

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

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

MINUTES BOARD OF EDUCATION

Regular Meeting
October 20, 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 Bishop called the meeting to order at 6:03 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

Clerk Tamayo led the Pledge of Allegiance.

2. APPROVE AGENDA (Action)

Approve Agenda

Motion: TAMAYO, Second: BISHOP

Vote: BISHOP, BUNKER, FERNANDEZ, TAMAYO, UGARTE

A. Elect Officers and Appoint Interim Superintendent as Secretary

President Bishop explained the voting process and clarified this was an organizational meeting to replace officers rather than move everybody up.

Motion was made for a slate as follows: President: Trustee Ugarte; Vice President: Trustee Bunker; Clerk: Trustee Tamayo; and Secretary: Interim Superintendent Mr. Esquivel.

Motion: TAMAYO, Second: FERNANDEZ

Vote: BISHOP, BUNKER, FERNANDEZ, TAMAYO, UGARTE

Following the election of officers there was a brief recess to allow Board members to reset their seats at the dais.

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 no new positions to announce, however, two Director positions are open – one to replace Dr. Toni Faddis who resigned and is taking a position at Corwin Publishing and Mr. Anthony Millican who resigned and is taking a position at High Tech High.

B. Recognition of Rosebank Student Erika Renz for Winning Achieve3000® Literacy Summer Activity Challenge

Dr. Tessier shared Erika Renz was one of six students nationwide who won the Achieve3000® contest. She completed forty activities and scored 75% or higher on each one. As part of the recognition, Erika received an iPad from Achieve3000®. Dr. Tessier thanked her parents and sister for their support.

Board Members congratulated Erika on her accomplishment and shared how proud they are of her.

4. COMMUNICATIONS TO THE BOARD OF EDUCATION

*Communications
to the Board*

A. Chula Vista Classified Employees Organization

President Peter Zeitler encouraged classified employees to get vaccinated. As much as he does not want to see the vaccine mandated, people need to be safe. He congratulated Anthony Millican and Toni Faddis on their new positions and said it will be tough to lose some of these people. He acknowledged the following classified employees who have or will be moving on to better and new opportunities: Irma Nieto, Santos Reed, and Alejandro Guevara. Mr. Zeitler said there needs to be more warehouse drivers as there is a backlog and current drivers are working overtime.

B. Chula Vista Educators

In the absence of President Rosi Martinez, Vice President Courtney Green read the communication written by Ms. Martinez.

Ms. Martinez appreciates the continued collaboration with Dr. Tessier. Through frequent conversations regarding support needed for students and staff, the ESSER [Elementary and Secondary School Emergency Relief] Plan reflects priorities ensuring the necessary supports based on the needs closest to the classroom are provided.

She acknowledged the efforts of Mr. Romero for working toward solving the substitute crisis by creating site subs and extending the regular sub pool and how this has helped to alleviate the situation. She added some schools are not utilizing the site sub in the way they were intended and clarified the purpose of site subs. She shared some schools are having their site subs cover long-term positions which means when there is an unfilled position there is no one to cover it. When a school does not have an uncovered absence, they are to notify the sub desk so that another site with an unfilled position can get coverage. She said this is not happening and instead, site subs are supporting Kindergarten or making copies. Impact and VAPA [Visual and Performing Arts] teachers continue to be used as substitutes and this takes away services for students.

She also shared Impact teachers are funded to support the neediest students and address the learning gaps the pandemic created and should not be used as substitute teachers. The VAPA teachers provide a highly valued program to students and allows for grade-level teams to come together and collaborate to plan for the best instructional practice. She shared VAPA and Impact teachers were used to cover classes so ILT [Instructional Leadership Team] members could go to a District training. CVE strongly opposes this practice since these meetings are not considered an emergency and do not justify interrupting these important services for students. She said it is deeply offensive the District has prioritized these ILT meetings and yet used the lack of substitutes as an excuse to not have meetings for the biliteracy and MTSS [Multi-Tiered System of Supports] consultation subcommittees. She concluded by saying there would be an MTSS presentation this evening with absolutely no input from CVE members.

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.

President Ugarte allowed 1-1/2 minutes for each speaker.

