CHULA VISTA ELEMENTARY SCHOOL DISTRICT

A G E N D A

REGULAR MEETING – JANUARY 22, 2020 – 6 P.M.

BOARD OF EDUCATION

LESLIE RAY BUNKER • ARMANDO FARÍAS
LAURIE K. HUMPHREY • EDUARDO REYES, ED.D.
FRANCISCO TAMAYO

FRANCISCO ESCOBEDO, ED.D.
SECRETARY/SUPERINTENDENT

THIS MEETING IS BEING RECORDED

In accordance with the Brown Act, all public Board meeting recordings are available for review for 30 days following the meeting, after which they are recycled. Audio recordings are available on the District website at www.cvesd.org. Please contact the Superintendent's Office, (619) 425-9600, Extension 1311, if you wish to schedule an appointment to review a recording.

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IF YOU WISH TO ADDRESS THE BOARD OF EDUCATION

Persons wishing to address the Board of Education on any agenda item should complete a "Request to Be Heard" card and submit it to the Recording Secretary before the start of the meeting. Under Oral Communications, individuals may also speak to any item not appearing on the agenda. This may include feedback or criticism of programs, policies, or District personnel. Board Policy 1312.1 stipulates the formal District process to file official complaints against District personnel. No action or discussion shall be undertaken on any item not appearing on the posted agenda, except the Board of Education or its District staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Government Code Section 54954.3. Speakers are requested to limit remarks to five minutes.

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COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

The Chula Vista Elementary School District, in compliance with the Americans with Disabilities Act and Government Code Section 54953.2, provides special accommodations to individuals who may need assistance with access, attendance, and/or participation in Board meetings, including alternative formats for agendas, documents constituting agenda packets, and materials distributed during public meetings. Upon written request to the District, disability-related modifications or accommodations, including auxiliary aids or services, will be provided. Please contact the Superintendent's Office at (619) 425-9600, Extension 1300, for specific information on resources or programs that may be available for such accommodations. Please call at least 48 hours in advance of meetings and five days in advance of scheduled services and activities. Translation and services for the Hearing Impaired are also available.

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AGENDA AND DISTRIBUTION OF WRITINGS TO MEMBERS OF THE PUBLIC

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

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EQUAL OPPORTUNITY EMPLOYER

The Chula Vista Elementary School District is committed to providing equal educational, contracting and employment opportunity to all in strict compliance with all applicable State and Federal laws and regulations. The District's programs, activities, and practices shall be free from discrimination based on race, color, ancestry, national origin, ethnic group identification, age, religion, marital or parental status, physical or mental disability, sex, sexual orientation, gender, gender identity or expression, or genetic information; the perception of one or more of such characteristics, or association with a person or group with one or more of these actual or perceived characteristics. (CVESD Board Policy 0410.) The District office that monitors compliance is the Human Resource Services and Support Office, 84 East J Street, Chula Vista, CA 91910, phone (619) 425-9600, Ext 1340. Any individual who believes s/he has been a victim of unlawful discrimination in employment, contracting, or in an educational program may file a formal complaint with the District's Human Resource Office.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

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

AGENDA
BOARD OF EDUCATION

Regular Meeting
January 22, 2020
6 P.M.
Dr. Lowell J. Billings Board Room
Education Service and Support Center

ORDER OF BUSINESS

1. OPENING PROCEDURES *Opening Procedures*

A. Call to Order

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

C. Pledge of Allegiance Led by Students from Palomar, Greg Rogers, Fred H. Rohr, Rosebank, Salt Creek, Silver Wing, and Sunnyside Elementary Schools

2. APPROVE AGENDA (Action) *Approve Agenda*

Motion:_____, Second:_____, Vote:_____

3. SPECIAL RECOGNITION, ORAL PRESENTATIONS, WRITTEN REPORTS, AWARDS, AND HONORS *Presentations/ Awards*

A. Presentation of Newly Hired and Promoted Employees

B. Report on District Cohort Schools: Palomar, Greg Rogers, Fred H. Rohr, Rosebank, Salt Creek, Silver Wing, and Sunnyside Elementary for the 2018-19 School Year

C. Midyear Report by District Parent Leaders

D. Report on California Schools Voluntary Employees' Benefits Association

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

A. Chula Vista Classified Employees Organization

B. Chula Vista Educators

5. ORAL COMMUNICATIONS *Oral Communications*

Oral Communications provides the public with an opportunity to address the Board on non-agenda items. Speakers are requested to limit their remarks to five minutes. The Board shall limit the total time for public input on each agenda item to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public presentation depending on the topic and the number of persons wishing to be heard. No Board action can be taken.

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

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

Motion:_____, Second:_____, Vote:_____

A. Adopt Board of Education Meeting Minutes: Organizational Meeting December 18, 2019

B. Adopt Resolution in Support of Proposition 13: Public Preschool, K-12, and College Health and Safety Bond Act of 2020

C. Adopt Resolution in Support of EastLake Educational Foundation Fundraising Event

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

E. Adopt Resolution Declaring February 7, 2020, as *National Wear Red Day*® in the Chula Vista Elementary School District

F. Review and Accept Quarterly Report to the San Diego County Office of Education on *Williams* Complaints for the Period of October Through December 2019

G. Ratify Agreement with the California Family Resource Association for an Immigration Education and Outreach Project for the Period of January 1 Through December 31, 2020

H. Ratify Contract Agreement with the San Diego Association of Governments for Community-Based Outreach Services Related to the 2020 San Diego Association of Governments Regional Plan for the Period of January 1, 2020, Through December 31, 2021

I. Ratify Agreement with the University of California, San Diego, for the Gifted and Talented Education Teacher Certification Program for the Period of December 20, 2019, Through June 30, 2020

J. Ratify Service Agreement with the Health and Human Services Agency, Local Government Agency to the Orange County Department of Education, Region 9 Local Educational Consortium for Administrative Services of the School-Based Medi-Cal Administrative Activities Program for the Period of July 1, 2019, Through June 30, 2021

K. Approve Memorandum of Understanding with EduAbroad for the American Companion Program for the Period of July 1, 2020, Through September 30, 2023

L. Approve Wilkinson Hadley King & Co. LLP as Auditor for Fiscal Year 2019-20 for the District Financial and Compliance Audit, and the Proposition E and Measure VV General Obligation Bond Programs Financial and Performance Audit Required Under Proposition 39

M. Approve Award of Bid No. 19/20-7 to Western Rim Constructors, Inc., for the Demolition and Preparation of Existing Area to Receive and Install a New Walk-In Freezer/Refrigerator, Extension of Existing Dock at the Education Service and Support Child Nutrition Services Warehouse in the Amount of $1,055,000 for the Period of January 23, 2020, Through Completion of the Project

N. Approve Award of Bid No. 19/20-9 to GEM Industrial Electric, Inc., for the Relocation of One 24’ X 40’ Relocatable Classroom Building at Vista Square Elementary School in the Amount of $174,000 for the Period of January 23, 2020, Through Completion of the Project

O. (1) Approve Retention Release for All Prime Contractors for the Summer 2019 Modernization/Renovation of Sunnyside Elementary School;

(2) Approve Change Orders for Multiple Prime Contractors for a Decrease in the Amount of <$145,436.00> on Bid Package Nos. 1 Through 14; and

(3) Approve Notices of Completion for Bid Package Nos. 1 Through 14

P. Ratify Purchase Orders, Warrants, and Checks Written/Issued Through December 31, 2019

Q. Approve and/or Ratify Inservice/Travel Requests

7. PUBLIC HEARINGS

Public Hearings

A. Conduct Public Hearing to Receive Input on the Amended Collective Negotiations Proposal from the Chula Vista Elementary School District to Chula Vista Educators for the 2019-20 School Year

8. ADMINISTRATIVE ACTION ITEMS

Administrative Action Items

A. Accept Chula Vista Elementary School District 2018-19 Annual Audit Report

Motion:_____, Second:_____, Vote:_____

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 2020 Certificates of Participation in an Aggregate Principal Amount Not to Exceed $25,000,000, Authorizing the Distribution of an Official Statement in Connection Therewith, and Authorizing the Execution of Various Documents and Related Actions

Motion:_____, Second:_____, Vote:_____

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

First and Second Readings

None

10. GENERAL INFORMATION ITEMS/REPORTS

Information Items/Reports

A. Report Calendar to Board of Education

B. Report on Feasibility Study of District Middle School Expansion

C. Report on the Governor's 2020-21 State Budget Proposal

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

Public Facilities Financing Corp.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT
PUBLIC FACILITIES FINANCING CORPORATION

AGENDA

BOARD OF DIRECTORS MEETING

1. OPENING PROCEDURES *Opening Procedures*

A. Call to Order

B. Roll Call

Members Present:
Members Absent:
Others Present:

2. ADMINISTRATIVE ACTION ITEMS *Administrative Action Items*

A. Elect Current Board of Education President Armando Farías as Chairperson of the Chula Vista Elementary School District Public Facilities Financing Corporation Board of Directors

Motion:_____, Second:_____, Vote:_____

B. Adopt Resolution of the Board of Directors of the Chula Vista Elementary School District Public Facilities Financing Corporation Authorizing the Execution by the Corporation of Various Documents with Respect to the Chula Vista Elementary School District 2020 Certificates of Participation in an Aggregate Principal Amount Not to Exceed $25,000,000 and Authorizing Related Actions in Connection Therewith

Motion:_____, Second:_____, Vote:_____

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

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

13. BOARD COMMUNICATIONS *Board Communications*

14. SUPERINTENDENT'S COMMUNICATION *Superintendent's Communication*

15. ADJOURN TO CLOSED SESSION *Closed Session*

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

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

Education Code Section 48918: Review Administrative Hearing Panel's Findings and Decision in the Matter Concerning the Expulsion of Student No. 912941

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Joint Powers Authority Claim No. 17-04512

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Joint Powers Authority Claim No. 18-04850

Government Code Section 54957: Public Employee Performance Evaluation – Superintendent

16. RECONVENE TO OPEN SESSION *Open Session*

17. ADJOURNMENT *Adjournment*

THE NEXT REGULAR MEETING OF THE BOARD OF EDUCATION OF THE CHULA VISTA ELEMENTARY SCHOOL DISTRICT IS SCHEDULED ON WEDNESDAY, FEBRUARY 12, 2020, AT 6 P.M.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Superintendent's Office

ITEM TITLE:

Pledge of Allegiance Led by Students from Palomar, Greg Rogers, Fred H. Rohr, Rosebank, Salt Creek, Silver Wing, and Sunnyside Elementary Schools

_____Action ____X____Information

BACKGROUND INFORMATION:

The following students will lead the Pledge of Allegiance at the January 22, 2020, Board of Education meeting.

- Chloeline Duque – Silver Wing
- Camila Figueroa – Palomar
- Pryor Holmes – Sunnyside
- Kendra Santana – Rogers
- Natalie Vega – Rosebank
- Adrianna Villaseñor – Rohr
- Gianna Vuong – Salt Creek

School administrators will accompany the students to the meeting.

ADDITIONAL DATA:

None.

FISCAL IMPACT/FUNDING SOURCE:

None.

STAFF RECOMMENDATION:

This is an information item.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Instructional Services and Support

ITEM TITLE:

Report on District Cohort Schools: Palomar, Greg Rogers, Fred H. Rohr, Rosebank, Salt Creek, Silver Wing, and Sunnyside Elementary for the 2018-19 School Year

_____Action **___X___Information**

BACKGROUND INFORMATION:

The District views the cohort school support model as an opportunity for research and development of innovative educational practices. The District's expectation is communication and collaboration amongst school sites will support leadership practices, teacher development, and student achievement. The District cohort model is guided by "Principal Leads" who support cohorts of seven schools. In collaboration with Executive Directors, Principal Leads nurture, support, and sustain the interdependence that defines our District.

ADDITIONAL DATA:

Tonight, Principal Lead Lalaine Perez and Principals Patricia Magaña, Janette Ridgels, Erin Williamson, Aaron Magnan, Theresa Corona, and Robert Cochran will provide an oral overview of how their cohort works interdependently with school site staffs, community members, and District staff to support Local Control and Accountability Plan (LCAP) goals. They will share the cohort work towards two priority areas within the LCAP:

- Pupil Achievement.
- English Learner Progress.

A copy of the report is attached as Exhibit A.

FISCAL IMPACT/FUNDING SOURCE:

None.

STAFF RECOMMENDATION:

This is an information item.

Palomar, Greg Rogers, Fred H. Rohr, Rosebank, Salt Creek, Silver Wing and Sunnyside Elementary Schools

Presentation to the Board of Education
January 22, 2020

PALOMAR Elementary School
PANTHERS
Chula Vista Elementary School District

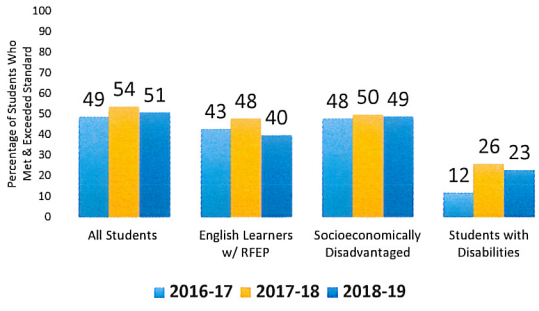
Palomar Elementary
English Language Arts

LEVEL	Declined Significantly by more than 15 points	Declined by 3 to 15 points	Maintained Declined by less than 3 points or increased by less than 3 points	Increased by 3 to less than 15 points	Increased Significantly by 15 points or more
Very High +45 points or higher					
High +10 to +44.9 points					
Medium -5 to +9.9 points		ALL			
Low -5 to -70 points		EL w/ RFEP SWD	SED		
Very Low -70.1 points or lower					

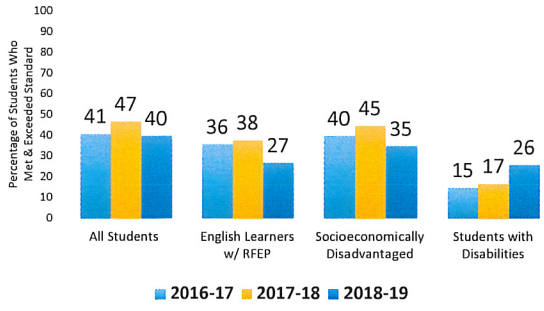
Palomar Elementary
Mathematics

LEVEL	Declined Significantly by more than 15 points	Declined by 3 to 15 points	Maintained Declined by less than 3 points or increased by less than 3 points	Increased by 3 to less than 15 points	Increased Significantly by 15 points or more
Very High +35 points or higher					
High 0 to +34.9 points					
Medium -25 to less than 0 points					
Low -25.1 to -95 points		ALL EL w/ RFEP SED SWD			
Very Low -95.1 points or lower					

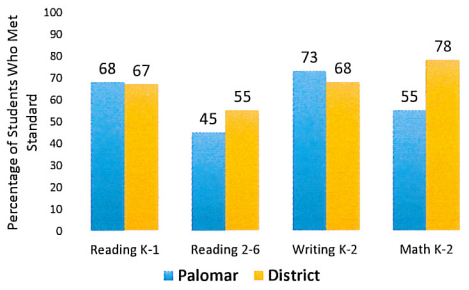
Palomar Elementary
CAASPP ELA Year-To-Year Comparison



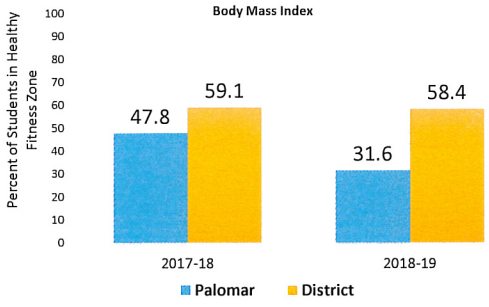
Palomar Elementary
CAASPP Math Year-To-Year Comparison



Palomar Elementary
Local Measures



Palomar Elementary
Physical Fitness
Grade 5





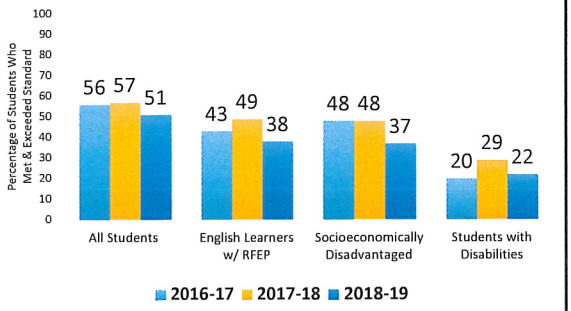
Rogers Elementary
English Language Arts

LEVEL	Declined Significantly by more than 15 points	Declined by 3 to 15 points	Maintained Declined by less than 3 points or increased by less than 3 points	Increased by 3 to less than 15 points	Increased Significantly by 15 points or more
Very High +45 points or higher					
High +10 to +44.9 points					
Medium -5 to +9.9 points		ALL			
Low -5 to -70 points		EL w/ RFEP SED SWD			
Very Low -70.1 points or lower					

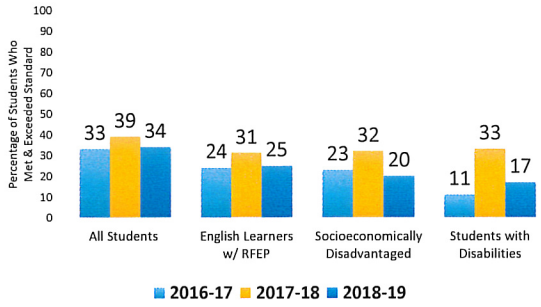
Rogers Elementary
Mathematics

LEVEL	Declined Significantly by more than 15 points	Declined by 3 to 15 points	Maintained Declined by less than 3 points or increased by less than 3 points	Increased by 3 to less than 15 points	Increased Significantly by 15 points or more
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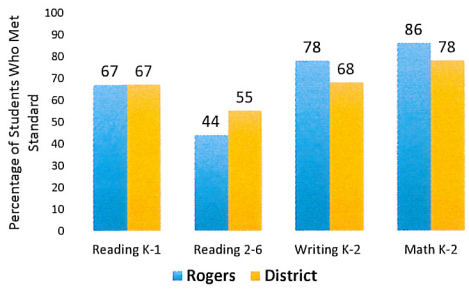
Rogers Elementary
CAASPP ELA Year-To-Year Comparison



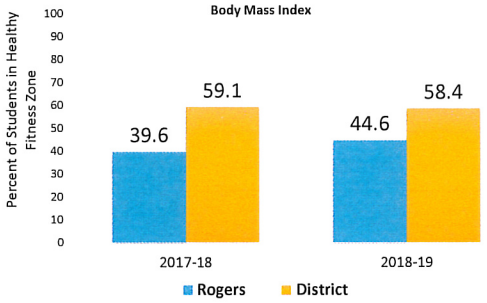
Rogers Elementary
CAASPP Math Year-To-Year Comparison



Rogers Elementary
Local Measures



Rogers Elementary
Physical Fitness
Grade 5

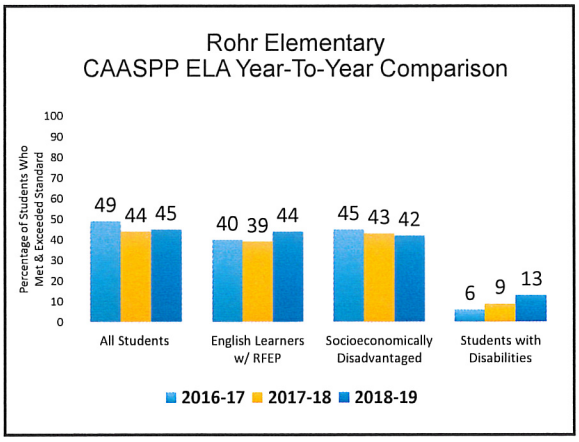


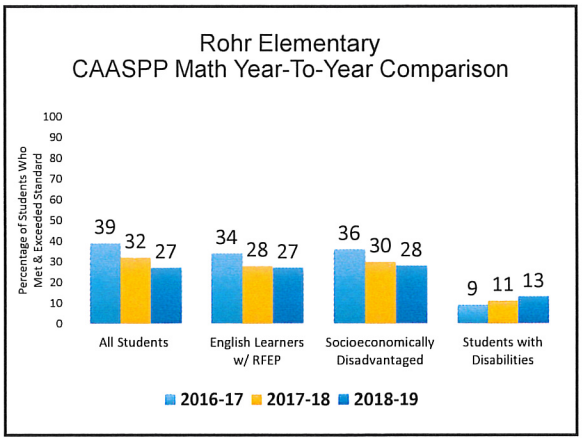
Rohr Elementary
English Language Arts

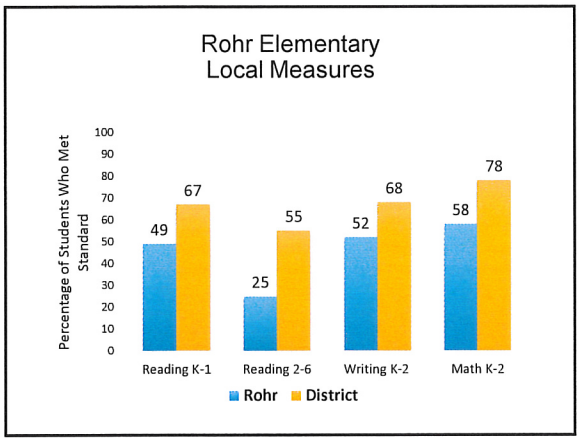
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Medium -5 to +9.9 points					
Low -5 to -70 points			ALL	EL w/ RFEP SED	SWD
Very Low -70.1 points or lower					

