

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

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

MINUTES BOARD OF EDUCATION

Regular Meeting – May 18, 2022

Closed Session – 4 P.M.

Open Session – 6 P.M.

Dr. Lowell J. Billings Board Room, Education Service and Support Center
Streamed Online

ORDER OF BUSINESS

1. OPENING PROCEDURES

Opening Procedures

A. Call to Order

President Ugarte called the meeting to order at 4:07 P.M.

B. Roll Call

Members Present:

Ms. Lucy Ugarte, President

Ms. Leslie Bunker, Vice President

Mr. Francisco Tamayo, Clerk

Ms. Kate Bishop, Member

Mr. Cesar T. Fernandez, Member

Members Absent:

None.

Others Present:

Dr. Eduardo Reyes, Superintendent

Mr. Oscar Esquivel, Deputy Superintendent

Dr. Matthew Tessier, Asst. Supt., Innovation and Instruction

Mr. Jason Romero, Asst. Supt., Human Resources

Mrs. Nancy Teahan, Asst. to the Supt. and Board of Education

Ms. Araceli Guzman, Supt. and Board of Education

Administrative Manager

President Ugarte asked Vice President Bunker to lead the Pledge of Allegiance.

2. APPROVE AGENDA (Action)

Approve Agenda

Motion: BISHOP, Second: FERNANDEZ, Vote: UNANIMOUS

3. ORAL COMMUNICATIONS ON CLOSED SESSION ITEMS

*Oral Communications
on Closed Session
Items*

The Oral Communications section provides the public with an opportunity to address the Board on closed session items only.

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

None.

4. ADJOURN TO CLOSED SESSION

Closed Session

President Ugarte adjourned to closed session at 4:12 P.M. in accordance with the following:

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

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2022010424 for Student No. 115637

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2022030101 for Student No. 210068

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2022010533 for Student No. 513642

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2022020720 for Student No. 304170

Government Code Section 54956.9(d)(2): Conference with Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation, One Case Regarding Student No. 157267

Government Code Section 54957(b)(1): Complaint Against Employee—Appeal of District's Findings and Conclusions in Accordance with District's Uniform Complaint Procedures

Government Code Section 54957: Public Employee Performance Evaluation – Superintendent

5. RECONVENE TO OPEN SESSION

Reconvene to Open Session

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

Clerk Tamayo announced that in closed session, the Board:

Approved the settlement agreement for Case No. 2022010424 for Student No. 115637

Motion: UGARTE, Second: TAMAYO

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

Noes: NONE, Abstain: NONE

Approved the settlement agreement for Case No. 2022030101 for Student No. 210068

Motion: BISHOP, Second: TAMAYO

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

Noes: NONE, Abstain: NONE

Approved the settlement agreement for Case No. 2022010533 for Student No. 513642

Motion: TAMAYO, Second: BISHOP

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

Noes: NONE, Abstain: NONE

Approved the settlement agreement for Case No. 2022020720 for Student No. 304170

Motion: TAMAYO, Second: BUNKER

Vote: Ayes: BISHOP, BUNKER, TAMAYO

Noes: NONE, Abstain: FERNANDEZ, UGARTE

Rejected Anticipated Litigation, Significant Exposure to Litigation, One Case Regarding Student No. 157267

Motion: TAMAYO, Second: BUNKER

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

Noes: NONE, Abstain: NONE

Complaint Against Employee—Appeal of District's Findings and Conclusions in Accordance with District's Uniform Complaint Procedures

No action was taken.

President Ugarte requested a break at 6:06 P.M. and meeting reconvened at 6:08 P.M.

A. Call to Order

President Ugarte called the meeting to order at 6:08 P.M. with all Board Members present.

B. Roll Call

Members Present:

Ms. Lucy Ugarte, President
Ms. Leslie Bunker, Vice President
Mr. Francisco Tamayo, Clerk
Ms. Kate Bishop, Member
Mr. Cesar T. Fernandez, Member

Members Absent:

None.

Others Present:

Dr. Eduardo Reyes, Superintendent
Mr. Oscar Esquivel, Deputy Superintendent
Dr. Matthew Tessier, Asst. Supt., Innovation and Instruction
Mr. Jason Romero, Asst. Supt., Human Resources
Mrs. Nancy Teahan, Asst. to the Supt. and Board of Education
Ms. Araceli Guzman, Supt. and Board of Education
Administrative Manager

C. Pledge of Allegiance

Assistant Superintendent of Innovation and Instruction
Dr. Tessier led the Pledge of Allegiance.

