CHULA VISTA ELEMENTARY SCHOOL DISTRICT

A G E N D A

REGULAR MEETING – NOVEMBER 17, 2021 – 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.

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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.

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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.

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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_YzY4NjU0ZmQtZTkwOC00MTJjLTgwYjQtMjBhYWNiYWQ2MjVk%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_MTY5YTE2YTgtNTc1ZS00NzA0LTgwYjEtOTFhZDgyNTBjNTc2%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
November 17, 2021
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. Report on District Charter Schools: Arroyo Vista, Chula Vista Learning Community, Discovery, Mae L. Feaster, and Robert L. Mueller for the 2020-21 School Year

B. Report on Visual and Performing Arts Program

C. Report on District Safety Committee/COVID-19 Update

D. Report on Superintendent Search

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: Regular Meeting of September 15

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

C. Approve Memorandum of Understanding with Chula Vista Educators Regarding COVID-19 Safety Protocols

D. Adopt Resolution Acknowledging and Establishing the Second Monday of October as Indigenous Peoples' Day

E. Ratify Agreement with Inner Explorer Technology Services and Chula Vista Elementary School District and Dependent Charter Schools in the Amount of $135,700 for the Period of August 1, 2021, Through June 30, 2024

F. Ratify Agreement with San Diego Healthcare Quality Collaborative for Chula Vista Community Collaborative Services for the Addition of a Pediatric Navigator in the Amount of $69,991 for the Period of October 1, 2021, Through September 30, 2022

G. Ratify Nonpublic, Nonsectarian Individual Services Agreement with The Institute for Effective Education for Student No. 444064 in the

Amount of $74,239 for the Period of August 30, 2021, Through June 30, 2022

H. Approve Agreement with the YMCA of San Diego County for Participation in the Outdoor Education Program for Myrtle S. Finney and Veterans Elementary Schools for the 2021-22 School Year

I. Adopt Resolution Authorizing Utilization of the State of California, California Department of Technology, CALNET Legacy Telecommunications Voice and Data Services Contract No. C4-LEG-12-10-TS-01, with AT&T for Subcategories 15, 16, and 18, for the Period of January 1, 2022, Through January 2, 2024

J. Ratify Addition of an Enrollment Add-on Form to the Contract with PowerSchool Group LLC for the Online Enrollment Program in the Amount of $34,936.30 for the Period of October 25, 2021, Through October 15, 2022

K. Approve Contract with School Services of California, Inc., for Fiscal Information Services in the Amount of $4,880 for the Period of December 1, 2021, Through November 30, 2022

L. Accept Donations

M. Ratify Purchase Orders, Warrants, and Checks Written/Issued Through October 29, 2021

N. Approve and/or Ratify Inservice/Travel Requests

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. Conduct Public Hearing on Educator Effectiveness Block Grant

B. (1) Conduct Public Hearing on a General Waiver Request to Provide a Reduced-Day Extended School Year Program from June 8 Through June 30, 2022; and

(2) Authorize Application for the General Waiver Request

Motion:_____, Second:_____, Vote:_____

C. Conduct Public Hearing Regarding Proposed Attendance Boundaries for Fahari L. Jeffers Elementary School

9. ADMINISTRATIVE ACTION ITEMS *Administrative Action Items*

A. Adopt December 15, 2021, at 6 P.M. as the Date and Time for the Annual Organizational Meeting of the Board of Education of the Chula Vista Elementary School District

Motion:_____, Second:_____, Vote:_____

B. Nominate Candidates for the 2022 Election of the California School Boards Association's Delegate Assembly, Region 17

Motion:_____, Second:_____, Vote:_____

C. Request Approval of Land Acknowledgement and Approval for the Land Acknowledgement to be Read at the Beginning of Board of Education 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

12. RECESS TO CHULA VISTA ELEMENTARY SCHOOL DISTRICT PUBLIC FACILITIES FINANCING CORPORATION *Public Facilities Financing Corporation*

CHULA VISTA ELEMENTARY SCHOOL DISTRICT PUBLIC FACILITIES FINANCING CORPORATION

AGENDA

BOARD OF DIRECTORS MEETING

1. OPENING PROCEDURES *Opening Procedures*

A. Call to Order

B. Roll Call

Members Present:
Members Absent:
Others Present:

2. ADMINISTRATIVE ACTION ITEM — *Administrative Action Item*

A. Adopt Resolution of the Board of Directors of the Chula Vista Elementary School District Public Facilities Financing Corporation Appointing Officers and Taking Related Action in Connection Therewith

Motion:_____, Second:_____, Vote:_____

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

13. RECONVENE TO CHULA VISTA ELEMENTARY SCHOOL DISTRICT BOARD OF EDUCATION MEETING — *Board of Education Meeting*

14. BOARD COMMUNICATIONS — *Board Communications*

15. INTERIM SUPERINTENDENT'S COMMUNICATION — *Interim Supt.'s Communication*

16. 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. 2021070440 for Student No. 308185

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2021080257 for Student No. 443914

17. RECONVENE TO OPEN SESSION — *Open Session*

18. ADJOURNMENT — *Adjournment*

THE NEXT REGULAR MEETING OF THE BOARD OF EDUCATION OF THE CHULA VISTA ELEMENTARY SCHOOL DISTRICT IS SCHEDULED ON WEDNESDAY, DECEMBER 15, 2021, AT 6 P.M.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Instructional Services and Support

ITEM TITLE:

Report on Visual and Performing Arts Program

_____Action ____X____Information

BACKGROUND INFORMATION:

Since March of 2020, when the District went online, Visual and Performing Arts (VAPA) teachers have worked together to ensure that students continued to have access to a high-quality arts education. The VAPA teachers created a bevy of resources, including a resource website and a YouTube channel that continue to be used today.

During distance learning, VAPA teachers met weekly with students to provide instruction. This shift allowed teachers and students to explore new ways of teaching and learning. To aid in the change in instruction, our local and national partners provided professional learning opportunities to teachers, ranging from supporting students' social-emotional learning (SEL) to creating a virtual ensemble. In March of 2021, eleven schools participated in the 4th annual Collaborative Concert. This virtual event gave the students a stage to showcase their musical abilities. The concert has been viewed over 1,700 times, which has provided more opportunities for parents and the community to see their students perform.

Upon returning in July, the District hired a new VAPA coordinator dedicated to continuing and expanding the VAPA program. This year we have maintained partnerships with the San Diego Youth Symphony and their Opus and Chimes programs. Additionally, we have continued the partnerships with Arts Education Connection San Diego (formally Arts For Learning San Diego) to provide professional learning to the dance teachers focused on SEL in the dance classroom. Through the longstanding partnership with Save The Music Foundation, the music teachers have access to the online webinar series *Student Empowerment Through SEL in Music Education*. We have begun a new partnership with the Mingei Museum providing students with an arts-integrated experience. Arts Integration is something that the VAPA teachers will learn about and explore in their classrooms throughout the school year as we focus on the future.

ADDITIONAL DATA:

The District continues to be a leader in the arts education community locally and nationally. The arts continue to support the social-emotional wellbeing of students during the return to in-person instruction. VAPA teachers receive continued professional learning opportunities geared toward arts integration and supporting students with SEL.

Tonight, the VAPA Coordinator will report on the VAPA program's history, response to distance learning and the how arts can support students with returning to in-person learning.

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

FISCAL IMPACT/FUNDING SOURCE:

Costs associated with the VAPA program are funded through the Local Control and Accountability Plan and Title I.

STAFF RECOMMENDATION:

This is an information item.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Instructional Services and Support

ITEM TITLE:

Report on District Charter Schools: Arroyo Vista, Chula Vista Learning Community, Discovery, Mae L. Feaster, and Robert L. Mueller

_____Action **___X___Information**

BACKGROUND INFORMATION:

The District views the cohort school support model as an opportunity for research and development of innovative educational practices. The Charter Cohort is composed of Arroyo Vista, Chula Vista Learning Community, Discovery, Mae L. Feaster, and Robert L. Mueller that service a range of Pre-K-Grade 12. Principal Leads along with a charter representative, coordinate and promote collaboration and communication across all five charters and also amongst District schools.

ADDITIONAL DATA:

Tonight, the charter cohort will provide an overview of how their cohort works interdependently with school site staffs, community members, and District staff to support Local Control and Accountability Plan (LCAP) goals. They will share the cohort work toward the implementation of the Visual and Performing Arts.

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:

Report on 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:

Report on Superintendent Search

_____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

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AGENDA
BOARD OF EDUCATION

Regular Meeting
September 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 Bishop called the meeting to order at 6 P.M.

Members Present:
Ms. Kate Bishop, President
Ms. Lucy Ugarte, Vice President
Mr. Francisco Tamayo, Clerk
Mrs. Leslie Ray Bunker, 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
Mr. Anthony Millican, Director, Communications and Community Development
Mrs. Nancy Teahan, Asst. to the Supt. and Board of Education
Mrs. Araceli Vargas, Administrative Assistant II

B. Pledge of Allegiance

Vice President Ugarte led the Pledge of Allegiance.

Prior to approval of the agenda, President Bishop opened the meeting with the following apology:
"Thank you all for joining tonight's meeting. We are going to get to the business of the night, including non-agenda public comments, but first I will take a moment of presidential privilege to open the meeting with an apology. Many in our community are rightfully upset about careless and inappropriate tweets I posted years ago. I was an aspiring stand-up comedian at the time, parenting my young children, and only engaging politically to vote and make offhand comments as a member of the public. Now, as a parent of school children and a person involved in education policy, I see this as a teachable moment that things put on the internet last forever. The intent of these tweets was to be funny, but they weren't. They are hurtful, and I am very sorry. I own my past mistakes and I will continue to be much more mindful and responsible going forward. Furthermore, because the president of the Board is central to representing the Board as a whole and the District, I will be stepping down from the presidency effective at the end of this meeting. It is my sincerest hope that in doing so we are able to refocus in earnest on our children and their safety and education during this ongoing pandemic. I pledge to continue my outspoken advocacy for fairness, transparency, and communication within our school community. As always, I am here to listen to anyone who wants to share their concerns tonight. Thank you."

2. APPROVE AGENDA (Action) *Approve Agenda*

Prior to approval, President Bishop requested to move Items 9.A., COVID-19 Plan, and 9.B., Superintendent Search, after 6.C. before the Consent Calendar.

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

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

A. Presentation of Newly Hired and Promoted Employees

Assistant Superintendent Mr. Jason Romero shared there were a number of new employees joining the District, but not present at the meeting.

UNADOPTED

4. COMMUNICATIONS TO THE BOARD OF EDUCATION

Communications to the Board

A. Chula Vista Classified Employees Organization

None.

B. Chula Vista Educators

Chula Vista Educators (CVE) President Rosi Martinez acknowledged the amount of work and dedication that everyone has put into providing the best possible experience for the students of Chula Vista and expressed her gratitude and respect for all that has been done through such challenging times without losing sight of doing what is best for kids. Ms. Martinez acknowledged the holy day of Yom Kippur and said it begins at sundown. She asked the District to pay attention to important details and be respectful of all when scheduling meetings such as this one.

She addressed the agenda item for the Elementary and Secondary School Emergency Relief III Plan and that the agenda item stated the District worked closely with stakeholder groups, including CVE. Ms. Martinez said they were presented with a plan that was already created and were told they could have input on the money that was left over. Ms. Martinez shared the money should be used on needs created by COVID-19 and on the high needs being faced. She said the $4 million dollars spent on programs such as Achieve3000, iReady, and Smarty Ants, was not what the money was intended for and added there is a huge need for additional staff in special ed and early education classrooms to deal with behavior and social-emotional support. She asked that funding continue for intervention teachers and counselors, especially in schools with the largest unduplicated populations; after-school opportunities for students who need added support; P.E. teachers for all sites to ensure more physical health; headset microphones for those teaching while wearing a mask; compensation for employees who have endured working through a pandemic and absorbed expenses created by distance learning. Ms. Martinez asked that moving forward these plans be created jointly.

She addressed the changes to the Injury and Illness Plan and said the Safety Committee had their first meeting after three weeks of waiting and added CVE had repeatedly requested an urgency around safety and creating a plan consistent throughout the District and she did not see the same sense of urgency coming from the District.

Regarding the superintendent search she said to consider using the [San Diego] County Office to get unbiased group input from all stakeholders.

She wished everyone a wonderful fall break.

UNADOPTED

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 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. 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.

- Scott Anderson encouraged teachers not be divided over what is happening with the Board.
- Sophia C. thanked President Bishop for stepping down, spoke on concerns about kids, unity, transparency, and being able to work together for the kids, vaccination mandates and not being forced to do things they do not want to do, and that everyone should have a choice.
- Bertha Lopez regarding the process of filling the Board vacancy of Cesar Fernandez.
- Maira Miranda read from The Brown Act, Government Code Section 54950.
- Caleb Dominguez regarding free will of the people.
- Nadia Kean-Ayub regarding not spending money on a recall election.
- Frank Xu regarding opposition of CRT.
- Barbara Todd regarding flier from CVE and what is being taught to children.
- Ms. Enay regarding her support of teachers. She brought materials to be given to the Board members.
- BeBe regarding her support of teachers. She also addressed there is no say in children's curriculum.
- Ashley Barba regarding parent volunteer requirements.
- Debbie spoke on behalf of teachers that the union does not give a voice to, who are afraid to speak for fear of retaliation. She also shared a FaceBook post from Cesar Fernandez.
- Betsy Nunez regarding working together for the kids.
- Armando Farías regarding what is happening with the District and the Board needs to listen to the community. He addressed a comment made by President Bishop that Mexicans bring cholera across the border.