- Anna Renwick asked to donate her time to Barbara Todd.
- Barbara Todd regarding the social media posts of Kate Bishop and Cesar Fernandez. Ms. Todd left copies of all the posts to be on record for what was said.
- Ms. Enay regarding Critical Race Theory and gender reidentification curriculum.
- Rosy Ramirez regarding COVID protocol for chaperones.
- Ashley Barba regarding current volunteer requirements.
- Heather Hawkes regarding constant, ongoing loopholes.
- Caleb Dominguez regarding parents rejecting Board's mandates and will not comply.
- Kristie S. regarding the Board representing the well-being of children.
- Debbie speaking on behalf of teachers regarding lack of unity and discontent among the District as a whole, and vaccine mandates.
- Jesi Rae regarding vaccine not be mandatory.
- Jesse regarding giving the Board grace, continue the office hours with parents, and allow choice for vaccine.
- Maira Miranda regarding parents being denied volunteer opportunities at their child's school.
- Natali Gomez regarding opposition of implementation of the COVID vaccine.
- Carla Kriss regarding Articles 51 and 52 and reasons why they have not settled.
- Sara A. regarding opposition to current vaccine mandates.
- Daniza regarding vaccine mandates.
- David Bame regarding the participation of parents at the Board meeting, encouraged the Board to have a Town Hall to engage.
- Betzy Nunez regarding working together for the kids.
- Patty O'Mara regarding Critical Race Theory.
- Maria Ruiz regarding LGBTQ agenda.
- Bryan Elliott regarding public health standards mask mandate.
- Lizette regarding mandates.
- Rosy Rodriguez regarding vaccine mandates.
- Mike Rodriguez regarding constitutional rights.
- Jaqueline Gonzalez regarding listening to parent community.

6. ORAL PRESENTATIONS AND WRITTEN REPORTS

*Oral Presentations/
Written Reports*

A. Report on Multi-Tiered System of Supports and Student Mental Health Plan

Dr. Tessier introduced MTSS Director Elizabeth Gianulis. She shared the timeline of MTSS, social-emotional support personnel including site counselors/social workers and District social workers and introduced MTSS Coordinator Andrew Falconer. She went on to explain Inner Explorer, a daily mindfulness program available in English and Spanish. She reviewed the social-emotional trends, Quarter 1 impact and support, community partnerships, and next steps.

Board members had the opportunity to comment and ask questions.

B. Report on District Cohort Schools: Heritage, Hilltop Drive, Los Altos, Otay, Parkview, Veterans, and Vista Square Elementary for the 2020-21 School Year

Dr. Tessier said we have the best leaders in the county. He thanked the communications department for putting together a video presentation that highlighted work of the 007 cohort and the work toward the implementation of the MTSS/Mental Health Plan. Dr. Tessier recognized the principals of the 007 cohort and their leadership.

Board members had the opportunity to comment and ask questions.

C. Report on District Safety Committee

There were two speakers who requested to speak on this item.

Betzy Nunez regarding vaccines and medical exemptions.

Ruby W. (did not stay).

Mr. Romero gave an update on the work of the District Safety Committee. He said Senior Director Jorge Mora will be part of the committee as the Human Resources representative; shared the percentages of staff who have been vaccinated and said there had

been a decline in the number of cases amongst students and staff; he added all sites and departments will be responsible for managing their staff for COVID testing; and explained the Raptor system used at school sites and who needs to check in and who does not.

Board members had the opportunity to comment and ask questions.

D. Report on Superintendent Search

Mr. Romero said there had been four Town Hall meetings. He reviewed the total number of participants and number of comments. He reviewed the actions discussed/taken at the Superintendent Search Committee meeting, application questions, and next steps; reviewed the marketing/advertising that has gone out; and what the next steps will be. He ended with, "The cost of reposting and restarting

the hiring process is far less costly than the cost of hiring the wrong employee.”

Board members had the opportunity to comment and ask questions.

President Ugarte called for a break at 8:35 P.M. and reconvened at 8:45 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.

Prior to approval of the Consent Calendar Vice President Bunker asked to pull item 7.L.