6. APPROVE AGENDA (Action)

Approve Agenda

Motion: BISHOP, Second: BUNKER, Vote: UNANIMOUS

7. SPECIAL RECOGNITION, AWARDS, AND HONORS

*Special Recognition/
Awards, Honors*

A. Presentation of Newly Hired and Promoted Employees

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

Superintendent and Board of Education Administrative Manager
Araceli Guzman

Mr. Romero also announced other newly hired and promoted staff. President Ugarte congratulated everyone.

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

Deputy Superintendent Oscar Esquivel announced the following students with Perfect Attendance from Kindergarten through Grade 6:

- Aaron David Flores from Chula Vista Learning Community Charter
- Eduard Suarez from J. Calvin Lauderbach Elementary
- Benjamine Israel Dickens from Lilian J. Rice Elementary
- Hailey Kathleen Fernandez from Rosebank Elementary
- Giovanni Angelo Vazquez from Veterans Elementary
- Mr. Esquivel also announced Jasmine Alanna Bartels from Arroyo Vista Charter Middle School for nine years of perfect attendance from Kindergarten through Grade 8:

Board Members had the opportunity to comment and congratulate the students.

C. Recognition of 2021-22 District Teachers of the Year

Dr. Tessier said there are reasons why Chula Vista Elementary School District is an outlier district because there are exceptional things happening in the classrooms. There are reasons why students show up for class every day is because of the exceptional teachers and staff leading kids on a daily basis. Dr. Tessier reviewed the process for District Teachers of the Year. He introduced the three candidates selected as District Teachers of the Year who will represent the District at the San Diego County Office of Education County Teacher of the Year process. Dr. Tessier invited the principals from each of the schools represented to share a few words about their teacher representative. The teachers also shared words of thanks and appreciation.

- Jonathan Seligman, Music Teacher, Joseph Casillas Elementary
- Sarah Ortega, Impact Teacher, Harborside Elementary
- Cynthia Montano, Grade 4 Teacher, Lilian J. Rice Elementary

Board Members had the opportunity to comment and congratulate teachers.

D. Recognition of the Chula Vista Elementary School District Being Named a 2022 National Association of Music Merchants Best Community for Music Education

Dr. Tessier shared for the fifth year in a row, the District has been named a National Association of Music Merchants Best Community for Music Education. He introduced Visual and Performing Arts Coordinator Marc Keehmer who accepted the Certificate of Recognition on behalf of the District.

Board Members had the opportunity to comment.

E. Recognition of Staff

Dr. Reyes said as the school year will soon come to a close, he wanted to recognize all staff for their hard work in a very challenging year including the work done with students and parents.

Board Members had the opportunity to comment.

8. COMMUNICATIONS TO THE BOARD OF EDUCATION

Communications to the Board

A. Chula Vista Classified Employees Organization

President Angela Reed said from the beginning of her term as CVCEO president she has emphasized her top priorities with the first being equitable treatment. She spoke about the concept of ALICE [Asset Limited Income Constrained Employee] to help clarify and personalize the conditions under which too many classified staff live. Her hope was that with these discussions there would be a foundation being built together – a foundation of equitable treatment and a clear intention to be aware of ALICE as everyone moved forward together.

She expressed her dismay over the District's plan to disburse retroactive pay and the one-time payment saying it was not equitable. Ms. Reed said management and certificated staff would receive their retroactive pay this month which is a month before the classified staff would receive theirs. She said she rejects the reasoning for this based on principle. Ms. Reed went on to say management and certificated staff, by large, are not ALICE and although higher costs of living affect everyone, the impact is not equal. She also added that the decision by management to withhold the retroactive pay for an extra month sends a powerful message to the classified staff. Ms. Reed said intentional or not, it gives a strong impression as to which groups are more highly valued by the District and who can wait for relief.