UNADOPTED

- Johanna Sanchez regarding [President Bishop's] comments made to the public and that parents are standing together for the betterment of the children.
- Manny Rubio regarding the flawed process of filling the Board Member vacancy and transparency.
- Michelle Kohler appreciates the transparency process of appointing Cesar Fernandez and does not believe there is a need for a recall election.
- Rosy Rodriguez addressed the wrongdoing that is going on with the Board.
- Mike Rodriguez addressed leadership and President Bishop's resignation and that Mr. Fernandez should resign.
- Jaqueline Gonzalez regarding the requirements of the Board Member vacancy and that she ran as an eligible candidate and the Board Members decided some of the candidates did not have enough educational background. Ms. Gonzalez added she wore black in support of teachers.
- David Bame encouraged the Board to give people time to express their opinions even if means working until midnight. He addressed the selection process to fill the Board vacancy and that the Public Record of the score sheets and procedures does not show tie-breaking procedures. He said it was not written down and not agreed and breaks a number of Brown Act considerations. He respectfully requested that Mr. Fernandez resign due to performance and distrust.

6. ORAL PRESENTATIONS AND WRITTEN REPORTS

Oral Presentations/ Written Reports

A. Report on District Innovation Efforts

Dr. Tessier introduced Instructional Services Coordinator Mr. Michael Bruder who presented on the history of innovation, current realities, what has been learned from the pandemic, and next steps. Board Members had the opportunity to comment and ask questions.

B. Report on Community Choice Energy Program

Mr. Esquivel introduced representatives from San Diego Community Power Cody Hooven and Lee Friedman who shared a presentation on powering the San Diego region with Community Choice Energy program. The report included what San Diego Community Power offers, rates and billing, and upcoming enrollment. Board Members had the opportunity to comment and ask questions.

UNADOPTED

C. Report on District Solar Power Project

Mr. Esquivel introduced Nancy Rorabaugh from Engie and Ted Flanigan and Michael Ware from EcoMotion who, along with Mr. Esquivel, presented on energy savings and the solar project process, the scope of the solar project, solar program highlights, construction groupings, and savings analysis, risk analysis, and District utility rate plans. Board Members had the opportunity to comment and ask questions.

9.A. Approve Changes to Injury and Illness Prevention Program, COVID-19 Prevention Plan and District Guidance to Staff, Students, Parents/Guardians and Community Regarding COVID-19

Mr. Esquivel shared the changes that were made at the August 25, 2021, Board meeting to the Injury and Illness Prevention Plan. The Board discussed proposed additional changes and flexibility to the masking requirement.

Separate motions were made as follows:

- Allow staff members having a virtual meeting or teaching virtually to be able to remove their mask while they are doing that meeting or in that class.

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

- Staff members alone in their room or in their office be allowed the flexibility to remove their mask.

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

- Allow flexibility for students to remove their masks while participating in outside play, recess, or exercise.

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

- District to provide masks with clear windows upon request to teachers and staff.

Motion: BISHOP, Second: FERNANDEZ,

Clerk Tamayo asked to amend the motion by adding face shields and give options to teachers and staff. President Bishop said face shields were based on the original droplet understanding of original COVID and it was believed they were not aerosolized so face shields do not do anything except protect against droplets. She did not accept the amendment.

UNADOPTED

Vote: Ayes: BISHOP, BUNKER, FERNANDEZ, UGARTE
Noes: TAMAYO

- Provide staff with face shields when requested as an alternative to a mask

Motion: TAMAYO, Second: FERNANDEZ

Executive Director of Facilities Planning, Risk Management, and Legal Services Anthony Carlton shared CDPH [California Department of Public Health] guidelines for face coverings being a mask or shield with drape. He added there are allowances outside of that, but only for medical exemptions.

Clerk Tamayo asked to amend the motion by adding face shields with drapes. Mr. Esquivel confirmed the District does have face shields with drapes.

Motion: District to provide staff with face shields with a drape when requested as an alternative to a mask.

Motion: TAMAYO, Second: FERNANDEZ

Vote: BISHOP, BUNKER, FERNANDEZ, TAMAYO, UGARTE

President Bishop asked about parent volunteer requirements for vaccinations. She said parents are vital to the school community to be able to be involved in their child's education. She went on to say there is concern if someone is not vaccinated and gets COVID on a trip, the District would be liable for giving them COVID. Mr. Carlton shared that Governor Newsom added a presumption to worker's compensation laws and went on to explain in more detail. He added, statistically, an unvaccinated person is more likely to have a severe case of COVID. An unvaccinated person on our campus who is a volunteer and not required to be there as part of their employment will pose a risk. Mr. Carlton shared that on a recent call with Dr. Escobedo and San Diego County School District Superintendents, Dr. Wilma Wooten stated her support for vaccination requirements for persons on campus including volunteers. Vice President Ugarte clarified this was a District decision and that the Board be informed of these kinds of decisions and the rationale for the decision since they are the ones who have to hold themselves accountable to the families. Board Member Bunker asked about Live Scan and President Bishop said they will get back to that. Regarding the vaccination, there was further discussion about volunteers and employees and fairness with the vaccination requirements.

President Bishop made a motion that parent volunteer vaccination requirements mirror the requirements for employees, and in order to volunteer on campus they need to take PCR and antigen tests. There was no second.

UNADOPTED

President Bishop shared Maira Miranda did research on Live Scan and found in the Board Policy we are required to cover the cost of the Live Scan for a volunteer on campus. Clerk Tamayo said through the leadership of Mr. Romero there is a project for Live Scan for substitutes and to create a Live Scan station at the District Office.

Mr. Romero said there is policy that school sites will cover the cost of Live Scans. He added the District is in the process of applying for a permit to do Live Scans at the District Office. Requirements have been met and there were discussions regarding the cost of the equipment. Mr. Romero sees this as an income-generator instead of a cost to the District going forward. President Bishop clarified school sites will cover the cost of Live Scans until the District gets its own system and asked that principals be made aware of this.

Motion: The District enforce covering the cost of Live Scans for any volunteers on campuses in the interim between Live Scan being set up with our District directly.

Motion: BISHOP, Second: TAMAYO

Vote: BISHOP, BUNKER, FERNANDEZ, TAMAYO, UGARTE

Board Member Bunker asked for a report on the District Safety Committee. Mr. Carlton shared it took about three weeks to gather different employee representative groups and they are working to get two parent representatives from DAC/DELAC. At the Safety Committee meeting there was discussion about creating the structure of the committee, norms and expectations, meeting dates, time, and draft language. The second half focused on the development of the COVID-19 prevention plan and some of the safety concerns. Dates of future meetings are being established, possibly twice a month. Clerk Tamayo asked that the calendar be established by the next [Safety Committee] meeting as there are a lot of important tasks to discuss.

Motion to approve overall changes as discussed.

Motion: TAMAYO, Second: BUNKER

Vote: BISHOP, BUNKER, FERNANDEZ, TAMAYO, UGARTE

B. Approve Timeline and Direction for Superintendent Search Committee

Assistant Superintendent of Human Resources Jason Romero provided an update and report on the superintendent search. He also introduced Attorney Ruben Smith who joined virtually. Mr. Romero shared information on the oversight committee; community outreach; virtual and in-person townhall meetings; ThoughtExchange dates; the make-up of the Search Committee

UNADOPTED

and the different groups represented; expectations of the Search Committee; the timeline; and superintendent salary/benefits package.

President Bishop said there were two speakers who submitted Request to Be Heard slips on this agenda item. She allowed three minutes each for their remarks.

Manny Rubio expressed appreciation for the process and the work done by Mr. Romero. He went on to say he was discouraged by the behavior seen recently and the pushback because Thoughtexchange did not truly represent the community. He added there needs to be commitment from the Board on what is the process and what will be accepted in terms of feedback and how it will be vetted and internalized and used. He said he cares about the District and what is going forward and that there is a culture that is positive and great. He added this District has been the standard in terms of governance, leadership, and development. He hopes this Board will continue to consider the development that has happened over the years and hopes current folks or ones that have recently left will be considered as superintendent and hopes we are not dealing with rumors that this is predetermined. He ended by saying he looks forward to the process and being a part of it as much as he can.

David Bame started out by saying he was tempted to just say “ditto” [referring to the previous communication]. He thanked Mr. Romero and the committee for the great work and how it reflected a lot of the comments that have been heard at recent meetings. He offered two specific thoughts and that being to do everything possible to make clear the Town Hall meetings will inform the Thoughtexchange.and to get the input early so the Town Halls have as much input as possible. He suggested to get the input in writing, virtually, in person and every possible way and added that he hopes the union teammates be as open and sharing as possible in these meetings. He encouraged the unions to take the extra moments to inform the Thoughtexchange. Regarding the upcoming October 20 Board meeting, he encouraged using this meeting to review what was heard at the Town Halls and Thoughtexchange, and if there is a need to change the process, there would still be time to do so. He said at a time when the trust levels are in such question, he encouraged to use the next meeting to think carefully about what is wanted and how it will look.

Board Members had the opportunity to comment and ask questions about the report on the timeline and direction for the Superintendent Search Committee.

UNADOPTED

Motion: Accept proposed timeline and considerations modified to include another virtual town hall on October 8.

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

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.

Prior to approval of the Consent Calendar, Board Member Bunker asked to pull Item 7.P. and Vice President Ugarte asked to pull Item 7.L.

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

A. Approve and/or Ratify Human Resources Items A Through M **2021-22.029**

B. Approve Memorandum of Understanding with Chula Vista Educators Regarding Necessary Added Authorizations for Certain Members of Chula Vista Educators

C. Approve Memorandum of Understanding with the San Diego County Superintendent of Schools for a Multilingual California Project led by the California Association for Bilingual Education for the Period of October 1, 2021, Through June 30, 2022

D. Approve Letter of Agreement and Amendment with Hanover Research Council for Research Services for the Period of September 16, 2021, Through September 15, 2024

E. Ratify Second Amendment to Memorandum of Agreement with the YMCA of San Diego County for the After-School Education and Safety Program for the 2020-21 School Year

F. Ratify Memorandum of Understanding with Centro de Salud de la Comunidad de San Ysidro, Inc., dba San Ysidro Health, for School-Based Dental Services for the 2021-22 School Year

G. Ratify Agreement with the National Association for Latino Elected Officials and the Chula Vista Community Collaborative for the Period of September 1, Through October 31, 2021

UNADOPTED

H. Ratify Memorandum of Understanding with Jewish Family Service Positive Parenting Program for the Period of September 1, 2021, Through June 30, 2022

I. Ratify Agreement with the California Family Resource Association and the Chula Vista Community Collaborative for the Period of May 9, Through December 31, 2021

J. Ratify Agreement with the City of Chula Vista for the Community Development Block Grant Project and Chula Vista Community Collaborative for the Period of July 1, 2021, Through June 30, 2022

K. Ratify Memorandum of Understanding with the University of Miami Engagement Award Special Cycle: Hearing Disparities and the Chula Vista Community Collaborative for the Period of September 1, 2021, Through June 30, 2022

L. Ratify Memorandum of Understanding with Sweetwater Union High School District and Chula Vista Community Collaborative for Intervention Services for the 2021-22 School Year

Vice President Ugarte and Clerk Fernandez asked to be recused because it involved Sweetwater Union High School District.

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

M. Adopt Resolution Proclaiming October 10-16, 2021, as *Week of the School Administrator* in the Chula Vista Elementary School District **2021-22.030**

N. Adopt Resolution Endorsing the 2021 *RED RIBBON CAMPAIGN* **2021-22.031**

O. Adopt Resolution Authorizing Utilization of the Los Angeles Unified School District Bid No. 2000002150 for Personal Computer Systems and Related Equipment and Services to Broadway Typewriter Co., Inc., dba Arey Jones Educational Solutions for the Period of October 16, 2021, Through June 14, 2024 **2021-22.032**

P. Adopt Resolution Authorizing Utilization of Sourcewell Contract No. 030321-SEC for Copiers, Printers, and Multi-Function Devices with Related Supplies, Accessories, and Services for the Period of September 15, 2021, Through April 18, 2025 **2021-22.033**

Mr. David Bame shared copiers are a huge part of a school site's budget and something the site cannot change. He asked if there was a way to lower the costs, it will have a huge impact. If the costs

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could come from central funds, it would be a lot easier for the school sites to have the flexibility they need with their budgets.

Mr. Esquivel commented they look at the lowest price and quality of the copier, and Sharp was one option. They want to get copiers that will last over the years. The Purchasing department gathered lowest cost/highest quality data.

Board Member Bunker shared there was a resolution a few years ago about being more aware of pollution and doing our part for the environment. She was happy to see this organization is partnering with a zero waste-to-landfill recycler.

