CHULA VISTA ELEMENTARY SCHOOL DISTRICT

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EACH CHILD IS AN INDIVIDUAL OF GREAT WORTH

MINUTES
BOARD OF EDUCATION

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

ORDER OF BUSINESS

1. OPENING PROCEDURES *Opening Procedures*

A. Call to Order

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

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

Members Absent:
None.

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

C. Pledge of Allegiance

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

2. APPROVE AGENDA (Action) *Approve Agenda*

Motion: TAMAYO, Second: BUNKER, Vote: UNANIMOUS

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

(1) Elect Officers;

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

Motion: TAMAYO, Second: BUNKER, Vote: UNANIMOUS

(2) Appoint Interim Superintendent as Secretary;

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

Motion: BUNKER, Second: FERNANDEZ, Vote: UNANIMOUS

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

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

Motion: BISHOP, Second: FERNANDEZ, Vote: UNANIMOUS

3. SPECIAL RECOGNITION, AWARDS, AND HONORS

Special Recognition/ Awards, Honors

A. Presentation of Newly Hired and Promoted Employees

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

4. COMMUNICATIONS TO THE BOARD OF EDUCATION

Communications to the Board

A. Chula Vista Classified Employees Organization

President Angela Reed spoke about the Asset Limited Income Constrained Employee (ALICE) and said up to two-thirds of classified employees are an ALICE meaning they do not earn enough money for a basic-needs budget. Ms. Reed added ALICE households struggle to meet basic needs, such as housing, food, transportation, childcare, and necessary technology. She said the District receives COLA [Cost of Living Adjustment] every year, usually, and that it should be used to support employees in their increased living expenses. She went on to say the District has historically used it as a cost of doing business adjustment. Ms. Reed said she works alongside ALICEs – the struggling parents, the single employees who work two or three jobs. She implored the District and the Board to

consider using COLA what it is meant for and that is providing employees the cost-of-living adjustment.

B. Chula Vista Educators

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

compensation for their work and they should not be expected to work for free, nor should they be labeled "greedy" for wanting to be compensated fairly for their hard work. Ms. Martinez said they should not be asked to sacrifice precious time with their own children or pushed to a breaking point to be considered that they are doing a good job. She asked for grace and respect and to let teachers know the Board cares about their well-being by directing their bargaining team and bring a just proposal, not just on wages, but on language that defines working conditions. She said to show unity and grace by creating shared leadership opportunities in their work and to establish a healthier culture for employees as they have done for students. Ms. Martinez said it is an exciting time to think about how much can be accomplished together, she looks forward to the new year, and is committed to doing her part in making the District's theme a reality. She wished everyone a happy holiday.

5. ORAL COMMUNICATIONS

Oral Communications

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

President Ugarte allowed each speaker three minutes.

- Ms. Enay spoke regarding the hard work and dedication of teachers; encouraged the Board to look at the material and curriculum sent by CVE President Rosi Martinez on July 24 and that it incorporates CRT and sexualization; a Black Lives Matter coloring book, and the contracting of Vincent Pompei.
- Sarah Diaz spoke on behalf of CVE colleagues and seconds everything Rosi Martinez said. She asked for the Board's support to help administration understand how much value they bring to students. She addressed increased workload, challenges, short staffing, and feeling depleted. She does not feel their value is seen and was disheartened when the District Bargaining Team opened with 0% on the salary schedule.
- Jacqueline Gonzalez shared her disappointment in the Board and is bothered they do not show empathy for the principals in the District. She said it is hard seeing CVESD leadership leave the District because of the Board's poor decision. She wished everyone happy holidays and hopes the Board will reflect and she will pray for their discernment.

6. ORAL PRESENTATIONS AND WRITTEN REPORTS

Oral Presentations/ Written Reports

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

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

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

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

Dr. Tessier introduced the Compass Cohort and asked the principals to stand. He added Salt Creek Principal Chris Houck was ill and could not be at the meeting. He introduced the video presentation of what PE looks like at the schools.

Board Members had the opportunity to comment and ask questions.

C. District Safety Committee/COVID-19 Update

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

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

of them being lack of testing and inconsistent safety protocols and will be enrolling her at San Diego Unified.

Board Members had the opportunity to comment and ask questions.

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

Board Member Fernandez asked for more information on mobile testing.

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

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

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

D. Superintendent Search Update

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

Board Members had the opportunity to comment and ask questions.