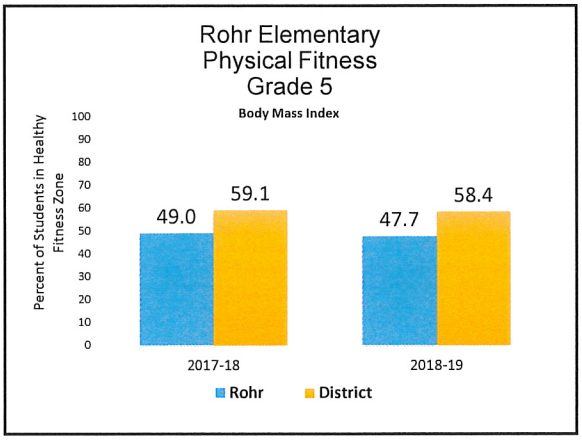
Rohr Elementary
Mathematics

LEVEL	Declined Significantly by more than 15 points	Declined by 3 to 15 points	Maintained Declined by less than 3 points or increased by less than 3 points	Increased by 3 to less than 15 points	Increased Significantly by 15 points or more
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Medium -25 to less than 0 points					
Low -25.1 to -95 points			ALL SED	EL w/ RFEP	
Very Low -95.1 points or lower				SWD	

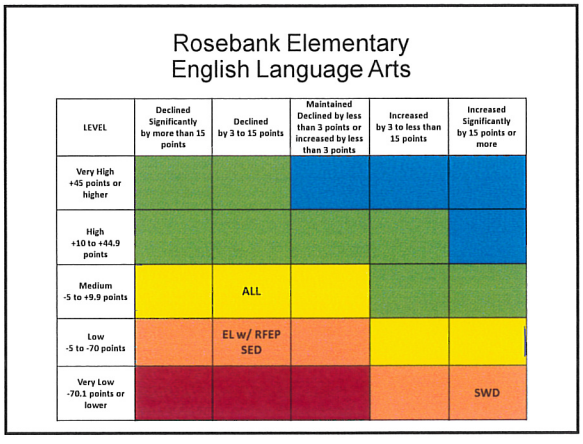

Rohr Elementary
CAASPP ELA Year-To-Year Comparison
Percentage of Students Who Met & Exceeded Standard
100
90
80
70
60
50
40
30
20
10
0
49 44 45
40 39 44
45 43 42
6 9 13
All Students
English Learners w/ RFEP
Socioeconomically Disadvantaged
Students with Disabilities
2016-17 2017-18 2018-19


Rohr Elementary
CAASPP Math Year-To-Year Comparison
Percentage of Students Who Met & Exceeded Standard
100
90
80
70
60
50
40
30
20
10
0
39 32 27
34 28 27
36 30 28
9 11 13
All Students
English Learners w/ RFEP
Socioeconomically Disadvantaged
Students with Disabilities
2016-17 2017-18 2018-19


Rohr Elementary
Local Measures
Percentage of Students Who Met Standard
100
90
80
70
60
50
40
30
20
10
0
49 67
25 55
52 68
58 78
Reading K-1
Reading 2-6
Writing K-2
Math K-2
Rohr District


Rohr Elementary
Physical Fitness
Grade 5
Body Mass Index
Percent of Students in Healthy Fitness Zone
100
90
80
70
60
50
40
30
20
10
0
49.0 59.1
47.7 58.4
2017-18
2018-19
Rohr District

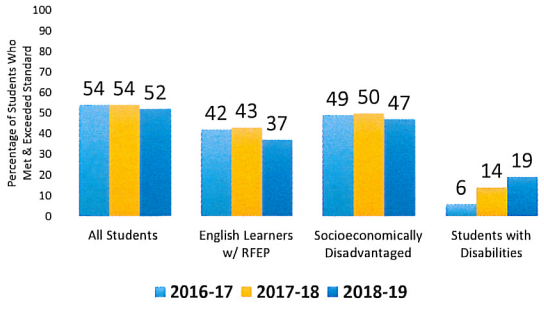

ROSEBANK


Rosebank Elementary
English Language Arts
LEVEL
Declined Significantly by more than 15 points
Declined by 3 to 15 points
Maintained Declined by less than 3 points or increased by less than 3 points
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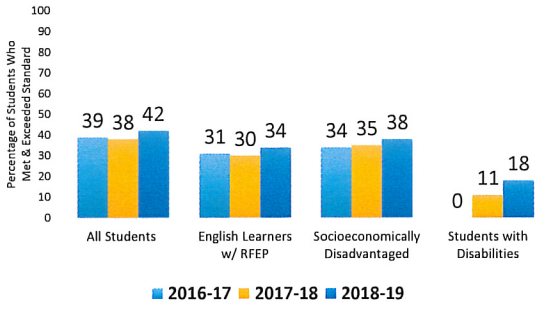
Rosebank Elementary Mathematics

LEVEL	Declined Significantly by more than 15 points	Declined by 3 to 15 points	Maintained Declined by less than 3 points or increased by less than 3 points	Increased by 3 to less than 15 points	Increased Significantly by 15 points or more
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Very Low -95.1 points or lower					

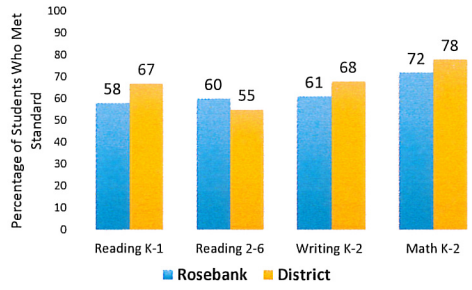
Rosebank Elementary CAASPP ELA Year-To-Year Comparison



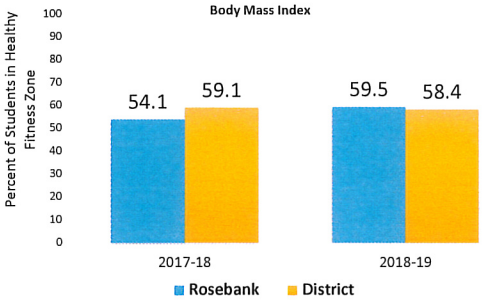
Rosebank Elementary CAASPP Math Year-To-Year Comparison



Rosebank Elementary Local Measures



Rosebank Elementary Physical Fitness Grade 5





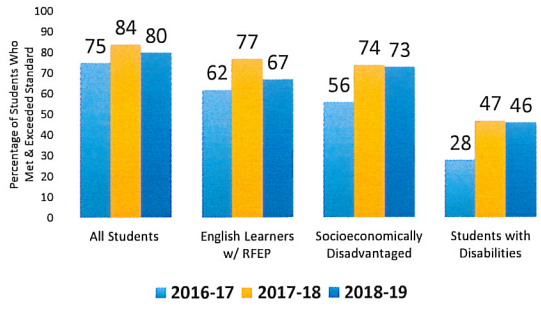
Salt Creek Elementary
English Language Arts

LEVEL	Declined Significantly by more than 15 points	Declined by 3 to 15 points	Maintained Declined by less than 3 points or increased by less than 3 points	Increased by 3 to less than 15 points	Increased Significantly by 15 points or more
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Medium -5 to +9.9 points				SWD	
Low -5 to -70 points					
Very Low -70.1 points or lower					

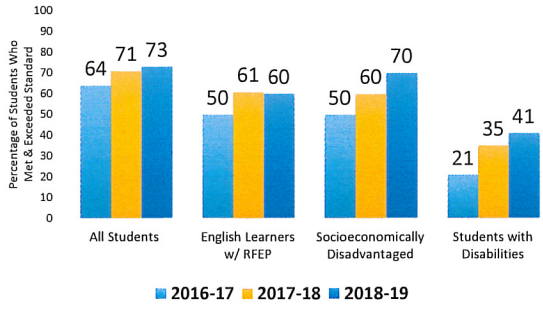
Salt Creek Elementary
Mathematics

LEVEL	Declined Significantly by more than 15 points	Declined by 3 to 15 points	Maintained Declined by less than 3 points or increased by less than 3 points	Increased by 3 to less than 15 points	Increased Significantly by 15 points or more
Very High +35 points or higher			ALL		
High 0 to +34.9 points		EL w/ RFEP		SED	
Medium -25 to less than 0 points					SWD
Low -25.1 to -95 points					
Very Low -95.1 points or lower					

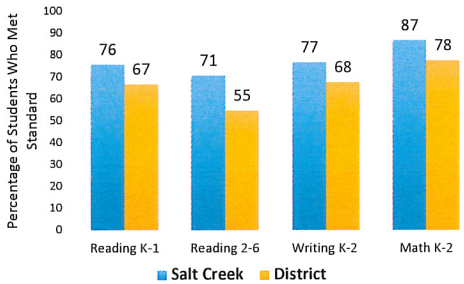
Salt Creek Elementary
CAASPP ELA Year-To-Year Comparison



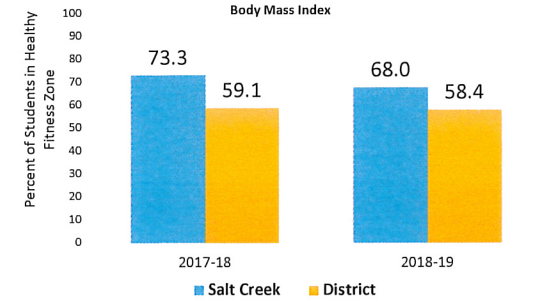
Salt Creek Elementary
CAASPP Math Year-To-Year Comparison



Salt Creek Elementary
Local Measures



Salt Creek Elementary
Physical Fitness
Grade 5





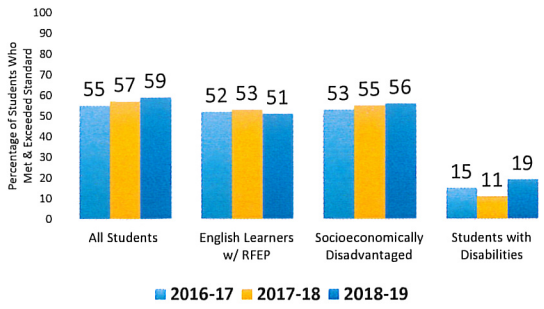
Silver Wing Elementary
English Language Arts

LEVEL	Declined Significantly by more than 15 points	Declined by 3 to 15 points	Maintained Declined by less than 3 points or increased by less than 3 points	Increased by 3 to less than 15 points	Increased Significantly by 15 points or more
Very High +45 points or higher					
High +10 to +44.9 points				ALL SED	
Medium -5 to +9.9 points				EL w/ RFEP	
Low -5 to -70 points					
Very Low -70.1 points or lower					

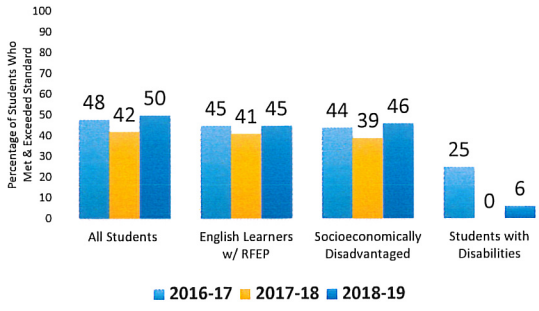
Silver Wing Elementary
Mathematics

LEVEL	Declined Significantly by more than 15 points	Declined by 3 to 15 points	Maintained Declined by less than 3 points or increased by less than 3 points	Increased by 3 to less than 15 points	Increased Significantly by 15 points or more
Very High +35 points or higher					
High 0 to +34.9 points					
Medium -25 to less than 0 points				ALL EL w/ RFEP SED	
Low -25.1 to -95 points					
Very Low -95.1 points or lower					

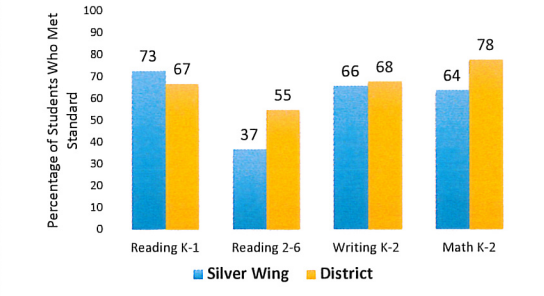
Silver Wing Elementary
CAASPP ELA Year-To-Year Comparison



Silver Wing Elementary
CAASPP Math Year-To-Year Comparison

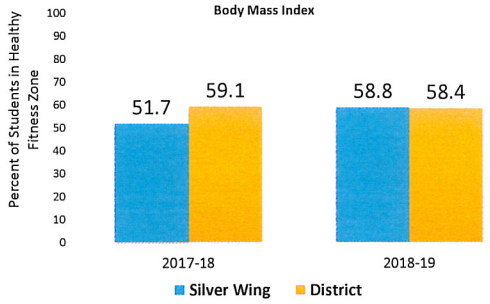


Silver Wing Elementary
Local Measures



Silver Wing Elementary Physical Fitness Grade 5

Body Mass Index



Bright Futures Begin at Sunnyside
SUNNYSIDE ELEMENTARY SCHOOL

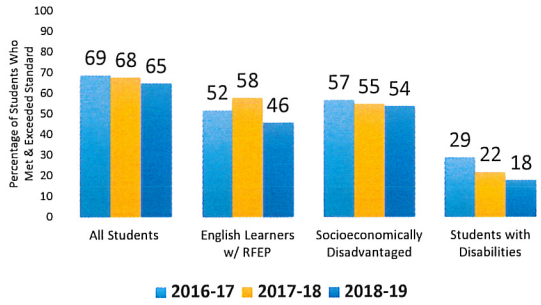
Sunnyside Elementary English Language Arts

LEVEL	Declined Significantly by more than 15 points	Declined by 3 to 15 points	Maintained Declined by less than 3 points or increased by less than 3 points	Increased by 3 to less than 15 points	Increased Significantly by 15 points or more
Very High +45 points or higher					
High +10 to +44.9 points		ALL			
Medium -5 to +9.9 points		SED			
Low -5 to -70 points		EL w/ RFEP			
Very Low -70.1 points or lower		SWD			

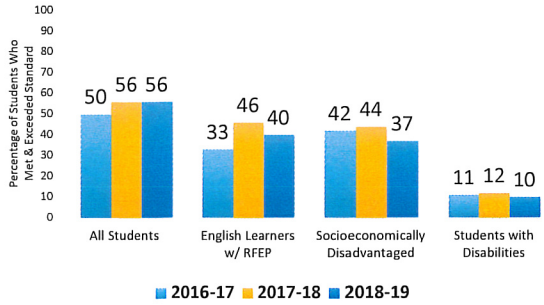
Sunnyside Elementary Mathematics

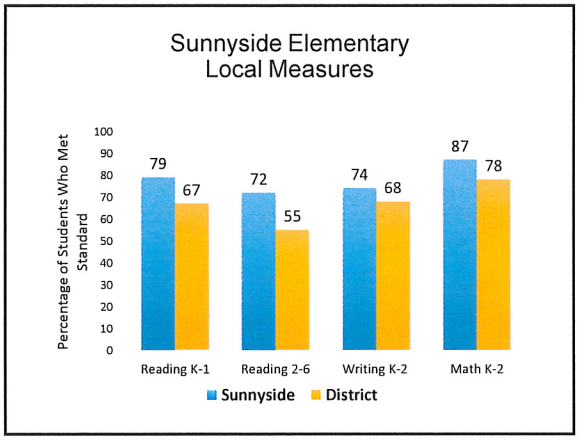
LEVEL	Declined Significantly by more than 15 points	Declined by 3 to 15 points	Maintained Declined by less than 3 points or increased by less than 3 points	Increased by 3 to less than 15 points	Increased Significantly by 15 points or more
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High 0 to +34.9 points				ALL	
Medium -25 to less than 0 points				SED	
Low -25.1 to -95 points		EL w/ RFEP		SWD	
Very Low -95.1 points or lower					

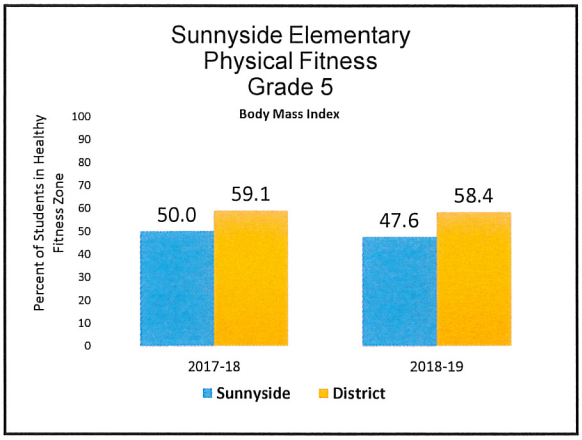
Sunnyside Elementary CAASPP ELA Year-To-Year Comparison



Sunnyside Elementary CAASPP Math Year-To-Year Comparison




Sunnyside Elementary
Local Measures
Percentage of Students Who Met Standard
100
90
80
70
60
50
40
30
20
10
0
79
67
72
55
74
68
87
78
Reading K-1
Reading 2-6
Writing K-2
Math K-2
Sunnyside
District


Sunnyside Elementary
Physical Fitness
Grade 5
Body Mass Index
Percent of Students in Healthy Fitness Zone
100
90
80
70
60
50
40
30
20
10
0
50.0
59.1
47.6
58.4
2017-18
2018-19
Sunnyside
District

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Instructional Services and Support

ITEM TITLE:

Midyear Report by District Parent Leaders

_____Action **____X____Information**

BACKGROUND INFORMATION:

The District recognizes that children achieve better in school when parents/guardians play a positive role in their education. In order to attain the best possible learning environment and the highest degree of quality education for all students, District staff strives to continually expand parent/guardian engagement through various District committees.

For this purpose, numerous meaningful and relevant opportunities for engaging parents/guardians include the District Advisory Council (DAC), District English Learner Advisory Committee (DELAC), and Chula Vista Elementary Council Parent-Teacher Association (Council PTA). Additionally, school sites offer ample opportunities for parents/guardians to take active roles in school activities along with support from the District's parent engagement liaison.

ADDITIONAL DATA:

The DAC has the following responsibilities:

1. Disseminate information relevant to specially funded programs.
2. Serve in an advisory capacity to the Board of Education.
3. Participate in the review of the Local Control Funding Formula (LCFF) and federal Title I funding.
4. Assist in implementing Districtwide school improvement programs such as School Site Council training, School Improvement Process, and State and Federal Program Monitoring.
5. Review the legal requirements of programs specially funded by the state through the Local Control and Accountability Plan (LCAP) to include target groups such as Socioeconomically Disadvantaged, English Learners (ELs), and Foster Youth.
6. Promote communication and support for all School Site Councils, EL Advisory Committees, and their members.

7. Report back the information learned at DAC/DELAC to site committees.
8. Enhance the development of leadership roles for parents by encouraging and advocating parent participation/engagement in local, regional, and state conferences that promote and support parents of all language/ethnic groups.

The DELAC has the following responsibilities:

1. Develop or revise the District EL Master Plan, taking into account the Single Plan for Student Achievement.
2. Participate in the review of LCFF and federal Title I and Title III funding.
3. Review the legal requirements of programs specially funded by the state through the LCAP and federal monies through the Consolidated Application and Reporting Services, to include target groups such as Socioeconomically Disadvantaged, ELs, and Foster Youth.
4. Review and comment on District reclassification criteria and procedures.
5. Promote communication and support for all School Site Councils, EL Advisory Committees, and their members.
6. Report back the information learned at DAC/DELAC to site committees.
7. Enhance the development of leadership roles for parents by encouraging and advocating parent participation/engagement in local, regional, and state conferences that promote and support parents of all language/ethnic groups.

The Council PTA has the following responsibilities:

1. Review membership enrollment.
2. Report total unit volunteer hours.
3. Share information on PTA activities benefiting children.
4. Review information on programs and school events funded by PTA units.
5. Share information on support/training programs provided by Council PTA.
6. Address other areas of interest pertaining to school sites/District.

Tonight, District parent leaders will present a report on efforts of their respective committees to support positive learning for all children.

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

FISCAL IMPACT/FUNDING SOURCE:

None.

STAFF RECOMMENDATION:

This is an information item.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Superintendent's Office

ITEM TITLE:

Report on California Schools Voluntary Employees' Benefits Association

_____Action **____X____Information**

BACKGROUND INFORMATION:

The California Schools Voluntary Employees Benefits Association (VEBA) was started in 1993 through the combined efforts of school superintendents and representatives of the California Teachers Association and the California School Employees Association. VEBA is a nonprofit health care trust that provides benefits for education, municipal, and public agency employees. With more than 65 participating employers and over 135,000 members, VEBA's large group of participants allows the organization to keep health care premiums low while giving access to comprehensive benefits that are designed to keep employees healthy and happy.

In 2015, Chula Vista Educators (CVE) representatives serving on the District's Health Benefits Committee voted to join VEBA. Following the vote and effective in January 2016, the District partnered with the organization for health coverage of certificated employees who are members of CVE.

ADDITIONAL DATA:

Tonight, Arthur J. Gallagher Insurance General Manager, Marketing, Sales and Product Development Laura Josh, who serves as spokesperson for the San Diego VEBA Resource Center, will share how the organization has successfully delivered high-value health care benefits. Ms. Josh will also provide information regarding the partnership and on VEBA's new well-being initiatives and resources that center around helping District employees achieve optimal health.

FISCAL IMPACT/FUNDING SOURCE:

None.

STAFF RECOMMENDATION:

This is an information item.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

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

MINUTES
BOARD OF EDUCATION

Organizational Meeting
December 18, 2019
6 P.M.
Dr. Lowell J. Billings Board Room
Education Service and Support Center

ORDER OF BUSINESS

ADOPTED

1. OPENING PROCEDURES *Opening Procedures*

A. Call to Order

President Humphrey called the meeting to order at 6:02 P.M.