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

Q. Adopt Resolution Authorizing Utilization of the State of California Contract No. 1-19-70-19B-2 with Presidio Networked Solutions Group, LLC, for Cisco SmartNet Technology Support Services in an Amount Not to Exceed $41,650.04 for the Period of October 1, 2021, Through September 30, 2022 **2021-22.034**

R. Adopt Resolution Authorizing Utilization of the National Association of State Procurement Officials Value Point Contract No. MNWNC-108, Through the State of California, Department of General Services, Participating Addendum No. 7-15-70-34-003 for Computer Equipment Awarded to Dell Marketing, L.P., Through July 31, 2022 **2021-22.035**

S. Adopt Resolution Establishing Appropriations Limits for Fiscal Years 2020-21 and 2021-22 Pursuant to Article XIIIB (Gann Amendment) of the California State Constitution **2021-22.036**

T. Ratify Purchase Orders, Warrants, and Checks Written/Issued Through August 31, 2021 **2021-22.037**

U. Approve and/or Ratify Inservice/Travel Requests **2021-22.038**

Due to the time, President Bishop made a motion to extend the meeting as late as midnight.

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

UNADOPTED

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. 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. Conduct Public Hearing on Elementary and Secondary School Emergency Relief III Plan

Dr. Tessier shared the October Board meeting will be when the Board takes action on this item and that tonight is the public hearing so any input from the meeting can be included for final approval in October. Dr. Tessier provided a presentation that covered input groups, the expenditure deadline, stakeholder input, strategies for continuous and safe-in person learning, addressing the academic impact of lost instructional time, and the use of remaining funds.

President Bishop opened the public hearing. There was one speaker Mr. David Bame who shared he had nothing to add. President Bishop closed the public hearing.

Board Members thanked Dr. Tessier for the presentation and had the opportunity to ask questions and make comments.

B. (1) Conduct Public Hearing Regarding Sufficiency of Instructional Materials and the *Williams* Class Action Settlement; and

Dr. Tessier said in a past meeting he shared about the lawsuit and the multiple layers to the *Williams* settlement that includes every school and every child have a properly credentialed teacher; facilities are up and running; and every student has access to all instructional materials for all instructional areas. He added that every year the Board has to conduct a public hearing and adopt the resolution that there are sufficient instructional materials for every child. Dr. Tessier confirmed there are sufficient instructional materials for every child in the Chula Vista Elementary School District.

President Bishop opened the public hearing. There were no speakers. President Bishop closed the public hearing.

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(2) Adopt Resolution for the 2021-22 School Year Regarding Sufficiency of Instructional Materials and the *Williams* Class Action Settlement with the State of California **2021-22.039**

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

C. 1) Conduct Public Hearing Regarding Establishment of Community Facilities District No. 21, Levy of Special Taxes, Bonded Indebtedness, and Related Matters;

President Bishop opened the continued public hearing from the August 11, 2021 Board meeting. Mr. Esquivel read a statement regarding proposed Community Facilities District No. 21. President Bishop asked if there were any speakers in favor of or against CFD No. 21. There were none and there were no other comments. President Bishop closed the public hearing.

2) Adopt Resolution of the Board of Education of the Chula Vista Elementary School District Determining the Validity of Prior Proceedings, Establishing Community Facilities District No. 21, Authorizing the Levy of Special Taxes Within Community Facilities District No. 21, Establishing an Appropriations Limit, Calling an Election, and Taking Related Actions; **2021-22.040**

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

ACTING AS THE GOVERNING BOARD OF
COMMUNITY FACILITIES DISTRICT NO. 21

3) Conduct Election of the Landowner-Voters Within Community Facilities District No. 21 and Declare Election Results;

Executive Director Anthony Carlton, election official, read the results of the election with 220 votes in favor, zero votes opposed, and announced the Proposition passed by at least a majority vote.

4) Adopt Resolution of the Board of Education of the Chula Vista Elementary School District Canvassing the Results of the Election Held Within Community Facilities District No. 21 of the Chula Vista Elementary School District; and **2021-22.041**

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

5) Approve Motion to Direct Clerk to Conduct the First Reading, by Title Only, of Ordinance of Community Facilities District No. 21,

UNADOPTED

Authorizing the Levy of Special Tax Within Community Facilities District No. 21

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

Clerk Tamayo conducted the first reading of the ordinance by reading the title only. The second reading and adoption of the ordinance will occur during the October 20, 2021 Board meeting. President Bishop announced the matters related to Community Facilities District No. 21 were complete and the Board would cease acting as the Legislative Body of Community Facilities District No. 21.

9. ADMINISTRATIVE ACTION ITEMS

Administrative Action Items

A. Approve Changes to Injury and Illness Prevention Program, COVID-19 Prevention Plan and District Guidance to Staff, Students, Parents/Guardians and Community Regarding COVID-19

This item was moved after 6.C.

B. Approve Timeline and Direction for Superintendent Search Committee

This item was moved after 6.C.

C. Adopt Resolution of the Board of Education of the Chula Vista Elementary School District Authorizing the Execution and Delivery of the Chula Vista Elementary School District 2021 Refunding Certificates of Participation, Series A (Tax Exempt) in an Aggregate Principal Amount Not to Exceed $21,500,000, Authorizing the Distribution of an Official Statement in Connection Therewith, and Authorizing the Execution of Various Documents and Related Actions **2021-22.042**

Mr. Esquivel said based on a fiscal review by a fiscal analysis consultant the District had the opportunity to refund or refinance the 2011 Certificate of Participation that was used to partially finance Camarena Elementary School in 2011. He added the District would realize about a 15.6 percent savings over the remaining life of the 25 year debt realizing close to about $4,000,000 in savings.

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

D. Adopt Resolution of the Board of Education of the Chula Vista Elementary School District Authorizing the Execution and Delivery of the Chula Vista Elementary School District 2021 Refunding **2021-22.043**

UNADOPTED

Certificates of Participation, Series B (Federally Taxable) in an Aggregate Principal Amount Not to Exceed $6,500,000, Authorizing the Distribution of an Official Statement in Connection Therewith, and Authorizing the Execution of Various Documents and Related Actions

Mr. Esquivel said the refinancing of the 2013 Certificate of Participation was for the facilities improvements at Chula Vista Learning Community Charter School and Feaster Charter School. The savings is approximately six percent or $400,000. This has been completely funded by both charter schools and the remaining debt service will continue to be funded by the charter schools.

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

E. Adopt Resolution of the Board of Education of the Chula Vista Elementary School District Authorizing the Execution and Delivery of the Chula Vista Elementary School District 2021 Certificates of Participation in an Aggregate Principal Amount Not to Exceed $60,000,000, Authorizing the Distribution of an Official Statement in Connection Therewith, and Authorizing the Execution of Various Documents and Related Actions **2021-22.044**

Mr. Esquivel said the District is requesting approval of a $60,000,000 new Certificate of Participation for the partial construction costs of the next school No. 48 (after Fahari Jeffers No. 47 opening in July 2022) located in the Otay Ranch Village 2 area to open in July 2023.

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

F. Approve Submittal of 2020-21 Year-End Summary of Revenues, Expenditures, and Changes in Fund Balances

Interim Executive Director of Fiscal Services Theresa Villanueva presented a report on the 2020-21 unaudited actuals financials. She provided information regarding changes in the General Fund, the reserve for economic uncertainties, and in the unrestricted revenue and expenditures. Ms. Villanueva also shared contribution changes and unrestricted designation changes. She also presented the multiyear financial projections and ended with what the District is watching.

Board Members thanked Ms. Villanueva for the presentation and had the opportunity to ask questions and make comments.

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

UNADOPTED

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

First and Second Readings

None.

11. GENERAL INFORMATION ITEMS/REPORTS

Information Items/Reports

A. Report Calendar to Board of Education

David Bame encouraged Board members to invite the DAC/DELAC [District Advisory Council/District English Learner Advisory Committee] to address the Board and interact with the Board formally especially regarding the UPP [Unduplicated Pupil Percentage] issue [mentioned in prior Board report on the unaudited actuals financial report] to help reach out through their school contacts to collect survey data. Parent to parent helps and will allow them to show their parent leadership. Dr. Tessier verified the report from parent leaders is scheduled for January.

Clerk Tamayo agreed with Mr. Bame's suggestion to reach out to the DAC/DELAC parent group to help support in reaching out to parents. President Bishop also suggested PTA [Parent Teacher Association].

B. Additions and Clarifications to the Chula Vista Elementary School District's Local Control and Accountability Plan for the 2021-22 School Year

Dr. Tessier shared that in full transparency he wanted to bring this item to the Board. The LCAP input/approval process is a year-long process and he wanted to update the Board about questions asked of the District by the San Diego County Office of Education and added the District provided additional clarification and all were accepted. There was one human error and Dr. Tessier shared there was about $80,000 spent on mathematics professional development and he originally put zero. He added the LCAP goals have not changed, actions and services have not changed, but there has been clarification language provided on how the needs of unduplicated children, foster and children living at or below poverty, and children learning English as a second language, are addressed.

There were no questions from the Board.

12. RECESS TO CHULA VISTA ELEMENTARY SCHOOL DISTRICT PUBLIC FACILITIES FINANCING CORPORATION

Public Facilities Financing Corporation

President Bishop adjourned to the Chula Vista Elementary School District Public Facilities Financing Corporation meeting at 11:06 P.M.

UNADOPTED

CHULA VISTA ELEMENTARY SCHOOL DISTRICT
PUBLIC FACILITIES FINANCING CORPORATION

AGENDA

BOARD OF DIRECTORS MEETING

1. OPENING PROCEDURES *Opening Procedures*

A. Call to Order

Chairperson Bishop called the Board of Directors meeting to order at 11:06 P.M.

B. Roll Call

Ms. Kate Bishop, Chairperson
Mr. Oscar Esquivel, President
Mrs. Theresa Villanueva, Assistant Secretary
Mrs. Theresa Villanueva, Chief Financial Officer

Members Absent: None

Others Present:
Mrs. Leslie Bunker
Mr. Cesar Fernandez
Mr. Francisco Tamayo
Ms. Lucy Ugarte
Dr. Matthew Tessier, Asst. Supt., Innovation and Instruction
Mr. Jason Romero, Asst. Supt., Human Resources

2. ADMINISTRATIVE ACTION ITEMS *Administrative Action Items* **2021-22.045**

A. Adopt Resolution of the Board of Directors of the Chula Vista Elementary School District Public Facilities Financing Corporation Appointing Officers and Taking Related Action in Connection Therewith

President Esquivel explained as part of the financing process of the Certificates of Participation, the District has organized a Public Facilities Financing Corporation. Due to changes in District management, a resolution is needed to appoint new officers. With President Bishop's earlier announcement of stepping down as President of the Board at the end of this meeting, it was decided she will gavel in at the next meeting, it will be a reorganizational meeting, and then she will step down. This will allow her to conduct business and sign documents in the interim.

Motion: TAMAYO, Second: FERNANDEZ

Vote: BISHOP, BUNKER, FERNANDEZ, TAMAYO, UGARTE

UNADOPTED

B. Adopt Resolution of the Board of Directors of the Chula Vista Elementary School District Public Facilities Financing Corporation Authorizing the Execution by the Corporation of Various Documents with Respect to the Chula Vista Elementary School District 2021 Refunding Certificates of Participation Series A (Tax Exempt) in an Aggregate Principal Amount Not to Exceed $21,500,000 and Authorizing Related Action in Connection Therewith **2021-22.046**

Motion: FERNANDEZ, Second: TAMAYO

Vote: BISHOP, BUNKER, FERNANDEZ, TAMAYO, UGARTE

C. Adopt Resolution of the Board of Directors of the Chula Vista Elementary School District Public Facilities Financing Corporation Authorizing the Execution by the Corporation of Various Documents with Respect to the Chula Vista Elementary School District 2021 Refunding Certificates of Participation Series B (Federally Taxable) in an Aggregate Principal Amount Not to Exceed $6,500,000 and Authorizing Related Action in Connection Therewith **2021-22.047**

Motion: BUNKER, Second: UGARTE

Vote: BISHOP, BUNKER, FERNANDEZ, TAMAYO, UGARTE

D. Adopt Resolution of the Board of Directors of the Chula Vista Elementary School District Public Facilities Financing Corporation Authorizing the Execution by the Corporation of Various Documents with Respect to the Chula Vista Elementary School District 2021 Certificates of Participation in an Aggregate Principal Amount Not to Exceed $60,000,000 and Authorizing Related Action in Connection Therewith **2021-22.048**

Motion: UGARTE, Second: BISHOP

Vote: BISHOP, BUNKER, FERNANDEZ, TAMAYO, UGARTE

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

Chairperson Bishop adjourned the meeting at 11:13 P.M.

13. RECONVENE TO CHULA VISTA ELEMENTARY SCHOOL DISTRICT BOARD OF EDUCATION MEETING *Board of Education Meeting*

President Bishop reconvened to the Chula Vista Elementary School District Board of Education meeting at 11:13 P.M.

UNADOPTED

14. BOARD COMMUNICATIONS

Board Communications

Mr. Fernandez:

- Thanked District Office staff for welcoming him and helping him get started and being part of the Chula Vista Elementary School District family.
- Met with Dr. Faddis regarding the work she does and her equity hub and what she is doing in implementing the equity policy.
- Watched the recall coverage [Governor Newsom] and the electorate was abundantly clear they want to keep officials in office and solve the tough problems faced today. He intends to do the same for students in the District.