Motion: BISHOP, Second: FERNANDEZ, Vote: UNANIMOUS

A. Adopt Board of Education Meeting Minutes: Regular Meeting of August 11, and Special Meetings of August 25 and September 8

There was one speaker who requested to speak on agenda item 7.A. David Bame started by congratulating President Ugarte. He then went on to say for the record there was one more “aye” vote on adopting the agenda by Ms. Renz little sister.

Regarding the August 25 minutes on item 5.A. [Conduct Interviews of Candidates for Appointment to Board Vacancy (Seat 5)] he recommended the words on the selection/tie breaker be taken verbatim. He said there is a discrepancy in what is in the minutes from what the verbatim record is. He is still searching on what is and is not within the rules on that. He also said he appreciates the improvement of the minutes and did not intend this as a criticism of the minute taker.

He also suggested to have, as a general rule, presentations first and then allow for comments.

Regarding item 5.C. on the phone-in option he stressed to get this right and approve the phone-in option for public comments.

He also appreciated the earlier comments that principals take care of themselves and encouraged the Board and central office staff to help make this happen.

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

2021-22.045

C. Approve Memorandum of Understanding with Chula Vista Classified Employees Organization Regarding Juneteenth National Independence Day Act

D. Review and Accept Quarterly Report to the San Diego County Office of Education on *Williams* Complaints for the Period of July Through September 2021

- E. Ratify Nonpublic, Nonsectarian Individual Services Agreement with Sierra School of San Diego for Student No. 443914 for the Period of September 13, 2021, Through June 30, 2022
- F. Ratify Subcontract Agreement with South Bay Community Services for Community Assessment Team Services and Chula Vista Community Collaborative for the Period of July 1 Through December 31, 2021
- G. Ratify Agreement with South Bay Community Services and Chula Vista Community Collaborative for the Period of May 10 Through December 31, 2021
- H. Ratify Agreement with California Family Resource Association and Chula Vista Community Collaborative for the Period of April 1 Through June 30, 2022
- I. Approve Purchase of One Benchmark **Hello!** Newcomer Program Kit per District School with Supporting Student Materials for the Period of October 21, 2021, Through October 30, 2023
- J. Approve Report on Annual Community Facilities Districts Activity for Fiscal Year 2020-21
- K. Approve Annual Report on Statutory Fees and Mitigation Payments for Fiscal Year 2020-21 and Five-Year Report for Fiscal Years 2016-17 Through 2020-21
- L. Adopt Resolution Authorizing Utilization of the State of California Department of General Services Contract Number 1-18-23-20 A through I for Fleet Vehicles for the Period of October 20, 2021, Through April 30, 2022 **2021.22-046**
 Vice President Bunker said she is proud of the District moving toward being greener and would like, if possible, to have these fleet vehicles be electric. Mr. Esquivel said this bid does allow for the purchase of electric vehicles.
Motion: BUNKER, Second: BISHOP, Vote: UNANIMOUS
- M. Adopt Resolution Authorizing Utilization of Glendale Unified School District Bid No. P-13 18/19 for Apple Computer Products, Services, and Related Items with Apple, Inc., for the Period of October 16, 2021, Through October 15, 2022 **2021.22-047**
- N. Approve Renewal of Bid No. 19/20-4 Transportation Service to HopSkipDrive, Inc., and Sol Transportation, Inc., for the Period of November 14, 2021, Through November 13, 2022

- O. Adopt Resolution Authorizing Utilization of the State of California Multiple Award Schedule Contract Number 4-17-78-0006B to Miracle Recreation Equipment Company for Recreation Equipment for the Period of October 20, 2021, Through September 30, 2022 **2021.22-048**
- P. Adopt Resolution Authorizing Utilization of the National Association of State Procurement Officials Value Point Contract No. MNWNC-119 for Computer Equipment Awarded to Microsoft for the Period of October 21, 2021, Through July 31, 2022 **2021.22-049**
- Q. Approve Award of Bid No. 21/22-1 Robert L. Mueller Charter School Network Cabling Upgrade Project to World Bridge Technologies, Inc.
- R. (1) Approve Retention Release for Bid Package for Demolition, Abatement, Roofing, and Heating, Ventilating, and Air Conditioning (HVAC) Renovations Project at J. Calvin Lauderbach and Palomar Elementary Schools and Robert L. Mueller Charter School to M.A. Stevens Construction, Inc.;
- (2) Approve Change Order to M.A. Stevens Construction, Inc., for a Decrease in the Amount of <\$126,063.00>; and
- (3) Approve Notice of Completion for Bid Package M.A. Stevens Construction, Inc.
- S. Ratify Purchase Orders, Warrants, and Checks Written/Issued Through September 30, 2021 **2021.22-050**
- T. Approve and/or Ratify Inservice/Travel Requests **2021.22-051**

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.