B. Roll Call

Members Present:
Mrs. Laurie K. Humphrey, President
Mr. Armando Farías, Vice President
Dr. Eduardo Reyes, Clerk
Mrs. Leslie Ray Bunker, Member
Mr. Francisco Tamayo, Member

Members Absent:
None.

Others Present:
Dr. Francisco Escobedo, Superintendent
Mr. Oscar Esquivel, Deputy Superintendent
Dr. Jeffrey Thiel, Asst. Supt., Human Resources
Dr. Matthew Tessier, Asst. Supt., Innovation and Instruction
Mr. Anthony Millican, Director, Communications and Community Development
Ms. Laura Casas, Communications Supervisor
Mrs. María Mayela Couturier, Translator/Interpreter
Mrs. Soreli M. Norton, Asst. to the Supt. and Board of Education
Mrs. Araceli Vargas, Administrative Assistant II

C. Pledge of Allegiance Led by Students from Ella B. Allen, Joseph Casillas, Harborside, Anne and William Hedenkamp, Juarez-Lincoln, Karl H. Kellogg, and Loma Verde Elementary Schools and from Howard Gardner Community Charter School

Student Mark Mejia (Casillas) led the Pledge of Allegiance. Mark joined Students Arlette Diaz Barocio (Harborside), Jacob Gonzalez (Juarez-Lincoln), Cara King (Hedenkamp), Pepper Perkes (Kellogg), Eduardo Plummer (Gardner), Camila Quintero (Loma Verde), and Sydney Shatwell (Allen) in sharing information about their respective schools.

School administrators accompanied the students to the meeting. The artwork displayed in the Dr. Lowell J. Billings Board Room was prepared by da Vinci Charter.

President Humphrey thanked and congratulated the students, said they did a great job, and presented each with a Certificate of Appreciation and a stylus pen with the District's name.

2. APPROVE AGENDA (Action) *Approve Agenda*

Motion: TAMAYO, Second: FARÍAS, Vote: UNANIMOUS

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

(1) Elect Officers;

(2) Appoint Superintendent as Secretary; and

(3) Adopt Dates, Time, and Place for Regular Board Meetings in 2020

Before introducing the item, Dr. Escobedo acknowledge President Humphrey for distinguishing herself and the District with her presence. He said the District appreciates her service, the way she carries herself with amazing class and grace, and for her dedication. He presented her with a Certificate of Recognition with the quote by Eleesha, "In Acknowledgement of our Past, We Become Strengthened to Embrace Our Future." Dr. Escobedo also presented President Humphrey with a bouquet of flowers.

Board Member Tamayo motioned to nominate Vice President Farías as President, Clerk Reyes as Vice President, and President Humphrey as Clerk; to appoint Dr. Escobedo as Secretary; and to adopt the dates, time, and place for regular meetings in 2020.

Motion: TAMAYO, Second: BUNKER, Vote: UNANIMOUS

President Farías conveyed his appreciation to Clerk Humphrey for her eloquence, class, and for the way in which she represents the District. Among other things, he said Clerk Humphrey cares deeply about the District, the community, and District employees and that she that is a role model. President Farías shared that he is blessed that people like her are put in his path to help him become a better person.

ADOPTED

3. SPECIAL RECOGNITION, ORAL PRESENTATIONS, WRITTEN REPORTS, AWARDS, AND HONORS *Presentations/ Awards*

A. Presentation of Newly Hired and Promoted Employees

Dr. Thiel introduced new employee Instructional Assistant-Behavioral Specialist Rolando Restua (Vista Square) and welcomed him to the District.

B. Presentation of District Winners of the Holiday Greeting Card Competition

Dr. Tessier said one of the District highlights is the holiday greeting card competition and that it is increasingly difficult to select the winners because the submissions are very good. He thanked California Coast Credit Union and Copy Link for continually supporting this effort. Dr. Tessier introduced the winners of the competition:

First Place – Katerina Wright, Arroyo Vista Charter School
Second Place – Leanne Balangan, Wolf Canyon Elementary School
Third Place – Leona Eva Martinez, Hilltop Drive Elementary

President Farías congratulated the students and presented each with a Certificate of Recognition, a prize, and a stylus pen.

Dr. Tessier shared that California Coast provided funds for the prizes, $100, $75, and $55 respectively for the first, second, and third place winners and $25 to each student who submitted an entry.

C. Recognition by Members of the Board of Education

Dr. Escobedo said that Former Board President Humphrey had requested each Board Member to recognize a community or staff member who has made significant contributions to the District. Board Members introduced the honorees they had selected and presented them with Certificates of Recognition.

President Farías: Cafeteria Manager Elena Valles (EastLake) – For her services in the school cafeteria and her support of the EastLake community, which contribute to the overall growth and development of students.

Vice President Reyes: Teacher Yolanda Abrenica (Palomar) – For her commitment to students and her support of the school community through her work in the school's garden, which goes above and beyond her duties.

Clerk Humphrey: Navy Veteran and Community Volunteer Robert Hemingway (Loma Verde) – For his volunteer services to the school

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community that includes math tutoring (during school hours and after school) and for serving the community through Meals on Wheels.

Board Member Tamayo: Principal Bill Willis (Hilltop Drive): For his critical role during the early stages of the Multi-Tiered Systems of Support (MTSS) initiative and his leadership within the MTSS committee.

Board Member Bunker: School Secretary Patricia Montoy (Harborside): For her many years of service to District schools and students and for her passion and dedication to the Harborside school community.

President Farías thanked fellow Board Members for recognizing the individuals. He also congratulated the honorees and everyone else who makes the District shine.

D. Recognition of District Employees Who Serve in the Military Reserve Forces

Dr. Escobedo said that also at the request of Former Board President Humphrey, the Board was recognizing employees who serve as reservists and gave a short overview of the Military Reserve forces. He introduced Teacher/CMDR Virgil M. Parayno (Rosebank) and Psychologist/MAJ Soledad Salgado (Chula Vista Learning Community/Hilltop Drive) and provided information on their military careers.

President Farías and fellow Board Members congratulated CMDR Parayno and MAJ Salgado and presented them with Certificates of Recognition.

Dr. Escobedo asked President Farías and Members of the Board if Item 3.G., Presentation on "RUTH: Remember Us The Holocaust" Exhibit at the Chula Vista Civic Center Branch Library, could be moved forward and presented before Items E. and F. The Board agreed.

E. Report on District Cohort Schools: Ella B. Allen, Joseph Casillas, Harborside, Anne and William Hedenkamp, Juarez-Lincoln, Karl H. Kellogg, and Loma Verde Elementary for the 2018-19 School Year

Dr. Tessier presented In Lak'ech Cohort Principal Lead Chris Vickers, who gave some demographic information on the cohort and introduced fellow cohort members: Principals Maria 'Sisi' Garcia (Allen), Lisa Forehand (Harborside), Gina Mazeau (Hedenkamp), Robert Pollack (Juarez-Lincoln), Chris Houck (Kellogg), Bree Watson (Loma Verde) and Associate Principals Kim Callado (Harborside), Kristin Baltierra (Hedenkamp). Mr. Vickers reviewed the cohort's results from one of the measures of student achievement—the

APPROVED

California Assessment of Student Performance and Progress (CAASPP). He communicated the goals the cohort established for and the tools and resources, such as professional training, cohort members are utilizing to achieve them. He shared how the cohort is giving back to the Chula Vista community at large through a shared project, the Community Connect Bags. These bags are assembled with diverse products and distributed to less fortunate community members. Mr. Vickers acknowledged In Lak'ech students, staff members, and parents in the audience. Cohort members also answered questions from the Board.

Board Members congratulated cohort members on their efforts and for their progress. Board Member Bunker asked that the cohort invite the Board to participate in assembling the Community Connect Bags next year.

Dr. Escobedo asked President Farías and Members of the Board if Item 4, Oral Communications, could be moved forward and be presented before Item G. The Board agreed.

F. Report on Howard Gardner Community School for the 2018-19 School Year

Dr. Tessier introduced Gardner Executive Director Beverly Jimenez. Ms. Jimenez gave an update on the school that included school demographics, CAASPP scores in English Language Arts and Math, action plan for the current school year, Multi-Tiered Systems of Support—academic, behavioral, and social-emotional supports. She also answered a variety of questions and responded to an assortment of comments from Board Members.

President Farías thanked Ms. Jimenez for the report.

G. Presentation on "RUTH: Remember Us The Holocaust" Exhibit at the Chula Vista Civic Center Branch Library

This item was presented prior to the school reports.

Dr. Tessier said that it has been a pleasure to get to know Sandra Scheller, whose mom, Ruth Sax, was a holocaust survivor. He introduced Ms. Scheller, who gave a presentation about the "RUTH: Remember Us The Holocaust" exhibit. Her presentation included information about her mother; how the exhibit came about; and the need for the story to be shared, so we never forget. Ms. Scheller also answered questions from Board Members.

President Farías and fellow Board Members thanked Ms. Scheller for the presentation and for her time, dedication, and efforts to keep the memories alive.

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4. COMMUNICATIONS TO THE BOARD OF EDUCATION

Communications to the Board

A. Chula Vista Classified Employees Organization

Chula Vista Classified Employees Organization (CVCEO) President Peter Zeitler said he appreciates the cohort school scores and highlighted the schools that were modernized. Mentioned Gardner Charter should look into using their reserves for improving student outcomes. Thanked Dr. Escobedo for attending the Bikes for Kids event on Saturday, gave kudos to Executive Director of Student, Family, and Community Services Lisa Parker, Project Manager Melissa Minas, and Parent Liaison Angelica Maldonado for a great job in organizing the event, and thanked the employees and other volunteers for helping distribute the bikes. He also thanked the San Diego Bicycle Association members for teaching the students who received bikes and did not know how to ride them. Expressed dissatisfaction with the direction of negotiations in terms of salary. Replied to Ms. Bishop's concerns by saying school cafeterias make an effort to move the lunch lines as quickly as possible and that the Child Nutrition Services Department is always willing to listen to suggestions on how to improve services. Thanked the Board for recognizing Ms. Montoy and Ms. Valles.

B. Chula Vista Educators

Chula Vista Educators (CVE) President Susan Skala thanked everyone in attendance and congratulated President Farías. Expressed dissatisfaction with the District's bargaining offer and said the union is not interested in any offer that is not on-schedule nor in any contingency language. Remarked that great teachers are attracted to and stay in districts where they are supported and appreciated and emphasized that a pay increase tied to increased class size is unacceptable. She ended by stating that CVE believes there are substantial resources for a pay increase and that it is a matter of priorities.

5. ORAL COMMUNICATIONS

Oral Communications

This item was presented prior to Item 3.F.

Oral Communications provides the public with an opportunity to address the Board on non-agenda items. Speakers are requested to limit their remarks to five minutes. The Board shall limit the total time for public input on each agenda item to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public

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presentation depending on the topic and the number of persons wishing to be heard. No Board action can be taken.

Parents Veronica Reyes and Enrique Manzo (Loma Verde) spoke regarding concerns with bullying.

Ms. Skala spoke regarding concerns with an inappropriate student hold incident at Enrique S. Camarena Elementary.

Vice President of the Council of PTAs Kate Bishop expressed concerns relayed to her by parents regarding lunch hour timing and requested the District address better ways for the students to eat lunch.

Teacher Jennifer Konnight (Hilltop Drive) spoke to highlight the benefits of and express concerns with the current status of the Resource Teacher Program.

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

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

Motion: REYES, Second: TAMAYO, Vote: UNANIMOUS

A. Adopt Board of Education Meeting Minutes: Special and Regular Meetings November 13, 2019

B. Adopt Resolution Recognizing the Importance of the 2020 Census and Supporting a Complete, Fair, and Accurate Count of All Californians **2019-20.045**

C. Approve and/or Ratify Human Resources Items A Through H **2019-20.046**

D. Approve Change Requests to Bid No. 17/18-5 with Convergence Consulting Group for Leadership Development System

E. Ratify Agreement with San Ysidro Health for Chula Vista Community Collaborative Services for the Period of December 1, 2019, Through March 31, 2020

F. Ratify Amendment to Memorandum of Agreement with the YMCA of San Diego County for the After-School Education and Safety Program for the 2019-20 School Year

G. Ratify Memorandum of Understanding with National University, Sanford College of Education, to Conduct a Research Study at

DRAFT ADOPTED

Enrique S. Camarena Elementary School on the *Harmony* and *Inspire* Social-Emotional Learning Platforms for the 2019-20 School Year

H. Ratify Memorandum of Understanding with The Elizabeth Hospice for the Period of October 1, 2019, Through June 30, 2022

I. Ratify Nonpublic, Nonsectarian Individual Services Agreement with The Institute for Effective Education for Student No. 374825 for the Period of November 4, 2019, Through June 30, 2020

J. Approve Award of Bid No. 19/20-6 to AAA Network Solutions, Inc., for the Purchase of Network Hardware Equipment for the Period of April 1, 2020, Through March 31, 2021

K. Approve Award of Bid No. 19/20-8 to O.T. Electric for Fire Alarm Replacement at Chula Vista Hills and EastLake Elementary Schools in the Amount of $480,000 for the Period of December 19, 2019, Through Completion of the Project

L. (1) Approve Award of Contracts for Prime Bid Package Nos. 2, 4, 5, and 7 Through 14 to Various Contractors for the Modernization/ Renovation of Mae L. Feaster Charter School in the Total Amount of $13,157,514;

(2) Approve Rejection of All Bids on Prime Bid Package Nos. 3 and 6;

(3) Deny Bid Protest Submitted by T3 Contractors Corp. Regarding Prime Bid Package No. 1; and

(4) Approve Award of Contract for Prime Bid Package No. 1 to Clauss Construction in the Amount of $1,281,822

M. Approve Overnight Study Trip for Fifth Grade Students from Sunnyside Elementary School to the Star of India on January 31 Through February 1, 2020

N. Accept Donations **2019-20.047**

O. Ratify Purchase Orders, Warrants, and Checks Written/Issued Through November 29, 2019 **2019-20.048**

P. Approve and/or Ratify Inservice/Travel Requests **2019-20.049**

7. PUBLIC HEARINGS *Public Hearings*

None.

UNOFFICIAL DRAFT

8. ADMINISTRATIVE ACTION ITEMS

Administrative Action Items

A. Approve Comprehensive School Safety Plans for the 2019-20 School Year

Mr. Esquivel said school districts are required by state law to coordinate the completion of the comprehensive safe school plan for each of its schools and that the schools are responsible for coordinating with law enforcement, fire departments, and the local community as they prepare the plans. He said that District Emergency Preparedness and Safety Manager Dr. Sherry Stone works with each school to ensure plans are in compliance with state law and completed every year. Mr. Esquivel said plans have been completed for this school year.

Motion: BUNKER, Second: HUMPHREY, Vote: UNANIMOUS

B. (1) Approve Revisions to Fiscal Year 2019-20 Budget;

(2) Approve First Interim Financial Report at October 31, 2019; and **2019-20.050**

Mr. Esquivel reviewed the District's financial status as of the first 2019-20 interim budget report and reminded everyone that the first interim is based primarily on the state budget adopted by California in June 2019. He said the Local Control Funding Formula Revenue of 3.26% Cost of Living Allowance was included in the adopted budget, the employer pension costs reductions were included in the first interim budget, and the special education one-time unrestricted funding was included in the revised budget approved by the Board in August [2019]. Mr. Esquivel also presented a summary of the General Fund budget, that included reductions introduced in 2019-20; changes in General Fund revenue, expenditures, and contributions; multiyear projection assumptions and Reserve for Economic Uncertainties; enrollment and attendance, employer retirement cost increases; special education expenditures; and items the District is watching. He also answered questions from the Board.

(3) Certify District's Financial Status for Fiscal Year 2019-20

Motion: TAMAYO, Second: HUMPHREY, Vote: UNANIMOUS

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

First and Second Readings

A. First Reading/Possible Revision: Board Policy 3312, Business and Noninstructional Operations, Contracts

Mr. Esquivel explained that a major area in the Board Policy (BP) is in regards to the digital storage and maintenance of student records. He

DRAFT

said that language was added to protect student records in accordance with Education Code and with the federal Family Education Rights and Privacy Act.

Motion: HUMPHREY, Second: REYES, Vote: UNANIMOUS

B. (1) First Reading/Possible Revision: Board Policy 3400, Business and Noninstructional Operations, Management of District Assets/ Accounts; and

(2) First Reading/Possible Approval: Administrative Regulation 3400 (New), Business and Noninstructional Operations, Management of District Assets/Accounts

Mr. Esquivel said revision to the BP is to clarify current practices regarding fiduciary financial responsibility and internal controls. He added that the new Administrative Regulation (AR) is to provide clarification on compliance with the California Department of Education School Accounting Manual and to include additional information regarding fraud and investigations.

Motion: REYES, Second: TAMAYO, Vote: UNANIMOUS

C. First Reading/Possible Adoption/Approval: Board Policy and Administrative Regulation 3515 (New), Business and Noninstructional Operations, Campus Security

Mr. Esquivel explained the District is recommending the BP and AR in order to improve campus security. These are primarily for security and surveillance systems and key controls to provide safety for school campuses.

Motion: REYES, Second: HUMPHREY, Vote: UNANIMOUS

10. GENERAL INFORMATION ITEMS/REPORTS

Information Items/Reports

A. Report Calendar to Board of Education

Clerk Humphrey requested it is reiterated to principals that Instructional Assistants are not to be left watching classrooms at any time during instructional time and that this is for safety reasons. She requested the District ensure that Veterans teachers receive reimbursement for any personal items vandalized [during the recent incident].

B. Report on Investigation Regarding Arroyo Vista Charter School Meeting the Criteria to Continue Its Charter Status

Dr. Escobedo said that the Board requested he look at Arroyo Vista Charter School's charter, since a significant portion has changed, in order to determine how different it is from a non-charter District school.

UNADOPTED

He provided background information about Arroyo Vista and reported on differences in academics, governance, admission practices, and budget. Dr. Escobedo also reviewed the basis for revoking a charter, noting that Arroyo Vista does not fall into any of the areas. Dr. Escobedo said the school continues to look into ways of being more innovative. He and Principal Juan Ricoy answered questions.

Board Members thanked Dr. Escobedo for the report and requested additional information on how the money flows at charters.

11. BOARD COMMUNICATIONS

Board Communications

Mrs. Bunker:

- Congratulated President Farías for his selection as Board President and also for his new position as Human Resources Director for Coronado [Unified School District].
- Joined Mr. Zeitler in thanking everyone involved in the Bikes for Kids event.
- Wished everyone a Merry Christmas and Happy Holidays. Said she hoped everyone would enjoy the break and return refreshed.

Mr. Farías:

- Said he attended the CAASPP Recognition Reception along with Clerk Humphrey and that it was beautiful to see so many students and their family members.
- Wished everyone a Merry Christmas and said that everyone needs to be appreciative of opening their eyes every day.
- Shared that he feels blessed and appreciates the support by his fellow Board Members, Cabinet, the Superintendent, and everyone else who in one way or another believe in him. Said he works hard to make sure he is professional, a better human being, and someone who sees the positive in everything.

Mrs. Humphrey:

- Wished everyone Happy Holidays.
- Shared that she had a great year as president and said she knows President Farías will do a great job. Congratulated him.
- Thanked everyone for the nice words, Dr. Escobedo for the flowers and plaque and said she enjoyed herself.

Dr. Reyes:

- Wished everyone Happy Holidays and the best for 2020.

Mr. Tamayo:

- Wished everyone Happy Holidays and said he hopes they have time to rest and to spend with family.
- Requested a report on the feasibility of expanding the middle school program (capacity) at Arroyo Vista Charter.

UNAPPROVED

12. SUPERINTENDENT'S COMMUNICATION

Superintendent's Communication

Dr. Escobedo:

- Received a letter from State Superintendent Tony Thurman that there were seventeen county schools selected for the California Distinguished School awards and three of them are in the District: EastLake, Heritage, and Valle Lindo. He congratulated the three schools.

13. ADJOURN TO CLOSED SESSION

Closed Session

President Farías adjourned to closed session at 9:57 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

Education Code Section 48900(a)(1): Student Suspension/Expulsion

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2019101002 for Student No. 911980

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2019071086 for Student No. 862905

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Workers' Compensation Claim No. 16613107

Government Code Section 54957: Public Employee Performance Evaluation – Superintendent

14. RECONVENE TO OPEN SESSION

Open Session

President Farías reconvened to open session at 10:36 p.m. with all Members present.

Clerk Humphrey announced that in closed session, the Board:

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

UNADOPTED

Appointed President Farías and Clerk Humphrey, with Board Member Tamayo as alternate, to serve as its designated representation for the hearing requested by Employee No. 2011319081 regarding the Notice of Recommendation for Dismissal and Statement of Charges.

Motion: TAMAYO, Second: REYES
Vote: Ayes: BUNKER, FARÍAS, HUMPHREY, REYES, TAMAYO
Noes: NONE, Abstain: NONE

Approved the settlement agreement in Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2019101002 for Student No. 911980

Motion: HUMPHREY, Second: TAMAYO
Vote: Ayes: BUNKER, FARÍAS, HUMPHREY, REYES, TAMAYO
Noes: NONE, Abstain: NONE

Approved the settlement agreement in Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2019071086 for Student No. 862905

Motion: TAMAYO, Second: BUNKER
Vote: Ayes: BUNKER, FARÍAS, HUMPHREY, REYES, TAMAYO
Noes: NONE, Abstain: NONE

Approved the settlement agreement in Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Workers' Compensation Claim No. 16613107

Motion: HUMPHREY, Second: BUNKER
Vote: Ayes: BUNKER, FARÍAS, HUMPHREY, REYES, TAMAYO
Noes: NONE, Abstain: NONE

15. ADJOURNMENT *Adjournment*

President Farías adjourned the meeting at 10:36 P.M.