Mrs. Bunker:

- Encouraged teachers and staff to enjoy their break.
- Happy the ESSER Plan goes along with what she is hearing when she visits schools.

Mr. Tamayo:

- Thanked staff for finishing the quarter and all the hard work.
- Appreciates input and the community staying so long at the meeting.

Ms. Ugarte:

- Thanked District Office staff for getting students into Virtual Academy, finding home hospital placements for students who had requested to be in the Virtual Academy but could not be in; teachers and staff for all their hard work; parents for getting their students back in the process of going to school; and for the students who are being reintroduced to classroom procedures and getting used to that environment. She also thanked teachers, instructional aides, classified staff, and office staff.
- Acknowledged the health care staff and their workload.
- Encouraged everyone to enjoy the break and rest.

Ms. Bishop:

- Thanked all the people who worked hard to make this quarter happen. Acknowledged all that everyone has done to support the kids and get them back on track.
- Thanked Mr. Esquivel for being an incredible partner over the past few months and for his integrity. Said he was doing a fantastic job supporting the District while doing two jobs. She appreciates his direction in her role as president.
- Addressed a comment made during oral communications regarding one of her former tweets that was taken out of context and apologized to all

UNADOPTED

those of Mexican descent that may have taken the remark as derogatory and that she would not have said something like that ever.

- Thanked those who have reached out to her in support and even though she is stepping down as president she looks forward to supporting those who have reached out to her and trying to be their voice in the future. She apologized for any pain or distress this may have caused the District and said she has a lot of love and respect for the District.

15. INTERIM SUPERINTENDENT'S COMMUNICATION

Interim Supt.'s Communication

Mr. Esquivel:

- Thanked parents and families who started in July for making it through the first quarter. He expressed his gratitude for them and for putting up with all the new processes of going to school with contact tracing and testing and thanked them for their patience.
- Thanked all staff for the tremendous amount of work they have done. He said opening a school year is a tremendous amount of work and adding in all the extra work of testing he appreciates so many that stepped up, including volunteers.
- Thanked President Bishop for her earlier comments and the rest of the Board for supporting him as he learns his position. He recognized Dr. Sherry Stone and thanked her for her dedication and diligence in supporting staff, students, parents, and community. He added so many have learned from her and now they can use some of that knowledge and advance it out.
- Wished everyone a restful fall break.

16. CLOSED SESSION

Closed Session

President Bishop adjourned to closed session at 11:28 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)(4): Conference with Legal Counsel – Anticipated Litigation: one case

UNADOPTED

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in JPA Claim #17-04512

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2021070796 for Student No. 307622

17. RECONVENE TO OPEN SESSION *Open Session*

President Bishop reconvened to open session at 12:06 A.M. with all Board Members present.

Clerk Tamayo announced that in closed session, the Board:

Approved JPA Claim No. 17-04512

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

Approved a settlement agreement for Case No. 2021070796 for Student No. 307622

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

18. ADJOURNMENT *Adjournment*

President Bishop adjourned the meeting at 12:08 A.M.

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 L

____X____Action **_____Information**

BACKGROUND INFORMATION:

A. NEW EMPLOYMENT

Sakurako Alston, Instructional Assistant-Special Education, 5.8 hours per day, 5 days per week, Range 17, Step 4, $18.56 per hour plus 4 percent, effective October 13, 2021

Jordan Baeza, Custodian I, 8 hours per day, 5 days per week, Range 22, Step 1, $18.04 per hour, effective October 28, 2021

Elisa Baro, Human Resources Technician IV (Sub Desk), 8 hours per day, 5 days per week, Range 28, Step 7, $26.76 per hour, effective November 1, 2021

Kolbie Billings, Temporary Teacher (per Education Code Section 44920), 141 days, Class IV, Step 1, salary $42,257.70, effective October 4, 2021, through June 6, 2022

Kiara Bond, Library Technology Technician, 5 hours per day, 3 days per week, Range 26, Step 1, $19.81 per hour, effective October 20, 2021

Kirsten Briggs, Instructional Assistant, 4 hours per day, 4 days per week, Range 14, Step 1, $14.96 per hour, effective November 4, 2021

Christina Bryant, Noon Duty Supervisor, 2.31 hours per day, 5 days per week, Range 12, Step 1, $14.28 per hour, effective October 5, 2021

Jennifer Burn, Temporary Teacher (per Education Code Section 44920), 126 days, Class I, Step 1, salary $35,709.66, effective October 25, 2021, through June 6, 2022

Paula Cervantes-Moreno, Noon Duty Supervisor, 3 hours per day, 5 days per week, Range 12, Step 1, $14.28 per hour, effective October 22, 2021

Sarah Chung, Instructional Assistant (Preschool and Child Development Center), 3.5 hours per day, 5 days per week, Range 12, Step 1, $14.28 per hour, effective November 2, 2021

Stephanie Cody, Temporary Teacher (per Education Code Section 44920), 121 days, Class V, Step 3, salary $41,616.74, effective November 1, 2021, through June 6, 2022

Gloria Cook, CNS I, 2 hours per day, 5 days per week, Range 15, Step 1, $15.38 per hour, effective October 28, 2021

Shannon Coronado, Noon Duty Supervisor, 3.75 hours per day, 5 days per week, Range 12, Step 1, $14.28 per hour, effective October 25, 2021

Mayra Cortes, Noon Duty Supervisor, 3 hours per day, 5 days per week, Range 12, Step 1, $14.28 per hour, effective November 1, 2021

Lourdes Cortez Esquer, Noon Duty Supervisor, 2.25 hours per day, 5 days per week, Range 12, Step 1, $14.28 per hour, effective August 20, 2021

Alicia Covarrubias, CNS I, 2 hours per day, 5 days per week, Range 15, Step 1, $15.38 per hour, effective October 11, 2021

Deanna Davis, Student Attendant, 6.5 hours per day, 4 days per week, Range 20, Step 1, $17.21 per hour, effective November 1, 2021

Jermaine Evans, Custodian I, 8 hours per day, 5 days per week, Range 22, Step 7, $23.22 per hour, effective November 10, 2021

Talia Gamez Hacegaba, CNS I, 2 hours per day, 5 days per week, Range 15, Step 1, $15.38 per hour, effective October 25, 2021

Blanca Georgalaz, Noon Duty Supervisor, 2.31 hours per day, 5 days per week, Range 12, Step 1, $14.28 per hour, October 5, 2021

Maria Elena Gogins, Instructional Assistant, 7 hours per day, 5 days per week, Range 14, Step 2, $15.66 per hour plus 2 percent, effective October 13, 2021

Corrine Gonzalez, Instructional Assistant-Special Education, 5.8 hours per day, 5 days per week, Range 17, Step 3, $17.68 per hour plus 2 percent, effective October 5, 2021

Jaime Guzman, Computer Support Technician I, 8 hours per day, 5 days per week, Range 31, Step 6, $28.30 per hour, effective November 1, 2021

Claudia Hernandez Martinez, Noon Duty Supervisor, 2.5 hours per day, 5 days per week, Range 12, Step 1, $14.28 per hour, effective September 14, 2021

Dulce Hurtado Burgos, CNS I, 2 hours per day, 5 days per week, Range 15, Step 1, $15.38 per hour, effective October 11, 2021

Jocelyne Jimenez, Instructional Assistant-ELL, 8 hours per day, 5 days per week, Range 17, Step 1, $16.13 per hour, effective October 12, 2021

Tracy Kepple, Resource Specialist, 125 days, Class V, Step 1, salary $39,502.50, effective October 26, 2021

Breyanna Koopman, Temporary Teacher (per Education Code Section 44920), 122 days, Class IV, Step 1, salary $36,563.40, effective October 29, 2021, through June 6, 2022

Madison Kuxhausen, Instructional Assistant-Special Education, 5.8 hours per day, 5 days per week, Range 17, Step 3, $17.68 per hour, effective October 12, 2021

Allan Ladao, Technology Equipment Technician, 8 hours per day, 5 days per week, Range 38, Step 5, $31.81 per hour plus 2 percent, effective November 1, 2021

Adriana Lopez, Noon Duty Supervisor, 2.5 hours per day, 5 days per week, Range 12, Step 1, $14.28 per hour, effective October 5, 2021

Patricia Lopez Garcia, Noon Duty Supervisor, 2.25 hours per day, 5 days per week, Range 12, Step 1, $14.28 per hour, effective October 14, 2021

Jill Lord, Noon Duty Supervisor, 3 hours per day, 5 days per week, Range 12, Step 1, $14.28 per hour, effective October 11, 2021

Martha Magana, Instructional Assistant-Special Education, 5.8 hours per day, 5 days per week, Range 17, Step 1, $16.13 per hour, effective October 25, 2021

Joanne Manalo, Temporary Special Education Teacher, 126 days, Class V, Step 10, salary $56,403.90, effective October 25, 2021

Lindsay Miller, Resource Temporary Teacher (per Education Code Section 44920), 91 days, Class V, Step 6, salary $35,347.13, effective October 26, 2021, through June 2, 2022

Celeste Padilla, Noon Duty Supervisor, 2 hours per day, 5 days per week, Range 12, Step 1, $14.28 per hour, effective October 14, 2021

Laura Peraza Mora, CNS I, 2 hours per day, 5 days per week, Range 15, Step 1, $15.38 per hour, effective October 12, 2021

Brenda Perez, Noon Duty Supervisor, 3 hours per day, 5 days per week, Range 12, Step 1, $14.28 per hour, effective July 21, 2021

Salvador Perez, Automotive Mechanic I, 8 hours per day, 5 days per week, Range 34, Step 6, $30.36 per hour, effective November 15, 2021

Laura Perez Corona, Noon Duty Supervisor, 2.7 hours per day, 5 days per week, Range 12, Step 1, $14.28 per hour, effective October 29, 2021

Natalia Plasencia, Noon Duty Supervisor, 3.65 hours per day, 5 days per week, Range 12, Step 1, $14.28 per hour, effective November 2, 2021

Cecilia Renteria, Noon Duty Supervisor, 2 hours per day, 5 days per week, Range 12, Step 1, $14.28 per hour, effective October 28, 2021

Raymond Reyes, Delivery Driver/Storekeeper II, 8 hours per day, 5 days per week, Range 25, Step 3, $21.34 per hour, effective October 4, 2021

Noemi Reyes Hernandez, Student Attendant, 6.3 hours per day, 5 days per week, Range 20, Step 5, $20.74 per hour, effective October 25, 2021

Daisy Rodriguez, Library Technology Technician, 6 hours per day, 5 days per week, Range 26, Step 1, $19.81 per hour, effective October 18, 2021

Berenice Romero, Library Technology Technician, 3.5 hours per day, 5 days per week, Range 26, Step 1, $19.81 per hour, effective November 9, 2021

Cristina Sandoval Dominguez, CNS I, 2 hours per day, 5 days per week, Range 15, Step 1, $15.38 per hour, effective October 25, 2021

Jessica Sillas Alcala, Noon Duty Supervisor, 2.5 hours per day, 5 days per week, Range 12, Step 1, $14.28 per hour, effective October 12, 2021

Llymar Simons, Noon Duty Supervisor, 3 hours per day, 5 days per week, Range 12, Step 1, $14.28 per hour plus 4 percent, effective October 5, 2021

Steven Slatten, Resource Specialist, 115 days, Class IV, Step 1, salary $34,465.50, effective November 9, 2021

Dawn Suttmoeller, Temporary Teacher (per Education Code Section 44920), 132 days, Class III, Step 5, salary $44,675.40, effective October 15, 2021, through June 6, 2022

Stephanie Torresdey, Student Attendant, 3 hours per day, 5 days per week, Range 20, Step 1, $17.21 per hour plus 2 percent, effective October 21, 2021

Alejandro Valencia, Instructional Assistant-Behavioral Specialist, 6.6 hours per day, 5 days per week, Range 20, Step 4, $19.81 per hour, effective October 18, 2021

Denise Villar Aguirre, Noon Duty Supervisor, 2.5 hours per day, 5 days per week, Range 12, Step 1, $14.28 per hour, effective October 11, 2021

Gregory Watters, CNS Delivery Driver/Storekeeper II, 8 hours per day, 5 days per week, Range 25, Step 1, $19.41 per hour, effective October 29, 2021

B. REEMPLOYMENT OF CLASSIFIED EMPLOYEE UNDER EDUCATION CODE SECTION 45309

Jennifer Townsend, Bus Driver, 5 hours per day, 5 days per week, Range 26, Step 4, $22.82 per hour, effective October 11, 2021

C. LEAVE OF ABSENCE

Kristy Acero, Permit Teacher, effective December 9, 2021

Odille Asuncion Varcoe, Teacher, effective November 15, 2021

Alba De La Torre, Teacher, effective November 29, 2021

Margaret Huggins Rubin, Teacher, effective October 25, 2021

Victoria Landman, Teacher, effective November 1, 2021

Lauren Linderman, Teacher, effective November 29, 2021

D. EXHAUSTED ALL PAID LEAVE

Employee No.; 2010321099

E. PROMOTION

Jorge De Leon, from Bus Driver to Bus Driver/Driver Instructor, 8 hours per day, 5 days per week, Range 32, Step 4, $26.30 per hour, effective October 4, 2021