Ms. Reed said strong leadership refuses advantages that have not yet been made available to the whole of the organization and strong leadership refuses to take care of itself until everyone is taken care of. She added the decision to make classified staff wait an additional month was not equitable. She added, essentially, some classified management would receive the retro this month while others are not and for no acceptable justification. Ms. Reed said while turning the retro around for such a great number of individuals is challenging, equity is difficult and requires hard work while inequity is an easy trap to fall in to. At all times, but especially in this case, hard work is authorized. She said to let it not be said and not appear that fellow educators, who happen to be classified, are second-class employees in the District.

Ms. Reed implored to make the District a shining example where all are treated equitably and fairly and that leadership will do what is right and have the backs of everyone in the organization.

She said the end of May had not yet come so there was still time to fix this misstep and do what is in the best interest of everyone involved. She added in this case, to find a way to show equitable treatment, however, equitable treatment must extend to all professional conduct in the District.

B. Chula Vista Educators

President Rosi Martinez started by saying Chula Vista is no doubt the best place to be. She said the end of the school year is always very busy and stressful, but it is important to take a moment and recognize the amazing talent of the teachers and the dedication of staff, students, and families making sure kids are in school ready to take advantage of the great learning opportunities being provided.

Ms. Martinez congratulated the Teachers of the Year who will represent Chula Vista Elementary School District at the county and the students who were recognized at the meeting. Ms. Martinez said for all the teachers, staff, administrators, students, and parents who did not receive an award at the meeting she is proud of them for putting their best effort forward during the most trying year experienced.

Ms. Martinez said there would be a presentation on the LCAP [Local Control and Accountability Plan] and the May revise and the way the District spends its money reflects its priorities and values and that it is crucial to have all stakeholders input to make decisions on how to spend the budget. She said it is obvious they have been heard and is thankful for continuing to use ESSER funds for impact teachers, counselors, and site subs. Ms. Martinez said during this difficult year, impact teachers made a huge difference in the support of students through

academic interventions and providing more individualized instruction. She went on to say even the best lessons do not mean anything if students are not ready to focus or are dealing with their own trauma. The social workers and counselors at every site brought the needed attention to social-emotional supports and interventions. Unfortunately, it is not enough to meet the needs of every student as the extreme behaviors have pushed staff into crisis mode. She asked that the results of the Thoughtexchange be considered to look for ways to provide

more support at every site to ensure the disruptive and often violent outbursts are not impeding the learning happening in classrooms nor compromising the safety and well-being of other students and staff. Ms. Martinez said more individualized attention is crucial to ensure the support of students. She added

this can be done through smaller class sizes and eliminating combos as much as possible. She said they do understand the financial challenge but is worth exploring considering the benefits.

Ms. Martinez said in thinking long-term, Chula Vista Educators believes they can bring the needed resources to sites through community schools and that later in the meeting there would be a presentation on community schools to include what they are and why they are important. Chula Vista Educators has spent over a year learning and working toward this goal and is strongly committed to collaborating with the District to bring more supports and enrichment opportunities to the students of Chula Vista by establishing community schools in the District.

Ms. Martinez said in the spirit of collaboration, Chula Vista Educators met with District leadership to discuss the transfer process for the members beyond the contract language. Lateral movements have become such a difficult and tedious process through panel interviews, modeled lessons, performance tasks, and written narratives and many do not even put themselves through the process. Often, they find contract language is ignored or violated by not even being called for an interview or going through the process and getting vague excuses about why they were not selected while new hires are being taken to fill the positions. She appreciates the open communication they have had about consistent process that respects the contract language and shows appreciation for those loyal employees who have invested years in the District and have built seniority. Ms. Martinez said the evaluation process should be a tool used to show competency through lateral moves. She said the bargaining teams had met to continue discussion around the

E3 evaluation process that began eight long years ago and piloted for two. The work was put on hold because of the pandemic but Chula Vista Educators is excited to pick this back up and to create a more meaningful evaluation process based on the California Standards for the teaching profession and focuses on reflection and growth. The goal is to have an MOU ready for implementation in July.

As another school year comes to a close, Ms. Martinez thanked everyone for their commitment and hard work for the students of the District. She wished everyone a restful, fun summer and looks forward to coming back in July and hit the ground running to make next year a more positive and productive year that is focused on supports for staff, students, and families.