Francisco Escobedo, Ed.D., Secretary

Laurie K. Humphrey, Clerk

THE NEXT REGULAR MEETING OF THE BOARD OF EDUCATION OF THE CHULA VISTA ELEMENTARY SCHOOL DISTRICT IS SCHEDULED ON WEDNESDAY, FEBRUARY 12, 2020, AT 6 P.M.

UNADOPTED

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Superintendent's Office

ITEM TITLE:

Adopt Resolution in Support of Proposition 13: Public Preschool, K-12, and College Health and Safety Bond Act of 2020

____X____ Action **_____ Information**

BACKGROUND INFORMATION:

On October 7, 2019, California Governor Gavin Newsome signed Assembly Bill 48, introduced by Assembly Member Patrick O'Donnell—the Public Preschool, K-12, and College Health and Safety Bond Act of 2020 ("AB 48"). His signature placed the largest school construction bond in the history of California on the March 3, 2020, primary election ballot. It aims to provide for $15 billion to build and modernize educational facilities. AB 48, which will become effective if it is approved by voters, was added to the ballot as Proposition 13.

Proposition 13 follows on the heels of Proposition 51, approved by voters during the November 2016 general election. The need for updated school facilities is so great that the Proposition 51 bond authority was already exhausted.

AB 48 places an emphasis and gives priority to K-12 and higher education facility projects that address health and safety issues such as earthquake protection, lead in water, overcrowding, and critical deferred maintenance issues to name a few. Resources would fund the renovation and upgrade of existing classrooms, campuses, and laboratories as well as the construction and/or expansion of schools and career technical education facilities.

ADDITIONAL DATA:

The Board of Education of the Chula Vista Elementary School District believes Proposition 13 would greatly upgrade and enhance California's education system facilities. From the District's perspective, it would assist in achieving the goal of providing safe, welcoming environments to students where they can learn, grow, and achieve their maximum potential.

Besides Governor Newsom, the California School Boards Association, the California State PTA, and numerous California state senators and assembly members are among those who support the bond measure.

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

FISCAL IMPACT/FUNDING SOURCE:

If passed, Proposition 13 will provide $15 billion for facilities at state preschools, K-12 schools, community colleges, and four-year colleges and universities. Funds would be apportioned as listed below.

- Preschool and K-12 Education: $9 billion
  - $2.8 billion – To build new school facilities.
  - $5.2 billion – To modernize school facilities.
  - $500 million – To provide facilities to charter schools.
  - $500 million – To modernize facilities for career technical education program.
- Universities: $4 billion
  - $2 billion – For California State University capital outlay financing needs.
  - $2 billion – For University of California, and Hastings College of the Law capital outlay financing needs.
- Community Colleges: $2 billion for capital outlay financing needs.

The actual amount of the District's allotment of Proposition 13 funds would be determined at a later date.

STAFF RECOMMENDATION:

Recommend adoption.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

RESOLUTION NO. _____

Resolution in Support of Proposition 13:)
Public Preschool, K-12, and College)
Health and Safety Bond Act of 2020)

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

WHEREAS, all students deserve safe, welcoming, and stimulating learning environments that support personal well-being and academic success; and

WHEREAS, school bond funds help schools provide safe facilities that offer the learning opportunities required for a high-quality 21st Century education; and

WHEREAS, normal wear and tear and new technologies have rendered a substantial number of California's classrooms insufficient to meet the 21st-century educational needs of students and provide environmental efficiencies; and

WHEREAS, Proposition 13, the Public Preschool, K -12. and College Health and Safety Bond Act of 2020, provides resources for the renovation and upgrade of existing classrooms, for campuses that increase student and staff safety, for classrooms and laboratories that enhance teaching and learning, for the construction and expansion of schools to accommodate growth, and for career technical education facilities to improve job and career training; and

WHEREAS, the Public Preschool, K-12, and College Health and Safety Bond Act of 2020 will provide state matching funds that are prioritized for schools with pressing health and safety concerns; and

WHEREAS, the Public Preschool, K-12, and College Health and Safety Bond Act of 2020 will provide career technical education facilities for job training to meet the workforce needs of California's employers and help ensure successful futures for our state's students; and

WHEREAS, the Public Preschool, K-12, and College Health and Safety Bond Act of 2020 will help ensure clean drinking water for our students through testing and remediation of lead levels in water at school sites; and

WHEREAS, the Public Preschool, K-12, and College Health and Safety Bond Act of 2020 will provide disaster assistance in times of critical need; and

WHEREAS, the Public Preschool, K -12, and College Health and Safety Bond Act of 2020 will provide additional funding for energy efficiency, earthquake protection, removal of hazardous materials, and more; and

WHEREAS, the Public Preschool, K-12, and College Health and Safety Bond Act of 2020 will provide a fair and equitable distribution of funds to schools where they are most needed and provide specific assistance to small school districts throughout the state; and

WHEREAS, the State of California has committed funds from all previous bond measures and is currently facing an increasing backlog of unfunded needs; and

WHEREAS, the Chula Vista Elementary School District has approximately $300 million in facility needs that may be partially funded by state bonds; and

WHEREAS, the Public Preschool, K-12, and College Health and Safety Bond Act of 2020 will appear on the March 3, 2020 ballot and become operative only if approved by voters; and

WHEREAS, the Public Preschool, K-12, and College Health and Safety Bond Act of 2020 will provide $15 billion for facilities at the state's preschools, K-12 schools, community colleges, and four-year colleges and universities; and

WHEREAS, 13,000 jobs are created for each $1 billion in school facility infrastructure investment; and

WHEREAS, Proposition 98 and the Local Control Funding Formula, which provide General Fund operational revenues for schools, do not provide dedicated facilities funding; and

WHEREAS, quality 21st Century school facilities designed to meet student needs enhance academic achievement and further the state's scholastic and economic goals; and

WHEREAS, investments in modern school facilities are investments in our youth, our communities, our economy, and our shared future; and

WHEREAS, the California School Boards Association and a large public-private coalition supports the Public Preschool, K-12, and College Health and Safety Bond Act of 2020.

NOW, THEREFORE BE IT RESOLVED that the Board of Education of the Chula Vista Elementary School District supports Proposition 13, the Public Preschool, K-12, and College Health and Safety Bond Act of 2020, on the March 3, 2020 statewide ballot.

PASSED AND ADOPTED by the Board of Education of the Chula Vista Elementary School District, County of San Diego, State of California, this 22nd day of January 2020 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)
) ss
COUNTY OF SAN DIEGO)

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

_____
Secretary to the Board of Education

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Superintendent's Office

ITEM TITLE:

Adopt Resolution in Support of EastLake Educational Foundation Fundraising Event

____X____ Action **_____ Information**

BACKGROUND INFORMATION:

One of the District's most important goals is to prepare students for college and career in these ever-changing times. To accomplish this objective, the District utilizes a variety of tools. Partnerships with diverse for-profit and nonprofit community organizations help provide resources to the District.

District Partner EastLake Educational Foundation (EFF), a 501(c)(3) organization, was founded by a group that included the EastLake Development Company, concerned parents, and educators who realized that technology would continue to expand and evolve. EEF provides resources to public schools in the EastLake area to help them keep up with changes in technology that affect not only teaching and learning but also how we live our lives. The organization's goal to support technology in general as well as Science, Technology, Engineering, Arts, and Mathematics programs has never been more relevant than it is today and remains a top priority.

EEF is a bridge of support between schools and the community. As a trusted nonprofit, the foundation partners with schools to provide resources that advance 21st Century learning so that students can achieve their potential and succeed in a technology-driven world.

ADDITIONAL DATA:

District nonprofit partners need to acquire monies in order to fund their offerings. One of the ways in which these organizations generate financial resources is through fundraising activities and events. EEF hosts one such event, "Taste of EastLake," each year. This year, the event will be held on January 31, 2020, at The Venue at EastLake and EEF has invited District Board Members and other District staff members to attend.

The Chula Vista Elementary School District is well known for its careful stewardship of public funds. Historically, and in keeping with the California State Constitution's prohibition of "gifts of public funds," the District did not financially support fundraising events. A few years ago, however, and after careful consideration, it was determined that supporting certain fundraising events bestows a public benefit upon our community; "Taste of EastLake" is one of such events. The attached resolution has been drafted to allow the expense.

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

FISCAL IMPACT/FUNDING SOURCE:

Cost of registration is $65 per person and would be paid from the General Fund.

STAFF RECOMMENDATION:

Recommend adoption.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

RESOLUTION NO. _____

Resolution in Support of EastLake)
Educational Foundation's)
Fundraising Event)

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

WHEREAS, one of the most important goals of the Board of Education of the Chula Vista Elementary School District is to prepare students for college and career in these ever-changing times; and

WHEREAS, to accomplish this objective, the District utilizes a variety of tools; and

WHEREAS, partnerships with diverse for-profit and nonprofit community organizations help provide resources to the District.; and

WHEREAS, one of these organizations is the EastLake Educational Foundation (EEF), a 501(c)(3) organization; and

WHEREAS, the EEF was founded by a group that included the EastLake Development Company, concerned parents, and educators who realized that technology would continue to expand and evolve; and

WHEREAS, through a variety of programs, EEF provides resources to public schools in the EastLake area to help them keep up with changes in technology that affect not only teaching and learning but also how we live our lives; and

WHEREAS, the resources provided by EEF help advance 21st Century learning so that students can achieve their potential and succeed in our technology-driven world; and

WHEREAS, EEF's goal to support technology in general as well as Science, Technology, Engineering, Arts, and Mathematics programs has never been more relevant than it is today and remains their top priority.

WHEREAS, nonprofit organizations need to acquire monies in order to fund their offerings and one of the ways in which these organizations generate financial resources is through fundraising activities and events; and

WHEREAS EEF is hosting the "Taste of EastLake" fundraising event on January 31, 2020, and has invited Chula Vista Elementary School District Board Members and other District staff members to participate; and

WHEREAS, the Chula Vista Elementary School District is well known for its careful stewardship of public funds and historically the District did not financially support nonprofit organization fundraising events; and

WHEREAS, EEF directly benefits District students in EastLake schools through its programs; and after careful consideration, it was determined that attending and supporting the "Taste of EastLake" fundraising event bestows a public benefit upon our community.

NOW, THEREFORE, BE IT RESOLVED AND DECLARED that the District will support EEF's "Taste of EastLake" fundraising event by paying for the registration cost for Board Members and other key District staff members.

PASSED AND ADOPTED by the Board of Education of the Chula Vista Elementary School District, County of San Diego, State of California, this 22nd day of January 2020 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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

STATE OF CALIFORNIA)
) ss
COUNTY OF SAN DIEGO)

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

Secretary to the Board of Education

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Human Resources
Services and Support

ITEM TITLE:

Approve and/or Ratify Human Resources Items A Through H

____X____Action **_____Information**

BACKGROUND INFORMATION:

A. NEW EMPLOYMENT

Rachel Aberasturi, Special Education Teacher, 90 days, Class VI, Step 2, salary $29,227.50, effective January 13, 2020

Gina Almazan, Noon Duty Supervisor, 2 hours per day, 5 days per week, Range 5, Step 1, $12.02 per hour, effective December 17, 2019

Mireya Andrade, Student Attendant, 6.3 hours per day, 5 days per week, Range 20, Step 1, $16.95 per hour, effective January 14, 2020

Mariana Barrera Guerrero, Instructional Assistant-Special Education, 5.8 hours per day, 5 days per week, Range 17,Step 3, $17.42 per hour plus 2 percent, effective January 21, 2020

Ida Batiste, District Social Worker, 88 days, Management Range J, Step 4, $508.62 per day, effective pending pre-approval

Carla Borjas, Noon Duty Supervisor, 2.8 hours per day, 5 days per week, Range 9, Step 1, $13.18 per hour, effective January 14, 2020

Maribel Campos, Noon Duty Supervisor, 1.75 hours per day, 5 days per week, Range 5, Step 1, $12.02 per hour, effective December 1, 2019

Samah Chalel Altadmuri, Noon Duty Supervisor, 2.57 hours per day, 5 days per week, Range 5, Step 1, $12.02 per hour, effective December 17, 2019

Lindsay Church, Temporary Teacher (per Education Code Section 44920), 92 days, Class V, Step 1, salary $27,164.84, effective December 19, 2019, through June 4, 2020

Miriam Davis, Instructional Assistant (Parent Implementation Program), 6 hours per day, 3 days per week, Range 20, Step 1, $16.95 per hour, effective December 13, 2019

Monika De La Torre, Noon Duty Supervisor, 2.5 hours per day, 5 days per week, Range 9, Step 1, $13.18 per hour, effective January 14, 2020

Izaura Diaz, Instructional Assistant (Parent Implementation Program), 6 hours per day, 3 days per week, Range 20, Step 1, $16.95 per hour, effective December 13, 2019

Liliana Hagewood, Temporary Teacher (per Education Code Section 44920), 90 days, Class IV, Step 1, salary $25,129.80, effective January 13 through June 4, 2020

Keven Hernandez, Noon Duty Supervisor, 2.25 hours per day, 5 days per week, Range 5, Step 1, $12.02 per hour, effective December 19, 2019

Jacquelyn Landers, Instructional Assistant, 3.75 hours per day, 5 days per week, Range 14, Step 1, $14.73 per hour, effective December 13, 2019

Mariela Moreno Perales, Student Attendant, 6.3 hours per day, 5 days per week, Range 20, Step 1, $16.95 per hour, effective December 9, 2019

Elvia Ortiz, Noon Duty Supervisor, 2.75 hours per day, 5 days per week, Range 9, Step 1, $13.18 per hour, effective January 14, 2020

Charlotte Villa, Instructional Assistant (Parent Implementation Program), 6 hours per day, 3 days per week, Range 20, Step 1, $16.95 per hour, effective January 15, 2020

B. LEAVE OF ABSENCE

Pamela Ambrose, Teacher, effective February 19, 2020

Juliana Blum, Teacher, effective January 13, 2020

Stacy Clemetson, Visual Arts Teacher, effective January 14, 2020

April Glibbery, Student Attendant, effective February 26, 2020

Iliana Gonzalez, Teacher, effective December 16, 2019

Gina Grosso, LSH Specialist, effective January 23, 2020

Michelle Kohler, Teacher, effective January 21, 2020

Amanda Lopez, LSH Specialist, effective January 13, 2020

Delia Morrison, Teacher, effective January 13, 2020

Jessica Powell, Teacher, effective January 13, 2020

Andrea Rose, School Nurse, effective January 28, 2020

Marissa Santos, Teacher, effective January 13, 2020

Katherine Shoener, Special Education Teacher, effective December 10, 2019

Timothy Sullivan, Accountant, effective January 13, 2020

Yadira Villalobos Galindo, Instructional Assistant-PIP, effective January 14, 2020

C. PROMOTION

Carmen Navarro, from CNS I to CNS III, 6 hours per day, 5 days per week, Range 19, Step 4, $19.13 per hour, effective January 7, 2020

D. JOB DESCRIPTION

Director of Information Technology Services and Support

E. RESIGNATION

Michelle Aisenstatas, Instructional Assistant-ELL, effective January 10, 2020

Gina Garrett, Teacher, effective January 14, 2020

Erika Ibarra, CNS I/Noon Duty Supervisor, effective January 15, 2020

Dalia Patryn, Noon Duty Supervisor, effective January 25, 2020

Francisca Ramirez Jacobo, Noon Duty Supervisor, effective December 21, 2019

Omar Tirado, Custodian I, effective December 13, 2019

F. RETIREMENT

Joanne Barandes, Bus Driver, effective February 4, 2020

April Bowman, Technology Services Technician, effective January 25, 2020

Maria Grabowski, Director of Information Technology Services and Support, effective February 1, 2020

Irene Diane Kampfe, Pupil Services/Special Education Technician, effective February 1, 2020

Alida Stroebel, Library Technology Technician, effective June 4, 2020

William Vargas, Jr., Custodian I, effective December 14, 2019

G. RELEASE

Employee Nos.: 2010320164 and 2010620162

H. CONSULTANTS

AcademiCognitive Connections will provide psychoeducational evaluation services. Services will commence January 23 and continue through June 30, 2020. The sum not to exceed $17,500 will be paid from District Psychological Services funds.

Club Xcite will provide academic tutoring services. Services will commence January 23 and will continue through June 30, 2020. The sum not to exceed $10,000 will be paid from Special Education, Special Day Class-Moderate/Severe funds.

Construction Testing and Engineering, Inc., will provide Division of the State Architect Geotechnical, Special Inspections, and laboratory services for new walk-in freezer/refrigerator at the Education Services and Support Center's Child Nutrition Services warehouse. Services will commence January 23, 2020, through completion of project. The cost not to exceed $20,790 will be paid from Child Nutrition Services and other Capital funds.

EcoMotion will provide grant support for the District's California Energy Commission Electric Bus Grant Project to include electric bus charging infrastructure analysis, integration, procurement, management, and reporting. Services will commence on January 23, 2020, and the cost not to exceed $49,815 will be paid from the State of California Energy Commission grant funds or Capital funds.

On December 18, 2019, the Board approved a contract with Educational Based Services in the amount of $1,049,616 to provide speech services. An amendment for additional services is required. This amendment will increase the amount by $117,255. The sum not to exceed $1,166,871 will be paid from Speech and Language Services funds.

On May 8, 2019, the Board approved a contract with Pedro Olvera in the amount of $7,000 to provide psychoeducational assessment and consultation services. An amendment for additional services is required.

This amendment will increase the amount by $5,000. The sum not to exceed $12,000 will be paid from District Psychological Services funds.

San Diego County Soccer Referee Association will provide referee services for the District intramural soccer league. Services will commence January 23 and continue through June 4, 2020. The sum not to exceed $15,000 will be paid from District Intramural Sports Account.

San Diego Occupational Therapy, Inc., will provide occupational evaluation and therapy services. Services will commence January 23 and continue through June 30, 2020. The sum not to exceed $2,000 will be paid from Occupational Therapy funds.

Special District Financing and Administration will provide professional services related to the preparation and adoption of a Developers Fee Justification Study. Services will commence January 23, 2020. The cost not to exceed $7,000 and will be paid from Developer fees.

ADDITIONAL DATA:

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

STAFF RECOMMENDATION:

Recommend approval and/or ratification.

DIRECTOR OF INFORMATION TECHNOLOGY SERVICES AND SUPPORT

JOB SUMMARY:

Under the general direction of the Executive Director of Technology and Instruction Services and Support, provides leadership for the Information Technology Department to meet District goals and policies as they relate to the technical infrastructure, student and administrative software, and computer systems. Responsible for District organization and implementation of all District technology systems including those used for student information, business, human resources, and student systems; voice and data networks; support of all District computers and peripherals; advanced technologies including SIF, and the District web presence and portal technology solutions. Ensures that the District and its schools, departments, parents, students, and community as well as county, state, and federal agencies are provided with consistent and reliable access to District information; oversees the preparation of all E-Rate applications; makes recommendations to District executive staff on emerging technologies; approves technology purchases; and chairs all District committees associated with technology.

ESSENTIAL JOB FUNCTIONS:

- Provides leadership for the Information Technology Department in optimizing the use of all District resources through the use of technology; makes recommendations to executive staff on emerging technologies; and informs senior management of potential problems and presents solutions.
- Provides leadership and management skills within the Information Technology Department, including the evaluation and supervision of staff.
- Assures the security and validity of District information and networks through the development of cybersecurity procedures as well as backup and recovery methods; provides recommendations on best practices on cybersecurity for school sites and District office personnel.
- Identifies effective technology-based programs that support improved student achievement; and works with administrators and school personnel to implement these programs.
- Provides leadership for the evaluation, selection, and use of computer programs to improve instruction and raise student achievement.
- Develops, tests, monitors, and maintains computer systems related to attendance, enrollment, purchasing, business, finance, child nutrition, and other applications.

- Directs and manages acquisition and maintenance of the District's servers, hardware, software, Storage Area Network data storage, and network architecture/infrastructure.
- Analyzes all formal technology proposals submitted from all levels within the District and makes recommendations to the appropriate decision-making body; and develops, reviews, and monitors project management standards for new and ongoing information technology systems.
- Manages the development, preparation, and issuance of policies and procedures relating to network operations, security, and controls.
- Recommends technology standards.
- Serves as technical resource for all District personnel and develops and implements long-term strategic plans.
- Ensures that the District and its schools, departments, parents, students, and community as well as county, state, and federal agencies are provided with consistent and reliable access to District information.
- Develops, reviews, and updates Districtwide technology system specifications, bids, and requests for proposals to ensure that technical requirements and standards are met consistently; evaluates productivity and satisfaction standards for all administrative systems.
- Oversees the District's network, data, and technology operations and activities.
- Develops and monitors annual budgets for the maintenance, operation, and support of District computing systems and services.
- Directs all activities of the Information Technology Department, assures the resolution of problems, and conducts ongoing evaluation of customer satisfaction.
- Attends and participates in a variety of meetings, workshops, conferences, and trainings to maintain current knowledge of emerging technological trends.
- Manages Integrated Technology Services staff and physical resources related to technical infrastructure, network and application security, and administrative computer systems including central computer systems, personal microcomputers, data communications equipment, and the District's telephone systems.
- Supports the preparation of state and federal reporting as dictated by local, state, and federal mandates including California Longitudinal Pupil Achievement Data System.
- Ensures compliance with applicable laws, codes, rules, and regulations.
- Maintains confidentiality of sensitive and privileged information.
- Performs other duties as required.