Margarita Duarte, from Noon Duty Supervisor to Instructional Assistant, 3.75 hours per day, 5 days per week, Range 14, Step 4, $17.21 per hour, effective November 1, 2021

Matthew Lopez, from Adapted Physical Education Teacher to Coordinator of Special Education and Pupil Services, 144 days, Management Range I, Step 1, salary $73,281.60, effective November 1, 2021

Julissa Plasencia, from Noon Duty Supervisor to School Health Clerk, 3.5 hours per day, 5 days per week, Range 22, Step 1 $18.04 per hour, effective October 29, 2021

Ivon Rodriguez, from CNS I to CNS III, 6 hours per day, 5 days per week, Range 19, Step 6, $21.34 per hour, effective November 8, 2021

Julia Sutton, from School Social Worker to District Social Worker, 112 days, Management Range J, Step 1, salary $51,636.48, effective November 15, 2021

F. REVISED RECLASSIFICATION OF RANGE CHANGE FOR CLASSIFIED EMPLOYEES EFFECTIVE JULY 1, 2020, AS A RESULT OF REALLOCATION

Library Technology Technician from Range 25 to Range 26

G. JOB DESCRIPTIONS

Assistant Superintendent of Innovation and Instruction Services and Support

Facilities Planning Manager

H. EMPLOYEE CONTRACT

Assistant Superintendent of Innovation and Instruction Services and Support

I. RESIGNATION

Kiara Bond, Library Technology Technician, effective November 13, 2021

Nidia Boswell, Student Attendant, effective October 22, 2021

Anthony Carlton, Executive Director of Facilities Planning, Risk Management, and Legal Services, effective January 4, 2022

Argeniss Cortes, Instructional Assistant-Special Education, effective November 20, 2021

Jennifer Covarrubias, Instructional Assistant (Preschool and Child Development Center), effective November 2, 2021

Diana De La Torre, Human Resources Technician IV, effective November 23, 2021

Stephanie Dominguez, Principal, effective December 4, 2021

Alexis Garibay, Custodian I, effective July 21, 2021

Jessica Gonzalez, Student Attendant, effective November 19, 2021

Dulce Hunt, Instructional Assistant-Special Education, effective November 20, 2021

Janet Josa, Teacher, effective November 6, 2021

Paula Marez, Special Education Teacher, effective September 18, 2021

Sarah Martinson, Resource Specialist, effective October 23, 2021

Chelsea Pownell, Instructional Assistant-Special Education, effective December 11, 2021

Jessica Salon, Noon Duty Supervisor, effective November 13, 2021

Laura Uribe, CNS I, effective November 13, 2021

Mariher Valenzuela, Student Attendant, effective November 11, 2021

Cynthia Vizcarra, CNS I, effective November 2, 2021

J. RETIREMENT

Dina Diaz, CNS III, effective December 31, 2021

Robert Gimlin, Trades III/HVAC, effective November 13, 2021

Margarita Martinez, School Attendance Secretary/Health Specialist, effective December 18, 2021

K. RELEASED

Employee Nos.: 2011321722, 2011521058, 2011621130, and 2011621385

L. CONSULTANTS

Aida Allen-Rotell is providing Foundational Reading training at Loma Verde. Services commenced August 13, 2021 and continue through November 22, 2021. The sum not to exceed $3,500 will be paid from Title I funds.

AthLEAD Advantage is providing referee services for District student intramural flag football and basketball leagues. Services commenced November 8, 2021, and continue through June 3, 2022. The sum not to exceed $20,000 will be paid from District Intramural Sports funds.

Center for Organizational Responsibility and Advancement will provide a speaker at the Early Childhood Education professional development day. The presentation will focus on how students of color are suspended and identified with a learning disability disproportionately, as well as unconscious bias in education. Services will commence January 1 and continue through January 30, 2022. The sum not to exceed $3,500 will be paid from Child Development State Preschool Program funds.

Davis Demographics will provide a demographic study, student forecasts, Geographic Information Systems (GIS), data preparation, and updated Student Yield Factors to provide the District with a comprehensive, detailed student forecast by residency in order to plan for future school facilities. The total cost is $54,800, inclusive of the $10,800 for the updated Student Yield Factors report. Services will be provided from November 18, 2021, through June 30, 2022, and will be paid from the General Fund Maintenance Account.

On September 15, 2021, the Board approved a contract with EdTheory in the amount of $441,000 to provide Special Education teacher services. An amendment to the contract is needed for additional special education teacher services and to include psychologist services. This amendment will increase the contract by $293,000. The sum not to exceed $734,000 will be paid from Special Education-Teacher, Psychological Services, and Speech-Language Services funds.

Hilda Martinez is providing Foundational Reading professional development at Loma Verde. Services commenced August 13, 2021, and continue through November 22, 2021. The sum not to exceed $3,500 will be paid from Title I funds.

Kagan Professional Development will provide a professional learning session of Win-Win Discipline enhancing instruction management to K-6 teachers at Calvary Christian Academy. Services will be provided November 23, 2021. The sum not to exceed $6,282 will be paid from Title II funds.

Larry Alvarado Training Solutions provided classroom behavior support for six teachers at Vista Square. Services commenced August 25 and continued through September 15, 2021. The sum not to exceed $1,500 will be paid from Title I funds.

McGrath Consulting Group is providing leadership training for the Instructional Leadership Team at Palomar. Services commenced August 12, 2021, and continue through June 30, 2022. The sum not to exceed $4,500 will be paid from Title I funds.

On September 9, 2020, the Board of Education authorized a contract with Ninyo & Moore to provide geotechnical, special inspections, and materials testing services for a new elementary school site located in Otay Ranch Village 3 (ORV 3). The cost in an amount not to exceed $476,790 was agreed upon based on the estimate of time and personnel at that time. The District is requesting additional services required by Division of State Architect (DSA), which will result in an increased of $169,705. This will increase the not-to-exceed amount from $476,790 to $646,495. Costs will be paid from Capital Improvement and/or Community Facilities District funds.

Ninyo & Moore will provide geotechnical, special Inspections, and materials testing services for a second new elementary school site located in Otay Ranch Village 2 (ORV 2-S2). Services will commence at pre-construction phase and continue through completion of the project. The cost in an amount not to exceed $583,760 will be paid from Community Facilities District and/or other Capital funds.

Stapledon Inspections, Inc., will provide Division of the State Architect on-site inspection services for the planned new elementary school site located in Otay Ranch Village 2 (ORV 2-S2). Services will commence February 2022 until completion of the project. The cost in the amount of $16,340 a month, not to exceed $310,460, will be paid from Community Facilities District and/or other Capital funds.

The Ed Ladder will provide instructional services to identified English learner students in the area of English language development at St. Pius Catholic School. Services will commence November 18, 2021, and continue through May 12, 2022. The sum not to exceed $1,244 will be paid from Title III funds.

The Ed Ladder will provide instructional services to identified English learner students in the area of English language development at St. Rose of Lima Catholic School. Services will commence November 18, 2021, and continue through May 12, 2022. The sum not to exceed $2,737 will be paid from Title III funds.

The Solis Group will provide project labor coordination services for the planned new elementary school site located in Otay Ranch Village 2 (ORV 2-S2). Services will commence at pre-construction phase of project and will continue for 22 months at $4,847 per month. The not-to-exceed

cost of $106,634 will be paid from Community Facilities District and/or other Capital funds.

Therapy Staff, LLC will provide registered nurse and credentialed nurse services. Services commenced October 5, 2021, and continue through June 30, 2022. The sum not to exceed $363,000 will be paid from District Health/Nursing 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.

ASSISTANT SUPERINTENDENT OF INNOVATION AND INSTRUCTION SERVICES AND SUPPORT

JOB SUMMARY:
Serves as the Chief Innovation Officer of the District and works cooperatively with other staff toward achievement of District instructional policies and goals. Provides innovative leadership for the inclusion of workforce development to enhance learning for all District students. Serves as liaison to schools and educational centers, providing support and brokering services. Heads the Innovation Department and supports enhancing economic sector experiences to promote greater access to careers for all students. Provides direct support to charter schools. Serves as Cabinet member and Superintendent Designee.

DIRECTLY RESPONSIBLE TO:
- Superintendent of schools.

IMMEDIATE SUBORDINATES:
- Executive Directors of Instructional Services and Support; Coordinator of Instruction; and other staff as assigned.

ESSENTIAL JOB FUNCTIONS:
- Coordinates trade labor partnerships to promote relevancy and enhance local career development.
- Coordinates nonprofit and business partnerships to promote relevancy and enhance career development.
- Provides coaching, support, and professional development to principals, teachers, and staff regarding innovation, workforce, and career development pedagogies.
- Provides leadership for and coordinates innovation programs for the District.
- Coordinates information and presentations for Board meetings and updates.
- Recommends and coordinates career development opportunities related to District instructional programs.
- Supervises the operation of all innovation projects.
- Serves as a member of the Superintendent's Cabinet, the chief purpose of which is to maintain top-level communications on all matters related to the successful operation of the innovation and charter programs.
- Represents the District on various regional, state and national committees, councils and commissions concerned with innovation and career development.
- Provides enhanced career development and workforce sector services to schools that advance instructional programs.

- Supports Principals and staff in planning makerspaces required to promote 21st century learning experiences.
- Coordinates the development and monitoring of the Elementary and Secondary School Emergency Relief III and the Expanded Learning Opportunities Grant Plans.
- Provides innovative social networking opportunities to enhance communications.
- Oversees and supervises all station experiences.
- Performs other duties as assigned.

ESSENTIAL JOB REQUIREMENTS - QUALIFICATIONS:

- Applicable credentials: Standard Elementary, Multiple Subject, CLAD, Specialist credentials (e.g. Ryan Act Administration), Tier I Administrative Credential.

- Training and experience: Advanced degree in appropriate field (M.S. or Ed.D.). Cabinet level-experience or comparable required. Five years of progressively responsible experience in education administration including serving as a site principal required. Evidence of highly successful teaching experience.

FACILITIES PLANNING MANAGER

JOB SUMMARY:
Under the direction of the Director of Maintenance & Operations, plans, coordinates, organizes, and manages the District Planning Department. Manages and coordinates contracts related to land acquisitions, new construction, modernization, major capital improvement projects, and related bids. Assists with the formation of Community Facilities Districts. Supervises and evaluates assigned staff. Provides leadership and promotes teamwork, collaboration, and cross training for optimum services and support.

ESSENTIAL JOB FUNCTIONS:
- Plans, coordinates, directs, and oversees essential facilities planning projects.
- Performs a variety of administrative and professional duties related to the District's facilities planning and construction program; participates in the development of the District's Long Range Facilities Master Plan; and assures compliance with applicable laws, codes, rules and regulations.
- Participates in the identification and acquisition of funding sources for capital facility projects; assures funding application information and materials are obtained and filed in a timely manner in accordance with State Allocation Board and State Department of Education procedures.
- Assists in managing design consultants, Construction Management firms, Inspector of Record, Testing & Specialty Consultants, and various vendors; monitors preparation and implementations of contracts, providing on-going evaluation, and ensures contract requirements are achieved.
- Attends and represents the District in a variety of meetings related to assigned activities; serves as a liaison between District personnel and outside agencies regarding facilities planning and construction activities.
- Assists in project closeouts to assure receipt of as-builts drawings, warranty information and complete project documentation; ensures Division of the State Architect project closeout.
- Performs the preparation of Request for Proposal (RFP) and Request for Qualifications (RFQ) documents and participates in the pre-qualification and selection of contractors and consultants.
- Manages the site acquisition process as needed for projects; oversees the compliance of California Environmental Quality Act (CEQA), California Department of Education (CDE), Department of Toxic Substance Control (DTSC), other related regulatory agencies related to the school district land acquisition process.
- Establishes and ensures the proper maintenance of the facilities planning Department records for contract management and audit purposes.

- Develops and maintains a system for monitoring land development within District boundaries to assist with annual enrollment projections.
- Prepares and submits advertisements, applications, contracts, and documents for Facilities Planning projects, and participates in bid openings.
- Reviews appropriate education codes and regulations to ensure District compliance with laws and regulations related to state facilities funding requirements and makes recommendations for changes in District policies and procedures.
- Assists in the acquisition of school sites, sale of surplus sites, and changes in District boundaries with other school districts.
- Assists in the collection and distribution of Geographical Information System (GIS) data for student generation, school boundaries, and new school projections.
- Processes easements and prepares related Board agenda items.
- Creates and maintains an inventory of the District's modular buildings.
- Establishes and maintains liaisons with appropriate city, county, state, and federal agencies to coordinate school site planning.
- Assists with the formation of annexations to Community Facilities Districts.
- Assists with School Facilities Needs Analysis and Developer Fee Justification Study, annual updates, and implementation of the developer fees.
- Assists in student enrollment projections to establish participation eligibility in the State School Facilities Program; and prepares analysis and facility needs in relation to annual and long-term facility plans.
- Coordinates and participates in the interview and selection of staff; and supervises and evaluates assigned staff.
- Performs other duties as assigned.

ESSENTIAL JOB REQUIREMENTS - QUALIFICATIONS:

- Responsible experience in management, land development, construction administration, or equivalent.