None.

9. ADMINISTRATIVE ACTION ITEMS

*Administrative
Action Items*

A. Approve Elementary and Secondary School Emergency Relief III Plan

There was one speaker who requested to speak on agenda item 9.A. Maira Miranda shared her concerns regarding the mental health social-emotional survey that was given to her child and other students without parent consent. She said this grant money does not allow a free pass to give whatever materials to children or test them whenever they wish, or freedom to try to take parental, student, or family privacy rights away.

Dr. Tessier said he is pleased to share this plan. He reviewed the groups that contributed input to the plan. He noted the approximately \$43 million must be spent by September 2024. He reviewed the major expenditures being HVAC air filters and a trained technician to keep the filters changed; extra time for support staff; impact teachers and English Learner instructional assistants to address lost instructional time; technology refresh for staff and students; and counselors and psychologists.

Board members had the opportunity to comment and ask questions.

Motion: BISHOP, Second: FERNANDEZ, Vote: UNANIMOUS

B. 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 Bonds in an Aggregate Principal Amount Not to Exceed \$5,700,000, Authorizing Execution and Delivery of Paying Agent Agreement and Bond Purchase Agreement, and Authorizing the Execution of Necessary Documents and Certificates and Related Actions

2021.22-052

Mr. Esquivel said the District is in a position to refund the 2010 Bonds that go back to 1998 Proposition JJ. Refunding now will generate savings for the District of \$260,000 with a 4.9% savings.

Vice President Bunker clarified refunding is really refinancing.

Motion: TAMAYO, Second: BUNKER, Vote: UNANIMOUS

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

Mr. Esquivel said this item is being brought back from a prior Board meeting. He shared some things to keep in mind such as when calls come in, determining the priority of order, the length of time of the whole communications, and the logistics of the team being able to handle call-ins and properly service the phone-ins and in-person.

Board Member Fernandez said it is important to allow staff to research and find a software that provides a queue system that would be helpful on the user end and not burden staff with extra work.

Board Member Fernandez made a motion to authorize staff to research and bring before the Board a purchase of a queue software for phone-in virtual participation.

There was discussion about different phone-in options. Board Member Bishop asked about the previous phone-in method. Mr. Esquivel said it was delay but at that time there was no in-person meeting. Board Member Bishop clarified there was phone-in and in-person at the same time for a little bit. Senior Director of Information Technology Services Danny Pasawongse said it was pay as you play and is readily available. He added it would require staff to program and monitor and it is a call-in studio program that was very successful and is the same system the county uses. He said there are other alternatives, but not as popular.

President Ugarte seconded the motion so the conversation could continue. She asked Mr. Pasawongse to repeat the information.

Mr. Pasawongse said the call-in studio program was very successful and requires a staff member team to man it, it has a queue, and it was a call-in platform. There are two other call-in platforms that the District has not tested. The call-in studio has been tested by the San Diego County Office of Education and it is the top one right now. Other neighboring districts have used it as well. It provides the queue-in and select who is queued-up for whatever topic or agenda item. You can schedule the caller to present to the Board. You can also monitor calls and filter out any inappropriate content or inappropriate messages and the call(s) will drop. The caller can also be called back.

Board Member Bishop asked if there needs to be research or if everyone felt solid about the system. Mr. Pasawongse added that the system was used at about a half dozen Board meetings and is pretty solid. He said IT [Information Technology] has members that have been trained to use this system.

Clerk Tamayo asked for a feature that will put the person in a queue and call back when it is their turn. He wants to do this right and not settle for what we have. He said there are features to improve on.