9. ORAL COMMUNICATIONS

Oral Communications

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

- Maria Doppler regarding pay dispute.
- Melanie Ellsworth regarding honoring fellow educators.
- Delia Dominguez Cervantes regarding the authorization of payment for Vincent Pompei and the curriculum being taught in the schools.
- Tracy Guerrero regarding the Wilson Reading Program and the lack of training.
- Debbie speaking on behalf of teachers who continue to feel ignored.
- Scott Anderson regarding concerns of the District and why he is moving to Florida.
- Jaqueline Gonzalez thanked the Language Development Department for their efforts in coordinating the DAC/DELAC meetings. Ms. Gonzalez also thanked Parent Liaison Angelica Maldonado, Assistant Superintendent Dr. Tessier, Assistant Superintendent Mr. Romero, and Deputy Superintendent Mr. Esquivel.
- Marquetta Brown thankful for the opportunity to be a site substitute and thanked teachers for their creativity.

10. ORAL PRESENTATIONS AND WRITTEN REPORTS

Oral Presentations/ Written Reports

A. District Safety Committee/COVID-19 Update

Mr. Jason Romero shared there had been a small uptick in positive COVID cases and staff was monitoring. He shared discussion points and recommendations from the Safety Committee meeting.

Board Members had the opportunity to comment and ask questions.

Clerk Tamayo requested more support to clean and disinfect surfaces in Transitional Kindergarten and Kindergarten classrooms and if additional funds are available to add primary

grade classrooms. He requested an update in the weekly Friday Board Update on what can be done to provide safe spaces for all students and what that would look like.

President Ugarte requested a break at 7:34 P.M. and meeting reconvened at 7:42 P.M.

B. Report on Community Schools

Dr. Tessier introduced Senior Director of Student, Family, Community, and Instruction Lisa Forehand and Teacher on Special Assignment Courtney Green. Both shared information about what a community school is, equity lens, why the need for community schools, the effects of poverty on children, academic and social-emotional effects of poverty, four pillars of community schools, four pillars in action, what the District and Chula Vista Educators have already done to implement community schools in the District, work in progress, the District's next steps for community schools, goals, and community schools planning grant.

Board Members had the opportunity to comment and ask questions.

11. APPROVE CONSENT CALENDAR (Action)

Consent Calendar

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

President Ugarte asked if there were any items to be pulled for

separate discussion and/or vote. Clerk Tamayo said the District wished to pull Agenda Item 11.N. for further review; Clerk Tamayo requested to pull Agenda Items 11.C. and 11.D.; President Ugarte said the public has pulled 11.L.

Motion: FERNANDEZ, Second: TAMAYO, Vote: UNANIMOUS

A. Adopt Board of Education Meeting Minutes: Regular Meeting April 13, 2022

B. Approve and/or Ratify Human Resources Items A Through N **2021-22.126**

C. Approve Agreement with the San Diego County Superintendent of Schools as the Authorized Agent for the San Diego County Schools Risk Management Joint Powers Authority for Participation in the United States Department of Transportation Drug Testing Program for the Period of July 1, 2022, Through June 30, 2023

Clerk Tamayo said this is a contract with San Diego County Office of Education and this is his employer and asked to be recused from voting.

Motion: BISHOP, Second: FERNANDEZ

Vote: BISHOP, BUNKER, FERNANDEZ, UGARTE

Abstain: TAMAYO

- D. Approve Agreement with the San Diego County Superintendent of Schools as the Authorized Agent for the San Diego County Schools Risk Management Joint Powers Authority for Participation in the Employee Assistance Service for Education Program for the Period of July 1, 2022, Through June 30, 2023