- Ability to evaluate construction cost estimates, take offs, unit prices, mark ups, change orders; ability to read and interpret contracts, legal documents, general and special conditions; and attention to detail.

- Familiarity and/or efficient use of computer software using Word, Excel, GIS, Bluebeam and other associated project management software and methods.

- Knowledge of architectural plans, methods, and practices, interpret, understand and apply policies and procedures of California Department of Education (CDE), Office of Public School Construction/State Allocation Board (OPSC/SAB) for state funded projects; understand and apply applicable federal, state and local codes for K-12 school building projects.

- Ability to perform multiple, technical tasks with a need to occasionally upgrade skills to meet changing job conditions.

- Ability to plan and manage District facilities planning operations; interpret provisions of the California State Education Codes and Regulations; plan, organize, evaluate, and supervise the work of assigned staff; establish and maintain proper records; use computer-based data programs; establish and maintain effective working relationships; communicate and interact effectively and professionally under pressure; analyze situations and adopt effective courses of action; and meet schedules and timelines.

- Knowledge of land acquisition, real estate, escrow, various contracts, and agreements, including the preparation of related documents, state forms, and applications.

- Any combination of training and experience equivalent to a bachelor's degree in engineering, architecture, planning, construction management or business with emphasis in planning or a related field; and three years of experience with increasing levels of responsibilities in facilities planning, construction, or a related field.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Human Resources
Services and Support

ITEM TITLE:

Approve Memorandum of Understanding with Chula Vista Educators Regarding COVID-19 Safety Protocols

____X____Action **_____Information**

BACKGROUND INFORMATION:

On November 5, 2021, the District, and the Chula Vista Educators (CVE) agreed to a Memorandum of Understanding (MOU) regarding ongoing issues related to the COVID-19 pandemic that may impact the 2021-22 school year and will expire at the end of the school year.

ADDITIONAL DATA:

A copy of the MOU 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 approval.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Superintendent's Office

ITEM TITLE:

Adopt Resolution Acknowledging and Establishing the Second Monday of October as Indigenous Peoples' Day

____X____ Action **_____ Information**

BACKGROUND INFORMATION:

The District recognizes that the Indigenous peoples of the lands that would later become known as the Americas have occupied these lands since time immemorial. The District values the invaluable contributions Indigenous peoples have made throughout history in public service, entrepreneurship, scholarship, the arts, and countless other fields.

ADDITIONAL DATA:

On October 8, 2021, President Biden issued the first-ever presidential proclamation recognizing Indigenous Peoples' Day to refocus the federal holiday celebrating Christopher Columbus toward an appreciation of Native peoples.

The District seeks to join the hundreds of other municipalities and school districts that recognize the second Monday of October as Indigenous Peoples' Day and to utilize this day as an opportunity to reflect upon the significant sacrifices made by Native peoples to this country and celebrate the thriving cultures and values of the Indigenous peoples.

FISCAL IMPACT/FUNDING SOURCE:

None.

STAFF RECOMMENDATION:

Recommend adoption.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

RESOLUTION NO. _____

Resolution Acknowledging and Establishing the Second Monday of October as Indigenous Peoples' Day)

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

WHEREAS, the District recognizes that the Indigenous peoples of the lands that would later become known as the Americas have occupied these lands since time immemorial; and

WHEREAS, the District values the many contributions made through Indigenous peoples' knowledge, labor, technology, science, philosophy, arts, and countless other fields; and

WHEREAS, Indigenous Peoples' Day highlights a commitment to ensure educational equity and access to support American Indian learners to thrive academically; and

WHEREAS, Indigenous Peoples' Day encourages schools and districts to adopt practices and programs that value and use students' languages and cultural assets to promote long-term academic achievement; and

WHEREAS, San Diego County has 18 federally recognized American Indian reservations, more than any other county in the nation, and about 2,500 Native American students in the county's K-12 public schools.

NOW, THEREFORE BE IT RESOLVED that the Chula Vista Elementary School District recognizes Indigenous Peoples' Day on the second Monday of October.

PASSED AND ADOPTED by the Board of Education of the Chula Vista Elementary School District, County of San Diego, State of California, this 17th day of November 2021 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: Instructional Services and Support

ITEM TITLE:

Ratify Agreement with Inner Explorer Technology Services and Chula Vista Elementary School District and Dependent Charter Schools in the Amount of $135,700 for the Period of August 1, 2021, Through June 30, 2024

____X____ Action **_____ Information**

BACKGROUND INFORMATION:

Inner Explorer is an online mindfulness platform designed to support mental health and well-being. The program is differentiated by grade level, is available in English and Spanish, and does not require prep work from educators. Through daily practice with Inner Explorer, students learn and practice essential social-emotional skills such as self-awareness and self-regulation while decreasing stress and preparing themselves for learning.

The Agreement will provide hardware, software, and/or services to Chula Vista Elementary Schools and the following Dependent Charter Schools: Arroyo Vista, Bayfront, Chula Vista Learning Community, Discovery, Robert L. Mueller, and Mae L. Feaster.

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 total sum not to exceed $135,700 will be paid from the Expanded Learning Opportunities Grant Fund.

STAFF RECOMMENDATION:

Recommend ratification.

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 the Addition of a Pediatric Navigator in the Amount of $69,991 for the Period of October 1, 2021, Through September 30, 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.

As an extension of an ongoing partnership with the Neighborhood Networks Initiative, the San Diego Healthcare Quality Collaborative (SDHQC) is seeking to expand its community navigator model partnership with CVCC. The project will be funded by two managed health care plans: Blue Shield Promise Health Plan of California and Molina Healthcare of California. Both plans will supply client lists to SDHQC for navigator outreach. The CVCC will employ a full-time pediatric navigator who will coordinate community and social services for families and individuals with children. The pediatric navigator will provide outreach to all eligible clients, including Chula Vista families, and facilitate making appointments for clinical visits to close health care gaps for children. Participating primary care providers will also provide the pediatric navigator Adverse Childhood Experiences screening referrals for follow-up services. The primary care providers will be medical practices currently serving families in the South Bay area.

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 $69,991 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 Nonpublic, Nonsectarian Individual Services Agreement with The Institute for Effective Education for Student No. 444064 in the Amount of $74,239 for the Period of August 30, 2021, Through June 30, 2022

____X____Action **_____Information**

BACKGROUND INFORMATION:

Contracting for the provision of Special Education and/or related services for a child with exceptional needs in a California nonpublic school (NPS) is made under three basic provisions of the law:

1. An eligible pupil is one for whom an Individualized Education Program (IEP) Team determines that there are no other appropriate public school programs available that meet the pupil's needs as specified by the IEP, or a student moves into the District from another school district with an existing IEP.

2. Each placement is made through a contract between the placing local education agency and the appropriate NPS/agency.

3. The NPS must be certified by the California Department of Education.

The Special Education and Instruction Services and Support Department has complied with the provisions listed above and contracted with The Institute for Effective Education for Student No. 444064 from August 30, 2021, through June 30, 2022.

ADDITIONAL DATA:

Additional information is available for review in the Office of the Executive Director of Special Education and Instruction Services and Support.

FISCAL IMPACT/FUNDING SOURCE:

The estimated cost for Student No. 444064 to attend The Institute for Effective Education for 190 days is as follows:

School	Number of Days	Daily Rate	Related Services
The Institute for Effective Education (Children's Workshop)	39	$330.82	Intensive Individual Services at $130 per day
The Institute for Effective Education (Mission Valley Academy)	151	$242.63	Intensive Individual Services at $130 per day

Special Education Funding (Assembly Bill 602)	$ 4,357.82
Special Education Average Daily Attendance	
Local Control Funding Formula	9,916.00
Other General Fund Revenues	59,965.29
Estimated Total Revenues	**$74,239.11**

Summary:

Total cost for Student No. 444064 to attend the above-mentioned NPS is:

The Institute for Effective Education	$74,239.11
Estimated Total Expenditures	**$74,239.11**

STAFF RECOMMENDATION:

Recommend ratification.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Instructional Services and Support

ITEM TITLE:

Approve Agreement with the YMCA of San Diego County for Participation in the Outdoor Education Program for Myrtle S. Finney and Veterans Elementary Schools for the 2021-22 School Year

____X____Action **_____Information**

BACKGROUND INFORMATION:

The YMCA of San Diego County (YMCA) operates the Outdoor Education Program, which allows Grade 6 students to stay for four or five days at a designated site where they are provided with hands-on learning opportunities that incorporate Next Generation Science Standards. The program's curriculum includes life science, biology, botany, earth science, geology, meteorology, astronomy, outdoor skills, Native American lore, recreation activities, and crafts.

YMCA requests each participating district to enter into an agreement to allow for scheduling and other necessary preparations for use of outdoor education facilities. The agreement requires the District to guarantee payment for students in order to cover instructional fees, food, and lodging at YMCA facilities. This agreement does not change the obligation of the individual schools to provide funding for participating students.

ADDITIONAL DATA:

At the July 14, 2021 Board meeting, Finney and Veterans were approved to participate in the 2021-22 Outdoor Education Program with the San Diego County Office of Education. Site administration has requested a change to participate in the YMCA Outdoor Education Program instead. Finney will be attending the Outdoor Education Program from February 22-25, 2022, and Veterans from December 6-10, 2021.

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

FISCAL IMPACT/FUNDING SOURCE:

The cost of the program is covered by students, fundraisers, and site-based funds. A discounted rate will apply based on the percentage of Title I students at individual schools. Program fees are listed below.

Description	Base Cost
Four-day program	$259 per student
Five-day program	$299 per student

STAFF RECOMMENDATION:

Recommend approval.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Business Services and Support

ITEM TITLE:

Adopt Resolution Authorizing Utilization of the State of California, California Department of Technology, CALNET Legacy Telecommunications Voice and Data Services Contract No. C4-LEG-12-10-TS-01, with AT&T for Subcategories 15, 16, and 18, for the Period of January 1, 2022, Through January 2, 2024

____X____Action **_____Information**

BACKGROUND INFORMATION:

The State of California, California Department of Technology, (CDT) released a series of Requests for Proposal for Legacy 4 Telecommunications Voice and Data Services. The project was divided into four subcategories with each subcategory addressing a specific telecommunication service. The District currently utilizes the following awarded subcategories, and in the event the District's needs change, the additional subcategory will be presented for Board Approval:

- Subcategory 15, Dedicated Transport

  This service provides dedicated transport (Digital Signal (DS) 0 through DS 3) and Integrated Service Digital Network (ISDN) Primary Interface Services for transmission of voice, data, and video communications between the ESSC and school sites on a shared basis.

- Subcategory 16, Long Distance Calling

  This service provides domestic and international long distance calling and access services, which allows for telephone calls made to locations outside our local calling area.

- Subcategory 18, Legacy Telecommunications

  This service provides traditional telecommunication services, including business access line services, central office exchange and truck services, analog services, and ISDN Basic Rate Interface services.

On January 3, 2019, the CDT awarded a contract to AT&T for all four categories. CenturyLink and Verizon were also awarded contracts under the solicitation,

however, neither were able to provide services for all subcategories. AT&T was the only vendor awarded a contract for Subcategory 18. In order to meet the current needs of the District, staff recommends contracting again with AT&T, which will allow the District to provide uninterrupted service to our school sites and District office.

ADDITIONAL DATA:

A copy of the CALNET Legacy Telecommunications Voice and Data Services Contract is available for review in the Office of the Interim Superintendent.

FISCAL IMPACT/FUNDING SOURCE:

The annual cost for services provided by AT&T in 2020-21 was $277,457.28. The District estimates the annual cost for service in 2021-22 may increase due to schools now being fully in person and additional work to install and service new lines to support the District's newest school, Fahari L. Jeffers Elementary. Costs will be paid through the General Fund.

STAFF RECOMMENDATION:

Recommend approval.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

RESOLUTION NO. _____

Resolution Authorizing Utilization)
of the State of California, California)
Department of Technology, CALNET)
Legacy Telecommunications Voice)
and Data Services Contract)
No. C4-LEG-12-10-TS-01 with AT&T)
for Subcategories 15, 16, and 18)
for the Period of January 1, 2022,)
Through January 2, 2024)

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

WHEREAS, the State of California, California Department of Technology (CDT) released a Request for Proposal for select telecommunication services that allows the Chula Vista Elementary School District to utilize the CALNET Legacy Telecommunications Voice and Data Services Contract No. C4-LEG-12-10-TS-01 with AT&T; as a participating entity; and

WHEREAS, AT&T agrees to provide the Chula Vista Elementary School District (District) with telecommunication services identified in Subcategories 15 - Dedicated Transport Service; 16 - Long Distance; and 18 - Legacy Telecommunications per the terms and conditions of the CALNET Legacy Telecommunications Voice and Data Services Contract No. C4-LEG-12-10-TS-01; and

WHEREAS, the District as a local government agency is authorized to utilize this contract pursuant to Public Contract Code Sections 20118 and 20652; and

WHEREAS, this Board of Education has determined it to be in the best interest of the District to utilize the CDT contract to meet the needs of the Chula Vista Elementary School District.

WHEREAS, the State of California waived its right to require the District to draw warrants for such services or contracts in favor of the State of California.