Vice President Bunker said the phone-in option has not been approved yet. President Ugarte asked for any questions or comments on the phone-in option. She wants to make sure there are set procedures in place if this is what is decided. For example, if there are people in queue for a particular agenda item as well as people present at the Board meeting requesting to speak, who will go first.

Board Member Bishop made a motion to approve 9.C. to allow discussion.

Board Member Fernandez made a friendly amendment to authorize staff to present different options for a queue-in phone system for virtual participation at Board meetings.

Vice President Bunker said the people who are in-person should have priority. Board Member Bishop agreed.

Motion: FERNANDEZ, Second: BISHOP, Vote: UNANIMOUS

President Ugarte said it was time to approve the phone-in option for persons requesting to address the Board of Education at properly noticed Board meetings

Board Member Bishop said precedence will be given to the people in person and to look for a system that allows call-backs.

Vice President Bunker asked about the time limit for oral communications and with the possibility of having more people, would the time limit be changed. Clerk Tamayo said to continue with the 20-minute limit and expand as needed.

Motion: BISHOP, Second: TAMAYO, Vote: UNANIMOUS

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

First and Second Readings

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

President Ugarte announced the Board of Education would be acting as the Legislative Body of Community Facilities District No. 21 of the Chula Vista Elementary School to address matters related to Community Facilities District No. 21.

Mr. Esquivel said the first reading of the Ordinance took place at the September 15, 2021, Board meeting. Prior to tonight's meeting, a copy of the proposed Ordinance was posted and published as required and was made available at the District office for public inspection.

- A. (1) Conduct the Second Reading by Title Only of Ordinance of Community Facilities District No. 21, Authorizing the Levy of Special Tax Within Community Facilities District No. 21; and

Motion: BISHOP, Second: BUNKER

Vote: BISHOP, BUNKER, FERNANDEZ, TAMAYO, UGARTE

- (2) Adopt Ordinance of Community Facilities District No. 21 Authorizing the Levy of a Special Tax Within Community Facilities District No. 21

2021.22-053

Motion: TAMAYO, Second: BISHOP,

Vote: BISHOP, BUNKER, FERNANDEZ, TAMAYO, UGARTE

Clerk Tamayo conducted the second reading of the ordinance by reading the title only.

President Ugarte announced the matters related to Community Facilities District No. 21 were complete and the Board ceased acting as the Legislative Body of Community Facilities District No. 21.

11. GENERAL INFORMATION ITEMS/REPORTS

*Information
Items/Reports*

A. Report Calendar to Board of Education

Board Member Bishop asked to maintain the Safety Committee and Superintendent Search reports on future agendas. She asked for an update each month as long as they are on the table.

Clerk Tamayo asked there be an opt-out option for LGBTQ materials. He said parents have the option to preview sex-ed materials before students view it and there should be a similar option for LGBTQ materials. He asked this information to be included in a Friday update.

Vice President Bunker read the following:

"Parents, teachers, and staff are expressing their loss of trust and respect for this Board because of the actions and inactions of each of us. In order to restore relationships with all stakeholders, we, the Board, must make the first move. We should change for our own self-respect and must change for the good of our community. Our focus must always be on what is best for all students. Some of the issues that are raised are distractions that we need to address and be done with. Some are important and need further research, discussion, and decisions. We are the elected leaders and have to step up. I am requesting a workshop to discuss the role of the individual Board members, the role of the Board as a whole, and standards of behavior. I have already begun the process of looking at a Bylaw or Board Policy that includes censure as a possible consequence for serious violations. By taking these steps we will identify our unity of purpose, establish our common goals and priorities, and demonstrate to our community that we are here for the students."

President Ugarte thanked Vice President Bunker and appreciated the request.

President Ugarte asked Dr. Tessier to include the opt out materials and survey information in the Friday update.

12. BOARD COMMUNICATIONS

*Board
Communications*

Ms. Bishop:

- Grateful to the administrators, teachers, and parents who welcomed her at the different schools from the cohort [that presented tonight] and she looks forward to seeing the cohort of schools for the November group. She hopes to visit every school and talk to all stakeholders moving forward before the cohort presentations. She loves getting to know all the schools and is a great way to hear from everybody and get a sense of what the community and culture is like on each of the campuses.