Motion: BISHOP, Second: FERNANDEZ

Vote: BISHOP, BUNKER, FERNANDEZ, UGARTE

Abstain: TAMAYO

- E. Authorize the Assistant Superintendent of Innovation and Instruction to Execute Interdistrict Attendance Agreements with School Districts for the Period of July 1, 2022, Through June 30, 2025
- F. Ratify Amendment to Memorandum of Agreement with the YMCA of San Diego County for the After-School Education and Safety Program for the 2021-22 School Year
- G. Approve the Memorandum of Agreement with the YMCA of San Diego County to operate The Expanded Learning Opportunities Program Summer Junior Academy Program for the Period of June 7 Through July 1, 2022
- H. (1) Authorize Designated Personnel of the Chula Vista Elementary School District to Execute Documents on Behalf of the District for Fiscal Year 2022-23; and
(2) Adopt Resolutions Authorizing Designated Agents of the Chula Vista Elementary School District to Act on Behalf of the District for Fiscal Year 2022-23 **2021-22.127-134**
- I. Adopt Resolution to Establish Temporary Interfund Transfers of Special or Restricted Fund Monies for Fiscal Year 2022-23 **2021.22-135**
- J. Adopt Resolution Requesting Temporary Transfer of Funds for Fiscal Year 2022-23 **2021.22-136**
- K. Ratify Renewal of Agreement with Intrado SchoolMessenger® (Also Known as Intrado Interactive Services Corporation) in the Amount of \$37,970 for Website Hosting Services Provided Through the SchoolMessenger® Presence Platform for the Period of March 31, 2022, Through March 30, 2023

- L. (1) Approve Retention Release for Bid Package No.1 for Heating, Ventilating, and Air Conditioning Renovation Projects for Hazel Goes Cook, Thurgood Marshall, and Greg Rogers Elementary Schools, and Arroyo Vista and Chula Vista Learning Community Charter Schools to Jackson & Blanc;
- (2) Approve Change Order to Jackson & Blanc for a Decrease in the Amount of <\$16,798>; and
- (3) Approve Notice of Completion for Bid Package to Jackson & Blanc

Community Member Delia Dominguez Cervantes shared that the last ICOC [Independent Citizens Oversight Committee] meeting was supposed to be in person but when she showed up there was no one in attendance. She later found out the meeting was changed to virtual and future meetings will be on Zoom. Ms. Cervantes said she was excluded from the meeting and according to Brown Act should have been able to participate in the meeting. Clerk Tamayo asked that this situation be looked into. There was a question whether the meeting had been recorded and Mr. Esquivel shared the ICOC meetings are not recorded and ICOC has requested to continue virtual meetings. He said he will follow-up to see what happened. Clerk Tamayo asked that the ICOC consider recording future meetings for people to view. Board Member Bishop asked about the call-in feature to give access to the public and it was confirmed this feature would work for the ICOC meetings and she suggested public meetings model the District Board meetings with video, audio, and link on web site and call-in feature.

Motion: FERNANDEZ, Second: TAMAYO, Vote: UNANIMOUS

- M. Approve Contract Authorizing Purchase of Microsoft Unified Enterprise Support with Zones, LLC for Microsoft Services in the Amount of \$78,671.65 for the Period of June 28, 2022, Through June 27, 2023
- ~~N. Ratify Statement of Work with PowerSchool Group, LLC, in the Amount of \$26,900 for Schoology Product Services for the Period of May 4, 2022, Through May 3, 2023~~

This item was pulled for further review.

- O. Approve Award of Bid No. 21/22-10 for Solid Waste and Recycling Services to Allied Waste Systems, Inc. dba Republic Services of San Diego for the Period of July 1, 2022, Through June 30, 2024
- P. Approve Extension of Grant Agreement with the San Diego County Air Pollution Control District to September 30, 2022, with Authority to Allow Future Extensions

- Q. Ratify Overnight Study Trip for Sixth Grade Students from Valle Lindo Elementary School to Mile High Pines Camp May 10-13, 2022
- R. Approve Overnight Study Trip for Sixth Grade Students from Ella B. Allen Elementary School to Ruben H. Fleet Science Center on May 26-27, 2022
- S. Approve Overnight Study Trip for Sixth Grade Students from Los Altos Elementary School to the San Diego Zoo Safari Park on May 19-20, 2022
- T. Ratify Purchase Orders, Warrants, and Checks Written/Issued Through April 30, 2022 **2021-22.139**
- U. Accept Donation
- V. Approve and/or Ratify Inservice/Travel Requests **2021-22.140**

12. PUBLIC HEARINGS

Public Hearings

The Public Hearings section provides the public with an opportunity to address the Board on specific items. Persons wishing to address the Board on any public hearing items must complete a "Request to

Be Heard" card and submit it to the Recording Secretary before the start of the meeting or call 619-679-9001 prior to the start of the meeting. Speakers are requested to limit their remarks to three minutes and speak in a respectful and professional manner. The Board shall limit the total time for input on each public hearing item to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public comments on each public hearing item depending on the topic and the number of persons wishing to be heard.