NOW, THEREFORE, BE IT RESOLVED, ORDERED, AND DECLARED that participation of the Chula Vista Elementary School District in the State of California, California Department of Technology, CALNET Legacy Telecommunications Voice and Data Services Contract No. C4-LEG-12-10-TS-01 is hereby authorized and approved and is subject to all terms, conditions, and documents as specified in the contract documents.

BE IT FURTHER RESOLVED, ORDERED, AND DECLARED that Oscar Esquivel, Interim Superintendent, or his designee, is hereby authorized to execute the necessary contract documents with AT&T.

PASSED AND ADOPTED by the Board of Education of the Chula Vista Elementary School District, County of San Diego, State of California, this 17th day of November 2021 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: Business Services and Support

ITEM TITLE:

Ratify Addition of an Enrollment Add-on Form to the Contract with PowerSchool Group LLC for the Online Enrollment Program in the Amount of $34,936.30 for the Period of October 25, 2021, Through October 15, 2022

____X____Action **_____Information**

BACKGROUND INFORMATION:

The District has successfully used PowerSchool Group LLC (PowerSchool) (formerly known as SunGard K12 Public Sector) since 1988 primarily to maintain student data for *eSchoolPLUS,* the District's student information system (SIS).

On October 14, 2020, the Board approved a three-year contract with PowerSchool for the purpose of transitioning to the new PowerSchool online enrollment application, which allows integration with the District's current *eSchoolPlus* student information system, simplifying online enrollment for families and District staff. District staff is now requesting the addition of an Enrollment Add-on Form to the contract for purposes of improving the online enrollment process, and the zone transfer process in particular.

ADDITIONAL DATA:

Additional information is available for review in the Office of the Interim Superintendent.

FISCAL IMPACT/FUNDING SOURCE:

The total cost for the PowerSchool Enrollment Add-on Form will be $34,936.30, of which $2,750 represents a one-time implementation cost, and 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 Contract with School Services of California, Inc., for Fiscal Information Services in the Amount of $4,880 for the Period of December 1, 2021, Through November 30, 2022

____X____Action **_____Information**

BACKGROUND INFORMATION:

School Services of California, Inc. (SSC), is a Sacramento-based consulting firm that provides a broad range of services including fiscal/budget services, analyses of all major school finance legislation, and other special projects. Through this contract, the District receives timely analyses of major legislative issues as well as updates on any changes made by the California Department of Education that impact education. The District's current agreement with SSC will expire on November 30, 2021.

ADDITIONAL DATA:

The District would continue to receive the latest information regarding State finance throughout the year, especially during the crucial budget development phase.

A copy of the agreement is available for review in the Office of the Interim Superintendent.

FISCAL IMPACT/FUNDING SOURCE:

The cost for services for the period of December 1, 2021, through November 30, 2022, is $4,080, which is an increase of $180 over the previous year. To this base contract, the District is adding the purchase of the Comparative Analysis of District Income and Expenditures Report and the Salary and Benefits Report at the client rate of $800, which is the same as the previous year. Costs will be paid from the General Fund.

STAFF RECOMMENDATION:

Recommend approval.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Business Services and Support

ITEM TITLE:

Accept Donations

____X____Action **_____Information**

BACKGROUND INFORMATION:

On August 26, 2021, the Chula Vista Elementary School District (District) received a donation of $20,000 from Kaiser Permanente. This donation will be used to develop a District Physical Education Livestream Library. Funds will be used to pay a curriculum writer to prepare and record virtual physical education lessons. These lessons will be added to a video library to be used by Virtual Academy teachers as well as classroom teachers throughout the District.

On October 4, 2021, Sunnyside Elementary School received a donation of a bike rack valued at approximately $500 from Dustin and Lindsay Dauber to provide students with a place to secure their bicycles.

ADDITIONAL DATA:

District staff will write a letter of appreciation for the above donations.

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 October 29, 2021

____X____Action **_____Information**

BACKGROUND INFORMATION AND FISCAL IMPACT:

The following purchase orders, warrants, and checks were written/issued through October 29, 2021

i.	Purchase Orders: 22002272-22002962	$ 4,113,786.88
ii.	Alternative Revolving Cash: 001375 (voided)	$ .00
iii.	Commercial Warrants: 331568-332203	$ 12,989,935.12
	Cafeteria Warrants: 00008681-00008750	$ 1,465,469.12
iv.	Payroll Warrants: Series 10 13338812-13339957; N-3031583-3035311	$ 18,865,274.77
v.	Revolving Cash Checks: 009900-010019	$ 19,915.20

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
Baptista, Y	NCI Blended Instructor Certification Program	San Diego	11/04/21	11/05/21	$ 3,699.00	ADR	Pupil Services
Magnan, A	Learning and the Brain	San Francisco	02/17/22	02/21/22	$ 2,159.80	Title I	Rosebank
Corona, M	Equity Conference 2022	San Diego	01/20/22	01/21/22	$ 485.00	Gift Account	Silver Wing
Arancibia, D	Equity Conference 2022	San Diego	01/20/22	01/21/22	$ 385.60	Title I	Sunnyside
Forehand, L	ACSA Leadership Summit 2021	San Francisco	11/03/21	11/06/21	$ 2,564.00	District Admin	Superintendent
Greenwell, J	ACSA Leadership Summit 2021	San Francisco	11/03/21	11/06/21	$ 2,564.00	District Admin	Superintendent
Kratochvil Rojo, C	ACSA Leadership Summit 2021	San Francisco	11/03/21	11/06/21	$ 2,564.00	District Admin	Superintendent
Llamas, G	ACSA Leadership Summit 2021 (replacing Erin Mahoney)	San Francisco	11/04/21	11/06/21	$ 2,681.00	District Admin	Superintendent
Mazeau, G	ACSA Leadership Summit 2021	San Francisco	11/03/21	11/06/21	$ 2,564.00	District Admin	Superintendent
McLaren, D	ACSA Leadership Summit 2021	San Francisco	11/03/21	11/06/21	$ 2,564.00	District Admin	Superintendent
Pollack, R	ACSA Leadership Summit 2021	San Francisco	11/03/21	11/06/21	$ 2,564.00	District Admin	Superintendent
Valdivia, V	ACSA Leadership Summit 2021	San Francisco	11/03/21	11/06/21	$ 2,564.00	District Admin	Superintendent
Bishop, K	CSBA Annual Conference in Education	San Diego	12/01/21	12/04/21	$ 932.00	Board of Education	Supt/Board of Education
Bunker, L	Coast2Coast	Washington, DC	04/24/22	04/27/22	$ 3,200.00	Board of Education	Supt/Board of Education
Fernandez, C	CSBA Annual Conference in Education	San Diego	12/01/21	12/04/21	$ 1,478.00	Board of Education	Supt/Board of Education
Tamayo, F	CSBA Annual Conference in Education	San Diego	12/01/21	12/04/21	$ 883.00	Board of Education	Supt/Board of Education
Ugarte, L	CSBA Annual Conference in Education	San Diego	12/01/21	12/04/21	$ 968.00	Board of Education	Supt/Board of Education
Casimiro, L	AOSA Professional Development 2021	South Carolina	11/03/21	11/06/21	$ 919.00	Site Control	Wolf Canyon

*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: Instructional Services and Support

ITEM TITLE:

Conduct Public Hearing on Educator Effectiveness Block Grant

_____Action **____X____Information**

BACKGROUND INFORMATION:

On October 21, 2021, the California Department of Education (CDE) released funding allocations for the Educator Effectiveness Block Grant (EEF), a $1.5 billion program that provides funding for county offices of education, school districts, charter schools, and state special schools to provide professional learning and promote educator equity, quality, and effectiveness.

Local educational agencies (LEA) and State Special Schools that receive funding pursuant to California Education Code Section 41480(a) are required to develop and adopt a plan that delineates the expenditure of funds apportioned including the professional development of teachers, administrators, paraprofessionals, and classified staff.

ADDITIONAL DATA:

The District is working closely with stakeholder input groups including, Chula Vista Classified Employees Organization, Chula Vista Educators, and Chula Vista Principal Administrators to gather input for the EEF.

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

FISCAL IMPACT/FUNDING SOURCE:

The District's preliminary allocation of EEF is anticipated to be $5,463,799.

Using data from the California Longitudinal Pupil Achievement Data System for 2020-21, LEA allocations were calculated by adding the number of certificated and classified full-time equivalent (FTE) employees, then multiplying by $2,415.80 per

FTE. The CDE plans to release 80% of the allocation for each LEA and state special school in mid to late fall 2021, and the remaining funds will be released in spring 2022.

Funds may be expended during the 2021-22, 2022-23, 2023-24, 2024-25, and 2025-26 fiscal years.

STAFF RECOMMENDATION:

Recommend conduct public hearing.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Instructional Services and Support

ITEM TITLE:

(1) Conduct Public Hearing on a General Waiver Request to Provide a Reduced-Day Extended School Year Program from June 8 Through June 30, 2022; and

(2) Authorize Application for the General Waiver Request

____X____ Action **_____ Information**

BACKGROUND INFORMATION:

The District wishes to apply for a General Waiver Request to the California Department of Education to modify the mandated 20-day extended school year (ESY) for students enrolled in special education. The waiver will allow the District to provide a 15-day program from June 8 through June 30, 2022. California Code of Regulations, Title 5, Section 3043(d) requires students in Kindergarten through Grade 6 to be provided a minimum of 80 instructional hours of ESY, and students in preschool to be provided a minimum of 60 instructional hours of ESY. Traditional ESY programs are 20 days long. Since the District operates a year-round school year calendar, the number of weeks available to offer an ESY program is limited. By offering a reduced program, the District has higher student participation. The 15-day program provides the required number of instructional hours over fewer instructional days.

ADDITIONAL DATA:

Additional Information is available for review in the Office of the Executive Director of Special Education and Instruction Services and Support.

FISCAL IMPACT/FUNDING SOURCE:

Funding will be provided from Special Education resources. Reduced expenses are anticipated due to decreased operational and transportation costs.

RECOMMENDATION:

Recommend conduct public hearing and authorization.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Business Services and Support

ITEM TITLE:

Conduct Public Hearing Regarding Proposed Attendance Boundaries for Fahari L. Jeffers Elementary School

_____Action **____X____Information**

BACKGROUND INFORMATION:

Construction is underway at Fahari L. Jeffers Elementary School located at 1145 Camino Prado in Otay Ranch Village 3. District staff has assessed future housing developments and the resulting student enrollment. The proposed attendance area encompasses the community within clearly defined boundaries, which are the physical boundaries of Otay Ranch Village 3, including Heritage Road on the north and west, Main Street on the south, and the easterly boundaries of Otay Ranch Village 3, as depicted on the attached map of the proposed attendance area.

ADDITIONAL DATA:

District staff will invite parents to a virtual community forum on November 30, 2021, to exchange dialogue and address questions or concerns regarding the proposed attendance boundaries.

A map of the proposed boundaries is attached as Exhibit “A.”

FISCAL IMPACT/FUNDING SOURCE:

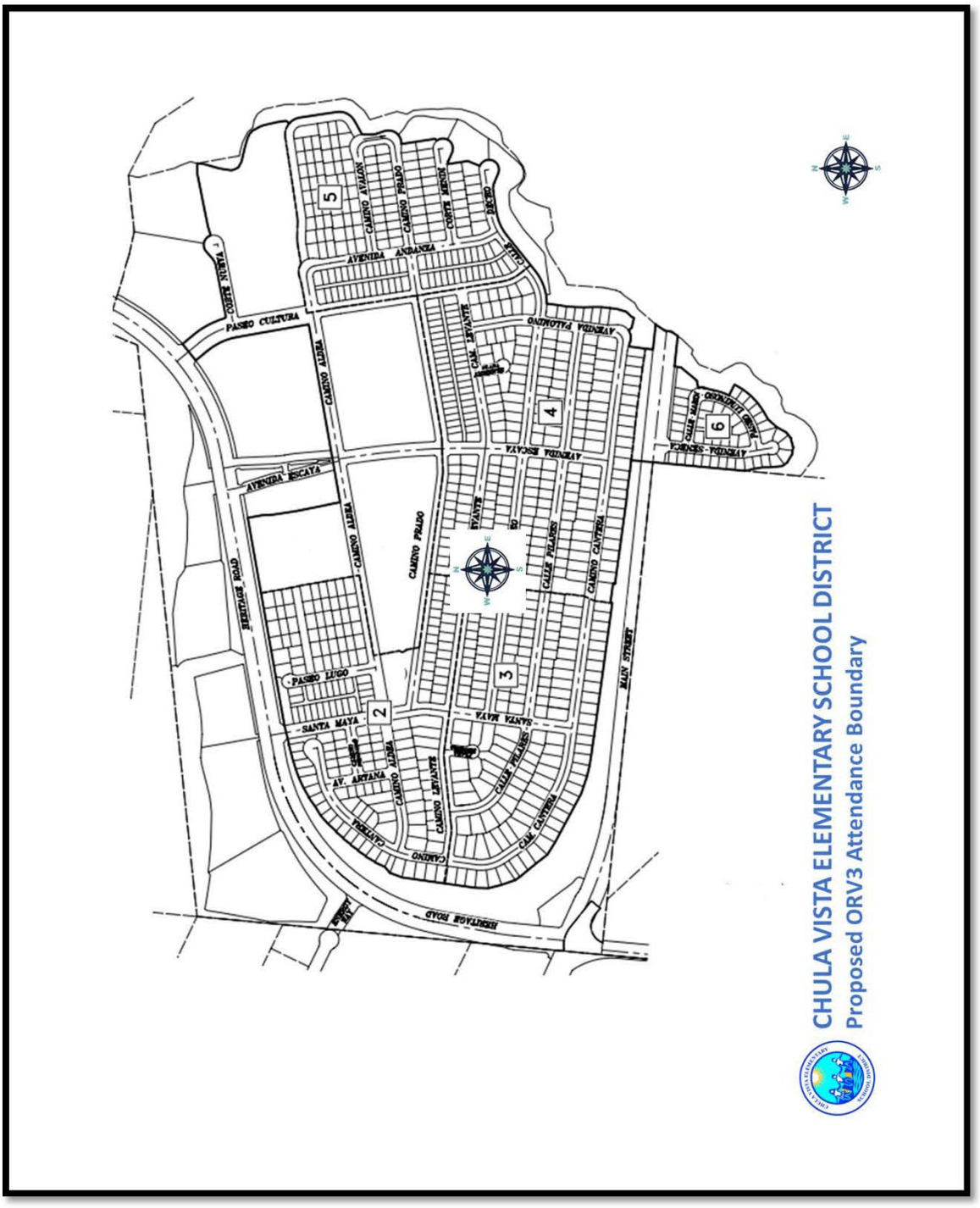
None.