ESSENTIAL JOB REQUIREMENTS - QUALIFICATIONS:

- License: Valid Class C California Driver's License and evidence of insurability.

- Ability to plan, organize, control, and administer the District's network, data, and technology support operations; analyze and develop work methods,

procedures, and schedules; coordinate and implement a broad information technology and infrastructure management program for a school district; and work with school site management and teachers to provide appropriate technology for students and staff.

- Knowledge of server/database integration including Microsoft SQL and experience with query and reporting tools; troubleshoot and resolve firewall configuration and performance issues; analyze situations accurately and adopt an effective course of action; develop and implement long-term strategic plans; and serve as technical resource for all District personnel.

- Evaluate user needs and advise accordingly regarding software and hardware configurations; evaluate and assimilate data in order to prepare clear, comprehensive reports and make sound recommendations; assure compliance with applicable laws, codes, rules, and regulations; train, supervise, and evaluate personnel; develop and prepare budgets; and monitor and control expenditures.

- Maintain current knowledge of technological advances in the field; establish and maintain cooperative and effective working relationships with others; communicate effectively both orally and in writing in English; and operate a computer and assigned software.

- Knowledge of principles and practices relating to the management, administration, and design of a large multi-platform local and wide area computer network; principles and techniques of systems and network design and analysis; data recovery and security planning; database design and management using Microsoft SQL; customer service design, organization, and operation; Internet and Intranet development standards; strategic planning and project management; applicable rules, laws, codes, and regulations; school district information and records management, including document imaging; principles and procedures of contract administration; firewall system design and implementation; principles and practices of data security; network server systems; budget preparation and control; oral and written communications skills including public speaking techniques; computer operating systems including Windows Server; and computer software including PowerSchool, BusinessPlus, ESchoolPlus, Cybersoft PrimeroEdge, and Microsoft School Data Sync (SDS), Class Teams, and Microsoft Azure Single Sign On (SSO), Office 365/Microsoft Exchange, Microsoft Active Directory, and SharePoint.

- Knowledge of principles and practices of data analytics and data integration using advanced tools, such as Microsoft Power BI, Power Apps, and Flow.

- Knowledge of enterprise financial applications and student registration systems, such as BusinessPlus, PeopleSoft, and PowerSchool or similar.

- Education and experience: Bachelor's degree in a computer science or business-related field, at least six years experience in the leadership role of a technology department involving the evaluation and administration of information and technology systems; and at least three years experience in a middle management technology supervisory position in a school district or county office of education highly desirable.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Instructional Services and Support

ITEM TITLE:

Adopt Resolution Declaring February 7, 2020, as *National Wear Red Day*® in the Chula Vista Elementary School District

____X____Action **_____Information**

BACKGROUND INFORMATION:

In 2004, the American Heart Association (AHA) launched Go Red For Women™ due to the fact that close to 500,000 women per year were dying of cardiovascular disease. While great strides have been made, cardiovascular disease continues to kill more women than the next four causes of death combined, including all forms of cancer. Many women are still unaware of this fact, and few believe that heart disease is their greatest health threat. Therefore, to raise awareness of this critical issue, the AHA encourages everyone in the nation to "go red" on February 7, 2020, for *National Wear Red Day*® and, if possible, continue with awareness activities throughout the month.

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

ADDITIONAL DATA:

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

FISCAL IMPACT/FUNDING SOURCE:

None.

STAFF RECOMMENDATION:

Recommend adoption.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

RESOLUTION NO. _____

Resolution Declaring February 7, 2020,)
as *National Wear Red Day*® in the)
Chula Vista Elementary School District)

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

WHEREAS, cardiovascular disease is the No. 1 killer of women, claiming the lives of 1 in 3 women each year, yet only 1 in 5 American women believe that heart disease is her greatest health threat; and

WHEREAS, 90 percent of women have one or more risk factors for developing heart disease; and

WHEREAS, over 40 percent of Hispanic adult women age 20+ and more than half of African-American women have cardiovascular disease; and

WHEREAS, only about half of women recognize that heart disease is their No. 1 killer; and

WHEREAS, more younger women than men are having heart attacks; and

WHEREAS, cardiovascular diseases kill one woman about every 80 seconds and about 80 percent of cardiovascular diseases may be preventable; and

WHEREAS, heart disease is the No. 1 killer of women, taking more lives than all forms of cancer combined; and

WHEREAS, in women, heart disease is too often a silent killer — women who have these so-called silent heart attacks are more likely to have non-specific and subtle symptoms, such as indigestion or a case of the flu, or they may think that they strained a muscle in their chest or their upper back; and

WHEREAS, common symptoms for women included pain of the jaw, arm, or back, but most wait more than 30 percent longer than men from the moment they begin experiencing symptoms to the time they arrive at a hospital; and

WHEREAS, compared to older women, younger women were more likely to report not discussing heart disease risk with their doctors; and

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

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

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

WHEREAS, the American Heart Association believes that our lives are in our hands. We can help stop the No. 1 killer of women together by sharing the truth. We can be the difference between life and death.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Chula Vista Elementary School District declares February 7, 2020, as *National Wear Red Day*® in the Chula Vista Elementary School District and urges all citizens to show their support for women and the fight against cardiovascular disease by commemorating this day by wearing the color red. By increasing awareness, speaking up about heart disease, and empowering women to reduce their risk for cardiovascular disease, thousands of lives may be saved each year.

PASSED AND ADOPTED by the Board of Education of the Chula Vista Elementary School District, County of San Diego, State of California, this 22nd day of January 2020 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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

STATE OF CALIFORNIA)
) ss
COUNTY OF SAN DIEGO)

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

Secretary to the Board of Education

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Instructional Services and Support

ITEM TITLE:

Review and Accept Quarterly Report to the San Diego County Office of Education on *Williams* Complaints for the Period of October Through December 2019

_____Action **____X____Information**

BACKGROUND INFORMATION:

In May 2000, a lawsuit was filed against the State of California claiming that low-performing schools throughout the state were housed in facilities that were dirty, unsafe, and inadequate with further allegations that these schools were additionally burdened with unqualified teachers and insufficient instructional materials. A settlement in *Williams vs. California* was reached in August 2004 and subsequently enacted into law through Senate Bills 6 and 550 and Assembly Bills 1550, 2727, and 3001 (chaptered September 29, 2004).

The intent of the *Williams* settlement is to ensure that all students have equal access to:

- Instructional materials.
- Qualified teachers.
- Safe, clean, and adequate facilities.

ADDITIONAL DATA:

A stipulation of the settlement is that all school districts must update Uniform Complaint Procedures to include:

- Instructional materials.
- Teacher vacancies and misassignments.
- Emergency or urgent facilities issues.

Notices are posted in each classroom in every District school informing parents/guardians that all classes in all California public schools must have sufficient instructional materials and that the facilities must be clean, safe, and in

"good repair." The notices also provide information on how and where to file a complaint.

A quarterly summary report of complaints must be presented to the Board and to the San Diego County Office of Education. For the period of October through December 2019, no *Williams* complaints were filed in the District.

FISCAL IMPACT/FUNDING SOURCE:

None.

STAFF RECOMMENDATION:

Recommend review and acceptance.

Chula Vista Elementary School District

QUARTERLY UNIFORM COMPLAINT REPORT SUMMARY

For submission to the Chula Vista Elementary School District Board of Education

and

San Diego County Office of Education

District Name: Chula Vista Elementary School District

Quarter covered by this report: October – December 2019

	Number of complaints received in quarter	Number of complaints resolved	Number of complaints unresolved
Instructional Materials	**0**	**0**	**0**
Facilities	**0**	**0**	**0**
Teacher Vacancy and Misassignment	**0**	**0**	**0**
Totals:	**0**	**0**	**0**

Submitted by: Gloria Ciriza

Title: Executive Director of Curriculum and Instruction Services and Support

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Instructional Services and Support

ITEM TITLE:

Ratify Agreement with the California Family Resource Association for an Immigration Education and Outreach Project for the Period of January 1 Through December 31, 2020

____X____ Action **_____ Information**

BACKGROUND INFORMATION:

The Chula Vista Community Collaborative (CVCC) oversees the management of five Family Resource Centers (FRCs). The FRCs assist families to access needed services. CVCC, through the FRC network of *Promotoras,* focuses on community wellness activities and building the capacity of community residents. The California Family Resource Association (CFRA), through a contract with the California Department of Social Services, seeks to increase the community's awareness of immigration rights. FRCs and *Promotoras* will conduct outreach and education in the community and link families to needed resources and services. CVCC has collaborated with CFRA for the past four years to conduct this outreach and education. This agreement will allow CVCC to continue these services through December 31, 2020.

The District functions as the fiscal agent for the CVCC. This agreement is between CFRA and the District on behalf of the CVCC. The project began January 1 and will end December 31, 2020.

ADDITIONAL DATA:

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

FISCAL IMPACT/FUNDING SOURCE:

The District, as the fiscal agent for CVCC, will receive funds up to $12,167.80 for use by the CVCC.

STAFF RECOMMENDATION:

Recommend ratification.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Instructional Services and Support

ITEM TITLE:

Ratify Contract Agreement with the San Diego Association of Governments for Community-Based Outreach Services Related to the 2020 San Diego Association of Governments Regional Plan for the Period of January 1, 2020, Through December 31, 2021

___X___ Action **_____ Information**

BACKGROUND INFORMATION:

On June 18, 2014, the Board approved a contract agreement between the San Diego Association of Governments (SANDAG) and the District, as the fiscal agent for the Chula Vista Community Collaborative (CVCC), to facilitate community involvement in the development of the SANDAG Regional Plan. SANDAG needs these services to continue through December 31, 2021.

The CVCC operates five Family Resource Centers (FRCs). The FRCs assist families to access needed services. The CVCC, through the FRC network of Promotoras, focuses on community wellness activities and building the capacity of community residents. SANDAG seeks to reach the community to increase awareness and involvement in the Regional Plan. FRCs and Promotoras will conduct outreach and education in the community and will increase knowledge and meaningful participation of residents in the creation of this plan.

ADDITIONAL DATA:

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

FISCAL IMPACT/FUNDING SOURCE:

The District, as the fiscal agent for CVCC, will receive up to $40,000 for use by CVCC.

STAFF RECOMMENDATION:

Recommend ratification.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Instructional Services and Support

ITEM TITLE:

Ratify Agreement with the University of California, San Diego, for the Gifted and Talented Education Teacher Certification Program for the Period of December 20, 2019, Through June 30, 2020

___X___ Action **_____ Information**

BACKGROUND INFORMATION:

The University of California, San Diego, will provide teacher participants 12 quarter units of coursework resulting in a Specialized Certificate in Gifted and Talented Education. Through this coursework, teachers will examine best practices and resources to support the academic and emotional needs of Gifted and Talented students. Teachers will also learn strategies for differentiating instruction throughout the content areas. Participants will have a choice of face-to-face or online sessions, or a combination of both.

ADDITIONAL DATA:

A copy of the agreement is available for review in the Office of the Executive Director of Student, Family, Community, and Instruction Services and Support.

FISCAL IMPACT/FUNDING SOURCE:

The cost of the certification will be $247.50 per person based on an estimate of 30 participants. The total amount, not to exceed $7,425, will be paid from Local Control and Accountability Plan funds. The cost for charter school participants will be paid by the respective charter schools. Although the number of participants has decreased from last year, the University of California, San Diego Assistant Dean of Education and Community Outreach continues to support the needs of the District's GATE certification program.

STAFF RECOMMENDATION:

Recommend ratification.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Instructional Services and Support

ITEM TITLE:

Ratify Service Agreement with the Health and Human Services Agency, Local Government Agency to the Orange County Department of Education, Region 9 Local Educational Consortium for Administrative Services of the School-Based Medi-Cal Administrative Activities Program for the Period of July 1, 2019, Through June 30, 2021

____X____ Action **_____ Information**

BACKGROUND INFORMATION:

The District previously contracted with the County of San Diego Health and Human Services Agency (HHSA) for its School-Based Medi-Cal Administrative Activities (SMAA) programs. In August 2018, HHSA merged its SMAA program with the Health and Human Services Agency, Local Government Agency to the Orange County Department of Education, Region 9 Local Educational Consortium (Region 9 LEC). In October 2018, the Board approved an agreement for the transition of service to the Region 9 LEC.

ADDITIONAL DATA:

Region 9 LEC has continued providing services related to the administration and support of the District's SMAA program. The District requests Board ratification of a new service agreement that began on July 1, 2019, and runs through June 30, 2021. Under the agreement, Region 9 LEC's numerous responsibilities will remain the same.

FISCAL IMPACT/FUNDING SOURCE:

Charges to the District by Region 9 LEC include the fees listed below.

- Random Moment Time Survey (RMTS) Software Platform – The District's share of the RMTS Software Platform fee as shown in the table that follows, charged through a third-party administrator. RMTS is the method used by the state to gauge time spent by participants on reimbursable activities.

FY Quarter	Quarterly Participant Rate
FY Q1: July – September	$0.67/participant/quarter
FY Q2: October – December	$1.34/participant/quarter
FY Q3: January – March	$1.34/participant/quarter
FY Q4: April – June	$1.34/participant/quarter

- Region 9 LEC Fees – An amount equal to 4.5 percent of each quarterly claim of the federal share of cost received by the LEC on behalf of the District.

These fees have not increased since the original transition was approved by the Board in October 2018.

STAFF RECOMMENDATION:

Recommend ratification.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Instructional Services and Support

ITEM TITLE:

Approve Memorandum of Understanding with EduAbroad for the American Companion Program for the Period of July 1, 2020, Through September 30, 2023

____X____ Action **_____ Information**

BACKGROUND INFORMATION:

EduAbroad, headquartered in San Diego, California, provides high quality educational services to students from around the world who choose to study on a long-term basis or participate in short-term programs in the United States. Over the past fifteen years, EduAbroad has provided innovative programs, such as the American Companion Program, with an emphasis on unique, safe experiences for participating international students.

EduAbroad, in partnership with participating District schools, shall match District students with international students on a 1:1 ratio, with the District students serving as "Local Buddies." Each pair of students will attend classes and participate in the school's activities together during regular school hours. This program is open to all District schools. The participating school site and the District shall determine the scheduling of visits by international students.

ADDITIONAL DATA:

The international students will be non-enrolled, non-credit seeking guests. EduAbroad will provide each international student with accommodations, transportation to and from District schools or school-sponsored events, and all meals or snacks. International students will stay with carefully screened host families. Authorized EduAbroad employees shall serve as authorized custodial guardians for international students participating in the American Companion Program.

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

FISCAL IMPACT/FUNDING SOURCE:

EduAbroad shall donate to schools $30 per day per each international student participant.

STAFF RECOMMENDATION:

Recommend approval.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Business Services and Support

ITEM TITLE:

Approve Wilkinson Hadley King & Co. LLP as Auditor for Fiscal Year 2019-20 for the District Financial and Compliance Audit, and the Proposition E and Measure VV General Obligation Bond Programs Financial and Performance Audit Required Under Proposition 39

____X____Action **_____Information**

BACKGROUND INFORMATION:

In January 2013, in order to guarantee the most cost-effective services to the District, staff distributed Requests for Proposals to six local auditors approved by the State to perform financial and compliance audits. Based on selection criteria including experience and cost of services, the Board approved Wilkinson Hadley King & Co. LLP (WHK) as the District auditor for fiscal year 2012-13, with the option to retain services for subsequent fiscal years. Because of WHK's experience and cost of services, the staff recommends that the District continue to retain WHK for audit services in 2019-20.

On March 11, 2015, the Board approved WHK to provide financial and performance audit services required under Proposition 39 for the District's Proposition E General Obligation Bond Program. Proposition E, a $90 million general obligation bond which has provided funds to renovate and modernize facilities and improve technology at the District's oldest schools, was approved by local voters in November 2012.

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

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

with a minimum of District staff assistance. In addition, their understanding of District operations allows them to make practical recommendations that are consistent with current procedures.

ADDITIONAL DATA:

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

FISCAL IMPACT/FUNDING SOURCE:

WHK's proposed fees are as follows:

2019-20 Audit Description	Proposed Fee
District Financial and Compliance Audit	$ 18,000
Proposition E General Obligation Bond Program Financial and Performance Audit Required Under Proposition 39	$ 4,600
Measure VV General Obligation Bond Program Financial and Performance Audit Required Under Proposition 39	$ 4,600
Total	**$ 27,200**

There is a fee increase from 2018-19 of $1,600 for the District Financial and Compliance Audit, and Proposition E and Measure VV Audits.

STAFF RECOMMENDATION:

Recommend approval.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Business Services and Support

ITEM TITLE:

Approve Award of Bid No. 19/20-7 to Western Rim Constructors, Inc., for the Demolition and Preparation of Existing Area to Receive and Install a New Walk-In Freezer/Refrigerator, Extension of Existing Dock at the Education Service and Support Child Nutrition Services Warehouse in the Amount of $1,055,000 for the Period of January 23, 2020, Through Completion of the Project

__X__ Action **_____ Information**

BACKGROUND INFORMATION:

Bid No. 19/20-7 was prepared for the demolition and preparation of existing area to receive and install a new walk-in freezer/refrigerator, extension of existing dock at the Education Services and Support Child Nutrition Services Warehouse.

The District advertised the bid package by: (i) publishing on November 8, 2019 and November 15, 2019, in The Star News, a newspaper of general circulation; and (ii) emailing it to construction trade journals and to contractors on the contractor list compiled by the District for this type of work. Two contractors submitted bids at the bid opening on December 4, 2019. Results of the bid are provided in the following chart.

Name of Contractor	Bid Amount
Western Rim Constructors, Inc.	**$1,055,000**
GEM Industrial Electrical, Inc.	$1,195,600

Based on the foregoing, District staff has determined that Western Rim Constructors, Inc., is the lowest responsive, responsible bidder, and recommend that the Board of Education award the contract for Bid No. 19/20-7 to Western Rim Constructors, Inc.

ADDITIONAL DATA:

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

FISCAL IMPACT/FUNDING SOURCE:

Funding for this project will be paid from Child Nutrition Services and other Capital funds.

STAFF RECOMMENDATION:

Recommend approval.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Business Services and Support

ITEM TITLE:

Approve Award of Bid No. 19/20-9 to GEM Industrial Electric, Inc., for the Relocation of One 24' X 40' Relocatable Classroom Building at Vista Square Elementary School in the Amount of $174,000 for the Period of January 22, 2020, Through Completion of the Project

__X__ Action **_____ Information**

BACKGROUND INFORMATION:

Bid No. 19/20-9 was prepared for the relocation of one 24' X 40' relocatable classroom building at Vista Square Elementary School.

The District advertised the bid package by: (i) publishing on November 8, 2019, and November 15, 2019, in The Star News, a newspaper of general circulation; and (ii) emailing it to construction trade journals and to contractors on the contractor list compiled by the District for this type of work. Two contractors submitted bids at the bid opening on December 4, 2019. Results of the bid are provided in the following chart.

Name of Contractor	Bid Amount
GEM Industrial Electric, Inc.	**$ 174,000**
MVC Enterprises, Inc.	$ 239,000

Based on the foregoing, District staff have determined that GEM Industrial Electric, Inc., is the lowest responsive, responsible bidder, and recommend that the Board of Education award the contract for Bid No. 19/20-9 to GEM Industrial Electric, Inc.

ADDITIONAL DATA:

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

FISCAL IMPACT/FUNDING SOURCE:

Funding for this project will be paid from Capital funds.

STAFF RECOMMENDATION:

Recommend approval.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Business Services and Support

ITEM TITLE:

(1) Approve Retention Release for All Prime Contractors for the Summer 2019 Modernization/Renovation of Sunnyside Elementary School;

(2) Approve Change Orders for Multiple Prime Contractors for a Decrease in the Amount of <$145,436.00> on Bid Package Nos. 1 Through 14; and

(3) Approve Notices of Completion for Bid Package Nos. 1 Through 14

____X____Action **_____Information**

BACKGROUND INFORMATION:

On November 2012, local voters in School Facilities Improvement District (SFID) No. 1 approved Proposition E, a $90 million general obligation bond, to provide funds to renovate and modernize facilities and improve technology at the oldest schools in the Chula Vista Elementary School District (District), which are located mostly in the western portion of the District. Modernization priority was placed on the following school sites: Ella B. Allen (Allen), Castle Park, Mae L. Feaster Charter, Harborside, Hilltop Drive, Karl H. Kellogg (Kellogg), John J. Montgomery (Montgomery), Lillian J. Rice (Rice), Rosebank, Sunnyside, and Vista Square Elementary Schools. Castle Park, Rice, and Rosebank were modernized in Summer 2014. Allen, Hilltop Drive, and Vista Square were modernized in Summer 2015. Harborside, Kellogg and Montgomery were modernized in 2018.

On February 13, 2019, the Board approved the award of Prime Bid Package Nos. 1, 2, 4, 6 , 7, 9, and 10 through 14, and on April 17, 2019, for Prime Bid Package Nos. 3, 5, and 8 to various contractors for the Summer 2019 modernization/renovation of Sunnyside Elementary (Sunnyside Modernization project).

Work commenced on June 6, 2019, and was substantially complete on August 30, 2019. On September 3, 2019, students returned to school. All prime contractors have satisfactorily completed their work sufficient to release the 5% retention held on their progress payments.