Mr. Fernandez:

- Thanked Ms. Vargas, Ms. Teahan, and Mr. Esquivel for helping him schedule site visits. He said it is more difficult for him because he is employed by a school district and uses a combination of leave time to make it happen, but he intends to get out there as much as possible. He visited Camarena, Mueller Charter, and Mueller Bayfront Charter. He said at Camarena Dr. McLaren was experienced, poised, and powerful and her associate principal was right there by her side learning. He saw passion in teachers engaged in either small or whole group instruction, and kids were focused in their independent learning. He was impressed by the strength and resiliency of the students and staff.
- Received a warm welcome at Mueller Charter and Mueller Bayfront Charter when he visited classrooms on both campuses. He gave a shout out to the kindergarten teachers for focused students while small group instruction was going on. He gave kudos to both teams. He intends to get out to more sites and enjoyed seeing the joy on the students' faces and the teaching going on.

Mr. Tamayo:

- Thanked Vice President Bunker for bringing back the workshop. With some of the Board being fairly new, it will be good to have the reminder of what the Board's role is and what they are here for.
- Thanked everyone for reaching out. He hears them and considers their perspectives. He looks forward to hearing from them and wants them to know he is listening.

Ms. Bunker:

- Shared it was School Bus Safety Week and the whole Transportation team is important for getting kids to school, keeping them safe, and driving to field trips. She said they are appreciated.

Ms. Ugarte:

- Thanked everyone who spoke during public comment and for those who thanked her and Board Member Bishop for having office hours. They are important and she loves interacting and hearing what parents have to say. It is important they are heard during public comment as well.
- Reiterated she wants to visit more school sites in the upcoming weeks.
- Appreciates all staff and added principals need to take care of themselves so they can take care of their staff and students.

13. INTERIM SUPERINTENDENT'S COMMUNICATION

*Interim Supt.'s
Communication*

Mr. Esquivel:

- Congratulated new Board officers and extended the offer of a tour of the Education Service and Support Center to newer Board Members Bishop and Ugarte. Board Member Fernandez took a tour this past week.

- Thanked school staff for their continued support for students' testing and contact tracing.
- Recognized principals as part of National Principals Month for their hard work and leadership for student success in spite of COVID.
- Recognized mechanics, staff on the buses that include drivers, routers, and directors, who are all currently driving due to lack of drivers but continue to meet CHP requirements that are mandated.

14. CLOSED SESSION

Closed Session

President Ugarte adjourned to closed session at 9:38 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 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. 2021070292 for Student No. 307525

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2021080585 for Student No. 308059

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2021080587 for Student No. 308058

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2021090073 for Student No. 304800

15. RECONVENE TO OPEN SESSION

Open Session

President Ugarte reconvened to open session at 10:55 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. Case No. 2021070292 for Student No. 307525

Motion: BUNKER, Second: BISHOP

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

Noes: NONE, Abstain: NONE

Approved a settlement agreement in Office of Administrative Hearings.
Case No. 2021080585 for Student No. 308059

Motion: BISHOP, Second: TAMAYO

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

Approved a settlement agreement in Office of Administrative Hearings.
Case No. 2021080587 for Student No. 308058

Motion: UGARTE, Second: BISHOP

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

Approved a settlement agreement in Office of Administrative Hearings.
Case No. 2021090073 for Student No. 304800

Motion: BISHOP, Second: FERNANDEZ

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

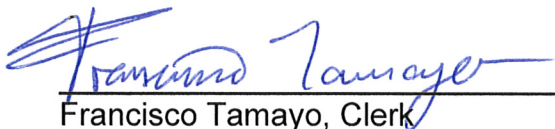
16. ADJOURNMENT

Adjournment

President Ugarte adjourned the meeting at 11 P.M.



Oscar Esquivel, Interim Secretary



Francisco Tamayo, Clerk

THE NEXT REGULAR MEETING OF THE BOARD OF EDUCATION OF
THE CHULA VISTA ELEMENTARY SCHOOL DISTRICT IS SCHEDULED
ON WEDNESDAY, NOVEMBER 17, 2021, AT 6 P.M.