STAFF RECOMMENDATION:

Recommend conduct public hearing.

EXHIBIT "A"

PROPOSED ATTENDANCE BOUNDARIES FOR
FAHARI L. JEFFERS ELEMENTARY SCHOOL



CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Superintendent's Office

ITEM TITLE:

Adopt December 15, 2021, at 6 P.M. as the Date and Time for the Annual Organizational Meeting of the Board of Education of the Chula Vista Elementary School District

____X____Action **_____Information**

BACKGROUND INFORMATION:

In California, the annual organizational meetings of school districts' governing boards must be held within a specified 15-day period identified in Education Code Section 35143. The date and time of the annual organizational meeting shall be selected by a school district governing board at the regular meeting held immediately prior to the 15-day period. This information shall then be provided to the district's county superintendent of schools. In 2021, the 15-day period has been identified as December 10-24, inclusive. Two Wednesdays fall within this period—December 15 and December 22. It has been determined that December 15, 2021, at 6 P.M., is most appropriate for holding the organizational meeting of the Chula Vista Elementary School District Board of Education.

An annual organizational meeting is deemed by Education Code Section 35149 to be a regular meeting; as such, regular business of the Board of Education may be transacted at the meeting.

ADDITIONAL DATA:

The Board of Education convenes for meetings at the Education Service and Support Center, 84 East "J" Street, Chula Vista. Meetings are also livestreamed in English and Spanish.

Copies of Education Code Sections 35143 and 35149 are accessible online at http://leginfo.legislature.ca.gov/.

FISCAL IMPACT/FUNDING SOURCE:

None.

STAFF RECOMMENDATION:

Recommend adoption.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Superintendent's Office

ITEM TITLE:

Nominate Candidates for the 2022 Election of the California School Boards Association's Delegate Assembly, Region 17

____X____ Action **_____ Information**

BACKGROUND INFORMATION:

The California School Boards Association's (CSBA) Delegate Assembly is a vital link in the association's governance structure. The Delegate Assembly comprises more than 280 members who serve two-year terms and are elected by local member school boards in 21 geographic regions in California. The Delegate Assembly sets the general policy direction of the association and ensures that CSBA reflects the interests of school districts and county offices of education throughout the state.

In accordance with CSBA bylaws, nominations for the 2022 Delegate Assembly will be accepted through January 7, 2022. Delegate Assembly nominations for each region must be made by member school boards within that region. There is no limit to the number of individuals nominated. All nominees must serve on CSBA member boards and give their approval prior to being nominated.

The Chula Vista Elementary School District is part of Region 17, which encompasses San Diego County. Region 17 has a total of 23 delegates—17 are elected (including one that represents the San Diego County Office of Education) and six are appointed (by districts with an average daily attendance of 30,000 or more).

The terms of the nine Region 17 Delegate Assembly Members listed below will expire on March 31, 2022, which will generate nine vacancies.

1. Maria Betancourt-Casteneda – National
2. Eleanor Evans – Oceanside Unified
3. Humberto Gurmilan – San Ysidro
4. Claudine Jones – Carlsbad Unified
5. Gee Wah Mok – Del Mar Union
6. Tamara Otero – Cajon Valley Union
7. Elva Salinas – Grossmont Union
8. Maria Strich – Encintas Union
9. Cipriano Vargas – Vista Unified

ADDITIONAL DATA:

Other important dates in the Delegate Assembly election process are as follows:

- February 1, 2022 – Mailing of ballots to CSBA member boards.
- March 15, 2022 – Deadline for returning completed ballots to CSBA.
- March 31, 2022 – Completion of count of ballots.
- April 1, 2022 – First day of the new two-year term for Delegates.

A copy of the Call for Nominations packet is available for review in the Superintendent's Office.

FISCAL IMPACT/FUNDING SOURCE:

None.

STAFF RECOMMENDATION:

The Board will determine its action on this item.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Superintendent's Office

ITEM TITLE:

Request Approval of Land Acknowledgement and Approval for the Land Acknowledgement to be Read at the Beginning of Board of Education Meetings

____X____Action **_____Information**

BACKGROUND INFORMATION:

In countries such as Australia, Canada, and New Zealand and among tribal nations in the United States, it is commonplace, even policy, to open events and gatherings by acknowledging the traditional Indigenous inhabitants of that land. It is not a new practice—as stated on the Duwamish Tribe website, "Land acknowledgment is a traditional custom dating back centuries for many Native communities and nations. For non-Indigenous communities, land acknowledgment is a powerful way of showing respect and honoring the Indigenous Peoples of the land on which we work and live."

ADDITIONAL DATA:

Board Member Bishop is requesting Board approval for the following Land Acknowledgement and approval for the Land Acknowledgement to be read at the beginning of Board meetings.

> "It is with truth and reconciliation that the Chula Vista Elementary School District acknowledge the people whose ancestors tended the land on which we now reside since time immemorial. We remember that what is now known as San Diego was obtained by means of genocide, unratified treaties, and the establishment of reservations for the original peoples of this land; the Kumeyaay, the Cahuilla, the Cupeno, and the Payomkawichum. We honor the ancestors and the original people of this land by acknowledging their continued resilience, self-determination, and sovereignty by pledging to teach all students our shared history and by pledging to be good stewards to this land that we inhabit. This is a powerful way of showing respect and a step toward correcting the stories and practices that erase Indigenous people's history and culture and toward inviting and honoring the truth."

November is Native American Indian Heritage month, and the Board of Education encourages all educators to pay tribute to the rich ancestry and traditions of Native Americans. At the February 10, 2021, Board meeting, an agenda item to adopt a resolution acknowledging a long history of resiliency and accomplishments of Indian tribes was put forth for Board adoption. The Board rejected the resolution as written and requested creation of a committee to review and integrate the voices of Indigenous Peoples with an objective to write a new resolution and/or develop a Land Acknowledgement.

FISCAL IMPACT/FUNDING SOURCE:

None.

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
Cohort Presentation (Corona) Report on Physical Education	Instructional Services	December 2021
Update on Superintendent Search Update on District Safety Committee/COVID-19	Human Resources	
Cohort Presentation (McLaren) Parent Midyear Report (B-LAC, PTA, DAC/DELAC) Virtual Academy	Instructional Services	January 2022
Update on Superintendent Search Update on District Safety Committee/COVID-19	Human Resources	
Cohort Presentation (TBD) Special Education Professional Learning Report on Equity	Instructional Services	February 2022
Update on District Safety Committee/COVID-19	Human Resources	
Cohort Presentation (Konkoly) Leonardo da Vinci Charter Presentation Preschool Programs	Instructional Services	March 2022
Update on District Safety Committee/COVID-19	Human Resources	

TOPIC	REPORT BY	TENTATIVE DATE
Cohort Presentation (Belcher) Report on Dual Language Immersion Program	Instructional Services	April 2022
Update on District Safety Committee/COVID-19	Human Resources	
Report on the Local Control and Accountability Plan	Instructional Services	May 2022
Update on District Safety Committee/COVID-19	Human Resources	
Parent End-of-Year Report	Instructional Services	June 2022
Update on District Safety Committee/COVID-19	Human Resources	

ADDITIONAL DATA:

None.

FISCAL IMPACT/FUNDING SOURCE:

None.

STAFF RECOMMENDATION:

This is an information item.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT
PUBLIC FACILITIES FINANCING CORPORATION

BOARD OF DIRECTORS AGENDA ITEM

Prepared by: Business Services and Support

ITEM TITLE:

Adopt Resolution of the Board of Directors of the Chula Vista Elementary School District Public Facilities Financing Corporation Appointing Officers and Taking Related Action in Connection Therewith

____X____Action **_____Information**

BACKGROUND INFORMATION:

On October 20, 2021, the Board of Education of the Chula Vista Elementary School District elected new officers. Accordingly, it is recommended that new officers be elected to the Chula Vista Elementary School District Public Facilities Financing Corporation (PFFC) Board of Directors effective November 17, 2021.

Accordingly, the attached Resolution of the Board of Directors of the PFFC desires the following:

1. Lucy Ugarte, Board of Education President, be appointed Chair of the PFFC Board of Directors;
2. Leslie Ray Bunker, Board of Education Vice President, be appointed Vice-Chair of the PFFC Board of Directors; and
3. Oscar Esquivel, current Interim Superintendent, remain the President of the PFFC.
4. Maria Theresa Villanueva, District Interim Executive Director of Finance, remain Chief Financial Officer and Assistant Secretary of the PFFC until such time as a new Superintendent is in place to assume the role of Secretary pursuant to the Bylaws.

ADDITIONAL DATA:

None.

FISCAL IMPACT/FUNDING SOURCE:

None.

STAFF RECOMMENDATION:

Recommend adoption.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT
PUBLIC FACILITIES FINANCING CORPORATION

RESOLUTION NO. _____

Resolution of the Board of Directors)
of the Chula Vista Elementary)
School District Public Facilities)
Financing Corporation Appointing)
Officers and Taking Related)
Action in Connection Therewith)

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

WHEREAS, the Chula Vista Elementary School District Public Facilities Financing Corporation is a nonprofit public benefit corporation organized and existing under the laws of the State of California (the "PFFC") with the authority to assist in the financing and refinancing of the acquisition, construction, installation and equipping of certain capital improvements on behalf of the Chula Vista Elementary School District (the "District");

WHEREAS, as a result of the reorganization of the Board of Education of the Chula Vista Elementary School District on October 20, 2021, the Board of Directors of the PFFC (the "Board") desires to elect new officers;

WHEREAS, this Board of Directors of the PFFC (the "Board") desires to appoint Lucy Ugarte as Chair of the PFFC;

WHEREAS, this Board desires to appoint Leslie Ray Bunker as Vice Chair of the PFFC;

WHEREAS, as a result of the retirement of the previous Superintendent of the District, on September 15, 2021, the Board appointed Maria Theresa Villanueva as Assistant Secretary of the PFFC until such time as a new Superintendent is in place to assume the role of Secretary pursuant to the Bylaws of the PFFC;

WHEREAS, each of the actions contemplated hereby are permitted under and in compliance with the provisions of the Bylaws of the PFFC;

NOW, THEREFORE, be it RESOLVED, ORDERED, and DECLARED as follows:

SECTION 1. All of the recitals herein contained are true and correct and the Board so finds.

SECTION 2. Until such time as this Board resolves otherwise, or other changes are made in accordance with the Bylaws, the Officers of the PFFC shall be as follows:

a) Lucy Ugarte shall be the Chair of the PFFC.

b) Leslie Ray Bunker shall be the Vice Chair of the PFFC.

c) Oscar Esquivel, as the Interim Superintendent of the District, is the President of the Corporation.

d) Maria Theresa Villanueva, by Board appointment, is the Assistant Secretary of the Corporation, with the powers and authority to take any and all actions that are otherwise granted upon the Secretary of the Corporation by the Bylaws and by operation of law.

e) Maria Theresa Villanueva, as the Interim Executive Director of Fiscal Services of the District, is the Chief Financial Officer of the Corporation pursuant to the Bylaws of the PFFC.

SECTION 3. All actions heretofore taken by the officers and agents of the PFFC with respect to the appointments set forth above are hereby approved, confirmed and ratified.

SECTION 4. This Resolution shall take effect from and after its adoption.

PASSED AND ADOPTED by the Board of Directors of the Chula Vista Elementary School District Public Facilities Financing Corporation, County of San Diego, State of California, this 17th day of November 2021, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)
) ss
COUNTY OF SAN DIEGO)

I, Mariatheresa Villanueva, Assistant Secretary to the Board of Directors of the Chula Vista Elementary School District Public Facilities Financing Corporation 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.

Assistant Secretary to the Board of Directors