Per the direction of the Architect and District staff, modifications of the scope occured during the course of the work requiring adjustments to the prime bid package contracts. The change order amounts for Prime Bid Package Nos. 1 through 14 on the chart represent the final reconciliation of the contractor allowances built in to their contracts for unforeseen conditions. Examples of the scope modifications include structural remediation due to shear wall replacement, roof sheathing replacement, additional roof replacement and heating, ventilation, and air condition upgrades at the existing Bldg. 700 Relocatable Classrooms.

Change order amounts are provided in the following chart.

Bid Pkg. No.	Contractor	Original Contract Amount	Change Order Amount
1	T3 Contractors Corp	$ 1,224,500	**$ 19,791**
2	RAP Engineering Inc.	$ 1,196,238	**($ 233,364)**
3	M.V.C. Enterprises, Inc.	$ 2,048,231	**($ 24,389)**
4	Marina Landscape Inc.	$ 637,877	**($ 38,654)**
5	Cuyamaca Construction, Inc.	$ 541,000	**$ 48,868**
6	K & Z Cabinets Co., Inc.	$ 129,140	**($ 7,456)**
7	Preman Roofing & Solar	$ 544,444	**$ 52,296**
8	A&A Flooring DBA A&S Flooring	$ 457,655	**($ 1,607)**
9	Sun Pacific Glazing, Inc.	$ 369,689	**($ 13,842)**
10 & 11	Brady Socal Incorporated	$ 2,664,500	**($ 80,984)**
12	Able Heating & Air Conditioning Inc.	$ 869,257	**$ 26,182**
13	Strelic Plumbing, Inc., DBA Advance Plumbing	$ 1,412,500	**$ 47,560**
14	Southland Electric Inc.	$ 1,819,000	**$ 60,163**
	Total	**$13,914,031**	**($ 145,436)**
	Percentage Change		**-1.05%**

The District's Architect has inspected the work and found it to be complete and satisfactory. The final payments of funds owed will be paid no later than 60 days after the Acceptances of Work and Notices of Completion have been filed.

ADDITIONAL DATA:

Copies of change orders are available for review in the Office of the Deputy Superintendent. Copies of the Acceptances of Work and Notices of Completion are attached as Exhibits “A” through “M.”

FISCAL IMPACT/FUNDING SOURCE:

These change orders result in a decrease of <$145,436.00> to the total contract amount. The total contract sum will be adjusted from $13,914,031.00 to $13,768,595.00. Funding for the Sunnyside Modernization Project was provided by Proposition E and Measure VV General Obligation Bond funds, and other Capital funds.

STAFF RECOMMENDATION:

Recommend approval.

Recording Requested By and When Recorded Mail to:

Chula Vista Elementary
School District
Attention: Facilities Department
84 East "J" Street
Chula Vista, CA 91910

"EXHIBIT A"

Space above for Recorder's use only.
Exempt from recording fee pursuant to Government Code § 6103.

NOTICE OF COMPLETION OF PUBLIC WORK

Project Owner:
Chula Vista Elementary School District,
84 East "J" Street, Chula Vista, CA 91910

Project Site:

Sunnyside Elementary School
5430 San Miguel Rd, Bonita CA 91902

Project Owner Interest in Project Site(s): Fee Simple Ownership

Description of Public Work:

Name/Bid Package(s):	Bid Package #1 Demolition & Hazardous Abatement
Direct Contractor:	T3 Contractors Corp
Date of Contract:	2/14/2019
Name of Surety:	RLI Insurance Company
Nature of Work:	BP #1 Demolition & Hazardous Abatment for modernization of Sunnyside Elementary School

Acceptance/Completion Date: The Project Owner's Board of Education accepted the above-described public work as being complete on January 22, 2020.

Verification: The undersigned hereby declares subject to penalty for perjury that I am an officer of the Project Owner (i.e., Secretary to the Board of Education of the Chula Vista Elementary School District), I am authorized to make this verification on behalf of the Project Owner, I have read this notice and understand its contents, and I am informed and believe that the matters set forth herein are true and correct.

Executed in Chula Vista, California, on January 22, 2020.

Francisco Escobedo, Ed.D.
Secretary to the Board of Education of the
Chula Vista Elementary School District

Recording Requested By and When Recorded Mail to:	**"EXHIBIT B"**
Chula Vista Elementary School District Attention: Facilities Department 84 East "J" Street Chula Vista, CA 91910	

Space above for Recorder's use only.
Exempt from recording fee pursuant to Government Code § 6103.

NOTICE OF COMPLETION OF PUBLIC WORK

Project Owner:
Chula Vista Elementary School District,
84 East "J" Street, Chula Vista, CA 91910

Project Site:

Sunnyside Elementary School
5430 San Miguel Rd, Bonita CA 91902

Project Owner Interest in Project Site(s): Fee Simple Ownership

Description of Public Work:

Name/Bid Package(s):	Bid Package #2 Asphalt, Paving & Striping
Direct Contractor:	RAP Engineering, Inc.
Date of Contract:	2/14/2019
Name of Surety:	Western Surety Company
Nature of Work:	BP #2 Asphalt, Paving & Striping for modernization of Sunnyside Elementary School

Acceptance/Completion Date: The Project Owner's Board of Education accepted the above-described public work as being complete on January 22, 2020.

Verification: The undersigned hereby declares subject to penalty for perjury that I am an officer of the Project Owner (i.e., Secretary to the Board of Education of the Chula Vista Elementary School District), I am authorized to make this verification on behalf of the Project Owner, I have read this notice and understand its contents, and I am informed and believe that the matters set forth herein are true and correct.

Executed in Chula Vista, California, on January 22, 2020.

Francisco Escobedo, Ed.D.
Secretary to the Board of Education of the
Chula Vista Elementary School District

Recording Requested By and When Recorded Mail to:

Chula Vista Elementary
School District
Attention: Facilities Department
84 East "J" Street
Chula Vista, CA 91910

"EXHIBIT C"

Space above for Recorder's use only.
Exempt from recording fee pursuant to Government Code § 6103.

NOTICE OF COMPLETION OF PUBLIC WORK

Project Owner:
Chula Vista Elementary School District,
84 East "J" Street, Chula Vista, CA 91910

Project Site:

Sunnyside Elementary School
5430 San Miguel Rd, Bonita CA 91902

Project Owner Interest in Project Site(s): Fee Simple Ownership

Description of Public Work:

Name/Bid Package(s):	Bid Package #3 Concrete, Grading, CMU, Site Furnishings, Structural Steel, Miscellaneous Metals & Fencing
Direct Contractor:	M.V.C. Enterprises, Inc.
Date of Contract:	4/18/2019
Name of Surety:	Merchants Bonding Company (Mutual)
Nature of Work:	BP #3 Concrete, Grading, CMU, Site Furnishings, Structural Steel, Miscellaneous Metals & Fencing for modernization of Sunnyside Elementary School

Acceptance/Completion Date: The Project Owner's Board of Education accepted the above-described public work as being complete on January 22, 2020.

Verification: The undersigned hereby declares subject to penalty for perjury that I am an officer of the Project Owner (i.e., Secretary to the Board of Education of the Chula Vista Elementary School District), I am authorized to make this verification on behalf of the Project Owner, I have read this notice and understand its contents, and I am informed and believe that the matters set forth herein are true and correct.

Executed in Chula Vista, California, on January 22, 2020.

Francisco Escobedo, Ed.D.
Secretary to the Board of Education of the
Chula Vista Elementary School District

Recording Requested By and When Recorded Mail to:

Chula Vista Elementary
School District
Attention: Facilities Department
84 East "J" Street
Chula Vista, CA 91910

"EXHIBIT D"

Space above for Recorder's use only.
Exempt from recording fee pursuant to Government Code § 6103.

NOTICE OF COMPLETION OF PUBLIC WORK

Project Owner:
Chula Vista Elementary School District,
84 East "J" Street, Chula Vista, CA 91910

Project Site:

Sunnyside Elementary School
5430 San Miguel Rd, Bonita CA 91902

Project Owner Interest in Project Site(s): Fee Simple Ownership

Description of Public Work:

Name/Bid Package(s):	Bid Package #4 Landscape & Irrigation
Direct Contractor:	Marina Landscape, Inc.
Date of Contract:	2/14/2019
Name of Surety:	Berkley Insurance Company
Nature of Work:	BP #4 Landscape & Irrigation for modernization of Sunnyside Elementary School

Acceptance/Completion Date: The Project Owner's Board of Education accepted the above-described public work as being complete on January 22, 2020.

Verification: The undersigned hereby declares subject to penalty for perjury that I am an officer of the Project Owner (i.e., Secretary to the Board of Education of the Chula Vista Elementary School District), I am authorized to make this verification on behalf of the Project Owner, I have read this notice and understand its contents, and I am informed and believe that the matters set forth herein are true and correct.

Executed in Chula Vista, California, on January 22, 2020.

Francisco Escobedo, Ed.D.
Secretary to the Board of Education of the
Chula Vista Elementary School District

Recording Requested By and When Recorded Mail to:	**"EXHIBIT E"**
Chula Vista Elementary School District Attention: Facilities Department 84 East "J" Street Chula Vista, CA 91910	

Space above for Recorder's use only.
Exempt from recording fee pursuant to Government Code § 6103.

NOTICE OF COMPLETION OF PUBLIC WORK

Project Owner:
Chula Vista Elementary School District,
84 East "J" Street, Chula Vista, CA 91910

Project Site:

Sunnyside Elementary School
5430 San Miguel Rd, Bonita CA 91902

Project Owner Interest in Project Site(s): Fee Simple Ownership

Description of Public Work:

Name/Bid Package(s):	Bid Package #5 Rough Carpentry
Direct Contractor:	Cuyamaca Const., Inc.
Date of Contract:	4/18/2019
Name of Surety:	The Hanover Insurance Company
Nature of Work:	BP #5 Rough Carpentry for modernization of Sunnyside Elementary School

Acceptance/Completion Date: The Project Owner's Board of Education accepted the above-described public work as being complete on January 22, 2020.

Verification: The undersigned hereby declares subject to penalty for perjury that I am an officer of the Project Owner (i.e., Secretary to the Board of Education of the Chula Vista Elementary School District), I am authorized to make this verification on behalf of the Project Owner, I have read this notice and understand its contents, and I am informed and believe that the matters set forth herein are true and correct.

Executed in Chula Vista, California, on January 22, 2020.

Francisco Escobedo, Ed.D.
Secretary to the Board of Education of the
Chula Vista Elementary School District

Recording Requested By and When Recorded Mail to:	**"EXHIBIT F"**
Chula Vista Elementary School District Attention: Facilities Department 84 East "J" Street Chula Vista, CA 91910	

Space above for Recorder's use only.
Exempt from recording fee pursuant to Government Code § 6103.

NOTICE OF COMPLETION OF PUBLIC WORK

Project Owner:
Chula Vista Elementary School District,
84 East "J" Street, Chula Vista, CA 91910

Project Site:

Sunnyside Elementary School
5430 San Miguel Rd, Bonita CA 91902

Project Owner Interest in Project Site(s): Fee Simple Ownership

Description of Public Work:

Name/Bid Package(s):	Bid Package #6 Finish Carpentry
Direct Contractor:	K & Z Cabinet Co., Inc.
Date of Contract:	2/14/2019
Name of Surety:	The Hanover Insurance Company
Nature of Work:	BP #6 Finish Carpentry for modernization of Sunnyside Elementary School

Acceptance/Completion Date: The Project Owner's Board of Education accepted the above-described public work as being complete on January 22, 2020.

Verification: The undersigned hereby declares subject to penalty for perjury that I am an officer of the Project Owner (i.e., Secretary to the Board of Education of the Chula Vista Elementary School District), I am authorized to make this verification on behalf of the Project Owner, I have read this notice and understand its contents, and I am informed and believe that the matters set forth herein are true and correct.

Executed in Chula Vista, California, on January 22, 2020.

Francisco Escobedo, Ed.D.
Secretary to the Board of Education of the
Chula Vista Elementary School District

Recording Requested By and When Recorded Mail to:

Chula Vista Elementary
School District
Attention: Facilities Department
84 East "J" Street
Chula Vista, CA 91910

"EXHIBIT G"

Space above for Recorder's use only.
Exempt from recording fee pursuant to Government Code § 6103.

NOTICE OF COMPLETION OF PUBLIC WORK

Project Owner:
Chula Vista Elementary School District,
84 East "J" Street, Chula Vista, CA 91910

Project Site:

Sunnyside Elementary School
5430 San Miguel Rd, Bonita CA 91902

Project Owner Interest in Project Site(s): Fee Simple Ownership

Description of Public Work:

Name/Bid Package(s):	Bid Package #7 Sheet Metal & Roofing
Direct Contractor:	A. Preman Roofing, Inc.
Date of Contract:	2/14/2019
Name of Surety:	Nationwide Mutual Insurance Company
Nature of Work:	BP #7 Sheet Metal & Roofing for modernization of Sunnyside Elementary School

Acceptance/Completion Date: The Project Owner's Board of Education accepted the above-described public work as being complete on January 22, 2020.

Verification: The undersigned hereby declares subject to penalty for perjury that I am an officer of the Project Owner (i.e., Secretary to the Board of Education of the Chula Vista Elementary School District), I am authorized to make this verification on behalf of the Project Owner, I have read this notice and understand its contents, and I am informed and believe that the matters set forth herein are true and correct.

Executed in Chula Vista, California, on January 22, 2020.

Francisco Escobedo, Ed.D.
Secretary to the Board of Education of the
Chula Vista Elementary School District

Recording Requested By and When Recorded Mail to:	**"EXHIBIT H"**
Chula Vista Elementary School District Attention: Facilities Department 84 East "J" Street Chula Vista, CA 91910	

Space above for Recorder's use only.
Exempt from recording fee pursuant to Government Code § 6103.

NOTICE OF COMPLETION OF PUBLIC WORK

Project Owner:
Chula Vista Elementary School District,
84 East "J" Street, Chula Vista, CA 91910

Project Site:

Sunnyside Elementary School
5430 San Miguel Rd, Bonita CA 91902

Project Owner Interest in Project Site(s): Fee Simple Ownership

Description of Public Work:

Name/Bid Package(s):	Bid Package #8 Flooring
Direct Contractor:	A&A Flooring Inc., dba A&S Flooring
Date of Contract:	4/18/2019
Name of Surety:	Developers Surety and Indemnity Company
Nature of Work:	BP #8 Flooring for modernization of Sunnyside Elementary School

Acceptance/Completion Date: The Project Owner's Board of Education accepted the above-described public work as being complete on January 22, 2020.

Verification: The undersigned hereby declares subject to penalty for perjury that I am an officer of the Project Owner (i.e., Secretary to the Board of Education of the Chula Vista Elementary School District), I am authorized to make this verification on behalf of the Project Owner, I have read this notice and understand its contents, and I am informed and believe that the matters set forth herein are true and correct.

Executed in Chula Vista, California, on January 22, 2020.

Francisco Escobedo, Ed.D.
Secretary to the Board of Education of the
Chula Vista Elementary School District

Recording Requested By and When Recorded Mail to:	**"EXHIBIT I"**
Chula Vista Elementary School District Attention: Facilities Department 84 East "J" Street Chula Vista, CA 91910	

Space above for Recorder's use only.
Exempt from recording fee pursuant to Government Code § 6103.

NOTICE OF COMPLETION OF PUBLIC WORK

Project Owner:
Chula Vista Elementary School District,
84 East "J" Street, Chula Vista, CA 91910

Project Site:

Sunnyside Elementary School
5430 San Miguel Rd, Bonita CA 91902

Project Owner Interest in Project Site(s): Fee Simple Ownership

Description of Public Work:

Name/Bid Package(s):	Bid Package #9 Glazing, Windows & Storefront
Direct Contractor:	Sun Pacific Glazing, Inc.
Date of Contract:	2/14/2019
Name of Surety:	American Contractors Indemnity Company
Nature of Work:	BP #9 Glazing, Windows & Storefront for modernization of Sunnyside Elementary School

Acceptance/Completion Date: The Project Owner's Board of Education accepted the above-described public work as being complete on January 22, 2020.

Verification: The undersigned hereby declares subject to penalty for perjury that I am an officer of the Project Owner (i.e., Secretary to the Board of Education of the Chula Vista Elementary School District), I am authorized to make this verification on behalf of the Project Owner, I have read this notice and understand its contents, and I am informed and believe that the matters set forth herein are true and correct.

Executed in Chula Vista, California, on January 22, 2020.

Francisco Escobedo, Ed.D.
Secretary to the Board of Education of the
Chula Vista Elementary School District

Recording Requested By and When Recorded Mail to:	**"EXHIBIT J"**
Chula Vista Elementary School District Attention: Facilities Department 84 East "J" Street Chula Vista, CA 91910	

Space above for Recorder's use only.
Exempt from recording fee pursuant to Government Code § 6103.

NOTICE OF COMPLETION OF PUBLIC WORK

Project Owner:
Chula Vista Elementary School District,
84 East "J" Street, Chula Vista, CA 91910

Project Site:

Sunnyside Elementary School
5430 San Miguel Rd, Bonita CA 91902

Project Owner Interest in Project Site(s): Fee Simple Ownership

Description of Public Work:

Name/Bid Package(s):	Bid Package #10 Finishes and Bid Package # 11 Specialties
Direct Contractor:	Brady SoCal Incorporated
Date of Contract:	2/14/2019
Name of Surety:	Federal Insurance Company
Nature of Work:	BP #10 Finishes & BP #11 Specialties for modernization of Sunnyside Elementary School

Acceptance/Completion Date: The Project Owner's Board of Education accepted the above-described public work as being complete on January 22, 2020.

Verification: The undersigned hereby declares subject to penalty for perjury that I am an officer of the Project Owner (i.e., Secretary to the Board of Education of the Chula Vista Elementary School District), I am authorized to make this verification on behalf of the Project Owner, I have read this notice and understand its contents, and I am informed and believe that the matters set forth herein are true and correct.

Executed in Chula Vista, California, on January 22, 2020.

Francisco Escobedo, Ed.D.
Secretary to the Board of Education of the
Chula Vista Elementary School District

Recording Requested By and When Recorded Mail to:

Chula Vista Elementary
School District
Attention: Facilities Department
84 East "J" Street
Chula Vista, CA 91910

"EXHIBIT K"

Space above for Recorder's use only.
Exempt from recording fee pursuant to Government Code § 6103.

NOTICE OF COMPLETION OF PUBLIC WORK

Project Owner:
Chula Vista Elementary School District,
84 East "J" Street, Chula Vista, CA 91910

Project Site:

Sunnyside Elementary School
5430 San Miguel Rd, Bonita CA 91902

Project Owner Interest in Project Site(s): Fee Simple Ownership

Description of Public Work:

Name/Bid Package(s):	Bid Package #12 HVAC & Controls
Direct Contractor:	Able Heating & Air Conditioning Inc.
Date of Contract:	2/14/2019
Name of Surety:	North American Specialty Insurance Company
Nature of Work:	BP #12 HVAC & Controls for modernization of Sunnyside Elementary School

Acceptance/Completion Date: The Project Owner's Board of Education accepted the above-described public work as being complete on January 22, 2020.

Verification: The undersigned hereby declares subject to penalty for perjury that I am an officer of the Project Owner (i.e., Secretary to the Board of Education of the Chula Vista Elementary School District), I am authorized to make this verification on behalf of the Project Owner, I have read this notice and understand its contents, and I am informed and believe that the matters set forth herein are true and correct.

Executed in Chula Vista, California, on January 22, 2020.

Francisco Escobedo, Ed.D.
Secretary to the Board of Education of the
Chula Vista Elementary School District

Recording Requested By and When Recorded Mail to:	**"EXHIBIT L"**
Chula Vista Elementary School District Attention: Facilities Department 84 East "J" Street Chula Vista, CA 91910	

Space above for Recorder's use only.
Exempt from recording fee pursuant to Government Code § 6103.

NOTICE OF COMPLETION OF PUBLIC WORK

Project Owner:
Chula Vista Elementary School District,
84 East "J" Street, Chula Vista, CA 91910

Project Site:

Sunnyside Elementary School
5430 San Miguel Rd, Bonita CA 91902

Project Owner Interest in Project Site(s): Fee Simple Ownership

Description of Public Work:

Name/Bid Package(s):	Bid Package #13 Plumbing & Underground Utilities
Direct Contractor:	Strelic Plumbing Inc dba Advance Plumbing
Date of Contract:	2/14/2019
Name of Surety:	U.S. Specialty Insurance Company
Nature of Work:	BP #13 Plumbing & Underground Utilities for modernization of Sunnyside Elementary School

Acceptance/Completion Date: The Project Owner's Board of Education accepted the above-described public work as being complete on January 22, 2020.

Verification: The undersigned hereby declares subject to penalty for perjury that I am an officer of the Project Owner (i.e., Secretary to the Board of Education of the Chula Vista Elementary School District), I am authorized to make this verification on behalf of the Project Owner, I have read this notice and understand its contents, and I am informed and believe that the matters set forth herein are true and correct.

Executed in Chula Vista, California, on January 22, 2020.

Francisco Escobedo, Ed.D.
Secretary to the Board of Education of the
Chula Vista Elementary School District

Recording Requested By and When Recorded Mail to:	**"EXHIBIT M"**
Chula Vista Elementary School District Attention: Facilities Department 84 East "J" Street Chula Vista, CA 91910	

Space above for Recorder's use only.
Exempt from recording fee pursuant to Government Code § 6103.

