision (d)(2), authorizes the District to employ short-term classified employees to provide service to the District that, upon the completion of that service or similar service, will not be extended or needed on a continuing basis. Prior to employing a short-term classified employee, the Board of Education, at a regularly scheduled meeting, must specify the service to be performed by the employee and certify the ending date of that service. The ending date may be shortened or extended by the Board but shall not exceed 75 percent (195 working days) of the school year.

The District has a need for one short-term classified employee to provide clerical support to the Risk Management Department during high-volume situations and critical deadlines. The short-term classified employee may be needed for up to eight hours per day, three days per week, starting on January 20, 2022, and ending on June 30, 2022. This service or similar service will not be extended or needed on a continuing basis.

ADDITIONAL DATA:

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

FISCAL IMPACT/FUNDING SOURCE:

The amount not to exceed $20,000 will be paid from the General Fund.

STAFF RECOMMENDATION:

Recommend conduct public hearing and adoption.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

RESOLUTION NO. _____

Resolution Regarding Short-Term)
Classified Employee to Perform a)
Specified Service for the Period of)
January 20 Through June 30, 2022)

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

WHEREAS, pursuant to Education Code Section 45103, the Board of Education of the Chula Vista Elementary School District may employ short-term classified employees to provide service to the District that, upon the completion of that service or similar service, will not be extended or needed on a continuing basis. Prior to employing a short-term classified employee, the Board, at a regularly scheduled meeting, must specify the service to be performed by the employee and certify the ending date of that service. The ending date may be shortened or extended by the Board, but shall not exceed 75 percent (195 working days) of the school year; and

WHEREAS, the District has a need for one short-term classified employee to provide support to the Risk Management Department. The short-term classified employee may be needed for eight hours per day, three days per week, starting on January 20, 2022, and ending on June 30, 2022. This service or similar service will not be extended or needed on a continuing basis.

NOW, THEREFORE, BE IT RESOLVED that one short-term classified employee shall be employed to provide the above-noted support to the Risk Management Department on open enrollment insurance benefits and processing claims.

BE IT FURTHER RESOLVED and certified that the short-term classified employee shall be employed for up to eight hours per day, three days per week, starting on January 20, 2022, and ending on June 30, 2022.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent or designee to take such action necessary to implement this resolution.

PASSED AND ADOPTED by the Board of Education of the Chula Vista Elementary School District, County of San Diego, State of California, this 19th day of January 2022 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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

STATE OF CALIFORNIA)
) ss
COUNTY OF SAN DIEGO)

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

Secretary to the Board of Education

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Human Resources
Service and Support

ITEM TITLE:

Approve Comprehensive School Safety Plans for the 2021-22 School Year

____X____Action **_____Information**

BACKGROUND INFORMATION:

California Education Code Section 32286 requires each school district to be responsible for the overall development of comprehensive school safety plans for every school site in the district. Each school site is required by law to review and update its Comprehensive School Safety Plan annually in cooperation with local law enforcement agencies, fire agencies, community leaders, parents, staff, students, administrators, and others interested in site safety.

The sections of the Comprehensive School Safety Plan with site specific components are:

- Assessment of Current Status of School Crime
- Appropriate Programs and Strategies that Provide School Safety
- School-Wide Dress Code
- Safe Ingress and Egress Procedures
- Ensuring a Safe and Orderly Environment Conducive to Learning.
  (This section is the school site's goals and objectives for the year which will improve the safety, security and preparedness of people, programs, physical assets, and the school environment.)
- Disaster Procedures:
  - Emergency Response Team Personnel
  - Hazard and Vulnerability Assessment Summary, including a new COVID-19 Hazard and Vulnerability Assessment
  - Emergency Facilities and Supplies
  - Evacuation and Emergency Maps
- School Fire Protection and Evacuation Plan
  - Campus Overview and Maps
- Cardiac Emergency Response Plan
  - Cardiac Emergency Response Team Members

The District-wide components of the Comprehensive School Site Safety Plan are:

- Child Abuse Reporting Procedures
- Disaster Procedures:
  - General Response Procedures
  - Emergency Response Procedures, including procedures for conducting tactical responses to criminal incidents and procedures related to individuals with guns on school campuses
- Policies for Suspension and Expulsion
- Procedures to Notify Teachers of Dangerous Students
- Discrimination and Harassment Policy
- Rules and Procedures of School Discipline
- Special Needs Planning Annex
- Site Reunification Plan Annex
- School Fire Protection and Evacuation Plan Annex
- Cardiac Emergency Response Plan Annex
- Injury and Illness Prevention Plan

ADDITIONAL DATA:

Per California Education Code, certain elements of the Comprehensive School Safety Plan are confidential and not subject to public review.