- A. Conduct Public Hearing on Chula Vista Elementary School District's Updated Local Control and Accountability Plan for the 2022-23 School Year

Dr. Tessier shared a PowerPoint presentation that included feedback from community partners to ensure the LCAP supports the needs of students including unduplicated, Foster Youth, English Learners, and children who are low income.

The presentation included information on the District profile, Instructional Focus Statement, Shared Vision, Unduplicated Students, Thoughtexchange Process, Educational Partners, engagement with Chula Vista Classified Employees Organization and Chula Vista Educators, Administrators, District Advisory Committee/District English Learner Advisory Committee, Student Focus Groups, and goals for 2021-24.

Board Members had the opportunity to comment and ask questions. As part of the LCAP, Dr. Tessier shared additional

information about the School Resource Officer program and the benefits of the program. Chula Vista Police Department Captain Dan Peak was in attendance and available to answer questions as well Sergeant Joe Picone. Protocol moving forward to include call type over the past couple of years and suspension data.

President Ugarte called a break at 9:08 P.M. and meeting reconvened at 9:15 P.M.

Board Member Bishop asked about having a school nurse at every site. Dr. Reyes asked Mr. Esquivel to cost out LVNs at every school site. Clerk Tamayo asked for information about the role of the District Social Workers in supporting Foster Youth and the different categories of students in a Friday update.

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

Mr. Esquivel provided a review of the 2022-23 Governor's May Revise released on May 13, 2022. He presented a PowerPoint

that included the impact of Governor's 2022-23 May Revise; 2021-22 General Fund Budget Summary; 2021-22 Estimated Actuals General Fund Unrestricted and Restricted; 2021-22 Estimated Actuals Designations; 2021-22 Estimated Actuals Restricted Fund Balance Designations; 2021-22 Reserve for Economic Uncertainties Changes; 2021-22 General Fund Unrestricted Revenue Changes; 2021-22 General Fund Unrestricted Expenditure Changes; 2022-23 Proposed Budget Multiyear Assumptions; 2022-23 General Fund Proposed Budget Comparison to 2021-22 Estimated Actuals; 2022-23 Proposed General Fund: Unrestricted and Restricted; 2022-23 Proposed Designations; 2022-23 Proposed Restricted Fund Balance Designations; 2022-23 Reserve for Economic Uncertainties Changes; 2022-23 General Fund Unrestricted Revenue Changes; 2022-23 General Fund Unrestricted Expenditures and Contribution Changes; Multiyear Projection 2022-23 Through 2024-25; Multiyear Projection 2021-22 Through 2023-24; and other items that impact the budget such as attendance, pension costs, and special education expenditures. Mr. Esquivel also addressed the minimum reserve requirement, and what the District is watching.

Board Members had the opportunity to comment and ask questions.

(2) Conduct Public Hearing on the District's 2022-23 Proposed Budget

C. (1) Conduct Public Hearing;

Mr. Esquivel said they are requesting to adopt a resolution to increase school developer fees for residential and commercial development per square footage. For residential the fee will increase from \$1.80 to \$2.11 and for commercial from \$0.19 to \$0.24. He added this is a request every two years and prior to the request the District is required to prepare a report that substantiates the need for the increase and have the report available for the public and advertise the increase. Mr. Esquivel said the increase for developer fees is for properties that are not in the Community Facilities District areas or Mello-Roos.

- (2) Adopt Resolution of the Board of Education of the Chula Vista Elementary School District (CVESD) Approving an Increase in Statutory School Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995

2021-22.137

Motion: BUNKER, Second: TAMAYO, Vote: UNANIMOUS

13. ADMINISTRATIVE ACTION ITEMS

*Administrative Action
Items*

- A. Approve Submission of Declaration of Need for Fully Qualified Educators for the 2022-23 School Year

Mr. Romero said this item is brought forward annually and with the Williams Settlement and No Child Left Behind rulings there was a declaration requirement that all teachers brought forward be fully credentialed. In areas of specialty and need, often there are times to approve a GELAP [General Education Limited Assignment Teaching Permit]. Mr. Romero added it used to be called an emergency permit. It qualifies and allows the hiring of people that have requirements for them to obtain the right authorization within a one-year period. The emergency credential was approved on an annual basis and the GELAP is only a one-time approval. Mr. Romero said some of the positions that would require a GELAP could be a B-CLAD teacher who needed to get their Dual Immersion clarification through a B-CLAD, a VAPA teacher who needs a single-subject authorization, or a special education teacher that has their general education credential but may need the authorization in special education.