NOTICE OF COMPLETION OF PUBLIC WORK

Project Owner:
Chula Vista Elementary School District,
84 East "J" Street, Chula Vista, CA 91910

Project Site:

Sunnyside Elementary School
5430 San Miguel Rd, Bonita CA 91902

Project Owner Interest in Project Site(s): Fee Simple Ownership

Description of Public Work:

Name/Bid Package(s):	Bid Package #14 Electrical & Low Voltage
Direct Contractor:	Southland Electric Inc.
Date of Contract:	2/14/2019
Name of Surety:	Nationwide Mutual Insurance Company
Nature of Work:	BP #14 Electrical & Low Voltage for modernization of Sunnyside Elementary School

Acceptance/Completion Date: The Project Owner's Board of Education accepted the above-described public work as being complete on January 22, 2020.

Verification: The undersigned hereby declares subject to penalty for perjury that I am an officer of the Project Owner (i.e., Secretary to the Board of Education of the Chula Vista Elementary School District), I am authorized to make this verification on behalf of the Project Owner, I have read this notice and understand its contents, and I am informed and believe that the matters set forth herein are true and correct.

Executed in Chula Vista, California, on January 22, 2020.

Francisco Escobedo, Ed.D.
Secretary to the Board of Education of the
Chula Vista Elementary School District

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Business Services and Support

ITEM TITLE:

Ratify Purchase Orders, Warrants, and Checks Written/Issued Through December 31, 2019

____X____ Action **_____ Information**

BACKGROUND INFORMATION AND FISCAL IMPACT:

The following purchase orders, warrants, and checks were written/issued through December 31, 2019.

i.	Purchase Orders: 20004612 - 20005187	$ 5,625,486.68
ii.	Alternative Revolving Cash: 1301 - 1327	$ 1,030.00
iii.	Commercial Warrants: 315054 - 315822	$ 4,719,842.80
	Cafeteria Warrants: 00006384 - 00006465	$ 920,603.29
iv.	Payroll Warrants: Series 10 13264587 - 13265992, N2086115 - 2090251	$18,270,033.11
v.	Revolving Cash Checks: 008107 - 008193	$ 9,020.38

ADDITIONAL DATA:

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

STAFF RECOMMENDATION:

Recommend ratification.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Business Services and Support

ITEM TITLE:

Approve and/or Ratify Inservice/Travel Requests

____X____Action **_____Information**

BACKGROUND INFORMATION:

See attached listing.

ADDITIONAL DATA:

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

FISCAL IMPACT/FUNDING SOURCE:

See attached listing.

STAFF RECOMMENDATION:

Recommend approval and/or ratification.

INSERVICE/TRAVEL REQUESTS

Individual	Event	Destination	From	To	Est'd Cost	Funding	CVESD Location
Gilman, C	California Arts Standards 2-Day Workshop	San Diego	01/23/20	03/12/20	$439	Title I	Allen
McDonald, A	Maximizing ADA and Maintaining Compliance with Indpndnt Study	National City	01/22/20	01/22/20	$405	District Admin	Business Services
Pering, A	CASBO Annual Section Conference	San Diego	02/07/20	02/07/20	$70	District Admin	Business Services
Banatao, E	Equity Conference 2020	San Diego	01/16/20	01/17/20	$380	Title I	EastLake
Banatao, E	Key Issues in Special Educ: What Administrators Need to Know	National City	02/20/20	02/20/20	$0	None	EastLake
Martinez, R	Emotional Poverty Workshop	El Cajon	01/08/20	01/08/20	$199	Title I	Hilltop Drive
Ryan, M	Emotional Poverty Workshop	El Cajon	01/08/20	01/08/20	$199	Title I	Hilltop Drive
Willis, B	Emotional Poverty Workshop	El Cajon	01/08/20	01/08/20	$199	Title I	Hilltop Drive
Carroll, R	An Introduction to the 2017 California Dyslexia Guidelines	San Diego	01/29/20	01/29/20	$86	District Admin	Instructional Services
Casey, S	ACSA - Every Child Counts Symposium	Palm Springs	02/04/20	02/07/20	$2,169	SELPA/Dist Adm	Instructional Services
Ciriza, G	2020 Carnegie Foundation Summit on Improvement in Education	San Francisco	04/01/20	04/04/20	$1,980	District Admin	Instructional Services
Cruz, H	Pacific Southwest Mental Health Technology Transfer Center	Long Beach	01/14/20	01/16/20	$478	District Admin	Instructional Services
Geyer, C	Educating Anxious Brains Workshop	San Francisco	02/14/20	02/16/20	$1,513	Cal-Well/Preschl	Instructional Services
Godoy, S	Educating Anxious Brains Workshop	San Francisco	02/14/20	02/16/20	$1,513	Cal-Well/Preschl	Instructional Services
Gould, C	PENT Forum 2020	San Bernardino	02/26/20	02/27/20	$576	District Admin	Instructional Services
Parker, L	Educating Anxious Brains Workshop	San Francisco	02/14/20	02/16/20	$1,513	Cal-Well/Preschl	Instructional Services
Pimentel, P	2020 Innovating for Equity Summit	Los Angeles	02/10/20	02/12/20	$1,256	Title III	Instructional Services
Rodriguez, L	Educating Anxious Brains Workshop	San Francisco	02/14/20	02/16/20	$1,513	Cal-Well/Preschl	Instructional Services
Galvez, R	Project GLAD® NTC Tier III Agency Trainer Recertification	Huntington Bch	01/15/20	01/17/20	$1,187	Title I	Loma Verde
Lee, K	Project GLAD® NTC Tier III Agency Trainer Recertification	Huntington Bch	01/15/20	01/17/20	$1,187	Title I	Loma Verde
Dela Torre, D	The Extraordinary Admin Professional Seminar	San Diego	12/02/19	12/02/19	$273	Site Control	Parkview
Escobedo, F	Key Issues in Special Educ: What Administrators Need to Know	National City	02/20/20	02/20/20	$0	None	Superintendent
Reyes, E	Chula Vista Chamber of Commerce Installation Dinner 2020	Chula Vista	02/28/20	02/28/20	$125	District Admin	Supt/Board Member
Clark, J	ELPAC Item Review Meeting	Sacramento	02/01/20	02/05/20	$0	CDE ELPAC	Valley Vista
Shy, M	Key Issues in Special Educ: What Administrators Need to Know	National City	02/20/20	02/20/20	$0	None	Wolf Canyon

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

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Human Resources
Services and Support

ITEM TITLE:

Conduct Public Hearing to Receive Input on the Amended Collective Negotiations Proposal from the Chula Vista Elementary School District to Chula Vista Educators for the 2019-20 School Year

_____**Action** _____**X**_____**Information**

BACKGROUND INFORMATION:

On April 17, 2019, the Board held the required public hearing to receive input on the Initial Collective Negotiations Proposal (Initial Proposal) from the Chula Vista Elementary School District to Chula Vista Educators for the 2019-20 school year. The proposal addressed the District's interest in initiating negotiations. As usual, the District reserved the right to amend, delete, modify, or update its proposal until a complete agreement is reached.

At this time, the District is interested in amending the Initial Proposal to include Articles 9 Calendar and 35 Evaluation in the ongoing negotiations. For this reason, another public hearing will be held to receive input on the proposed amendment.

ADDITIONAL DATA:

A copy of the Amended Collective Negotiations Proposal is attached. The additional articles are bolded and italicized.

FISCAL IMPACT/FUNDING SOURCE:

None.

STAFF RECOMMENDATION:

Recommend conduct public hearing.

Amended Collective Negotiations Proposal from the Chula Vista Elementary School District to Chula Vista Educators January 22, 2020

Consistent with the relevant provisions of the Educational Employment Relations Act (Government Code section 3540 *et seq*.), the Chula Vista Elementary School District ("District") amends the Initial Proposal to sunshine the articles shown in bold and italics below for collective bargaining with the Chula Vista Educators ("Association" or "CVE").

Article #	Article
9	***Calendar***
51	Health
35	***Evaluation***
52	Wages

The District reserves the right to add to, delete from, amend, or modify its proposal during the meeting and negotiation process; to address related articles; and to correct grammatical and typographical errors throughout the entire contract.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Business Services and Support

ITEM TITLE:

Accept Chula Vista Elementary School District 2018-19 Annual Audit Report

____X____ Action **_____ Information**

BACKGROUND INFORMATION:

All funds of the District were examined as of June 30, 2019. The comprehensive Annual Audit Report (Audit) includes analyses of revenues, expenditures, changes in fund balances, notes to the financial statements, and many other schedules. The report prepared by Wilkinson Hadley King & Co. LLP states:

> In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities, each major fund, and the aggregate remaining fund information of Chula Vista Elementary School District as of June 30, 2019, and the respective changes in financial position, and, where applicable, cash flows thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America.

ADDITIONAL DATA:

There are no financial statement changes based on the Audit. However, there is one compliance finding with no fiscal impact that are included in the attached "Schedule of Findings and Questioned Costs" (pages 109, 110, and 113 of the Audit). Ms. Aubrey Mann of Wilkinson Hadley King & Co. LLP will be present at the Board meeting to respond to questions.

A copy of the entire Audit is available for review in the Office of the Deputy Superintendent.

FISCAL IMPACT/FUNDING SOURCE:

A fee of $17,400 for the 2018-19 Audit is included as a budgeted expense.

STAFF RECOMMENDATION:

Recommend acceptance.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT
SCHEDULE OF FINDINGS AND QUESTIONED COSTS
FOR THE YEAR ENDED JUNE 30, 2019

A. Summary of Auditor's Results

1. Financial Statements

Type of auditor's report issued:	Unmodified	
Internal control over financial reporting:		
One or more material weaknesses identified?	___ Yes	X No
One or more significant deficiencies identified that are not considered to be material weaknesses?	___ Yes	X None Reported
Noncompliance material to financial statements noted?	___ Yes	X No

2. Federal Awards

Internal control over major programs:		
One or more material weaknesses identified?	___ Yes	X No
One or more significant deficiencies identified that are not considered to be material weaknesses?	___ Yes	X None Reported
Type of auditor's report issued on compliance for major programs:	Unmodified	
Version of compliance supplement used in audit:	August 2019	
Any audit findings disclosed that are required to be reported in accordance with Title 2 U.S. Code of Federal Regulations (CFR) Part 200?	___ Yes	X No

Identification of major programs:

CFDA Number(s)	Name of Federal Program or Cluster
84.010	Title I
84.424	Title IV Student Support & Academic Enrichment

Dollar threshold used to distinguish between type A and type B programs:	$750,000	
Auditee qualified as low-risk auditee?	X Yes	___ No

3. State Awards

Any audit findings disclosed that are required to be reported in accordance with the state's Guide for Annual Audits of K-12 Local Education Agencies and State Compliance Reporting? X Yes ____ No

Type of auditor's report issued on compliance for state programs: Unmodified

B. Financial Statement Findings

None

C. Federal Award Findings and Questioned Costs

None

D. State Award Findings and Questioned Costs

Finding Number:	2019-001
Repeat Finding:	No
Program Name:	After School Education and Safety Program
Questioned Costs:	None
Type of Finding:	State Compliance (40000)

Criteria or Specific Requirement
Determine whether the District has a process or procedure that gives first priority for enrollment to pupils who are identified by the program as homeless youth or in foster care at the time they apply for enrollment; and for each middle or junior high school in the sample, second priority for enrollment to pupils who attend daily.

Condition
In our review of the district's policies and procedures for the after school education and safety program, written procedures state that students who attend daily will be given priority enrollment in the program.

Cause
The District established written policies and procedures prior to legislature passing Assembly Bill (AB) 1567. The District did not update policies for the 2017-18 fiscal year, which is the first fiscal year the regulations are effective.

Effect
The District is out of compliance with Education Code Sections 8483(c)(1)(A) and 8483(d)(1)(A).

Context
AB 1567, which passed on September 21, 2016 with an effective date of July 1, 2017, revised Education Code Section 8483 to require priority enrollment be provided to students who are identified as homeless youth or in foster care at the time they apply for enrollment in the program.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

CORRECTIVE ACTION PLAN
FOR THE YEAR ENDED JUNE 30, 2019

State Compliance Finding

Finding Number:	2019-001
Program Name:	After School Education and Safety Program
Contact Person:	Oscar Esquival
Completion Date:	August 2019
Planned Corrective Action:	Starting in 2019-20, the District updated its After School Parent Handbook and application to incorporate language that students identified as homeless youth or in foster care at the time of application are given first priority.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Business Services and Support

ITEM TITLE:

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 2020 Certificates of Participation in an Aggregate Principal Amount Not to Exceed $25,000,000, Authorizing the Distribution of an Official Statement in Connection Therewith, and Authorizing the Execution of Various Documents and Related Actions

__X__ Action **_____ Information**

BACKGROUND INFORMATION:

The Chula Vista Elementary School District Public Facilities Financing Corporation, a nonprofit public benefit corporation organized under the laws of the State of California, is authorized pursuant to the Articles of Incorporation to assist in financing public capital improvements which benefit the Chula Vista Elementary School District.

Adoption of the attached resolution will authorize the sale and delivery of the Certificates of Participation (COPS) to finance the acquisition, construction, installation and equipping of an elementary school on behalf of the Chula Vista Elementary School District (District). Revenue from Community Facilities Districts (CFDs) will be pledged for debt service on the COPs.

ADDITIONAL DATA:

Dale Scott & Company (DS&C) will provide financial advisory services and Stradling Yocca Carlson & Rauth (SYCR) will provide bond and disclosure counsel services. A three-year agreement with DS&C was approved by the Board on August 14, 2019, and a two-year agreement with SYCR was approved by the Board on November 13, 2019.

FISCAL IMPACT/FUNDING SOURCE:

COPs in an amount not to exceed $25,000,000 will be issued and sold through a competitive bid process with the option of a negotiated or private placement sale if the District determines that the competitive bid process is not in the best interests

of the District. The COPs sale is expected to close mid-February 2020 and will provide partial funding for the construction of the District's next school, School No. 47, with remaining costs paid from existing CFD funds and/or State new school funds.

STAFF RECOMMENDATION:

Recommend adoption.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

RESOLUTION NO. _____

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 2020 Certificates of)
Participation in an Aggregate Principal)
Amount Not to Exceed $25,000,000,)
Authorizing the Distribution of an Official)
Statement in Connection Therewith, and)
Authorizing the Execution of Various)
Documents and Related Actions)

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

WHEREAS, the Chula Vista Elementary School District (the "District") is a school district duly organized and existing under and pursuant to the Constitution and laws of the State of California (the "State");

WHEREAS, to finance the costs of acquiring, constructing, installing and equipping an elementary school to be owned by the District (the "Project"), the District now desires to authorize the execution and delivery of the Chula Vista Elementary School District 2020 Certificates of Participation (the "Certificates") pursuant to a Trust Agreement (the "Trust Agreement"), by and among the District, the Chula Vista Elementary School District Public Facilities Financing Corporation (the "Corporation") and U.S. Bank National Association (the "Trustee");

WHEREAS, in order to accomplish the financing of the Project, the District will lease certain real property and the improvements described herein (the "Property") to the Chula Vista Elementary School District Public Facilities Financing Corporation (the "Corporation") pursuant to a Site Lease (the "Site Lease") to be entered into by and between the District and the Corporation, and will sublease the Property back from the Corporation pursuant to a Lease Agreement to be entered into by and between the District and the Corporation (the "Lease Agreement");

WHEREAS**,** the District and the Corporation have determined that it would be in the best interests of the District and the Corporation to provide the funds necessary to finance the Project through the sale and delivery, pursuant to the Trust Agreement, of the Certificates;

WHEREAS**,** all rights to receive such lease payments will be assigned, without recourse, by the Corporation to the Trustee pursuant to an Assignment Agreement to be entered into by such parties;

WHEREAS**,** in consideration of such assignment and the execution of the Trust Agreement, the Trustee will execute and deliver the Certificates, each evidencing a direct, fractional undivided interest in the lease payments to be paid under the Lease Agreement;

WHEREAS**,** a form of the Official Notice of Sale (the "Notice of Sale") relating to the Certificates has been prepared;

WHEREAS**,** Rule 15c2-12 promulgated under the Securities Exchange Act of 1934, as amended ("Rule 15c2-12") requires that, in order to be able to purchase or sell the Certificates, the purchaser or underwriter thereof must have reasonably determined that the District has undertaken in a written agreement or contract for the benefit of the holders of the Certificates to provide disclosure of certain financial information and certain enumerated events on an ongoing basis;

WHEREAS**,** in order to allow each purchaser or underwriter of the Certificates to comply with Rule 15c2-12, the District proposes to enter into a Continuing Disclosure Certificate (the "Continuing Disclosure Certificate");
WHEREAS**,** a form of the Preliminary Official Statement (the "Preliminary Official Statement") to be distributed in connection with the public offering of the Certificates has been prepared;

WHEREAS**,** the Board of Education of the District (the "Board") has been presented with the form of each document referred to herein relating to the actions contemplated hereby, and the Board has examined and approved each document and desires to authorize and direct the execution of such documents and the consummation of such actions;

WHEREAS, in accordance with Government Code Section 5852.1, there has been presented to this Board and disclosed to the public certain good faith estimates provided to the District by Dale Scott & Company, Inc., its municipal advisor (the "Municipal Advisor") with respect to the Certificates, and the requirements of Section 5852.1 have been satisfied; and

WHEREAS**,** all acts, conditions and things required by the Constitution and laws of the State of California to exist, to have happened and to have been performed precedent to and in connection with the consummation of the actions

authorized hereby do exist, have happened and have been performed in regular and due time, form and manner as required by law, and the District is now duly authorized and empowered, pursuant to each and every requirement of law, to consummate such actions for the purpose, in the manner and upon the terms herein provided;

NOW, THEREFORE, this Board hereby ORDERS, RESOLVES, and DETERMINES, as follows:

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

SECTION 2. Approval of Site Lease. The form of the Site Lease, on file with the Clerk of the Board, is hereby approved, and each of the President of the Board, and such other members of the Board as the President may designate, the Superintendent of the District, the Deputy Superintendent of the District, the Director of Fiscal Services of the District, and such other officers or employees of the District as the Superintendent or the Deputy Superintendent may designate (collectively, the "Authorized Officers"), acting alone, is hereby authorized and directed, for and in the name and on behalf of the District, to execute and deliver the Site Lease in substantially said form, with such changes therein as the Authorized Officer executing the same may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof.

SECTION 3. Approval of Lease Agreement. The form of the Lease Agreement, on file with the Clerk of the Board, is hereby approved, and each of the Authorized Officers, acting alone, is hereby authorized and directed, for and in the name and on behalf of the District, to execute and deliver the Lease Agreement in substantially said form, with such changes therein as the Authorized Officer executing the same may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof; provided, however, that the aggregate amount of the principal components of the lease payments payable under the Lease Agreement shall not exceed $25,000,000, the term of the Lease Agreement shall end on or before September 1, 2048 (provided that such term may be extended as provided therein) and the rate applicable to the interest components of the lease payments payable under the Lease Agreement shall not exceed 12% per annum. The Property to be leased under the Site Lease and the Lease Agreement shall consist of Saburo Muraoka Elementary School and/or such other or additional school sites and facilities of the District as are selected by the Superintendent or the Deputy Superintendent and are determined by such official to have an annual fair rental value at least equal to the annual lease payments to

be made under the Lease Agreement. The Board hereby determines that the lease payments due under the Lease Agreement in each fiscal year are reasonable and will not exceed the fair market rental value of the Property to the District in each fiscal year and that each individual lease payment will be accompanied by consideration received by the District corresponding to that payment.

SECTION 4. Approval of Trust Agreement. The form of Trust Agreement, on file with the Clerk of the Board, is hereby approved, and each of the Authorized Officers, acting alone, is hereby authorized and directed, for and in the name and on behalf of the District, to execute and deliver the Trust Agreement in substantially said form, with such changes therein as the Authorized Officer executing the same may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof.

SECTION 5. Bond Insurance. Each of the Authorized Officers, acting alone, is hereby authorized (a) to solicit bids on a municipal bond insurance policy and a reserve fund surety policy, (b) to negotiate the terms of such policies, (c) to finalize the form of such policies with a municipal bond insurer (the "Insurer"), (d) to pay the insurance premium of such policies from the proceeds of the sale of the Certificates, and (e) to make any changes to the agreements approved herein as are necessary to satisfy the terms of the commitments for such policies provided by the Insurer.

SECTION 6. Approval of Execution and Delivery of Certificates of Participation. The execution and delivery of the Certificates evidencing principal in an aggregate amount not to exceed $25,000,000, payable in the years and in the amounts, and evidencing interest as specified in the Trust Agreement as finally executed, are hereby authorized and approved.

SECTION 7. Approval of Notice of Sale. The form of the Notice of Sale on file with the Clerk of the Board is hereby approved, and each of the Superintendent and the Deputy Superintendent, acting alone, is hereby authorized to direct the sale of the Certificates on a competitive basis in accordance with the terms of the Trust Agreement and the Notice of Sale in substantially said form, with such changes as the Authorized Officer executing the same may require or approve to reflect the final terms of the sale. A summary of the Notice of Sale shall be published in accordance with any notice requirements imposed by law. The Certificates shall be sold for such purposes and in such principal amount as described in the Notice of Sale not to exceed $25,000,000, provided that (i) the

winning bid shall be that which represents the lowest true interest cost to the District, as calculated by the Municipal Advisor, while satisfying all other conditions set forth in the Notice of Sale and this Resolution, and (ii) the sale shall be approved by the Superintendent or the Deputy Superintendent of the District as evidenced by a written acceptance of such winning bid. Notwithstanding the foregoing, each of the Superintendent and the Deputy Superintendent, acting alone, may reject all bids by notifying the Municipal Advisor that none of the bids are acceptable to the District or, before or after publication of the summary of the Notice of Sale, that the sale is not in the best interests of the District, and, in such event, the District may proceed with the sale of the Certificates on a negotiated basis as described in Section 8 below.