Each Comprehensive School Safety Plan, as written and updated by the School Principal, with input from the School Site Council and/or School Safety Planning Committee, a law enforcement officer, fire department personnel and the District Emergency Preparedness and Security Manager, requires annual Board approval by administrative action in open session at a public Board meeting. Copies of the public portion of each school site's Comprehensive School Safety Plan are available for review at each site, and in the Office of the District Emergency Preparedness and Security Manager.

Complete copies of each Comprehensive School Safety Plan, including confidential sections, are available for review by the Board and approved District officials in the Office of the District Emergency Preparedness and Security Manager.

FISCAL IMPACT/FUNDING SOURCE:

None.

STAFF RECOMMENDATION:

Recommend approval.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Instructional Services and Support

ITEM TITLE:

Approve Phone-In Option for Persons Requesting to Address the Board of Education at Properly Noticed Board Meetings

____X____ Action **_____ Information**

BACKGROUND INFORMATION:

During the COVID-19 pandemic when Board of Education (BOE) meetings were held virtually, the Chula Vista Elementary School District provided the public the option to address the Board via telephone during properly noticed BOE meetings. With the return of in-person Board meetings, the District returned to requiring persons to attend in-person if they wished to be heard by the BOE. The Board requested that the District allow persons the option to phone-in during Board meetings to address the BOE.

ADDITIONAL DATA:

Tonight, Information Technology Senior Director will provide information comparing Call In Studio and AirCall as options to phone-in during Board meetings to address the BOE.

FISCAL IMPACT/FUNDING SOURCE:

The cost for a one-year contract with Call In Studio is $2,332.80 (additional $0.03 per minute for in-bound calls) and the cost for a one-year contract with AirCall is $1,800 (additional $0.03 per minute for in-bound calls).

STAFF RECOMMENDATION:

For Board consideration.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Superintendent's Office

ITEM TITLE:

Report Calendar to Board of Education

_____Action ____X____Information

BACKGROUND INFORMATION:

TOPIC	REPORT BY	TENTATIVE DATE
Update on Superintendent Search Update on District Safety Committee/COVID-19	Human Resources	January 2022
Cohort Presentation (Forehand) Parent Midyear Report (B-LAC, DAC/DELAC, PTA) Report on Virtual Academy	Instructional Services	February 2022
Update on District Safety Committee/COVID-19	Human Resources	
Cohort Presentation (Banatao) Leonardo da Vinci Charter Presentation Equity Presentation	Instructional Services	March 2022
Update on District Safety Committee/COVID-19	Human Resources	
Cohort Presentation (Belcher) Report on Dual Language Immersion Program	Instructional Services	April 2022
Update on District Safety Committee/COVID-19	Human Resources	
Cohort Presentation (Konkoly) Public Hearing/Report on the Local Control and Accountability Plan	Instructional Services	May 2022
Update on District Safety Committee/COVID-19	Human Resources	

TOPIC	REPORT BY	TENTATIVE DATE
Parent End-of-Year Report	Instructional Services	June 2022

ADDITIONAL DATA:

None.

FISCAL IMPACT/FUNDING SOURCE:

None.

STAFF RECOMMENDATION:

This is an information item.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Business Services and Support

ITEM TITLE:

Report on the Governor's 2022-23 State Budget Proposal

_____Action ____X_____Information

BACKGROUND INFORMATION:

On January 10, 2022, Governor Newsom released his 2022-23 State Budget Proposal.

ADDITIONAL DATA:

Tonight, staff will report on the Governor's State Budget Proposal and its impact on the Chula Vista Elementary School District for 2022-23.

FISCAL IMPACT/FUNDING SOURCE:

Changes in the State Budget will have a direct impact on the District revenue.

STAFF RECOMMENDATION:

This is an information item.