Board members had the opportunity to comment and ask questions.

Motion: TAMAYO, Second: BUNKER, Vote: UNANIMOUS

- B. Adopt Resolution of the Chula Vista Elementary School District Authorizing the Borrowing of Funds for Fiscal Year 2022-23 and

2021-22.138

the Issuance and Sale of One or More Series of 2022 Tax and Revenue Anticipation Notes, in an Amount Not to Exceed \$50,000,000; Authorizing Participation in the San Diego County and School District Tax and Revenue Anticipation Note Program; and Requesting the Board of Supervisors of the County to Issue and Sell Said Notes

Motion: BISHOP, Second: TAMAYO, Vote: UNANIMOUS

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

First and Second Readings

- A. First Reading/Possible Adoption: Board Policy and Administrative Regulation 6112, New, Instruction, School Day

Dr. Reyes said the District wants to make sure there are equal amounts of instructional minutes for the TK [Transitional Kindergarten] program as the TK program will be full time for the first time next year. This policy will also apply to Kindergarten.

Motion: BISHOP, Second: FERNANDEZ, Vote: UNANIMOUS

- B. First Reading/Possible Revision: Board Policy 3320 Business and Noninstructional Operations, Claims and Actions Against the District

Mr. Romero said this policy has been updated to reflect the current Government Code.

Motion: BISHOP, Second: TAMAYO, Vote: UNANIMOUS

Due to the time, President Ugarte requested to extend the meeting to 11:15 P.M.

Motion: TAMAYO, Second: UGARTE, Vote: UNANIMOUS

15. GENERAL INFORMATION ITEMS/REPORTS

Information Items/Reports

- A. Expanded Learning Opportunities Program Plan for the 2022-23 School Year

Dr. Tessier said the Expanded Learning Opportunities Program (ELO-P) is a nine-hour experience for kids and will begin this summer at four schools: Veterans, Silver Wing, Harborside, and Casillas, and will be called the Junior Academy. Dr. Tessier anticipates approximately 500 kids will participate. Starting with the 2022-23 school year the goal is to have this program implemented at every school in the District. Once the program gets off the ground Dr. Tessier will have a presentation at a future Board meeting for the Board.

Board Members had the opportunity to comment and ask questions.

B. Report from Board Policy Committee

Vice President Bunker shared how a decision was made to review whole sections of policies to decide if there are any that need revision. Since several policies are from the 1990's and outdated it was decided to make Article 6: Instruction policies on student learning a priority. Both Vice President Bunker and President Ugarte are on this committee.

Board Members had the opportunity to comment and ask questions.

C. Report on Coast2Coast 2022 Federal Advocacy Trip

Dr. Reyes and the Board provided an update on the trip. They had the opportunity to meet with Congressman Vargas, Congresswoman Jacobs, and staff of Vice President Harris. Dr. Reyes shared the purpose of the trip was to advocate for more funding and more support for school districts. They addressed main topics of child nutrition, special education funding, and broadband access.

Board Member Bishop shared when they met with Congressman Vargas and Congresswoman Jacobs they both signed on to HR5984 which is full funding for special needs for the mandates for IDEA [Individuals with Disabilities Education Act]. The Board also brought forward HR6532 which gives funding for special needs children 0-5 years old which will help identify kids earlier and help them reach their goals before they reach the elementary level. Board Member Bishop said they were able to accomplish quite a bit.

Board Member Fernandez said it was an honor to represent the District in their advocacy for educational priorities and added Congressman Vargas and Congresswoman Jacobs are very much in our corner. He said it was a great experience to advocate for our priorities. He wanted to paint a larger picture that for the first time the nation is seeing us fully fund education and what that could look like. The District's job is to spend that money in creative ways to serve kids, otherwise it may appear the District does not need the money.

Clerk Tamayo shared one of the focus areas for him was high-speed internet and he announced the White House acted on the plea. A new program was just approved, "Internet for All Initiative," which will provide high-speed internet for everybody for \$30 a month. He was happy they were able to move forward on this.