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

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

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

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

President Ugarte thanked Mr. Romero and the committee and wants to make sure confidentiality is kept throughout the process and

knowing there is not another Board meeting before interviews take place that confidentiality is kept.

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

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

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

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

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

Motion: BUNKER, Second: BISHOP, Vote: UNANIMOUS

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

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

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

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

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

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

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

(2) Certificated Substitute – Home-Bound Tutor

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

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

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

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

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

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

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

Motion: BUNKER, Second: TAMAYO, Vote: UNANIMOUS

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

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

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

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

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

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

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

O. Accept Donation **2021-22.073**

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

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

8. PUBLIC HEARINGS

Public Hearings

The Public Hearings section provides the public with an opportunity to address the Board on specific items. Persons wishing to address the Board on any public hearing items must complete a "Request to Be Heard" card and submit it to the Recording Secretary before the start of the meeting. Speakers are requested to limit their remarks to three minutes and speak in a respectful and professional manner. The Board shall limit the total time for input on each public hearing item to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public comments on each public hearing item depending on the topic and the number of persons wishing to be heard.

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

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

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

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

Motion: BISHOP, Second: BUNKER, Vote: UNANIMOUS

9. ADMINISTRATIVE ACTION ITEMS

Administrative Action Items

A. Approve Educator Effectiveness Block Grant

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

Motion: TAMAYO, Second: BISHOP, Vote: UNANIMOUS

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

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

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

Mrs. Villanueva reviewed slides comparing the first interim budget to the revised budget presented in August; Unrestricted vs. Restricted Allocation; First Interim Designations; 2021-22 First Interim Restricted Fund Balance Designations; Reserve for Economic Uncertainties; 2021-22 Unrestricted General Fund Revenue/Sources of Funds Changes; 2021-22 Unrestricted General Fund Expenditure and Contribution Changes; 2021-22 First Interim Unrestricted Designations and Beginning Fund Balance Changes; Multiyear Financial Projection; 2021-22 First Interim and Multiyear Projection Assumptions; Multiyear ADA Projections Comparison; Multiyear Projection 2021-22 through 2024-25; 2021-22 First Interim Multiyear Projection through 2024-25; Cumulative Employer CalSTRS and CalPERS Retirement Cost Increase; Special Education Expenditures; Historical Average Daily Attendance; and items being watched. Board Members had the opportunity to comment and ask questions.

Motion: BISHOP, Second: FERNANDEZ, Vote: UNANIMOUS

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

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

Motion: TAMAYO, Second: BUNKER, Vote: UNANIMOUS

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

Mr. Esquivel shared there was a public hearing at the November 17 Board meeting regarding the proposed boundaries for Fahari Jeffers Elementary School and a community forum on November 30

regarding the boundaries and additional information on Fahari Jeffers. The school is scheduled to open in July 2022. Board Members had the opportunity to ask questions.

Motion: FERNANDEZ, Second: TAMAYO, Vote: UNANIMOUS

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

First and Second Readings

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

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

Motion: BISHOP, Second: FERNANDEZ, Vote: UNANIMOUS

11. GENERAL INFORMATION ITEMS/REPORTS

Information Items/Reports

A. Report Calendar to Board of Education

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

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

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

12. BOARD COMMUNICATIONS

Board Communications

Ms. Bishop:

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

Mr. Fernandez:

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

Mr. Tamayo:

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

Ms. Bunker:

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

Ms. Ugarte:

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

13. INTERIM SUPERINTENDENT'S COMMUNICATION

Interim Supt.'s Communication

Mr. Esquivel:

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

14. CLOSED SESSION *Closed Session*

President Ugarte adjourned to closed session at 9:22 P.M. in accordance with the following:

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

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

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2021080786 for Student No. 912825

15. RECONVENE TO OPEN SESSION *Open Session*

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

Clerk Tamayo announced that in closed session, the Board:

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

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

16. ADJOURNMENT *Adjournment*

President Ugarte adjourned the meeting at 10 P.M.

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

THE NEXT REGULAR MEETING OF THE BOARD OF EDUCATION OF THE CHULA VISTA ELEMENTARY SCHOOL DISTRICT IS SCHEDULED ON WEDNESDAY, JANUARY 19, 2022, AT 6 P.M.

Oscar Esquivel, Interim Secretary

Francisco Tamayo, Clerk