SECTION 8. Approval of Certificate Purchase Agreement. Should the Superintendent or the Deputy Superintendent determine pursuant to Section 7 above to proceed with a negotiated sale for the Certificates, each of the Superintendent and the Deputy Superintendent, acting alone, is hereby authorized to select one or more underwriting firms (the "Underwriter") to sell the Certificates at a negotiated sale in accordance with this Section 8. The form of the Certificate Purchase Agreement (the "Purchase Agreement") by and between the District and the Underwriter is hereby approved and, if the Certificates are to be sold pursuant to a negotiated sale, each of the Authorized Officers, acting alone, is hereby authorized and directed to approve, execute and deliver such Purchase Agreement, substantially in the form on file with the Clerk of the Board, with such changes therein as the Authorized Officer executing the same may require or approve, with such approval to be conclusively evidenced by the execution and delivery thereof; provided, however, that the Underwriter's discount, excluding original issue discount or premium on the Certificates, shall not exceed 3.00% of the aggregate principal amount of Certificates and the rate applicable to the interest components of the lease payments payable under the Lease Agreement shall not exceed 12% per annum. Each Authorized Officer is further authorized to determine the principal amount of the Certificates to be sold pursuant to the Purchase Agreement, up to $25,000,000.

SECTION 9. Approval of Continuing Disclosure Certificate. The form of Continuing Disclosure Certificate, on file with the Clerk of the Board, is hereby approved, and each of the Authorized Officers, acting alone, is hereby authorized and directed, for and in the name and on behalf of the District, to execute and deliver the Continuing Disclosure Certificate in substantially said form, with such changes therein as the Authorized Officer executing the same may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof.

SECTION 10. Approval of Preliminary Official Statement. The form of Preliminary Official Statement, on file with the Clerk of the Board, with such changes therein as may be approved by an Authorized Officer, is hereby approved, and the use of the Preliminary Official Statement in connection with the offering and sale of the Certificates is hereby authorized and approved. Each of the Authorized Officers, acting alone, is hereby authorized to certify on behalf of the District that the Preliminary Official Statement is deemed final as of its date, within the meaning of Rule 15c2-12 (except for the omission of certain final pricing, rating and related information as permitted by Rule 15c2-12).

SECTION 11. Approval of Official Statement. The preparation and delivery of an Official Statement, and its use by the purchaser or Underwriter in connection with the offering and sale of the Certificates, is hereby authorized and approved. The Official Statement shall be in substantially the form of the Preliminary Official Statement with such changes, insertions and omissions as may be approved by an Authorized Officer, such approval to be conclusively evidenced by the delivery thereof to the purchaser or Underwriter. The Authorized Officers are each hereby authorized and directed, for and in the name of and on behalf of the District, to execute the final Official Statement and any amendment or supplement thereto and thereupon to cause the final Official Statement and any such amendment or supplement to be delivered to the purchaser or Underwriter.

SECTION 12. Official Action. Each of the Authorized Officers, acting alone, is hereby authorized and directed to do any and all things and to execute any and all certificates and agreements not inconsistent with the provisions hereof which they may deem necessary or advisable in order to consummate the transactions herein authorized and otherwise to carry out, give effect to and comply with the terms and intent of this Resolution.

SECTION 13. Prior Actions. All actions heretofore taken by the officers, employees and agents of the District with respect to the transactions set forth above are hereby approved, confirmed and ratified.

SECTION 14. Good Faith Estimates. In accordance with Government Code section 5852.1, good faith estimates of the following have been obtained from the Municipal Advisor and presented at the meeting at which this resolution is adopted: (a) the true interest cost of the Certificates, (b) the sum of all fees and charges paid to third parties with respect to the Certificates, including an estimate of the costs of issuance, (c) the amount of proceeds of the Certificates expected to be received net of the fees and charges paid to third parties and any reserves or

capitalized interest paid or funded with proceeds of the Certificates, and (d) the sum total of all debt service payments on the Certificates calculated to the final maturity of the Certificates plus the fees and charges paid to third parties not paid with the proceeds of the Certificates. The good faith estimates are set forth in Exhibit A hereto and incorporated herein by reference, and on this basis, the Board finds and determines that the provisions of Government Code section 5852.1 have been satisfied with respect to the authorization of the Certificates.

SECTION 15. Effective Date. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED by the Board of Education of the Chula Vista Elementary School District, County of San Diego, State of California, this 22nd day of January 2020, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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

STATE OF CALIFORNIA)
) ss
COUNTY OF SAN DIEGO)

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

Secretary to the Board of Education

EXHIBIT A

GOOD FAITH ESTIMATES

The good faith estimates set forth herein are provided with respect to the Certificates in accordance with California Government Code Section 5852.1. Such good faith estimates have been provided to the District by Dale Scott & Company, Inc. (the District's "Municipal Advisor").

Principal Amount. The Municipal Advisor has informed the District that, based on the District's financing plan and current market conditions, it's good faith estimate of the aggregate principal amount of the Certificates to be sold is **$25,000,000** (the "Estimated Principal Amount"), exclusive of net premium. Net premium is generated when, on a net aggregate basis for a single issuance of certificates, the price paid for the certificates is higher than the face value of such certificates.

True Interest Cost of the Certificates. The Municipal Advisor has informed the District that, assuming that the Estimated Principal Amount of the Certificates is sold, and based on market interest rates prevailing at the time of preparation of such estimate, its good faith estimate of the true interest cost of the Certificates, which means the rate necessary to discount the amounts payable on the respective principal and interest payment dates to the purchase price received for the Certificates, is **3.50%**.

Finance Charge of the Certificates. The Municipal Advisor has informed the District that, assuming that the Estimated Principal Amount of the Certificates is sold, and based on market interest rates prevailing at the time of preparation of such estimate, its good faith estimate of the finance charge for the Certificates, which means the sum of all fees and charges paid to third parties (or costs associated with the Certificates), is **$650,000**.

Amount of Proceeds to be Received. The Municipal Advisor has informed the District that, assuming that the Estimated Principal Amount of the Certificates is sold, and based on market interest rates prevailing at the time of preparation of such estimate, its good faith estimate of the amount of proceeds expected to be received by the District for sale of the Certificates, less the finance charge of the Certificates, as estimated above, and any reserves or capitalized interest paid or funded with proceeds of the Certificates, is **$25,000,000**.

Total Payment Amount. The Municipal Advisor has informed the District that, assuming that the Estimated Principal Amount of the Certificates is sold, and based on market interest rates prevailing at the time of preparation of such estimate, its good faith estimate of the total payment amount, which means the sum total of all payments the District will make to pay debt service on the Certificates, plus the finance charge for the Certificates, as described above, not paid with the proceeds of the Certificates, calculated to the final maturity of the Certificates, is **$42,000,000**.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Superintendent's Office

ITEM TITLE:

Report Calendar to Board of Education

_____Action **____X____Information**

BACKGROUND INFORMATION:

TOPIC	REPORT BY	TENTATIVE DATE
Report on District Cohort Schools: Clear View, Hazel Goes Cook, J. Calvin Lauderbach, Liberty, John J. Montgomery, Burton C. Tiffany, and Wolf Canyon for the 2018-19 School Year	Instructional Services and Support	February 2020
Report on District Cohort Schools: Arroyo Vista, Chula Vista Learning Community, Discovery, Mae L. Feaster, and Robert L. Mueller Charter for the 2018-19 School Year	Instructional Services and Support	February 2020
Report on District Innovation Efforts	Instructional Services and Support	February 2020
Report on District Cohort Schools: Enrique S. Camarena, Castle Park, Daly Academy, Myrtle S. Finney, Lilian J. Rice, Valle Lindo, and Valley Vista Elementary for the 2018-19 School Year	Instructional Services and Support	March 2020
Report on Hazel Goes Cook Elementary School's International Baccalaureate Program	Instructional Services and Support	March 2020
Report on District Cohort Schools: Chula Vista Hills, EastLake, Halecrest, Thurgood Marshall, Corky McMillin, Saburo Muraoka, and Olympic View for the 2018-19 School Year	Instructional Services and Support	April 2020

TOPIC	REPORT BY	TENTATIVE DATE
Report on District Cohort Schools: Heritage, Hilltop Drive, Los Altos, Otay, Parkview, Veterans, and Vista Square for the 2018-19 School Year	Instructional Services and Support	May 2020
Public Hearing/Report on the Local Control and Accountability Plan	Instructional Services and Support	May 2020

ADDITIONAL DATA:

None.

FISCAL IMPACT/FUNDING SOURCE:

None.

STAFF RECOMMENDATION:

This is an information item.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Superintendent's Office

ITEM TITLE:

Report on Feasibility Study of District Middle School Expansion

_____Action **___X___Information**

BACKGROUND INFORMATION:

The Board of Education requested Superintendent Dr. Francisco Escobedo to look into expanding the District's academic program to include middle school—Grades 7 and 8.

The Board wishes to ascertain whether offering these grades at some District school campuses beyond the five dependent charter middle schools—which include Arroyo Vista, Chula Vista Learning Community, Discovery, Mae L. Feaster, and Robert L. Mueller—is feasible. If it is concluded this expansion is indeed feasible, the Board also desires to determine if it would be of benefit to the community.

ADDITIONAL DATA:

Tonight, District staff will present a report detailing information on the topic.

FISCAL IMPACT/FUNDING SOURCE:

None.

STAFF RECOMMENDATION:

This is an information item.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD AGENDA ITEM

Prepared by: Business Services and Support

ITEM TITLE:

Report on the Governor's 2020-21 State Budget Proposal

_____Action **____X____Information**

BACKGROUND INFORMATION:

On January 10, 2020, Governor Newsom released his 2020-21 State Budget Proposal.

ADDITIONAL DATA:

Tonight, staff will report on the Governor's State Budget Proposal and its impact on the District for 2020-21.

FISCAL IMPACT/FUNDING SOURCE:

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

STAFF RECOMMENDATION:

This is an information item.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT
PUBLIC FACILITIES FINANCING CORPORATION

BOARD OF DIRECTORS AGENDA ITEM

Prepared by: Business Services and Support

ITEM TITLE:

Elect Current Board of Education President Armando Farías as Chairperson of the Chula Vista Elementary School District Public Facilities Financing Corporation Board of Directors

___X___ Action **_____ Information**

BACKGROUND INFORMATION:

On December 18, 2019, the Board of Education of the Chula Vista Elementary School District elected new officers. Accordingly, it is recommended that new Board of Education President, Armando Farías, be elected Chairperson of the Chula Vista Elementary School District Public Facilities Financing Corporation Board of Directors effective January 22, 2020.

ADDITIONAL DATA:

None.

FISCAL IMPACT/FUNDING SOURCE:

None.

STAFF RECOMMENDATION:

Recommend election.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT
PUBLIC FACILITIES FINANCING CORPORATION

BOARD OF DIRECTORS AGENDA ITEM

Prepared by: Business Services and Support

ITEM TITLE:

Adopt Resolution of the Board of Directors of the Chula Vista Elementary School District Public Facilities Financing Corporation Authorizing the Execution by the Corporation of Various Documents with Respect to the Chula Vista Elementary School District 2020 Certificates of Participation in an Aggregate Principal Amount Not to Exceed $25,000,000 and Authorizing Related Actions in Connection Therewith

__X__ Action **_____ Information**

BACKGROUND INFORMATION:

The Chula Vista Elementary School District Public Facilities Financing Corporation, a nonprofit public benefit corporation organized under the laws of the State of California, is authorized pursuant to the Articles of Incorporation to assist in financing public capital improvements which benefit the Chula Vista Elementary School District.

Adoption of the attached resolution will authorize the sale and delivery of Certificates of Participation (COPs) to finance the acquisition, construction, installation, and equipping an elementary school on behalf of the Chula Vista Elementary School District. Revenue from Mello-Roos/Community Facilities Districts (CFD) special taxes is the expected source of repayment of the debt service on the COPs.

ADDITIONAL DATA:

Dale Scott & Company (DS&C) will provide financial advisory services and Stradling Yocca Carlson & Rauth (SYCR) will provide bond and disclosure counsel services. A three-year agreement with DS&C was approved by the Board on August 14, 2019, and a two-year agreement with SYCR was approved by the Board on November 13, 2019.

FISCAL IMPACT/FUNDING SOURCE:

COPs in an amount not to exceed $25,000,000 will be issued and sold through a competitive bid process with the option of a negotiated or private placement sale if the District determines that the competitive bid process is not in the best interests of the District. The COPs sale is expected to close mid-February 2020. The COPs sale will provide partial funding for the construction of the District's next school, School No. 47, with remaining costs paid from existing CFD funds and/or State new school funds.

STAFF RECOMMENDATION:

Recommend adoption.

CHULA VISTA ELEMENTARY SCHOOL DISTRICT
PUBLIC FACILITIES FINANCING CORPORATION

RESOLUTION NO. _____

Resolution of the Board of Directors of the Chula Vista Elementary School District Public Facilities Financing Corporation Authorizing the Execution by the Corporation of Various Documents with Respect to the Chula Vista Elementary School District 2020 Certificates of Participation in an Aggregate Principal Amount Not to Exceed $25,000,000 and Authorizing Related Actions in Connection Therewith

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

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

WHEREAS, the District now desires to authorize the execution and delivery of the Chula Vista Elementary School District 2020 Certificates of Participation (the "Certificates") in order to finance the costs of acquiring, constructing, installing and equipping an elementary school (the "Project");

WHEREAS**,** in order to accomplish the financing of the Project, the District will lease certain real property and the improvements as described herein (the "Property") to the Corporation pursuant to a Site Lease (the "Site Lease") to be entered into by and between the District and the Corporation, and will sublease the Property back from the Corporation pursuant to a Lease Agreement (the "Lease Agreement") to be entered into by and between the District and the Corporation;

WHEREAS**,** the District and the Corporation have determined that it would be in the best interests of the District and the Corporation to provide the funds necessary to finance the Project through the sale and delivery of the Certificates, pursuant to a Trust Agreement (the "Trust Agreement") to be entered into by and among U.S. Bank National Association (the "Trustee"), the Corporation and the District;

among U.S. Bank National Association (the "Trustee"), the Corporation and the District;

WHEREAS**,** all rights to receive such lease payments will be assigned, without recourse, by the Corporation to the Trustee pursuant to an Assignment Agreement (the "Assignment Agreement") to be entered into by and between the Corporation and the Trustee;

WHEREAS**,** in consideration of such assignment and the execution of the Trust Agreement, the Trustee will execute and deliver the Certificates, each evidencing a direct, fractional undivided interest in the lease payments to be paid by the District under the Lease Agreement;

WHEREAS, the Certificates are expected to be offered for public sale by competitive bid pursuant to an Official Notice of Sale (the "Notice of Sale"), or, at the discretion of the District, by negotiated sale or private placement; and the proceeds received from the sale of the Certificates will be used to finance the Project;

WHEREAS**,** the Board of Directors of the Corporation (the "Board") has been presented with the form of each document referred to herein relating to the actions contemplated hereby, and the Board has examined and approved each document and desires to authorize and direct the execution of such documents and the consummation of such actions;

WHEREAS, because the District does not currently have an Assistant Superintendent for Business Services and Support, the Bylaws of the Corporation will need to be amended to allow for the District's Deputy Superintendent to serve as President of the Corporation;

WHEREAS, the annual meeting of the Corporation is currently the third Tuesday of September and the Board desires to amend the Bylaws of the Corporation to move the annual meeting to coincide with the first meeting of the Board of Education of the District in December of each year;

WHEREAS**,** all acts, conditions and things required by the laws of the State of California to exist, to have happened and to have been performed precedent to and in connection with the consummation of the actions authorized hereby do exist, have happened and have been performed in regular and due time, form and manner as required by law, and the Corporation is now duly authorized and empowered, pursuant to each and every requirement of law, to consummate such actions for the purpose, in the manner and upon the terms herein provided;

NOW, THEREFORE, this Board of Directors hereby ORDERS, RESOLVES and DETERMINES, as follows:

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

SECTION 2. The form of the Site Lease, on file with the Secretary of the Corporation, is hereby approved, and each of the President of the Corporation, the Vice President of the Corporation, the Secretary of the Corporation and Chief Financial Officer of the Corporation, or their designees and such other officers of the Corporation as the President of the Corporation may designate (collectively, the "Authorized Officers"), acting alone, is hereby authorized and directed, for and in the name and on behalf of the Corporation, to execute and deliver the Site Lease in substantially said form, with such changes therein as the Authorized Officer executing the same may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof. The Property to be leased under the Site Lease shall consist of all or a portion of Saburo Muraoka Elementary School and/or one or more other school sites or school facilities selected by the District and determined by the District to have an annual fair market rental value at least equal to the annual lease payments to be made under the Lease Agreement.

SECTION 3. The form of the Lease Agreement, on file with the Secretary of the Corporation, is hereby approved, and each of the Authorized Officers, acting alone, is hereby authorized and directed, for and in the name and on behalf of the Corporation, to execute and deliver the Lease Agreement in substantially said form, with such changes therein as the Authorized Officer executing the same may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof; provided, however, that the aggregate amount of principal components of the lease payments payable under the Lease Agreement shall not exceed $25,000,000, the term of the Lease Agreement shall end on or before September 1, 2048 (provided that such term may be extended as provided therein) and the rate applicable to the interest components of the lease payments payable under the Lease Agreement shall not exceed 12% per annum.

SECTION 4. The form of Trust Agreement, on file with the Secretary of the Corporation, is hereby approved, and each of the Authorized Officers, acting alone, is hereby authorized and directed, for and in the name and on behalf of the Corporation, to execute and deliver the Trust Agreement in substantially said form, with such changes therein as the Authorized Officer executing the same may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof.

SECTION 5. The form of Assignment Agreement, on file with the Secretary of the Corporation, is hereby approved, and each of the Authorized Officers, acting alone, is hereby authorized and directed, for and in the name and on behalf of the Corporation, to execute and deliver the Assignment Agreement in substantially said form, with such changes therein as the Authorized Officer executing the same may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof.

SECTION 6. This Board hereby approves the sale of the Certificates either by competitive bid pursuant to the Notice of Sale, the form of which is hereby approved in substantially the form on file with the Secretary of the Board, or by negotiated sale as determined by the District in its discretion. If the District elects to sell the Certificates on a negotiated basis with an underwriter to be selected by the District, the Authorized Officers are authorized and directed to execute any and all agreements and certificates necessary to cause such sale on a negotiated basis.

SECTION 7. In accordance with Government Code section 5852.1, good faith estimates regarding the principal amount, financing costs and total payments related to the Certificates have been presented at the meeting at which this resolution is adopted and the Board finds and determines that the provisions of Government Code section 5852.1 have been satisfied with respect to the authorization of the Certificates. The execution and delivery of the Certificates evidencing principal in an amount not to exceed $25,000,000, payable in the years and in the amounts, and evidencing interest as specified in the Trust Agreement as finally executed, are hereby authorized and approved.

SECTION 8. The First Amendment to Bylaws attached hereto as Exhibit A is hereby approved and the Secretary and Chair are hereby authorized to execute said First Amendment to Bylaws, whereupon such First Amendment to Bylaws will become immediately effective.

SECTION 9. The officers of the Corporation are hereby authorized and directed, jointly and severally, to do any and all things which they may deem necessary or advisable in order to consummate the transactions herein authorized and otherwise to carry out, give effect to and comply with the terms and intent of this Resolution, including making the necessary filings for the Corporation to obtain and maintain its tax exempt status.

SECTION 10. All actions heretofore taken by the officers and agents of the Corporation with respect to the transactions set forth above are hereby approved, confirmed and ratified.

SECTION 11. This Resolution shall take effect from and after its adoption.

PASSED AND ADOPTED by the Board of Directors of the Chula Vista Elementary School District Public Facilities Financing Corporation, County of San Diego, State of California, this 22nd day of January 2020, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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

STATE OF CALIFORNIA)
) ss
COUNTY OF SAN DIEGO)

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

Secretary to the Board of Directors

EXHIBIT A

FIRST AMENDMENT TO BYLAWS OF THE CHULA VISTA ELEMENTARY SCHOOL DISTRICT PUBLIC FACILITIES FINANCING CORPORATION

Section 4.04 of the Bylaws of the Chula Vista Elementary School District Public Facilities Financing Corporation (the "Bylaws"), adopted by Resolution of the Board of Directors of the Chula Vista Elementary School District Public Facilities Financing Corporation on September 19, 2000, is hereby amended as follows:

1) Section 3.05 of the Bylaws is hereby stricken in its entirety and the following substituted therefor:

> "Organization and Annual Meeting. The Board of Directors shall hold an annual meeting for the purpose of organization, selection of Directors and officers, and the transaction of other business. Annual meetings of the Board shall be held without call or notice on the date and at the same time and location as the first meeting in December of the Board of Education of the Chula Vista Elementary School District."

2) Section 4.04 of the Bylaws is hereby stricken in its entirety and the following substituted therefor:

> "President. The Assistant Superintendent for Business Services and Support of the Chula Vista Elementary School District, or if no such officer exists, then the Deputy Superintendent of the Chula Vista Elementary School District, shall be the President of the Corporation and, subject to the control of the Board of Directors, shall be responsible for the management, supervision, direction, and control of the affairs of the Corporation."

Except as expressly provided for above, all of the terms and provisions of the Bylaws remain in full force and effect.

* * *

The foregoing First Amendment to Bylaws was adopted by Resolution of the Board of Directors of the Chula Vista Elementary School District Public Facilities Financing Corporation on January 22, 2020.

_____ Secretary

_____ Chair