Vice President Bunker said it was a great trip. She shared the day she was to visit Vice President Kamala Harris' office, the Vice President tested positive for COVID. Vice President Bunker said the staff were very supportive and listened to specifics about Chula Vista. One of the things Vice President Bunker would like to see is to have the poverty level changed and indexed to allow more people to qualify for aid.

President Ugarte agrees it was a very productive trip. Congressman Vargas, Congresswoman Jacobs, and Vice President Harris' staff were very open and asked questions. President Ugarte said regarding child nutrition the Board was asking for an extension of the deadline for everyone being fed to find other ways of looking at how students qualify for low income. They also went to the Department of Education and met with Deputy Secretary of Education Cindy Marten, special ed, second language, and budget representatives.

D. Report Calendar to Board of Education

Clerk Tamayo requested the following reports: the cost to have an Instructional Aide-Behavioral Specialist at each of the District schools; the cost to have one certificated Behavioral Specialist per every five schools; the cost of an Instructional Assistant in Transitional Kindergarten and Kindergarten; the cost to have base hours for the transportation department to be at least 7 hours; the cost to have a classroom aide's hours match those of the certificated staff; report on the number of confidential employees; and lastly, a report on the site carryover monies over \$100,000 with a plan on how each site will use the money. He said this information could be provided in a weekly Board update, preferably before the next Board meeting.

Board Member Bishop requested an average cost of how much it would be to add an extra Instructional Assistant to combo classes.

Board Member Fernandez would like a follow-up report in a Friday Board Update of mental health and social-emotional wellness and the frequency of services at each site; total number of unique students; how the work of social workers differs from that of site counselors; update on the Inner Explorer program and how well it is going; basically a follow-up from October's MTSS Mental Health Board presentation to make sure the kids are getting served as much as they can.

16. BOARD COMMUNICATIONS

Board Communications

Ms. Bishop:

- Shared she has completed her visits to all 50 sites.
- Shared highlights of her site visits at Valley Vista, Finney, Castle Park, Daly Academy, Casillas, Valle Lindo, and Rice.
- Met with Diana Pastora Carson author of *Beyond Awareness*.
- Attended career day at Feaster Charter and presented on costume design.
- Attended B-LAC meeting at Muraoka.
- Acknowledged AAPI [Asian American and Pacific Islander] Heritage Month.
- Thanked the District for their support and grace on the recent loss of her mother.

Mr. Fernandez:

- Expressed his condolences to Board Member Bishop on the loss of her mother.
- Thanked Chula Vista Educators for the invitation to the teacher celebration.
- Gave a shout-out to Classified staff as part of Classified Employees Week.
- Appreciates the work of Chula Vista Classified Employees Organization President Angela Reed.

Mr. Tamayo:

- Thanked the staff who were still at the Board meeting and appreciates their commitment.
- Shared information about a great deal on Amazon for a 3D printer.

Mrs. Bunker:

- Shared her experience working as a volunteer substitute once a week and thanked the schools for welcoming her. She said it is a lot of fun being with the kids.

Mrs. Ugarte:

- Thanked all staff and said this is her favorite time of the year when we can celebrate staff as part of Classified Employees Week and Teacher Appreciation Day.
- Looks forward to next school year and appreciates everyone.

17. SUPERINTENDENT'S COMMUNICATION

Supt.'s Communication

- Appreciates and congratulated teachers, nurses, classified staff, and all staff for an incredible year and wished everyone a relaxing, well deserved summer break.

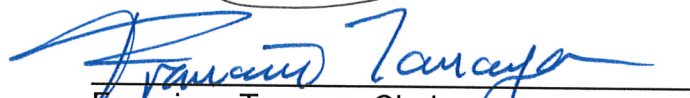
18. ADJOURNMENT

Adjournment

President Ugarte adjourned the meeting at 11:14 P.M.

Motion: FERNANDEZ, Second: TAMAYO, Vote: UNANIMOUS


Eduardo Reyes, Ed.D., Secretary


Francisco Tamayo, Clerk

THE NEXT REGULAR MEETING OF THE BOARD OF EDUCATION OF THE CHULA VISTA ELEMENTARY SCHOOL DISTRICT IS SCHEDULED ON WEDNESDAY, JUNE 15, 2022, AT 4 P.M. CLOSED SESSION AND 6 P.M. OPEN SESSION